

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, 2006

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	45,922	768	1,471	3,622	3,224	4,280	7,514	4,031	2,927	2,712	7,522	2,337	5,514
TOTAL CRIMINAL CASES	14,521	165	666	1,040	807	1,310	3,047	1,273	763	992	2,155	684	1,619
TOTAL CIVIL CASES	31,401	603	805	2,582	2,417	2,970	4,467	2,758	2,164	1,720	5,367	1,653	3,895
U.S. CASES	8,088	396	201	490	623	1,198	1,025	541	602	481	1,023	426	1,082
U.S. PLAINTIFF	400	5	19	40	12	28	59	27	20	18	98	21	53
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	-	1	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	16	-	1	4	-	-	6	-	1	-	1	2	1
CONDEMNATION OF LAND	4	-	-	-	-	-	-	-	-	-	1	1	2
OTHER REAL PROP. ACTIONS	15	-	1	2	-	-	3	2	-	-	5	-	2
TORT ACTIONS	5	-	-	2	-	-	-	1	-	-	-	-	2
CIVIL RIGHTS:													
EMPLOYMENT	29	1	-	1	-	2	5	3	3	2	7	4	1
OTHER CIVIL RIGHTS	22	2	-	4	-	-	6	-	1	2	1	1	5
FORFEITURE AND PENALTY	57	-	6	7	1	9	4	6	-	1	11	2	10
FAIR LABOR STAND. ACT	5	-	1	1	-	2	-	1	-	-	-	-	-
OTHER LABOR	5	-	-	-	-	1	-	-	-	-	4	-	-
SECUR., COMMOD., & EXCHG.	44	-	-	6	1	-	10	3	3	1	9	3	8
TAX SUITS	56	-	2	2	2	9	6	6	-	3	14	2	10
ALL OTHER	141	2	8	11	8	5	18	5	12	9	45	6	12
U.S. DEFENDANT	7,688	391	182	450	611	1,170	966	514	582	463	925	405	1,029
CONTRACT ACTIONS	49	5	4	1	1	6	3	7	-	2	12	3	5
REAL PROPERTY ACTIONS	41	-	-	1	1	3	12	4	4	2	7	7	-
TORT ACTIONS	184	8	9	12	18	10	25	19	6	8	37	9	23
CIVIL RIGHTS:													
EMPLOYMENT	340	41	10	15	21	52	31	32	23	17	47	9	42
OTHER CIVIL RIGHTS	448	86	9	46	42	28	57	29	11	18	71	13	38
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	3,120	14	80	192	171	532	428	209	305	216	216	122	635
HABEAS CORPUS—GENERAL	1,142	64	27	46	148	139	159	97	85	72	136	79	90
HABEAS CORPUS—DEATH	3	-	-	-	-	2	-	1	-	-	-	-	-
PRISONER CIVIL RIGHTS	396	58	9	8	65	9	63	32	-	19	22	45	66

Table B-7. (December 31, 2006—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
U.S. DEFENDANT (CONTINUED)													
PRISON CONDITION	188	1	-	1	11	94	10	3	33	13	1	-	21
OTHER PRIS. PETITIONS	366	1	2	7	7	230	15	2	59	6	15	15	7
LABOR SUITS	33	-	2	-	5	5	4	4	7	1	3	-	2
SOCIAL SECURITY LAWS	604	3	5	56	69	30	74	39	22	53	147	60	46
TAX SUITS	154	-	8	21	14	5	17	13	7	10	36	7	16
ENVIRONMENTAL MATTERS	107	6	2	3	3	2	3	2	-	6	61	13	6
FREEDOM OF INFOR. ACT	75	35	1	8	2	-	2	3	1	2	13	2	6
ALL OTHER	438	69	14	33	33	23	63	18	19	18	101	21	26
PRIVATE CASES													
TOTAL	23,313	207	604	2,092	1,794	1,772	3,442	2,217	1,562	1,239	4,344	1,227	2,813
FEDERAL QUESTION	20,645	172	483	1,864	1,537	1,592	2,978	1,986	1,441	1,112	3,946	1,043	2,491
MARINE CONTRACT	69	-	5	27	-	4	12	-	1	-	8	-	12
OTHER CONTRACT ACTIONS	380	8	10	45	30	26	49	39	18	33	73	20	29
FEDERAL EMPLOYERS LIABILITY ACT	22	-	-	3	5	1	2	1	3	1	3	1	2
MARINE INJURY	74	-	3	2	2	-	41	2	5	-	10	-	9
OTHER TORT ACTIONS	523	19	15	48	29	21	40	54	86	33	113	14	51
ANTITRUST	129	2	7	22	9	4	8	14	10	8	38	6	1
CIVIL RIGHTS:													
EMPLOYMENT	2,029	20	68	262	151	136	221	200	216	130	241	109	275
OTHER CIVIL RIGHTS	3,312	56	143	350	284	161	288	352	223	208	595	209	443
PRISONER PETITIONS:													
HABEAS CORPUS—GENERAL	6,262	2	76	406	508	457	1,177	611	335	247	1,465	260	718
HABEAS CORPUS—DEATH	181	-	-	1	7	21	53	40	2	6	11	11	29
PRISONER CIVIL RIGHTS	2,771	15	41	268	196	7	680	230	4	175	638	204	313
PRISON CONDITION	1,749	5	1	23	102	562	106	131	289	128	151	-	251
OTHER PRIS. PETITIONS	56	2	-	-	1	4	9	7	2	4	12	3	12
LABOR MGMT. RELAT. ACT	164	4	10	25	16	7	1	35	12	5	36	2	11
OTHER LABOR	880	10	35	84	73	55	86	108	80	59	129	37	124
COPYRIGHT, PATENT, & TRADEMARK	408	6	20	65	21	25	29	48	25	6	118	12	33
SECUR., COMMOD., & EXCHG.	212	2	3	51	15	16	25	10	16	2	39	8	25
CONST. OF STATE STATS.	107	2	1	16	4	7	15	6	8	8	28	9	3
ALL OTHER	1,317	19	45	166	84	78	136	98	106	59	238	138	150

Table B-7. (December 31, 2006—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
DIVERSITY OF CITIZENSHIP	2,666	35	121	228	255	180	464	231	121	127	398	184	322
INSURANCE	633	1	20	33	67	35	133	36	54	26	101	53	74
OTHER CONTRACT ACTIONS	1,097	13	53	132	111	73	139	117	62	39	171	66	121
REAL PROPERTY ACTIONS	79	-	6	4	3	7	17	4	-	1	13	13	11
PERSONAL INJURY/PRODUCT LIABILITY	167	-	5	6	12	21	38	10	-	15	15	9	36
OTHER PERSONAL INJURY	470	19	29	30	43	25	108	41	4	31	58	34	48
PERSONAL PROP. DAMAGE	167	2	5	14	19	17	19	21	-	13	30	5	22
ALL OTHER	53	-	3	9	-	2	10	2	1	2	10	4	10
GENERAL LOCAL JURISDICTION	2	-	-	-	2	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
TORT ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL CRIMINAL CASES	14,521	165	666	1,040	807	1,310	3,047	1,273	763	992	2,155	684	1,619
VIOLENT OFFENSES	764	14	32	57	71	82	67	115	38	41	121	39	87
HOMICIDE	63	2	-	1	9	3	3	5	2	9	19	7	3
ROBBERY	301	4	9	9	28	37	35	54	25	18	46	6	30
ASSAULT	106	1	-	2	9	9	15	13	5	8	25	12	7
KIDNAPPING	52	4	2	6	2	7	4	14	-	1	3	2	7
RACKETEERING—VIOLENT CRIME	157	3	11	35	12	15	8	16	4	4	14	8	27
CARJACKING	43	-	10	2	4	5	2	3	-	-	4	1	12
TERRORISM	14	-	-	-	-	5	-	1	2	1	5	-	-
OTHER VIOLENT OFFENSES	28	-	-	2	7	1	-	9	-	-	5	3	1
PROPERTY OFFENSES	1,648	25	46	136	122	152	218	159	121	103	306	73	187
BURGLARY	8	-	-	-	-	-	2	-	-	1	5	-	-
LARCENY & THEFT, TOTAL	116	2	1	4	5	19	16	14	9	6	21	7	12
BANK	9	-	-	1	3	1	1	-	-	1	-	-	2
POSTAL	30	-	-	1	-	9	5	1	1	-	8	3	2
THEFT, U.S. PROPERTY	41	2	-	1	-	5	6	6	3	2	8	3	5
TRANSPORT, ETC. OF STOLEN PROPERTY	33	-	-	1	2	4	4	6	5	3	4	1	3
OTHER LARCENY AND THEFT OFFENSES	3	-	1	-	-	-	-	1	-	-	1	-	-

Table B-7. (December 31, 2006—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
PROPERTY OFFENSES (CONTINUED)													
EMBEZZLEMENT	47	2	1	1	9	2	5	9	4	1	8	-	5
FRAUD, TOTAL	1,337	20	39	126	95	117	168	115	103	84	252	61	157
TAX	118	-	3	7	8	9	12	10	14	7	24	14	10
FINANCIAL INSTITUTIONS	178	2	7	13	8	17	21	21	12	14	32	7	24
SECURITIES AND EXCHANGE	35	-	2	14	1	1	5	2	-	-	4	1	5
MAIL	182	2	9	19	15	8	28	13	23	10	25	5	25
WIRE, RADIO, OR TELEVISION	117	2	2	8	10	13	10	7	20	8	20	3	14
SOCIAL SECURITY	36	-	1	2	1	7	3	3	2	8	6	1	2
CITIZENSHIP AND													
NATURALIZATION	12	-	-	1	1	2	4	-	-	-	3	-	1
PASSPORT	18	-	1	1	1	1	5	-	-	-	7	2	-
IDENTIFICATION													
DOCUMENTS & INFO	74	1	5	5	4	10	5	10	3	3	14	3	11
FALSE CLAIMS AND SERVICES, GOV'T.	42	-	1	4	2	1	6	8	1	3	6	1	9
FALSE STATEMENTS	83	2	2	8	6	8	10	5	4	2	25	3	8
CONSPIRACY TO													
DEFRAUD THE U.S.	225	9	5	21	22	27	22	14	11	14	39	11	30
UNAUTHORIZED													
ACCESS DEVICES	96	-	1	15	10	4	15	11	4	6	20	3	7
HEALTH CARE	69	-	-	2	4	6	12	10	4	4	16	4	7
OTHER FRAUD OFFENSES	52	2	-	6	2	3	10	1	5	5	11	3	4
FORGERY AND COUNTERFEITING	119	1	5	4	11	11	26	15	5	10	13	5	13
OTHER PROPERTY OFFENSES	21	-	-	1	2	3	1	6	-	1	7	-	-
DRUG OFFENSES													
MARIJUANA, TOTAL	5,622	61	341	419	326	608	869	483	322	489	678	231	795
MARIJUANA, TOTAL	535	-	17	16	5	13	218	46	18	23	110	22	47
SELL, DISTRIBUTE,													
OR DISPENSE	405	-	16	15	3	12	173	37	15	21	64	17	32
IMPORT/EXPORT	92	-	-	1	-	-	44	-	1	-	41	2	3
MANUFACTURE	37	-	1	-	2	1	1	9	2	2	5	2	12
POSSESSION	1	-	-	-	-	-	-	-	-	-	-	1	-
ALL OTHER DRUGS, TOTAL	4,975	54	322	385	309	587	645	414	301	462	552	202	742
SELL, DISTRIBUTE, OR DISPENSE	4,577	50	297	345	294	565	595	390	287	404	487	190	673
IMPORT/EXPORT	180	2	23	34	7	7	25	1	4	-	32	-	45
MANUFACTURE	205	2	1	6	8	12	20	22	9	57	32	12	24
POSSESSION	13	-	1	-	-	3	5	1	1	1	1	-	-
OTHER DRUG OFFENSES	112	7	2	18	12	8	6	23	3	4	16	7	6
FIREARMS & EXPLOSIVES OFFENSES													
FIREARMS, TOTAL	2,227	28	96	157	141	313	276	342	135	180	220	117	222
FIREARMS, TOTAL	2,173	28	94	152	140	305	270	331	129	179	215	116	214
POSSESSION BY PROHIBITED PERSONS	1,395	21	51	83	83	199	180	206	86	132	134	77	143

Table B-7. (December 31, 2006—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
FIREARMS & EXPLOSIVES OFFENSES (CONTINUED)													
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	480	6	20	42	19	79	65	88	16	25	55	22	43
OTHER FIREARMS OFFENSES	298	1	23	27	38	27	25	37	27	22	26	17	28
EXPLOSIVES	54	-	2	5	1	8	6	11	6	1	5	1	8
SEX OFFENSES													
SEXUAL ABUSE OF ADULTS	28	-	-	-	1	1	-	1	-	6	16	3	-
SEXUAL ABUSE OF MINORS	103	2	4	10	8	13	6	9	6	17	11	6	11
SEXUALLY EXPLICIT MATERIAL	285	2	14	17	18	20	35	41	15	26	48	16	33
OTHER SEX OFFENSES	87	3	1	8	4	9	2	6	6	10	18	7	13
JUSTICE SYSTEM OFFENSES													
OBSTRUCTION OF JUSTICE	89	5	4	18	6	4	3	4	8	7	13	7	10
ESCAPE FROM CUSTODY	32	-	1	-	-	2	5	8	-	5	5	-	6
FAILURE TO APPEAR	21	-	-	2	-	3	3	2	1	-	5	-	5
OTHER JUSTICE SYSTEM OFFENSES	56	-	5	4	4	2	12	3	-	5	12	3	6
IMMIGRATION OFFENSES													
ALIEN SMUGGLING	246	-	12	2	6	4	119	-	4	4	72	6	17
IMPROPER ENTRY BY ALIEN	37	-	1	1	-	-	7	-	2	1	23	1	1
IMPROPER REENTRY BY ALIEN	2,220	1	53	85	31	36	1,320	33	27	32	402	119	81
OTHER IMMIGRATION OFFENSES	26	-	-	4	4	1	5	1	-	3	2	1	5
GENERAL OFFENSES													
MONEY LAUNDERING	324	9	25	43	14	9	38	18	36	17	57	9	49
RICO *	97	-	2	42	14	2	1	2	10	1	9	-	14
EXTORTION AND THREATS	46	1	1	3	4	6	4	-	3	5	9	3	7
OTHER GENERAL OFFENSES	85	4	3	10	8	5	11	5	2	4	18	4	11
REGULATORY OFFENSES													
	124	6	11	8	6	7	13	12	14	5	26	10	6
TRAFFIC OFFENSES													
	12	-	-	-	-	6	1	-	-	1	2	-	2
UNCLASSIFIED OFFENSES													
	342	4	14	14	19	25	32	29	13	30	82	29	51

NOTE: THIS TABLE INCLUDES APPEALS REOPENED, REMANDED, AND REINSTATED (AFTER BEING TERMINATED DUE TO PROCEDURAL DEFAULTS) 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 FOR PREVIOUS YEARS.
* RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.