

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, 2007

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	42,723	703	1,529	3,701	2,961	3,744	6,645	3,876	2,701	2,551	7,027	2,002	5,283
TOTAL CRIMINAL CASES	12,780	136	659	947	732	1,172	2,451	1,135	675	865	1,692	653	1,663
TOTAL CIVIL CASES	29,943	567	870	2,754	2,229	2,572	4,194	2,741	2,026	1,686	5,335	1,349	3,620
U.S. CASES	7,367	378	232	487	545	966	880	538	571	456	1,013	370	931
U.S. PLAINTIFF	360	4	17	37	10	26	61	26	19	22	64	31	43
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	-	-	1	-	-	-	-	-
OTHER CONTRACT ACTIONS	14	-	1	3	2	1	1	-	-	1	4	1	-
CONDEMNATION OF LAND	4	-	-	-	-	-	2	-	-	-	-	1	1
OTHER REAL PROP. ACTIONS	14	-	1	2	-	-	-	3	1	2	1	2	2
TORT ACTIONS	6	-	-	-	-	-	2	-	1	1	-	1	1
CIVIL RIGHTS:													
EMPLOYMENT	35	-	1	-	1	3	7	2	4	2	10	2	3
OTHER CIVIL RIGHTS	16	-	1	1	-	1	6	-	1	1	2	2	1
FORFEITURE AND PENALTY	55	-	4	7	1	6	10	2	1	1	8	3	12
FAIR LABOR STAND. ACT	1	-	-	-	-	-	-	-	-	-	1	-	-
OTHER LABOR	8	-	-	-	-	1	-	1	2	1	2	-	1
SECUR., COMMOD., & EXCHG.	49	-	3	15	2	-	6	1	2	3	3	2	12
TAX SUITS	51	-	1	4	2	3	9	3	1	3	11	7	7
ALL OTHER	106	4	5	5	2	11	18	13	6	7	22	10	3
U.S. DEFENDANT	7,007	374	215	450	535	940	819	512	552	434	949	339	888
CONTRACT ACTIONS	64	7	2	1	6	5	14	5	2	3	15	2	2
REAL PROPERTY ACTIONS	48	-	1	2	3	2	9	6	3	4	13	2	3
TORT ACTIONS	197	11	11	8	9	18	33	17	11	9	50	8	12
CIVIL RIGHTS:													
EMPLOYMENT	331	47	9	19	18	44	36	18	31	21	51	8	29
OTHER CIVIL RIGHTS	454	58	28	37	34	25	49	44	22	27	86	18	26
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	2,637	7	68	189	116	387	382	211	227	202	234	92	522
HABEAS CORPUS—GENERAL	841	52	41	36	140	101	84	77	52	53	79	57	69
HABEAS CORPUS—DEATH	1	-	-	-	-	-	-	-	-	1	-	-	-
PRISONER CIVIL RIGHTS	415	60	14	19	82	3	65	35	-	15	23	47	52

Table B-7. (December 31, 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	211	4	-	1	12	79	14	4	62	3	-	2	30
OTHER PRIS. PETITIONS	357	3	3	5	11	210	8	6	61	8	21	6	15
LABOR SUITS	24	3	1	1	1	1	1	5	3	1	2	4	1
SOCIAL SECURITY LAWS	625	6	11	62	57	28	64	39	36	52	156	58	56
TAX SUITS	126	2	2	9	14	10	17	7	8	4	30	4	19
ENVIRONMENTAL MATTERS	162	10	4	4	5	7	5	7	1	6	81	13	19
FREEDOM OF INFOR. ACT	71	32	4	5	3	3	3	2	3	2	7	1	6
ALL OTHER	443	72	16	52	24	17	35	29	30	23	101	17	27
PRIVATE CASES													
TOTAL	22,576	189	638	2,267	1,684	1,606	3,314	2,203	1,455	1,230	4,322	979	2,689
FEDERAL QUESTION													
FEDERAL QUESTION	19,886	172	511	2,008	1,470	1,456	2,902	1,969	1,334	1,033	3,882	811	2,338
MARINE CONTRACT	63	-	3	17	1	6	16	2	2	-	5	-	11
OTHER CONTRACT ACTIONS	403	6	12	40	22	24	62	52	44	23	51	21	46
FEDERAL EMPLOYERS													
LIABILITY ACT	19	-	1	4	2	2	-	4	3	-	3	-	-
MARINE INJURY	69	-	1	3	5	2	36	8	1	-	8	-	5
OTHER TORT ACTIONS	455	25	13	36	28	27	63	29	69	29	64	14	58
ANTITRUST	163	2	8	17	32	2	7	25	5	3	40	3	19
CIVIL RIGHTS:													
EMPLOYMENT	1,758	27	72	257	143	120	168	207	161	91	169	112	231
OTHER CIVIL RIGHTS	3,208	54	150	382	304	180	312	343	194	184	591	157	357
PRISONER PETITIONS:													
HABEAS CORPUS—GENERAL	6,383	1	94	523	420	431	1,238	617	330	258	1,543	209	719
HABEAS CORPUS—DEATH	198	-	-	-	11	15	51	23	5	11	31	10	41
PRISONER CIVIL RIGHTS	2,772	15	55	291	211	28	581	233	2	174	673	168	341
PRISON CONDITION	1,526	2	3	45	89	457	82	107	307	123	112	18	181
OTHER PRIS. PETITIONS	70	1	3	3	3	8	11	3	7	9	13	2	7
LABOR MGMT. RELAT. ACT	110	1	8	12	10	3	9	31	8	4	18	1	5
OTHER LABOR	736	-	30	59	58	57	56	100	63	45	127	35	106
COPYRIGHT, PATENT, & TRADEMARK	377	1	15	57	12	18	35	24	33	9	122	8	43
SECUR., COMMOD., & EXCHG.	194	2	5	52	17	5	12	10	14	10	38	6	23
CONST. OF STATE STATS.	87	3	2	16	2	7	2	14	10	3	18	4	6
ALL OTHER	1,295	32	36	194	100	64	161	137	76	57	256	43	139

Table B-7. (December 31, 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	2,685	17	127	259	209	150	412	234	121	197	440	168	351
INSURANCE	590	1	15	37	50	29	88	49	35	38	127	41	80
OTHER CONTRACT ACTIONS	1,106	7	53	145	77	70	149	97	82	79	173	67	107
REAL PROPERTY ACTIONS	83	1	3	1	2	7	13	8	1	5	18	10	14
PERSONAL INJURY/ PRODUCT LIABILITY	198	-	6	12	17	6	29	19	-	9	24	8	68
OTHER PERSONAL INJURY	476	6	34	40	38	26	107	35	3	53	52	31	51
PERSONAL PROP. DAMAGE	203	1	12	21	24	11	24	23	-	11	40	10	26
ALL OTHER	29	1	4	3	1	1	2	3	-	2	6	1	5
GENERAL LOCAL JURISDICTION	5	-	-	-	5	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
TORT ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	3	-	-	-	3	-	-	-	-	-	-	-	-
TOTAL CRIMINAL CASES	12,780	136	659	947	732	1,172	2,451	1,135	675	865	1,692	653	1,663
VIOLENT OFFENSES	642	7	41	54	61	60	80	53	35	41	119	32	59
HOMICIDE	52	4	2	-	6	3	3	2	-	6	18	4	4
ROBBERY	283	-	10	11	27	36	36	29	28	20	47	14	25
ASSAULT	92	1	1	7	4	15	15	2	1	8	25	8	5
KIDNAPPING	42	1	1	1	-	1	16	1	3	1	9	2	6
RACKETEERING—VIOLENT CRIME	120	1	13	29	21	5	3	15	3	4	12	4	10
CARJACKING	31	-	14	-	2	-	5	2	-	-	1	-	7
TERRORISM	13	-	-	6	-	-	1	-	-	1	4	-	1
OTHER VIOLENT OFFENSES	9	-	-	-	1	-	1	2	-	1	3	-	1
PROPERTY OFFENSES	1,613	27	61	167	163	144	204	136	104	87	214	59	247
BURGLARY	4	1	-	-	1	1	-	-	-	-	1	-	-
LARCENY & THEFT, TOTAL	118	3	3	6	22	21	15	5	2	7	12	2	20
BANK	5	-	-	-	-	1	1	1	-	1	-	-	1
POSTAL	41	-	-	-	20	7	9	1	-	-	1	-	3
THEFT, U.S. PROPERTY	42	1	2	4	1	7	4	1	2	1	7	2	10
TRANSPORT, ETC. OF STOLEN PROPERTY	21	2	-	1	-	5	-	2	-	4	3	-	4
OTHER LARCENY AND THEFT OFFENSES	9	-	1	1	1	1	1	-	-	1	1	-	2

Table B-7. (December 31, 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	50	-	1	2	2	3	6	4	2	5	10	3	12
FRAUD, TOTAL	1,304	23	51	154	125	102	159	107	90	67	181	51	194
TAX	116	2	8	10	12	11	8	13	13	4	20	5	10
FINANCIAL INSTITUTIONS	158	1	2	15	18	19	20	19	11	8	15	12	18
SECURITIES AND EXCHANGE	39	1	2	21	-	2	1	-	-	2	7	2	1
MAIL	207	-	6	26	14	13	29	13	27	11	26	6	36
WIRE, RADIO, OR TELEVISION	122	10	2	14	16	10	8	8	16	3	17	4	14
SOCIAL SECURITY	49	-	4	-	3	2	5	3	4	2	7	3	16
CITIZENSHIP AND													
NATURALIZATION	11	-	-	1	-	2	4	1	-	-	1	-	2
PASSPORT	12	-	2	2	1	1	-	-	-	-	2	-	4
IDENTIFICATION													
DOCUMENTS & INFO.	81	-	8	1	9	12	7	5	3	7	11	2	16
FALSE CLAIMS AND													
SERVICES, GOV'T.	46	-	-	3	6	5	12	2	1	2	3	-	12
FALSE STATEMENTS	77	-	7	9	6	6	8	9	4	2	15	3	8
CONSPIRACY TO													
DEFRAUD THE U.S.	191	4	7	26	28	10	24	17	6	12	22	5	30
UNAUTHORIZED													
ACCESS DEVICES	75	-	-	15	6	1	12	9	-	4	11	3	14
HEALTH CARE	87	4	3	9	5	5	20	5	5	7	12	3	9
OTHER FRAUD OFFENSES	33	1	-	2	1	3	1	3	-	3	12	3	4
FORGERY AND COUNTERFEITING	112	-	5	4	13	16	23	11	8	5	7	3	17
OTHER PROPERTY OFFENSES	25	-	1	1	-	1	1	9	2	3	3	-	4
DRUG OFFENSES	4,791	46	300	407	240	530	761	391	308	380	463	218	747
MARIJUANA, TOTAL	436	-	10	16	1	13	195	26	12	11	82	27	43
SELL, DISTRIBUTE,													
OR DISPENSE	321	-	10	12	1	11	145	24	12	9	46	27	24
IMPORT/EXPORT	73	-	-	2	-	1	48	-	-	-	21	-	1
MANUFACTURE	38	-	-	2	-	1	-	2	-	2	13	-	18
POSSESSION	4	-	-	-	-	-	2	-	-	-	2	-	-
ALL OTHER DRUGS, TOTAL	4,249	41	289	368	230	509	554	351	294	365	369	182	697
SELL, DISTRIBUTE,													
OR DISPENSE	3,982	33	272	337	221	500	513	340	278	343	317	178	650
IMPORT/EXPORT	150	-	16	26	5	2	29	2	2	-	31	-	37
MANUFACTURE	106	8	1	4	3	7	11	8	12	20	20	4	8
POSSESSION	11	-	-	1	1	-	1	1	2	2	1	-	2
OTHER DRUG OFFENSES	106	5	1	23	9	8	12	14	2	4	12	9	7
FIREARMS & EXPLOSIVES OFFENSES	1,940	22	99	114	133	264	250	234	106	185	192	122	219
FIREARMS, TOTAL	1,888	22	91	103	131	259	243	232	103	180	185	120	219
POSSESSION BY PROHIBITED PERSONS	1,193	13	43	53	76	159	140	159	72	137	116	88	137

Table B-7. (December 31, 2007—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
FIREARMS & EXPLOSIVES (CONTINUED)													
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	422	8	40	28	31	59	65	57	13	18	36	19	48
OTHER FIREARMS OFFENSES	273	1	8	22	24	41	38	16	18	25	33	13	34
EXPLOSIVES	52	-	8	11	2	5	7	2	3	5	7	2	-
SEX OFFENSES													
SEXUAL ABUSE OF ADULTS	22	-	-	-	1	2	-	1	-	5	6	5	2
SEXUAL ABUSE OF MINORS	127	1	6	8	1	7	7	14	6	31	19	4	23
SEXUALLY EXPLICIT MATERIAL	340	2	8	16	22	18	39	55	21	33	66	23	37
OTHER SEX OFFENSES	97	4	4	4	10	13	6	11	8	6	11	6	14
JUSTICE SYSTEM OFFENSES													
OBSTRUCTION OF JUSTICE	68	2	1	9	3	11	6	2	3	2	6	2	21
ESCAPE FROM CUSTODY	29	-	1	-	5	4	5	5	-	1	3	1	4
FAILURE TO APPEAR	18	-	2	4	-	2	-	2	3	2	2	-	1
OTHER JUSTICE SYSTEM OFFENSES	47	-	-	1	6	4	6	2	3	4	10	3	8
IMMIGRATION OFFENSES													
ALIEN SMUGGLING	175	3	2	2	3	-	81	1	3	4	53	6	17
IMPROPER ENTRY BY ALIEN	23	-	-	-	1	-	8	-	-	-	12	-	2
IMPROPER REENTRY BY ALIEN	1,659	1	50	65	21	45	876	28	21	27	341	109	75
OTHER IMMIGRATION OFFENSES	39	2	2	4	4	3	12	-	-	1	5	2	4
GENERAL OFFENSES													
MONEY LAUNDERING	343	6	47	32	12	15	38	26	14	18	64	11	60
RICO ¹	74	1	-	16	8	1	-	11	2	1	9	1	24
EXTORTION AND THREATS	73	-	4	6	5	1	22	4	10	3	7	5	6
OTHER GENERAL OFFENSES	64	3	1	5	6	6	6	2	2	4	12	6	11
REGULATORY OFFENSES													
	150	5	11	19	3	6	11	9	11	8	26	13	28
TRAFFIC OFFENSES													
	13	-	-	-	-	8	1	-	1	-	-	-	3
UNCLASSIFIED OFFENSES													
	433	4	19	14	24	28	32	148	14	22	52	25	51

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.