

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 March 31, 2007

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	44,976	787	1,452	3,596	3,150	4,137	7,437	4,030	2,856	2,693	7,227	2,286	5,325
TOTAL CRIMINAL CASES	14,095	160	700	1,028	766	1,328	2,888	1,255	748	985	1,993	678	1,566
TOTAL CIVIL CASES	30,881	627	752	2,568	2,384	2,809	4,549	2,775	2,108	1,708	5,234	1,608	3,759
U.S. CASES	7,649	408	171	477	574	1,083	991	497	580	461	1,007	406	994
U.S. PLAINTIFF	382	6	17	45	12	29	63	20	22	14	86	18	50
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	-	1	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	15	-	1	3	-	-	6	-	-	-	2	2	1
CONDEMNATION OF LAND	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHER REAL PROP. ACTIONS	11	-	1	2	-	-	1	1	-	-	4	-	2
TORT ACTIONS	3	-	-	2	-	-	1	-	-	-	-	-	-
CIVIL RIGHTS:													
EMPLOYMENT	28	1	-	1	-	3	7	2	4	-	5	3	2
OTHER CIVIL RIGHTS	25	1	-	4	-	1	9	-	1	1	1	1	6
FORFEITURE AND PENALTY	60	-	2	9	1	12	5	6	1	1	10	3	10
FAIR LABOR STAND. ACT	2	-	-	1	-	-	-	1	-	-	-	-	-
OTHER LABOR	7	-	-	-	-	1	-	1	-	-	4	-	1
SECUR., COMMOD., & EXCHG.	44	-	1	9	2	-	10	1	4	3	5	1	8
TAX SUITS	49	-	2	5	3	6	4	3	1	2	9	3	11
ALL OTHER	137	4	10	9	6	6	19	5	11	7	46	5	9
U.S. DEFENDANT	7,267	402	154	432	562	1,054	928	477	558	447	921	388	944
CONTRACT ACTIONS	62	7	4	-	4	7	9	7	-	2	14	3	5
REAL PROPERTY ACTIONS	43	-	1	-	2	4	9	4	7	1	8	6	1
TORT ACTIONS	179	10	8	9	15	13	25	16	6	9	42	8	18
CIVIL RIGHTS:													
EMPLOYMENT	345	39	10	17	22	53	38	24	33	19	43	8	39
OTHER CIVIL RIGHTS	449	101	11	45	37	22	59	27	14	18	70	11	34
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	2,801	10	58	192	135	470	399	185	263	211	207	106	565
HABEAS CORPUS—GENERAL	1,054	56	21	35	148	127	136	97	73	74	122	80	85
HABEAS CORPUS—DEATH	3	-	-	-	-	2	-	1	-	-	-	-	-
PRISONER CIVIL RIGHTS	417	61	11	9	67	7	66	34	-	20	26	50	66

Table B-7. (March 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	185	1	-	2	12	86	8	2	38	12	1	-	23
OTHER PRIS. PETITIONS	341	2	2	6	4	207	11	3	64	6	19	12	5
LABOR SUITS	27	1	2	1	4	1	5	3	6	-	3	-	1
SOCIAL SECURITY LAWS	610	5	7	58	68	26	72	43	25	43	151	64	48
TAX SUITS	147	-	6	13	13	6	20	10	7	8	35	7	22
ENVIRONMENTAL MATTERS	112	9	1	2	2	2	5	1	1	4	69	11	5
FREEDOM OF INFOR. ACT	72	33	1	5	3	2	2	-	1	3	12	3	7
ALL OTHER	420	67	11	38	26	19	64	20	20	17	99	19	20
PRIVATE CASES													
TOTAL	23,232	219	581	2,091	1,810	1,726	3,558	2,278	1,528	1,247	4,227	1,202	2,765
FEDERAL QUESTION	20,522	190	459	1,861	1,562	1,550	3,073	2,030	1,405	1,086	3,850	1,017	2,439
MARINE CONTRACT	68	-	7	24	-	2	14	-	1	-	7	-	13
OTHER CONTRACT ACTIONS	406	7	10	52	29	24	55	46	25	31	75	21	31
FEDERAL EMPLOYERS													
LIABILITY ACT	19	-	1	5	2	1	2	1	1	1	3	1	1
MARINE INJURY	78	-	3	2	1	-	44	5	6	-	10	-	7
OTHER TORT ACTIONS	498	22	15	39	31	23	46	51	71	34	114	14	38
ANTITRUST	152	2	5	25	25	2	10	10	10	6	39	5	13
CIVIL RIGHTS:													
EMPLOYMENT	1,937	18	58	255	151	126	217	206	197	124	222	112	251
OTHER CIVIL RIGHTS	3,205	65	132	315	297	154	309	354	194	210	570	188	417
PRISONER PETITIONS:													
HABEAS CORPUS—GENERAL	6,335	3	73	423	494	479	1,250	624	356	241	1,411	239	742
HABEAS CORPUS—DEATH	177	-	-	1	7	16	45	44	3	9	18	7	27
PRISONER CIVIL RIGHTS	2,750	18	48	262	208	3	660	231	3	172	625	212	308
PRISON CONDITION	1,711	7	1	28	96	550	109	138	279	123	142	-	238
OTHER PRIS. PETITIONS	59	1	-	1	2	7	10	7	4	5	9	3	10
LABOR MGMT. RELAT. ACT	151	4	7	22	16	8	1	34	8	5	35	2	9
OTHER LABOR	878	9	33	79	73	54	77	116	86	46	137	42	126
COPYRIGHT, PATENT, & TRADEMARK	412	6	22	72	19	17	37	41	31	7	117	12	31
SECUR., COMMOD., & EXCHG.	205	2	5	50	13	17	21	10	18	2	33	10	24
CONST. OF STATE STATS.	97	-	1	17	5	7	11	9	2	8	28	7	2
ALL OTHER	1,384	26	38	189	93	60	155	103	110	62	255	142	151

Table B-7. (March 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	2,708	29	122	230	246	176	485	248	123	161	377	185	326
INSURANCE	662	1	20	33	68	33	135	41	53	35	111	54	78
OTHER CONTRACT ACTIONS	1,101	15	57	143	102	70	157	119	67	37	145	69	120
REAL PROPERTY ACTIONS	80	1	6	1	2	9	18	4	-	2	13	11	13
PERSONAL INJURY/PRODUCT LIABILITY	161	-	5	9	12	18	32	14	-	14	19	8	30
OTHER PERSONAL INJURY	491	8	27	25	40	29	115	44	2	61	53	34	53
PERSONAL PROP. DAMAGE	169	3	5	13	21	14	21	23	-	10	27	6	26
ALL OTHER	44	1	2	6	1	3	7	3	1	2	9	3	6
GENERAL LOCAL JURISDICTION	2	-	-	-	2	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
TORT ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL CRIMINAL CASES	14,095	160	700	1,028	766	1,328	2,888	1,255	748	985	1,993	678	1,566
VIOLENT OFFENSES	757	13	38	65	70	79	71	101	43	45	112	36	84
HOMICIDE	61	4	1	-	5	4	2	5	2	11	17	6	4
ROBBERY	316	2	10	9	28	44	35	51	30	19	50	8	30
ASSAULT	102	1	-	6	8	10	18	11	3	9	20	11	5
KIDNAPPING	48	4	-	6	2	4	6	11	1	1	3	1	9
RACKETEERING—VIOLENT CRIME	146	2	13	36	17	7	7	10	5	4	13	7	25
CARJACKING	43	-	14	2	3	4	3	3	-	-	3	-	11
TERRORISM	14	-	-	4	-	5	-	1	2	1	1	-	-
OTHER VIOLENT OFFENSES	27	-	-	2	7	1	-	9	-	-	5	3	-
PROPERTY OFFENSES	1,623	26	57	144	136	149	209	157	116	107	270	54	198
BURGLARY	7	-	-	-	1	-	2	-	-	1	3	-	-
LARCENY & THEFT, TOTAL	135	3	3	4	21	21	17	13	6	6	23	3	15
BANK	7	-	-	-	2	2	2	-	-	-	-	-	1
POSTAL	46	-	-	1	19	7	7	1	-	-	7	1	3
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF STOLEN PROPERTY	48	2	2	2	-	7	5	6	3	2	10	2	7
OTHER LARCENY AND THEFT OFFENSES	28	1	-	1	-	4	3	5	3	3	4	-	4
OTHER LARCENY AND THEFT OFFENSES	6	-	1	-	-	1	-	1	-	1	2	-	-

Table B-7. (March 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	42	-	2	1	8	2	2	7	4	4	8	1	3
FRAUD, TOTAL	1,293	22	43	134	94	107	164	109	102	85	217	47	169
TAX	122	-	6	6	9	7	12	15	14	7	23	13	10
FINANCIAL INSTITUTIONS	167	2	4	14	9	16	21	24	14	14	22	4	23
SECURITIES AND EXCHANGE	31	-	2	16	1	2	4	-	-	-	2	1	3
MAIL	162	2	6	18	13	6	24	6	25	11	22	4	25
WIRE, RADIO, OR TELEVISION	117	6	2	9	9	9	10	8	16	7	22	2	17
SOCIAL SECURITY	39	-	1	2	-	6	5	2	1	6	7	1	8
CITIZENSHIP AND													
NATURALIZATION	6	-	-	-	1	1	1	-	-	-	2	-	1
PASSPORT	15	-	2	1	1	1	3	-	-	-	5	2	-
IDENTIFICATION													
DOCUMENTS & INFO.	79	1	9	5	4	11	3	6	5	2	17	2	14
FALSE CLAIMS AND													
SERVICES, GOV'T.	45	-	1	5	3	3	9	7	2	3	5	1	6
FALSE STATEMENTS	75	2	2	9	7	7	10	6	3	2	18	3	6
CONSPIRACY TO													
DEFRAUD THE U.S.	222	8	7	22	22	24	26	12	11	16	34	5	35
UNAUTHORIZED													
ACCESS DEVICES	92	-	1	16	8	3	13	15	3	6	17	2	8
HEALTH CARE	76	-	-	5	5	9	14	7	4	7	12	4	9
OTHER FRAUD OFFENSES	45	1	-	6	2	2	9	1	4	4	9	3	4
FORGERY AND COUNTERFEITING	114	1	8	5	11	15	23	14	3	8	12	3	11
OTHER PROPERTY OFFENSES	32	-	1	-	1	4	1	14	1	3	7	-	-
DRUG OFFENSES	5,449	51	364	421	291	623	812	466	317	479	629	241	755
MARIJUANA, TOTAL	481	-	17	20	5	18	197	38	14	17	92	18	45
SELL, DISTRIBUTE,													
OR DISPENSE	365	-	16	18	3	16	151	33	13	15	54	15	31
IMPORT/EXPORT	82	-	-	1	-	1	45	-	1	-	30	1	3
MANUFACTURE	32	-	1	1	2	1	-	5	-	2	7	2	11
POSSESSION	2	-	-	-	-	-	1	-	-	-	1	-	-
ALL OTHER DRUGS, TOTAL	4,859	44	345	384	274	602	608	406	299	458	520	217	702
SELL, DISTRIBUTE,													
OR DISPENSE	4,491	41	319	346	261	581	555	383	282	412	456	211	644
IMPORT/EXPORT	183	2	25	34	7	5	30	2	5	-	31	-	42
MANUFACTURE	175	1	-	4	6	14	18	21	12	45	32	6	16
POSSESSION	10	-	1	-	-	2	5	-	-	1	1	-	-
OTHER DRUG OFFENSES	109	7	2	17	12	3	7	22	4	4	17	6	8
FIREARMS, EXPLOSIVES OFFENSES	2,155	29	84	158	132	312	275	323	127	185	220	106	204
FIREARMS, TOTAL	2,103	29	81	153	130	302	271	313	122	183	215	106	198
POSSESSION BY PROHIBITED PERSONS	1,341	17	38	80	80	198	184	203	80	131	129	70	131

Table B-7. (March 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 OFFENSES (CONTINUED)													
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	479	10	23	48	17	77	62	79	14	29	58	24	38
OTHER FIREARMS OFFENSES	283	2	20	25	33	27	25	31	28	23	28	12	29
EXPLOSIVES	52	-	3	5	2	10	4	10	5	2	5	-	6
SEX OFFENSES													
SEXUAL ABUSE OF ADULTS	19	-	-	-	2	1	-	1	-	5	5	5	-
SEXUAL ABUSE OF MINORS	111	2	7	13	6	10	6	11	6	18	13	7	12
SEXUALLY EXPLICIT MATERIAL	310	2	17	17	20	22	41	40	20	29	58	14	30
OTHER SEX OFFENSES	89	4	4	10	5	8	2	5	6	7	17	6	15
JUSTICE SYSTEM OFFENSES													
OBSTRUCTION OF JUSTICE	83	5	2	15	5	5	3	6	8	4	14	5	11
ESCAPE FROM CUSTODY	32	-	1	-	2	4	3	10	-	2	5	-	5
FAILURE TO APPEAR	18	-	1	2	-	3	2	2	-	1	3	-	4
OTHER JUSTICE SYSTEM OFFENSES	55	-	2	3	4	4	13	2	-	6	12	4	5
IMMIGRATION OFFENSES													
ALIEN SMUGGLING	226	-	6	3	5	4	103	-	4	5	73	7	16
IMPROPER ENTRY BY ALIEN	29	-	1	1	-	-	5	-	2	-	18	1	1
IMPROPER REENTRY BY ALIEN	2,070	1	55	67	21	39	1,237	37	23	27	360	131	72
OTHER IMMIGRATION OFFENSES	31	-	1	4	4	1	9	1	-	2	2	1	6
GENERAL OFFENSES													
MONEY LAUNDERING	320	13	29	33	14	8	38	17	33	21	60	12	42
RICO ¹	99	-	1	38	10	1	-	13	5	-	9	1	21
EXTORTION AND THREATS	56	-	5	4	3	6	6	2	5	4	9	4	8
OTHER GENERAL OFFENSES	87	3	3	8	9	7	9	6	2	6	16	4	14
REGULATORY OFFENSES													
	129	4	5	9	6	8	11	13	14	7	25	9	18
TRAFFIC OFFENSES													
	15	-	-	-	-	8	2	-	-	1	2	-	2
UNCLASSIFIED OFFENSES													
	332	7	17	13	21	26	31	42	17	24	61	30	43

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.