



**UNITED STATES DEPARTMENT OF JUSTICE'S REPORT TO CONGRESS ON
PROSECUTING IMMIGRATION CRIMES**

AUGUST 2019

In accordance with the Attorney General’s April 11, 2017 directive to increase criminal immigration enforcement efforts, the Department of Justice has vigorously investigated and prosecuted violations of the immigration laws, including 8 U.S.C. § 1324, 1325, and 1326, as well as serious crimes committed by foreign nationals under Title 18. These efforts are intended to disrupt criminal organizations, deter unlawful conduct, and protect our borders. Pursuant to Senate Report 115-275 that accompanied the Commerce, Justice, Science, and Related Agencies Appropriations Bill, 2019 (Public Law 116-6), this report provides prosecution statistics, by district, including the number and types of charges, as well as sentences imposed, for immigration-related criminal offenses for Fiscal Year (FY) 2018, and FY 2019 through May 31, 2019. It also provides an update on the status of designating Border Security Coordinators in the United States Attorneys’ offices (USAOs) and the impact the Coordinators are having, including examples of successful prosecutions from the reporting period.

I. Criminal Immigration Statistics

The attached tables contain data, disaggregated by district and month, on the number of defendants charged (filed)¹ for the below-listed immigration offenses in FY 2018, and in FY 2019 through May 31, 2019.² The data comes from the Executive Office for United States Attorneys’ (EOUSA’s) case management system.

- Alien Smuggling (8 U.S.C. § 1324) (Appendix A)
- Improper Entry by Alien, Magistrate Court (8 U.S.C. § 1325) (Appendix B)
- Reentry of Removed Alien (8 U.S.C. § 1326) (Appendix C)

In FY 2018, the USAOs charged 28,741 defendants with felony immigration offenses and 71,818 defendants with misdemeanor immigration offenses.³ The number of defendants charged with felony immigration offenses represents a 35.1% increase from FY 2017⁴ numbers. This increase correlates with a 30.1% increase in the number of aliens the United States Border Patrol apprehended over the same timeframe. Defendants charged with felony immigration offenses in FY 2018 comprised 35.1% of all federal defendants charged with felony offenses in FY 2018.⁵ In FY 2019, as of the end of May, the USAOs have charged 19,741 defendants with felony immigration offenses and 62,764 defendants with misdemeanor immigration offenses. Defendants charged with felony immigration offenses in FY 2019 comprised 35.3% of all federal defendants charged with felony offenses this FY.

II. Border Security Coordinators

All USAOs have designated Border Security Coordinators (BSC). In April 2018, the Department hosted a BSC Conference, which provided information and guidance to the Coordinators to assist them in their duties. The conference addressed substantive legal issues,

¹ Unless otherwise noted, the data reflects district court filings.

² All references to “FY 2019” refer to October 1, 2018, through May 31, 2019 only.

³ The number of defendants charged with felony immigration offenses is based on the number of defendants filed in district court where the primary category code was 055. The number of defendants charged with misdemeanor immigration offenses is based on the number of defendants filed in magistrate court where the primary category code was 055.

⁴ 21,272 defendants were charged with felony immigration offenses in FY 2017.

⁵ In FY 2018, a total of 81,888 defendants were charged with federal felony offenses. In FY 2019, a total of 55,930 defendants were charged with federal felony offenses.

immigration and border security enforcement initiatives, and the sharing of best practices. Former Attorney General Sessions gave opening remarks at the conference and outlined the role and duties of the BSCs, which include overseeing the investigation and prosecution of immigration offenses, attending training with other BSCs, and providing legal advice and training to Assistant U.S. Attorneys (AUSAs) on immigration offenses. The BSCs have played an important role in the Department's renewed commitment to criminal immigration enforcement, which includes prioritizing certain immigration offenses. We respectfully request that the Committee consider not disclosing the BSC list to the public, as we prefer that communications to the BSCs come through official USAO channels. Below are examples of successful immigration prosecutions in areas the Attorney General has designated as high priority.

❖ Illegal Reentry/Firearm and Drug Possession

Middle District of Florida – Gilberto Astudillo Carbajal, a Mexican native previously removed from the United States on three occasions and previously convicted of illegal reentry, was sentenced to 17 years in prison after entering a guilty plea to conspiracy to possess with the intent to distribute approximately two kilograms of methamphetamine, possession of a firearm in furtherance of a drug trafficking offense, possession of a firearm by an illegal alien, and illegal reentry into the United States after a prior deportation. Carbajal was arrested after Special Agents with the Drug Enforcement Administration observed Carbajal's co-defendant sell approximately 2.4 kilograms of methamphetamine to an individual on two occasions. Subsequent to the drug transaction, agents executed search warrants at two residences, including one residence that Carbajal shared with a co-defendant. Upon entering Carbajal's residence, agents observed Carbajal backing away from the front door and reaching backwards toward a kitchen counter. On the counter, agents found a loaded 9mm pistol, which was later determined to belong to Carbajal. Agents also discovered items used in the manufacture and packaging of methamphetamine. At the second residence, agents seized approximately one kilogram of fentanyl.

❖ Illegal Reentry/Attempted Murder

Eastern District of Pennsylvania – Franklin Renan Euceda, an undocumented alien from Honduras, was sentenced to 21 months in prison after he pled guilty to illegal reentry after deportation. Euceda was deported from the United States in 2009 and illegally reentered soon thereafter. Euceda's federal reentry conviction stemmed from a 2016 arrest by the Philadelphia Police Department for crimes of possession of crack cocaine with the intent to distribute, attempted murder and conspiracy to commit murder after Euceda and another individual got into an argument with a security guard at a night club. Euceda and the other individual (his passenger) later drove back to the club where the passenger rolled down the car window and opened fire on the security guard. Euceda pled guilty to drug charges, attempted murder, and conspiracy to commit murder. Euceda was sentenced to 11-½ to 23 months in prison on the state crimes.

❖ Illegal Reentry/Failing to Register as a Sex Offender

Middle District of Florida – Ramon Lopez-Alvarado, an undocumented alien from Mexico, was sentenced to 14 years in prison for illegal reentry into the United States and failure to register as a sex offender under the Sex Offender Registration and Notification Act (SORNA). Lopez-Alvarado pled guilty to failing to register as a sex offender and a jury found him guilty of illegal reentry. Lopez-Alvarado had previously been removed from the United States on three occasions after being convicted of committing lewd acts on a child and failing to register as a sex offender. When Lopez-Alvarado illegally returned to the United States, he again failed to register as required by SORNA.

❖ Assault on a Federal Officer

Southern District of Texas – Edgar Garrido-Miranda, an illegal alien residing in Ciudad Hidalgo, Michoacan, Mexico, was sentenced to 60 months in prison following his conviction for assaulting a U.S. Border Patrol agent during his attempt to illegally enter the country. Garrido-Miranda was further ordered to pay restitution in the amount of \$4,788.79.

On August 16, 2017, U.S. Border Patrol agents encountered a group of illegal aliens near the Zacate Creek area in south Laredo. Garrido-Miranda was a member of that group. Law enforcement attempted to arrest him, at which time Garrido-Miranda became combative. During the struggle, Garrido-Miranda held one of the Border Patrol agents under water until a second agent came to his rescue. The victim suffered bruises and contusions as well as a throat infection as a result of the encounter.

❖ Alien Smuggling/Assault on a Federal Officer

Southern District of Texas – Victor Eduardo Acevedo-Ventura was sentenced to 50 months in prison after entering a guilty plea to smuggling six aliens and assaulting a United States Border Patrol agent. Acevedo-Ventura fled from a vehicle stop initiated by Border Patrol and slammed his Expedition into a Border Patrol vehicle twice, before spinning out of control and leaving both vehicles substantially damaged.

❖ Alien Smuggling/High-Speed Chase

Southern District of California – Jorge Garcia-Osornio, an undocumented alien who was smuggling additional undocumented aliens, was sentenced to 30 months in prison for blasting through a Border Patrol checkpoint in Pine Valley (about 45 miles east of downtown San Diego), severely injuring a checkpoint inspection agent, and taking Border Patrol on a high-speed chase reaching speeds of at least 100 miles per hour. As Garcia approached the checkpoint, two undocumented aliens were hiding on the floor of his vehicle. As Garcia neared the line of cars waiting for inspection, he made an illegal U-turn and started driving the wrong way on the freeway. A Border Patrol agent yelled, “Turn around! Turn around!” Another agent activated his emergency lights and siren and began following the defendant. Garcia then made another U-turn on the freeway and headed back toward the checkpoint. The agent tried to stop Garcia’s vehicle by positioning the agency vehicle in the center of both freeway lanes, but Garcia squeezed past by driving onto the shoulder of the freeway.

Garcia then sped toward the checkpoint as a number of cars were in the checkpoint queue. Garcia evaded them by driving into a coned-off freeway lane. He then accelerated to – and through – the checkpoint. In the process, Garcia barely missed crashing into a parked agency car; barely missed crashing into a parked civilian car; and barely missed running over the primary inspection agent. But Garcia did not miss a steel-framed stop sign sitting in the middle of the freeway lanes; he barreled through it, causing a collision best described as an “explosion.” Debris from the collision struck inspection agent, who likened the blow to being “hit with a baseball bat.” His injuries were similarly severe: vomiting, throbbing headache, blurry vision, a gash on his face, shaking uncontrollably, and loud ringing in his ears, among other things. The inspection agent was taken to the hospital in an ambulance and was out of work for a lengthy period of time.

After crashing through the checkpoint, Garcia led Border Patrol on a high-speed chase, reaching speeds of at least 100 mph. After about 3.5 miles, Garcia exited the freeway, ran a stop sign and crashed into a hillside. One of the undocumented aliens on the floor of Garcia’s car said he “feared for his life.” Garcia then ran away and agents found him hiding in a nearby carport with the crashed car’s key fob in his pocket. Garcia expected to earn between \$1,400 and \$2,000 for transporting the two undocumented aliens.

❖ Alien Smuggling Resulting in Death

Western District of Texas – Truck driver James Matthew Bradley, Jr. was sentenced to life in prison without parole for his role in an illegal alien smuggling operation that resulted in ten deaths. In addition to his life sentence, Bradley was ordered to forfeit to the government his tractor-trailer rig, plus approximately \$5,600 in U.S. currency and a .38 caliber pistol recovered from inside the cab. In October 2017, Bradley pled guilty to one count of conspiracy to transport aliens resulting in death and one count of transporting aliens resulting in death. In July 2017, local authorities responded to a call at the Wal-Mart store located in San Antonio shortly after midnight. An officer encountered a tractor-trailer behind the store, finding a number of people standing and lying in the rear of the trailer, and the driver, Bradley, in the cab. At the scene, law enforcement officers discovered 39 undocumented aliens. Of the 39 undocumented aliens found at the scene, ten died – eight died in the trailer and two died later in area hospitals. There were four juveniles, aged 14-17 years old, within the group of aliens in Bradley’s trailer who were unaccompanied by an adult. The aliens inside the trailer estimated that the trailer contained between 70 and 180 to 200 people during transport.

❖ Marriage Fraud

Western District of Texas – Nancy Chan, a citizen of the United Kingdom and a City of Austin employee, was sentenced to 12 months in prison after a jury found her guilty of conspiracy to commit marriage fraud and one count of conspiracy to commit mail fraud. Isabel Metzler and Luis Morales, a married couple who were both former CBP officers at the Eagle Pass Port of Entry, pled guilty for their involvement in the marriage fraud scheme. Testimony during trial revealed that Chan had discussed her immigration status with her friend, Metzler. Chan then entered into a fraudulent marriage agreement with a person known to Metzler and Morales for the purpose of becoming a lawful permanent resident. After Chan married the United States citizen, she and her spouse submitted false documentation to obtain Lawfully Admitted Permanent Resident status for Chan and to seek naturalization. A United States

Citizenship and Immigration Services (USCIS) officer interviewed Chan and her spouse separately to determine the validity of their marriage. Their answers contained numerous inconsistencies, revealing that the marriage was a sham. Metzler was sentenced to six months in prison for her role in setting up and attempting to conceal the fraudulent marriage scheme, and Morales was sentenced to five years' probation for lying to investigators about his knowledge of the scheme and for convincing Chan's spouse to maintain the charade when questioned by authorities.

❖ Exploitation of Aliens by Making False Statements (Notario Fraud)

Middle District of Florida – Rosa and Domenico Cingari were sentenced to 151 months and 97 month in prison, respectively, after a jury found them guilty of conspiracy, making false statements in immigration applications and petitions, and mail fraud. The court also ordered the Cingaris to forfeit real property that was used to facilitate the offenses and ordered them to pay a \$740,880 money judgment as proceeds of the charged criminal conduct. The Cingaris owned and operated R.E.P.C. Accounting and Translations out of their home. They assisted illegal aliens in obtaining Florida driver licenses by filing fraudulent immigration applications and petitions that contained materially false information. The Cingaris filed the fraudulent documents to obtain USCIS I-797C Notices of Action and put their mailing address on all the fraudulent forms so that USCIS would mail the Notices to their business. They then sold the Notices of Action to their alien clients. The Cingaris charged their clients between \$500 and \$1,300 for the fraudulent immigration applications, and collected at least \$740,880 from their clients during the fraud scheme.

❖ Making a False Statement/Possession of Unlawfully Obtained Documents

Western District of North Carolina – Milan Trisic, a Bosnian Serb who resided in North Carolina, was sentenced to 18 months in prison for his criminal conviction of obtaining a Permanent Resident Card, commonly referred to as a “green card,” by making materially false claims and statements on his initial application for refugee status, which served as the basis for obtaining Lawful Permanent Resident status. Trisic entered a guilty plea to possession of unlawfully obtained documents. In November 2016, Trisic possessed a green card that was unlawfully obtained. In response to questions on his legal permanent resident application, Trisic knowingly concealed his military service in the Bratunac Brigade, a unit in the Army of the Serb Republic; concealed his criminal activity in Bosnia and Herzegovina; and lied about his whereabouts during the war in Bosnia and Herzegovina in the early and mid-1990s. Trisic served in the Army of the Serb Republic as a member of the Bratunac Brigade during various tours of duty between April 1992 and January 1996, at a time when Bosnia and Herzegovina was in the midst of a civil war. Trisic engaged in various unlawful activities while serving with the Bratunac Brigade, such as the unlawful beating, detention and transportation of Muslim prisoners. Additionally, while Trisic served with the Bratunac Brigade, which operated primarily in eastern Bosnia and Herzegovina, the brigade was one of the military units responsible for the July 1995 Srebrenica massacre that resulted in the deaths of between 7,000 and 8,000 Bosnian Muslim men. Trisic knowingly lied about his whereabouts during the war in Bosnia and Herzegovina. In order to obtain refugee status, Trisic falsely claimed that he resided in Serbia during the war, when in fact he actually resided in Bratunac, Bosnia and Herzegovina, where he served as part of the Bratunac Brigade. Trisic later used his illegally obtained refugee status to unlawfully obtain permanent resident status in the United States.

❖ Mail Fraud/Immigration Document Fraud/Aggravated Identity Theft

Southern District of Indiana – Joe Paul, an Indianapolis, Indiana immigration attorney, was sentenced to 75 months in prison for defrauding the USCIS and more than 250 of his clients by filing fraudulent visa applications and reaping approximately \$750,000 in illegitimate fees. In addition to the prison term, Paul was ordered to pay up to \$750,000 in restitution to his victims. In November 2017, Paul pled guilty to one count each of mail fraud, immigration document fraud, and aggravated identity theft in connection with a scheme to submit fraudulent U-visa applications. From 2013 to 2017, Paul submitted more than 250 false Applications for Advance Permission to Enter as a Nonimmigrant on behalf of his clients and without their knowledge. Those applications falsely asserted that Paul's clients had been victims of a crime and had provided substantial assistance to law enforcement in investigating the crime. With approximately 200 of the false applications, Paul submitted unauthorized copies of a certification he had obtained from the U.S. Attorney's Office (USAO) for the Southern District of Indiana in 2013, using the certification without the USAO's knowledge to falsely claim that the applicant had provided substantial assistance in a criminal prosecution. In total, Paul charged his clients approximately \$3,000 per application.

❖ Making False Statements/Attempted Unlawful Procurement of Naturalization

Eastern District of North Carolina – After entering a guilty plea, Houcine Ghoul, a citizen of Tunisia, was sentenced to 24 months in prison, followed by deportation, for attempted unlawful procurement of naturalization and making a false statements on his tax return. Ghoul entered the U.S. in 2001 on a tourist visa. After overstaying his visa, Ghoul married a U.S. citizen, whom he later divorced, and obtained status as a legal permanent resident. In April 2014, Ghoul posted a photograph online that explicitly displayed support for the Islamic State of Iraq and al-Sham (ISIS), a designated foreign terrorist organization. This photograph displayed an individual holding a sign with the Arabic phrase, "The victory of the Islamic State in Iraq and Syria," and then below this in English was written, "ISIS," and "N. Carolina, USA." Investigators learned that the individual holding the sign was merely an unwitting participant asked to hold the sign while Ghoul took the photograph. The photograph later appeared in an online propaganda video posted by others in an attempt to display the worldwide support for ISIS. Though Ghoul did not use his actual name or identity for the online accounts he used in regard to such conduct, he provided a self-description within the account: "Extremist, terrorist, tough, brain-washed, radical, I love explosions, booby trapping, beheading the enemy, and am among the supporters of establishing the religion with the sword."

In December 2014, Ghoul submitted an application for U.S. citizenship, and, in February 2017, Ghoul was interviewed in relation to his application. During this interview, Ghoul made a number of false statements. He falsely claimed that he had in no way associated with or been a member of any terrorist organization; that he had never advocated for the overthrow of a government; and that he had never committed any offenses for which he had not been arrested. Further, Ghoul falsely claimed that he had not married someone for the purpose of obtaining an immigration benefit and that he had made no other misrepresentations in order to obtain public benefits. All of these statements were false because Ghoul had sworn allegiance to ISIS and had been an active supporter of ISIS both online and in person, had explicitly advocated for the

overthrow of the United States through violence, had unlawfully assisted in the sale of narcotics, had entered into a sham marriage for the sole purpose of obtaining U.S. citizenship, and had assisted in providing lies to the State of North Carolina in order to obtain childcare benefits. Also, in 2015 and 2016, Ghoul filed tax returns in which he underreported his income by at least \$90,000, thereby avoiding the payment of income tax.

❖ Aggravated Identity Theft

Northern District of Iowa – Ari Hernandez-Chacon and Magali Marroquin-Garcia, both natives and citizens of Mexico who were illegally residing in Columbus Junction, Iowa, were sentenced to 43 months in prison after they pled guilty to one count of possession with intent to transfer identification documents and one count of aggravated identity theft. In a plea agreement, Hernandez-Chacon admitted that he sold three real Social Security documents belonging to United States citizens. Hernandez-Chacon also admitted that the identities were real and the people whose social security numbers were misused had no arrest records, in order to avoid problems for the persons using the stolen identities. Marroquin-Garcia admitted in her plea agreement that she sold three real Social Security cards and three real birth certificates to an undercover agent, knowing that the documents belonged to United States citizens.

❖ Transporting and Harboring Illegal Aliens/Bank Fraud

District of Virgin Islands – Dean Baptiste was sentenced to 18 months in prison on separate indictments charging conspiracy to traffic illegal aliens and bank fraud. In addition to a term of supervised release, the court ordered Baptiste to pay a \$200 special assessment, perform 400 hours of community service, and to pay restitution in the amount of \$11,197.47. Baptiste pleaded guilty to conspiring with others to bring into and harbor illegal aliens in the United States. Baptiste also pleaded guilty to one count of bank fraud. Baptiste and others assisted individuals traveling from India to enter the United States illegally. The illegal aliens traveled from India to St. Kitts where they boarded commercial flights to Tortola, British Virgin Islands. Once in Tortola, they were transported by boat to St. Thomas, where arrangements were made to transport them to the mainland United States. Baptiste also obtained and altered a check not issued for his use or benefit and substituted the name of his business, D/M Computer Consulting Services. Baptiste subsequently deposited the check into his business checking account and withdrew the funds for his personal use.

❖ Harboring Illegal Aliens/Labor Exploitation of Domestic Servant

District of New Jersey – Michael Wood and Mary Wood, were sentenced to 20 months in prison and ordered to pay \$46,320 in restitution to the victim in this case. A jury convicted both defendants of harboring an alien for financial gain and conspiracy to harbor an alien on June 6, 2017. In August 2005, the defendants recruited a young Kenyan woman to care for their minor children in New Jersey and arranged for her to enter the United States illegally using a fraudulent British passport. The defendants required the victim to perform domestic work and childcare at their home seven days a week, paying her a mere \$200 a month. To conceal the victim's immigration status from authorities, the defendants prohibited her from leaving their house, except to walk the children to school, and instructed her not to talk to anyone outside of the house and defendants' family. In June 2006, members of defendant Mary Wood's family moved the victim to their homes, where they continued to harbor her and exploit her domestic labor, until the victim managed to leave in 2011. Six additional defendants, including members of

defendant Mary Wood's family who harbored the victim from 2006 to 2011, previously pleaded guilty in the Eastern District of Pennsylvania and were sentenced for their roles in the continuing alien harboring and labor exploitation scheme. The defendants were also ordered to pay more than \$233,000 in combined restitution to the victim.

❖ Sexual Exploitation

Eastern District of Virginia – Luis Bonilla-Hernandez, of El Salvador who was illegally in the United States, was sentenced to over two years in prison for running an illegal commercial sex business that catered to the Hispanic community in Northern Virginia. For over three years, Bonilla-Hernandez and co-conspirator, Eliazar Duran Mota, ran the illegal business out of their homes in Sterling and Herndon. The women who were exploited were Hispanic, spoke little-to-no English, and found themselves struggling financially in the United States. Bonilla-Hernandez and Duran Mota took advantage of the difficult situations the victims had found themselves in and sought to sexually exploit them for financial profit. Each week, Bonilla-Hernandez and Duran Mota would obtain a woman to work for a week at a time. During interviews with the women, they described their bodies being sore and exhausted from the 10 to 20 commercial sex encounters they had per day. They described enduring verbal abuse and threats to their physical safety from the customers. They discussed being required to turn all of their money over to Bonilla-Hernandez and Duran Mota, and continuing to work out of fear that they would not get their portion of the money at the end of the week. After a woman worked for a week, Bonilla-Hernandez and Duran Mota would switch out their "inventory" by obtaining a new woman from Union Station to work throughout Northern Virginia. When law enforcement executed a search warrant on Bonilla Hernandez's house, they recovered evidence of the scheme and over \$14,000 in cash.

❖ Drug Trafficking

Western District of Missouri – Yovanny Aroldo Mendivil-Balderama, a Mexican national who resided in Missouri, was sentenced to 50 years in federal prison, after he pled guilty to participating in a conspiracy to distribute methamphetamine in Greene, Dallas, Webster and Christian counties in Missouri, from April 2015 through April 2016. He also pled guilty to using a firearm in furtherance of a drug-trafficking crime, resulting in the murder of Oscar Adan Martinez-Gaxiola on April 25, 2016. Mendivil-Balderama and Martinez-Gaxiola obtained large amounts of methamphetamine from either Arizona or Mexico and transported it to Missouri. They supplied methamphetamine to co-defendant Brooke Danielle Beckley for distribution in the Springfield area. On April 6, 2016, law enforcement officers seized from Beckley's hotel room approximately 1.9 kilograms of methamphetamine, a loaded 20-gauge shotgun with a sawed off barrel and stock, four rounds of additional shotgun ammunition, a .22-caliber pistol, a drug ledger, and \$3,663. The seizure of the 1.9 kilograms of methamphetamine created a \$44,000 debt that Beckley owed to both Mendivil-Balderama and Martinez-Gaxiola. Text messages between Mendivil-Balderama and Beckley later established that they both wanted to kill Martinez-Gaxiola as a way to reduce, or extend, the debt, and to prevent Martinez-Gaxiola from possibly killing Beckley. Beckley recruited other co-defendants to carry out the murder.

On April 25, 2016, Mendivil-Balderama traveled with Martinez-Gaxiola to a co-defendant's residence on the pretext that Beckley would pay the drug debt. Beckley and the other co-defendants were waiting at the residence. Upon arrival, Mendivil-Balderama got out of

the vehicle first. When Martinez-Gaxiola exited the vehicle, the other co-defendants opened fire, expending 30 to 60 rounds of ammunition, and Martinez-Gaxiola fell to the ground. One of the co-defendants then went up to where Martinez-Gaxiola lay and shot him once in the head. Martinez-Gaxiola was later found to have been armed with a handgun but did not discharge it during his murder. Neighbors reported the shots fired. As police responded to the area, the defendants attempted to conceal Martinez-Gaxiola's body by hiding him under a piece of tin siding. They all then fled. Officers found Martinez-Gaxiola alive but he died before they could transport him to the hospital.

Defendants Filed in District Court, charged with 8 USC 1324, FY 2018

	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.
DISTRICT	2017	2017	2017	2018	2018	2018	2018	2018	2018	2018	2018	2018
ALABAMA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	1
ALABAMA SOUTHERN	0	0	0	0	0	0	0	0	1	0	2	0
ALASKA	0	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	28	30	31	52	32	40	46	43	55	48	35	31
ARKANSAS EASTERN	0	0	0	0	0	1	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0	0	0	0	2	0	0
CALIFORNIA CENTRAL	0	1	0	0	0	1	0	0	0	0	2	0
CALIFORNIA EASTERN	0	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA SOUTHERN	93	65	86	69	72	90	79	74	68	55	70	102
COLORADO	0	0	0	0	0	0	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	1	0	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	0	2	0	0	1	0	1	0	0	0	1	3
FLORIDA NORTHERN	0	0	1	0	0	0	0	0	0	0	0	0
FLORIDA SOUTHERN	3	11	7	7	1	6	7	8	3	1	1	3
GEORGIA MIDDLE	0	0	0	0	0	1	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	0	0	0	1	0	0	0	5	0
GEORGIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0
GUAM	0	0	0	0	0	0	0	0	0	0	0	1
HAWAII	0	0	0	0	0	0	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0	0	0	0	1	0	2
IOWA NORTHERN	0	0	0	0	0	0	0	0	1	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0	0	0	1	0	1	0
KENTUCKY EASTERN	0	0	0	0	0	0	0	0	1	0	0	0

[illegible]

Defendants Filed in District Court, charged with 8 USC 1324, FY 2018

	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.
DISTRICT	2017	2017	2017	2018	2018	2018	2018	2018	2018	2018	2018	2018
OKLAHOMA WESTERN	0	0	0	0	0	0	0	0	0	1	0	0
OREGON	0	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	1	0	0	0	0	0	0	0	0
PENNSYLVANIA WESTERN	0	0	0	0	0	0	0	0	0	0	0	2
PUERTO RICO	0	0	0	1	0	4	1	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	0	0	0	0	0	0	0	0	0	0	0	0
SOUTH DAKOTA	0	1	1	0	0	0	0	0	0	0	0	0
TENNESSEE EASTERN	0	1	0	0	1	1	0	0	0	0	1	0
TENNESSEE MIDDLE	2	0	0	0	0	0	1	0	0	0	0	2
TENNESSEE WESTERN	0	0	0	0	0	0	0	0	0	0	1	0
TEXAS EASTERN	0	1	0	0	2	0	0	0	0	0	1	0
TEXAS NORTHERN	0	0	0	0	5	0	0	0	2	1	0	3
TEXAS SOUTHERN	86	102	70	91	88	123	89	135	90	136	127	110
TEXAS WESTERN	60	64	41	58	56	60	53	46	71	58	58	64
UTAH	0	0	0	0	0	0	0	0	0	0	0	0
VERMONT	0	3	0	0	2	0	1	1	2	3	0	3
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	1	0	0	0
VIRGINIA EASTERN	0	0	0	0	0	0	0	1	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	3	0	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	3	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	1	0	0	0	0
GRAND TOTAL	292	300	246	293	273	350	304	317	309	349	345	346

Defendants Filed in District Court, charged with 8 USC 1324, FY 2019

	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May
DISTRICT	2018	2018	2018	2019	2019	2019	2019	2019
ALABAMA MIDDLE	0	0	0	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	2	0	0	0	0	1
ALASKA	0	0	0	0	0	0	0	0
ARIZONA	30	34	15	9	29	33	67	30
ARKANSAS EASTERN	0	0	1	0	0	0	0	0
ARKANSAS WESTERN	0	0	1	0	0	1	0	0
CALIFORNIA CENTRAL	0	0	0	0	3	1	2	7
CALIFORNIA EASTERN	0	0	0	7	0	0	0	0
CALIFORNIA NORTHERN	0	0	0	0	0	0	0	0
CALIFORNIA SOUTHERN	85	88	74	59	69	66	79	80
COLORADO	0	0	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	0	0	0	0	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	0	0	0	0
FLORIDA SOUTHERN	0	2	1	6	6	2	2	3
GEORGIA MIDDLE	0	0	0	0	0	0	1	0
GEORGIA NORTHERN	0	0	0	0	1	0	0	2
GEORGIA SOUTHERN	0	0	2	0	0	0	0	0
GUAM	0	0	0	0	1	0	0	0
HAWAII	0	0	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0	1	0
ILLINOIS SOUTHERN	0	0	0	0	0	1	0	0
INDIANA NORTHERN	0	0	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	1	0	0	0	0
KANSAS	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	1	0	0

Defendants Filed in District Court, charged with 8 USC 1324, FY 2019

DISTRICT	Oct. 2018	Nov. 2018	Dec. 2018	Jan. 2019	Feb. 2019	Mar. 2019	Apr. 2019	May 2019
KENTUCKY WESTERN	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	0	0	0	1	0	0	3	0
LOUISIANA MIDDLE	1	0	1	0	0	0	0	0
LOUISIANA WESTERN	0	0	0	0	1	0	0	1
MAINE	0	0	0	0	0	0	0	0
MARYLAND	0	0	0	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	0	0	0	0	1	0
MICHIGAN WESTERN	0	0	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	1	0	2	0	6	1
MISSOURI EASTERN	0	0	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0	2	0
NEVADA	0	0	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0	0	0
NEW JERSEY	0	0	1	0	0	0	2	0
NEW MEXICO	13	12	21	27	19	11	15	28
NEW YORK EASTERN	0	0	0	0	0	0	0	0
NEW YORK NORTHERN	8	6	6	2	5	10	2	4
NEW YORK SOUTHERN	0	0	0	0	0	0	0	0
NEW YORK WESTERN	0	0	0	0	0	0	0	2
NORTH CAROLINA EASTERN	0	3	0	1	0	4	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0	0	0
NORTH DAKOTA	0	2	0	0	0	0	0	0
NORTHERN MARIANAS ISLANDS	0	0	0	0	0	0	0	0
OHIO NORTHERN	0	0	1	0	0	0	0	0
OHIO SOUTHERN	1	0	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0

Defendants Filed in District Court, charged with 8 USC 1324, FY 2019

DISTRICT	Oct. 2018	Nov. 2018	Dec. 2018	Jan. 2019	Feb. 2019	Mar. 2019	Apr. 2019	May 2019
OKLAHOMA WESTERN	0	0	0	0	0	0	0	0
OREGON	0	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0	0	0
PENNSYLVANIA WESTERN	0	0	0	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	1	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0
SOUTH CAROLINA	10	0	0	0	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	1	2	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	1	0	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	3	0	0
TEXAS NORTHERN	1	1	1	0	0	0	2	0
TEXAS SOUTHERN	144	135	95	82	113	136	127	147
TEXAS WESTERN	64	89	56	52	70	87	70	109
UTAH	0	0	0	1	0	0	0	0
VERMONT	2	0	2	0	2	0	1	0
VIRGIN ISLANDS	1	1	0	1	0	0	2	0
VIRGINIA EASTERN	1	0	0	0	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	1	2
WASHINGTON WESTERN	0	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0	0	5
WISCONSIN WESTERN	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0
GRAND TOTAL	362	373	281	249	322	359	386	422

[illegible]

[illegible]

Defendants Filed in Magistrate Court, charged with 8 USC 1325, FY 2018

	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.
DISTRICT	2017	2017	2017	2018	2018	2018	2018	2018	2018	2018	2018	2018
OKLAHOMA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0
OREGON	0	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	0	0	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	0	0	0	0	0	0	0	0	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0	0	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0
TEXAS SOUTHERN	1,023	519	667	1,135	1,184	1,556	1,463	3,477	4,379	4,396	5,143	4,852
TEXAS WESTERN	893	918	894	994	922	1,121	1,790	1,706	2,310	1,248	1,158	1,056
UTAH	0	0	0	0	0	0	0	0	0	0	0	0
VERMONT	1	0	0	0	0	1	1	4	14	6	4	3
VIRGIN ISLANDS	0	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	0	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	0	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0	0	0	0	0
GRAND TOTAL	3,622	2,888	2,874	3,692	3,324	4,385	5,103	7,175	9,501	8,013	9,077	8,816

Defendants Filed in Magistrate Court, charged with 8 USC 1325, FY 2019

	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May
DISTRICT	2018	2018	2018	2019	2019	2019	2019	2019
ALABAMA MIDDLE	0	0	0	0	0	0	0	0
ALABAMA NORTHERN	0	0	0	0	0	0	0	0
ALABAMA SOUTHERN	0	0	0	0	0	0	0	0
ALASKA	0	0	0	0	0	0	0	0
ARIZONA	1,761	1,676	1,353	1,931	1,632	1,578	2,172	2,517
ARKANSAS EASTERN	0	0	0	0	0	0	0	0
ARKANSAS WESTERN	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	0	0	0	0	0	0	0	0
CALIFORNIA EASTERN	0	0	0	0	0	0	0	0
CALIFORNIA NORTHERN	0	0	0	0	0	0	0	0
CALIFORNIA SOUTHERN	995	596	518	889	653	652	516	630
COLORADO	0	0	0	0	0	0	0	0
CONNECTICUT	0	0	0	0	0	0	0	0
DELAWARE	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	0	0	0	0	0	0	0	0
FLORIDA NORTHERN	0	0	0	0	0	0	0	0
FLORIDA SOUTHERN	0	0	0	0	0	0	0	0
GEORGIA MIDDLE	0	0	0	0	0	0	0	0
GEORGIA NORTHERN	0	0	0	0	0	0	0	0
GEORGIA SOUTHERN	0	0	0	0	0	0	0	0
GUAM	0	0	0	0	0	0	0	0
HAWAII	0	0	0	0	0	0	0	0
IDAHO	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	0	0	0	0	0	0	0	0
ILLINOIS NORTHERN	0	0	0	0	0	0	0	0
ILLINOIS SOUTHERN	0	0	0	0	0	0	0	0
INDIANA NORTHERN	0	0	0	0	0	0	0	0
INDIANA SOUTHERN	0	0	0	0	0	0	0	0
IOWA NORTHERN	0	0	0	0	0	0	0	0
IOWA SOUTHERN	0	0	0	0	0	0	0	0
KANSAS	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	0	0	0	0	0	0	0	0

Defendants Filed in Magistrate Court, charged with 8 USC 1325, FY 2019

DISTRICT	Oct. 2018	Nov. 2018	Dec. 2018	Jan. 2019	Feb. 2019	Mar. 2019	Apr. 2019	May 2019
KENTUCKY WESTERN	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	0	0	0	0	0	0	0	0
LOUISIANA MIDDLE	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	0	0	0	0	0	0	0	0
MAINE	1	1	1	0	0	0	0	0
MARYLAND	0	0	0	0	0	0	0	0
MASSACHUSETTS	0	0	0	0	0	0	0	0
MICHIGAN EASTERN	0	0	0	0	0	0	0	0
MICHIGAN WESTERN	0	0	0	0	0	0	0	0
MINNESOTA	0	0	0	0	0	0	0	0
MISSISSIPPI NORTHERN	0	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	0	0	0	0	0	0	0	0
MISSOURI EASTERN	0	0	0	0	0	0	0	0
MISSOURI WESTERN	0	0	0	0	0	0	0	0
MONTANA	0	0	0	0	0	0	0	0
NEBRASKA	0	0	0	0	0	0	0	0
NEVADA	0	0	0	0	0	0	0	0
NEW HAMPSHIRE	0	0	0	0	0	0	0	0
NEW JERSEY	0	0	0	0	0	0	0	0
NEW MEXICO	386	389	295	268	375	429	19	114
NEW YORK EASTERN	0	0	0	0	0	0	0	0
NEW YORK NORTHERN	25	25	22	12	14	42	34	16
NEW YORK SOUTHERN	0	0	0	0	0	0	0	0
NEW YORK WESTERN	1	0	0	0	0	0	0	1
NORTH CAROLINA EASTERN	0	0	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	0	0	0	0	0	0	0	0
NORTH DAKOTA	0	1	0	0	1	0	0	0
NORTHERN MARIANAS ISLANDS	0	0	0	0	0	0	0	0
OHIO NORTHERN	0	0	0	0	0	0	0	0
OHIO SOUTHERN	0	0	0	0	0	0	0	0
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	0	0	0	0	0	0	0	0

Defendants Filed in Magistrate Court, charged with 8 USC 1325, FY 2019

DISTRICT	Oct. 2018	Nov. 2018	Dec. 2018	Jan. 2019	Feb. 2019	Mar. 2019	Apr. 2019	May 2019
OKLAHOMA WESTERN	0	0	0	0	0	0	0	0
OREGON	0	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	0	0	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	0	0	0	0	0	0	0	0
PENNSYLVANIA WESTERN	0	0	0	0	0	0	0	0
PUERTO RICO	0	0	0	0	0	0	0	0
RHODE ISLAND	0	0	0	0	0	0	0	0
SOUTH CAROLINA	0	0	0	0	0	0	0	0
SOUTH DAKOTA	0	0	0	0	0	0	0	0
TENNESSEE EASTERN	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	0	0	0	0	0	0	0	0
TEXAS EASTERN	0	0	0	0	0	0	0	0
TEXAS NORTHERN	0	0	0	0	0	0	1	0
TEXAS SOUTHERN	4,912	4,876	3,802	4,081	3,192	2,296	2,545	1,310
TEXAS WESTERN	1,428	1,167	752	1,409	1,302	774	1,206	1,567
UTAH	0	0	0	0	0	0	0	0
VERMONT	0	0	0	3	4	0	4	11
VIRGIN ISLANDS	0	0	0	0	0	0	0	0
VIRGINIA EASTERN	0	0	0	0	0	0	0	0
VIRGINIA WESTERN	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	0	0	0	0	0	0	6	0
WASHINGTON WESTERN	0	0	0	0	0	0	0	0
WEST VIRGINIA NORTHERN	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	0	0	0	0	0	0	0	0
WISCONSIN WESTERN	0	0	0	0	0	0	0	0
WYOMING	0	0	0	0	0	0	0	0
GRAND TOTAL	9,509	8,731	6,743	8,593	7,173	5,771	6,503	6,166

Defendants Filed in District Court, charged with 8 USC 1326, FY 2018

	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.
DISTRICT	2017	2017	2017	2018	2018	2018	2018	2018	2018	2018	2018	2018
ALABAMA MIDDLE	1	0	0	9	3	3	0	5	8	0	0	4
ALABAMA NORTHERN	0	3	6	5	5	1	6	6	1	7	2	5
ALABAMA SOUTHERN	3	0	2	4	0	1	7	0	2	6	6	3
ALASKA	0	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	197	186	164	217	204	172	178	261	281	391	209	186
ARKANSAS EASTERN	1	3	2	1	2	1	5	3	12	5	10	6
ARKANSAS WESTERN	4	0	3	0	0	3	1	0	1	2	0	8
CALIFORNIA CENTRAL	12	9	11	8	7	9	10	16	16	25	21	33
CALIFORNIA EASTERN	1	2	2	5	7	4	2	2	6	3	12	9
CALIFORNIA NORTHERN	3	3	2	0	7	5	1	3	3	3	3	5
CALIFORNIA SOUTHERN	170	173	201	297	299	306	238	187	166	108	162	134
COLORADO	15	11	16	16	12	5	6	8	7	8	8	13
CONNECTICUT	3	2	1	0	1	0	1	0	1	0	2	6
DELAWARE	0	1	0	0	1	0	1	2	1	5	1	2
DISTRICT OF COLUMBIA	0	0	0	0	0	0	0	0	1	0	0	2
FLORIDA MIDDLE	19	25	33	27	39	29	25	28	28	21	45	38
FLORIDA NORTHERN	0	2	7	3	1	7	4	3	3	5	5	3
FLORIDA SOUTHERN	21	25	36	33	45	33	47	31	30	28	34	20
GEORGIA MIDDLE	0	6	0	3	5	15	6	5	6	6	6	2
GEORGIA NORTHERN	5	6	2	5	6	10	16	12	20	7	11	4
GEORGIA SOUTHERN	8	6	10	13	1	4	3	11	14	0	6	5
GUAM	0	0	0	0	0	0	0	0	0	0	0	0
HAWAII	0	0	0	0	1	0	1	0	0	0	0	0
IDAHO	9	4	4	10	9	10	12	6	8	11	12	7
ILLINOIS CENTRAL	0	1	1	0	0	2	0	0	0	0	0	1
ILLINOIS NORTHERN	2	6	3	2	4	6	5	4	6	3	2	8
ILLINOIS SOUTHERN	3	1	0	1	2	1	1	0	0	0	5	1
INDIANA NORTHERN	0	1	3	0	1	2	1	1	3	0	4	0
INDIANA SOUTHERN	3	1	3	0	3	0	2	1	2	4	2	7
IOWA NORTHERN	4	1	10	2	2	3	4	5	8	1	5	5
IOWA SOUTHERN	8	6	5	7	2	9	4	12	5	3	6	1
KANSAS	3	6	2	3	3	1	7	1	10	4	10	7
KENTUCKY EASTERN	1	1	0	4	0	3	7	0	2	4	6	12

Defendants Filed in District Court, charged with 8 USC 1326, FY 2018

	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.
DISTRICT	2017	2017	2017	2018	2018	2018	2018	2018	2018	2018	2018	2018
KENTUCKY WESTERN	1	3	0	3	2	1	0	4	3	2	6	1
LOUISIANA EASTERN	5	1	1	4	1	2	2	6	2	1	4	0
LOUISIANA MIDDLE	2	0	3	1	2	1	3	2	6	5	1	2
LOUISIANA WESTERN	1	1	3	1	0	2	2	2	0	5	12	8
MAINE	3	2	1	0	0	1	0	2	0	0	2	0
MARYLAND	4	8	7	11	6	9	5	3	1	8	9	2
MASSACHUSETTS	10	5	3	5	6	5	9	14	8	3	3	8
MICHIGAN EASTERN	8	15	17	16	17	15	13	20	18	10	21	8
MICHIGAN WESTERN	4	12	1	5	3	6	5	7	8	4	12	2
MINNESOTA	1	1	2	1	0	4	1	4	0	3	2	2
MISSISSIPPI NORTHERN	0	3	1	0	0	0	2	1	1	1	0	1
MISSISSIPPI SOUTHERN	1	1	3	3	8	5	4	5	10	5	8	5
MISSOURI EASTERN	1	2	1	0	1	1	2	5	2	4	15	3
MISSOURI WESTERN	2	5	0	0	4	1	1	5	5	1	9	4
MONTANA	0	0	1	3	1	1	2	0	5	0	3	0
NEBRASKA	6	12	10	6	10	7	9	13	11	13	21	12
NEVADA	10	11	14	11	5	3	15	10	5	10	13	8
NEW HAMPSHIRE	3	2	1	0	0	2	3	2	5	0	5	5
NEW JERSEY	3	0	3	1	0	0	5	9	6	2	12	12
NEW MEXICO	298	253	218	235	238	286	390	341	238	220	300	203
NEW YORK EASTERN	2	8	2	1	0	3	3	0	8	17	16	10
NEW YORK NORTHERN	6	4	3	4	1	5	7	12	4	10	7	4
NEW YORK SOUTHERN	3	8	7	3	3	7	5	7	6	6	4	5
NEW YORK WESTERN	6	7	6	4	10	4	0	2	6	7	13	3
NORTH CAROLINA EASTERN	6	0	7	18	10	6	6	18	8	6	11	2
NORTH CAROLINA MIDDLE	0	6	4	5	1	5	1	4	4	1	4	2
NORTH CAROLINA WESTERN	3	4	6	4	6	3	6	4	5	2	9	3
NORTH DAKOTA	5	4	4	1	0	1	2	3	4	2	7	5
NORTHERN MARIANAS ISLANDS	0	0	0	0	0	0	0	0	0	0	0	0
OHIO NORTHERN	8	8	6	4	8	9	7	15	17	11	8	7
OHIO SOUTHERN	12	3	1	3	2	1	6	3	6	10	2	7
OKLAHOMA EASTERN	0	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	2	0	2	2	3	5	2	4	0	3	3	2

Defendants Filed in District Court, charged with 8 USC 1326, FY 2018

	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.
DISTRICT	2017	2017	2017	2018	2018	2018	2018	2018	2018	2018	2018	2018
OKLAHOMA WESTERN	3	6	3	3	2	3	6	6	5	12	4	2
OREGON	9	9	4	11	2	13	11	7	13	6	5	12
PENNSYLVANIA EASTERN	7	5	2	6	2	5	2	5	13	11	10	3
PENNSYLVANIA MIDDLE	20	5	9	8	14	4	9	12	7	10	6	28
PENNSYLVANIA WESTERN	1	6	3	4	1	0	0	2	4	1	0	1
PUERTO RICO	2	0	14	5	19	23	21	6	13	2	28	11
RHODE ISLAND	0	0	0	2	1	2	0	2	1	1	3	2
SOUTH CAROLINA	20	9	8	5	9	7	4	6	11	9	7	6
SOUTH DAKOTA	6	2	2	5	5	4	6	6	2	3	3	0
TENNESSEE EASTERN	2	5	4	2	2	4	11	7	5	13	22	13
TENNESSEE MIDDLE	3	2	4	4	6	1	4	1	14	2	5	8
TENNESSEE WESTERN	1	1	3	0	0	1	2	0	4	1	5	10
TEXAS EASTERN	3	10	3	3	6	6	7	8	8	7	14	28
TEXAS NORTHERN	23	18	23	20	24	21	15	13	9	26	32	28
TEXAS SOUTHERN	255	295	243	229	277	301	268	391	330	284	399	394
TEXAS WESTERN	322	396	375	341	363	523	481	651	680	419	604	515
UTAH	26	29	19	23	15	23	24	13	17	13	22	7
VERMONT	0	3	1	1	0	2	0	3	0	1	4	0
VIRGIN ISLANDS	0	0	0	0	0	1	0	0	5	0	0	2
VIRGINIA EASTERN	0	15	14	13	2	7	3	24	17	32	38	19
VIRGINIA WESTERN	1	1	0	0	4	2	1	1	0	8	12	11
WASHINGTON EASTERN	4	5	4	6	4	4	4	2	6	9	21	18
WASHINGTON WESTERN	5	7	7	9	13	7	9	12	10	3	1	0
WEST VIRGINIA NORTHERN	6	0	1	1	1	0	1	2	1	0	3	0
WEST VIRGINIA SOUTHERN	2	0	1	1	1	2	2	1	2	0	1	3
WISCONSIN EASTERN	0	0	2	1	0	1	1	3	3	0	3	0
WISCONSIN WESTERN	3	1	0	4	2	6	1	1	2	2	4	2
WYOMING	6	5	0	3	5	5	5	4	2	6	1	3
GRAND TOTAL	1,642	1,715	1,616	1,740	1,800	2,024	2,017	2,329	2,237	1,913	2,394	1,999

Defendants Filed in District Court, charged with 8 USC 1326, FY 2019

	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May
DISTRICT	2018	2018	2018	2019	2019	2019	2019	2019
ALABAMA MIDDLE	2	2	3	3	1	0	9	1
ALABAMA NORTHERN	7	0	10	0	3	6	5	4
ALABAMA SOUTHERN	5	1	8	1	4	11	4	2
ALASKA	0	0	0	0	0	0	0	0
ARIZONA	234	229	198	171	200	206	239	165
ARKANSAS EASTERN	8	8	1	7	6	1	7	1
ARKANSAS WESTERN	4	0	4	0	10	5	0	7
CALIFORNIA CENTRAL	33	12	14	9	21	15	7	8
CALIFORNIA EASTERN	1	4	4	6	3	4	3	1
CALIFORNIA NORTHERN	6	3	1	7	2	2	8	2
CALIFORNIA SOUTHERN	120	146	129	88	117	133	129	171
COLORADO	9	9	14	12	9	8	9	7
CONNECTICUT	1	3	0	1	1	3	0	1
DELAWARE	6	1	1	3	8	7	5	1
DISTRICT OF COLUMBIA	0	0	0	2	0	0	0	1
FLORIDA MIDDLE	26	31	30	21	37	37	41	35
FLORIDA NORTHERN	6	2	1	4	14	7	6	5
FLORIDA SOUTHERN	32	31	19	33	45	34	36	42
GEORGIA MIDDLE	5	1	4	2	1	4	9	5
GEORGIA NORTHERN	8	7	13	11	12	4	4	0
GEORGIA SOUTHERN	1	4	8	4	4	4	6	12
GUAM	0	0	0	1	0	0	0	0
HAWAII	0	1	1	0	1	1	1	1
IDAHO	9	4	8	7	13	6	5	9
ILLINOIS CENTRAL	0	3	2	2	4	2	1	2
ILLINOIS NORTHERN	13	14	3	11	8	5	15	13
ILLINOIS SOUTHERN	1	1	2	2	0	9	5	2
INDIANA NORTHERN	0	0	1	6	0	0	3	0
INDIANA SOUTHERN	3	3	2	2	12	2	1	0
IOWA NORTHERN	4	2	4	3	6	1	5	3
IOWA SOUTHERN	3	3	5	1	2	3	2	2
KANSAS	6	0	0	1	2	8	6	4
KENTUCKY EASTERN	6	7	13	9	8	10	12	4

Defendants Filed in District Court, charged with 8 USC 1326, FY 2019

DISTRICT	Oct. 2018	Nov. 2018	Dec. 2018	Jan. 2019	Feb. 2019	Mar. 2019	Apr. 2019	May 2019
KENTUCKY WESTERN	1	4	3	0	3	4	1	1
LOUISIANA EASTERN	6	0	6	1	5	5	3	3
LOUISIANA MIDDLE	3	1	1	0	0	2	3	1
LOUISIANA WESTERN	15	6	3	8	11	3	6	3
MAINE	0	1	2	0	1	1	1	0
MARYLAND	5	5	7	4	9	9	8	4
MASSACHUSETTS	5	11	4	4	2	0	2	3
MICHIGAN EASTERN	18	5	13	7	9	14	15	20
MICHIGAN WESTERN	8	3	2	11	11	8	6	5
MINNESOTA	0	0	0	0	2	5	2	2
MISSISSIPPI NORTHERN	0	0	0	0	0	0	0	1
MISSISSIPPI SOUTHERN	10	5	0	2	9	6	14	9
MISSOURI EASTERN	4	3	7	4	5	5	2	4
MISSOURI WESTERN	4	7	1	4	5	6	1	1
MONTANA	2	0	1	3	1	0	4	3
NEBRASKA	13	9	6	15	11	11	8	13
NEVADA	10	9	9	5	7	7	6	7
NEW HAMPSHIRE	3	6	1	1	2	1	1	0
NEW JERSEY	2	4	0	10	8	3	6	1
NEW MEXICO	328	262	223	180	209	270	177	126
NEW YORK EASTERN	8	4	9	4	7	6	8	4
NEW YORK NORTHERN	11	6	10	2	11	9	6	11
NEW YORK SOUTHERN	9	2	1	2	6	6	6	9
NEW YORK WESTERN	4	2	2	7	3	4	2	5
NORTH CAROLINA EASTERN	4	11	0	10	8	25	20	5
NORTH CAROLINA MIDDLE	7	5	4	3	3	2	2	3
NORTH CAROLINA WESTERN	4	5	2	4	18	7	1	5
NORTH DAKOTA	4	4	0	3	5	2	5	2
NORTHERN MARIANAS ISLANDS	0	0	0	0	0	0	0	0
OHIO NORTHERN	13	5	5	7	3	18	4	17
OHIO SOUTHERN	7	5	2	2	9	6	5	3
OKLAHOMA EASTERN	0	0	0	0	1	0	0	0
OKLAHOMA NORTHERN	3	2	3	3	4	1	5	4

Defendants Filed in District Court, charged with 8 USC 1326, FY 2019

	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May
DISTRICT	2018	2018	2018	2019	2019	2019	2019	2019
OKLAHOMA WESTERN	3	2	2	3	5	9	12	10
OREGON	10	13	9	5	7	6	12	14
PENNSYLVANIA EASTERN	5	1	3	7	7	7	6	3
PENNSYLVANIA MIDDLE	0	10	7	16	5	5	12	8
PENNSYLVANIA WESTERN	0	1	2	1	1	3	1	0
PUERTO RICO	8	15	6	8	28	10	6	7
RHODE ISLAND	0	0	1	2	1	0	1	2
SOUTH CAROLINA	13	11	11	20	15	15	15	20
SOUTH DAKOTA	4	4	5	0	3	0	2	6
TENNESSEE EASTERN	9	15	17	11	13	2	2	0
TENNESSEE MIDDLE	4	3	3	2	2	2	4	3
TENNESSEE WESTERN	9	0	1	2	2	0	3	1
TEXAS EASTERN	7	10	7	6	7	17	13	8
TEXAS NORTHERN	24	13	24	27	20	30	12	18
TEXAS SOUTHERN	306	325	301	310	320	381	334	496
TEXAS WESTERN	551	635	472	416	689	648	439	475
UTAH	14	29	20	12	9	15	17	11
VERMONT	2	2	0	0	0	1	0	0
VIRGIN ISLANDS	0	1	2	0	0	0	0	1
VIRGINIA EASTERN	31	31	26	5	13	33	6	28
VIRGINIA WESTERN	1	1	1	10	2	14	5	8
WASHINGTON EASTERN	6	15	9	9	5	13	6	9
WASHINGTON WESTERN	2	6	3	2	0	3	6	7
WEST VIRGINIA NORTHERN	0	1	0	4	0	0	0	0
WEST VIRGINIA SOUTHERN	1	2	1	2	3	2	1	2
WISCONSIN EASTERN	2	2	1	1	3	0	2	2
WISCONSIN WESTERN	3	0	3	1	1	2	1	2
WYOMING	0	2	1	3	2	5	1	8
GRAND TOTAL	2,085	2,074	1,768	1,621	2,105	2,207	1,832	1,935

Border Security Coordinators - Appendix D

District	Last Name	First Name
ALABAMA, MIDDLE	Bodiford	Bradley
ALABAMA, NORTHERN	Balachandran	Manu
ALABAMA, SOUTHERN	Murphy	Maria
ALASKA	Cavanaugh	Kelly
ARIZONA	Koehler	Joe
ARKANSAS, EASTERN	Williams	Stacy
ARKANSAS, WESTERN	Butler	Sydney
CALIFORNIA, CENTRAL	Nagaraj	Sheila
CALIFORNIA, EASTERN	Lydon	Katherine
CALIFORNIA, NORTHERN	Cabrera	Brian
CALIFORNIA, SOUTHERN	Holley	Ben
COLORADO	Spencer	Valeria
CONNECTICUT	Karwan	Sarah
DELAWARE	Logan	Daniel
DISTRICT OF COLUMBIA	Yette	Frederick
FLORIDA, MIDDLE	Viacava	Yolande
FLORIDA, NORTHERN	Ustynoski	James
FLORIDA, SOUTHERN	Forand	Peter
GEORGIA, MIDDLE	Helmick	Amy
GEORGIA, NORTHERN	Clerk	Phyllis
GEORGIA, SOUTHERN	Pascual	Andy
GUAM/N. MARIANA ISLANDS	Leon Guerrero	Stephen
HAWAII	Ching	Darren
IDAHO	Patricco	Heather
ILLINOIS, CENTRAL	Freres	Bryan
ILLINOIS, NORTHERN	Owens	Derek
ILLINOIS, SOUTHERN	Kapsak	Dan
INDIANA, NORTHERN	Schaffer	Frank
INDIANA, SOUTHERN	Rinka	Matthew
IOWA, NORTHERN	Murphy	Rich
IOWA, SOUTHERN	Westphal	Rich
KANSAS	Lind	David
KENTUCKY, EASTERN	West	Roger
KENTUCKY, WESTERN	Tieke	Chris
LOUISIANA, EASTERN	Maestri	Jon
LOUISIANA, MIDDLE	Dippel	Chris
LOUISIANA, WESTERN	Ayo	David
MAINE	Lowell	F. Todd
MARYLAND	Mihok	Judson
MASSACHUSETTS	Holik	Lori
MICHIGAN, EASTERN	McDonald	Tim
MICHIGAN, WESTERN	Daniels	Donald
MINNESOTA	Dodd	Diane
MISSISSIPPI, NORTHERN	Wiggins	Jamiel
MISSISSIPPI, SOUTHERN	Harris	Stan
MISSOURI, EASTERN	Tihen	Kenneth
MISSOURI, WESTERN	Rhodes	Rudolph
MONTANA	Starnes	Jeff
NEBRASKA	Ceraolo	Kelli

NEVADA	Cartier-Giroux	Lisa
NEW HAMPSHIRE	Dronzek	Anna
NEW JERSEY	Herman	Lakshmi
NEW MEXICO	Abernathy	Terri
NEW YORK, EASTERN	Busa	Amy
NEW YORK, NORTHERN	Collyer	Douglas
NEW YORK, SOUTHERN	Waxman	Hadassa
NEW YORK, WESTERN	DiGiacomo	Michael
NORTH CAROLINA, EASTERN	Kielmanovich	Sebastian
NORTH CAROLINA, MIDDLE	Boggs	Lisa
NORTH CAROLINA, WESTERN	Smith	Kenny
NORTH DAKOTA	Healy	Megan
OHIO, NORTHERN	Beeson	Brad
OHIO, SOUTHERN	Prichard	Tim
OKLAHOMA, EASTERN	Wilson	Chris
OKLAHOMA, NORTHERN	Nassar	Chris
OKLAHOMA, WESTERN	Cardenas	Jessica
OREGON	Nyhus	Greg
PENNSYLVANIA, EASTERN	Davison	Josh
PENNSYLVANIA, MIDDLE	Pfisterer	Eric
PENNSYLVANIA, WESTERN	Chung	Cindy
PUERTO RICO	Cannon	Nicholas
RHODE ISLAND	Chafee	Zechariah
SOUTH CAROLINA	Cauthen	Max
SOUTH DAKOTA	Larson	Connie
TENNESSEE, EASTERN	Woods	Jay
TENNESSEE, MIDDLE	McGuire	Robert
TENNESSEE, WESTERN	Delery	Lauren
TEXAS, EASTERN	Fluke	Randall
TEXAS, NORTHERN	Tromblay	Gary
TEXAS, SOUTHERN	Young	Jody
TEXAS, WESTERN	Playton	Christina
UTAH	Choate	Andrew
VERMONT	Lasher	Matthew
VIRGIN ISLANDS	Smith	Delia
VIRGINIA, EASTERN	Parker	Morris
VIRGINIA, WESTERN	Terrien	Jeb
WASHINGTON, EASTERN	Garriques	Ian
WASHINGTON, WESTERN	Ellsworth	Marci
WEST VIRGINIA, NORTHERN	Omps-Botteicher	Lara
WEST VIRGINIA, SOUTHERN	Goes	Erik
WISCONSIN, EASTERN	Watzka	Kelly
WISCONSIN, WESTERN	Pfluger	Julie
WYOMING	Forwoof	Timothy