

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, 2008**

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>TOTAL CASES</b>	<b>42,620</b>	<b>645</b>	<b>1,423</b>	<b>3,610</b>	<b>2,980</b>	<b>3,903</b>	<b>6,452</b>	<b>3,849</b>	<b>2,746</b>	<b>2,537</b>	<b>7,238</b>	<b>1,947</b>	<b>5,290</b>
<b>TOTAL CRIMINAL CASES</b>	<b>12,554</b>	<b>120</b>	<b>572</b>	<b>904</b>	<b>736</b>	<b>1,234</b>	<b>2,351</b>	<b>1,057</b>	<b>711</b>	<b>862</b>	<b>1,698</b>	<b>622</b>	<b>1,687</b>
<b>TOTAL CIVIL CASES</b>	<b>30,066</b>	<b>525</b>	<b>851</b>	<b>2,706</b>	<b>2,244</b>	<b>2,669</b>	<b>4,101</b>	<b>2,792</b>	<b>2,035</b>	<b>1,675</b>	<b>5,540</b>	<b>1,325</b>	<b>3,603</b>
<b>U.S. CASES</b>	<b>7,458</b>	<b>345</b>	<b>230</b>	<b>487</b>	<b>526</b>	<b>1,055</b>	<b>870</b>	<b>592</b>	<b>580</b>	<b>453</b>	<b>1,050</b>	<b>364</b>	<b>906</b>
<b>U.S. PLAINTIFF</b>	<b>357</b>	<b>2</b>	<b>17</b>	<b>31</b>	<b>13</b>	<b>22</b>	<b>62</b>	<b>31</b>	<b>17</b>	<b>29</b>	<b>64</b>	<b>32</b>	<b>37</b>
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	-	-	1	-	-	-	-	-
OTHER CONTRACT ACTIONS	15	-	1	3	2	1	1	1	-	1	3	2	-
CONDEMNATION OF LAND	4	-	-	-	-	-	2	-	-	-	-	1	1
OTHER REAL PROP. ACTIONS	19	-	1	2	-	-	1	6	2	2	1	2	2
TORT ACTIONS	9	-	-	1	1	-	1	1	1	1	-	1	2
CIVIL RIGHTS:													
EMPLOYMENT	39	-	1	-	2	3	8	2	3	4	12	1	3
OTHER CIVIL RIGHTS	12	-	1	1	-	-	3	-	1	1	2	3	-
FORFEITURE AND PENALTY	50	-	5	5	1	3	10	2	-	4	8	3	9
FAIR LABOR STAND. ACT	3	-	-	-	-	-	-	-	-	1	2	-	-
OTHER LABOR	7	-	-	-	-	1	-	1	2	1	2	-	-
SECUR., COMMOD., & EXCHG.	50	-	4	11	3	1	8	1	3	-	3	3	13
TAX SUITS	50	-	2	1	2	2	10	3	1	4	14	6	5
ALL OTHER	98	2	2	7	2	11	18	13	4	10	17	10	2
<b>U.S. DEFENDANT</b>	<b>7,101</b>	<b>343</b>	<b>213</b>	<b>456</b>	<b>513</b>	<b>1,033</b>	<b>808</b>	<b>561</b>	<b>563</b>	<b>424</b>	<b>986</b>	<b>332</b>	<b>869</b>
CONTRACT ACTIONS	51	6	2	1	4	2	9	4	2	2	15	2	2
REAL PROPERTY ACTIONS	51	-	-	3	2	4	10	5	-	6	15	3	3
TORT ACTIONS	253	9	13	9	12	20	39	57	14	8	50	9	13
CIVIL RIGHTS:													
EMPLOYMENT	311	42	9	17	16	47	29	18	22	20	49	9	33
OTHER CIVIL RIGHTS	442	35	28	38	35	37	51	44	19	21	92	17	25
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	2,566	7	66	181	113	386	356	194	226	194	235	96	512
HABEAS CORPUS—GENERAL	889	41	41	40	129	134	104	85	44	50	101	62	58
HABEAS CORPUS—DEATH	1	-	-	-	-	-	-	-	-	1	-	-	-
PRISONER CIVIL RIGHTS	476	69	12	24	80	39	68	46	-	13	41	37	47

**Table B-7. (March 31, 2008—Continued)**

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>U.S. DEFENDANT (CONTINUED)</b>													
PRISON CONDITION	231	5	1	-	10	86	12	4	74	3	4	7	25
OTHER PRIS. PETITIONS	365	4	2	6	10	208	6	7	71	5	24	4	18
LABOR SUITS	23	3	1	1	1	1	-	4	4	1	2	4	1
SOCIAL SECURITY LAWS	612	5	9	70	55	27	66	33	35	61	156	46	49
TAX SUITS	114	2	-	4	14	11	16	10	8	7	22	4	16
ENVIRONMENTAL MATTERS	143	6	4	4	4	8	5	7	-	6	68	10	21
FREEDOM OF INFOR. ACT	68	31	3	7	3	2	2	3	3	1	8	-	5
ALL OTHER	505	78	22	51	25	21	35	40	41	25	104	22	41
<b>PRIVATE CASES</b>	<b>22,608</b>	<b>180</b>	<b>621</b>	<b>2,219</b>	<b>1,718</b>	<b>1,614</b>	<b>3,231</b>	<b>2,200</b>	<b>1,455</b>	<b>1,222</b>	<b>4,490</b>	<b>961</b>	<b>2,697</b>
<b>FEDERAL QUESTION</b>	<b>19,930</b>	<b>171</b>	<b>489</b>	<b>1,942</b>	<b>1,493</b>	<b>1,470</b>	<b>2,810</b>	<b>1,979</b>	<b>1,331</b>	<b>1,048</b>	<b>4,050</b>	<b>798</b>	<b>2,349</b>
MARINE CONTRACT	62	-	-	19	1	6	19	2	2	-	6	-	7
OTHER CONTRACT ACTIONS	371	7	7	38	27	24	46	45	42	20	51	18	46
FEDERAL EMPLOYERS													
LIABILITY ACT	20	-	-	3	1	2	-	5	6	-	3	-	-
MARINE INJURY	79	-	1	7	7	3	40	6	2	-	8	-	5
OTHER TORT ACTIONS	469	29	8	30	33	39	58	30	76	26	57	11	72
ANTITRUST	133	2	10	13	19	2	8	24	6	4	33	3	9
CIVIL RIGHTS:													
EMPLOYMENT	1,721	27	71	249	140	119	155	191	154	95	168	115	237
OTHER CIVIL RIGHTS	3,222	49	147	391	292	178	301	345	202	176	633	154	354
PRISONER PETITIONS:													
HABEAS CORPUS—GENERAL	6,441	-	92	503	396	435	1,205	627	317	279	1,664	212	711
HABEAS CORPUS—DEATH	196	-	-	1	12	18	54	25	4	11	23	10	38
PRISONER CIVIL RIGHTS	2,910	11	58	300	293	84	569	229	2	181	691	143	349
PRISON CONDITION	1,426	2	2	41	76	382	81	109	292	120	116	33	172
OTHER PRIS. PETITIONS	61	1	3	3	2	7	8	1	6	6	13	3	8
LABOR MGMT. RELAT. ACT	109	1	6	11	10	2	10	36	8	4	16	1	4
OTHER LABOR	737	-	26	65	51	56	68	96	67	48	125	28	107
COPYRIGHT, PATENT, & TRADEMARK	410	3	13	51	16	19	28	50	33	10	131	7	49
SECUR., COMMOD., & EXCHG.	193	3	3	47	16	6	11	9	20	13	41	2	22
CONST. OF STATE STATS.	87	3	4	12	4	7	7	12	11	2	14	6	5
ALL OTHER	1,283	33	38	158	97	81	142	137	81	53	257	52	154

**Table B-7. (March 31, 2008—Continued)**

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>DIVERSITY OF CITIZENSHIP</b>	<b>2,672</b>	<b>9</b>	<b>132</b>	<b>277</b>	<b>219</b>	<b>144</b>	<b>421</b>	<b>221</b>	<b>124</b>	<b>174</b>	<b>440</b>	<b>163</b>	<b>348</b>
INSURANCE	592	1	21	40	49	29	96	49	33	32	119	37	86
OTHER CONTRACT ACTIONS	1,141	4	50	136	98	67	151	92	87	95	192	62	107
REAL PROPERTY ACTIONS	85	-	3	3	3	5	16	7	1	4	19	11	13
PERSONAL INJURY/PRODUCT LIABILITY	197	-	5	15	15	7	31	13	-	11	20	10	70
OTHER PERSONAL INJURY	419	4	31	52	29	26	97	34	3	17	47	34	45
PERSONAL PROP. DAMAGE	201	-	12	28	22	10	28	21	-	14	36	8	22
ALL OTHER	37	-	10	3	3	-	2	5	-	1	7	1	5
<b>GENERAL LOCAL JURISDICTION</b>	<b>6</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>6</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
CONTRACT ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
TORT ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	3	-	-	-	3	-	-	-	-	-	-	-	-
<b>TOTAL CRIMINAL CASES</b>	<b>12,554</b>	<b>120</b>	<b>572</b>	<b>904</b>	<b>736</b>	<b>1,234</b>	<b>2,351</b>	<b>1,057</b>	<b>711</b>	<b>862</b>	<b>1,698</b>	<b>622</b>	<b>1,687</b>
<b>VIOLENT OFFENSES</b>	<b>599</b>	<b>8</b>	<b>34</b>	<b>40</b>	<b>63</b>	<b>64</b>	<b>76</b>	<b>45</b>	<b>40</b>	<b>34</b>	<b>101</b>	<b>27</b>	<b>67</b>
HOMICIDE	40	2	2	1	6	2	3	1	1	3	14	2	3
ROBBERY	260	1	9	7	26	33	34	24	33	20	37	13	23
ASSAULT	89	1	1	5	5	17	12	3	1	7	23	8	6
KIDNAPPING	42	3	3	2	1	1	17	1	3	-	8	-	3
RACKETEERING—VIOLENT CRIME	119	1	11	23	20	10	2	13	2	3	9	4	21
CARJACKING	28	-	8	-	4	1	6	2	-	-	1	-	6
TERRORISM	13	-	-	2	-	-	1	-	-	1	5	-	4
OTHER VIOLENT OFFENSES	8	-	-	-	1	-	1	1	-	-	4	-	1
<b>PROPERTY OFFENSES</b>	<b>1,588</b>	<b>22</b>	<b>54</b>	<b>157</b>	<b>146</b>	<b>161</b>	<b>222</b>	<b>111</b>	<b>105</b>	<b>99</b>	<b>204</b>	<b>65</b>	<b>242</b>
<b>BURGLARY</b>	<b>4</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>-</b>
<b>LARCENY &amp; THEFT, TOTAL</b>	<b>101</b>	<b>2</b>	<b>2</b>	<b>8</b>	<b>3</b>	<b>23</b>	<b>15</b>	<b>7</b>	<b>4</b>	<b>7</b>	<b>14</b>	<b>2</b>	<b>14</b>
BANK	3	-	-	-	-	-	-	1	-	1	-	-	1
POSTAL	17	-	-	-	1	6	5	1	-	1	2	-	1
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF	41	1	-	5	1	10	7	1	2	1	5	2	6
STOLEN PROPERTY	29	1	-	2	-	7	-	4	-	4	7	-	4
OTHER LARCENY AND THEFT OFFENSES	11	-	2	1	1	-	3	-	2	-	-	-	2

**Table B-7. (March 31, 2008—Continued)**

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>PROPERTY OFFENSES (CONTINUED)</b>													
<b>EMBEZZLEMENT</b>	<b>53</b>	-	-	<b>3</b>	<b>4</b>	<b>2</b>	<b>15</b>	<b>5</b>	<b>4</b>	<b>2</b>	<b>7</b>	<b>3</b>	<b>8</b>
<b>FRAUD, TOTAL</b>	<b>1,303</b>	<b>19</b>	<b>50</b>	<b>141</b>	<b>126</b>	<b>121</b>	<b>167</b>	<b>88</b>	<b>87</b>	<b>82</b>	<b>173</b>	<b>55</b>	<b>194</b>
TAX	112	2	8	11	11	14	6	8	10	10	18	5	9
FINANCIAL INSTITUTIONS	151	2	2	15	23	18	19	11	11	7	14	13	16
SECURITIES AND EXCHANGE	40	1	2	15	3	4	-	-	1	2	8	2	2
MAIL	201	-	5	23	11	16	32	13	22	14	25	6	34
WIRE, RADIO, OR TELEVISION	119	5	4	15	13	11	13	7	15	3	13	5	15
SOCIAL SECURITY	42	-	4	-	3	4	3	3	4	2	6	3	10
CITIZENSHIP AND													
NATURALIZATION	14	-	-	1	-	2	5	1	-	-	1	1	3
PASSPORT	14	-	1	1	2	1	-	-	-	-	3	-	6
IDENTIFICATION													
DOCUMENTS & INFO.	91	-	4	3	10	16	9	6	1	15	8	2	17
FALSE CLAIMS AND													
SERVICES, GOV'T.	40	-	2	3	3	4	9	3	-	2	2	-	12
FALSE STATEMENTS	73	-	9	6	9	4	7	9	4	1	14	3	7
CONSPIRACY TO													
DEFRAUD THE U.S.	203	4	5	25	28	16	27	16	7	17	18	5	35
UNAUTHORIZED													
ACCESS DEVICES	71	-	1	15	5	5	12	4	1	2	9	2	15
HEALTH CARE	74	4	3	6	4	3	20	5	7	4	10	3	5
OTHER FRAUD OFFENSES	58	1	-	2	1	3	5	2	4	3	24	5	8
<b>FORGERY AND COUNTERFEITING</b>	<b>114</b>	-	<b>2</b>	<b>4</b>	<b>13</b>	<b>14</b>	<b>23</b>	<b>10</b>	<b>9</b>	<b>6</b>	<b>6</b>	<b>5</b>	<b>22</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>13</b>	-	-	<b>1</b>	-	-	<b>2</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>3</b>	-	<b>4</b>
<b>DRUG OFFENSES</b>													
<b>MARIJUANA, TOTAL</b>	<b>4,643</b>	<b>43</b>	<b>254</b>	<b>377</b>	<b>245</b>	<b>556</b>	<b>758</b>	<b>368</b>	<b>336</b>	<b>381</b>	<b>391</b>	<b>190</b>	<b>744</b>
SELL, DISTRIBUTE,	<b>434</b>	-	<b>9</b>	<b>10</b>	<b>3</b>	<b>11</b>	<b>182</b>	<b>28</b>	<b>11</b>	<b>21</b>	<b>82</b>	<b>28</b>	<b>49</b>
OR DISPENSE	324	-	9	6	3	10	137	23	11	20	46	28	31
IMPORT/EXPORT	71	-	-	2	-	-	44	-	-	-	23	-	2
MANUFACTURE	35	-	-	2	-	1	-	4	-	1	11	-	16
POSSESSION	4	-	-	-	-	-	1	1	-	-	2	-	-
<b>ALL OTHER DRUGS, TOTAL</b>	<b>4,125</b>	<b>35</b>	<b>244</b>	<b>347</b>	<b>235</b>	<b>539</b>	<b>567</b>	<b>330</b>	<b>323</b>	<b>357</b>	<b>303</b>	<b>153</b>	<b>692</b>
SELL, DISTRIBUTE,													
OR DISPENSE	3,898	28	232	318	225	532	534	323	308	331	264	150	653
IMPORT/EXPORT	123	-	11	24	7	2	22	-	1	-	24	-	32
MANUFACTURE	91	7	1	4	2	5	10	7	10	24	13	3	5
POSSESSION	13	-	-	1	1	-	1	-	4	2	2	-	2
<b>OTHER DRUG OFFENSES</b>	<b>84</b>	<b>8</b>	<b>1</b>	<b>20</b>	<b>7</b>	<b>6</b>	<b>9</b>	<b>10</b>	<b>2</b>	<b>3</b>	<b>6</b>	<b>9</b>	<b>3</b>

**Table B-7. (March 31, 2008—Continued)**

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>FIREARMS &amp; EXPLOSIVES OFFENSES</b>	<b>1,942</b>	<b>17</b>	<b>107</b>	<b>114</b>	<b>134</b>	<b>276</b>	<b>260</b>	<b>212</b>	<b>107</b>	<b>179</b>	<b>173</b>	<b>130</b>	<b>233</b>
<b>FIREARMS, TOTAL</b>	<b>1,884</b>	<b>16</b>	<b>97</b>	<b>103</b>	<b>133</b>	<b>272</b>	<b>249</b>	<b>209</b>	<b>105</b>	<b>174</b>	<b>166</b>	<b>127</b>	<b>233</b>
POSESSION BY													
PROHIBITED PERSONS	1,215	11	45	57	75	170	140	147	80	140	106	94	150
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	410	5	44	25	36	52	71	46	15	13	33	17	53
OTHER FIREARMS OFFENSES	259	-	8	21	22	50	38	16	10	21	27	16	30
<b>EXPLOSIVES</b>	<b>58</b>	<b>1</b>	<b>10</b>	<b>11</b>	<b>1</b>	<b>4</b>	<b>11</b>	<b>3</b>	<b>2</b>	<b>5</b>	<b>7</b>	<b>3</b>	<b>-</b>
<b>SEX OFFENSES</b>	<b>562</b>	<b>5</b>	<b>8</b>	<b>30</b>	<b>38</b>	<b>45</b>	<b>46</b>	<b>68</b>	<b>34</b>	<b>77</b>	<b>91</b>	<b>39</b>	<b>81</b>
SEXUAL ABUSE OF ADULTS	19	-	-	-	2	2	-	-	-	5	7	2	1
SEXUAL ABUSE OF MINORS	133	1	3	6	3	7	11	15	5	28	21	7	26
SEXUALLY EXPLICIT MATERIAL	313	2	4	22	25	23	28	43	17	34	55	20	40
OTHER SEX OFFENSES	97	2	1	2	8	13	7	10	12	10	8	10	14
<b>JUSTICE SYSTEM OFFENSES</b>	<b>172</b>	<b>2</b>	<b>3</b>	<b>15</b>	<b>16</b>	<b>22</b>	<b>23</b>	<b>15</b>	<b>9</b>	<b>8</b>	<b>18</b>	<b>7</b>	<b>34</b>
OBSTRUCTION OF JUSTICE	78	2	-	9	6	15	6	5	3	3	7	4	18
ESCAPE FROM CUSTODY	33	-	1	-	3	2	11	4	-	2	5	1	4
FAILURE TO APPEAR	22	-	1	5	1	3	1	2	3	1	2	-	3
OTHER JUSTICE SYSTEM OFFENSES	39	-	1	1	6	2	5	4	3	2	4	2	9
<b>IMMIGRATION OFFENSES</b>	<b>1,721</b>	<b>7</b>	<b>43</b>	<b>71</b>	<b>31</b>	<b>57</b>	<b>854</b>	<b>20</b>	<b>23</b>	<b>34</b>	<b>372</b>	<b>108</b>	<b>101</b>
ALIEN SMUGGLING	166	3	-	1	2	2	80	1	4	3	48	4	18
IMPROPER ENTRY BY ALIEN	24	-	-	-	1	1	6	-	-	-	12	-	4
IMPROPER REENTRY BY ALIEN	1,495	2	42	65	23	50	762	18	19	30	305	102	77
OTHER IMMIGRATION OFFENSES	36	2	1	5	5	4	6	1	-	1	7	2	2
<b>GENERAL OFFENSES</b>	<b>493</b>	<b>8</b>	<b>35</b>	<b>66</b>	<b>29</b>	<b>19</b>	<b>71</b>	<b>29</b>	<b>29</b>	<b>21</b>	<b>71</b>	<b>17</b>	<b>98</b>
MONEY LAUNDERING	299	5	35	39	13	15	33	23	16	12	43	7	58
RICO <sup>1</sup>	54	1	-	16	5	1	3	-	2	1	8	-	17
EXTORTION AND THREATS	72	-	-	7	6	-	29	2	7	4	8	4	5
OTHER GENERAL OFFENSES	68	2	-	4	5	3	6	4	4	4	12	6	18
<b>REGULATORY OFFENSES</b>	<b>143</b>	<b>7</b>	<b>16</b>	<b>17</b>	<b>6</b>	<b>6</b>	<b>11</b>	<b>10</b>	<b>10</b>	<b>6</b>	<b>23</b>	<b>11</b>	<b>20</b>
<b>TRAFFIC OFFENSES</b>	<b>9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>6</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2</b>
<b>UNCLASSIFIED OFFENSES</b>	<b>682</b>	<b>1</b>	<b>18</b>	<b>17</b>	<b>28</b>	<b>22</b>	<b>30</b>	<b>179</b>	<b>17</b>	<b>23</b>	<b>254</b>	<b>28</b>	<b>65</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.