

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 September 30, 2006

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	47,237	765	1,497	3,841	3,291	4,359	7,954	4,086	2,987	2,766	7,615	2,310	5,766
TOTAL CRIMINAL CASES	15,246	161	662	1,102	849	1,333	3,325	1,312	761	1,028	2,256	714	1,743
TOTAL CIVIL CASES	31,991	604	835	2,739	2,442	3,026	4,629	2,774	2,226	1,738	5,359	1,596	4,023
U.S. CASES	8,527	390	212	524	656	1,273	1,108	598	643	505	1,054	423	1,141
U.S. PLAINTIFF	381	2	20	40	9	29	54	26	20	18	87	22	54
NEGOTIABLE INSTRUMENTS	2	-	-	-	-	1	1	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	17	-	1	5	1	-	4	-	1	-	1	3	1
CONDEMNATION OF LAND	6	-	-	-	-	-	-	-	-	-	2	2	2
OTHER REAL PROP. ACTIONS	11	-	1	1	-	1	2	2	-	-	4	-	-
TORT ACTIONS	6	-	-	3	-	-	-	1	-	-	-	-	2
CIVIL RIGHTS:													
EMPLOYMENT	34	-	-	-	1	1	8	3	4	6	6	3	2
OTHER CIVIL RIGHTS	24	1	-	6	-	-	7	-	1	2	2	-	5
FORFEITURE AND PENALTY	53	-	8	6	1	5	5	4	2	1	10	2	9
FAIR LABOR STAND. ACT	5	-	1	1	-	2	-	1	-	-	-	-	-
OTHER LABOR	5	-	-	-	-	1	1	-	-	-	3	-	-
SECUR., COMMOD., & EXCHG.	41	-	1	6	-	-	5	3	3	1	10	3	9
TAX SUITS	58	-	1	1	-	14	7	5	1	2	14	3	10
ALL OTHER	119	1	7	11	6	4	14	7	8	6	35	6	14
U.S. DEFENDANT	8,146	388	192	484	647	1,244	1,054	572	623	487	967	401	1,087
CONTRACT ACTIONS	49	2	3	1	2	7	4	7	-	2	12	3	6
REAL PROPERTY ACTIONS	39	-	-	2	1	4	7	4	5	3	6	5	2
TORT ACTIONS	190	8	12	14	14	10	32	15	7	6	38	7	27
CIVIL RIGHTS:													
EMPLOYMENT	340	49	8	13	25	47	35	35	16	14	46	11	41
OTHER CIVIL RIGHTS	432	55	9	51	40	26	54	37	13	17	77	13	40
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	3,427	12	90	217	195	576	504	244	328	237	222	134	668
HABEAS CORPUS—GEN.	1,177	68	23	48	148	123	185	93	99	75	150	68	97
HABEAS CORPUS—DEATH	2	-	-	-	-	2	-	-	-	-	-	-	-
PRISONER CIVIL RIGHTS	415	60	14	10	70	10	54	34	-	27	26	47	63

Table B-7. (September 30, 2006—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	203	-	-	2	14	98	8	4	37	12	2	-	26
OTHER PRIS. PETITIONS	423	3	2	9	9	265	16	3	61	10	16	18	11
LABOR SUITS	33	2	1	-	4	4	4	5	7	2	3	-	1
SOCIAL SECURITY LAWS	602	3	7	49	71	34	71	43	17	45	151	61	50
TAX SUITS	164	-	8	21	11	6	15	17	5	14	45	9	13
ENVIRONMENTAL MATTERS	118	12	2	6	2	2	4	3	4	3	60	10	10
FREEDOM OF INFOR. ACT	77	33	1	10	3	1	2	4	1	2	11	2	7
ALL OTHER	455	81	12	31	38	29	59	24	23	18	102	13	25
PRIVATE CASES													
TOTAL	23,464	214	623	2,215	1,786	1,753	3,521	2,176	1,583	1,233	4,305	1,173	2,882
FEDERAL QUESTION	20,793	175	509	1,960	1,522	1,566	3,079	1,956	1,468	1,111	3,901	979	2,567
MARINE CONTRACT	74	-	4	28	-	3	12	-	1	-	10	-	16
OTHER CONTRACT ACTIONS	368	7	9	66	23	27	47	34	14	33	51	22	35
FEDERAL EMPLOYERS													
LIABILITY ACT	23	-	-	4	4	1	2	-	6	-	3	1	2
MARINE INJURY	84	-	6	2	4	2	45	2	5	1	11	-	6
OTHER TORT ACTIONS	474	16	13	42	28	24	35	44	81	29	102	13	47
ANTITRUST	127	2	8	15	10	6	6	13	8	10	43	4	2
CIVIL RIGHTS:													
EMPLOYMENT	2,075	22	85	254	147	118	232	199	228	127	240	122	301
OTHER CIVIL RIGHTS	3,422	62	137	393	282	176	303	370	250	195	616	201	437
PRISONER PETITIONS:													
HABEAS CORPUS—GEN.	6,351	2	82	455	530	444	1,179	600	326	259	1,481	266	727
HABEAS CORPUS—DEATH	189	-	-	-	7	18	64	36	1	8	16	8	31
PRISONER CIVIL RIGHTS	2,800	14	42	270	182	7	742	216	7	172	616	210	322
PRISON CONDITION	1,722	5	1	19	88	547	100	130	303	125	149	-	255
OTHER PRIS. PETITIONS	67	2	-	-	1	8	11	6	2	4	14	4	15
LABOR MGMT. RELAT. ACT	164	4	9	26	14	10	2	33	13	8	32	3	10
OTHER LABOR	891	11	36	81	76	57	89	115	72	67	127	29	131
CPYRGHT., PATENT, & TRDMRK.	404	7	21	67	18	30	34	46	21	5	110	14	31
SECUR., COMMOD., & EXCHG.	218	2	3	57	18	11	24	10	15	3	37	8	30
CONST. OF STATE STATS.	114	2	3	14	3	5	17	10	9	7	27	10	7
ALL OTHER	1,226	17	50	167	87	72	135	92	106	58	216	64	162

Table B-7. (September 30, 2006—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
DIVERSITY OF CITIZENSHIP	2,669	39	114	255	262	187	442	220	115	122	404	194	315
INSURANCE	595	1	12	26	63	40	122	37	50	27	95	49	73
OTHER CONTRACT ACTIONS	1,098	13	48	152	109	74	138	104	61	39	180	67	113
REAL PROPERTY ACTIONS	82	-	4	6	6	6	11	4	-	1	16	19	9
PERSONAL INJURY/PRODUCT LIABILITY	171	1	9	10	13	16	44	14	-	13	10	9	32
OTHER PERSONAL INJURY	473	20	30	35	47	29	89	40	3	28	63	40	49
PERSONAL PROP. DAMAGE	187	3	8	17	23	20	26	17	-	12	30	6	25
ALL OTHER	63	1	3	9	1	2	12	4	1	2	10	4	14
GENERAL LOCAL JURISDICTION	2	-	-	-	2	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
TORT ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
CRIMINAL CASES													
TOTAL	15,246	161	662	1,102	849	1,333	3,325	1,312	761	1,028	2,256	714	1,743
VIOLENT OFFENSES	792	11	28	63	74	90	82	115	39	42	125	40	83
HOMICIDE	61	1	-	3	7	2	4	4	3	8	16	11	2
ROBBERY	305	3	9	6	31	40	40	56	21	18	45	6	30
ASSAULT	119	3	-	1	9	13	17	14	4	10	26	13	9
KIDNAPPING	58	-	2	7	2	5	10	15	3	1	6	2	5
RACKETEERING—VIOLENT CRIME	174	4	9	41	18	18	10	20	6	4	18	4	22
CARJACKING	39	-	8	2	6	6	1	1	-	-	2	1	12
TERRORISM	20	-	-	2	-	5	-	1	2	1	8	-	1
OTHER VIOLENT OFFENSES	16	-	-	1	1	1	-	4	-	-	4	3	2
PROPERTY OFFENSES	1,722	23	49	156	129	165	229	141	120	111	326	67	206
BURGLARY	8	-	-	-	-	-	2	-	-	1	5	-	-
LARCENY & THEFT, TOTAL	101	1	1	5	5	17	13	7	9	7	15	8	13
BANK	9	-	-	1	2	1	1	-	-	2	-	-	2
POSTAL	27	-	-	1	-	5	4	1	1	-	9	4	2
THEFT, U.S. PROPERTY	33	1	-	2	-	5	4	-	2	2	6	3	8
TRANSPORT, ETC. OF STOLEN PROPERTY	29	-	-	1	3	6	4	6	4	3	-	1	1
OTHER LARCENY AND THEFT OFFENSES	3	-	1	-	-	-	-	-	2	-	-	-	-

Table B-7. (September 30, 2006—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	49	2	-	2	11	4	5	6	5	1	9	2	2
FRAUD, TOTAL	1,419	19	42	143	102	130	178	109	103	85	280	53	175
TAX	134	-	6	9	13	11	14	9	17	5	33	8	9
FINANCIAL INSTITUTIONS	198	1	6	20	14	20	23	18	10	14	37	7	28
SECURITIES AND EXCHANGE	44	-	1	20	-	-	7	3	-	-	3	4	6
MAIL	171	2	9	17	14	12	24	14	18	11	23	2	25
WIRE, RADIO, OR TELEVISION	119	2	1	10	9	13	12	3	19	10	25	5	10
SOCIAL SECURITY	37	-	2	2	1	7	2	5	2	7	5	-	4
CITIZENSHIP AND													
NATURALIZATION	13	-	-	1	1	2	4	1	-	-	3	-	1
PASSPORT	19	-	-	1	1	-	6	-	-	-	10	-	1
IDENTIFICATION													
DOCUMENTS & INFO.	75	-	5	6	4	10	7	12	3	3	14	3	8
FALSE CLAIMS AND													
SERVICES, GOV'T.	36	-	1	5	2	2	5	6	-	3	3	1	8
FALSE STATEMENTS	83	2	1	10	3	7	9	8	4	1	24	3	11
CONSPIRACY TO													
DEFRAUD THE U.S.	250	11	8	21	23	31	21	13	18	14	45	12	33
UNAUTHORIZED													
ACCESS DEVICES	116	-	1	17	12	9	19	7	4	6	21	4	16
HEALTH CARE	75	-	-	3	3	5	16	9	4	5	18	1	11
OTHER FRAUD OFFENSES	49	1	1	1	2	1	9	1	4	6	16	3	4
FORGERY AND COUNTERFEITING	126	1	6	5	9	10	31	16	3	16	10	4	15
OTHER PROPERTY OFFENSES	19	-	-	1	2	4	-	3	-	1	7	-	1
DRUG OFFENSES	5,858	59	341	469	327	585	929	500	317	496	708	253	874
MARIJUANA, TOTAL	529	-	11	10	5	11	225	51	12	22	115	23	44
SELL, DISTRIBUTE,													
OR DISPENSE	390	-	10	9	3	10	184	40	9	20	59	17	29
IMPORT/EXPORT	95	-	-	1	-	-	40	-	1	-	47	3	3
MANUFACTURE	42	-	1	-	2	1	1	11	2	2	9	2	11
POSSESSION	2	-	-	-	-	-	-	-	-	-	-	1	1
ALL OTHER DRUGS, TOTAL	5,205	50	327	444	310	563	699	427	301	470	570	221	823
SELL, DISTRIBUTE,													
OR DISPENSE	4,766	48	303	392	296	539	639	395	285	409	498	210	752
IMPORT/EXPORT	205	-	20	43	6	13	27	2	5	-	33	-	56
MANUFACTURE	221	2	3	8	8	8	28	29	10	61	38	11	15
POSSESSION	13	-	1	1	-	3	5	1	1	-	1	-	-
OTHER DRUG OFFENSES	124	9	3	15	12	11	5	22	4	4	23	9	7
FIREARMS & EXPLOSIVES OFFENSES	2,370	32	103	161	154	318	303	368	136	199	230	127	239
FIREARMS, TOTAL	2,318	32	102	154	152	314	296	358	131	199	223	124	233
POSSESSION BY PROHIBITED PERSONS	1,473	24	59	82	84	191	188	236	87	146	133	85	158

Table B-7. (September 30, 2006—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	514	7	20	42	30	89	70	83	16	33	55	22	47
OTHER FIREARMS OFFENSES	331	1	23	30	38	34	38	39	28	20	35	17	28
EXPLOSIVES	52	-	1	7	2	4	7	10	5	-	7	3	6
SEX OFFENSES													
SEXUAL ABUSE OF ADULTS	28	-	-	-	1	1	-	2	-	7	14	3	-
SEXUAL ABUSE OF MINORS	114	2	4	8	7	12	6	10	5	27	12	6	15
SEXUALLY EXPLICIT MATERIAL	280	-	9	15	23	22	38	39	14	25	48	16	31
OTHER SEX OFFENSES	82	2	1	4	6	8	2	7	6	10	15	7	14
JUSTICE SYSTEM OFFENSES													
OBSTRUCTION OF JUSTICE	91	1	4	17	6	7	6	6	9	7	12	4	12
ESCAPE FROM CUSTODY	29	-	1	-	-	1	5	5	1	5	5	1	5
FAILURE TO APPEAR	25	-	-	3	-	3	2	2	4	-	6	1	4
OTHER JUSTICE SYSTEM OFFENSES	57	-	4	3	4	2	15	4	-	5	12	1	7
IMMIGRATION OFFENSES													
ALIEN SMUGGLING	224	-	11	2	7	3	120	1	2	-	57	5	16
IMPROPER ENTRY BY ALIEN	42	-	1	1	-	-	13	-	4	1	22	-	-
IMPROPER REENTRY BY ALIEN	2,428	1	50	87	38	38	1,458	38	32	31	449	125	81
OTHER IMMIGRATION OFFENSES	29	-	-	3	6	4	5	2	-	3	2	1	3
GENERAL OFFENSES													
MONEY LAUNDERING	336	17	18	43	15	13	39	27	33	16	54	8	53
RICO*	91	-	4	34	16	2	3	2	11	2	8	-	9
EXTORTION AND THREATS	50	1	-	5	5	5	5	1	4	5	11	3	5
OTHER GENERAL OFFENSES	77	4	3	8	4	4	12	2	-	4	12	5	19
REGULATORY OFFENSES													
	128	5	11	6	5	9	17	11	15	4	29	10	6
TRAFFIC OFFENSES													
	9	-	-	-	-	6	1	-	-	1	-	-	1
UNCLASSIFIED OFFENSES													
	384	3	20	14	22	35	35	29	9	27	99	31	60

NOTE: THIS TABLE INCLUDES APPEALS REOPENED, REMANDED, AND REINSTATED (AFTER BEING TERMINATED DUE TO PROCEDURAL DEFAULTS) 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.

* RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.