

**Table B-7.**  
**U.S. Courts of Appeals—Civil and Criminal Appeals Commenced, by Cases and Nature of Suit or Offense,**  
**During the 12-Month Period Ending March 31, 2017**

Nature of Suit or Offense	Total	Circuit											
		DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
<b>Total</b>	<b>38,426</b>	<b>566</b>	<b>1,100</b>	<b>2,920</b>	<b>2,260</b>	<b>3,716</b>	<b>6,122</b>	<b>3,613</b>	<b>2,393</b>	<b>2,384</b>	<b>6,756</b>	<b>1,668</b>	<b>4,928</b>
<b>Total Criminal Appeals</b>	<b>10,355</b>	<b>56</b>	<b>458</b>	<b>620</b>	<b>391</b>	<b>1,133</b>	<b>2,456</b>	<b>936</b>	<b>477</b>	<b>815</b>	<b>1,350</b>	<b>397</b>	<b>1,266</b>
<b>Total Civil Appeals</b>	<b>28,071</b>	<b>510</b>	<b>642</b>	<b>2,300</b>	<b>1,869</b>	<b>2,583</b>	<b>3,666</b>	<b>2,677</b>	<b>1,916</b>	<b>1,569</b>	<b>5,406</b>	<b>1,271</b>	<b>3,662</b>
<b>U.S. Appeals</b>	<b>7,223</b>	<b>352</b>	<b>190</b>	<b>428</b>	<b>418</b>	<b>931</b>	<b>780</b>	<b>649</b>	<b>472</b>	<b>482</b>	<b>1,036</b>	<b>405</b>	<b>1,080</b>
<b>U.S. Plaintiff</b>	<b>290</b>	<b>10</b>	<b>8</b>	<b>28</b>	<b>19</b>	<b>23</b>	<b>42</b>	<b>33</b>	<b>15</b>	<b>15</b>	<b>49</b>	<b>9</b>	<b>39</b>
Negotiable Instruments	1	-	-	-	-	-	-	-	-	-	-	-	1
Other Contract Actions	13	-	-	-	-	2	2	1	1	1	3	-	3
Condemnation of Land	-	-	-	-	-	-	-	-	-	-	-	-	-
Other Real Property Actions	6	-	1	-	-	-	2	1	-	-	1	1	-
Tort Actions	6	-	-	1	-	-	-	-	-	1	4	-	-
<b>Civil Rights</b>	<b>32</b>	<b>-</b>	<b>-</b>	<b>2</b>	<b>2</b>	<b>4</b>	<b>8</b>	<b>2</b>	<b>1</b>	<b>2</b>	<b>5</b>	<b>4</b>	<b>2</b>
Employment	14	-	-	1	2	3	1	2	-	-	1	2	2
Other Civil Rights	18	-	-	1	-	1	7	-	1	2	4	2	-
Forfeiture And Penalty	19	2	-	2	1	3	4	5	-	1	1	-	-
Fair Labor Standards Act	2	-	-	-	1	1	-	-	-	-	-	-	-
Other Labor	15	-	-	1	3	2	2	-	-	-	5	-	2
Securities, Commodities, & Exchanges	40	2	-	10	1	2	8	1	4	-	4	1	7
Tax Suits	41	-	3	-	2	3	3	5	2	4	10	-	9
All Other	115	6	4	12	9	6	13	18	7	6	16	3	15
<b>U.S. Defendant</b>	<b>6,933</b>	<b>342</b>	<b>182</b>	<b>400</b>	<b>399</b>	<b>908</b>	<b>738</b>	<b>616</b>	<b>457</b>	<b>467</b>	<b>987</b>	<b>396</b>	<b>1,041</b>
Contract Actions	44	13	1	3	1	5	3	7	2	-	4	2	3
Real Property Actions	37	1	1	5	1	4	5	3	-	2	11	2	2
Tort Actions	167	1	9	11	6	27	19	7	9	5	39	10	24
<b>Civil Rights</b>	<b>623</b>	<b>72</b>	<b>22</b>	<b>75</b>	<b>43</b>	<b>75</b>	<b>49</b>	<b>40</b>	<b>39</b>	<b>24</b>	<b>76</b>	<b>30</b>	<b>78</b>
Employment	169	38	5	10	9	30	12	9	12	5	18	7	14
Other Civil Rights	454	34	17	65	34	45	37	31	27	19	58	23	64
<b>Prisoner Petitions</b>	<b>4,809</b>	<b>95</b>	<b>116</b>	<b>187</b>	<b>290</b>	<b>723</b>	<b>583</b>	<b>483</b>	<b>324</b>	<b>362</b>	<b>522</b>	<b>283</b>	<b>841</b>
Motions to Vacate Sentence	3,452	14	90	137	125	515	461	357	217	301	369	188	678
Habeas Corpus--General	653	19	6	19	81	84	69	78	50	21	71	57	98
Habeas Corpus--Death Penalty	2	-	1	-	-	-	-	-	-	1	-	-	-
Prisoner Civil Rights	390	42	16	19	54	60	37	36	1	17	50	26	32
Prison Condition	157	10	1	3	7	12	7	11	47	15	14	9	21
Other Prisoner Petitions	155	10	2	9	23	52	9	1	9	7	18	3	12
Labor Suits	33	2	2	4	-	4	3	5	4	-	5	4	-
Social Security Laws	526	1	15	56	24	32	20	39	49	51	162	20	57
Tax Suits	62	-	-	5	3	3	2	6	5	2	23	7	6
Environmental Matters	73	14	1	1	-	4	1	2	4	2	37	6	1

**Table B-7. (March 31, 2017—Continued)**

Nature of Suit or Offense	Total	Circuit											
		DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
Freedom of Information Act	80	40	1	11	3	1	4	-	5	1	11	3	-
All Other	479	103	14	42	28	30	49	24	16	18	97	29	29
<b>Total Private Appeals</b>	<b>20,848</b>	<b>158</b>	<b>452</b>	<b>1,872</b>	<b>1,451</b>	<b>1,652</b>	<b>2,886</b>	<b>2,028</b>	<b>1,444</b>	<b>1,087</b>	<b>4,370</b>	<b>866</b>	<b>2,582</b>
<b>Federal Question</b>	<b>18,034</b>	<b>147</b>	<b>319</b>	<b>1,627</b>	<b>1,224</b>	<b>1,425</b>	<b>2,444</b>	<b>1,803</b>	<b>1,327</b>	<b>943</b>	<b>3,816</b>	<b>750</b>	<b>2,209</b>
Marine Contract	48	-	1	21	2	1	15	-	-	-	4	-	4
Other Contract Actions	345	8	3	61	8	29	34	23	17	22	84	28	28
Federal Employers Liability Act	4	-	-	-	-	-	-	-	1	2	-	1	-
Marine Injury	40	-	3	2	2	3	19	-	-	-	2	-	9
Other Tort Actions	563	15	8	45	23	37	126	32	68	15	120	26	48
Antitrust	117	2	4	19	4	5	10	7	3	3	41	4	15
<b>Civil Rights</b>	<b>4,682</b>	<b>58</b>	<b>116</b>	<b>604</b>	<b>385</b>	<b>361</b>	<b>452</b>	<b>477</b>	<b>389</b>	<b>261</b>	<b>736</b>	<b>270</b>	<b>573</b>
Employment	1,103	10	27	167	90	113	116	103	101	48	149	49	130
Other Civil Rights	3,579	48	89	437	295	248	336	374	288	213	587	221	443
<b>Prisoner Petitions</b>	<b>9,216</b>	<b>10</b>	<b>88</b>	<b>488</b>	<b>612</b>	<b>781</b>	<b>1,462</b>	<b>1,026</b>	<b>667</b>	<b>542</b>	<b>2,064</b>	<b>303</b>	<b>1,173</b>
Habeas Corpus--General	4,920	3	40	210	377	368	854	610	244	239	1,190	136	649
Habeas Corpus--Death Penalty	117	-	-	-	4	7	26	24	-	4	17	13	22
Prisoner Civil Rights	2,716	7	45	229	132	321	515	267	17	145	683	114	241
Prison Condition	1,405	-	3	43	94	72	63	122	405	151	163	38	251
Other Prisoner Petitions	58	-	-	6	5	13	4	3	1	3	11	2	10
Labor Management Relations Act	78	3	2	18	5	6	-	13	6	6	16	2	1
Other Labor	698	8	27	80	52	43	83	85	49	27	152	18	74
Copyright, Patent, & Trademark	329	6	11	63	7	21	21	16	17	11	120	6	30
Securities, Commodities, & Exchanges	108	-	4	31	7	3	16	7	3	3	26	4	4
Constitutionality of State Statutes	141	1	17	12	3	8	11	12	12	6	41	10	8
All Other	1,665	36	35	183	114	127	195	105	95	45	410	78	242
<b>Diversity of Citizenship</b>	<b>2,814</b>	<b>11</b>	<b>133</b>	<b>245</b>	<b>227</b>	<b>227</b>	<b>442</b>	<b>225</b>	<b>117</b>	<b>144</b>	<b>554</b>	<b>116</b>	<b>373</b>
Insurance	529	1	10	48	39	39	69	32	44	28	106	35	78
Other Contract Actions	921	4	32	90	83	66	118	76	72	57	148	31	144
Real Property Actions	334	1	30	14	6	17	90	32	-	10	101	4	29
Personal Injury/Product Liability	177	-	5	5	13	16	56	14	-	13	19	8	28
Other Personal Injury	380	4	31	30	40	53	57	28	-	9	50	20	58
Personal Property Damage	220	1	4	22	27	14	18	13	-	12	75	7	27
All Other	253	-	21	36	19	22	34	30	1	15	55	11	9
<b>General Location Jurisdiction</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Contract Actions	-	-	-	-	-	-	-	-	-	-	-	-	-
Real Property Actions	-	-	-	-	-	-	-	-	-	-	-	-	-
Tort Actions	-	-	-	-	-	-	-	-	-	-	-	-	-

Table B-7. (March 31, 2017—Continued)

Nature of Suit or Offense	Total	Circuit											
		DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
Prisoner Petitions	-	-	-	-	-	-	-	-	-	-	-	-	-
All Other	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total Criminal Appeals</b>	<b>10,355</b>	<b>56</b>	<b>458</b>	<b>620</b>	<b>391</b>	<b>1,133</b>	<b>2,456</b>	<b>936</b>	<b>477</b>	<b>815</b>	<b>1,350</b>	<b>397</b>	<b>1,266</b>
<b>Violent Offenses</b>	<b>544</b>	<b>1</b>	<b>29</b>	<b>39</b>	<b>35</b>	<b>87</b>	<b>69</b>	<b>52</b>	<b>38</b>	<b>39</b>	<b>80</b>	<b>23</b>	<b>52</b>
Homicide	42	-	-	3	1	4	7	2	-	7	10	6	2
Robbery	137	-	12	7	13	7	15	20	13	11	20	10	9
Assault	97	-	2	7	7	3	13	8	5	12	25	6	9
Kidnapping	36	-	-	1	1	10	7	4	7	-	2	-	4
Racketeering--Violent Crime	118	1	6	16	7	41	9	7	6	2	13	-	10
Carjacking	55	-	5	2	2	4	10	5	6	4	1	1	15
Terrorism	19	-	-	2	-	6	4	2	1	-	3	-	1
Other Violent Offenses	40	-	4	1	4	12	4	4	-	3	6	-	2
<b>Property Offenses</b>	<b>1,249</b>	<b>7</b>	<b>38</b>	<b>130</b>	<b>77</b>	<b>127</b>	<b>189</b>	<b>114</b>	<b>71</b>	<b>55</b>	<b>173</b>	<b>40</b>	<b>228</b>
<b>Burglary</b>	<b>5</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>4</b>	<b>1</b>	<b>-</b>	<b>-</b>
<b>Larceny &amp; Theft, Total</b>	<b>96</b>	<b>1</b>	<b>3</b>	<b>11</b>	<b>5</b>	<b>12</b>	<b>20</b>	<b>6</b>	<b>6</b>	<b>1</b>	<b>15</b>	<b>2</b>	<b>14</b>
Bank	3	1	-	1	-	-	-	-	-	-	-	1	-
Postal	14	-	-	2	-	1	4	1	-	-	6	-	-
Theft, U.S. Property	60	-	3	6	3	10	14	2	1	1	8	1	11
Transportation of Stolen Property	15	-	-	2	2	1	2	-	5	-	1	-	2
Other Larceny and Theft Offenses	4	-	-	-	-	-	-	3	-	-	-	-	1
<b>Embezzlement</b>	<b>32</b>	<b>-</b>	<b>2</b>	<b>2</b>	<b>3</b>	<b>5</b>	<b>5</b>	<b>2</b>	<b>2</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>2</b>
<b>Fraud, Total</b>	<b>1,059</b>	<b>6</b>	<b>32</b>	<b>111</b>	<b>63</b>	<b>108</b>	<b>148</b>	<b>103</b>	<b>58</b>	<b>46</b>	<b>144</b>	<b>34</b>	<b>206</b>
Tax	57	2	1	4	4	2	7	3	6	7	14	4	3
Financial Institutions	34	-	3	2	1	3	3	4	2	3	8	-	5
Securities and Exchange	23	1	4	6	3	2	2	-	-	-	2	1	2
Mail	70	-	1	4	8	3	22	6	8	3	11	1	3
Wire, Radio, or Television	87	1	4	9	4	3	11	4	13	4	13	2	19
Social Security	18	-	2	1	1	1	4	1	-	4	1	-	3
Citizenship and Naturalization	9	-	-	-	-	3	2	1	-	-	-	-	3
Passport	11	-	-	-	1	-	3	-	-	1	-	-	6
Identification Documents and Information	59	-	1	4	3	6	5	3	2	5	15	2	13
False Claims and Services, Government	39	-	2	2	5	3	2	11	4	2	3	1	4
False Statements	54	-	-	5	7	3	8	2	5	1	12	2	9
Conspiracy to Defraud the U.S.	41	-	2	4	2	6	6	4	-	2	5	4	6
Unauthorized Access Devices	93	-	3	7	3	7	10	2	5	4	11	3	38
Health Care	104	2	2	11	6	11	23	10	6	2	13	2	16
Other Fraud Offenses	360	-	7	52	15	55	40	52	7	8	36	12	76
<b>Forgery and Counterfeiting</b>	<b>49</b>	<b>-</b>	<b>1</b>	<b>6</b>	<b>3</b>	<b>1</b>	<b>15</b>	<b>3</b>	<b>5</b>	<b>1</b>	<b>7</b>	<b>1</b>	<b>6</b>

**Table B-7. (March 31, 2017—Continued)**

Nature of Suit or Offense	Total	Circuit											
		DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
<b>Other Property Offenses</b>	<b>8</b>	-	-	-	<b>3</b>	<b>1</b>	<b>1</b>	-	-	-	<b>3</b>	-	-
<b>Drug Offenses</b>	<b>3,722</b>	<b>29</b>	<b>189</b>	<b>192</b>	<b>130</b>	<b>412</b>	<b>929</b>	<b>347</b>	<b>178</b>	<b>253</b>	<b>453</b>	<b>148</b>	<b>462</b>
<b>Marijuana, Total</b>	<b>286</b>	<b>3</b>	<b>10</b>	<b>5</b>	<b>1</b>	<b>11</b>	<b>126</b>	<b>17</b>	<b>8</b>	<b>10</b>	<b>56</b>	<b>9</b>	<b>30</b>
Sell, Distribute, or Dispense	259	3	9	5	1	11	113	14	8	10	47	9	29
Import/Export	19	-	-	-	-	-	13	-	-	-	6	-	-
Manufacture	8	-	1	-	-	-	-	3	-	-	3	-	1
Possession	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>All Other Drugs, Total</b>	<b>3,381</b>	<b>26</b>	<b>177</b>	<b>169</b>	<b>127</b>	<b>397</b>	<b>795</b>	<b>322</b>	<b>169</b>	<b>242</b>	<b>390</b>	<b>137</b>	<b>430</b>
Sell, Distribute, or Dispense	3,166	24	171	161	124	388	748	315	166	236	304	132	397
Import/Export	156	2	4	8	3	3	33	1	2	-	75	-	25
Manufacture	54	-	2	-	-	5	14	6	1	6	9	3	8
Possession	5	-	-	-	-	1	-	-	-	-	2	2	-
<b>Other Drug Offenses</b>	<b>55</b>	-	<b>2</b>	<b>18</b>	<b>2</b>	<b>4</b>	<b>8</b>	<b>8</b>	<b>1</b>	<b>1</b>	<b>7</b>	<b>2</b>	<b>2</b>
<b>Firearms and Explosives Offenses</b>	<b>1,849</b>	<b>4</b>	<b>131</b>	<b>84</b>	<b>59</b>	<b>220</b>	<b>245</b>	<b>234</b>	<b>99</b>	<b>194</b>	<b>200</b>	<b>101</b>	<b>278</b>
<b>Firearms, Total</b>	<b>1,812</b>	<b>4</b>	<b>129</b>	<b>80</b>	<b>58</b>	<b>215</b>	<b>243</b>	<b>231</b>	<b>94</b>	<b>189</b>	<b>193</b>	<b>100</b>	<b>276</b>
Possession by Prohibited Persons	1,018	1	60	37	29	94	119	142	51	156	118	62	149
Furtherance of Violent/Drug-Trafficking Crimes	554	2	39	26	17	81	77	70	39	23	44	29	107
Other Firearms Offenses	240	1	30	17	12	40	47	19	4	10	31	9	20
<b>Explosives</b>	<b>37</b>	-	<b>2</b>	<b>4</b>	<b>1</b>	<b>5</b>	<b>2</b>	<b>3</b>	<b>5</b>	<b>5</b>	<b>7</b>	<b>1</b>	<b>2</b>
<b>Sex Offenses</b>	<b>756</b>	<b>7</b>	<b>19</b>	<b>45</b>	<b>22</b>	<b>56</b>	<b>138</b>	<b>111</b>	<b>47</b>	<b>86</b>	<b>119</b>	<b>25</b>	<b>81</b>
Sexual Abuse of Adults	32	2	-	1	-	3	1	6	-	5	10	1	3
Sexual Abuse of Minors	290	-	6	23	9	14	49	54	27	24	52	9	23
Sexually Explicit Material	304	4	5	15	11	26	56	43	10	38	42	11	43
Other Sex Offenses	130	1	8	6	2	13	32	8	10	19	15	4	12
<b>Justice System Offenses</b>	<b>141</b>	-	<b>7</b>	<b>14</b>	<b>8</b>	<b>15</b>	<b>18</b>	<b>6</b>	<b>7</b>	<b>11</b>	<b>29</b>	<b>2</b>	<b>24</b>
Obstruction of Justice	80	-	5	9	7	13	6	3	4	3	16	-	14
Escape from Custody	16	-	1	2	-	-	3	-	-	6	3	-	1
Failure to Appear	18	-	1	3	-	-	3	2	1	-	2	1	5
Other Justice System Offenses	27	-	-	-	1	2	6	1	2	2	8	1	4
<b>Immigration Offenses</b>	<b>1,026</b>	-	<b>16</b>	<b>13</b>	<b>12</b>	<b>17</b>	<b>695</b>	<b>11</b>	<b>10</b>	<b>10</b>	<b>175</b>	<b>22</b>	<b>45</b>
Alien Smuggling	110	-	1	1	-	-	83	-	-	-	17	-	8
Improper Entry by Alien	9	-	-	1	-	-	-	1	-	-	3	-	4
Improper Reentry by Alien	889	-	15	10	10	17	603	10	9	9	155	19	32
Other Immigration Offenses	18	-	-	1	2	-	9	-	1	1	-	3	1
<b>General Offenses</b>	<b>249</b>	<b>4</b>	<b>14</b>	<b>23</b>	<b>20</b>	<b>24</b>	<b>32</b>	<b>20</b>	<b>10</b>	<b>13</b>	<b>45</b>	<b>10</b>	<b>34</b>
Money Laundering	163	3	9	11	15	12	26	14	8	7	23	10	25

**Table B-7. (March 31, 2017—Continued)**

Nature of Suit or Offense	Total	Circuit											
		DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
RICO (Racketeer Influenced and Corrupt Organizations)	24	-	3	9	3	3	-	1	-	-	4	-	1
Extortion and Threats	25	1	2	-	1	4	-	1	2	2	6	-	6
Other General Offenses	37	-	-	3	1	5	6	4	-	4	12	-	2
<b>Regulatory Offenses</b>	<b>128</b>	<b>1</b>	<b>5</b>	<b>10</b>	<b>5</b>	<b>12</b>	<b>19</b>	<b>14</b>	<b>7</b>	<b>7</b>	<b>24</b>	<b>5</b>	<b>19</b>
<b>Traffic Offenses</b>	<b>7</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2</b>	<b>-</b>	<b>-</b>
<b>Unclassified Offenses</b>	<b>684</b>	<b>3</b>	<b>10</b>	<b>70</b>	<b>23</b>	<b>158</b>	<b>122</b>	<b>27</b>	<b>10</b>	<b>147</b>	<b>50</b>	<b>21</b>	<b>43</b>

NOTE: This table does not include data for the U.S. Court of Appeals for the Federal Circuit.