

8 USC 1325 DEFENDANTS CHARGED*
DISTRICT COURT

District	Nationality	OCT FY23	NOV FY23	DEC FY23	JAN FY23	FEB FY23	MAR FY23	APR FY23	MAY FY23	JUN FY23	JUL FY23	AUG FY23	SEP FY23	FY23 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	United States	0	0	0	0	1	0	0	0	0	0	0	0	1
	Subtotal	0	0	0	0	1	0	0	0	0	0	0	0	1
ARIZONA	Democratic Republic of	0	0	0	0	0	0	0	0	0	2	0	0	2
	Ecuador	0	0	0	0	0	0	1	0	0	0	0	0	1
	Guatemala	1	0	1	0	2	0	0	0	0	0	0	1	5
	Honduras	0	0	0	1	0	0	0	0	0	0	0	0	1
	Mexico	2	5	3	1	4	2	2	3	2	0	0	0	24
	United States	0	1	3	1	3	0	1	1	0	0	0	0	10
	Subtotal	3	6	7	3	9	2	4	4	2	2	0	1	43
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	Unknown	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
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	Belize	0	1	1	0	0	0	0	0	0	0	0	0	2
	Cuba	0	0	0	0	0	0	0	0	0	0	0	1	1
	Dominican Republic	0	0	0	0	0	1	1	0	0	0	0	0	2
	El Salvador	0	1	0	0	0	0	0	1	0	0	0	0	2
	Guatemala	0	0	0	0	0	0	0	0	1	0	0	0	1
	Honduras	0	0	0	2	1	0	0	3	0	0	0	0	6
	Jamaica	0	0	0	1	1	0	0	0	0	0	0	0	2
	Mexico	22	31	36	17	22	16	20	22	12	18	22	13	251
	United States	3	1	1	0	1	2	0	1	0	0	0	0	9
	Unknown	2	0	0	0	0	0	0	0	2	1	0	2	7
	Subtotal	27	34	38	20	25	19	21	27	15	19	22	16	283
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	Nationality	OCT FY23	NOV FY23	DEC FY23	JAN FY23	FEB FY23	MAR FY23	APR FY23	MAY FY23	JUN FY23	JUL FY23	AUG FY23	SEP FY23	FY23 Total
DISTRICT OF COLUMBIA	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
FLORIDA MIDDLE	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
FLORIDA NORTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
FLORIDA SOUTHERN	Dominican Republic	0	0	0	0	0	1	0	0	0	0	0	0	1
	Finland	0	0	0	0	0	1	0	0	0	0	0	0	1
	United States	0	0	0	0	0	1	0	0	0	0	0	0	1
	Zimbabwe	0	0	2	0	0	0	0	0	0	0	0	0	2
	Subtotal	0	0	2	0	0	3	0	0	0	0	0	0	5
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	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
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	Mexico	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
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	Brazil	0	3	0	0	0	0	0	0	0	0	0	0	3
	Unknown	0	1	0	0	0	0	0	0	0	0	0	1	2
	Subtotal	0	4	0	0	0	0	0	0	0	0	0	1	5
MICHIGAN WESTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0

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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	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
MISSOURI WESTERN	El Salvador	0	0	0	0	0	0	0	0	0	1	0	0	1
	Subtotal	0	0	0	0	0	0	0	0	0	1	0	0	1
MONTANA	Mexico	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
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	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW JERSEY	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW MEXICO	Mexico	0	1	0	0	0	0	0	1	0	1	0	0	3
	United States	0	0	1	1	0	0	0	0	1	0	0	0	3
	Subtotal	0	1	1	1	0	0	0	1	1	1	0	0	6
NEW YORK EASTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW YORK NORTHERN	India	0	0	0	0	0	1	0	0	0	0	0	0	1
	Mexico	9	4	0	0	14	10	0	1	0	0	0	0	38
	Romania	0	0	1	0	0	0	0	0	0	0	0	0	1
	Unknown	2	0	0	0	0	0	0	0	0	0	0	0	2
	Subtotal	11	4	1	0	14	11	0	1	0	0	0	0	42
NEW YORK SOUTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
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	Honduras	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
NORTH DAKOTA	India	0	0	0	0	0	1	0	0	0	0	0	0	1
	Mexico	0	0	0	0	0	0	0	0	0	0	1	0	1
	Subtotal	0	0	0	0	0	1	0	0	0	0	1	0	2
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

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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	Unknown	0	0	0	0	0	0	0	0	0	1	0	0	1
	Subtotal	0	0	0	0	0	0	0	0	0	1	0	0	1
PUERTO RICO	Dominican Republic	2	2	0	2	0	0	0	0	10	0	1	0	17
	Haiti	0	0	0	0	0	0	0	0	1	0	0	0	1
	Mexico	1	0	0	0	0	0	0	0	0	0	0	0	1
	Subtotal	3	2	0	2	0	0	0	0	11	0	1	0	19
RHODE ISLAND	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
SOUTH CAROLINA	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
SOUTH DAKOTA	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
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	El Salvador	1	0	1	2	0	1	1	2	0	0	0	0	8
	Guatemala	0	0	0	0	0	0	0	1	1	0	0	0	2
	Honduras	1	1	0	1	0	2	0	0	0	0	0	0	5
	Mexico	6	2	6	0	2	3	1	3	0	2	0	1	26
	Nicaragua	1	0	1	0	0	0	0	0	0	0	0	0	2
	Unknown	0	0	0	0	0	1	0	0	0	0	0	0	1
	Vietnam	0	0	0	0	1	0	0	0	0	0	0	0	1
	Subtotal	9	3	8	3	3	7	2	6	1	2	0	1	45
TEXAS WESTERN	Bangladesh	0	0	0	0	0	0	2	0	0	0	0	1	3
	China	0	0	0	0	0	0	3	1	0	1	2	0	7
	Colombia	0	0	1	0	0	0	0	0	0	0	0	0	1
	Ecuador	0	0	0	0	0	0	0	0	0	1	0	0	1
	Egypt	0	0	0	0	0	0	0	1	0	0	0	0	1
	El Salvador	0	0	0	0	0	0	0	0	3	0	1	0	4
	Honduras	0	0	0	0	0	0	0	0	0	2	3	1	6
	India	0	0	0	0	0	0	0	0	1	0	0	0	1
	Iran	0	0	0	0	0	0	5	3	1	2	2	0	13

District	Nationality	OCT FY23	NOV FY23	DEC FY23	JAN FY23	FEB FY23	MAR FY23	APR FY23	MAY FY23	JUN FY23	JUL FY23	AUG FY23	SEP FY23	FY23 Total
	Lebanon	0	0	0	0	0	0	0	0	2	1	0	0	3
	Mauritania	0	0	0	0	0	0	0	1	0	1	3	3	8
	Mexico	0	1	1	0	1	1	1	0	0	1	3	1	10
	Nicaragua	0	0	1	0	0	0	0	0	0	1	0	0	2
	Panama	0	0	0	0	0	0	0	0	0	0	0	1	1
	South Korea	0	0	0	0	0	0	0	0	1	0	0	0	1
	Sudan	0	0	0	0	0	0	0	0	0	0	0	1	1
	Sweden	0	0	0	0	0	0	0	0	1	0	0	0	1
	United States	0	0	0	1	1	0	0	0	0	0	0	0	2
	Unknown	0	0	0	0	0	0	1	2	2	0	0	0	5
	Venezuela	0	0	0	0	0	0	0	1	0	0	1	0	2
	Subtotal	0	1	3	1	2	1	12	9	11	10	15	8	73
UTAH	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
VERMONT	Chile	0	0	1	0	0	0	0	0	0	0	0	0	1
	Mexico	0	0	0	1	0	0	1	1	0	0	0	0	3
	Nigeria	0	0	0	1	0	0	0	0	0	0	0	0	1
	United States	1	0	0	0	0	0	0	0	0	0	0	0	1
	Subtotal	1	0	1	2	0	0	1	1	0	0	0	0	6
VIRGIN ISLANDS	Cameroon	0	0	0	0	0	0	0	0	4	8	4	0	16
	China	0	0	0	0	0	0	0	0	0	0	2	5	7
	Colombia	0	0	0	0	0	0	0	0	0	1	1	2	4
	Dominican Republic	0	0	0	0	0	0	0	0	1	3	2	0	6
	Ecuador	0	0	0	0	0	0	0	0	0	2	0	0	2
	Nigeria	0	0	0	0	0	0	0	0	0	0	1	0	1
	Romania	0	0	7	0	0	0	0	0	0	0	0	0	7
	Saint Kitts and Nevis	0	0	0	0	0	1	0	0	0	0	0	0	1
	Venezuela	0	0	0	0	0	0	0	0	0	1	1	0	2
	Subtotal	0	0	7	0	0	1	0	0	5	15	11	7	46
VIRGINIA EASTERN	Guatemala	0	0	0	0	1	0	0	0	0	0	0	0	1
	Subtotal	0	0	0	0	1	0	0	0	0	0	0	0	1
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	Mexico	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
WEST VIRGINIA NORTHERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0

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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	Bangladesh	0	0	0	0	0	0	2	0	0	0	0	1	3
	Belize	0	1	1	0	0	0	0	0	0	0	0	0	2
	Brazil	0	3	0	0	0	0	0	0	0	0	0	0	3
	Cameroon	0	0	0	0	0	0	0	0	4	8	4	0	16
	Chile	0	0	1	0	0	0	0	0	0	0	0	0	1
	China	0	0	0	0	0	0	3	1	0	1	4	5	14
	Colombia	0	0	1	0	0	0	0	0	0	1	1	2	5
	Cuba	0	0	0	0	0	0	0	0	0	0	0	1	1
	Democratic Republic of the Congo	0	0	0	0	0	0	0	0	0	2	0	0	2
	Dominican Republic	2	2	0	2	0	2	1	0	11	3	3	0	26
	Ecuador	0	0	0	0	0	0	1	0	0	3	0	0	4
	Egypt	0	0	0	0	0	0	0	1	0	0	0	0	1
	El Salvador	1	1	1	2	0	1	1	3	3	1	1	0	15
	Finland	0	0	0	0	0	1	0	0	0	0	0	0	1
	Guatemala	1	0	1	0	3	0	0	1	2	0	0	1	9
	Haiti	0	0	0	0	0	0	0	0	1	0	0	0	1
	Honduras	1	1	0	4	1	2	0	3	1	2	3	1	19
	India	0	0	0	0	0	2	0	0	1	0	0	0	3
	Iran	0	0	0	0	0	0	5	3	1	2	2	0	13
	Jamaica	0	0	0	1	1	0	0	0	0	0	0	0	2
	Lebanon	0	0	0	0	0	0	0	0	2	1	0	0	3
	Mauritania	0	0	0	0	0	0	0	1	0	1	3	3	8
	Mexico	40	44	46	19	43	32	25	32	15	22	26	16	360
	Nicaragua	1	0	2	0	0	0	0	0	0	1	0	0	4
	Nigeria	0	0	0	1	0	0	0	0	0	0	1	0	2
	Panama	0	0	0	0	0	0	0	0	0	0	0	1	1
	Romania	0	0	8	0	0	0	0	0	0	0	0	0	8
	Saint Kitts and Nevis	0	0	0	0	0	1	0	0	0	0	0	0	1
	South Korea	0	0	0	0	0	0	0	0	1	0	0	0	1
	Sudan	0	0	0	0	0	0	0	0	0	0	0	1	1
	Sweden	0	0	0	0	0	0	0	0	1	0	0	0	1

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	United States	4	2	5	3	6	3	1	2	1	0	0	0	27
	Unknown	4	1	0	1	0	1	1	2	4	2	0	3	19
	Venezuela	0	0	0	0	0	0	0	1	0	1	2	0	4
	Vietnam	0	0	0	0	1	0	0	0	0	0	0	0	1
	Zimbabwe	0	0	2	0	0	0	0	0	0	0	0	0	2
		0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal	54	55	68	33	55	45	40	50	48	51	50	35	584

*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.