

**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, 2007**

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>43,408</b>	<b>759</b>	<b>1,539</b>	<b>3,718</b>	<b>2,958</b>	<b>3,846</b>	<b>6,861</b>	<b>3,950</b>	<b>2,773</b>	<b>2,608</b>	<b>7,024</b>	<b>2,109</b>	<b>5,263</b>
<b>TOTAL CRIMINAL CASES</b>	<b>13,167</b>	<b>146</b>	<b>729</b>	<b>993</b>	<b>700</b>	<b>1,234</b>	<b>2,547</b>	<b>1,196</b>	<b>697</b>	<b>903</b>	<b>1,739</b>	<b>663</b>	<b>1,620</b>
<b>TOTAL CIVIL CASES</b>	<b>30,241</b>	<b>613</b>	<b>810</b>	<b>2,725</b>	<b>2,258</b>	<b>2,612</b>	<b>4,314</b>	<b>2,754</b>	<b>2,076</b>	<b>1,705</b>	<b>5,285</b>	<b>1,446</b>	<b>3,643</b>
<b>U.S. CASES</b>	<b>7,412</b>	<b>423</b>	<b>205</b>	<b>484</b>	<b>530</b>	<b>971</b>	<b>894</b>	<b>514</b>	<b>573</b>	<b>466</b>	<b>1,007</b>	<b>381</b>	<b>964</b>
<b>U.S. PLAINTIFF</b>	<b>377</b>	<b>6</b>	<b>13</b>	<b>36</b>	<b>10</b>	<b>32</b>	<b>70</b>	<b>25</b>	<b>19</b>	<b>18</b>	<b>75</b>	<b>27</b>	<b>46</b>
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	-	-	1	-	-	-	-	-
OTHER CONTRACT ACTIONS	12	-	1	2	1	-	3	-	-	-	4	1	-
CONDEMNATION OF LAND	4	-	-	-	-	-	2	-	-	-	-	1	1
OTHER REAL PROP. ACTIONS	17	-	-	3	-	-	1	3	-	2	2	2	4
TORT ACTIONS	4	-	-	-	-	-	2	-	1	-	-	-	1
CIVIL RIGHTS:													
EMPLOYMENT	33	1	1	1	-	4	5	2	4	2	7	3	3
OTHER CIVIL RIGHTS	16	1	1	1	-	1	7	-	-	1	1	2	1
FORFEITURE AND PENALTY	59	-	1	7	-	10	10	4	1	-	11	2	13
FAIR LABOR STAND. ACT	1	-	-	-	-	-	-	-	-	-	1	-	-
OTHER LABOR	6	-	-	-	-	2	-	1	1	-	1	-	1
SECUR., COMMOD., & EXCHG.	45	-	2	13	2	-	10	1	3	3	3	2	6
TAX SUITS	55	-	1	5	3	4	7	4	1	3	11	6	10
ALL OTHER	124	4	6	4	4	11	23	9	8	7	34	8	6
<b>U.S. DEFENDANT</b>	<b>7,035</b>	<b>417</b>	<b>192</b>	<b>448</b>	<b>520</b>	<b>939</b>	<b>824</b>	<b>489</b>	<b>554</b>	<b>448</b>	<b>932</b>	<b>354</b>	<b>918</b>
CONTRACT ACTIONS	66	9	1	1	5	4	13	6	2	3	15	3	4
REAL PROPERTY ACTIONS	51	-	1	2	1	1	15	7	4	3	11	3	3
TORT ACTIONS	194	11	12	7	12	15	34	19	10	10	39	10	15
CIVIL RIGHTS:													
EMPLOYMENT	347	46	10	21	23	45	31	20	37	26	44	7	37
OTHER CIVIL RIGHTS	474	89	24	40	34	25	48	41	24	25	82	17	25
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	2,621	8	62	184	117	392	375	202	229	203	235	90	524
HABEAS CORPUS—GENERAL	887	62	36	40	137	96	84	86	52	54	84	68	88
HABEAS CORPUS—DEATH	2	-	-	-	-	-	-	1	-	1	-	-	-
PRISONER CIVIL RIGHTS	404	65	10	12	75	1	72	29	-	16	19	49	56

**Table B-7. (September 30, 2007—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	234	3	-	1	10	105	16	4	57	8	-	-	30
OTHER PRIS. PETITIONS	333	1	1	6	7	199	8	4	58	6	20	9	14
LABOR SUITS	25	2	2	1	2	2	3	3	3	-	2	3	2
SOCIAL SECURITY LAWS	624	6	11	69	54	23	62	35	39	58	157	56	54
TAX SUITS	128	1	3	9	15	9	17	8	10	5	28	4	19
ENVIRONMENTAL MATTERS	158	10	2	3	4	4	5	4	1	6	87	14	18
FREEDOM OF INFOR. ACT	70	34	2	5	2	3	2	1	2	2	11	1	5
ALL OTHER	417	70	15	47	22	15	39	19	26	22	98	20	24
<b>PRIVATE CASES</b>													
<b>TOTAL</b>	<b>22,829</b>	<b>190</b>	<b>605</b>	<b>2,241</b>	<b>1,728</b>	<b>1,641</b>	<b>3,420</b>	<b>2,240</b>	<b>1,503</b>	<b>1,239</b>	<b>4,278</b>	<b>1,065</b>	<b>2,679</b>
<b>FEDERAL QUESTION</b>	<b>20,165</b>	<b>173</b>	<b>483</b>	<b>1,997</b>	<b>1,523</b>	<b>1,492</b>	<b>2,974</b>	<b>1,987</b>	<b>1,370</b>	<b>1,044</b>	<b>3,868</b>	<b>901</b>	<b>2,353</b>
MARINE CONTRACT	65	-	4	25	1	6	13	-	1	-	6	-	9
OTHER CONTRACT ACTIONS	425	5	15	44	30	22	54	55	38	27	74	17	44
FEDERAL EMPLOYERS													
LIABILITY ACT	18	-	1	5	3	1	-	3	2	1	2	-	-
MARINE INJURY	67	-	-	2	5	2	34	7	1	-	10	-	6
OTHER TORT ACTIONS	483	26	10	39	28	31	63	42	73	31	73	12	55
ANTITRUST	164	2	10	24	32	2	8	26	5	3	28	5	19
CIVIL RIGHTS:													
EMPLOYMENT	1,852	28	58	266	152	139	193	216	175	108	186	100	231
OTHER CIVIL RIGHTS	3,182	53	147	372	283	179	304	335	190	196	566	165	392
PRISONER PETITIONS:													
HABEAS CORPUS—GENERAL	6,426	1	86	497	442	458	1,269	614	359	242	1,509	209	740
HABEAS CORPUS—DEATH	206	-	-	1	11	19	52	32	6	13	24	12	36
PRISONER CIVIL RIGHTS	2,713	12	51	283	230	2	593	232	1	183	631	191	304
PRISON CONDITION	1,578	4	2	42	102	460	99	113	308	119	123	5	201
OTHER PRIS. PETITIONS	68	-	1	3	2	10	12	4	5	9	11	2	9
LABOR MGMT. RELAT. ACT	123	1	8	13	11	4	9	33	9	3	27	-	5
OTHER LABOR	750	2	28	63	64	60	53	98	69	36	135	41	101
COPYRIGHT, PATENT, & TRDMRK.	396	1	15	63	18	14	34	28	32	7	129	11	44
SECUR., COMMOD., & EXCHG.	190	2	5	47	12	11	17	8	15	7	38	8	20
CONST. OF STATE STATS.	84	3	2	11	3	9	3	12	8	5	22	3	3
ALL OTHER	1,375	33	40	197	94	63	164	129	73	54	274	120	134

**Table B-7. (September 30, 2007—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>2,659</b>	<b>17</b>	<b>122</b>	<b>244</b>	<b>200</b>	<b>149</b>	<b>446</b>	<b>253</b>	<b>133</b>	<b>195</b>	<b>410</b>	<b>164</b>	<b>326</b>
INSURANCE	623	-	20	36	47	28	107	47	49	42	118	45	84
OTHER CONTRACT ACTIONS	1,102	8	50	146	80	66	156	106	80	69	151	71	119
REAL PROPERTY ACTIONS	90	1	3	-	-	7	19	8	1	5	17	12	17
PERSONAL INJURY/PRODUCT LIABILITY	153	-	7	10	16	9	22	17	-	12	29	6	25
OTHER PERSONAL INJURY	496	6	32	38	39	27	119	47	3	58	52	21	54
PERSONAL PROP. DAMAGE	170	1	8	12	17	11	21	25	-	7	37	8	23
ALL OTHER	25	1	2	2	1	1	2	3	-	2	6	1	4
<b>GENERAL LOCAL JURISDICTION</b>	<b>5</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
TORT ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	3	-	-	-	3	-	-	-	-	-	-	-	-
<b>TOTAL CRIMINAL CASES</b>	<b>13,167</b>	<b>146</b>	<b>729</b>	<b>993</b>	<b>700</b>	<b>1,234</b>	<b>2,547</b>	<b>1,196</b>	<b>697</b>	<b>903</b>	<b>1,739</b>	<b>663</b>	<b>1,620</b>
<b>VIOLENT OFFENSES</b>	<b>682</b>	<b>11</b>	<b>43</b>	<b>51</b>	<b>66</b>	<b>68</b>	<b>74</b>	<b>66</b>	<b>33</b>	<b>50</b>	<b>120</b>	<b>38</b>	<b>62</b>
HOMICIDE	63	5	2	-	5	3	5	4	-	9	22	3	5
ROBBERY	281	1	11	10	27	40	29	31	25	26	43	16	22
ASSAULT	104	1	1	8	4	14	20	5	2	8	27	10	4
KIDNAPPING	42	4	1	2	-	3	10	2	2	1	8	2	7
RACKETEERING—VIOLENT CRIME	122	-	13	25	21	6	4	14	4	4	10	7	14
CARJACKING	37	-	15	-	2	1	5	2	-	-	3	-	9
TERRORISM	11	-	-	5	-	-	-	-	-	1	4	-	1
OTHER VIOLENT OFFENSES	22	-	-	1	7	1	1	8	-	1	3	-	-
<b>PROPERTY OFFENSES</b>	<b>1,628</b>	<b>28</b>	<b>67</b>	<b>167</b>	<b>151</b>	<b>155</b>	<b>206</b>	<b>151</b>	<b>108</b>	<b>86</b>	<b>225</b>	<b>64</b>	<b>220</b>
<b>BURGLARY</b>	<b>3</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>-</b>	<b>-</b>
<b>LARCENY &amp; THEFT, TOTAL</b>	<b>122</b>	<b>3</b>	<b>2</b>	<b>4</b>	<b>21</b>	<b>29</b>	<b>11</b>	<b>10</b>	<b>3</b>	<b>4</b>	<b>15</b>	<b>2</b>	<b>18</b>
BANK	3	-	-	-	1	1	1	-	-	-	-	-	-
POSTAL	41	-	-	-	20	11	7	1	-	-	-	-	2
THEFT, U.S. PROPERTY	46	2	2	2	-	11	2	7	2	-	7	2	9
TRANSPORT, ETC. OF STOLEN PROPERTY	25	1	-	2	-	5	1	1	1	3	6	-	5
OTHER LARCENY AND THEFT OFFENSES	7	-	-	-	-	1	-	1	-	1	2	-	2

**Table B-7. (September 30, 2007—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>49</b>	-	<b>2</b>	<b>2</b>	-	<b>3</b>	<b>5</b>	<b>5</b>	<b>2</b>	<b>4</b>	<b>12</b>	<b>2</b>	<b>12</b>
<b>FRAUD, TOTAL</b>	<b>1,309</b>	<b>24</b>	<b>55</b>	<b>158</b>	<b>116</b>	<b>102</b>	<b>167</b>	<b>115</b>	<b>93</b>	<b>71</b>	<b>182</b>	<b>56</b>	<b>170</b>
TAX	120	1	8	10	12	7	12	18	11	3	17	13	8
FINANCIAL INSTITUTIONS	147	2	5	10	13	17	24	22	10	9	14	4	17
SECURITIES AND EXCHANGE	40	1	3	20	1	3	3	-	-	2	5	1	1
MAIL	193	-	7	26	13	11	26	8	32	9	27	7	27
WIRE, RADIO, OR TELEVISION	126	11	3	14	16	10	8	10	15	4	19	3	13
SOCIAL SECURITY	36	-	2	-	1	2	4	2	1	4	7	3	10
CITIZENSHIP AND													
NATURALIZATION	10	-	-	1	-	2	5	-	-	-	1	-	1
PASSPORT	14	-	3	2	1	2	-	-	-	-	2	2	2
IDENTIFICATION													
DOCUMENTS & INFO.	82	1	8	4	8	9	5	4	4	6	13	2	18
FALSE CLAIMS AND													
SERVICES, GOV'T.	47	-	-	3	3	6	13	3	2	3	4	-	10
FALSE STATEMENTS	83	1	3	10	8	6	12	8	4	3	18	4	6
CONSPIRACY TO													
DEFRAUD THE U.S.	200	2	9	27	28	14	29	15	8	13	20	7	28
UNAUTHORIZED													
ACCESS DEVICES	94	-	1	16	6	3	10	15	3	5	16	4	15
HEALTH CARE	82	3	3	9	6	7	13	7	1	7	12	3	11
OTHER FRAUD OFFENSES	35	2	-	6	-	3	3	3	2	3	7	3	3
<b>FORGERY AND COUNTERFEITING</b>	<b>113</b>	-	<b>7</b>	<b>3</b>	<b>12</b>	<b>18</b>	<b>21</b>	<b>9</b>	<b>8</b>	<b>4</b>	<b>11</b>	<b>4</b>	<b>16</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>32</b>	-	<b>1</b>	-	<b>1</b>	<b>3</b>	<b>2</b>	<b>12</b>	<b>2</b>	<b>3</b>	<b>4</b>	-	<b>4</b>
<b>DRUG OFFENSES</b>	<b>5,001</b>	<b>45</b>	<b>334</b>	<b>411</b>	<b>232</b>	<b>562</b>	<b>789</b>	<b>438</b>	<b>313</b>	<b>424</b>	<b>500</b>	<b>215</b>	<b>738</b>
MARIJUANA, TOTAL	452	-	15	18	1	12	196	32	18	12	77	25	46
SELL, DISTRIBUTE,													
OR DISPENSE	346	-	15	15	-	11	147	28	18	9	46	25	32
IMPORT/EXPORT	68	-	-	1	-	1	47	-	-	-	18	-	1
MANUFACTURE	34	-	-	2	1	-	-	4	-	3	11	-	13
POSSESSION	4	-	-	-	-	-	2	-	-	-	2	-	-
<b>ALL OTHER DRUGS, TOTAL</b>	<b>4,445</b>	<b>44</b>	<b>317</b>	<b>376</b>	<b>222</b>	<b>543</b>	<b>580</b>	<b>389</b>	<b>293</b>	<b>405</b>	<b>408</b>	<b>182</b>	<b>686</b>
SELL, DISTRIBUTE,													
OR DISPENSE	4,149	35	295	346	213	531	537	375	281	374	355	179	628
IMPORT/EXPORT	155	2	21	25	5	2	25	2	2	-	32	-	39
MANUFACTURE	134	7	1	4	3	10	18	11	10	29	21	3	17
POSSESSION	7	-	-	1	1	-	-	1	-	2	-	-	2
<b>OTHER DRUG OFFENSES</b>	<b>104</b>	<b>1</b>	<b>2</b>	<b>17</b>	<b>9</b>	<b>7</b>	<b>13</b>	<b>17</b>	<b>2</b>	<b>7</b>	<b>15</b>	<b>8</b>	<b>6</b>
<b>FIREARMS &amp; EXPLOSIVES OFFENSES</b>	<b>1,984</b>	<b>20</b>	<b>103</b>	<b>124</b>	<b>129</b>	<b>283</b>	<b>239</b>	<b>268</b>	<b>124</b>	<b>167</b>	<b>211</b>	<b>109</b>	<b>207</b>
<b>FIREARMS, TOTAL</b>	<b>1,928</b>	<b>20</b>	<b>94</b>	<b>115</b>	<b>127</b>	<b>275</b>	<b>235</b>	<b>263</b>	<b>120</b>	<b>162</b>	<b>203</b>	<b>108</b>	<b>206</b>
POSSESSION BY PROHIBITED PERSONS	1,226	13	40	65	81	174	142	175	81	123	129	76	127

**Table B-7. (September 30, 2007—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 (CONTINUED)</b>													
FURTHERANCE OF VIOLENT/ DRUG TRAFFICKING CRIMES	438	6	41	30	23	65	62	67	16	18	41	21	48
OTHER FIREARMS OFFENSES	264	1	13	20	23	36	31	21	23	21	33	11	31
<b>EXPLOSIVES</b>	<b>56</b>	<b>-</b>	<b>9</b>	<b>9</b>	<b>2</b>	<b>8</b>	<b>4</b>	<b>5</b>	<b>4</b>	<b>5</b>	<b>8</b>	<b>1</b>	<b>1</b>
<b>SEX OFFENSES</b>													
SEXUAL ABUSE OF ADULTS	19	-	-	-	1	2	-	1	-	4	6	5	-
SEXUAL ABUSE OF MINORS	121	1	6	11	3	8	6	11	6	29	16	5	19
SEXUALLY EXPLICIT MATERIAL	334	3	14	16	17	19	41	52	19	33	65	22	33
OTHER SEX OFFENSES	86	3	4	7	8	10	3	8	5	4	14	3	17
<b>JUSTICE SYSTEM OFFENSES</b>													
OBSTRUCTION OF JUSTICE	73	6	1	13	1	8	4	5	2	2	8	4	19
ESCAPE FROM CUSTODY	30	-	1	-	4	5	4	9	-	1	3	-	3
FAILURE TO APPEAR	18	-	2	4	-	-	1	2	3	2	2	-	2
OTHER JUSTICE SYSTEM OFFENSES	50	-	1	2	6	4	5	1	-	3	12	7	9
<b>IMMIGRATION OFFENSES</b>													
ALIEN SMUGGLING	197	1	3	4	3	2	97	1	3	6	58	5	14
IMPROPER ENTRY BY ALIEN	31	-	-	-	1	-	11	-	-	-	16	1	2
IMPROPER REENTRY BY ALIEN	1,741	1	60	77	14	44	952	30	19	26	316	122	80
OTHER IMMIGRATION OFFENSES	38	2	2	4	1	2	12	-	-	3	4	2	6
<b>GENERAL OFFENSES</b>													
MONEY LAUNDERING	363	8	56	31	15	10	40	29	22	20	63	7	62
RICO <sup>1</sup>	89	1	-	24	9	1	-	12	3	-	9	1	29
EXTORTION AND THREATS	64	-	5	6	3	2	13	4	10	2	6	5	8
OTHER GENERAL OFFENSES	83	3	1	7	10	7	6	6	3	5	16	8	11
<b>REGULATORY OFFENSES</b>													
	129	7	6	19	4	5	10	12	7	7	21	8	23
<b>TRAFFIC OFFENSES</b>													
	17	-	-	-	-	9	1	-	1	-	2	-	4
<b>UNCLASSIFIED OFFENSES</b>													
	389	6	20	15	22	28	33	90	16	29	46	32	52

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.