

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, 2006

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	47,743	764	1,539	3,942	3,345	4,315	7,439	4,248	3,124	2,848	7,889	2,348	5,942
TOTAL CRIMINAL CASES	15,426	157	671	1,180	911	1,270	3,120	1,380	782	1,031	2,404	758	1,762
TOTAL CIVIL CASES	32,317	607	868	2,762	2,434	3,045	4,319	2,868	2,342	1,817	5,485	1,590	4,180
U.S. CASES													
TOTAL	8,791	393	243	544	672	1,300	1,039	625	691	552	1,102	405	1,225
U.S. PLAINTIFF	359	2	15	37	10	28	52	25	17	25	78	21	49
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	1	-	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	21	-	1	6	1	-	6	-	1	-	1	3	2
CONDEMNATION OF LAND	6	-	-	-	-	-	-	-	-	-	2	2	2
OTHER REAL PROP. ACTIONS	14	-	1	2	-	1	2	1	-	1	3	1	2
TORT ACTIONS	7	-	-	3	-	-	-	1	-	-	1	-	2
CIVIL RIGHTS:													
EMPLOYMENT	27	-	-	-	1	1	4	3	3	6	4	2	3
OTHER CIVIL RIGHTS	20	1	-	6	-	-	6	-	-	2	2	1	2
FORFEITURE AND PENALTY	45	-	7	3	2	2	5	4	2	2	11	1	6
FAIR LABOR STAND. ACT	5	-	1	1	-	2	-	1	-	-	-	-	-
OTHER LABOR	6	-	-	1	-	1	1	1	-	-	2	-	-
SECUR., COMMOD., & EXCHG.	40	-	1	6	-	-	6	3	2	1	10	4	7
TAX SUITS	57	-	-	1	-	15	8	5	1	2	15	1	9
ALL OTHER	110	1	4	8	6	5	14	6	8	11	27	6	14
U.S. DEFENDANT	8,432	391	228	507	662	1,272	987	600	674	527	1,024	384	1,176
CONTRACT ACTIONS	58	4	4	2	2	6	4	7	1	3	14	3	8
REAL PROPERTY ACTIONS	41	-	2	2	2	3	5	3	6	3	9	4	2
TORT ACTIONS	211	9	13	15	13	13	36	13	10	6	46	6	31
CIVIL RIGHTS:													
EMPLOYMENT	357	64	5	15	24	40	32	32	13	19	51	9	53
OTHER CIVIL RIGHTS	394	43	12	49	30	30	34	36	17	14	72	18	39
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	3,657	16	108	223	212	614	503	275	367	265	240	134	700
HABEAS CORPUS—GENERAL	1,216	71	32	55	165	89	191	90	99	81	170	59	114
HABEAS CORPUS—DEATH	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER CIVIL RIGHTS	409	67	16	11	65	5	48	30	-	29	28	42	68

Table B-7. (June 30, 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	190	1	-	4	11	90	7	4	40	9	3	-	21
OTHER PRIS. PETITIONS	469	3	1	9	12	305	14	2	61	11	14	20	17
LABOR SUITS	37	3	2	-	3	7	5	4	5	2	3	1	2
SOCIAL SECURITY LAWS	600	4	7	47	78	33	52	48	24	44	148	51	64
TAX SUITS	148	-	7	20	9	7	11	17	5	12	43	10	7
ENVIRONMENTAL MATTERS	143	12	3	5	2	2	2	4	4	7	75	12	15
FREEDOM OF INFOR. ACT	71	31	1	10	3	2	1	4	-	2	10	1	6
ALL OTHER	431	63	15	40	31	26	42	31	22	20	98	14	29
PRIVATE CASES													
TOTAL	23,526	214	625	2,218	1,762	1,745	3,280	2,243	1,651	1,265	4,383	1,185	2,955
FEDERAL QUESTION													
MARINE CONTRACT	68	-	1	22	1	3	11	-	1	-	9	-	20
OTHER CONTRACT ACTIONS	370	6	14	56	21	24	47	31	8	36	59	26	42
FEDERAL EMPLOYERS													
LIABILITY ACT	24	-	-	5	5	1	1	-	6	-	2	1	3
MARINE INJURY	70	-	5	2	3	2	37	2	1	1	9	-	8
OTHER TORT ACTIONS	443	14	11	40	24	29	32	47	87	24	73	16	46
ANTITRUST	130	1	6	14	11	5	6	17	10	10	40	4	6
CIVIL RIGHTS:													
EMPLOYMENT	2,185	30	88	253	161	132	220	221	243	131	248	123	335
OTHER CIVIL RIGHTS	3,427	58	134	417	282	171	279	349	273	204	630	194	436
PRISONER PETITIONS:													
HABEAS CORPUS—GENERAL	6,308	2	96	458	493	456	1,100	595	333	256	1,502	285	732
HABEAS CORPUS—DEATH	194	-	-	-	11	20	58	37	-	6	22	8	32
PRISONER CIVIL RIGHTS	2,782	12	40	267	190	9	717	219	8	170	617	196	337
PRISON CONDITION	1,694	5	1	16	89	507	92	154	321	127	141	-	241
OTHER PRIS. PETITIONS	78	2	-	1	1	11	13	10	1	4	19	2	14
LABOR MGMT. RELAT. ACT	166	4	10	27	16	9	4	34	14	9	30	3	6
OTHER LABOR	901	12	32	79	75	58	95	128	62	67	128	34	131
COPYRIGHT, PATENT, & TRDMRK.	410	7	22	66	24	29	31	49	14	8	110	14	36
SECUR., COMMOD., & EXCHG.	196	2	1	45	17	9	16	7	9	5	43	9	33
CONST. OF STATE STATS.	111	3	3	10	3	4	13	10	9	8	27	12	9
ALL OTHER	1,271	17	52	185	88	78	110	103	118	57	235	60	168

Table B-7. (June 30, 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	2,698	39	109	255	247	188	398	230	133	142	439	198	320
INSURANCE	611	1	11	31	54	41	112	39	56	28	108	52	78
OTHER CONTRACT ACTIONS	1,095	8	46	145	92	74	126	107	74	47	189	69	118
REAL PROPERTY ACTIONS	87	-	3	6	8	8	13	4	-	1	16	20	8
PERSONAL INJURY/PRODUCT LIABILITY	184	2	9	8	20	8	45	16	-	22	17	9	28
OTHER PERSONAL INJURY	480	24	28	40	52	36	70	45	2	29	71	35	48
PERSONAL PROP. DAMAGE	179	3	10	17	20	18	20	16	-	13	26	10	26
ALL OTHER	62	1	2	8	1	3	12	3	1	2	12	3	14
GENERAL LOCAL JURISDICTION	-	-	-	-	-	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
TORT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
CRIMINAL CASES													
TOTAL	15,426	157	671	1,180	911	1,270	3,120	1,380	782	1,031	2,404	758	1,762
VIOLENT OFFENSES	805	9	33	69	81	81	77	122	37	43	140	41	72
HOMICIDE	59	2	-	3	6	1	4	5	2	10	14	10	2
ROBBERY	308	1	8	12	36	32	31	57	21	18	53	7	32
ASSAULT	122	3	-	1	5	11	20	13	5	10	29	16	9
KIDNAPPING	63	-	2	8	2	8	11	16	4	-	7	3	2
RACKETEERING—VIOLENT CRIME	170	3	13	39	22	17	9	20	5	4	21	4	13
CARJACKING	43	-	9	2	9	7	1	2	-	-	3	1	9
TERRORISM	27	-	-	4	-	4	1	2	-	1	12	-	3
OTHER VIOLENT OFFENSES	13	-	1	-	1	1	-	7	-	-	1	-	2
PROPERTY OFFENSES	1,788	25	53	177	161	153	233	164	118	105	330	66	203
BURGLARY	8	-	-	-	-	-	1	-	-	1	6	-	-
LARCENY & THEFT, TOTAL	108	1	4	4	7	12	13	13	7	4	16	6	21
BANK	7	-	-	1	1	-	1	1	-	2	-	-	1
POSTAL	29	-	-	-	1	3	6	2	2	-	7	3	5
THEFT, U.S. PROPERTY	33	-	2	2	1	4	2	1	-	2	5	2	12
TRANSPORT, ETC. OF STOLEN PROPERTY	33	1	1	1	4	4	4	8	3	-	3	1	3
OTHER LARCENY AND THEFT OFFENSES	6	-	1	-	-	1	-	1	2	-	1	-	-

Table B-7. (June 30, 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	52	3	-	2	13	4	4	4	5	4	9	2	2
FRAUD, TOTAL	1,469	21	45	163	127	124	186	124	101	75	285	55	163
TAX	133	-	5	5	15	9	16	17	18	2	31	5	10
FINANCIAL INSTITUTIONS	215	1	7	27	23	18	24	16	10	14	42	7	26
SECURITIES AND EXCHANGE	49	-	2	26	1	-	10	3	-	-	3	-	4
MAIL	196	2	10	18	21	14	28	20	22	9	26	8	18
WIRE, RADIO, OR TELEVISION	136	3	-	17	10	13	10	5	19	9	32	8	10
SOCIAL SECURITY	45	-	2	1	2	5	7	6	1	10	6	-	5
CITIZENSHIP AND													
NATURALIZATION	11	-	-	1	-	2	3	1	-	-	3	-	1
PASSPORT	19	-	-	1	-	2	7	-	-	-	7	-	2
IDENTIFICATION													
DOCUMENTS & INFO.	63	-	3	6	5	6	8	12	2	1	14	2	4
FALSE CLAIMS AND													
SERVICES, GOV'T.	43	-	1	6	3	8	3	4	-	4	5	-	9
FALSE STATEMENTS	88	2	1	8	4	5	12	10	5	3	25	3	10
CONSPIRACY TO													
DEFRAUD THE U.S.	230	11	11	19	31	28	14	12	13	12	37	13	29
UNAUTHORIZED													
ACCESS DEVICES	120	-	2	17	9	11	18	7	5	4	24	4	19
HEALTH CARE	73	-	-	5	2	1	16	10	4	3	16	1	15
OTHER FRAUD OFFENSES	48	2	1	6	1	2	10	1	2	4	14	4	1
FORGERY AND COUNTERFEITING	131	-	4	7	11	10	28	19	5	19	9	3	16
OTHER PROPERTY OFFENSES	20	-	-	1	3	3	1	4	-	2	5	-	1
DRUG OFFENSES													
MARIJUANA, TOTAL	535	-	14	9	6	7	227	55	12	19	114	23	49
SELL, DISTRIBUTE,													
OR DISPENSE	410	-	13	9	4	7	192	42	10	16	59	20	38
IMPORT/EXPORT	84	-	-	-	-	-	34	-	-	-	47	2	1
MANUFACTURE	38	-	1	-	2	-	1	13	2	3	8	-	8
POSSESSION	3	-	-	-	-	-	-	-	-	-	-	1	2
ALL OTHER DRUGS, TOTAL	5,307	51	314	467	307	531	674	463	305	478	609	251	857
SELL, DISTRIBUTE,													
OR DISPENSE	4,847	49	293	409	292	506	608	426	289	425	531	240	779
IMPORT/EXPORT	214	-	17	46	9	13	24	2	5	-	41	-	57
MANUFACTURE	231	2	4	11	6	9	36	34	9	53	37	10	20
POSSESSION	15	-	-	1	-	3	6	1	2	-	-	1	1
OTHER DRUG OFFENSES	124	2	4	19	17	12	6	24	3	4	19	10	4
FIREARMS, EXPLOSIVES OFFENSES													
FIREARMS, TOTAL	2,404	37	110	174	159	316	284	360	164	184	236	136	244
FIREARMS, TOTAL	2,348	37	110	168	154	311	280	355	158	178	228	131	238

Table B-7. (June 30, 2006—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
POSSESSION BY PROHIBITED PERSONS	1,496	31	64	96	86	188	169	240	102	136	139	92	153
FIREARMS, EXPLOSIVES OFFENSES (CONTINUED)													
FURTHERANCE OF VIOLENT/ DRUG TRAFFICKING CRIMES	520	5	21	37	30	91	71	78	30	28	53	22	54
OTHER FIREARMS OFFENSES	332	1	25	35	38	32	40	37	26	14	36	17	31
EXPLOSIVES	56	-	-	6	5	5	4	5	6	6	8	5	6
SEX OFFENSES	491	2	19	25	39	32	44	60	20	77	90	27	56
SEXUAL ABUSE OF ADULTS	31	-	1	-	-	1	-	2	-	12	13	2	-
SEXUAL ABUSE OF MINORS	112	-	4	9	9	9	4	10	4	27	16	6	14
SEXUALLY EXPLICIT MATERIAL	270	1	13	14	25	17	38	39	11	26	45	13	28
OTHER SEX OFFENSES	78	1	1	2	5	5	2	9	5	12	16	6	14
JUSTICE SYSTEM OFFENSES	201	-	9	22	11	15	23	16	15	15	39	9	27
OBSTRUCTION OF JUSTICE	96	-	3	14	5	11	6	7	10	8	14	5	13
ESCAPE FROM CUSTODY	29	-	2	1	1	3	4	4	1	5	3	2	3
FAILURE TO APPEAR	24	-	-	5	-	1	2	2	4	-	7	1	2
OTHER JUSTICE SYSTEM OFFENSES	52	-	4	2	5	-	11	3	-	2	15	1	9
IMMIGRATION OFFENSES	2,635	1	61	110	47	39	1,437	46	41	37	600	129	87
ALIEN SMUGGLING	214	-	10	5	6	3	114	2	1	-	54	4	15
IMPROPER ENTRY BY ALIEN	43	-	1	-	-	-	12	-	2	1	26	1	-
IMPROPER REENTRY BY ALIEN	2,358	1	50	103	37	33	1,308	44	38	33	517	123	71
OTHER IMMIGRATION OFFENSES	20	-	-	2	4	3	3	-	-	3	3	1	1
GENERAL OFFENSES	573	18	27	87	45	28	60	31	46	34	91	18	88
MONEY LAUNDERING	359	14	13	43	21	19	43	27	29	18	58	10	64
RICO*	86	-	5	29	13	2	3	1	12	3	9	-	9
EXTORTION AND THREATS	48	1	-	4	5	4	3	1	5	7	10	4	4
OTHER GENERAL OFFENSES	80	3	9	11	6	3	11	2	-	6	14	4	11
REGULATORY OFFENSES	139	6	10	8	3	16	20	16	14	5	24	12	5
TRAFFIC OFFENSES	14	-	-	-	1	8	1	-	-	-	1	-	3
UNCLASSIFIED OFFENSES	410	6	17	13	34	32	34	23	7	30	111	36	67

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.