

8 USC 1325 DEFENDANTS CHARGED*
MAGISTRATE 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	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
ARIZONA	Antigua & Barbuda	0	0	0	0	0	0	0	0	0	1	0	0	1
	Bangladesh	0	0	0	1	0	0	0	0	0	2	2	0	5
	Belize	0	0	0	0	0	0	0	1	0	0	0	0	1
	Brazil	2	0	1	1	5	1	2	2	3	0	0	1	18
	Burma	1	0	0	0	0	0	0	0	0	0	0	0	1
	China	0	0	0	0	0	0	0	0	0	1	2	0	3
	Colombia	2	2	2	0	2	0	2	1	3	0	0	3	17
	Cuba	2	1	0	1	0	0	0	0	1	0	0	0	5
	Dominican Republic	0	2	2	3	1	1	1	0	2	0	1	0	13
	Ecuador	2	1	1	1	0	1	3	1	3	5	5	4	27
	El Salvador	3	1	6	4	1	2	2	3	2	0	0	3	27
	Ethiopia	0	1	0	0	0	0	0	0	0	0	0	0	1
	Georgia	0	0	0	1	0	0	0	0	0	0	0	0	1
	Ghana	0	0	0	1	0	0	0	1	0	0	0	0	2
	Guatemala	35	26	42	36	33	38	24	34	18	33	52	26	397
	Guinea	0	0	0	0	0	0	0	0	1	0	0	0	1
	Honduras	6	10	12	6	7	13	8	5	13	6	11	7	104
	India	0	1	0	0	0	0	2	1	0	0	0	0	4
	Iraq	0	0	0	0	0	0	0	0	0	1	0	0	1
	Luxembourg	0	0	0	0	0	0	0	0	0	1	0	0	1
	Mauritania	0	0	0	0	0	0	0	0	0	0	0	1	1
	Mexico	431	326	232	284	284	382	312	267	277	209	183	216	3,403
	Nicaragua	1	0	0	1	0	0	0	0	2	0	0	1	5
	Panama	0	0	0	0	0	0	0	0	0	1	0	0	1
	Peru	3	0	2	0	1	2	5	1	2	0	3	1	20
	Senegal	0	0	0	0	1	0	0	0	1	1	0	1	4
	United States	43	37	14	34	20	36	40	13	27	18	23	22	327
	Venezuela	0	0	0	0	0	0	0	0	0	0	2	1	3

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
	Subtotal	531	408	314	374	355	476	401	330	355	279	284	287	4,394
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	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
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	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	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
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	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	Brazil	0	0	0	0	0	0	0	0	0	0	0	1	1

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
	Canada	0	0	0	0	0	0	0	2	0	0	0	0	2
	France	0	0	0	0	0	0	0	0	0	0	0	1	1
	Mexico	0	0	0	0	0	0	4	10	5	0	0	0	19
	Romania	0	0	0	0	0	0	0	2	0	0	0	2	4
	United States	0	0	0	0	0	0	1	0	1	0	0	0	2
	Subtotal	0	0	0	0	0	0	5	14	6	0	0	4	29
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	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
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	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
MISSOURI WESTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
MONTANA	Belgium	0	0	0	0	0	0	0	0	0	0	1	0	1
	Canada	0	0	0	0	0	0	0	0	0	0	1	3	4
	Subtotal	0	0	0	0	0	0	0	0	0	0	2	3	5
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	Colombia	0	0	0	0	0	0	0	0	0	0	0	1	1
	Cuba	0	0	0	1	0	1	2	0	0	0	0	0	4
	Dominican Republic	0	0	0	1	1	0	0	0	0	0	0	0	2
	Ecuador	0	0	0	0	2	5	2	0	2	0	1	0	12
	El Salvador	0	0	1	1	3	1	2	3	2	1	1	0	15
	Guatemala	1	2	0	0	2	0	0	1	2	2	0	0	10
	Honduras	2	0	0	0	0	1	1	0	1	1	1	0	7
	Mexico	15	3	7	16	27	19	11	25	16	21	17	16	193
	Nicaragua	0	0	0	0	0	2	0	0	0	0	0	0	2
	United States	6	2	3	5	13	4	7	3	1	0	1	0	45
	Unknown	0	0	0	0	0	1	0	0	0	0	0	0	1
	Venezuela	0	0	2	0	6	1	1	1	1	0	1	0	13
	Subtotal	24	7	13	24	54	35	26	33	25	25	22	17	305

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
NEW YORK EASTERN	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
NEW YORK NORTHERN	Albania	0	0	0	0	1	0	0	0	0	0	0	0	1
	Canada	0	0	0	0	0	0	0	1	0	0	0	0	1
	Guatemala	5	0	0	3	1	0	0	0	0	0	0	0	9
	India	1	0	0	9	1	0	0	0	1	0	0	0	12
	Mexico	28	20	19	7	5	5	14	10	8	9	15	5	145
	Nicaragua	0	0	0	1	0	0	0	0	0	0	0	0	1
	Peru	0	0	0	0	0	0	0	0	0	0	1	0	1
	Romania	2	0	0	3	1	1	0	0	0	0	0	0	7
	Spain	0	0	0	0	0	0	1	0	0	0	0	0	1
	Unknown	0	0	0	0	0	0	1	0	0	0	0	0	1
	Vietnam	0	0	0	0	0	0	0	0	1	0	0	3	4
	Subtotal	36	20	19	23	9	6	16	11	10	9	16	8	183
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	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
NORTH DAKOTA	India	0	0	0	0	0	0	0	0	1	0	0	0	1
	Mexico	0	0	7	0	0	0	0	2	0	0	0	0	9
	Romania	0	0	0	0	0	0	0	0	0	2	0	0	2
	Somalia	0	0	0	0	0	1	0	0	0	0	0	0	1
	Subtotal	0	0	7	0	0	1	0	2	1	2	0	0	13
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	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
PUERTO RICO	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
RHODE ISLAND	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
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	0	1	1	1	1	0	1	1	0	0	0	0	6
	Guatemala	0	0	0	0	0	0	0	1	0	0	0	0	1
	Honduras	1	0	1	0	1	1	0	0	0	0	0	0	4
	Mexico	0	4	1	1	1	2	1	2	1	2	3	5	23
	Subtotal	1	5	3	2	3	3	2	4	1	2	3	5	34
TEXAS WESTERN	Afghanistan	0	0	0	0	2	1	0	0	0	0	0	0	3
	Brazil	0	0	0	0	0	0	0	1	0	0	0	0	1
	China	0	0	0	0	0	0	0	1	0	0	0	0	1
	Colombia	0	0	0	1	2	1	7	1	0	2	0	0	14
	Dominican Republic	1	0	0	0	2	1	0	0	0	0	0	0	4
	Ecuador	0	0	1	5	2	1	4	0	0	0	0	1	14
	El Salvador	0	0	0	0	1	0	1	0	2	1	0	1	6
	Georgia	33	0	0	0	0	0	0	0	0	0	0	0	33
	Guatemala	2	0	0	0	0	0	0	0	0	3	0	0	5
	Honduras	1	0	0	0	1	1	1	3	0	1	1	4	13
	Iran	0	0	0	0	0	8	0	0	0	0	0	1	9
	Iraq	1	3	0	0	0	0	0	0	0	0	0	0	4
	Jordan	0	0	0	0	0	0	1	0	0	0	0	0	1
	Lebanon	0	0	0	0	0	0	0	0	0	0	1	0	1
	Mexico	10	1	2	1	5	7	11	14	1	3	1	1	57
	Morocco	0	0	0	0	0	0	0	0	0	0	0	3	3
	Nicaragua	0	0	0	3	0	0	1	0	0	0	0	1	5
	Nigeria	0	0	0	0	0	0	0	0	0	0	0	1	1
	Panama	0	0	1	0	0	4	0	0	0	0	0	0	5
	Syria	1	0	0	0	0	0	0	0	0	0	2	0	3
	Turkey	1	0	1	4	1	0	0	0	0	0	1	1	9
	Venezuela	4	0	0	0	4	1	4	1	0	0	0	0	14
	Subtotal	54	4	5	14	20	25	30	21	3	10	6	14	206

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UTAH	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
VERMONT	Albania	0	0	1	0	0	0	0	0	0	0	0	0	1
	Haiti	0	0	0	2	0	0	0	0	0	0	0	0	2
	Honduras	3	0	1	0	0	0	0	0	0	0	0	0	4
	Mexico	1	0	1	0	1	0	0	0	0	0	1	0	4
	South Korea	0	0	0	0	0	0	0	0	1	0	0	0	1
	Uzbekistan	1	0	0	0	0	0	0	0	0	0	0	0	1
	Subtotal	5	0	3	2	1	0	0	0	1	0	1	0	13
VIRGIN ISLANDS	Dominican Republic	0	0	0	0	0	0	0	0	2	0	0	1	3
	Ecuador	0	0	0	0	0	0	0	0	0	0	0	1	1
	Haiti	0	0	0	0	0	0	0	0	0	0	0	2	2
	India	0	0	0	0	0	0	0	0	0	0	0	1	1
	Romania	0	0	0	0	0	0	0	0	0	0	0	1	1
	Venezuela	0	0	0	0	0	0	0	0	1	0	0	0	1
	Subtotal	0	0	0	0	0	0	0	0	3	0	0	6	9
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	United Kingdom	0	0	1	0	0	0	0	0	0	0	0	0	1
	Subtotal	0	0	1	0	0	0	0	0	0	0	0	0	1
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	Afghanistan	0	0	0	0	2	1	0	0	0	0	0	0	3
	Albania	0	0	1	0	1	0	0	0	0	0	0	0	2
	Antigua & Barbuda	0	0	0	0	0	0	0	0	0	1	0	0	1
	Bangladesh	0	0	0	1	0	0	0	0	0	2	2	0	5
	Belgium	0	0	0	0	0	0	0	0	0	0	1	0	1
	Belize	0	0	0	0	0	0	0	1	0	0	0	0	1
	Brazil	2	0	1	1	5	1	2	3	3	0	0	2	20
	Burma	1	0	0	0	0	0	0	0	0	0	0	0	1
	Canada	0	0	0	0	0	0	0	3	0	0	1	3	7
	China	0	0	0	0	0	0	0	1	0	1	2	0	4

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	Colombia	2	2	2	1	4	1	9	2	3	2	0	4	32
	Cuba	2	1	0	2	0	1	2	0	1	0	0	0	9
	Dominican Republic	1	2	2	4	4	2	1	0	4	0	1	1	22
	Ecuador	2	1	2	6	4	7	9	1	5	5	6	6	54
	El Salvador	3	2	8	6	6	3	6	7	6	2	1	4	54
	Ethiopia	0	1	0	0	0	0	0	0	0	0	0	0	1
	France	0	0	0	0	0	0	0	0	0	0	0	1	1
	Georgia	33	0	0	1	0	0	0	0	0	0	0	0	34
	Ghana	0	0	0	1	0	0	0	1	0	0	0	0	2
	Guatemala	43	28	42	39	36	38	24	36	20	38	52	26	422
	Guinea	0	0	0	0	0	0	0	0	1	0	0	0	1
	Haiti	0	0	0	2	0	0	0	0	0	0	0	2	4
	Honduras	13	10	14	6	9	16	10	8	14	8	13	11	132
	India	1	1	0	9	1	0	2	1	2	0	0	1	18
	Iran	0	0	0	0	0	8	0	0	0	0	0	1	9
	Iraq	1	3	0	0	0	0	0	0	0	1	0	0	5
	Jordan	0	0	0	0	0	0	1	0	0	0	0	0	1
	Lebanon	0	0	0	0	0	0	0	0	0	0	1	0	1
	Luxembourg	0	0	0	0	0	0	0	0	0	1	0	0	1
	Mauritania	0	0	0	0	0	0	0	0	0	0	0	1	1
	Mexico	485	354	269	309	323	415	353	330	308	244	220	244	3,854
	Morocco	0	0	0	0	0	0	0	0	0	0	0	3	3
	Nicaragua	1	0	0	5	0	2	1	0	2	0	0	2	13
	Nigeria	0	0	0	0	0	0	0	0	0	0	0	1	1
	Panama	0	0	1	0	0	4	0	0	0	1	0	0	6
	Peru	3	0	2	0	1	2	5	1	2	0	4	1	21
	Romania	2	0	0	3	1	1	0	2	0	2	0	3	14
	Senegal	0	0	0	0	1	0	0	0	1	1	0	1	4
	Somalia	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
	Spain	0	0	0	0	0	0	1	0	0	0	0	0	1
	Syria	1	0	0	0	0	0	0	0	0	0	2	0	3
	Turkey	1	0	1	4	1	0	0	0	0	0	1	1	9
	United Kingdom	0	0	1	0	0	0	0	0	0	0	0	0	1
	United States	49	39	17	39	33	40	48	16	29	18	24	22	374

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
	Unknown	0	0	0	0	0	1	1	0	0	0	0	0	2
	Uzbekistan	1	0	0	0	0	0	0	0	0	0	0	0	1
	Venezuela	4	0	2	0	10	2	5	2	2	0	3	1	31
	Vietnam	0	0	0	0	0	0	0	0	1	0	0	3	4
	Subtotal	651	444	365	439	442	546	480	415	405	327	334	345	5,193

*Caseload data extracted from the United States Attorneys' Case Management System. Stats above represent all 8 U.S.C. 1325 (Entry of Alien at Improper Time or Place, Misrepresentation and Concealment of Facts) misdemeanor and petty offense filings in Magistrate 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.