

Table B-7.

U.S. Courts of Appeals—Nature of Suit or Offense in Cases Arising From the U.S. District Courts, by Circuit, During the 12-Month Period Ending December 31, 2013

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	41,775	576	1,297	3,422	2,785	4,122	6,124	3,984	2,579	2,294	7,757	1,768	5,067
TOTAL CRIMINAL CASES	11,697	92	556	750	581	1,358	2,365	1,085	605	742	1,690	442	1,431
TOTAL CIVIL CASES	30,078	484	741	2,672	2,204	2,764	3,759	2,899	1,974	1,552	6,067	1,326	3,636
U.S. CASES	7,724	309	189	495	534	1,055	842	568	558	475	1,209	385	1,105
U.S. PLAINTIFF	333	4	12	50	24	14	30	25	14	22	85	10	43
NEGOTIABLE INSTRUMENTS	1	-	-	-	1	-	-	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	25	1	-	4	1	-	2	3	1	3	4	1	5
CONDEMNATION OF LAND	2	-	-	1	-	-	-	-	-	-	1	-	-
OTHER REAL PROP. ACTIONS	13	-	1	1	1	-	2	1	1	1	4	-	1
TORT ACTIONS	7	-	-	-	-	-	1	1	-	-	3	1	1
CIVIL RIGHTS													
EMPLOYMENT	21	-	-	1	-	1	2	2	2	3	5	1	4
OTHER CIVIL RIGHTS	19	-	3	2	1	-	3	1	-	1	6	1	1
FORFEITURE AND PENALTY	43	-	3	2	1	4	1	5	1	6	12	2	6
FAIR LABOR STAND. ACT	3	-	1	-	-	-	-	1	-	-	1	-	-
OTHER LABOR	19	-	-	8	7	-	-	-	1	-	2	-	1
SECUR., COMMOD., & EXCHG.	39	-	-	10	2	1	1	3	-	-	9	2	11
TAX SUITS	31	-	2	1	4	-	5	3	2	1	8	2	3
ALL OTHER	110	3	2	20	6	8	13	5	6	7	30	-	10
U.S. DEFENDANT	7,391	305	177	445	510	1,041	812	543	544	453	1,124	375	1,062
CONTRACT ACTIONS	64	10	2	2	3	3	2	7	2	2	17	2	12
REAL PROPERTY ACTIONS	41	1	1	-	2	1	3	6	2	1	14	5	5
TORT ACTIONS	200	12	10	18	18	14	28	14	12	6	48	3	17
CIVIL RIGHTS													
EMPLOYMENT	201	44	5	12	7	32	14	13	7	5	35	6	21
OTHER CIVIL RIGHTS	436	30	14	38	37	45	33	44	27	22	80	24	42
PRISONER PETITIONS													
MOTIONS TO VACATE SEN.	3,343	5	97	210	202	606	437	237	244	251	306	136	612
HABEAS CORPUS—GENERAL	960	31	11	26	104	146	107	65	86	41	114	67	162
HABEAS CORPUS—DEATH	5	-	-	-	-	1	3	-	-	1	-	-	-
PRISONER CIVIL RIGHTS	441	34	9	18	66	52	80	29	4	21	82	17	29

Table B-7. (December 31, 2013—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
U.S. DEFENDANT (CONTINUED)													
PRISON CONDITION	188	2	-	3	9	20	12	15	45	15	7	29	31
OTHER PRIS. PETITIONS	165	8	2	12	9	41	10	4	16	14	26	5	18
LABOR SUITS	20	5	1	3	4	1	2	-	2	-	2	-	-
SOCIAL SECURITY LAWS	628	1	11	43	17	42	24	70	48	49	200	43	80
TAX SUITS	88	-	3	2	7	7	11	9	3	8	24	9	5
ENVIRONMENTAL MATTERS	104	9	3	-	1	7	-	3	11	3	60	6	1
FREEDOM OF INFOR. ACT	64	29	3	10	3	2	3	1	1	-	10	1	1
ALL OTHER	443	84	5	48	21	21	43	26	34	14	99	22	26
TOTAL PRIVATE CASES	22,354	175	552	2,177	1,670	1,709	2,917	2,331	1,416	1,077	4,858	941	2,531
FEDERAL QUESTION													
MARINE CONTRACT	58	-	4	7	-	3	14	2	-	-	11	-	17
OTHER CONTRACT ACTIONS	420	8	9	110	20	22	36	47	18	26	71	17	36
EMPLOYERS LIABILITY ACT	9	-	1	1	-	-	1	3	2	-	-	1	-
MARINE INJURY	64	-	6	11	-	-	23	2	2	1	4	-	15
OTHER TORT ACTIONS	603	19	13	42	25	31	138	41	78	17	136	13	50
ANTITRUST	97	1	4	23	8	1	4	14	3	4	27	4	4
CIVIL RIGHTS													
EMPLOYMENT	1,507	26	40	213	117	141	181	160	162	58	145	71	193
OTHER CIVIL RIGHTS	3,468	24	124	460	312	309	272	388	260	151	622	177	369
PRISONER PETITIONS													
HABEAS CORPUS—GENERAL	5,456	4	47	281	412	399	794	617	250	249	1,513	187	703
HABEAS CORPUS—DEATH	161	-	-	-	4	7	42	26	2	7	29	8	36
PRISONER CIVIL RIGHTS	2,734	1	55	285	139	284	501	312	11	142	741	114	149
PRISON CONDITION	1,468	-	4	46	159	93	99	130	337	130	145	41	284
OTHER PRIS. PETITIONS	37	2	-	2	1	13	5	2	2	2	2	1	5
LABOR MGMT. RELAT. ACT	75	2	2	13	9	2	2	9	7	7	16	3	3
OTHER LABOR	733	8	30	97	41	48	61	82	45	27	160	59	75
CPYRGHT., PATENT, & TRDMRK.	382	5	10	48	11	15	52	31	16	8	141	14	31
SECUR., COMMOD., & EXCHG.	150	1	3	60	12	3	14	4	4	2	25	9	13
CONST. OF STATE STATS	124	2	10	20	7	8	7	6	4	10	37	2	11
ALL OTHER	1,641	44	51	212	101	101	185	146	116	49	416	59	161
DIVERSITY OF CITIZENSHIP													
INSURANCE	646	-	19	35	61	36	84	56	38	40	136	31	110
OTHER CONTRACT ACTIONS	962	12	58	107	79	72	123	97	59	45	158	55	97
REAL PROPERTY ACTIONS	511	4	20	12	12	30	149	62	-	38	112	13	59

Table B-7. (December 31, 2013—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
DIVERSITY OF CITIZENSHIP (CONTINUED)													
PERSONAL INJURY/PRODUCT													
LIABILITY	218	1	7	16	55	13	18	26	-	14	33	15	20
OTHER PERSONAL INJURY	397	6	12	30	44	39	54	34	-	18	77	23	60
PERSONAL PROP. DAMAGE	238	4	11	30	27	21	32	13	-	25	46	10	19
ALL OTHER	195	1	12	16	14	18	26	21	-	7	55	14	11
GENERAL LOCAL JURISDICTION													
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
TORT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL CRIMINAL CASES	11,697	92	556	750	581	1,358	2,365	1,085	605	742	1,690	442	1,431
VIOLENT OFFENSES													
HOMICIDE	50	1	4	1	7	1	7	1	2	1	16	6	3
ROBBERY	202	1	9	5	14	13	42	20	23	8	27	14	26
ASSAULT	91	2	-	3	6	11	11	6	5	8	24	8	7
KIDNAPPING	45	1	4	4	-	2	5	3	10	1	1	2	12
RACKETEERING—VIOLENT CRIME	133	3	6	25	17	31	5	4	5	5	6	4	22
CARJACKING	36	-	16	-	3	4	4	5	-	-	1	1	2
TERRORISM	20	-	-	4	1	2	1	2	1	-	4	1	4
OTHER VIOLENT OFFENSES	20	-	2	4	1	2	4	-	-	-	4	1	2
PROPERTY OFFENSES													
BURGLARY	6	-	1	3	-	-	-	-	-	1	-	-	1
LARCENY & THEFT, TOTAL	98	-	4	5	7	2	26	12	4	3	10	2	23
BANK	4	-	-	1	-	-	2	-	-	-	1	-	-
POSTAL	16	-	-	1	-	1	9	1	-	-	2	1	1
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF STOLEN PROPERTY	57	-	2	3	4	-	12	5	4	3	5	1	18
OTHER LARCENY AND THEFT OFFENSES	8	-	-	-	-	1	1	3	-	-	-	-	3
EMBEZZLEMENT	26	-	1	4	-	-	3	6	2	3	4	1	2
FRAUD, TOTAL	1,429	9	49	170	107	113	176	133	94	44	238	46	250
TAX	75	-	3	6	4	2	13	10	8	2	16	4	7
FINANCIAL INSTITUTIONS	115	1	1	13	21	7	4	18	6	3	21	4	16

Table B-7. (December 31, 2013—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
PROPERTY OFFENSES (CONTINUED)													
SECURITIES AND EXCHANGE	41	-	4	20	1	5	5	-	-	1	2	-	3
MAIL	111	3	5	6	17	4	7	8	18	5	28	6	4
WIRE, RADIO, OR TELEVISION	172	1	8	7	12	12	17	14	22	11	38	7	23
SOCIAL SECURITY	11	-	-	1	1	3	1	-	1	2	1	1	-
CITIZENSHIP AND													
NATURALIZATION	11	-	3	-	1	1	1	1	-	-	4	-	-
PASSPORT	9	-	2	1	-	1	2	1	-	-	-	-	2
IDENTIFICATION													
DOCUMENTS & INFO.	85	-	4	5	8	10	7	4	2	3	11	3	28
FALSE CLAIMS AND													
SERVICES, GOV'T.	86	-	1	9	4	2	6	11	7	1	13	1	31
FALSE STATEMENTS	76	1	2	15	2	6	7	14	4	4	8	3	10
CONSPIRACY TO													
DEFRAUD THE U.S.	172	1	7	19	13	16	29	13	6	6	25	3	34
UNAUTHORIZED													
ACCESS DEVICES	89	-	1	6	5	8	19	4	9	-	15	1	21
HEALTH CARE	83	1	3	10	1	8	24	7	1	2	5	3	18
OTHER FRAUD OFFENSES	293	1	5	52	17	28	34	28	10	4	51	10	53
FORGERY AND COUNTERFEITING	84	-	6	7	6	8	14	11	3	4	10	2	13
OTHER PROPERTY OFFENSES	14	-	1	3	1	-	-	7	-	-	1	-	1
DRUG OFFENSES													
MARIJUANA, TOTAL	4,260	48	216	225	202	598	772	467	262	285	492	147	546
SELL, DISTRIBUTE,													
OR DISPENSE	328	1	5	9	2	17	140	17	7	15	73	15	27
IMPORT/EXPORT													
MANUFACTURE	264	1	5	5	2	17	124	13	4	11	46	14	22
POSSESSION	33	-	-	3	-	-	13	-	-	-	17	-	-
ALL OTHER DRUGS, TOTAL	31	-	-	1	-	-	3	4	3	4	10	1	5
SELL, DISTRIBUTE,	-	-	-	-	-	-	-	-	-	-	-	-	-
OR DISPENSE	3,879	47	203	210	198	576	628	442	252	265	411	131	516
IMPORT/EXPORT													
MANUFACTURE	3,677	46	192	186	196	568	597	427	245	254	349	129	488
POSSESSION	125	-	10	20	1	1	21	-	2	-	53	-	17
OTHER DRUG OFFENSES	71	-	1	4	1	6	10	15	5	11	7	1	10
SELL, DISTRIBUTE,	6	1	-	-	-	1	-	-	-	-	2	1	1
OR DISPENSE	53	-	8	6	2	5	4	8	3	5	8	1	3
IMPORT/EXPORT													
MANUFACTURE													
POSSESSION													
OTHER DRUG OFFENSES													

Table B-7. (December 31, 2013—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
FIREARMS, EXPLOSIVES OFFENSES	1,598	6	162	102	84	212	155	223	98	128	117	92	219
FIREARMS, TOTAL	1,561	6	161	97	83	210	151	213	95	123	114	90	218
POSSESSION BY													
PROHIBITED PERSONS	895	6	62	40	44	71	103	144	63	100	67	62	133
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	411	-	69	38	24	66	17	59	20	14	28	22	54
OTHER FIREARMS OFFENSES	255	-	30	19	15	73	31	10	12	9	19	6	31
EXPLOSIVES	37	-	1	5	1	2	4	10	3	5	3	2	1
SEX OFFENSES	721	9	26	51	38	59	100	71	50	65	116	35	101
SEXUAL ABUSE OF ADULTS	25	1	-	-	1	1	1	1	-	4	13	1	2
SEXUAL ABUSE OF MINORS	180	-	8	12	7	14	18	22	16	21	29	9	24
SEXUALLY EXPLICIT MATERIAL	309	4	4	26	16	27	42	35	24	23	51	17	40
OTHER SEX OFFENSES	207	4	14	13	14	17	39	13	10	17	23	8	35
JUSTICE SYSTEM OFFENSES	142	4	8	12	7	15	19	13	11	8	25	9	11
OBSTRUCTION OF JUSTICE	80	4	6	8	4	10	11	6	7	2	14	4	4
ESCAPE FROM CUSTODY	27	-	-	1	2	2	4	3	-	4	4	4	3
FAILURE TO APPEAR	10	-	-	-	-	-	2	2	1	-	3	-	2
OTHER JUSTICE SYSTEM OFFENSES	25	-	2	3	1	3	2	2	3	2	4	1	2
IMMIGRATION OFFENSES	1,562	1	16	18	16	39	855	31	13	20	430	36	87
ALIEN SMUGGLING	100	-	2	2	2	-	50	-	-	-	21	5	18
IMPROPER ENTRY BY ALIEN	13	-	-	-	-	1	1	-	-	-	4	-	7
IMPROPER REENTRY BY ALIEN	1,427	1	14	11	14	38	792	30	13	20	401	31	62
OTHER IMMIGRATION OFFENSES	22	-	-	5	-	-	12	1	-	-	4	-	-
GENERAL OFFENSES	347	5	15	20	30	40	63	18	10	22	66	18	40
MONEY LAUNDERING	187	3	8	7	13	15	46	12	5	9	35	11	23
RICO ¹	61	1	3	12	2	12	6	3	1	6	9	1	5
EXTORTION AND THREATS	55	1	1	1	13	4	5	2	3	5	11	3	6
OTHER GENERAL OFFENSES	44	-	3	-	2	9	6	1	1	2	11	3	6
REGULATORY OFFENSES	146	1	2	11	6	7	23	24	8	9	30	9	16
TRAFFIC OFFENSES	10	-	-	-	-	9	-	-	-	-	-	-	1
UNCLASSIFIED OFFENSES	657	1	8	73	28	190	80	28	4	127	68	8	42

NOTE: This table includes appeals reopened and remanded as well as original appeals. This table does not include data for the U.S. Court of Appeals for the Federal Circuit. Beginning in 2005, categories for criminal offenses were modified. Therefore, offense data for 2005 and thereafter are not comparable to offense data published in previous years.

¹ RICO = Racketeer Influenced and Corrupt Organizations Act.