

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, 2010**

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>TOTAL CASES</b>	<b>43,880</b>	<b>705</b>	<b>1,389</b>	<b>3,642</b>	<b>2,946</b>	<b>4,320</b>	<b>6,218</b>	<b>4,047</b>	<b>2,778</b>	<b>2,531</b>	<b>7,749</b>	<b>2,004</b>	<b>5,551</b>
<b>TOTAL CRIMINAL CASES</b>	<b>12,863</b>	<b>108</b>	<b>544</b>	<b>867</b>	<b>721</b>	<b>1,677</b>	<b>2,360</b>	<b>1,146</b>	<b>601</b>	<b>899</b>	<b>1,617</b>	<b>537</b>	<b>1,786</b>
<b>TOTAL CIVIL CASES</b>	<b>31,017</b>	<b>597</b>	<b>845</b>	<b>2,775</b>	<b>2,225</b>	<b>2,643</b>	<b>3,858</b>	<b>2,901</b>	<b>2,177</b>	<b>1,632</b>	<b>6,132</b>	<b>1,467</b>	<b>3,765</b>
<b>U.S. CASES</b>	<b>7,772</b>	<b>411</b>	<b>242</b>	<b>432</b>	<b>497</b>	<b>1,035</b>	<b>846</b>	<b>573</b>	<b>646</b>	<b>456</b>	<b>1,141</b>	<b>419</b>	<b>1,074</b>
<b>U.S. PLAINTIFF</b>	<b>435</b>	<b>7</b>	<b>31</b>	<b>64</b>	<b>25</b>	<b>30</b>	<b>57</b>	<b>26</b>	<b>20</b>	<b>20</b>	<b>87</b>	<b>15</b>	<b>53</b>
NEGOTIABLE INSTRUMENTS	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	26	1	-	6	-	1	2	2	-	1	8	-	5
CONDEMNATION OF LAND	2	-	-	-	-	-	1	-	-	-	1	-	-
OTHER REAL PROP ACTIONS	17	-	4	-	3	-	6	1	1	-	1	1	-
TORT ACTIONS	9	-	1	-	-	1	-	-	1	2	2	2	-
CIVIL RIGHTS													
EMPLOYMENT	25	-	-	3	1	5	4	-	2	1	7	1	1
OTHER CIVIL RIGHTS	24	-	-	11	1	2	3	1	-	-	3	2	1
FORFEITURE AND PENALTY	42	-	4	7	2	4	-	2	1	3	10	3	6
FAIR LABOR STAND. ACT	1	-	-	-	-	-	-	1	-	-	-	-	-
OTHER LABOR	9	-	-	-	-	1	1	1	-	1	5	-	-
SECUR., COMMOD., & EXCHG.	78	2	3	18	-	1	21	3	6	-	13	2	9
TAX SUITS	70	-	2	4	8	3	5	9	1	2	15	4	17
ALL OTHER	132	4	17	15	10	12	14	6	8	10	22	-	14
<b>U.S. DEFENDANT</b>	<b>7,337</b>	<b>404</b>	<b>211</b>	<b>368</b>	<b>472</b>	<b>1,005</b>	<b>789</b>	<b>547</b>	<b>626</b>	<b>436</b>	<b>1,054</b>	<b>404</b>	<b>1,021</b>
CONTRACT ACTIONS	65	13	-	1	6	7	5	9	1	1	10	6	6
REAL PROPERTY ACTIONS	58	1	1	4	3	-	17	7	1	7	11	2	4
TORT ACTIONS	221	20	25	12	7	18	27	16	14	6	42	9	25
CIVIL RIGHTS													
EMPLOYMENT	252	32	9	8	12	33	27	14	15	10	39	13	40
OTHER CIVIL RIGHTS	470	49	24	23	23	35	46	33	38	18	92	22	67
PRISONER PETITIONS													
MOTIONS TO VACATE SEN.	2,665	11	83	158	146	377	372	203	212	218	241	124	520
HABEAS CORPUS—GENERAL	993	68	16	44	125	94	127	93	60	56	120	88	102
HABEAS CORPUS—DEATH	2	1	-	-	-	-	-	-	-	1	-	-	-
PRISONER CIVIL RIGHTS	503	56	23	14	56	76	59	42	-	15	94	24	44

**Table B-7. (June 30, 2010—Continued)**

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>U.S. DEFENDANT (CONTINUED)</b>													
PRISON CONDITION	246	2	-	8	9	35	9	16	74	17	12	44	20
OTHER PRIS. PETITIONS	450	8	2	10	7	240	7	5	138	4	12	2	15
LABOR SUITS	24	1	-	-	2	9	2	2	3	1	3	-	1
SOCIAL SECURITY LAWS	562	1	8	41	32	28	35	59	46	42	146	35	89
TAX SUITS	130	6	-	8	9	7	17	7	3	10	40	5	18
ENVIRONMENTAL MATTERS	105	16	1	-	2	8	-	6	3	4	49	7	9
FREEDOM OF INFOR. ACT	68	27	-	11	1	1	2	2	4	-	12	2	6
ALL OTHER	523	92	19	26	32	37	37	33	14	26	131	21	55
<b>TOTAL PRIVATE CASES</b>	<b>23,245</b>	<b>186</b>	<b>603</b>	<b>2,343</b>	<b>1,728</b>	<b>1,608</b>	<b>3,012</b>	<b>2,328</b>	<b>1,531</b>	<b>1,176</b>	<b>4,991</b>	<b>1,048</b>	<b>2,691</b>
<b>FEDERAL QUESTION</b>													
MARINE CONTRACT	137	-	1	74	4	3	16	2	3	1	4	-	29
OTHER CONTRACT ACTIONS	576	13	11	156	33	41	75	40	35	29	76	16	51
<b>FEDERAL EMPLOYERS</b>													
LIABILITY ACT	15	-	1	2	-	1	2	5	3	1	-	-	-
FEDERAL MARINE INJURY	65	-	4	6	4	-	37	-	1	-	8	-	5
OTHER TORT ACTIONS	610	16	18	71	35	63	75	46	54	33	113	14	72
ANTITRUST	112	2	1	33	18	3	5	9	4	5	22	2	8
<b>CIVIL RIGHTS</b>													
EMPLOYMENT	1,558	25	46	238	129	118	148	175	147	103	141	89	199
OTHER CIVIL RIGHTS	3,339	39	122	424	271	192	261	403	271	169	589	182	416
<b>PRISONER PETITIONS</b>													
HABEAS CORPUS—GENERAL	6,396	5	85	420	354	391	955	706	289	235	2,028	255	673
HABEAS CORPUS—DEATH	193	-	-	1	9	2	38	23	3	9	38	8	62
PRISONER CIVIL RIGHTS	3,087	8	57	292	194	305	638	264	7	222	706	114	280
PRISON CONDITION	1,386	-	6	13	120	113	98	159	379	111	90	87	210
OTHER PRIS. PETITIONS	53	2	-	5	1	10	13	1	7	1	4	-	9
LABOR MGMT. RELAT. ACT	108	-	3	15	14	3	3	18	10	6	28	3	5
OTHER LABOR	782	4	32	99	63	46	56	72	87	43	159	33	88
CPYRGHT., PATENT, & TRDMRK.	374	7	16	58	16	24	36	25	19	16	106	7	44
SECUR., COMMOD., & EXCHG.	194	3	7	57	15	4	16	17	12	18	24	3	18
CONST. OF STATE STATS.	94	-	6	9	5	4	7	4	3	8	37	9	2
ALL OTHER	1,520	37	67	196	115	113	138	133	98	38	385	66	134

**Table B-7. (June 30, 2010—Continued)**

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>DIVERSITY OF CITIZENSHIP</b>	<b>2,646</b>	<b>25</b>	<b>120</b>	<b>174</b>	<b>328</b>	<b>172</b>	<b>395</b>	<b>226</b>	<b>99</b>	<b>128</b>	<b>433</b>	<b>160</b>	<b>386</b>
INSURANCE	628	-	26	30	42	25	105	45	33	32	119	38	133
OTHER CONTRACT ACTIONS	994	8	48	91	116	70	112	91	65	43	163	57	130
REAL PROPERTY ACTIONS	118	2	3	4	9	10	18	15	-	5	19	9	24
PERSONAL INJURY/PROD. LIABILITY	222	-	4	3	95	6	45	8	-	11	17	11	22
OTHER PERSONAL INJURY	373	3	25	22	40	31	74	42	1	20	41	26	48
PERSONAL PROP. DAMAGE	200	1	8	16	19	16	25	16	-	12	50	12	25
ALL OTHER	111	11	6	8	7	14	16	9	-	5	24	7	4
<b>GENERAL LOCAL JURISDICTION</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
TORT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>TOTAL CRIMINAL CASES</b>	<b>12,863</b>	<b>108</b>	<b>544</b>	<b>867</b>	<b>721</b>	<b>1,677</b>	<b>2,360</b>	<b>1,146</b>	<b>601</b>	<b>899</b>	<b>1,617</b>	<b>537</b>	<b>1,786</b>
<b>VIOLENT OFFENSES</b>	<b>621</b>	<b>9</b>	<b>35</b>	<b>47</b>	<b>52</b>	<b>77</b>	<b>75</b>	<b>49</b>	<b>39</b>	<b>43</b>	<b>80</b>	<b>33</b>	<b>82</b>
HOMICIDE	47	2	1	1	8	6	7	-	-	6	9	5	2
ROBBERY	256	4	10	10	21	29	24	24	26	20	37	17	34
ASSAULT	89	-	3	2	5	14	14	6	4	11	16	5	9
KIDNAPPING	25	1	2	3	1	2	8	2	3	-	-	1	2
RACKETEERING—VIOLENT CRIME	139	1	8	23	13	22	15	11	5	3	6	4	28
CARJACKING	24	-	8	-	3	3	3	1	-	-	2	-	4
TERRORISM	16	1	-	7	1	-	2	-	-	1	2	-	2
OTHER VIOLENT OFFENSES	25	-	3	1	-	1	2	5	1	2	8	1	1
<b>PROPERTY OFFENSES</b>	<b>1,624</b>	<b>14</b>	<b>54</b>	<b>175</b>	<b>116</b>	<b>181</b>	<b>234</b>	<b>149</b>	<b>79</b>	<b>88</b>	<b>230</b>	<b>56</b>	<b>248</b>
BURGLARY	1	-	-	-	-	-	-	-	-	-	-	1	-
<b>LARCENY &amp; THEFT, TOTAL</b>	<b>102</b>	<b>1</b>	<b>3</b>	<b>2</b>	<b>8</b>	<b>12</b>	<b>22</b>	<b>14</b>	<b>3</b>	<b>5</b>	<b>19</b>	<b>4</b>	<b>9</b>
BANK	9	-	-	1	1	1	2	-	-	-	1	-	3
POSTAL	24	-	-	1	-	2	10	-	-	-	8	2	1
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF STOLEN PROPERTY	38	1	2	-	1	6	6	8	2	2	6	2	2
OTHER LARCENY AND THEFT OFFENSES	22	-	1	-	4	3	1	4	1	2	3	-	3
	9	-	-	-	2	-	3	2	-	1	1	-	-

**Table B-7. (June 30, 2010—Continued)**

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>PROPERTY OFFENSES (CONTINUED)</b>													
<b>EMBEZZLEMENT</b>	<b>51</b>	<b>-</b>	<b>1</b>	<b>4</b>	<b>4</b>	<b>3</b>	<b>1</b>	<b>7</b>	<b>3</b>	<b>2</b>	<b>11</b>	<b>4</b>	<b>11</b>
<b>FRAUD, TOTAL</b>	<b>1,366</b>	<b>13</b>	<b>47</b>	<b>164</b>	<b>96</b>	<b>156</b>	<b>197</b>	<b>112</b>	<b>72</b>	<b>77</b>	<b>181</b>	<b>43</b>	<b>208</b>
TAX	104	3	3	14	4	7	16	13	5	7	21	5	6
FINANCIAL INSTITUTIONS	142	-	3	13	10	20	15	19	11	4	22	7	18
SECURITIES AND EXCHANGE	43	-	-	20	1	-	10	4	1	-	3	3	1
MAIL	254	2	5	39	24	37	34	13	11	11	20	4	54
WIRE, RADIO OR TELEVISION	129	1	3	13	9	15	16	11	12	13	23	2	11
SOCIAL SECURITY	27	-	-	1	-	7	2	1	1	4	4	1	6
CITIZENSHIP AND													
NATURALIZATION	19	-	-	1	3	2	5	-	-	1	1	1	5
PASSPORT	16	-	1	2	3	1	-	-	-	-	4	-	5
IDENTIFICATION													
DOCUMENTS & INFO	110	1	10	11	8	10	6	18	5	5	10	3	23
FALSE CLAIMS AND													
SERVICES, GOV'T.	46	-	-	3	1	8	9	2	2	1	4	2	14
FALSE STATEMENTS	76	1	3	12	1	8	6	4	3	11	13	3	11
CONSPIRACY TO													
DEFRAUD THE U.S.	201	2	14	15	15	17	43	14	8	13	30	9	21
UNAUTHORIZED													
ACCESS DEVICES	98	1	4	9	10	13	14	9	5	6	11	2	14
HEALTH CARE	77	2	-	11	6	7	19	2	3	-	13	-	14
OTHER FRAUD OFFENSES	24	-	1	-	1	4	2	2	5	1	2	1	5
<b>FORGERY AND COUNTERFEITING</b>	<b>94</b>	<b>-</b>	<b>1</b>	<b>5</b>	<b>8</b>	<b>9</b>	<b>14</b>	<b>13</b>	<b>1</b>	<b>4</b>	<b>16</b>	<b>3</b>	<b>20</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>10</b>	<b>-</b>	<b>2</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>-</b>	<b>3</b>	<b>-</b>	<b>-</b>	<b>3</b>	<b>1</b>	<b>-</b>
<b>DRUG OFFENSES</b>													
<b>MARIJUANA, TOTAL</b>	<b>374</b>	<b>-</b>	<b>8</b>	<b>11</b>	<b>3</b>	<b>17</b>	<b>161</b>	<b>31</b>	<b>10</b>	<b>14</b>	<b>63</b>	<b>21</b>	<b>35</b>
SELL, DISTRIBUTE,													
OR DISPENSE	286	-	7	11	3	15	135	25	7	14	28	18	23
IMPORT/EXPORT	53	-	-	-	-	-	25	-	-	-	25	-	3
MANUFACTURE	29	-	1	-	-	-	-	6	3	-	9	1	9
POSSESSION	6	-	-	-	-	2	1	-	-	-	1	2	-
<b>ALL OTHER DRUGS, TOTAL</b>	<b>4,606</b>	<b>49</b>	<b>272</b>	<b>321</b>	<b>281</b>	<b>780</b>	<b>604</b>	<b>429</b>	<b>250</b>	<b>370</b>	<b>373</b>	<b>166</b>	<b>711</b>
SELL, DISTRIBUTE,													
OR DISPENSE	4,348	48	263	282	266	760	573	416	243	340	338	161	658
IMPORT/EXPORT	135	1	4	36	9	4	9	4	3	-	26	-	39
MANUFACTURE	110	-	5	2	5	14	20	8	3	28	8	5	12
POSSESSION	13	-	-	1	1	2	2	1	1	2	1	-	2
<b>OTHER DRUG OFFENSES</b>	<b>86</b>	<b>-</b>	<b>4</b>	<b>17</b>	<b>6</b>	<b>7</b>	<b>19</b>	<b>17</b>	<b>2</b>	<b>4</b>	<b>3</b>	<b>3</b>	<b>4</b>

**Table B-7. (June 30, 2010—Continued)**

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>FIREARMS, EXPLOSIVES OFFENSES</b>	<b>1,927</b>	<b>7</b>	<b>71</b>	<b>82</b>	<b>125</b>	<b>391</b>	<b>212</b>	<b>229</b>	<b>96</b>	<b>165</b>	<b>153</b>	<b>106</b>	<b>290</b>
FIREARMS, TOTAL	1,869	7	64	77	124	387	209	220	88	161	147	106	279
POSESSION BY PROHIBITED PERSONS FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	1,176	5	35	47	73	221	121	148	55	131	92	75	173
OTHER FIREARMS OFFENSES	401	1	19	18	27	90	48	46	21	13	29	14	75
OTHER FIREARMS OFFENSES	292	1	10	12	24	76	40	26	12	17	26	17	31
<b>EXPLOSIVES</b>	<b>58</b>	<b>-</b>	<b>7</b>	<b>5</b>	<b>1</b>	<b>4</b>	<b>3</b>	<b>9</b>	<b>8</b>	<b>4</b>	<b>6</b>	<b>-</b>	<b>11</b>
<b>SEX OFFENSES</b>	<b>651</b>	<b>15</b>	<b>20</b>	<b>40</b>	<b>33</b>	<b>45</b>	<b>64</b>	<b>81</b>	<b>44</b>	<b>75</b>	<b>121</b>	<b>22</b>	<b>91</b>
SEXUAL ABUSE OF ADULTS	17	-	-	-	-	1	-	2	-	4	6	4	-
SEXUAL ABUSE OF MINORS	153	3	4	10	7	9	14	15	17	26	29	4	15
SEXUALLY EXPLICIT MATERIAL	419	8	12	27	24	27	47	59	22	41	78	12	62
OTHER SEX OFFENSES	62	4	4	3	2	8	3	5	5	4	8	2	14
<b>JUSTICE SYSTEM OFFENSES</b>	<b>142</b>	<b>1</b>	<b>4</b>	<b>13</b>	<b>14</b>	<b>22</b>	<b>13</b>	<b>10</b>	<b>7</b>	<b>7</b>	<b>17</b>	<b>9</b>	<b>25</b>
OBSTRUCTION OF JUSTICE	74	1	4	9	9	11	7	5	4	3	8	3	10
ESCAPE FROM CUSTODY	20	-	-	-	1	3	4	3	1	-	4	-	4
FAILURE TO APPEAR	13	-	-	2	2	2	-	2	-	-	-	-	5
OTHER JUSTICE SYSTEM OFFENSES	35	-	-	2	2	6	2	-	2	4	5	6	6
<b>IMMIGRATION OFFENSES</b>	<b>1,787</b>	<b>1</b>	<b>30</b>	<b>67</b>	<b>31</b>	<b>60</b>	<b>845</b>	<b>39</b>	<b>29</b>	<b>37</b>	<b>430</b>	<b>64</b>	<b>154</b>
ALIEN SMUGGLING	181	-	2	3	-	5	94	-	1	1	39	2	34
IMPROPER ENTRY BY ALIEN	26	-	-	1	-	1	4	-	-	-	15	-	5
IMPROPER REENTRY BY ALIEN	1,545	1	28	62	28	51	730	38	28	35	372	62	110
OTHER IMMIGRATION OFFENSES	35	-	-	1	3	3	17	1	-	1	4	-	5
<b>GENERAL OFFENSES</b>	<b>411</b>	<b>3</b>	<b>16</b>	<b>46</b>	<b>24</b>	<b>36</b>	<b>74</b>	<b>27</b>	<b>30</b>	<b>21</b>	<b>59</b>	<b>19</b>	<b>56</b>
MONEY LAUNDERING	261	3	14	28	17	15	55	19	15	9	34	15	37
RICO <sup>1</sup>	50	-	-	14	-	8	5	3	6	-	11	-	3
EXTORTION AND THREATS	46	-	-	1	-	8	6	4	7	6	5	3	6
OTHER GENERAL OFFENSES	54	-	2	3	7	5	8	1	2	6	9	1	10
<b>REGULATORY OFFENSES</b>	<b>152</b>	<b>7</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>7</b>	<b>19</b>	<b>14</b>	<b>4</b>	<b>1</b>	<b>29</b>	<b>3</b>	<b>29</b>
<b>TRAFFIC OFFENSES</b>	<b>6</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>-</b>	<b>1</b>
<b>UNCLASSIFIED OFFENSES</b>	<b>476</b>	<b>2</b>	<b>17</b>	<b>35</b>	<b>23</b>	<b>51</b>	<b>39</b>	<b>71</b>	<b>11</b>	<b>74</b>	<b>58</b>	<b>35</b>	<b>60</b>

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.

<sup>1</sup> RICO = Racketeer Influenced and Corrupt Organizations Act.