

08 USC 1325 DEFENDANTS CHARGED*
DISTRICT COURT

District	Nationality	OCT FY24	NOV FY24	DEC FY24	JAN FY24	FEB FY24	MAR FY24	APR FY24	MAY FY24	JUN FY24	JUL FY24	AUG FY24	SEP FY24	FY24 TOTAL
ALABAMA MIDDLE	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
ALABAMA NORTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
ALABAMA SOUTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
ALASKA	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	Armenia	0	0	0	0	0	0	0	0	0	0	1	0	1
	Brazil	0	0	0	0	0	0	1	0	2	0	0	0	3
	Colombia	0	0	0	1	2	1	1	0	0	2	3	0	10
	Cuba	0	0	0	0	0	0	1	0	1	4	4	0	10
	Dominican Republic	0	0	0	1	0	0	0	0	1	0	0	0	2
	Ecuador	0	0	1	7	3	0	2	1	1	3	11	1	30
	El Salvador	0	0	1	4	1	2	4	1	2	2	5	3	25
	Gambia	0	0	0	0	1	0	0	0	0	0	0	0	1
	Guatemala	0	1	16	69	67	11	51	7	20	47	139	49	477
	Honduras	0	1	1	2	8	2	3	2	2	12	31	7	71
	India	0	0	0	0	0	0	0	0	0	0	0	1	1
	Mexico	1	20	137	368	500	77	399	147	329	543	1,341	425	4,287
	Nicaragua	0	0	0	2	0	0	1	0	1	0	1	0	5
	Peru	0	0	2	9	0	0	1	0	1	7	1	1	22
	Senegal	0	0	0	1	0	0	0	0	0	0	0	0	1
	United States	1	1	1	9	19	4	24	10	12	21	89	33	224
	Venezuela	0	1	0	1	0	0	1	1	0	0	4	2	10
	Subtotal	2	24	159	474	601	97	489	169	372	641	1,630	522	5,180
ARKANSAS EASTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
ARKANSAS WESTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA EASTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA NORTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
CALIFORNIA SOUTHERN	Colombia	0	0	0	0	0	2	0	0	0	0	0	0	2
	El Salvador	0	0	1	0	0	0	0	0	0	0	0	0	1
	Guatemala	0	1	0	0	0	0	0	0	0	0	0	1	2
	Honduras	0	0	0	0	0	0	1	0	0	0	0	1	2
	Mexico	16	17	21	16	26	30	19	17	13	20	18	24	237
	United States	0	1	0	0	1	0	3	0	1	0	0	0	6
	Unknown	2	0	0	0	0	1	0	1	1	2	0	0	7
	Subtotal	18	19	22	16	27	33	23	18	15	22	18	26	257
COLORADO	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
CONNECTICUT	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
DELAWARE	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
DISTRICT OF COLUMBIA	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	Unknown	0	0	0	1	0	0	0	0	0	0	0	0	1

District	Nationality	OCT FY24	NOV FY24	DEC FY24	JAN FY24	FEB FY24	MAR FY24	APR FY24	MAY FY24	JUN FY24	JUL FY24	AUG FY24	SEP FY24	FY24 TOTAL
	Subtotal	0	0	0	1	0	0	0	0	0	0	0	0	1
FLORIDA NORTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
FLORIDA SOUTHERN	Gambia	0	0	0	0	0	0	1	0	0	0	0	0	1
	Subtotal	0	0	0	0	0	0	1	0	0	0	0	0	1
GEORGIA MIDDLE	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
GEORGIA NORTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
GEORGIA SOUTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
GUAM	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
HAWAII	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
IDAHO	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS CENTRAL	United States	0	0	0	0	0	1	0	0	0	0	0	0	1
	Subtotal	0	0	0	0	0	1	0	0	0	0	0	0	1
ILLINOIS NORTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
ILLINOIS SOUTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
INDIANA NORTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
INDIANA SOUTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
IOWA NORTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
IOWA SOUTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
KANSAS	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY EASTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
KENTUCKY WESTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA EASTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA MIDDLE	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
LOUISIANA WESTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
MAINE	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
MARYLAND	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
MASSACHUSETTS	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
MICHIGAN EASTERN	Unknown	0	0	0	0	0	1	0	0	0	0	0	0	1
	Subtotal	0	0	0	0	0	1	0	0	0	0	0	0	1
MICHIGAN WESTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
MINNESOTA	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI NORTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
MISSOURI EASTERN	Unknown	0	0	1	1	0	1	0	0	0	0	0	0	3
	Subtotal	0	0	1	1	0	1	0	0	0	0	0	0	3
MISSOURI WESTERN	United States	0	0	0	0	0	1	0	0	0	0	0	0	1
	Subtotal	0	0	0	0	0	1	0	0	0	0	0	0	1
MONTANA	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
NEBRASKA	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
NEVADA	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW HAMPSHIRE	Guatemala	0	0	0	0	0	0	0	0	0	0	0	1	1
	Subtotal	0	0	0	0	0	0	0	0	0	0	0	1	1
NEW JERSEY	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0

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NEW MEXICO	Guyana	0	0	0	0	0	0	0	1	0	0	0	0	1
	Honduras	0	0	0	0	0	0	0	0	0	0	1	0	1
	Mexico	0	0	0	1	0	0	0	0	0	0	0	0	1
	United States	0	0	0	1	0	0	0	0	0	0	0	0	1
	Subtotal	0	0	0	2	0	0	0	1	0	0	1	0	4
NEW YORK EASTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW YORK NORTHERN	Mexico	0	0	1	1	0	2	0	0	0	0	0	0	4
	Unknown	0	0	0	0	2	0	0	0	0	0	0	0	2
	Subtotal	0	0	1	1	2	2	0	0	0	0	0	0	6
NEW YORK SOUTHERN	Unknown	0	0	0	0	0	0	0	0	1	0	0	0	1
	Subtotal	0	0	0	0	0	0	0	0	1	0	0	0	1
NEW YORK WESTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA EASTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH DAKOTA	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTHERN MARIANA ISLANDS	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
OHIO NORTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
OHIO SOUTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA EASTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
OKLAHOMA WESTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
OREGON	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
PENNSYLVANIA WESTERN	Guatemala	0	0	0	0	0	0	0	1	0	0	0	0	1
	Subtotal	0	0	0	0	0	0	0	1	0	0	0	0	1
PUERTO RICO	Dominican Republic	0	0	0	0	0	0	0	1	0	0	6	1	8
	Haiti	0	0	0	0	0	0	0	0	0	0	0	1	1
	United Kingdom	0	0	0	0	0	0	0	0	0	0	0	2	2
	Venezuela	1	0	0	0	0	0	0	0	0	0	0	0	1
	Subtotal	1	0	0	0	0	0	0	1	0	0	6	4	12
RHODE ISLAND	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	Unknown	1	0	0	0	0	0	0	0	0	0	0	0	1
	Subtotal	1	0	0	0	0	0	0	0	0	0	0	0	1
SOUTH DAKOTA	Guatemala	0	0	0	1	0	0	0	0	0	0	0	0	1
	Subtotal	0	0	0	1	0	0	0	0	0	0	0	0	1
TENNESSEE EASTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE MIDDLE	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
TENNESSEE WESTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
TEXAS EASTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
TEXAS NORTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
TEXAS SOUTHERN	Dominican Republic	0	1	0	1	0	0	0	0	0	0	0	0	2

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	Guatemala	1	0	0	0	0	0	0	0	0	0	0	0	1
	Honduras	0	0	0	1	1	1	2	2	0	1	0	0	8
	Mexico	0	2	0	1	1	0	5	6	4	1	1	0	21
	Subtotal	1	3	0	3	2	1	7	8	4	2	1	0	32
TEXAS WESTERN	Colombia	0	0	0	0	0	0	0	0	0	0	0	1	1
	Ecuador	0	0	1	1	0	0	0	0	0	0	0	0	2
	El Salvador	1	0	0	0	0	0	0	0	0	0	0	0	1
	Guatemala	0	0	0	1	0	0	0	0	0	0	0	0	1
	Honduras	5	0	0	2	0	0	0	0	0	0	0	0	7
	Iran	1	0	0	0	0	1	0	0	0	0	0	0	2
	Lebanon	0	0	0	0	2	0	0	0	0	0	0	0	2
	Mexico	1	1	2	1	1	2	1	0	0	0	0	2	11
	Morocco	3	0	0	0	0	0	0	0	0	0	0	0	3
	Nicaragua	1	0	0	0	0	0	0	0	0	0	0	0	1
	Nigeria	1	0	0	0	0	0	0	0	0	0	0	0	1
	Syria	0	0	2	0	0	0	0	0	0	0	0	0	2
	Venezuela	0	0	0	0	0	0	0	1	0	0	0	0	1
	Subtotal	13	1	5	5	3	3	1	1	0	0	0	3	35
UTAH	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
VERMONT	El Salvador	0	0	1	0	0	0	0	0	0	0	0	0	1
	Mexico	1	0	0	0	0	0	0	0	0	0	0	0	1
	Subtotal	1	0	1	0	0	0	0	0	0	0	0	0	2
VIRGIN ISLANDS	Dominican Republic	1	0	0	0	0	0	0	0	0	0	0	0	1
	Ecuador	1	0	0	0	0	0	0	0	0	0	0	0	1
	Haiti	2	0	0	0	0	0	0	0	0	0	0	0	2
	India	2	0	0	0	0	0	0	0	0	0	0	0	2
	Romania	1	0	0	0	0	0	0	0	0	0	0	0	1
	Subtotal	7	0	0	0	0	0	0	0	0	0	0	0	7
VIRGINIA EASTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
VIRGINIA WESTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON EASTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
WASHINGTON WESTERN	Romania	1	1	0	0	0	0	0	0	0	0	0	0	2
	Subtotal	1	1	0	0	0	0	0	0	0	0	0	0	2
WEST VIRGINIA NORTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN EASTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
WISCONSIN WESTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
WYOMING	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
NATIONAL TOTAL	Armenia	0	0	0	0	0	0	0	0	0	0	1	0	1
	Brazil	0	0	0	0	0	0	1	0	2	0	0	0	3
	Colombia	0	0	0	1	2	3	1	0	0	2	3	1	13
	Cuba	0	0	0	0	0	0	1	0	1	4	4	0	10
	Dominican Republic	1	1	0	2	0	0	0	1	1	0	6	1	13

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	Ecuador	1	0	2	8	3	0	2	1	1	3	11	1	33
	El Salvador	1	0	3	4	1	2	4	1	2	2	5	3	28
	Gambia	0	0	0	0	1	0	1	0	0	0	0	0	2
	Guatemala	1	2	16	71	67	11	51	8	20	47	139	51	484
	Guyana	0	0	0	0	0	0	0	1	0	0	0	0	1
	Haiti	2	0	0	0	0	0	0	0	0	0	0	1	3
	Honduras	5	1	1	5	9	3	6	4	2	13	32	8	89
	India	2	0	0	0	0	0	0	0	0	0	0	1	3
	Iran	1	0	0	0	0	1	0	0	0	0	0	0	2
	Lebanon	0	0	0	0	2	0	0	0	0	0	0	0	2
	Mexico	19	40	161	388	528	111	424	170	346	564	1,360	451	4,562
	Morocco	3	0	0	0	0	0	0	0	0	0	0	0	3
	Nicaragua	1	0	0	2	0	0	1	0	1	0	1	0	6
	Nigeria	1	0	0	0	0	0	0	0	0	0	0	0	1
	Peru	0	0	2	9	0	0	1	0	1	7	1	1	22
	Romania	2	1	0	0	0	0	0	0	0	0	0	0	3
	Senegal	0	0	0	1	0	0	0	0	0	0	0	0	1
	Syria	0	0	2	0	0	0	0	0	0	0	0	0	2
	United Kingdom	0	0	0	0	0	0	0	0	0	0	0	2	2
	United States	1	2	1	10	20	6	27	10	13	21	89	33	233
	Unknown	3	0	1	2	2	3	0	1	2	2	0	0	16
	Venezuela	1	1	0	1	0	0	1	2	0	0	4	2	12
		0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal	45	48	189	504	635	140	521	199	392	665	1,656	556	5,550

*Caseload data extracted from the United States Attorneys' Case Management System. This chart includes data on any and all criminal defendants where 8 U.S.C. 1325 (Entry of Alien at Improper Time or Place, Misrepresentation and Concealment of Facts) was brought as any charge against a defendant in District Court, broken out by nationality. All statutes for the Prosecuting Immigration Crimes Report were run separately, therefore if a defendant was charged with multiple statutes they will be counted once in each charge group.