

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 June 30, 2011

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	43,113	572	1,242	3,740	2,937	3,978	6,454	4,075	2,594	2,450	7,975	2,028	5,068
TOTAL CRIMINAL CASES	12,412	100	505	807	660	1,596	2,494	1,253	586	795	1,592	555	1,469
TOTAL CIVIL CASES	30,701	472	737	2,933	2,277	2,382	3,960	2,822	2,008	1,655	6,383	1,473	3,599
U.S. CASES	7,427	326	186	490	542	837	919	528	503	471	1,117	462	1,046
U.S. PLAINTIFF	364	5	11	62	14	18	39	22	20	18	86	19	50
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	-	-	-	-	-	1	-	-
OTHER CONTRACT ACTIONS	22	-	-	6	1	1	4	1	2	-	1	-	6
CONDEMNATION OF LAND	9	-	-	-	-	-	-	-	-	-	3	-	6
OTHER REAL PROP. ACTIONS	10	-	-	1	-	1	2	2	-	1	2	1	-
TORT ACTIONS	6	-	-	3	-	-	-	-	-	-	3	-	-
CIVIL RIGHTS													
EMPLOYMENT	24	-	-	1	-	4	1	4	3	3	3	1	4
OTHER CIVIL RIGHTS	19	-	-	8	-	2	1	1	1	1	2	3	-
FORFEITURE AND PENALTY	46	1	4	3	2	2	8	2	1	-	16	1	6
FAIR LABOR STAND. ACT	3	-	-	-	-	-	-	-	-	-	3	-	-
OTHER LABOR	10	-	-	-	2	-	-	1	-	2	4	-	1
SECUR., COMMOD., & EXCHG.	53	-	-	16	2	-	8	-	2	1	12	3	9
TAX SUITS	49	-	2	2	2	1	7	3	1	3	18	6	4
ALL OTHER	112	4	5	22	5	7	8	8	10	7	18	4	14
U.S. DEFENDANT	7,063	321	175	428	528	819	880	506	483	453	1,031	443	996
CONTRACT ACTIONS	79	22	1	3	2	5	3	5	3	-	15	9	11
REAL PROPERTY ACTIONS	39	2	-	-	-	1	4	7	2	1	15	5	2
TORT ACTIONS	196	2	17	10	11	23	45	8	5	5	35	6	29
CIVIL RIGHTS													
EMPLOYMENT	217	23	9	16	21	23	17	18	13	7	36	13	21
OTHER CIVIL RIGHTS	364	17	8	45	32	20	32	25	16	22	67	14	66
PRISONER PETITIONS													
MOTIONS TO VACATE SEN.	2,764	6	76	166	161	404	406	207	197	242	260	122	517
HABEAS CORPUS—GENERAL	985	36	16	23	136	94	167	92	63	56	116	78	108
HABEAS CORPUS—DEATH	4	-	-	-	-	-	-	-	1	2	1	-	-
PRISONER CIVIL RIGHTS	500	30	5	32	71	84	66	34	2	22	61	29	64

Table B-7. (June 30, 2011—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	202	1	-	7	12	28	7	19	41	17	7	51	12
OTHER PRIS. PETITIONS	216	17	3	9	6	46	10	9	67	9	25	5	10
LABOR SUITS	33	2	-	3	1	4	2	2	1	2	11	2	3
SOCIAL SECURITY LAWS	574	2	16	60	20	39	23	43	44	38	167	52	70
TAX SUITS	131	2	5	7	7	12	33	8	6	7	23	5	16
ENVIRONMENTAL MATTERS	136	15	2	1	6	4	3	1	1	5	73	17	8
FREEDOM OF INFOR. ACT	52	18	2	8	1	2	4	-	1	3	6	2	5
ALL OTHER	571	126	15	38	41	30	58	28	20	15	113	33	54
TOTAL PRIVATE CASES	23,274	146	551	2,443	1,735	1,545	3,041	2,294	1,505	1,184	5,266	1,011	2,553
FEDERAL QUESTION													
MARINE CONTRACT	72	-	3	25	-	2	10	2	3	-	7	-	20
OTHER CONTRACT ACTIONS	555	11	6	138	21	28	51	45	54	31	83	31	56
FEDERAL EMPLOYERS LIABILITY ACT	21	-	1	6	-	-	2	5	3	2	1	1	-
MARINE INJURY	78	-	5	4	-	3	43	1	1	-	9	1	11
OTHER TORT ACTIONS	546	4	15	80	25	46	51	45	79	22	106	17	56
ANTITRUST	99	2	4	17	18	6	5	3	2	4	33	2	3
CIVIL RIGHTS													
EMPLOYMENT	1,538	17	37	219	140	117	171	176	126	103	144	77	211
OTHER CIVIL RIGHTS	3,305	18	119	410	302	208	287	392	300	147	536	195	391
PRISONER PETITIONS													
HABEAS CORPUS—GENERAL	6,229	2	72	462	361	333	972	616	244	252	2,092	209	614
HABEAS CORPUS—DEATH	171	-	-	-	-	3	39	23	3	9	24	16	54
PRISONER CIVIL RIGHTS	3,096	3	37	261	239	293	598	261	9	197	844	93	261
PRISON CONDITION	1,407	1	1	60	143	121	82	196	317	131	122	73	160
OTHER PRIS. PETITIONS	59	1	-	7	4	14	6	9	1	2	6	-	9
LABOR MGMT. RELAT. ACT	102	2	5	17	8	4	6	15	13	4	18	4	6
OTHER LABOR	692	4	16	92	39	32	72	99	76	32	131	29	70
CPYRGHT., PATENT, & TRDMRK.	378	2	29	62	10	18	33	20	20	13	117	8	46
SECUR., COMMOD., & EXCHG.	173	-	4	78	4	4	17	3	6	7	28	8	14
CONST. OF STATE STATS.	132	1	7	22	16	17	5	6	10	11	28	3	6
ALL OTHER	1,759	64	57	239	123	111	177	142	99	62	407	62	216
DIVERSITY OF CITIZENSHIP	2,860	14	133	244	280	185	414	235	139	155	530	182	349
INSURANCE	656	-	19	41	73	38	98	63	30	35	124	30	105
OTHER CONTRACT ACTIONS	1,101	4	50	117	102	79	140	84	109	53	163	84	116
REAL PROPERTY ACTIONS	198	2	12	1	7	7	51	11	-	8	59	15	25

Table B-7. (June 30, 2011—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/PROD.													
LIABILITY	198	-	11	10	19	4	32	9	-	21	60	7	25
OTHER PERSONAL INJURY	379	8	28	26	40	29	58	40	-	21	53	27	49
PERSONAL PROP. DAMAGE	192	-	6	25	29	19	18	13	-	15	31	7	29
ALL OTHER	136	-	7	24	10	9	17	15	-	2	40	12	-
GENERAL LOCAL JURISDICTION	2	-	-	-	2	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
TORT ACTIONS	2	-	-	-	2	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL CRIMINAL CASES	12,412	100	505	807	660	1,596	2,494	1,253	586	795	1,592	555	1,469
VIOLENT OFFENSES	658	20	32	39	58	76	101	65	36	33	85	44	69
HOMICIDE	38	1	-	2	8	5	1	-	-	3	11	4	3
ROBBERY	249	2	9	5	16	36	34	26	30	13	37	12	29
ASSAULT	126	1	2	3	10	6	43	11	1	5	21	16	7
KIDNAPPING	42	9	4	3	-	3	10	5	-	1	2	2	3
RACKETEERING—VIOLENT CRIME	121	5	11	19	21	14	6	10	3	5	4	6	17
CARJACKING	30	1	6	1	-	3	4	7	-	1	-	-	7
TERRORISM	27	1	-	5	-	6	3	2	-	3	1	4	2
OTHER VIOLENT OFFENSES	25	-	-	1	3	3	-	4	2	2	9	-	1
PROPERTY OFFENSES	1,630	16	88	153	124	131	278	152	98	61	217	66	246
BURGLARY	6	-	-	3	-	-	-	-	-	-	2	-	1
LARCENY & THEFT, TOTAL	89	4	2	10	8	12	15	7	2	4	16	1	8
BANK	2	1	-	-	-	-	1	-	-	-	-	-	-
POSTAL	15	1	-	1	1	2	3	-	1	-	5	-	1
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF STOLEN PROPERTY	47	2	1	6	3	6	9	4	-	1	9	1	5
17	-	1	3	4	3	2	2	2	1	-	-	-	1
OTHER LARCENY AND THEFT OFFENSES	8	-	-	-	-	1	-	1	-	3	2	-	1
EMBEZZLEMENT	49	-	6	2	3	4	6	7	5	3	5	3	5
FRAUD, TOTAL	1,377	12	79	136	98	109	230	118	90	50	179	56	220
TAX	112	1	6	8	8	5	13	14	12	2	23	11	9
FINANCIAL INSTITUTIONS	113	3	10	18	6	9	12	11	8	10	9	1	16

Table B-7. (June 30, 2011—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	40	-	1	18	3	2	8	-	-	1	4	2	1
MAIL	141	5	8	11	12	7	13	5	29	5	19	12	15
WIRE, RADIO, OR TELEVISION	120	1	10	7	11	13	12	12	13	2	15	8	16
SOCIAL SECURITY	26	-	4	-	2	3	4	3	2	4	1	-	3
CITIZENSHIP AND													
NATURALIZATION	9	-	-	1	-	1	2	-	-	-	3	-	2
PASSPORT	24	-	4	3	-	2	7	1	-	-	1	-	6
IDENTIFICATION													
DOCUMENTS & INFO.	88	-	5	15	6	11	10	10	3	3	12	2	11
FALSE CLAIMS AND													
SERVICES, GOV'T.	44	-	1	-	1	3	12	2	4	3	5	4	9
FALSE STATEMENTS	46	-	-	5	6	5	5	2	4	1	10	1	7
CONSPIRACY TO													
DEFRAUD THE U.S.	211	1	16	14	17	25	29	17	6	9	30	5	42
UNAUTHORIZED													
ACCESS DEVICES	93	-	4	13	12	3	14	10	2	3	8	3	21
HEALTH CARE	86	-	6	3	1	4	32	9	1	4	15	1	10
OTHER FRAUD OFFENSES	224	1	4	20	13	16	57	22	6	3	24	6	52
FORGERY AND COUNTERFEITING	92	-	-	1	14	5	25	18	1	2	9	6	11
OTHER PROPERTY OFFENSES	17	-	1	1	1	1	2	2	-	2	6	-	1
DRUG OFFENSES													
MARIJUANA, TOTAL	348	-	2	5	3	13	136	26	13	21	75	24	30
SELL, DISTRIBUTE,													
OR DISPENSE	284	-	1	3	2	11	122	24	12	19	48	20	22
IMPORT/EXPORT	36	-	-	-	-	1	13	-	-	-	21	1	-
MANUFACTURE	24	-	1	2	1	-	1	2	1	2	6	1	7
POSSESSION	4	-	-	-	-	1	-	-	-	-	-	2	1
ALL OTHER DRUGS, TOTAL	3,993	31	226	277	219	544	642	470	259	259	387	164	515
SELL, DISTRIBUTE,													
OR DISPENSE	3,753	29	201	248	208	537	600	446	256	240	354	160	474
IMPORT/EXPORT	129	2	8	27	10	1	26	-	-	1	24	-	30
MANUFACTURE	104	-	17	2	1	5	16	24	3	16	6	3	11
POSSESSION	7	-	-	-	-	1	-	-	-	2	3	1	-
OTHER DRUG OFFENSES	103	2	4	13	14	7	14	23	2	6	4	10	4

Table B-7. (June 30, 2011—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
FIREARMS, EXPLOSIVES OFFENSES	1,749	13	91	87	115	316	178	77	91	119	115	97	250
FIREARMS, TOTAL	1,709	13	91	83	115	313	172	263	89	116	111	94	249
POSESSION BY													
PROHIBITED PERSONS	1,064	9	54	39	60	147	121	180	63	104	73	64	150
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	416	3	28	22	36	111	24	58	17	7	23	19	68
OTHER FIREARMS OFFENSES	229	1	9	22	19	55	27	25	9	5	15	11	31
EXPLOSIVES	40	-	-	4	-	3	6	14	2	3	4	3	1
SEX OFFENSES	708	9	23	41	30	42	108	94	42	97	106	26	90
SEXUAL ABUSE OF ADULTS	21	-	-	-	-	2	-	5	-	3	8	3	-
SEXUAL ABUSE OF MINORS	161	2	3	13	6	7	17	18	13	32	17	6	27
SEXUALLY EXPLICIT MATERIAL	355	2	13	20	18	18	62	41	16	45	57	15	48
OTHER SEX OFFENSES	171	5	7	8	6	15	29	30	13	17	24	2	15
JUSTICE SYSTEM OFFENSES	147	2	4	14	11	16	16	19	3	11	23	16	12
OBSTRUCTION OF JUSTICE	70	2	1	1	5	8	6	10	3	7	12	10	5
ESCAPE FROM CUSTODY	27	-	1	3	2	3	5	4	-	2	6	1	-
FAILURE TO APPEAR	22	-	1	4	3	2	1	3	-	-	3	2	3
OTHER JUSTICE SYSTEM OFFENSES	28	-	1	6	1	3	4	2	-	2	2	3	4
IMMIGRATION OFFENSES	1,736	1	13	43	15	47	853	38	26	37	439	66	158
ALIEN SMUGGLING	142	-	3	-	1	-	74	2	-	3	38	2	19
IMPROPER ENTRY BY ALIEN	15	-	-	-	-	-	2	-	-	-	12	-	1
IMPROPER REENTRY BY ALIEN	1,522	1	10	37	12	45	756	32	26	31	373	64	135
OTHER IMMIGRATION OFFENSES	57	-	-	6	2	2	21	4	-	3	16	-	3
GENERAL OFFENSES	369	2	3	47	22	57	56	41	5	17	55	23	41
MONEY LAUNDERING	207	1	1	22	17	15	33	28	4	6	36	11	33
RICO ¹	60	-	1	22	2	18	5	2	-	2	8	-	-
EXTORTION AND THREATS	33	-	1	2	-	4	6	3	1	5	5	4	2
OTHER GENERAL OFFENSES	69	1	-	1	3	20	12	8	-	4	6	8	6
REGULATORY OFFENSES	139	2	4	17	5	14	20	17	4	5	31	6	14
TRAFFIC OFFENSES	3	-	-	-	-	1	-	-	-	-	1	-	1
UNCLASSIFIED OFFENSES	829	2	15	71	44	332	92	31	7	129	54	13	39

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.