

**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, 2010**

| Nature of Suit or Offense   | Circuit       |            |              |              |              |              |              |              |              |              |              |              |              |
|-----------------------------|---------------|------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
|                             | Total         | DC         | First        | Second       | Third        | Fourth       | Fifth        | Sixth        | Seventh      | Eighth       | Ninth        | Tenth        | Eleventh     |
| <b>TOTAL CASES</b>          | <b>43,737</b> | <b>691</b> | <b>1,279</b> | <b>3,695</b> | <b>3,091</b> | <b>4,238</b> | <b>6,274</b> | <b>4,119</b> | <b>2,710</b> | <b>2,475</b> | <b>7,759</b> | <b>2,020</b> | <b>5,386</b> |
| <b>TOTAL CRIMINAL CASES</b> | <b>12,797</b> | <b>113</b> | <b>515</b>   | <b>816</b>   | <b>695</b>   | <b>1,764</b> | <b>2,438</b> | <b>1,146</b> | <b>604</b>   | <b>843</b>   | <b>1,655</b> | <b>539</b>   | <b>1,669</b> |
| <b>TOTAL CIVIL CASES</b>    | <b>30,940</b> | <b>578</b> | <b>764</b>   | <b>2,879</b> | <b>2,396</b> | <b>2,474</b> | <b>3,836</b> | <b>2,973</b> | <b>2,106</b> | <b>1,632</b> | <b>6,104</b> | <b>1,481</b> | <b>3,717</b> |
| <b>U.S. CASES</b>           | <b>7,545</b>  | <b>401</b> | <b>209</b>   | <b>440</b>   | <b>549</b>   | <b>844</b>   | <b>836</b>   | <b>591</b>   | <b>634</b>   | <b>476</b>   | <b>1,089</b> | <b>427</b>   | <b>1,049</b> |
| <b>U.S. PLAINTIFF</b>       | <b>393</b>    | <b>6</b>   | <b>23</b>    | <b>70</b>    | <b>21</b>    | <b>31</b>    | <b>47</b>    | <b>18</b>    | <b>21</b>    | <b>19</b>    | <b>81</b>    | <b>12</b>    | <b>44</b>    |
| NEGOTIABLE INSTRUMENTS      | -             | -          | -            | -            | -            | -            | -            | -            | -            | -            | -            | -            | -            |
| OTHER CONTRACT ACTIONS      | 21            | 1          | -            | 4            | -            | 1            | 3            | -            | 1            | -            | 7            | -            | 4            |
| CONDEMNATION OF LAND        | 2             | -          | -            | -            | -            | -            | -            | -            | -            | -            | 2            | -            | -            |
| OTHER REAL PROP. ACTIONS    | 17            | -          | 3            | 1            | 3            | -            | 6            | 1            | 1            | -            | 1            | 1            | -            |
| TORT ACTIONS                | 5             | -          | -            | -            | -            | -            | -            | -            | -            | 1            | 3            | 1            | -            |
| CIVIL RIGHTS                |               |            |              |              |              |              |              |              |              |              |              |              |              |
| EMPLOYMENT                  | 22            | -          | -            | 4            | -            | 8            | 2            | -            | 3            | 1            | 2            | 1            | 1            |
| OTHER CIVIL RIGHTS          | 26            | -          | -            | 15           | -            | 3            | 2            | -            | 1            | -            | 2            | 2            | 1            |
| FORFEITURE AND PENALTY      | 44            | -          | 4            | 7            | 3            | 4            | 1            | 2            | 2            | 1            | 11           | 2            | 7            |
| FAIR LABOR STAND. ACT       | 1             | -          | -            | -            | -            | -            | -            | -            | -            | -            | 1            | -            | -            |
| OTHER LABOR                 | 11            | -          | -            | -            | 1            | 1            | 1            | -            | -            | 1            | 7            | -            | -            |
| SECUR., COMMOD., & EXCHG.   | 69            | 1          | 2            | 17           | -            | 1            | 20           | 2            | 6            | 1            | 12           | -            | 7            |
| TAX SUITS                   | 55            | -          | 2            | 4            | 4            | 3            | 2            | 7            | 1            | 4            | 15           | 4            | 9            |
| ALL OTHER                   | 120           | 4          | 12           | 18           | 10           | 10           | 10           | 6            | 6            | 10           | 18           | 1            | 15           |
| <b>U.S. DEFENDANT</b>       | <b>7,152</b>  | <b>395</b> | <b>186</b>   | <b>370</b>   | <b>528</b>   | <b>813</b>   | <b>789</b>   | <b>573</b>   | <b>613</b>   | <b>457</b>   | <b>1,008</b> | <b>415</b>   | <b>1,005</b> |
| CONTRACT ACTIONS            | 74            | 15         | 1            | 1            | 6            | 4            | 6            | 11           | 1            | 1            | 10           | 11           | 7            |
| REAL PROPERTY ACTIONS       | 52            | 2          | 1            | 3            | 3            | -            | 10           | 6            | -            | 6            | 14           | 2            | 5            |
| TORT ACTIONS                | 202           | 18         | 17           | 13           | 7            | 18           | 32           | 15           | 11           | 6            | 38           | 7            | 20           |
| CIVIL RIGHTS                |               |            |              |              |              |              |              |              |              |              |              |              |              |
| EMPLOYMENT                  | 252           | 26         | 11           | 8            | 19           | 30           | 21           | 13           | 18           | 14           | 44           | 9            | 39           |
| OTHER CIVIL RIGHTS          | 447           | 45         | 21           | 18           | 28           | 32           | 36           | 31           | 38           | 23           | 90           | 24           | 61           |
| PRISONER PETITIONS          |               |            |              |              |              |              |              |              |              |              |              |              |              |
| MOTIONS TO VACATE SEN.      | 2,647         | 7          | 76           | 158          | 175          | 358          | 369          | 212          | 209          | 230          | 234          | 110          | 509          |
| HABEAS CORPUS               | 1,022         | 66         | 15           | 48           | 141          | 85           | 136          | 105          | 72           | 55           | 109          | 88           | 102          |
| HABEAS CORPUS—DEATH         | 2             | 1          | -            | -            | -            | -            | -            | -            | -            | 1            | -            | -            | -            |
| PRISONER CIVIL RIGHTS       | 520           | 54         | 19           | 19           | 62           | 80           | 61           | 52           | -            | 21           | 64           | 34           | 54           |

Table B-7. (September 30, 2010—Continued)

| Nature of Suit or Offense         | Circuit       |            |            |              |              |              |              |              |              |              |              |              |              |
|-----------------------------------|---------------|------------|------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
|                                   | Total         | DC         | First      | Second       | Third        | Fourth       | Fifth        | Sixth        | Seventh      | Eighth       | Ninth        | Tenth        | Eleventh     |
| <b>U.S. DEFENDANT (CONTINUED)</b> |               |            |            |              |              |              |              |              |              |              |              |              |              |
| PRISON CONDITION                  | 239           | 2          | -          | 7            | 10           | 36           | 12           | 17           | 64           | 16           | 6            | 53           | 16           |
| OTHER PRIS. PETITIONS             | 280           | 10         | 3          | 12           | 8            | 75           | 7            | 7            | 122          | 8            | 15           | 1            | 12           |
| LABOR SUITS                       | 26            | 2          | -          | 1            | 2            | 6            | 1            | 3            | 3            | -            | 6            | 1            | 1            |
| SOCIAL SECURITY LAWS              | 556           | 1          | 5          | 38           | 23           | 29           | 34           | 53           | 51           | 40           | 152          | 33           | 97           |
| TAX SUITS                         | 138           | 5          | 1          | 6            | 8            | 14           | 19           | 8            | 4            | 10           | 40           | 6            | 17           |
| ENVIRONMENTAL MATTERS             | 110           | 13         | 1          | -            | 1            | 8            | 2            | 5            | 3            | 2            | 58           | 7            | 10           |
| FREEDOM OF INFOR. ACT             | 66            | 28         | 2          | 8            | 1            | 1            | 2            | -            | 3            | 1            | 9            | 3            | 8            |
| ALL OTHER                         | 519           | 100        | 13         | 30           | 34           | 37           | 41           | 35           | 14           | 23           | 119          | 26           | 47           |
| <b>PRIVATE CASES</b>              | <b>23,395</b> | <b>177</b> | <b>555</b> | <b>2,439</b> | <b>1,847</b> | <b>1,630</b> | <b>3,000</b> | <b>2,382</b> | <b>1,472</b> | <b>1,156</b> | <b>5,015</b> | <b>1,054</b> | <b>2,668</b> |
| <b>FEDERAL QUESTION</b>           | <b>20,688</b> | <b>155</b> | <b>443</b> | <b>2,255</b> | <b>1,486</b> | <b>1,450</b> | <b>2,591</b> | <b>2,150</b> | <b>1,385</b> | <b>1,036</b> | <b>4,579</b> | <b>882</b>   | <b>2,276</b> |
| MARINE CONTRACT                   | 119           | -          | 1          | 65           | 2            | 2            | 10           | 2            | 3            | 1            | 3            | -            | 30           |
| OTHER CONTRACT ACTIONS            | 586           | 14         | 12         | 185          | 26           | 38           | 48           | 48           | 33           | 30           | 80           | 18           | 54           |
| FEDERAL EMPLOYERS LIABILITY ACT   | 17            | -          | 1          | 4            | -            | 1            | 2            | 4            | 4            | 1            | -            | -            | -            |
| MARINE INJURY                     | 68            | -          | 2          | 6            | 4            | 1            | 34           | -            | 2            | -            | 8            | -            | 11           |
| OTHER TORT ACTIONS                | 630           | 13         | 16         | 94           | 38           | 72           | 69           | 51           | 66           | 32           | 102          | 15           | 62           |
| ANTITRUST                         | 120           | 3          | 3          | 35           | 25           | 4            | 5            | 8            | 4            | 4            | 23           | 2            | 4            |
| CIVIL RIGHTS                      |               |            |            |              |              |              |              |              |              |              |              |              |              |
| EMPLOYMENT                        | 1,576         | 23         | 38         | 235          | 145          | 117          | 158          | 189          | 148          | 100          | 146          | 85           | 192          |
| OTHER CIVIL RIGHTS                | 3,340         | 32         | 124        | 404          | 280          | 188          | 253          | 428          | 258          | 154          | 592          | 191          | 436          |
| PRISONER PETITIONS                |               |            |            |              |              |              |              |              |              |              |              |              |              |
| HABEAS CORPUS                     | 6,325         | 2          | 88         | 444          | 373          | 372          | 951          | 707          | 269          | 256          | 1,983        | 253          | 627          |
| HABEAS CORPUS—DEATH               | 187           | -          | -          | 1            | 7            | 3            | 38           | 17           | 2            | 10           | 33           | 9            | 67           |
| PRISONER CIVIL RIGHTS             | 3,148         | 6          | 44         | 293          | 213          | 312          | 639          | 273          | 8            | 211          | 755          | 118          | 276          |
| PRISON CONDITION                  | 1,365         | -          | 4          | 21           | 129          | 128          | 92           | 152          | 362          | 109          | 100          | 78           | 190          |
| OTHER PRIS. PETITIONS             | 54            | 3          | -          | 5            | 3            | 11           | 12           | 1            | 7            | -            | 6            | -            | 6            |
| LABOR MGMT. RELAT. ACT            | 109           | -          | 5          | 15           | 15           | 4            | 4            | 13           | 10           | 5            | 31           | 4            | 3            |
| OTHER LABOR                       | 786           | 6          | 23         | 106          | 65           | 44           | 68           | 74           | 80           | 45           | 156          | 31           | 88           |
| CPYRGHT., PATENT, & TRDMRK.       | 376           | 4          | 16         | 66           | 15           | 23           | 31           | 24           | 22           | 12           | 113          | 6            | 44           |
| SECUR., COMMOD., & EXCHG.         | 193           | 1          | 6          | 61           | 14           | 4            | 15           | 16           | 9            | 14           | 28           | 4            | 21           |
| CONST. OF STATE STATS.            | 99            | -          | 4          | 11           | 4            | 8            | 6            | 4            | 4            | 14           | 31           | 8            | 5            |
| ALL OTHER                         | 1,590         | 48         | 56         | 204          | 128          | 118          | 156          | 139          | 94           | 38           | 389          | 60           | 160          |
| <b>DIVERSITY OF CITIZENSHIP</b>   | <b>2,707</b>  | <b>22</b>  | <b>112</b> | <b>184</b>   | <b>361</b>   | <b>180</b>   | <b>409</b>   | <b>232</b>   | <b>87</b>    | <b>120</b>   | <b>436</b>   | <b>172</b>   | <b>392</b>   |
| INSURANCE                         | 625           | -          | 26         | 26           | 59           | 33           | 105          | 48           | 19           | 33           | 113          | 36           | 127          |
| OTHER CONTRACT ACTIONS            | 1,045         | 7          | 48         | 93           | 120          | 76           | 131          | 94           | 67           | 37           | 165          | 70           | 137          |
| REAL PROPERTY ACTIONS             | 125           | 1          | 3          | 2            | 11           | 8            | 25           | 13           | -            | 4            | 24           | 9            | 25           |

Table B-7. (September 30, 2010—Continued)

| Nature of Suit or Offense                   | Circuit       |            |            |            |            |              |              |              |            |            |              |            |              |
|---|---------------|------------|------------|------------|------------|--------------|--------------|--------------|------------|------------|--------------|------------|--------------|
|   | Total         | DC         | First      | Second     | Third      | Fourth       | Fifth        | Sixth        | Seventh    | Eighth     | Ninth        | Tenth      | Eleventh     |
| <b>DIVERSITY OF CITIZENSHIP (CONTINUED)</b> |               |            |            |            |            |              |              |              |            |            |              |            |              |
| PERSONAL INJURY/PROD.                       |               |            |            |            |            |              |              |              |            |            |              |            |              |
| LIABILITY                                   | 217           | -          | 4          | 1          | 98         | 6            | 37           | 10           | -          | 9          | 20           | 11         | 21           |
| OTHER PERSONAL INJURY                       | 369           | 3          | 22         | 23         | 38         | 28           | 71           | 44           | 1          | 19         | 43           | 26         | 51           |
| PERSONAL PROP. DAMAGE                       | 215           | 1          | 5          | 23         | 26         | 17           | 24           | 14           | -          | 14         | 49           | 14         | 28           |
| ALL OTHER                                   | 111           | 10         | 4          | 16         | 9          | 12           | 16           | 9            | -          | 4          | 22           | 6          | 3            |
| <b>GENERAL LOCAL JURISDICTION</b>           |               |            |            |            |            |              |              |              |            |            |              |            |              |
| CONTRACT ACTIONS                            | -             | -          | -          | -          | -          | -            | -            | -            | -          | -          | -            | -          | -            |
| REAL PROPERTY ACTIONS                       | -             | -          | -          | -          | -          | -            | -            | -            | -          | -          | -            | -          | -            |
| TORT ACTIONS                                | -             | -          | -          | -          | -          | -            | -            | -            | -          | -          | -            | -          | -            |
| PRISONER PETITIONS                          | -             | -          | -          | -          | -          | -            | -            | -            | -          | -          | -            | -          | -            |
| ALL OTHER                                   | -             | -          | -          | -          | -          | -            | -            | -            | -          | -          | -            | -          | -            |
| <b>TOTAL CRIMINAL CASES</b>                 | <b>12,797</b> | <b>113</b> | <b>515</b> | <b>816</b> | <b>695</b> | <b>1,764</b> | <b>2,438</b> | <b>1,146</b> | <b>604</b> | <b>843</b> | <b>1,655</b> | <b>539</b> | <b>1,669</b> |
| <b>VIOLENT OFFENSES</b>                     |               |            |            |            |            |              |              |              |            |            |              |            |              |
| HOMICIDE                                    | 46            | 2          | -          | 2          | 8          | 8            | 6            | -            | -          | 5          | 8            | 5          | 2            |
| ROBBERY                                     | 247           | 3          | 11         | 8          | 14         | 24           | 32           | 32           | 26         | 17         | 36           | 12         | 32           |
| ASSAULT                                     | 106           | 1          | 3          | 2          | 7          | 13           | 27           | 7            | 3          | 9          | 15           | 12         | 7            |
| KIDNAPPING                                  | 30            | 1          | 3          | 3          | 1          | 3            | 8            | 4            | 1          | 1          | 1            | 2          | 2            |
| RACKETEERING—VIOLENT<br>CRIME               | 123           | 2          | 8          | 15         | 13         | 13           | 13           | 13           | 5          | 5          | 7            | 3          | 26           |
| CARJACKING                                  | 23            | -          | 6          | -          | 2          | 4            | 3            | 1            | -          | 1          | 1            | -          | 5            |
| TERRORISM                                   | 12            | 1          | -          | 4          | -          | -            | 2            | 1            | -          | -          | 2            | -          | 2            |
| OTHER VIOLENT OFFENSES                      | 20            | -          | 1          | -          | -          | 1            | 2            | 4            | -          | 1          | 10           | -          | 1            |
| <b>PROPERTY OFFENSES</b>                    |               |            |            |            |            |              |              |              |            |            |              |            |              |
| BURGLARY                                    | -             | -          | -          | -          | -          | -            | -            | -            | -          | -          | -            | -          | -            |
| <b>LARCENY &amp; THEFT, TOTAL</b>           | <b>98</b>     | <b>1</b>   | <b>4</b>   | <b>4</b>   | <b>10</b>  | <b>12</b>    | <b>18</b>    | <b>15</b>    | <b>2</b>   | <b>2</b>   | <b>18</b>    | <b>4</b>   | <b>8</b>     |
| BANK  | 7             | -          | -          | 1          | 1          | -            | 2            | -            | -          | -          | 1            | -          | 2            |
| POSTAL                                      | 22            | -          | -          | 2          | -          | 1            | 6            | -            | -          | -          | 10           | 1          | 2            |
| THEFT, U.S. PROPERTY<br>TRANSPORT, ETC. OF  | 39            | 1          | 2          | 1          | 2          | 7            | 7            | 9            | 1          | 1          | 3            | 3          | 2            |
| STOLEN PROPERTY                             | 22            | -          | 2          | -          | 5          | 4            | -            | 4            | 1          | 1          | 3            | -          | 2            |
| OTHER LARCENY AND THEFT OFFENSES            | 8             | -          | -          | -          | 2          | -            | 3            | 2            | -          | -          | 1            | -          | -            |
| <b>EMBEZZLEMENT</b>                         | <b>54</b>     | <b>-</b>   | <b>3</b>   | <b>4</b>   | <b>4</b>   | <b>5</b>     | <b>2</b>     | <b>5</b>     | <b>4</b>   | <b>4</b>   | <b>7</b>     | <b>6</b>   | <b>10</b>    |
| <b>FRAUD, TOTAL</b>                         | <b>1,409</b>  | <b>19</b>  | <b>63</b>  | <b>156</b> | <b>93</b>  | <b>152</b>   | <b>216</b>   | <b>116</b>   | <b>82</b>  | <b>56</b>  | <b>198</b>   | <b>50</b>  | <b>208</b>   |
| TAX   | 109           | 3          | 4          | 10         | 7          | 11           | 16           | 15           | 7          | 3          | 20           | 7          | 6            |
| FINANCIAL INSTITUTIONS                      | 126           | 2          | 3          | 12         | 6          | 15           | 10           | 18           | 11         | 2          | 22           | 7          | 18           |

Table B-7. (September 30, 2010—Continued)

| Nature of Suit or Offense            | Circuit      |           |            |            |            |            |            |            |            |            |            |            |            |
|--------------------------------------|--------------|-----------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
|                                      | Total        | DC        | First      | Second     | Third      | Fourth     | Fifth      | Sixth      | Seventh    | Eighth     | Ninth      | Tenth      | Eleventh   |
| <b>PROPERTY OFFENSES (CONTINUED)</b> |              |           |            |            |            |            |            |            |            |            |            |            |            |
| SECURITIES AND EXCHANGE              | 52           | -         | 1          | 21         | 2          | 1          | 13         | 3          | 1          | -          | 4          | 5          | 1          |
| MAIL                                 | 121          | 6         | 6          | 13         | 11         | 11         | 16         | 8          | 16         | 5          | 16         | 2          | 11         |
| WIRE, RADIO, OR TELEVISION           | 123          | 1         | 2          | 9          | 11         | 14         | 19         | 10         | 13         | 8          | 22         | 4          | 10         |
| SOCIAL SECURITY                      | 29           | -         | 2          | 1          | 1          | 6          | 3          | 2          | 2          | 3          | 5          | 1          | 3          |
| CITIZENSHIP AND                      |              |           |            |            |            |            |            |            |            |            |            |            |            |
| NATURALIZATION                       | 13           | -         | -          | -          | 2          | 1          | 4          | -          | -          | 1          | -          | 1          | 4          |
| PASSPORT                             | 21           | -         | 2          | 2          | 2          | 1          | 2          | -          | -          | -          | 4          | -          | 8          |
| IDENTIFICATION                       |              |           |            |            |            |            |            |            |            |            |            |            |            |
| DOCUMENTS & INFO.                    | 113          | 1         | 10         | 11         | 9          | 10         | 7          | 19         | 5          | 4          | 11         | 4          | 22         |
| FALSE CLAIMS AND                     |              |           |            |            |            |            |            |            |            |            |            |            |            |
| SERVICES, GOV'T.                     | 46           | -         | -          | 3          | 1          | 4          | 14         | 2          | 2          | 2          | 5          | 3          | 10         |
| FALSE STATEMENTS                     | 60           | 1         | 2          | 8          | -          | 6          | 4          | 3          | 2          | 9          | 12         | 3          | 10         |
| CONSPIRACY TO                        |              |           |            |            |            |            |            |            |            |            |            |            |            |
| DEFRAUD THE U.S.                     | 224          | 2         | 19         | 14         | 19         | 30         | 38         | 15         | 9          | 11         | 33         | 7          | 27         |
| UNAUTHORIZED                         |              |           |            |            |            |            |            |            |            |            |            |            |            |
| ACCESS DEVICES                       | 105          | 1         | 6          | 11         | 10         | 10         | 17         | 9          | 5          | 6          | 12         | 2          | 16         |
| HEALTH CARE                          | 80           | 2         | 3          | 10         | 6          | 7          | 20         | 4          | 2          | -          | 14         | -          | 12         |
| OTHER FRAUD OFFENSES                 | 187          | -         | 3          | 31         | 6          | 25         | 33         | 8          | 7          | 2          | 18         | 4          | 50         |
| <b>FORGERY AND COUNTERFEITING</b>    | <b>91</b>    | <b>-</b>  | <b>1</b>   | <b>4</b>   | <b>9</b>   | <b>9</b>   | <b>22</b>  | <b>10</b>  | <b>1</b>   | <b>5</b>   | <b>12</b>  | <b>2</b>   | <b>16</b>  |
| <b>OTHER PROPERTY OFFENSES</b>       | <b>13</b>    | <b>-</b>  | <b>2</b>   | <b>-</b>   | <b>1</b>   | <b>1</b>   | <b>1</b>   | <b>3</b>   | <b>-</b>   | <b>2</b>   | <b>2</b>   | <b>1</b>   | <b>-</b>   |
| <b>DRUG OFFENSES</b>                 | <b>4,837</b> | <b>51</b> | <b>257</b> | <b>308</b> | <b>274</b> | <b>722</b> | <b>803</b> | <b>495</b> | <b>268</b> | <b>331</b> | <b>440</b> | <b>199</b> | <b>689</b> |
| <b>MARIJUANA, TOTAL</b>              | <b>381</b>   | <b>-</b>  | <b>7</b>   | <b>8</b>   | <b>4</b>   | <b>15</b>  | <b>159</b> | <b>35</b>  | <b>11</b>  | <b>19</b>  | <b>65</b>  | <b>18</b>  | <b>40</b>  |
| SELL, DISTRIBUTE,                    |              |           |            |            |            |            |            |            |            |            |            |            |            |
| OR DISPENSE                          | 292          | -         | 6          | 7          | 3          | 13         | 139        | 29         | 8          | 19         | 28         | 16         | 24         |
| IMPORT/EXPORT                        | 48           | -         | -          | -          | -          | -          | 18         | -          | -          | -          | 27         | -          | 3          |
| MANUFACTURE                          | 35           | -         | 1          | 1          | 1          | -          | 1          | 6          | 3          | -          | 9          | 1          | 12         |
| POSSESSION                           | 6            | -         | -          | -          | -          | 2          | 1          | -          | -          | -          | 1          | 1          | 1          |
| <b>ALL OTHER DRUGS, TOTAL</b>        | <b>4,355</b> | <b>51</b> | <b>248</b> | <b>281</b> | <b>262</b> | <b>701</b> | <b>620</b> | <b>436</b> | <b>256</b> | <b>308</b> | <b>372</b> | <b>175</b> | <b>645</b> |
| SELL, DISTRIBUTE,                    |              |           |            |            |            |            |            |            |            |            |            |            |            |
| OR DISPENSE                          | 4,112        | 48        | 230        | 241        | 249        | 685        | 589        | 423        | 249        | 290        | 339        | 172        | 597        |
| IMPORT/EXPORT                        | 129          | 3         | 3          | 36         | 7          | 4          | 9          | 1          | 3          | -          | 26         | -          | 37         |
| MANUFACTURE                          | 104          | -         | 15         | 3          | 5          | 11         | 20         | 11         | 4          | 17         | 6          | 3          | 9          |
| POSSESSION                           | 10           | -         | -          | 1          | 1          | 1          | 2          | 1          | -          | 1          | 1          | -          | 2          |
| <b>OTHER DRUG OFFENSES</b>           | <b>101</b>   | <b>-</b>  | <b>2</b>   | <b>19</b>  | <b>8</b>   | <b>6</b>   | <b>24</b>  | <b>24</b>  | <b>1</b>   | <b>4</b>   | <b>3</b>   | <b>6</b>   | <b>4</b>   |

Table B-7. (September 30, 2010—Continued)

| Nature of Suit or Offense                          | Circuit      |           |           |           |            |            |            |            |           |            |            |            |            |
|--|--------------|-----------|-----------|-----------|------------|------------|------------|------------|-----------|------------|------------|------------|------------|
|  | Total        | DC        | First     | Second    | Third      | Fourth     | Fifth      | Sixth      | Seventh   | Eighth     | Ninth      | Tenth      | Eleventh   |
| <b>FIREARMS, EXPLOSIVES OFFENSES</b>               | <b>1,862</b> | <b>10</b> | <b>65</b> | <b>86</b> | <b>127</b> | <b>351</b> | <b>204</b> | <b>241</b> | <b>97</b> | <b>154</b> | <b>149</b> | <b>109</b> | <b>269</b> |
| <b>FIREARMS, TOTAL</b>                             | <b>1,808</b> | <b>10</b> | <b>61</b> | <b>83</b> | <b>126</b> | <b>347</b> | <b>200</b> | <b>232</b> | <b>89</b> | <b>150</b> | <b>144</b> | <b>108</b> | <b>258</b> |
| POSESSION BY                                       |              |           |           |           |            |            |            |            |           |            |            |            |            |
| PROHIBITED PERSONS                                 | 1,122        | 7         | 39        | 49        | 70         | 185        | 123        | 152        | 57        | 121        | 84         | 72         | 163        |
| FURTHERANCE OF VIOLENT/<br>DRUG-TRAFFICKING CRIMES | 414          | 3         | 18        | 20        | 34         | 95         | 38         | 58         | 17        | 13         | 31         | 20         | 67         |
| OTHER FIREARMS OFFENSES                            | 272          | -         | 4         | 14        | 22         | 67         | 39         | 22         | 15        | 16         | 29         | 16         | 28         |
| <b>EXPLOSIVES</b>                                  | <b>54</b>    | <b>-</b>  | <b>4</b>  | <b>3</b>  | <b>1</b>   | <b>4</b>   | <b>4</b>   | <b>9</b>   | <b>8</b>  | <b>4</b>   | <b>5</b>   | <b>1</b>   | <b>11</b>  |
| <b>SEX OFFENSES</b>                                | <b>709</b>   | <b>10</b> | <b>26</b> | <b>38</b> | <b>27</b>  | <b>54</b>  | <b>92</b>  | <b>84</b>  | <b>45</b> | <b>80</b>  | <b>140</b> | <b>23</b>  | <b>90</b>  |
| SEXUAL ABUSE OF ADULTS                             | 18           | -         | -         | -         | -          | 2          | -          | 2          | -         | 5          | 6          | 3          | -          |
| SEXUAL ABUSE OF MINORS                             | 148          | 2         | 3         | 8         | 4          | 11         | 19         | 15         | 13        | 22         | 28         | 4          | 19         |
| SEXUALLY EXPLICIT MATERIAL                         | 395          | 5         | 15        | 19        | 19         | 23         | 53         | 54         | 24        | 32         | 81         | 12         | 58         |
| OTHER SEX OFFENSES                                 | 148          | 3         | 8         | 11        | 4          | 18         | 20         | 13         | 8         | 21         | 25         | 4          | 13         |
| <b>JUSTICE SYSTEM OFFENSES</b>                     | <b>132</b>   | <b>2</b>  | <b>5</b>  | <b>12</b> | <b>9</b>   | <b>26</b>  | <b>9</b>   | <b>14</b>  | <b>3</b>  | <b>6</b>   | <b>15</b>  | <b>11</b>  | <b>20</b>  |
| OBSTRUCTION OF JUSTICE                             | 70           | 2         | 4         | 7         | 5          | 14         | 3          | 6          | 1         | 5          | 8          | 6          | 9          |
| ESCAPE FROM CUSTODY                                | 25           | -         | -         | 1         | 1          | 4          | 5          | 6          | 1         | -          | 4          | -          | 3          |
| FAILURE TO APPEAR                                  | 13           | -         | 1         | 2         | 1          | 2          | -          | 2          | -         | -          | 1          | -          | 4          |
| OTHER JUSTICE SYSTEM<br>OFFENSES                   | 24           | -         | -         | 2         | 2          | 6          | 1          | -          | 1         | 1          | 2          | 5          | 4          |
| <b>IMMIGRATION OFFENSES</b>                        | <b>1,753</b> | <b>-</b>  | <b>24</b> | <b>54</b> | <b>30</b>  | <b>55</b>  | <b>811</b> | <b>42</b>  | <b>28</b> | <b>34</b>  | <b>446</b> | <b>61</b>  | <b>168</b> |
| ALIEN SMUGGLING                                    | 162          | -         | 2         | 2         | 3          | 5          | 82         | -          | 1         | 2          | 33         | 1          | 31         |
| IMPROPER ENTRY BY ALIEN                            | 25           | -         | -         | 1         | -          | 1          | -          | -          | -         | -          | 19         | -          | 4          |
| IMPROPER REENTRY BY ALIEN                          | 1,531        | -         | 22        | 49        | 25         | 47         | 712        | 42         | 27        | 31         | 389        | 60         | 127        |
| OTHER IMMIGRATION OFFENSES                         | 35           | -         | -         | 2         | 2          | 2          | 17         | -          | -         | 1          | 5          | -          | 6          |
| <b>GENERAL OFFENSES</b>                            | <b>403</b>   | <b>3</b>  | <b>14</b> | <b>41</b> | <b>22</b>  | <b>42</b>  | <b>77</b>  | <b>27</b>  | <b>25</b> | <b>20</b>  | <b>68</b>  | <b>21</b>  | <b>43</b>  |
| MONEY LAUNDERING                                   | 252          | 2         | 12        | 22        | 18         | 11         | 59         | 21         | 12        | 10         | 42         | 15         | 28         |
| RICO <sup>1</sup>                                  | 58           | -         | -         | 14        | -          | 13         | 9          | 2          | 5         | -          | 12         | -          | 3          |
| EXTORTION AND THREATS                              | 38           | -         | -         | 1         | -          | 6          | 6          | 2          | 6         | 4          | 4          | 3          | 6          |
| OTHER GENERAL OFFENSES                             | 55           | 1         | 2         | 4         | 4          | 12         | 3          | 2          | 2         | 6          | 10         | 3          | 6          |
| <b>REGULATORY OFFENSES</b>                         | <b>128</b>   | <b>6</b>  | <b>10</b> | <b>11</b> | <b>6</b>   | <b>7</b>   | <b>13</b>  | <b>13</b>  | <b>6</b>  | <b>1</b>   | <b>33</b>  | <b>5</b>   | <b>17</b>  |
| <b>TRAFFIC OFFENSES</b>                            | <b>4</b>     | <b>-</b>  | <b>-</b>  | <b>-</b>  | <b>-</b>   | <b>2</b>   | <b>-</b>   | <b>-</b>   | <b>-</b>  | <b>-</b>   | <b>1</b>   | <b>-</b>   | <b>1</b>   |
| <b>UNCLASSIFIED OFFENSES</b>                       | <b>697</b>   | <b>1</b>  | <b>9</b>  | <b>64</b> | <b>38</b>  | <b>260</b> | <b>77</b>  | <b>19</b>  | <b>8</b>  | <b>109</b> | <b>46</b>  | <b>13</b>  | <b>53</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 Act.