

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, 2008

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	43,671	663	1,377	3,554	3,011	3,958	6,448	3,955	2,796	2,519	7,504	1,910	5,976
TOTAL CRIMINAL CASES	13,011	124	508	901	799	1,214	2,421	1,090	721	938	1,668	616	2,011
TOTAL CIVIL CASES	30,660	539	869	2,653	2,212	2,744	4,027	2,865	2,075	1,581	5,836	1,294	3,965
U.S. CASES	7,688	386	230	450	519	1,107	843	567	632	428	1,119	361	1,046
U.S. PLAINTIFF	386	3	16	34	16	20	70	35	17	28	72	28	47
NEGOTIABLE INSTRUMENTS	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	13	-	-	4	1	2	-	1	-	1	2	1	1
CONDEMNATION OF LAND	4	-	-	-	-	-	3	-	-	-	-	-	1
OTHER REAL PROP. ACTIONS	19	-	2	2	-	-	1	5	3	-	2	3	1
TORT ACTIONS	6	-	-	1	1	-	-	1	-	1	-	1	1
CIVIL RIGHTS:													
EMPLOYMENT	37	-	1	1	4	2	7	2	4	4	9	-	3
OTHER CIVIL RIGHTS	11	-	-	1	-	1	2	-	1	-	3	3	-
FORFEITURE AND PENALTY	62	-	5	5	1	3	9	8	-	5	8	3	15
FAIR LABOR STAND. ACT	4	-	-	-	-	-	-	-	-	1	2	-	1
OTHER LABOR	9	-	-	1	-	2	-	2	1	1	2	-	-
SECUR., COMMOD., & EXCHG.	56	-	4	12	3	1	9	-	2	-	7	3	15
TAX SUITS	59	-	2	2	4	2	13	3	2	4	16	6	5
ALL OTHER	106	3	2	5	2	7	26	13	4	11	21	8	4
U.S. DEFENDANT	7,302	383	214	416	503	1,087	773	532	615	400	1,047	333	999
CONTRACT ACTIONS	50	8	3	1	4	3	6	4	2	2	13	1	3
REAL PROPERTY ACTIONS	44	-	-	2	2	4	7	1	1	5	14	5	3
TORT ACTIONS	251	10	13	11	12	22	36	51	14	8	53	8	13
CIVIL RIGHTS:													
EMPLOYMENT	312	48	6	16	19	47	30	22	20	16	45	12	31
OTHER CIVIL RIGHTS	423	36	26	41	41	32	48	27	14	13	98	15	32
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	2,424	10	69	163	117	345	338	166	203	192	219	96	506
HABEAS CORPUS—GENERAL	954	61	35	29	123	139	112	89	59	50	121	65	71
HABEAS CORPUS—DEATH	4	-	-	1	-	-	-	-	-	3	-	-	-
PRISONER CIVIL RIGHTS	610	70	14	24	84	19	60	53	-	13	81	32	160

Table B-7. (June 30, 2008—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	182	5	1	1	8	41	8	6	67	3	5	14	23
OTHER PRIS. PETITIONS	583	6	2	5	10	347	8	5	153	5	26	1	15
LABOR SUITS	22	3	1	1	-	-	-	7	4	1	3	1	1
SOCIAL SECURITY LAWS	584	3	5	60	46	47	66	43	27	50	142	46	49
TAX SUITS	120	2	4	7	10	10	18	12	6	8	25	4	14
ENVIRONMENTAL MATTERS	145	8	3	3	4	5	3	5	-	7	78	10	19
FREEDOM OF INFOR. ACT	67	30	5	7	3	4	2	3	2	-	6	1	4
ALL OTHER	527	83	27	44	20	22	31	38	43	24	118	22	55
PRIVATE CASES	22,972	153	639	2,203	1,693	1,637	3,184	2,298	1,443	1,153	4,717	933	2,919
FEDERAL QUESTION	20,289	148	508	1,894	1,453	1,481	2,793	2,065	1,318	988	4,297	786	2,558
MARINE CONTRACT	77	-	2	21	2	8	20	2	2	-	8	-	12
OTHER CONTRACT ACTIONS	421	8	7	83	24	26	44	42	38	17	72	18	42
FEDERAL EMPLOYERS LIABILITY ACT	25	-	-	5	-	2	-	4	8	1	4	-	1
MARINE INJURY	74	-	4	8	4	2	38	4	3	-	7	-	4
OTHER TORT ACTIONS	458	26	12	31	35	37	49	35	68	23	67	10	65
ANTITRUST	136	1	7	15	23	2	10	16	6	6	35	5	10
CIVIL RIGHTS:													
EMPLOYMENT	1,689	20	72	253	135	111	157	182	152	98	188	108	213
OTHER CIVIL RIGHTS	3,155	41	139	351	283	168	316	362	214	150	620	146	365
PRISONER PETITIONS:													
HABEAS CORPUS—GENERAL	6,469	-	85	448	358	421	1,190	660	307	280	1,813	206	701
HABEAS CORPUS—DEATH	175	-	-	1	8	14	50	29	-	7	25	8	33
PRISONER CIVIL RIGHTS	3,241	11	78	287	302	233	554	235	6	156	701	136	542
PRISON CONDITION	1,362	2	3	28	74	294	79	135	288	117	111	47	184
OTHER PRIS. PETITIONS	103	1	3	4	3	10	12	3	5	1	49	3	9
LABOR MGMT. RELAT. ACT	106	-	6	13	12	2	5	32	9	6	16	1	4
OTHER LABOR	743	4	26	64	51	43	73	95	70	51	125	23	118
COPYRIGHT, PATENT, & TRADEMARK	426	5	16	59	20	19	35	51	24	8	135	5	49
SECUR., COMMOD., & EXCHG.	187	2	3	50	17	6	11	10	17	14	34	2	21
CONST. OF STATE STATS.	89	2	3	14	4	10	5	12	10	4	12	8	5
ALL OTHER	1,353	25	42	159	98	73	145	156	91	49	275	60	180

Table B-7. (June 30, 2008—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
DIVERSITY OF CITIZENSHIP	2,678	5	131	309	235	156	391	233	125	165	420	147	361
INSURANCE	603	1	24	45	58	31	99	47	31	29	114	28	96
OTHER CONTRACT ACTIONS	1,183	2	50	175	102	72	138	111	91	89	175	55	123
REAL PROPERTY ACTIONS	91	-	2	4	7	6	16	10	1	5	17	10	13
PERSONAL INJURY/PRODUCT LIABILITY	188	-	5	13	11	9	32	12	-	9	18	11	68
OTHER PERSONAL INJURY	373	2	28	42	34	28	75	25	2	16	49	38	34
PERSONAL PROP. DAMAGE	198	-	12	27	20	9	29	21	-	15	37	5	23
ALL OTHER	42	-	10	3	3	1	2	7	-	2	10	-	4
GENERAL LOCAL JURISDICTION	5	-	-	-	5	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
TORT ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	2	-	-	-	2	-	-	-	-	-	-	-	-
TOTAL CRIMINAL CASES	13,011	124	508	901	799	1,214	2,421	1,090	721	938	1,668	616	2,011
VIOLENT OFFENSES	637	10	30	45	60	64	76	50	47	39	119	28	69
HOMICIDE	45	3	3	1	4	1	6	1	1	4	18	1	2
ROBBERY	281	1	11	8	26	35	35	26	42	18	44	9	26
ASSAULT	107	2	1	5	9	13	10	8	1	13	30	10	5
KIDNAPPING	43	3	2	3	1	1	16	2	2	2	8	1	2
RACKETEERING—VIOLENT CRIME	122	1	8	26	16	12	3	11	1	2	11	5	26
CARJACKING	18	-	5	-	3	1	3	2	-	-	1	-	3
TERRORISM	13	-	-	2	-	1	3	-	-	-	3	-	4
OTHER VIOLENT OFFENSES	8	-	-	-	1	-	-	-	-	-	4	2	1
PROPERTY OFFENSES	1,585	16	52	141	157	159	215	100	114	99	216	67	249
BURGLARY	6	-	1	-	-	1	-	-	-	1	2	1	-
LARCENY & THEFT, TOTAL	111	2	5	11	5	17	16	9	5	6	17	3	15
BANK	6	-	-	-	1	-	-	1	-	1	-	-	3
POSTAL	18	-	-	-	1	5	5	-	2	1	3	-	1
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF	49	1	3	8	1	8	10	1	1	1	7	2	6
STOLEN PROPERTY	27	1	-	2	1	4	-	5	-	3	7	-	4
OTHER LARCENY AND THEFT OFFENSES	11	-	2	1	1	-	1	2	2	-	-	1	1

Table B-7. (June 30, 2008—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	66	1	-	2	10	1	16	7	8	3	6	6	6
FRAUD, TOTAL	1,269	13	46	123	131	129	151	75	89	81	179	52	200
TAX	107	2	6	5	10	21	6	6	11	10	18	6	6
FINANCIAL INSTITUTIONS	141	2	2	12	28	15	20	6	9	8	14	10	15
SECURITIES AND EXCHANGE	39	1	1	14	3	4	-	-	2	2	9	2	1
MAIL	188	-	6	20	13	16	29	10	17	8	23	6	40
WIRE, RADIO, OR TELEVISION	123	1	3	16	10	14	7	7	20	5	18	7	15
SOCIAL SECURITY	41	-	3	-	3	3	2	3	4	3	6	4	10
CITIZENSHIP AND													
NATURALIZATION	11	-	-	1	1	-	1	1	-	-	4	1	2
PASSPORT	11	-	1	-	2	1	-	-	-	1	1	-	5
IDENTIFICATION													
DOCUMENTS & INFO.	95	-	3	3	11	21	9	4	-	15	10	2	17
FALSE CLAIMS AND													
SERVICES, GOV'T.	47	-	2	4	5	2	11	4	-	1	2	-	16
FALSE STATEMENTS	63	-	10	2	11	5	9	9	4	1	7	1	4
CONSPIRACY TO													
DEFRAUD THE U.S.	204	5	5	21	23	17	27	19	7	20	16	2	42
UNAUTHORIZED													
ACCESS DEVICES	61	-	-	14	4	5	10	3	2	-	10	2	11
HEALTH CARE	64	2	4	6	5	2	18	2	7	3	7	4	4
OTHER FRAUD OFFENSES	74	-	-	5	2	3	2	1	6	4	34	5	12
FORGERY AND COUNTERFEITING	122	-	-	4	11	11	29	9	9	7	10	5	27
OTHER PROPERTY OFFENSES	11	-	-	1	-	-	3	-	3	1	2	-	1
DRUG OFFENSES	5,125	49	211	395	294	547	887	356	314	411	429	192	1,040
MARIJUANA, TOTAL	422	-	6	15	5	11	180	31	11	19	83	20	41
SELL, DISTRIBUTE,													
OR DISPENSE	307	-	6	11	5	10	132	19	11	19	48	20	26
IMPORT/EXPORT	72	-	-	1	-	-	48	-	-	-	21	-	2
MANUFACTURE	40	-	-	3	-	1	-	10	-	-	13	-	13
POSSESSION	3	-	-	-	-	-	-	2	-	-	1	-	-
ALL OTHER DRUGS, TOTAL	4,614	40	203	358	282	530	698	318	302	387	338	166	992
SELL, DISTRIBUTE,													
OR DISPENSE	4,372	32	194	328	271	522	662	309	291	357	291	164	951
IMPORT/EXPORT	132	-	9	24	8	2	22	-	1	-	31	-	35
MANUFACTURE	96	8	-	5	2	6	12	8	6	28	14	2	5
POSSESSION	14	-	-	1	1	-	2	1	4	2	2	-	1
OTHER DRUG OFFENSES	89	9	2	22	7	6	9	7	1	5	8	6	7
FIREARMS & EXPLOSIVES OFFENSES	1,947	17	92	117	137	274	254	189	107	202	185	130	243
FIREARMS, TOTAL	1,888	16	84	111	135	270	245	186	104	197	172	126	242
POSSESSION BY PROHIBITED PERSONS	1,253	12	40	65	78	170	153	137	78	155	115	93	157

Table B-7. (June 30, 2008—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	379	4	37	22	36	43	56	37	17	19	33	19	56
OTHER FIREARMS OFFENSES	256	-	7	24	21	57	36	12	9	23	24	14	29
EXPLOSIVES	59	1	8	6	2	4	9	3	3	5	13	4	1
SEX OFFENSES													
SEXUAL ABUSE OF ADULTS	21	-	-	-	2	1	-	-	-	9	8	-	1
SEXUAL ABUSE OF MINORS	127	1	4	8	2	7	10	14	8	24	14	8	27
SEXUALLY EXPLICIT MATERIAL	337	1	6	30	30	23	33	41	16	37	53	19	48
OTHER SEX OFFENSES	126	2	-	2	8	14	8	13	20	14	14	8	23
JUSTICE SYSTEM OFFENSES													
OBSTRUCTION OF JUSTICE	70	-	-	4	7	14	6	5	4	5	9	3	13
ESCAPE FROM CUSTODY	36	-	1	2	3	3	11	1	1	2	4	2	6
FAILURE TO APPEAR	19	-	1	6	1	3	1	-	2	1	2	-	2
OTHER JUSTICE SYSTEM OFFENSES	41	-	1	1	6	2	7	4	3	2	4	2	9
IMMIGRATION OFFENSES													
ALIEN SMUGGLING	168	3	2	-	2	3	72	1	3	3	56	5	18
IMPROPER ENTRY BY ALIEN	23	-	-	-	1	2	1	1	-	-	14	-	4
IMPROPER REENTRY BY ALIEN	1,439	2	37	59	25	43	689	20	22	29	352	94	67
OTHER IMMIGRATION OFFENSES	33	-	-	3	6	3	9	1	-	2	4	1	4
GENERAL OFFENSES													
MONEY LAUNDERING	290	5	18	35	8	13	47	21	20	15	45	9	54
RICO ¹	55	1	-	11	5	3	6	1	1	1	17	-	9
EXTORTION AND THREATS	73	-	-	8	4	3	32	1	6	5	5	4	5
OTHER GENERAL OFFENSES	66	2	-	2	3	5	8	4	5	5	18	6	8
REGULATORY OFFENSES													
	132	5	13	9	8	7	11	9	9	6	27	10	18
TRAFFIC OFFENSES													
	13	-	-	-	-	4	-	-	1	-	3	-	5
UNCLASSIFIED OFFENSES													
	648	10	40	23	30	17	38	258	18	27	70	28	89

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.