SCOTUSblog StatPack - OT07, Edition 3

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:

Nov. 6

> 06-1164: John R. Sand and Gravel v. US

> 06-1322: Federal Express v. Holowecki

Nov. 7

> 06-989: *Hall Street v. Mattel*

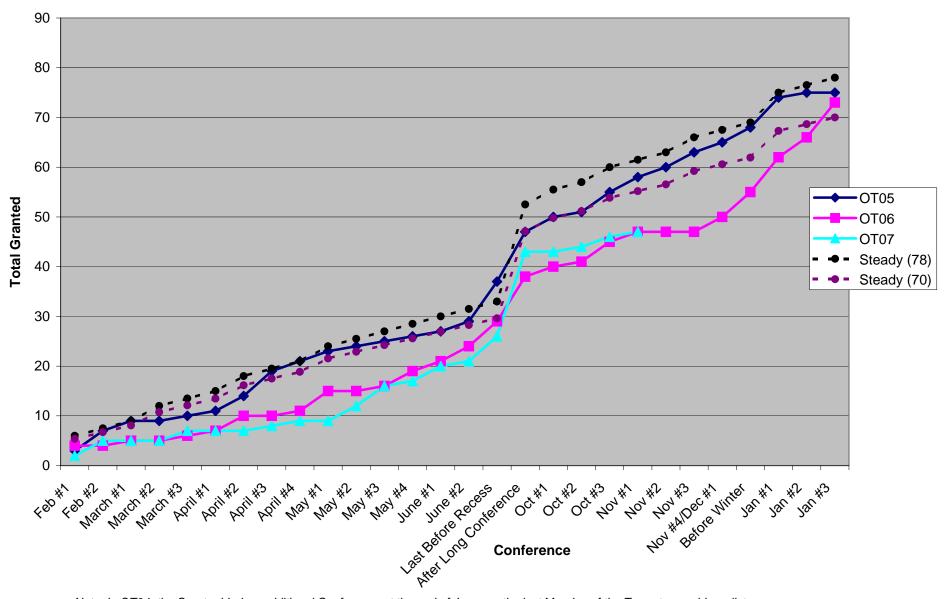
Nov. 9

Conference

Nov. 13

Orders

Granted Cases 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% | 3.8% |
| CA2* | 1 | 6 | 1 | 100.0% | 0 | 0.0% | 0 | 0.0% | 13.5% |
| 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% | 3.8% |
| CA5 | 0 | 4 | 0 | 0.0% | | 0.0% | 4 | 0.0% | f |
| CA6 | 0 | 2 | 0 | 0.0% | | 0.0% | | 0.0% | 3.8% |
| CA7 | 0 | 6 | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% | 11.5% |
| CA8 | 0 | 2 | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% | 3.8% |
| CA9 | 0 | 9 | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% | 17.3% |
| CA10 | 0 | 2 | 0 | 0.0% | 0 | 0.0% | i | 0.0% | 3.8% |
| CA11 | 0 | 3 | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% | 5.8% |
| CADC | 0 | 2 | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% | 3.8% |
| CAFC | 0 | 2 | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% | 3.8% |
| | | | | | | | | | |
| Dist. Courts | 0 | 0 | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% | 0.0% |
| | | | | | | | 3 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| State Courts | 0 | 8 | 0 | 0.0% | 0 | 0.0% | 0 | 0.0% | 15.4% |
| | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | 3 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| Original | 0 | 1 | N/A | N/A | N/A | N/A | N/A | N/A | 1.9% |
| | | | | | | | | | |
| Total | 1 | 51 | 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

| OCT | 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 |

| 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 | | | |

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

| JAN | Author | Count | |
|-----|--------|-------|---|
| | | JGR | 0 |
| | | JPS | 0 |
| | | AS | 0 |
| | | AMK | 0 |
| | | DHS | 0 |
| | | CT | 0 |
| | | RBG | 0 |
| | | SB | 0 |
| | | SAA | 0 |
| | | | |
| | | | |
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| FEB | Author | Count | |
|-----|--------|-------|---|
| | | JGR | 0 |
| | | JPS | 0 |
| | | AS | 0 |
| | | AMK | 0 |
| | | DHS | 0 |
| | | CT | 0 |
| | | RBG | 0 |
| | | SB | 0 |
| | | SAA | 0 |

| MAR | Author | <u>Count</u> | |
|-----|--------|--------------|---|
| | | JGR | 0 |
| | | JPS | 0 |
| | | AS | 0 |
| | | AMK | 0 |
| | | DHS | 0 |
| | | CT | 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 |



CA₂

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

Categories: Civil Rights Non-Biz Statutory IDEA

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. Party 06-713 CA9/CA9 Consol. with 06-730

Categories: Civil Rights Non-Biz Constitutional Election Law

Timeline: Pet: 11/20/2007 Grant: 2/26/2007 Top: 5/21/2007 Bot: 8/6/2007 Arg: 10/1/2007

Constitutionality of limits on party identification on primary election ballots.

Kimbrough v. US 06-6330 CA4

Categories: Criminal Non-Biz Constitutional Sentencing

Timeline: Pet: 9/5/2006 Grant: 6/11/2007 Top: 7/24/2007 Bot: 8/30/2007 Arg: 10/2/2007

Reasonableness of the heavier sentences imposed for crack vs. powder cocaine crimes.

Gall v. US 06-7949 CA8

Categories: Criminal Non-Biz Constitutional Sentencing

Timeline: Pet: 11/22/2006 Grant: 6/11/2007 Top: 7/18/2007 Bot: 8/22/2007 Arg: 10/2/2007

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

NY Bd. of Election v. Torres 06-766 CA2

Categories: Civil Rights Non-Biz Constitutional Election Law

Timeline: Pet: 11/28/2007 Grant: 2/20/2007 Top: 5/7/2007 Bot: 7/13/2007 Arg: 10/3/2007

• Validity of selection of state judicial candidates by party convention instead of by election.



US v. *Santos* 06-1005 CA7

Categories: Criminal Non-Biz Statutory Money Laundering

Timeline: Pet: 1/22/2007 Grant: 4/23/2007 Top: 6/7/2007 Bot: 8/20/2007 Arg: 10/3/2007

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

Watson v. US 06-571 CA5

Categories: Criminal Non-Biz Statutory Drug Trafficking

Timeline: Pet: 10/23/2006 Grant: 2/26/2007 Top: 5/4/2007 Bot: 6/28/2007 Arg: 10/9/2007

• Definition of "use" of firearm for enhanced sentence.

Stoneridge v. Scientific-Atlanta 06-43 CA8

Categories: General Civil Business Statutory Securities

Timeline: Pet: 7/7/2006 Grant: 3/26/2007 Top: 6/11/2007 Bot: 8/15/2007 Arg: 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. Futures v. Bd. of Trade of NY 06-1265 CA2

Categories: General Civil Business Statutory Commodities Futures

Timeline: Pet: 3/14/2007 Grant: 5/21/2007 Top: 7/19/2007 Bot: Arg: 10/29/2007

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



Ali v. *BOP* 06-9130 CA11

Categories: General Civil Non-Biz Statutory Sovereign Immunity

Timeline: Pet: 1/25/2007 Grant: 5/29/2007 Top: 7/31/2007 Bot: Arg: 10/29/2007

Right to sue for loss of inmate's personal property.

Logan v. US 06-6911 CA7

Categories: Criminal Non-Biz Statutory Armed Career Criminal

Timeline: Pet: 9/29/2006 Grant: 2/20/2007 Top: 5/25/2007 Bot: 7/30/2007 Arg: 10/30/2007

• Definition of predicate offenses for sentencing of "armed career criminal."

US v. Williams 06-694 CA11

Categories: Criminal Non-Biz Constitutional Child Pornography

Timeline: Pet: 11/17/2006 Grant: 3/26/2007 Top: 6/11/2007 Bot: 8/20/2007 Arg: 10/30/2007

Constitutionality of federal law against Internet-based child pornography.

Danforth v. Minnesota 06-8273 S. Ct. of Minn.

Categories: Criminal Non-Biz Constitutional Retroactivity

Timeline: Pet: 12/6/2006 Grant: 5/21/2007 Top: 7/19/2007 Bot: 8/23/2007 Arg: 10/31/2007

• Limits on state courts' authority to expand retroactivity of Supreme Court criminal procedure rulings.

Ky. Dept. of Rev. v. Davis 06-666 KY Ct. of App.

Categories: General Civil Business Constitutional Municipal Bonds

Timeline: Pet: 11/9/2006 Grant: 5/21/2007 Top: 7/19/2007 Bot: 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

Categories: General Civil Business Statutory Tax

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.

John R. Sand & v. US 06-1164 CAFed

Categories: General Civil Business Statutory Jurisdiction

Timeline: Pet: 2/26/2007 Grant: 5/29/2007 Top: 8/3/2007 Bot: Arg: 11/6/2007

• Time limits for filings claims against the U.S. government in the Court of Federal Claims.

FedEx v. Holowecki 06-1322 CA2

Categories: Civil Rights Business Statutory ADEA

Timeline: Pet: 3/30/2007 Grant: 6/4/2007 Top: 8/9/2007 Bot: Arg: 11/6/2007

Scope of right to sue for age discrimination on the job; mode of filing initial discrimination charge.

Hall Street v. Mattel 06-989 CA9

Categories: General Civil Business Statutory Arbitration

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.

Larue v. DeWolff, Boberg & 06-856 CA4

Categories: General Civil Business Statutory ERISA

Timeline: Pet: 11/6/2006 Grant: 6/18/2007 Top: 8/7/2007 Bot: Arg: 11/26/2007

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



Knight v. CIR 06-1286 CA2

Categories: General Civil Business Statutory Tax

Timeline: Pet: 3/23/2007 Grant: 6/25/2007 Top: 8/23/2007 Bot: Arg: 11/27/2007

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

Rowe, AG of ME v. NH Motor Trans. 06-457 CA1

Categories: General Civil Business Statutory Shipping Regulations

Timeline: Pet: 8/16/2006 Grant: 6/25/2007 Top: 8/23/2007 Bot: Arg: 11/28/2007

• State power to regulate carriers of dangerous substances (for children).

Sprint/United Mgmt. v. Mendelsohn 06-1221 CA10

Categories: Civil Rights Business Statutory ADEA

Timeline: Pet: 3/5/2007 Grant: 6/11/2007 Top: 8/20/2007 Bot: Arg: 12/3/2007

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

Snyder v. Louisiana 06-10119 S. Ct. of LA

Categories: Criminal Non-Biz Constitutional Discrimination

Timeline: Pet: 3/14/2007 Grant: 6/25/2007 Top: Bot: Arg: 12/4/2007

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

Riegel v. Medtronic, Inc. 06-179 CA2

Categories: General Civil Business Statutory Medical Devices

Timeline: Pet: 8/3/2006 Grant: 6/25/2007 Top: 8/27/2007 Bot: Arg: 12/4/2007

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



Boumediene/Al- v. Bush 06-1195 CADC/CADC Consol. with 06-1196

Categories: Criminal Non-Biz Constitutional Detainees

Timeline: Pet: 3/5/2007 Grant: 6/29/2007 Top: 8/24/2007 Bot: Arg: 12/5/2007

Constitutional jurisdiction over habeas petitions from Guantanamo detainees.

Ky. Retire. Sys. v. EEOC 06-1037 CA6

Categories: Civil Rights Business Statutory Benefits

Timeline: Pet: 1/23/2007 Grant: 9/25/2007 Top: Bot: Arg:

Age bias in disability benefits packages.

Virginia v. Moore 06-1082 S. Ct. of Va.

Categories: Civil Rights Non-Biz Constitutional Fourth Amendment

Timeline: Pet: 2/1/2007 Grant: 9/25/2007 Top: 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.

Begay v. US 06-11543 CA10

Categories: Criminal Non-Biz Statutory Armed Career Crim.

Timeline: Pet: 5/22/2007 Grant: 9/25/2007 Top: Bot: Arg:

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

Gonzalez v. US 06-11612 CA5

Categories: Criminal Non-Biz Statutory

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.



Dada v. Keisler 06-1181 CA5

Categories: General Civil Non-Biz Statutory Immigration

Timeline: Pet: 2/26/2007 Grant: 9/25/2007 Top: Bot: Arg:

Postponement of agreement for alien to voluntarily leave U.S.

Gomez-Perez v. Potter 06-1321 CA1

Categories: Civil Rights Business Statutory Age Bias

Timeline: Pet: 3/30/2007 Grant: 9/25/2007 Top: Bot: Arg:

• Federal employees' protection against retaliation for complaining about age bias in workplace.

Ali v. *Achim* 06-1346 CA7

Categories: Criminal Non-Biz Statutory Immigration

Timeline: Pet: 4/5/2007 Grant: 9/25/2007 Top: Bot: Arg:

Definition of aggravated felony for deportation purposes.

Medwestvaco v. III. Dept. of Rev. 06-1413 App. Ct. of III,

Categories: General Civil Business Statutory Tax

Timeline: Pet: 4/20/2007 Grant: 9/25/2007 Top: Bot: Arg:

• Tax on sale of investment in LexisNexis.

CBOCS West v. Humphries 06-1431 CA7

Categories: Civil Rights Business Statutory Discrimination

Timeline: Pet: 4/25/2007 Grant: 9/25/2007 Top: Bot: Arg:

• Race retaliation claim under Sec. 1981 of civil rights law.



Morgan Stanley v. Public Utility 1 06-1457 CA9/CA9 Consol. with 06-1462

Categories: General Civil Business Statutory Energy

Timeline: Pet: 5/3/2007 Grant: 9/25/2007 Top: Bot: Arg:

• Federal regulators' power to take an energy crisis into account in reviewing electric power sale

contracts.

Preston v. Ferrer 06-1463 CA of Calif, 2d

Categories: General Civil Business Statutory Arbitration

Timeline: Pet: 5/4/2007 Grant: 9/25/2007 Top: Bot: Arg:

• Preemption of arbitration agreement.

Warner-Lambert v. Kent 06-1498 CA2

Categories: General Civil Business Statutory Preemption

Timeline: Pet: 5/10/2007 Grant: 9/25/2007 Top: Bot: Arg:

Preemption of claim of fraud on a federal agency.

Boulware v. US 06-1509 CA9

Categories: General Civil Business Statutory Tax

Timeline: Pet: 5/11/2007 Grant: 9/25/2007 Top: Bot: Arg:

• Taxation on diversion of corporate funds to shareholder

US v. Rodriquez 06-1646 CA9

Categories: Criminal Non-Biz Statutory Armed Career Crim.

Timeline: Pet: 6/11/2007 Grant: 9/25/2007 Top: Bot: Arg:

• Crimes that qualify for enhanced sentence under armed career criminal law.



Quanta v. LG 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 Rights Non-Biz Constitutional

Timeline: Pet: 7/2/2007 Grant: 9/25/2007 Top: Bot: Arg:

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

Baze v. Rees 07-5439 S. Ct. of Ky.

Categories: Criminal Non-Biz Constitutional

Timeline: Pet: 7/11/2007 Grant: 9/25/2007 Top: Bot: Arg:

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

Cuellar v. US 06-1456 CA5

Categories: Criminal Non-Biz Statutory Money Laundering

Timeline: Pet: 5/3/2007 Grant: 10/15/2007 Top: Bot: Arg:

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

Allison Engine v. US 07-214 CA6

Categories: General Civil Business Constitutional False Claims Act

Timeline: Pet: 8/17/2007 Grant: 10/29/2007 Top: Bot: Arg:

• Whether a plaintiff asserting a cause of action under the False Claims Act is required to prove that a false claim was submitted to the federal government.



Exxon v. Baker 07-219 CA9

Categories: General Civil Business Statutory Maritime Law

Timeline: Pet: 8/20/2007 Grant: 10/29/2007 Top: Bot: Arg:

• Whether a \$2.5 billion dollar judgment against Exxon stemming from the Exxon Valedez oil spill is allowed under Maritime Law.

Arave v. Hoffman 07-110 CA9

Categories: Criminal Non-Biz Statutory Plea Bargain

Timeline: Pet: 7/26/2007 Grant: 11/5/2007 Top: Bot: Arg:

• The remedy that may be available for ineffective defense lawyer's efforts during plea bargaining, if the individual was later convicted at a fair trial.