

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, 2007

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	43,789	776	1,470	3,712	3,056	4,019	7,020	3,888	2,751	2,589	7,112	2,178	5,218
TOTAL CRIMINAL CASES	13,583	154	732	1,018	733	1,306	2,701	1,214	713	930	1,843	653	1,586
TOTAL CIVIL CASES	30,206	622	738	2,694	2,323	2,713	4,319	2,674	2,038	1,659	5,269	1,525	3,632
U.S. CASES	7,541	425	172	485	552	1,054	936	501	568	462	1,023	411	952
U.S. PLAINTIFF	387	5	15	41	11	31	67	24	22	16	85	25	45
NEGOTIABLE INSTRUMENTS	2	-	-	-	-	-	1	1	-	-	-	-	-
OTHER CONTRACT ACTIONS	11	-	1	2	1	-	3	-	-	-	3	1	-
CONDEMNATION OF LAND	3	-	-	-	-	-	2	-	-	-	-	1	-
OTHER REAL PROP. ACTIONS	16	-	-	3	-	-	1	3	-	2	4	-	3
TORT ACTIONS	4	-	-	-	-	-	2	-	1	-	-	-	1
CIVIL RIGHTS:													
EMPLOYMENT	34	1	-	1	-	4	9	2	2	2	7	4	2
OTHER CIVIL RIGHTS	22	1	1	2	-	1	8	-	1	2	1	1	4
FORFEITURE AND PENALTY	61	-	2	9	-	13	7	4	1	-	12	3	10
FAIR LABOR STAND. ACT	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHER LABOR	6	-	-	-	-	1	-	1	1	-	2	-	1
SECUR., COMMOD., & EXCHG.	41	-	1	12	2	-	8	1	4	3	2	1	7
TAX SUITS	51	-	2	4	3	4	7	4	1	2	8	6	10
ALL OTHER	136	3	8	8	5	8	19	8	11	5	46	8	7
U.S. DEFENDANT	7,154	420	157	444	541	1,023	869	477	546	446	938	386	907
CONTRACT ACTIONS	65	7	1	1	5	5	11	7	1	3	15	3	6
REAL PROPERTY ACTIONS	52	-	1	1	1	3	14	8	5	3	10	5	1
TORT ACTIONS	185	12	8	9	14	14	23	23	9	10	38	12	13
CIVIL RIGHTS:													
EMPLOYMENT	332	31	11	18	19	48	36	26	36	21	43	9	34
OTHER CIVIL RIGHTS	495	96	16	47	40	26	61	41	20	26	82	15	25
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	2,688	10	50	192	124	437	376	184	242	200	240	97	536
HABEAS CORPUS	960	66	26	42	136	113	100	84	62	61	96	83	91
HABEAS CORPUS—DEATH	3	-	-	-	-	2	-	1	-	-	-	-	-
PRISONER CIVIL RIGHTS	415	64	10	12	74	6	75	33	-	16	18	49	58

Table B-7. (June 30, 2007—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	222	1	-	1	13	105	14	3	42	12	-	-	31
OTHER PRIS. PETITIONS	335	2	2	6	3	204	9	4	59	7	17	11	11
LABOR SUITS	25	1	2	1	3	2	4	3	3	-	2	3	1
SOCIAL SECURITY LAWS	606	6	12	58	61	24	64	28	33	53	158	61	48
TAX SUITS	146	1	6	10	15	8	17	11	9	7	35	6	21
ENVIRONMENTAL MATTERS	127	10	2	2	3	4	7	3	1	4	73	12	6
FREEDOM OF INFOR. ACT	76	38	1	5	3	2	2	1	2	2	13	2	5
ALL OTHER	422	75	9	39	27	20	56	17	22	21	98	18	20
PRIVATE CASES	22,665	197	566	2,209	1,771	1,659	3,383	2,173	1,470	1,197	4,246	1,114	2,680
FEDERAL QUESTION	19,998	172	446	1,961	1,537	1,499	2,916	1,933	1,344	1,026	3,862	942	2,360
MARINE CONTRACT	64	-	7	28	-	2	14	-	-	-	4	-	9
OTHER CONTRACT ACTIONS	411	3	11	51	32	26	55	53	28	31	71	16	34
EMPLOYERS LIABILITY ACT	15	-	1	4	3	-	1	3	-	1	2	-	-
MARINE INJURY	74	-	2	1	4	1	39	6	5	-	11	-	5
OTHER TORT ACTIONS	493	22	13	36	33	23	55	44	74	32	109	16	36
ANTITRUST	140	3	9	21	27	2	7	15	4	3	30	5	14
CIVIL RIGHTS:													
EMPLOYMENT	1,887	24	53	274	158	131	198	205	183	111	202	109	239
OTHER CIVIL RIGHTS	3,151	62	122	347	284	170	300	342	189	194	554	175	412
PRISONER PETITIONS:													
HABEAS CORPUS—GENERAL	6,286	1	79	478	468	453	1,202	590	352	230	1,481	210	742
HABEAS CORPUS—DEATH	197	-	-	1	10	17	50	34	7	13	20	11	34
PRISONER CIVIL RIGHTS	2,679	13	50	276	212	2	599	231	1	178	613	208	296
PRISON CONDITION	1,608	6	2	43	104	505	104	108	269	119	133	-	215
OTHER PRIS. PETITIONS	52	-	1	2	2	6	8	3	5	8	6	3	8
LABOR MGMT. RELAT. ACT	129	2	9	12	8	5	6	34	6	3	34	1	9
OTHER LABOR	787	2	29	76	64	57	56	105	75	38	141	36	108
COPYRIGHT, PATENT, & TRADEMARK	402	3	16	68	18	14	32	31	39	7	124	12	38
SECUR., COMMOD., & EXCHG.	195	1	6	51	10	14	23	9	22	2	35	7	15
CONST. OF STATE STATS.	87	1	2	12	4	7	8	12	4	4	26	3	4
ALL OTHER	1,341	29	34	180	96	64	159	108	81	52	266	130	142

Table B-7. (June 30, 2007—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
DIVERSITY OF CITIZENSHIP	2,664	25	120	248	231	160	467	240	126	171	384	172	320
INSURANCE	630	1	18	36	57	31	115	43	46	40	113	52	78
OTHER CONTRACT ACTIONS	1,094	15	52	150	96	66	149	101	77	49	151	72	116
REAL PROPERTY ACTIONS	78	1	5	-	2	6	16	6	-	3	14	13	12
PERSONAL INJURY/PRODUCT LIABILITY	158	-	5	12	15	19	21	15	-	14	23	6	28
OTHER PERSONAL INJURY	505	6	31	34	40	24	136	48	3	59	45	21	58
PERSONAL PROP. DAMAGE	170	1	7	13	20	13	25	25	-	4	31	6	25
ALL OTHER	29	1	2	3	1	1	5	2	-	2	7	2	3
GENERAL LOCAL JURISDICTION	3	-	-	-	3	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
TORT ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	1	-	-	-	1	-	-	-	-	-	-	-	-
TOTAL CRIMINAL CASES	13,583	154	732	1,018	733	1,306	2,701	1,214	713	930	1,843	653	1,586
VIOLENT OFFENSES	703	13	40	57	70	77	68	74	36	47	113	34	74
HOMICIDE	57	5	1	-	5	4	3	3	1	10	18	4	3
ROBBERY	285	2	9	10	30	42	27	36	25	24	46	12	22
ASSAULT	95	1	-	6	7	14	18	9	2	6	19	9	4
KIDNAPPING	44	4	1	3	1	5	8	3	2	1	5	1	10
RACKETEERING—VIOLENT CRIME	142	1	15	30	18	8	7	12	4	5	13	6	23
CARJACKING	41	-	14	1	2	2	4	2	-	-	4	-	12
TERRORISM	11	-	-	5	-	1	-	-	2	1	2	-	-
OTHER VIOLENT OFFENSES	28	-	-	2	7	1	1	9	-	-	6	2	-
PROPERTY OFFENSES	1,626	24	61	159	136	149	204	164	107	93	260	58	211
BURGLARY	4	1	-	-	1	-	1	-	-	-	1	-	-
LARCENY & THEFT, TOTAL	129	3	2	3	21	25	16	11	5	6	18	3	16
BANK	7	-	-	-	2	2	2	-	-	-	-	-	1
POSTAL	44	-	-	1	19	8	8	2	-	-	3	1	2
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF	45	2	2	1	-	7	5	7	3	-	8	2	8
STOLEN PROPERTY	27	1	-	1	-	7	1	1	2	5	5	-	4
OTHER LARCENY AND THEFT OFFENSES	6	-	-	-	-	1	-	1	-	1	2	-	1

Table B-7. (June 30, 2007—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	48	-	2	2	2	3	2	6	2	4	13	1	11
FRAUD, TOTAL	1,300	19	46	150	101	100	163	124	94	76	209	50	168
TAX	129	-	7	9	13	6	12	17	11	6	24	12	12
FINANCIAL INSTITUTIONS	161	2	5	12	7	18	20	28	12	9	18	6	24
SECURITIES AND EXCHANGE	33	1	3	15	1	2	3	-	-	-	4	1	3
MAIL	166	-	6	21	9	9	22	7	30	12	24	5	21
WIRE, RADIO, OR TELEVISION	109	10	3	10	12	6	11	9	11	4	21	-	12
SOCIAL SECURITY	34	-	1	1	-	3	4	2	2	4	7	1	9
CITIZENSHIP AND													
NATURALIZATION	9	-	-	-	1	3	4	-	-	-	-	-	1
PASSPORT	17	-	3	2	1	1	1	-	-	-	5	2	2
IDENTIFICATION													
DOCUMENTS & INFO.	81	1	8	4	7	8	3	4	5	6	16	2	17
FALSE CLAIMS AND													
SERVICES, GOV'T.	44	-	-	2	3	5	12	6	2	3	4	1	6
FALSE STATEMENTS	88	1	2	13	7	5	11	9	1	3	24	5	7
CONSPIRACY TO													
DEFRAUD THE U.S.	199	-	7	31	25	18	28	15	10	10	24	7	24
UNAUTHORIZED													
ACCESS DEVICES	106	-	1	19	10	4	13	16	3	7	17	3	13
HEALTH CARE	84	2	-	5	4	9	15	9	3	9	13	3	12
OTHER FRAUD OFFENSES	40	2	-	6	1	3	4	2	4	3	8	2	5
FORGERY AND COUNTERFEITING	110	1	10	4	10	17	21	9	4	5	13	4	12
OTHER PROPERTY OFFENSES	35	-	1	-	1	4	1	14	2	2	6	-	4
DRUG OFFENSES													
MARIJUANA, TOTAL	5,237	49	366	422	270	615	775	470	315	443	572	221	719
MARIJUANA, TOTAL	489	-	16	23	2	16	203	31	15	17	96	21	49
SELL, DISTRIBUTE,													
OR DISPENSE	372	-	16	20	1	14	156	28	14	14	56	18	35
IMPORT/EXPORT	81	-	-	2	-	1	45	-	1	-	29	1	2
MANUFACTURE	32	-	-	1	1	1	-	3	-	3	9	2	12
POSSESSION	4	-	-	-	-	-	2	-	-	-	2	-	-
ALL OTHER DRUGS, TOTAL	4,644	42	348	383	261	595	562	422	297	421	461	191	661
SELL, DISTRIBUTE, OR DISPENSE	4,341	39	323	349	253	580	521	406	283	386	402	186	613
IMPORT/EXPORT	151	2	23	30	4	4	23	1	2	-	29	-	33
MANUFACTURE	147	1	1	4	4	11	17	15	12	34	29	5	14
POSSESSION	5	-	1	-	-	-	1	-	-	1	1	-	1
OTHER DRUG OFFENSES	104	7	2	16	7	4	10	17	3	5	15	9	9
FIREARMS, EXPLOSIVES OFFENSES													
FIREARMS, TOTAL	2,057	23	93	130	130	301	257	289	127	178	214	110	205
FIREARMS, TOTAL	1,997	23	87	120	128	292	252	280	123	173	210	110	199
POSSESSION BY PROHIBITED PERSONS	1,267	10	38	61	80	188	165	183	79	131	128	75	129

Table B-7. (June 30, 2007—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	457	11	33	40	19	73	58	69	16	24	51	23	40
OTHER FIREARMS OFFENSES	273	2	16	19	29	31	29	28	28	18	31	12	30
EXPLOSIVES	60	-	6	10	2	9	5	9	4	5	4	-	6
SEX OFFENSES	520	9	25	37	30	41	45	56	30	64	93	35	55
SEXUAL ABUSE OF ADULTS	20	-	-	-	2	1	-	1	-	3	6	7	-
SEXUAL ABUSE OF MINORS	109	2	5	9	3	10	8	9	6	25	15	6	11
SEXUALLY EXPLICIT MATERIAL	306	3	16	18	18	22	35	43	19	30	57	17	28
OTHER SEX OFFENSES	85	4	4	10	7	8	2	3	5	6	15	5	16
JUSTICE SYSTEM OFFENSES	185	7	4	23	11	17	17	22	3	12	28	10	31
OBSTRUCTION OF JUSTICE	75	7	1	17	4	5	1	6	2	3	10	4	15
ESCAPE FROM CUSTODY	32	-	-	-	3	4	4	11	-	2	5	-	3
FAILURE TO APPEAR	19	-	1	3	-	3	2	3	1	1	1	-	4
OTHER JUSTICE SYSTEM OFFENSES	59	-	2	3	4	5	10	2	-	6	12	6	9
IMMIGRATION OFFENSES	2,198	3	64	82	23	50	1,237	36	25	34	402	133	109
ALIEN SMUGGLING	211	-	5	4	2	3	100	-	4	5	68	6	14
IMPROPER ENTRY BY ALIEN	31	-	-	1	1	-	10	-	2	-	14	1	2
IMPROPER REENTRY BY ALIEN	1,919	1	57	72	17	45	1,118	35	19	27	316	125	87
OTHER IMMIGRATION OFFENSES	37	2	2	5	3	2	9	1	-	2	4	1	6
GENERAL OFFENSES	574	14	56	77	38	15	50	46	43	26	82	18	109
MONEY LAUNDERING	334	10	49	33	15	5	36	25	31	19	55	8	48
RICO ¹	101	1	1	33	9	1	-	13	3	-	8	1	31
EXTORTION AND THREATS	56	-	5	3	4	3	8	3	6	2	7	5	10
OTHER GENERAL OFFENSES	83	3	1	8	10	6	6	5	3	5	12	4	20
REGULATORY OFFENSES	129	6	4	19	4	3	12	14	9	6	25	6	21
TRAFFIC OFFENSES	16	-	-	-	-	8	2	-	-	1	2	-	3
UNCLASSIFIED OFFENSES	338	6	19	12	21	30	34	43	18	26	52	28	49

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 FOR PREVIOUS YEARS.

¹ RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.