

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, 2006

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	49,000	780	1,615	4,084	3,419	4,214	7,736	4,255	3,220	2,975	8,210	2,389	6,103
TOTAL CRIMINAL CASES	16,195	173	697	1,152	951	1,285	3,509	1,391	801	1,030	2,554	768	1,884
TOTAL CIVIL CASES	32,805	607	918	2,932	2,468	2,929	4,227	2,864	2,419	1,945	5,656	1,621	4,219
U.S. CASES	9,446	429	256	605	728	1,292	1,091	667	747	619	1,225	469	1,318
U.S. PLAINTIFF	360	3	15	37	12	25	41	23	15	24	85	22	58
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	1	-	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	14	-	-	5	1	-	2	-	1	-	3	1	1
CONDEMNATION OF LAND	7	-	-	-	-	-	-	-	-	-	3	2	2
OTHER REAL PROP. ACTIONS	18	-	2	2	-	2	4	1	-	1	3	1	2
TORT ACTIONS	7	-	-	1	-	-	-	1	-	-	1	1	3
CIVIL RIGHTS:													
EMPLOYMENT	27	-	-	1	1	1	4	2	1	6	5	2	4
OTHER CIVIL RIGHTS	14	1	-	4	-	-	4	1	-	2	1	1	-
FORFEITURE AND PENALTY	46	-	7	3	1	3	4	1	2	2	11	1	11
FAIR LABOR STAND ACT	4	-	1	-	-	2	-	1	-	-	-	-	-
OTHER LABOR	8	-	-	2	-	1	1	1	1	-	2	-	-
SECUR.,COMMOD., & EXCHG.	52	-	1	10	1	-	3	2	1	2	17	4	11
TAX SUITS	55	-	2	-	-	13	9	4	2	2	13	2	8
ALL OTHER	107	2	2	9	8	2	10	9	7	9	26	7	16
U.S. DEFENDANT	9,086	426	241	568	716	1,267	1,050	644	732	595	1,140	447	1,260
CONTRACT ACTIONS	59	3	2	4	2	5	4	9	1	6	12	2	9
REAL PROPERTY ACTIONS	43	-	2	3	2	4	6	6	4	4	7	3	2
TORT ACTIONS	222	14	13	16	14	13	35	17	12	9	40	11	28
CIVIL RIGHTS:													
EMPLOYMENT	365	62	5	14	20	38	41	31	16	21	49	13	55
OTHER CIVIL RIGHTS	432	42	12	68	33	31	39	35	19	18	81	20	34
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	3,969	19	121	230	211	639	547	300	400	307	271	161	763
HABEAS CORPUS—GENERAL	1,370	96	32	83	217	42	192	96	100	79	236	65	132
HABEAS CORPUS—DEATH	3	-	-	-	-	2	-	-	-	1	-	-	-
PRISONER CIVIL RIGHTS	420	66	13	16	73	4	58	32	-	29	22	45	62

Table B-7. (March 31, 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	196	3	-	5	9	82	10	5	43	8	4	-	27
OTHER PRIS. PETITIONS	492	3	1	9	11	325	13	2	63	10	16	20	19
LABOR SUITS	42	4	2	2	1	8	4	5	2	2	6	2	4
SOCIAL SECURITY LAWS	614	4	12	39	74	34	56	44	29	51	146	57	68
TAX SUITS	160	1	8	21	8	8	10	18	5	17	46	11	7
ENVIRONMENTAL MATTERS	171	16	3	5	2	3	2	8	7	8	84	18	15
FREEDOM OF INFOR. ACT	82	35	2	12	4	3	1	6	-	1	14	-	4
ALL OTHER	446	58	13	41	35	26	32	30	31	24	106	19	31
PRIVATE CASES	23,359	178	662	2,327	1,740	1,637	3,136	2,197	1,672	1,326	4,431	1,152	2,901
FEDERAL QUESTION	20,612	142	538	2,010	1,486	1,446	2,785	1,966	1,535	1,176	3,967	975	2,586
MARINE CONTRACT	65	-	3	22	1	4	8	-	-	-	11	-	16
OTHER CONTRACT ACTIONS	377	3	16	66	18	23	42	30	9	30	77	22	41
EMPLOYERS LIABILITY ACT	20	-	-	6	5	-	-	1	5	1	-	-	2
MARINE INJURY	68	-	8	1	4	2	36	1	1	1	9	-	5
OTHER TORT ACTIONS	497	12	10	56	23	26	36	45	86	55	86	18	44
ANTITRUST	132	4	7	22	10	5	7	17	3	9	36	6	6
CIVIL RIGHTS:													
EMPLOYMENT	2,212	31	86	250	162	141	233	221	257	141	243	123	324
OTHER CIVIL RIGHTS	3,467	46	133	421	285	182	285	355	286	206	634	199	435
PRISONER PETITIONS:													
HABEAS CORPUS—GENERAL	6,227	1	107	473	468	433	1,063	545	332	253	1,526	287	739
HABEAS CORPUS—DEATH	195	-	-	-	10	18	65	26	1	8	22	9	36
PRISONER CIVIL RIGHTS	2,736	8	38	271	204	8	669	223	8	181	603	191	332
PRISON CONDITION	1,605	4	4	18	83	427	94	134	344	130	133	-	234
OTHER PRIS. PETITIONS	78	1	2	2	2	14	10	7	1	10	16	2	11
LABOR MGMT. RELAT. ACT	142	1	11	17	10	6	4	38	11	9	27	2	6
OTHER LABOR	848	6	32	77	68	56	86	127	54	64	131	32	115
COPYRIGHT, PATENT, & TRADEMARK	415	3	20	62	30	23	29	61	14	13	105	15	40
SECUR., COMMOD., & EXCHG.	198	-	5	53	18	4	21	7	15	8	39	7	21
CONST. OF STATE STATS.	101	7	5	9	5	2	9	11	10	5	21	8	9
ALL OTHER	1,229	15	51	184	80	72	88	117	98	52	248	54	170

Table B-7. (March 31, 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	2,747	36	124	317	254	191	351	231	137	150	464	177	315
INSURANCE	597	2	9	45	53	45	86	36	55	32	108	43	83
OTHER CONTRACT ACTIONS	1,126	9	50	175	89	70	112	108	79	47	205	67	115
REAL PROPERTY ACTIONS	89	-	4	6	9	6	16	5	1	3	12	21	6
PERSONAL INJURY/PRODUCT LIABILITY	217	2	11	16	36	12	40	16	-	28	21	8	27
OTHER PERSONAL INJURY	487	21	35	51	50	39	64	45	2	29	79	24	48
PERSONAL PROP. DAMAGE	177	1	13	18	15	18	21	19	-	8	30	12	22
ALL OTHER	54	1	2	6	2	1	12	2	-	3	9	2	14
GENERAL LOCAL JURISDICTION	-	-	-	-	-	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
TORT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
CRIMINAL CASES													
TOTAL	16,195	173	697	1,152	951	1,285	3,509	1,391	801	1,030	2,554	768	1,884
VIOLENT OFFENSES	794	11	32	57	77	78	89	102	40	49	148	35	76
HOMICIDE	76	3	-	3	5	4	6	3	3	12	25	9	3
ROBBERY	304	3	10	14	35	34	29	48	23	21	51	5	31
ASSAULT	122	3	-	1	7	11	22	11	6	9	30	13	9
KIDNAPPING	46	-	2	4	1	4	11	8	4	-	7	3	2
RACKETEERING—VIOLENT CRIME	170	2	12	30	19	17	12	23	3	5	26	4	17
CARJACKING	46	-	5	1	9	7	8	2	-	-	3	1	10
TERRORISM	13	-	-	4	-	-	1	1	-	-	5	-	2
OTHER VIOLENT OFFENSES	17	-	3	-	1	1	-	6	1	2	1	-	2
PROPERTY OFFENSES	1,921	20	60	185	185	164	272	176	126	91	350	75	217
BURGLARY	5	-	-	-	-	-	-	-	-	-	5	-	-
LARCENY & THEFT, TOTAL	142	1	3	4	15	16	19	19	6	5	17	8	29
BANK	13	-	-	1	3	-	3	2	-	2	1	-	1
POSTAL	38	-	-	-	2	5	9	2	2	-	6	4	8
THEFT, U.S. PROPERTY	33	-	2	2	1	3	3	3	-	1	4	2	12
TRANSPORT, ETC. OF STOLEN PROPERTY	47	1	1	1	9	7	3	9	2	-	4	2	8
OTHER LARCENY AND THEFT OFFENSES	11	-	-	-	-	1	1	3	2	2	2	-	-

Table B-7. (March 31, 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	59	1	1	2	11	4	11	5	4	4	10	3	3
FRAUD, TOTAL	1,559	18	52	168	148	130	215	131	109	65	303	59	161
TAX	141	-	4	7	17	12	17	18	16	2	32	6	10
FINANCIAL INSTITUTIONS	252	3	11	31	25	15	32	22	13	15	40	10	35
SECURITIES AND EXCHANGE	50	1	3	23	1	1	10	4	-	-	4	-	3
MAIL	212	-	13	16	24	22	30	21	26	5	31	10	14
WIRE, RADIO, OR TELEVISION	126	3	2	16	12	11	11	5	17	7	32	7	3
SOCIAL SECURITY	52	1	1	2	2	3	7	5	2	9	12	1	7
CITIZENSHIP AND													
NATURALIZATION	13	-	-	1	-	2	7	1	-	-	2	-	-
PASSPORT	25	-	-	3	-	4	6	-	-	1	9	-	2
IDENTIFICATION													
DOCUMENTS & INFO.	59	-	1	7	6	3	8	9	2	2	14	2	5
FALSE CLAIMS AND SERVICES, GOV'T.	44	-	-	6	5	8	2	3	2	4	8	-	6
FALSE STATEMENTS	91	1	2	9	8	3	12	10	3	4	26	3	10
CONSPIRACY TO DEFRAUD THE U.S.	222	5	11	16	33	23	35	13	10	8	33	13	22
UNAUTHORIZED ACCESS DEVICES	138	-	2	17	12	20	14	8	10	3	24	5	23
HEALTH CARE	77	-	-	7	1	-	17	11	4	2	17	-	18
OTHER FRAUD OFFENSES	57	4	2	7	2	3	7	1	4	3	19	2	3
FORGERY AND COUNTERFEITING	139	-	4	10	8	9	26	17	7	16	14	5	23
OTHER PROPERTY OFFENSES	17	-	-	1	3	5	1	4	-	1	1	-	1
DRUG OFFENSES													
MARIJUANA, TOTAL	6,189	62	345	497	331	557	1,004	549	307	507	770	284	976
SELL, DISTRIBUTE,													
OR DISPENSE	477	-	19	11	5	7	222	34	15	16	76	26	46
IMPORT/EXPORT	93	-	-	-	-	-	41	-	-	-	48	3	1
MANUFACTURE	37	-	2	-	1	-	1	12	2	8	6	-	5
POSSESSION	6	-	-	1	-	-	1	-	-	-	-	1	3
ALL OTHER DRUGS, TOTAL	5,447	59	320	470	313	537	726	480	289	479	616	242	916
SELL, DISTRIBUTE, OR DISPENSE	4,960	57	300	410	295	511	647	439	272	433	535	229	832
IMPORT/EXPORT	224	-	16	49	10	12	26	3	2	-	45	-	61
MANUFACTURE	248	2	4	10	7	11	51	37	12	46	34	12	22
POSSESSION	15	-	-	1	1	3	2	1	3	-	2	1	1
OTHER DRUG OFFENSES	129	3	4	15	12	13	13	23	1	4	24	12	5
FIREARMS, EXPLOSIVES OFFENSES													
FIREARMS, TOTAL	2,455	48	115	153	167	328	302	348	178	185	243	140	248
POSSESSION BY PROHIBITED PERSONS	1,561	39	73	90	89	196	189	244	101	143	145	94	158

Table B-7. (March 31, 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	490	8	24	25	35	81	59	67	39	23	49	23	57
OTHER FIREARMS OFFENSES	338	1	18	30	38	42	50	33	33	12	36	17	28
EXPLOSIVES	66	-	-	8	5	9	4	4	5	7	13	6	5
SEX OFFENSES													
SEXUAL ABUSE OF ADULTS	32	-	1	-	-	-	-	3	-	9	15	4	-
SEXUAL ABUSE OF MINORS	102	-	1	6	6	6	4	6	2	29	20	6	16
SEXUALLY EXPLICIT MATERIAL	270	1	15	15	25	14	41	37	13	23	42	16	28
OTHER SEX OFFENSES	67	1	-	1	6	3	3	10	4	9	17	4	9
JUSTICE SYSTEM OFFENSES													
OBSTRUCTION OF JUSTICE	98	-	5	18	7	10	5	5	6	10	14	4	14
ESCAPE FROM CUSTODY	33	-	1	1	1	3	3	2	5	6	8	2	1
FAILURE TO APPEAR	22	-	-	5	-	1	1	2	5	-	5	1	2
OTHER JUSTICE SYSTEM OFFENSES	63	-	4	4	7	1	7	5	-	2	19	1	13
IMMIGRATION OFFENSES													
ALIEN SMUGGLING	245	-	11	6	6	3	142	2	1	-	60	5	9
IMPROPER ENTRY BY ALIEN	40	-	-	-	-	-	15	-	1	1	22	1	-
IMPROPER REENTRY BY ALIEN	2,615	2	53	97	39	38	1,476	48	43	35	574	127	83
OTHER IMMIGRATION OFFENSES	19	-	-	1	3	3	2	1	-	3	3	-	3
GENERAL OFFENSES													
MONEY LAUNDERING	393	13	16	45	20	19	48	37	28	18	68	8	73
RICO *	77	-	7	21	12	2	3	1	13	3	10	-	5
EXTORTION AND THREATS	48	2	1	4	4	2	4	4	6	6	8	2	5
OTHER GENERAL OFFENSES	86	2	7	10	7	4	12	4	5	4	13	6	12
REGULATORY OFFENSES													
	145	6	8	10	3	12	23	21	7	7	31	12	5
TRAFFIC OFFENSES													
	14	-	-	-	3	6	1	-	-	-	2	-	2
UNCLASSIFIED OFFENSES													
	467	5	15	16	42	31	52	28	11	33	112	35	87

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 THERAFTER ARE NOT COMPARABLE TO OFFENSE DATA FOR PREVIOUS YEARS.
* RICO = RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS.