## **SCOTUSblog StatPack – OT07, Edition 2**

#### Included in this StatPack:

- 1. Grant Rates by Conference
- 2. Circuit Scorecard
- 3. Case List By Sitting/Author
- 4. Case List for OT07

#### **Key Upcoming Dates:**

Oct. 26

➢ Conference

#### Oct. 29

- > Orders
- > 06-1265: <u>Klein & Co. Futures v. Bd. of Trade of NYC</u>
- ➢ 06-9130: <u>Ali v. Federal Bureau of Prisons</u>

Oct. 30

- ➤ 06-694: <u>US v. Williams</u>
- ➢ 06-6911: <u>Logan v. US</u>

Oct. 31

> 06-8273: Danforth v. Minnesota

Nov. 2

➢ Conference

*Nov.* 5

> Orders

- > 06-1287: <u>CSX v. Ga. State Bd. of Equalization</u>
- > 06-666: <u>Dept. of Revenue of Kentucky v. Davis</u>

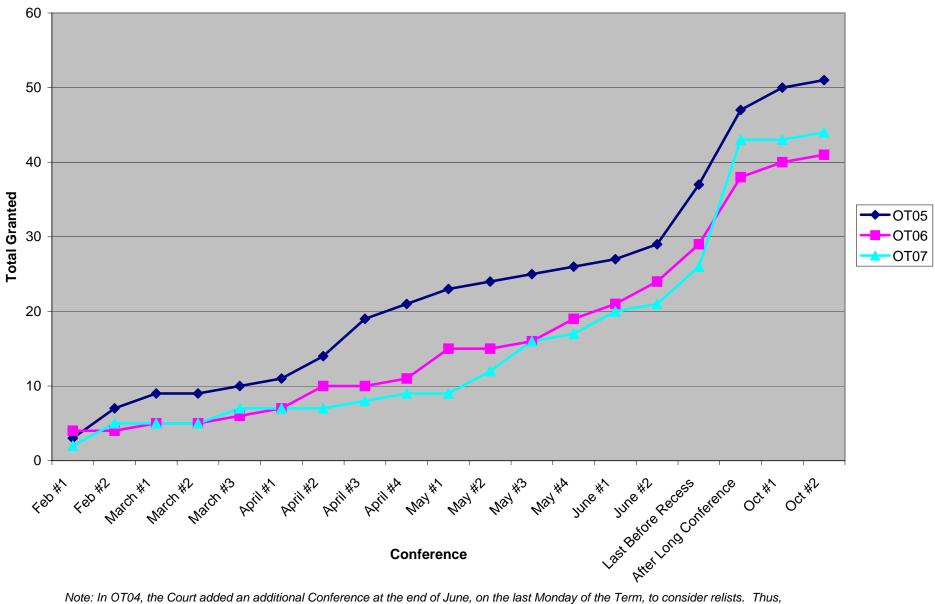
Nov. 6

- ▶ 06-1164: John R. Sand and Gravel v. US
- ➢ 06-1322: <u>Federal Express v. Holowecki</u>

*Nov.* 7

▶ 06-989: <u>Hall Street v. Mattel</u>

#### **Grant Rate by Conference**



Note: In OT04, the Court added an additional Conference at the end of June, on the last Monday of the Term, to consider relists. Thus, the jump of 8 cases reflects the grant of 5 cases in Conference on June 23, 2005 and an additional 3 on June 27, 2005.

# Circuit Scorecard - OT07

Court	Decided	Outstanding	# Aff'd	% Aff'd	# Rev'd	% Rev'd	# Aff'd in Part	% Aff'd in Part	% of SCOTUS Caseload
CA1	0	2	0	0.0%	0	0.0%	0	0.0%	4.1%
CA2*	1	6	1	100.0%	0	0.0%	0	0.0%	14.3%
CA3	0	0	0	0.0%	0	0.0%	0	0.0%	0.0%
CA4	0	2	0	0.0%	0	0.0%	0	0.0%	4.1%
CA5	0	4	0	0.0%	0	0.0%	0	0.0%	8.2%
CA6	0	1	0	0.0%	0	0.0%	0	0.0%	2.0%
CA7	0	6	0	0.0%	0	0.0%	0	0.0%	12.2%
CA8	0	2	0	0.0%	0	0.0%	0	0.0%	4.1%
CA9	0	7	0	0.0%	0	0.0%	0	0.0%	14.3%
CA10	0	2	0	0.0%	0	0.0%	0	0.0%	4.1%
CA11	0	3	0	0.0%	0	0.0%	0	0.0%	6.1%
CADC	0	2	0	0.0%	0	0.0%	0	0.0%	4.1%
CAFC	0	2	0	0.0%	0	0.0%	0	0.0%	4.1%
Dist. Courts	0	0	0	0.0%	0	0.0%	0	0.0%	0.0%
State Courts	0	8	0	0.0%	0	0.0%	0	0.0%	16.3%
Original	0	1	N/A	N/A	N/A	N/A	N/A	N/A	2.0%
Total	1	48	1	100.0%	0	0.0%	0	0.0%	

Consolidated cases are here counted individually (45 total hours of argument docketed thus far).

\*The Court affirmed the Second Circuit in NY Bd. Of Education v. Tom F. by a vote of 4-4, and wrote no opinion.

### **Opinion Authors by Sitting**

ОСТ	Author	Count	
Wash Grange		JGR	0
Tom F.	PC	JPS	0
Gall		AS	0
Kimbrough		AMK	0
Lopez-Torres		DHS	0
Santos		CT	0
Watson		RBG	0
Stonerige		SGB	0
Medellin		SAA	0

DEC	Author	Count	
LaRue		JGR	0
NJ v. Del.		JPS	0
Knight v. CIR		AS	0
Rowe		AMK	0
Sprint/United		DHS	0
Riegel		CT	0
Snyder		RBG	0
Boumediene		SB	0
		SAA	0

NOV	Author	Count	
Klein & Co.		JGR	0
Ali		JPS	0
US v. Williams		AS	0
Logan		AMK	0
Danforth		DHS	0
CSX v. Ga. Bd.		СТ	0
Ky. v. Davis		RBG	0
John R. Sand		SB	0
Holowiecki		SAA	0
Hall Street			

JAN	Author	Count	
		JGR	0
		JPS	0
		AS	0
		AMK	0
		DHS	0
		СТ	0
		RBG	0
		SB	0
		SAA	0

FEB	Author	Count	
		JGR	0
		JPS	0
		AS	0
		AMK	0
		DHS	0
		СТ	0
		RBG	0
		SB	0
		SAA	0

APR	Author	Count	
		JGR	0
		JPS	0
		AS	0
		AMK	0
		DHS	0
		CT	0
		RBG	0
		SB	0
		SAA	0

MAR	Author	Count	
		JGR	0
		JPS	0
		AS	0
		AMK	0
		DHS	0
		CT	0
		RBG	0
		SB	0
		SAA	0



CA2

October Term 2007 - Merits Cases

NY Sch. Bd. v. Tom F. 06-637

1

Categories:Civil RightsNon-BizStatutoryIDEA

Timeline: Pet: 11/3/2006 Grant: 2/26/2007 Top: 5/11/2007 Bot: 7/18/2007 Arg: 10/1/2007

Parents' right to tuition reimbursement for their disabled child's schooling.
 AFFIRMED by equally divided Court.

Wash./Wash. St. v.Wash. St. Rep. Party06-713CA9/CA9Consol. with 06-730Categories:Civil RightsNon-BizConstitutionalElection LawTimeline:Pet:11/20/2007Grant:2/26/2007Top:5/21/2007Bot:8/6/2007Arg:10/1/2007

• Constitutionality of limits on party identification on primary election ballots.

Kimbrough v. US06-6330CA4Categories:CriminalNon-BizConstitutionalSentencingTimeline:Pet:9/5/2006Grant:6/11/2007Top:7/24/2007Bot:8/30/2007Arg:10/2/2007• Reasonableness of the heavier sentences imposed for crack vs. powder cocaine crimes.

Gall v. US06-7949CA8Categories:CriminalNon-BizConstitutionalSentencingTimeline:Pet:11/22/2006Grant:6/11/2007Top:7/18/2007Bot:8/22/2007Arg:10/2/2007

• Reasonableness of a federal sentence that is below the Sentencing Guidelines' range.

NY Bd. of Election v. Torres06-766CA2Categories:Civil RightsNon-BizConstitutionalElection LawTimeline:Pet:11/28/2007Grant:2/20/2007Top:5/7/2007Bot:7/13/2007Arg:10/3/2007• Validity of selection of state judicial candidates by party convention instead of by election.



US v. Santos06-1005CA7Categories:CriminalNon-BizStatutoryMoney LaunderingTimeline:Pet:1/22/2007Grant:4/23/2007Top:6/7/2007Bot:8/20/2007Arg:10/3/2007

• Definition of "proceeds" under federal money-laundering law.

Watson v. US06-571CA5Categories:CriminalNon-BizStatutoryDrug TraffickingTimeline:Pet:10/23/2006Grant:2/26/2007Top:5/4/2007Bot:6/28/2007Arg:10/9/2007• Definition of "use" of firearm for enhanced sentence.

Stoneridge v. Scientific-Atlanta06-43CA8Categories:General CivilBusinessStatutorySecuritiesTimeline:Pet:7/7/2006Grant:3/26/2007Top:6/11/2007Bot:8/15/2007Arg:10/9/2007• Liability of third-party entities for securities fraud scheme.

 Medellin v. Texas
 06-984
 Tx. Ct. of Cr.

 Categories:
 Criminal
 Non-Biz
 Constitutional
 ICJ

 Timeline:
 Pet:
 1/16/2007
 Grant:
 4/30/2007
 Top:
 6/28/2007
 Bot:
 8/23/2007
 Arg:
 10/10/2007

• President's power to require U.S. states, under the Vienna consular convention, to allow foreign nationals to contest their convictions and sentences in state court, to satisfy World Court decisions.

Klein & Co. Fu	itures v. Bd.	of Trade	of NY	06	-1265	CA2	
Categories:	General (	Civil	Busin	ess	Sta	atutory	Commodities Futures
Timeline: Pet:	3/14/2007	Grant:	5/21/2007	Тор:	7/19/2007	Bot:	Arg: 10/29/2007

• Commodity commission merchants' right to sue for losses in trading.



Ali v. BOP06-9130CA11Categories:General CivilNon-BizStatutorySovereign ImmunityTimeline:Pet:1/25/2007Grant:5/29/2007Top:7/31/2007Bot:Arg:10/29/2007• Right to sue for loss of inmate's personal property.•Right to sue for loss of inmate's personal property.••

Logan v. US06-6911CA7Categories:CriminalNon-BizStatutoryArmed Career CriminalTimeline:Pet:9/29/2006Grant:2/20/2007Top:5/25/2007Bot:7/30/2007Arg:10/30/2007• Definition of predicate offenses for sentencing of "armed career criminal."

US v. Williams06-694CA11Categories:CriminalNon-BizConstitutionalChild PornographyTimeline:Pet:11/17/2006Grant:3/26/2007Top:6/11/2007Bot:8/20/2007Arg:10/30/2007• Constitutionality of federal law against Internet-based child pornography.

Danforth v. Minnesota06-8273S. Ct. of Minn.Categories:CriminalNon-BizConstitutionalRetroactivityTimeline:Pet:12/6/2006Grant:5/21/2007Top:7/19/2007Bot:8/23/2007Arg:10/31/2007• Limits on state courts' authority to expand retroactivity of Supreme Court criminal procedure rulings.

Ky. Dept. of Rev. v. Davis06-666KY Ct. of App.Categories:General CivilBusinessConstitutionalMunicipal BondsTimeline:Pet:11/9/2006Grant:5/21/2007Top:7/19/2007Bot:Arg:11/5/2007

• State power to tax residents' interest income on other states' bonds, if home-state bond interest is exempt.



CSX v. Ga. Bd. of Equal. 06-1287 CA11 Tax Categories: General Civil Business Statutory **Timeline:** Pet: 3/23/2007 Grant: 5/29/2007 Top: 7/30/2007 Bot: Arg: 11/5/2007 • Valuation of railroad property for state tax purposes. CAFed John R. Sand & v. US 06-1164 **Categories:** General Civil Business Statutory Jurisdiction **Timeline:** Pet: 2/26/2007 Grant: 5/29/2007 Top: 8/3/2007 Arg: 11/6/2007 Bot: • Time limits for filings claims against the U.S. government in the Court of Federal Claims. FedEx v. Holowecki 06-1322 CA2 **Business Categories:** Civil Rights Statutory ADEA Arg: 11/6/2007 **Timeline:** Pet: 3/30/2007 Grant: 6/4/2007 Top: 8/9/2007 Bot: • Scope of right to sue for age discrimination on the job; mode of filing initial discrimination charge. 06-989 CA9 Hall Street v. Mattel Arbitration Categories: General Civil Business Statutory **Timeline:** Pet: 1/12/2007 Grant: 5/29/2007 Top: 7/27/2007 Bot: Arg: 11/7/2007 • Contracting parties' right to expand scope of judicial review of arbitration awards.

L	.arue v. De	Wolff, Bo	berg &		06-856	CA4		
Categories:	General	Civil	Busin	ess	St	tatutory	ERISA	
Timeline: Pet:	11/6/2006	Grant:	6/18/2007	Тор	: 8/7/2007	Bot:	Arg: 11/26/20	07

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• Whether a participant may bring an action to recover losses due to fiduciary breach.

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Categories:	General Civil	Business	Statutory	Tax

06-1286

CA2

Arg: 11/27/2007

Timeline: Pet: 3/23/2007 Grant: 6/25/2007 Top: 8/23/2007 Bot:

• Whether investment management and advisory fees are fully-deductible administrative expenses for trusts and estates.

Rowe, AG of ME v. NH Motor Trans.				C	6-457	CA1	
Categories:	General	Civil	Busir	ness	Sta	tutory	Shipping Regulations
Timeline: Pet:	8/16/2006	Grant:	6/25/2007	Top:	8/23/2007	Bot:	Arg: 11/28/2007
<ul> <li>State power to</li> </ul>	o regulate ca	arriers of	dangerous s	ubstan	ces (for child	dren).	

Sprint/United N		06	-1221						
Categories:	Civil Rig	ghts	Busin	ess	Sta	itutory	ADEA		
Timeline: Pet:	3/5/2007	Grant:	6/11/2007	Top:	8/20/2007	Bot:	Arg: 12/3/2007		
A designibility of "may take" tootimenty in any discrimination suite									

Admissibility of "me, too" testimony in age discrimination suits.

Si		06-101					
Categories:	Crimina	al	Non-	·Biz	Сс	onstitutional	Discrimination
Timeline: Pet:	3/14/2007	Grant:	6/25/2007	Тор:		Bot:	Arg: 12/4/2007

• Discriminatory jury selection and prosecutor's references to the O.J. Simpson case

F	dtronic, Inc.		06-179	CA2		
Categories:	General	Civil	Busine	SS	Statutory	Medical Devices
Timeline: Pet:	8/3/2006	Grant: 6/	25/2007	Top: 8/27/20	007 Bot:	Arg: 12/4/2007

• Whether federal preemption provision preempts state-law suit over FDA-approved medical devices.

Knight v. CIR



Boumediene/Al- v. Bush06-1195CADC/CADCConsol. with 06-1196Categories:CriminalNon-BizConstitutionalDetaineesTimeline:Pet:3/5/2007Grant:6/29/2007Top:8/24/2007Bot:Arg:12/5/2007

• Constitutional jurisdiction over habeas petitions from Guantanamo detainees.

Ky. Retire.	Sys. v. EEC	C		06-1037	CA6				
Categories:	Civil Rig	hts	Busin	ess	Statutory		Benefits		
Timeline: Pet:	1/23/2007	Grant:	9/25/2007	Тор:	Bot:		Arg:		
<ul> <li>Age bias in disability benefits packages.</li> </ul>									

Vi	ore		06-1082	2 S. Ct. of Va.		
Categories:	Civil Rig	hts	Non-	Biz	Constitutional	Fourth Amendment
Timeline: Pet:	2/1/2007	Grant:	9/25/2007	Тор:	Bot:	Arg:

• Suppression of evidence obtained incident to an arrest that is based upon probable cause, where the arrest violates a provision of state law.

E	Begay v. US			06-11543	CA10	
Categories:	Crimina	al	Non-	Biz	Statutory	Armed Career Crim.
Timeline: Pet:	5/22/2007	Grant:	9/25/2007	Тор:	Bot:	Arg:

• Whether felony drunk driving is a violent felony for purposes of enhanced sentencing under armed career criminal law.

Gon	zalez v. US			06-11612 CA5			
Categories:	Crimina	Non-	Non-Biz				
Timeline: Pet:	5/24/2007	Grant:	9/25/2007 Top:			Bot:	Arg:

• Waiver of right to Art. III judge to preside over jury selection when counsel agreed to have a U.S. magistrate instead.



1	Dada v. Kei	isler		06-1181	CA5					
Categories:	General	Civil	Non	-Biz	Statutory	Immigration				
Timeline: Pet:	2/26/2007	Grant: 9/2	25/2007	Тор:	Bot:	Arg:				
Postponeme	nt of agreem	ent for alien	to volunta	arily leave U.S						
					<b></b>					
Gomez-Perez v. Potter				06-1321	CA1					
Categories:	Civil Rights			ness	Statutory	Age Bias				
Timeline: Pet:	3/30/2007	Grant: 9/2	25/2007	Тор:	Bot:	Arg:				
<ul> <li>Federal emp</li> </ul>	loyees' prote	ction against	retaliatio	on for complair	ning about age bias	in workplace.				
				00.4040	0.17					
	Ali v. Acl			06-1346	CA7					
Categories:	Crimin	al	Non	-Biz	Statutory	Immigration				
Timeline: Pet:	4/5/2007	Grant: 9/2	25/2007	Тор:	Bot:	Arg:				
Definition of a	aggravated for	elony for dep	ortation	purposes.						
				~~						
Medwes		Dept. of Rev		06-1413	App. Ct. of III,					
Categories:	General	Civil	Busir	ness	Statutory	Тах				
Timeline: Pet:	4/20/2007	Grant: 9/2	25/2007	Тор:	Bot:	Arg:				
• Tax on sale of	of investment	t in LexisNex	is.							
CBOCS	West v. Hu	mphries		06-1431	CA7					
Categories:	Civil Rig	ghts	Busir	ness	Statutory	Discrimination				
Timeline: Pet:	4/25/2007	Grant: 9/2	25/2007	Тор:	Bot:	Arg:				
<ul> <li>Race retaliat</li> </ul>	Race retaliation claim under Sec. 1981 of civil rights law.									



Morgan Sta	nley v. Pul	olic Utility	1	06-1457	CA9/CA9	Consol. with 06-1462				
Categories:	General	Civil	Busir	Iess	Statutory	Energy				
Timeline: Pet:	5/3/2007	Grant:	9/25/2007	Тор:	Bot:	Arg:				
<ul> <li>Federal regula contracts.</li> </ul>	ators' power	to take a	n energy cris	sis into accour	nt in reviewing ele	ctric power sale				
Pre	ston v. Fer	rer		06-1463	CA of Calif, 2d					
Categories:	Categories: General Civil			iess	Statutory	Arbitration				
Timeline: Pet:	5/4/2007	Grant:	9/25/2007	Тор:	Bot:	Arg:				
<ul> <li>Preemption of</li> </ul>	<ul> <li>Preemption of arbitration agreement.</li> </ul>									
<i>Warner-Lam</i> <b>Categories:</b> <b>Timeline:</b> Pet: • Preemption of	General 5/10/2007	Civil Grant:		Тор:	CA2 Statutory Bot:	Preemption Arg:				
Boulv	vare v. US			06-1509	CA9					
Categories:	General	Civil	Busir	IESS	Statutory	Tax				
Timeline: Pet:	5/11/2007	Grant:	9/25/2007	Тор:	Bot:	Arg:				
<ul> <li>Taxation on di</li> </ul>	iversion of c	orporate	funds to sha	reholder						
	US v. Roo	driquez		06-1646	CA9					
Categories:	Crimin	al	Non-	Biz	Statutory	Armed Career Crim.				
Timeline: Pet:	6/11/2007	Grant:	9/25/2007	Тор:	Bot:	Arg:				
<ul> <li>Crimes that qu</li> </ul>	Crimes that qualify for enhanced sentence under armed career criminal law.									



06-937

CAFed

Categories:	General Civil	Business	Statutory	Patent

 Timeline: Pet:
 11/30/2006
 Grant:
 9/25/2007
 Top:
 Bot:
 Arg:

• Whether a patentee's federal patent rights are exhausted by a licensee's authorized sale of an essential component.

Crawford et al. v. Marion Cty. Election					07-21	CA7/CA7	Consol. with 07-25
Categories:	Civil Rig	ghts	Non-	Biz	(	Constitutional	
Timeline: Pet:	7/2/2007	Grant:	9/25/2007	Тор:		Bot:	Arg:

• Constitutionality of requiring voters to show a photo ID before they may vote.

	Baze v. Ree	es		07-5439 S. Ct. of Ky.				
Categories:	ries: Criminal			Biz	Cons	titutional		
Timeline: Pet:	7/11/2007	Grant:	9/25/2007	Тор:		Bot:		Arg:

• Constitutionality of execution by lethal drugs when the chemical protocol poses a risk of pain and suffering.

Ci	uellar v. US		06-1456 CA5			
Categories:	Criminal		Non-Biz		Statutory	Money Laundering
Timeline: Pet:	5/3/2007	Grant:	10/15/2007	Тор:	Bot:	Arg:

• Whether the principal federal money laundering statute, 18 U.S.C. § 1956, requires a design to create the appearance of legitimate wealth.

Quanta v. LG