

Table B-7.

U.S. Courts of Appeals—Civil and Criminal Cases Commenced, by Circuit and Nature of Suit or Offense, During the 12-Month Period Ending September 30, 2014

Nature of Suit or Offense	Circuit												
	Total	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
Total	41,571	514	1,124	3,679	3,189	3,904	6,488	3,763	2,567	2,371	7,346	1,705	4,921
Total Criminal Cases	11,003	63	458	769	497	1,250	2,514	908	591	697	1,578	398	1,280
Total Civil Cases	30,568	451	666	2,910	2,692	2,654	3,974	2,855	1,976	1,674	5,768	1,307	3,641
U.S. Cases	7,943	283	189	610	560	996	984	601	562	520	1,173	396	1,069
U.S. Plaintiff	312	5	9	39	18	15	25	40	20	15	71	17	38
Negotiable Instruments	-	-	-	-	-	-	-	-	-	-	-	-	-
Other Contract Actions	20	-	-	5	1	-	-	2	5	2	1	-	4
Condemnation of Land	1	-	-	1	-	-	-	-	-	-	-	-	-
Other Real Property Actions	9	-	-	1	1	-	-	2	-	-	2	1	2
Tort Actions	15	-	-	2	-	-	2	-	1	1	3	2	4
Civil Rights	32	2	3	2	1	2	5	3	1	1	3	2	7
Employment	13	1	-	2	1	1	-	-	1	1	1	-	5
Other Civil Rights	19	1	3	-	-	1	5	3	-	-	2	2	2
Forfeiture And Penalty	38	-	3	1	1	6	1	6	-	3	9	1	7
Fair Labor Standards Act	3	-	-	-	-	-	-	2	-	-	1	-	-
Other Labor	17	-	-	9	1	-	1	2	-	1	2	-	1
Securities, Commodities, & Exchanges	47	-	-	9	2	-	-	8	3	1	17	2	5
Tax Suits	37	-	2	1	5	1	3	5	1	1	8	5	5
All Other	93	3	1	8	6	6	13	10	9	5	25	4	3
U.S. Defendant	7,631	278	180	571	542	981	959	561	542	505	1,102	379	1,031
Contract Actions	77	8	-	4	5	4	9	7	2	8	16	4	10
Real Property Actions	31	-	1	2	1	-	1	2	1	3	11	5	4
Tort Actions	171	11	5	13	10	17	22	10	9	13	40	12	9
Civil Rights	633	65	16	52	47	52	49	55	43	31	132	29	62
Employment	187	25	3	9	12	20	9	12	11	8	43	8	27
Other Civil Rights	446	40	13	43	35	32	40	43	32	23	89	21	35
Prisoner Petitions	5,333	72	129	385	420	811	776	397	404	369	511	250	809
Motions to Vacate Sentence	3,274	7	107	192	204	556	423	253	228	293	320	119	572
Habeas Corpus—General	1,013	16	8	29	108	137	109	95	109	34	117	72	179
Habeas Corpus—Death Penalty	5	-	-	1	-	-	-	-	2	2	-	-	-
Prisoner Civil Rights	691	41	5	145	77	45	224	28	1	21	41	36	27

Table B-7. (September 30, 2014—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
U.S. Defendant (Continued)													
Prison Condition	198	1	1	3	17	36	7	19	54	10	8	22	20
Other Prisoner Petitions	152	7	8	15	14	37	13	2	10	9	25	1	11
Labor Suits	18	1	2	2	-	-	3	3	4	1	2	-	-
Social Security Laws	674	-	12	50	36	50	34	63	52	53	198	40	86
Tax Suits	84	3	4	8	4	3	13	5	1	7	15	10	11
Environmental Matters	97	13	2	6	1	8	3	-	2	2	51	4	5
Freedom of Information Act	71	32	2	6	1	3	1	2	3	1	17	-	3
All Other	442	73	7	43	17	33	48	17	21	17	109	25	32
Total Private Cases	22,625	168	477	2,300	2,132	1,658	2,990	2,254	1,414	1,154	4,595	911	2,572
Federal Question													
Marine Contract	37	-	5	9	-	6	2	2	2	-	2	-	9
Other Contract Actions	669	10	6	206	20	27	207	48	17	18	62	20	28
Federal Employers Liability Act	15	-	1	4	2	1	1	3	1	1	-	1	-
Marine Injury	54	-	1	5	-	-	33	-	-	1	4	2	8
Other Tort Actions	478	19	14	55	24	31	37	43	75	24	102	10	44
Antitrust	128	3	2	56	9	1	14	6	2	1	27	6	1
Civil Rights	4,918	52	121	718	440	314	467	546	404	243	797	272	544
Employment	1,403	20	30	208	136	108	151	139	139	65	150	70	187
Other Civil Rights	3,515	32	91	510	304	206	316	407	265	178	647	202	357
Prisoner Petitions	9,847	7	82	576	653	869	1,542	1,061	622	593	2,265	349	1,228
Habeas Corpus—General	5,395	2	48	275	380	407	895	622	252	265	1,399	155	695
Habeas Corpus—Death Penalty	172	-	-	-	4	4	44	20	1	23	30	8	38
Prisoner Civil Rights	2,709	4	30	242	146	321	500	283	4	155	711	134	179
Prison Condition	1,522	-	3	56	121	125	97	133	361	148	124	51	303
Other Prisoner Petitions	49	1	1	3	2	12	6	3	4	2	1	1	13
Labor Management Relations Act	90	-	1	15	14	4	5	14	2	5	18	4	8
Other Labor	667	5	26	93	51	38	56	102	33	18	159	18	68
Copyright, Patent, & Trademark	342	3	16	46	14	23	34	27	16	7	106	16	34
Securities, Commodities, & Exchanges	163	2	2	51	10	4	20	3	7	5	40	11	8
Constitutionality of State Statutes	119	1	3	9	6	4	12	9	11	8	39	6	11
Contract Actions	-	-	-	-	-	-	-	-	-	-	-	-	-
All Other	1,515	47	60	187	95	98	134	128	103	65	370	53	175
Diversity of Citizenship	3,583	19	137	270	794	238	426	262	119	165	604	143	406
Insurance	598	2	11	37	51	45	62	46	42	35	127	40	100
Other Contract Actions	954	8	38	120	81	76	96	85	77	51	171	42	109
Real Property Actions	484	1	34	11	9	27	149	60	-	27	96	9	61

Table B-7. (September 30, 2014—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
Diversity Of Citizenship (Continued)													
Personal Injury/Product													
Liability	719	1	5	10	582	12	22	8	-	12	31	18	18
Other Personal Injury	372	6	17	38	41	29	49	39	-	13	63	16	61
Personal Property Damage	222	-	11	28	10	16	22	18	-	12	55	10	40
All Other	234	1	21	26	20	33	26	6	-	15	61	8	17
General Location Jurisdiction													
Contract Actions	-	-	-	-	-	-	-	-	-	-	-	-	-
Real Property Actions	-	-	-	-	-	-	-	-	-	-	-	-	-
Tort Actions	-	-	-	-	-	-	-	-	-	-	-	-	-
Prisoner Petitions	-	-	-	-	-	-	-	-	-	-	-	-	-
All Other	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Criminal Cases	11,003	63	458	769	497	1,250	2,514	908	591	697	1,578	398	1,280
Violent Offenses													
Homicide	52	-	2	2	5	2	9	1	-	4	19	3	5
Robbery	172	2	7	5	15	13	39	16	26	11	17	8	13
Assault	87	1	1	3	5	14	8	4	6	10	26	6	3
Kidnapping	34	1	2	8	-	2	5	2	2	1	7	2	2
Racketeering—Violent													
Crime	105	3	8	18	8	27	5	9	5	4	5	1	12
Carjacking	45	-	10	1	2	8	5	2	-	2	2	1	12
Terrorism	20	-	-	2	1	8	1	-	1	-	3	-	4
Other Violent Offenses	15	-	1	1	2	1	3	1	-	-	6	-	-
Property Offenses													
Burglary	7	-	-	2	-	1	-	1	-	2	-	1	-
Larceny & Theft, Total	122	-	3	8	3	2	29	5	10	4	14	2	42
Bank	4	-	-	1	-	-	1	-	-	-	2	-	-
Postal	20	-	-	1	-	1	14	-	-	-	2	1	-
Theft, U.S. Property	75	-	2	5	2	1	13	2	5	4	9	-	-
Transportation of													
Stolen Property	20	-	1	1	1	-	1	2	5	-	1	-	8
Other Larceny and													
Theft Offenses	3	-	-	-	-	-	-	1	-	-	-	1	1

Table B-7. (September 30, 2014—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
Property Offenses (Continued)													
Embezzlement	43	1	5	3	3	2	10	3	4	1	8	-	3
Fraud, Total	1,293	8	48	180	94	106	149	102	92	38	216	29	231
Tax	65	-	3	6	9	2	11	6	4	4	12	3	5
Financial Institutions	77	2	2	6	8	6	6	13	14	1	11	-	8
Securities and Exchange	24	-	-	14	2	-	-	-	-	-	3	-	5
Mail	80	3	9	3	8	5	7	6	9	4	20	3	3
Wire, Radio, or Television	105	-	6	11	5	6	13	3	15	9	21	6	10
Social Security	28	-	2	-	2	5	2	4	4	4	3	1	1
Citizenship and Naturalization	6	-	-	-	-	-	-	1	-	1	4	-	-
Passport Identification	20	-	1	4	-	1	7	-	-	-	5	1	1
Documents and Information	68	-	5	8	5	5	3	4	3	1	10	3	21
False Claims and Services, Government	77	1	-	8	6	3	8	6	7	3	9	-	26
False Statements	43	-	5	6	1	3	6	9	1	1	4	-	7
Conspiracy to Defraud the U.S.	89	-	4	18	7	11	13	5	4	3	13	-	11
Unauthorized Access Devices	135	-	2	5	10	10	16	11	8	-	25	2	46
Health Care	96	-	5	6	4	5	26	8	8	-	12	3	19
Other Fraud Offenses	380	2	4	85	27	44	31	26	15	7	64	7	68
Forgery and Counterfeiting	84	-	1	4	7	22	15	5	3	5	8	5	9
Other Property Offenses	9	-	1	2	-	-	1	2	1	1	1	-	-
Drug Offenses	3,485	24	166	226	149	467	715	349	216	239	407	140	387
Marijuana, Total	327	1	9	10	1	21	136	28	9	16	58	16	22
Sell, Distribute, or Dispense	297	1	8	8	1	21	127	25	6	16	51	14	19
Import/Export	15	-	-	2	-	-	7	-	-	-	5	-	1
Manufacture	13	-	1	-	-	-	2	2	3	-	2	1	2
Possession	2	-	-	-	-	-	-	1	-	-	-	1	-
All Other Drugs, Total	3,122	23	153	209	144	441	576	316	201	223	348	123	365
Sell, Distribute, or Dispense	2,915	22	140	189	144	431	543	297	196	213	263	122	355
Import/Export	143	1	13	19	-	2	23	-	-	-	81	-	4
Manufacture	62	-	-	1	-	8	10	19	5	10	4	-	5
Possession	2	-	-	-	-	-	-	-	-	-	-	1	1
Other Drug Offenses	36	-	4	7	4	5	3	5	6	-	1	1	-

Table B-7. (September 30, 2014—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
Firearms, Explosives Offenses	1,634	9	113	91	79	214	170	231	110	125	133	85	274
Firearms, Total	1,603	9	113	90	76	212	166	227	105	121	125	85	274
Possession by Prohibited Persons	802	4	44	32	29	68	86	127	54	85	76	56	141
Furtherance of Violent/ Drug-Trafficking Crimes	571	5	39	32	35	89	61	84	42	28	31	20	105
Other Firearms Offenses	230	-	30	26	12	55	19	16	9	8	18	9	28
Explosives	31	-	-	1	3	2	4	4	5	4	8	-	-
Sex Offenses	747	9	36	36	42	56	111	82	42	73	112	39	109
Sexual Abuse of Adults	24	1	-	-	2	4	-	-	-	1	11	3	2
Sexual Abuse of Minors	249	1	14	16	16	20	27	29	20	29	39	9	29
Sexually Explicit Material	291	1	12	15	18	17	54	37	14	20	46	16	41
Other Sex Offenses	183	6	10	5	6	15	30	16	8	23	16	11	37
Justice System Offenses	145	-	3	16	5	17	25	16	8	11	27	11	6
Obstruction of Justice	78	-	3	6	1	12	14	8	5	6	17	6	-
Escape from Custody	38	-	-	2	1	3	9	5	1	5	5	4	3
Failure to Appear	10	-	-	4	1	1	1	1	-	-	1	-	1
Other Justice System Offenses	19	-	-	4	2	1	1	2	2	-	4	1	2
Immigration Offenses	1,519	-	9	10	12	29	893	20	19	24	395	33	75
Alien Smuggling	117	-	2	2	2	-	75	-	-	-	24	-	12
Improper Entry by Alien	18	-	-	-	-	-	5	1	-	-	8	-	4
Improper Reentry by Alien	1,359	-	5	7	9	28	804	19	19	24	358	33	53
Other Immigration Offenses	25	-	2	1	1	1	9	-	-	-	5	-	6
General Offenses	354	1	21	31	21	35	61	27	29	19	68	14	27
Money Laundering	222	-	16	15	14	15	46	19	13	9	48	8	19
RICO ¹	42	1	-	11	-	2	7	4	7	-	6	-	4
Extortion and Threats	49	-	2	4	5	4	2	3	8	4	9	6	2
Other General Offenses	41	-	3	1	2	14	6	1	1	6	5	-	2
Regulatory Offenses	146	3	7	13	11	11	22	5	8	5	40	2	19
Traffic Offenses	3	-	-	-	-	3	-	-	-	-	-	-	-
Unclassified Offenses	882	1	14	107	33	210	238	25	9	118	64	16	47

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

¹ RICO = Racketeer Influenced and Corrupt Organizations Act.