

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, 2010

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	44,255	690	1,443	3,681	2,913	4,388	6,140	4,043	2,773	2,619	7,864	2,089	5,612
TOTAL CRIMINAL CASES	13,065	112	551	885	789	1,417	2,397	1,228	618	960	1,634	554	1,920
TOTAL CIVIL CASES	31,190	578	892	2,796	2,124	2,971	3,743	2,815	2,155	1,659	6,230	1,535	3,692
U.S. CASES	8,062	412	231	443	486	1,336	819	559	626	469	1,193	454	1,034
U.S. PLAINTIFF	436	7	25	51	32	27	58	36	23	23	86	15	53
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	-	-	1	-	-	-	-	-
OTHER CONTRACT ACTIONS	26	-	1	7	-	1	2	3	-	1	7	-	4
CONDEMNATION OF LAND	3	-	-	-	-	-	1	1	-	-	1	-	-
OTHER REAL PROP. ACTIONS	20	-	3	-	3	-	6	1	2	1	2	1	1
TORT ACTIONS	13	-	1	2	-	1	-	-	1	4	3	1	-
CIVIL RIGHTS													
EMPLOYMENT	25	-	-	-	1	4	3	2	2	3	7	2	1
OTHER CIVIL RIGHTS	19	-	-	5	2	2	3	2	1	-	2	2	-
FORFEITURE AND PENALTY	52	-	3	3	2	5	3	7	1	4	12	4	8
FAIR LABOR STAND. ACT	1	-	-	-	-	-	-	1	-	-	-	-	-
OTHER LABOR	9	-	-	-	-	2	1	3	-	1	1	-	1
SECUR., COMMOD., & EXCHG.	69	2	4	18	-	1	14	1	5	-	11	3	10
TAX SUITS	63	-	1	3	10	2	9	6	2	-	12	2	16
ALL OTHER	135	5	12	13	14	9	16	8	9	9	28	-	12
U.S. DEFENDANT	7,626	405	206	392	454	1,309	761	523	603	446	1,107	439	981
CONTRACT ACTIONS	63	9	-	4	5	6	7	10	1	2	12	2	5
REAL PROPERTY ACTIONS	67	1	-	7	3	1	19	4	1	6	18	2	5
TORT ACTIONS	192	19	18	11	9	17	21	14	12	8	37	6	20
CIVIL RIGHTS													
EMPLOYMENT	236	38	10	13	10	30	26	13	9	8	32	15	32
OTHER CIVIL RIGHTS	487	54	24	35	28	35	48	34	26	14	93	25	71
PRISONER PETITIONS													
MOTIONS TO VACATE SEN.	2,633	14	90	171	127	385	357	195	204	226	222	123	519
HABEAS CORPUS	965	53	17	33	131	99	111	85	58	58	138	89	93
HABEAS CORPUS—DEATH	1	-	-	-	-	-	-	-	-	1	-	-	-
PRISONER CIVIL RIGHTS	515	72	18	12	50	82	59	35	-	13	105	27	42

Table B-7. (March 31, 2010—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	235	2	-	5	6	30	4	16	71	15	16	53	17
OTHER PRIS. PETITIONS	771	11	1	6	7	555	9	5	144	3	15	2	13
LABOR SUITS	22	-	-	-	2	8	3	2	2	1	3	-	1
SOCIAL SECURITY LAWS	590	2	12	43	34	20	32	62	44	53	158	51	79
TAX SUITS	131	5	-	9	7	4	15	9	6	13	44	5	14
ENVIRONMENTAL MATTERS	117	17	1	-	3	5	1	6	3	2	65	8	6
FREEDOM OF INFOR. ACT	68	24	-	10	2	1	4	2	3	-	14	2	6
ALL OTHER	533	84	15	33	30	31	45	31	19	23	135	29	58
TOTAL PRIVATE CASES	23,128	166	661	2,353	1,638	1,635	2,924	2,256	1,529	1,190	5,037	1,081	2,658
FEDERAL QUESTION													
MARINE CONTRACT	145	-	3	76	6	4	20	2	2	1	8	-	23
OTHER CONTRACT ACTIONS	557	13	9	140	40	41	69	37	36	31	82	15	44
FEDERAL EMPLOYERS LIABILITY ACT	19	-	-	3	-	1	2	9	3	1	-	-	-
MARINE INJURY	76	-	3	5	4	1	43	1	4	3	8	-	4
OTHER TORT ACTIONS	573	13	21	65	35	57	71	49	55	34	95	10	68
ANTITRUST	102	1	2	31	14	3	6	6	2	7	17	2	11
CIVIL RIGHTS													
EMPLOYMENT	1,566	22	48	232	125	123	151	163	131	110	149	94	218
OTHER CIVIL RIGHTS	3,263	37	127	448	269	191	262	368	257	170	568	200	366
PRISONER PETITIONS													
HABEAS CORPUS	6,444	4	107	401	356	416	962	676	296	219	2,013	263	731
HABEAS CORPUS—DEATH	186	-	-	1	6	4	33	29	3	7	40	5	58
PRISONER CIVIL RIGHTS	3,031	10	63	290	182	312	589	270	10	227	717	100	261
PRISON CONDITION	1,369	-	6	12	123	115	79	168	371	101	88	86	220
OTHER PRIS. PETITIONS	58	5	-	4	2	11	14	-	2	2	5	-	13
LABOR MGMT. RELAT. ACT	104	-	4	12	11	3	4	16	10	10	24	3	7
OTHER LABOR	810	3	32	94	64	42	49	83	79	46	186	32	100
CPYRGHT., PATENT, & TRDMRK.	371	5	18	62	13	31	37	23	25	11	102	8	36
SECUR., COMMOD., & EXCHG.	278	3	4	62	15	4	16	15	11	18	111	5	14
CONST. OF STATE STATS.	91	1	8	8	6	3	9	4	4	5	32	8	3
ALL OTHER	1,462	29	75	175	124	95	131	113	100	43	369	77	131

Table B-7. (March 31, 2010—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
DIVERSITY OF CITIZENSHIP	2,623	20	131	232	243	178	377	224	128	144	423	173	350
INSURANCE	642	-	23	32	41	27	92	43	63	28	121	49	123
OTHER CONTRACT ACTIONS	1,028	5	53	118	109	81	116	89	65	52	174	53	113
REAL PROPERTY ACTIONS	107	2	4	6	11	8	17	12	-	5	14	10	18
PERSONAL INJURY/PRODUCT LIABILITY	141	-	6	9	19	4	42	14	-	10	10	8	19
OTHER PERSONAL INJURY	399	4	28	36	40	33	66	41	-	30	39	30	52
PERSONAL PROP. DAMAGE	196	2	10	21	14	14	31	17	-	11	44	12	20
ALL OTHER	110	7	7	10	9	11	13	8	-	8	21	11	5
GENERAL LOCAL JURISDICTION	-	-	-	-	-	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
TORT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL CRIMINAL CASES	13,065	112	551	885	789	1,417	2,397	1,228	618	960	1,634	554	1,920
VIOLENT OFFENSES	654	12	33	41	65	64	80	56	48	47	88	41	79
HOMICIDE	57	1	1	1	13	4	10	1	3	8	9	3	3
ROBBERY	278	3	10	8	27	28	29	27	30	20	40	19	37
ASSAULT	103	1	3	2	9	12	15	5	3	12	22	9	10
KIDNAPPING	28	5	1	-	2	2	8	2	5	-	-	-	3
RACKETEERING—VIOLENT CRIME	129	1	8	26	11	17	12	10	6	3	7	8	20
CARJACKING	23	-	7	-	2	1	3	4	-	-	2	1	3
TERRORISM	10	1	-	3	1	-	1	-	-	1	-	-	3
OTHER VIOLENT OFFENSES	26	-	3	1	-	-	2	7	1	3	8	1	-
PROPERTY OFFENSES	1,564	20	50	163	106	164	210	154	83	84	230	48	252
BURGLARY	1	-	-	-	-	-	-	-	-	-	-	1	-
LARCENY & THEFT, TOTAL	108	4	3	3	6	14	19	16	4	3	20	5	11
BANK	11	-	-	1	-	3	2	1	-	-	1	-	3
POSTAL	21	-	-	2	-	1	7	-	-	-	8	2	1
THEFT, U.S. PROPERTY	43	3	2	-	1	6	8	6	3	1	6	3	4
TRANSPORT, ETC. OF STOLEN PROPERTY	22	1	1	-	3	3	1	4	1	1	4	-	3
OTHER LARCENY AND THEFT OFFENSES	11	-	-	-	2	1	1	5	-	1	1	-	-

Table B-7. (March 31, 2010—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	-	1	4	2	3	3	6	4	1	11	5	9
FRAUD, TOTAL	1,301	16	44	150	94	138	172	112	75	75	180	33	212
TAX	91	2	2	17	2	8	15	8	4	7	20	1	5
FINANCIAL INSTITUTIONS	134	-	4	12	8	13	17	18	13	5	22	5	17
SECURITIES AND EXCHANGE	47	-	-	26	-	-	10	4	-	-	3	-	4
MAIL	238	3	6	25	21	35	32	11	12	12	21	6	54
WIRE, RADIO, OR TELEVISION	119	1	3	14	13	9	10	13	15	9	17	2	13
SOCIAL SECURITY	33	-	1	-	-	11	3	1	1	6	2	1	7
CITIZENSHIP AND													
NATURALIZATION	23	-	1	1	3	2	5	2	-	1	3	1	4
PASSPORT	15	-	1	2	4	-	-	-	1	-	2	-	5
IDENTIFICATION													
DOCUMENTS & INFO.	104	1	9	8	8	9	8	7	8	2	12	3	29
FALSE CLAIMS AND													
SERVICES, GOV'T.	45	-	-	4	1	8	9	1	3	1	4	2	12
FALSE STATEMENTS	92	4	4	9	6	8	5	11	3	10	19	3	10
CONSPIRACY TO													
DEFRAUD THE U.S.	174	3	9	13	17	14	24	19	6	14	30	6	19
UNAUTHORIZED													
ACCESS DEVICES	98	1	1	14	10	14	12	10	4	7	11	2	12
HEALTH CARE	60	1	2	5	-	4	18	3	3	-	10	-	14
OTHER FRAUD OFFENSES	28	-	1	-	1	3	4	4	2	1	4	1	7
FORGERY AND COUNTERFEITING	94	-	1	5	4	7	16	16	-	4	18	3	20
OTHER PROPERTY OFFENSES	11	-	1	1	-	2	-	4	-	1	1	1	-
DRUG OFFENSES	5,268	49	277	366	318	653	802	539	264	485	439	211	865
MARIJUANA, TOTAL	374	-	5	11	5	13	176	29	12	14	56	21	32
SELL, DISTRIBUTE,													
OR DISPENSE	286	-	4	9	5	12	146	24	9	12	26	17	22
IMPORT/EXPORT	53	-	-	1	-	-	28	-	-	-	22	1	1
MANUFACTURE	29	-	1	1	-	-	-	5	3	2	7	1	9
POSSESSION	6	-	-	-	-	1	2	-	-	-	1	2	-
ALL OTHER DRUGS, TOTAL	4,803	49	266	340	305	636	605	495	249	467	377	185	829
SELL, DISTRIBUTE,													
OR DISPENSE	4,559	47	261	308	294	618	578	484	242	435	336	177	779
IMPORT/EXPORT	127	1	4	31	7	3	7	3	4	-	29	-	38
MANUFACTURE	100	1	1	-	3	10	20	5	2	29	11	8	10
POSSESSION	17	-	-	1	1	5	-	3	1	3	1	-	2
OTHER DRUG OFFENSES	91	-	6	15	8	4	21	15	3	4	6	5	4

Table B-7. (March 31, 2010—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
FIREARMS, EXPLOSIVES OFFENSES	1,929	5	74	79	142	344	220	231	98	168	167	114	287
FIREARMS, TOTAL	1,876	5	66	72	140	342	217	224	90	165	163	114	278
POSESSION BY													
PROHIBITED PERSONS	1,151	3	35	44	85	185	130	134	59	125	105	76	170
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	368	1	17	14	30	55	47	39	21	15	29	21	79
OTHER FIREARMS OFFENSES	357	1	14	14	25	102	40	51	10	25	29	17	29
EXPLOSIVES	53	-	8	7	2	2	3	7	8	3	4	-	9
SEX OFFENSES	652	9	19	38	49	42	59	76	40	70	116	23	111
SEXUAL ABUSE OF ADULTS	16	-	-	1	-	1	-	2	-	4	3	5	-
SEXUAL ABUSE OF MINORS	145	2	3	7	10	8	12	14	13	24	33	4	15
SEXUALLY EXPLICIT MATERIAL	417	5	13	26	30	25	43	51	22	39	72	12	79
OTHER SEX OFFENSES	74	2	3	4	9	8	4	9	5	3	8	2	17
JUSTICE SYSTEM OFFENSES	142	1	6	12	19	19	16	10	9	4	16	7	23
OBSTRUCTION OF JUSTICE	76	1	6	7	12	7	10	5	5	2	8	5	8
ESCAPE FROM CUSTODY	23	-	-	-	1	4	4	3	-	-	4	-	7
FAILURE TO APPEAR	13	-	-	3	2	2	-	2	-	-	-	-	4
OTHER JUSTICE SYSTEM OFFENSES	30	-	-	2	4	6	2	-	4	2	4	2	4
IMMIGRATION OFFENSES	1,771	2	34	68	28	57	866	34	30	37	418	58	139
ALIEN SMUGGLING	181	-	2	3	-	3	96	-	2	2	38	2	33
IMPROPER ENTRY BY ALIEN	25	-	-	-	-	-	5	-	-	-	14	-	6
IMPROPER REENTRY BY ALIEN	1,532	2	30	63	26	51	752	33	28	32	364	56	95
OTHER IMMIGRATION OFFENSES	33	-	2	2	2	3	13	1	-	3	2	-	5
GENERAL OFFENSES	422	2	14	44	20	28	82	31	28	22	75	15	61
MONEY LAUNDERING	248	1	11	25	11	8	59	20	12	9	45	10	37
RICO ¹	55	1	-	15	-	4	6	2	6	-	13	-	8
EXTORTION AND THREATS	58	-	1	2	1	11	9	8	7	6	4	4	5
OTHER GENERAL OFFENSES	61	-	2	2	8	5	8	1	3	7	13	1	11
REGULATORY OFFENSES	157	6	11	17	12	7	21	15	4	2	29	5	28
TRAFFIC OFFENSES	9	-	-	-	-	3	2	-	-	-	1	-	3
UNCLASSIFIED OFFENSES	497	6	33	57	30	36	39	82	14	41	55	32	72

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.

¹ RICO = Racketeer Influenced and Corrupt Organizations Act.