

08 USC 1325 DEFENDANTS CHARGED*

MAGISTRATE COURT - MISDEMEANORS AND PETTY OFFENSES

District	Nationality	OCT FY25	NOV FY25	DEC FY25	JAN FY25	FEB FY25	MAR FY25	FY25 TOTAL
ALABAMA MIDDLE	Subtotal	0	0	0	0	0	0	0
ALABAMA NORTHERN	Subtotal	0	0	0	0	0	0	0
ALABAMA SOUTHERN	Subtotal	0	0	0	0	0	0	0
ALASKA	Subtotal	0	0	0	0	0	0	0
ARIZONA	5.0.4 Country	0	0	1	0	0	0	1
	Antigua & Barbuda	0	0	0	0	0	4	4
	Armenia	0	0	0	0	0	2	2
	Bangladesh	1	0	0	0	1	24	26
	Bolivia	5	0	4	0	0	0	9
	Cameroon	0	0	2	0	1	0	3
	China	0	0	0	0	2	0	2
	Colombia	10	8	11	5	0	2	36
	Cuba	1	3	5	6	3	3	21
	Dominican Republic	0	0	1	0	0	1	2
	Ecuador	1	0	0	4	1	15	21
	Egypt	0	0	0	0	0	1	1
	El Salvador	2	0	1	0	1	8	12
	Eritrea	0	0	0	0	1	0	1
	Ghana	0	0	1	0	0	0	1
	Guatemala	25	3	15	4	9	61	117
	Guinea	0	0	0	0	0	1	1
	Honduras	0	1	0	7	1	14	23
	India	8	0	2	0	0	4	14
	Iran	0	0	0	0	12	4	16
	Luxembourg	0	0	0	0	0	1	1
	Mali	0	0	0	0	1	0	1
	Mexico	122	89	83	67	21	391	773
	Nepal	6	0	8	0	1	4	19
	Nicaragua	0	0	0	1	0	1	2

District	Nationality	OCT FY25	NOV FY25	DEC FY25	JAN FY25	FEB FY25	MAR FY25	FY25 TOTAL
	Nigeria	0	0	0	0	0	1	1
	Pakistan	1	0	0	0	5	5	11
	Paraguay	0	1	0	0	0	0	1
	Peru	4	0	3	1	2	1	11
	Russia	1	0	1	0	14	0	16
	Senegal	0	0	0	0	0	1	1
	Somalia	0	0	0	0	0	1	1
	Sri Lanka	0	0	0	0	4	1	5
	Turkmenistan	0	0	1	0	0	0	1
	Ukraine	0	0	2	0	0	0	2
	United States	6	1	1	0	0	4	12
	Uzbekistan	0	0	0	0	3	0	3
	Venezuela	1	0	5	2	0	1	9
	Vietnam	7	0	2	0	0	0	9
	Subtotal	201	106	149	97	83	556	1,192
ARKANSAS EASTERN	Subtotal	0	0	0	0	0	0	0
ARKANSAS WESTERN	Subtotal	0	0	0	0	0	0	0
CALIFORNIA CENTRAL	Mexico	0	0	0	6	0	0	6
	Subtotal	0	0	0	6	0	0	6
CALIFORNIA EASTERN	Unknown	0	0	1	0	0	0	1
	Subtotal	0	0	1	0	0	0	1
CALIFORNIA NORTHERN	Subtotal	0	0	0	0	0	0	0
CALIFORNIA SOUTHERN	Colombia	0	0	0	0	1	0	1
	Guatemala	0	0	0	0	1	0	1
	Honduras	0	0	0	0	1	0	1
	Mexico	0	1	0	1	0	10	12
	Unknown	0	0	0	0	0	1	1
	Venezuela	0	0	1	0	0	0	1
	Subtotal	0	1	1	1	3	11	17
COLORADO	Subtotal	0	0	0	0	0	0	0
CONNECTICUT	Subtotal	0	0	0	0	0	0	0
DELAWARE	Subtotal	0	0	0	0	0	0	0

District	Nationality	OCT FY25	NOV FY25	DEC FY25	JAN FY25	FEB FY25	MAR FY25	FY25 TOTAL
DISTRICT OF COLUMBIA	Subtotal	0	0	0	0	0	0	0
FLORIDA MIDDLE	Subtotal	0	0	0	0	0	0	0
FLORIDA NORTHERN	Subtotal	0	0	0	0	0	0	0
FLORIDA SOUTHERN	Subtotal	0	0	0	0	0	0	0
GEORGIA MIDDLE	Subtotal	0	0	0	0	0	0	0
GEORGIA NORTHERN	Subtotal	0	0	0	0	0	0	0
GEORGIA SOUTHERN	Subtotal	0	0	0	0	0	0	0
GUAM	Subtotal	0	0	0	0	0	0	0
HAWAII	Subtotal	0	0	0	0	0	0	0
IDAHO	Subtotal	0	0	0	0	0	0	0
ILLINOIS CENTRAL	Subtotal	0	0	0	0	0	0	0
ILLINOIS NORTHERN	Subtotal	0	0	0	0	0	0	0
ILLINOIS SOUTHERN	Subtotal	0	0	0	0	0	0	0
INDIANA NORTHERN	Subtotal	0	0	0	0	0	0	0
INDIANA SOUTHERN	Subtotal	0	0	0	0	0	0	0
IOWA NORTHERN	Subtotal	0	0	0	0	0	0	0
IOWA SOUTHERN	Subtotal	0	0	0	0	0	0	0
KANSAS	Subtotal	0	0	0	0	0	0	0
KENTUCKY EASTERN	Subtotal	0	0	0	0	0	0	0
KENTUCKY WESTERN	Subtotal	0	0	0	0	0	0	0
LOUISIANA EASTERN	Subtotal	0	0	0	0	0	0	0
LOUISIANA MIDDLE	Subtotal	0	0	0	0	0	0	0
LOUISIANA WESTERN	Subtotal	0	0	0	0	0	0	0
MAINE	India	0	0	0	4	0	0	4
	Subtotal	0	0	0	4	0	0	4
MARYLAND	Subtotal	0	0	0	0	0	0	0
MASSACHUSETTS	Subtotal	0	0	0	0	0	0	0
MICHIGAN EASTERN	Subtotal	0	0	0	0	0	0	0
MICHIGAN WESTERN	Subtotal	0	0	0	0	0	0	0
MINNESOTA	Subtotal	0	0	0	0	0	0	0
MISSISSIPPI NORTHERN	Subtotal	0	0	0	0	0	0	0
MISSISSIPPI SOUTHERN	Subtotal	0	0	0	0	0	0	0

District	Nationality	OCT FY25	NOV FY25	DEC FY25	JAN FY25	FEB FY25	MAR FY25	FY25 TOTAL
MISSOURI EASTERN	Subtotal	0	0	0	0	0	0	0
MISSOURI WESTERN	Subtotal	0	0	0	0	0	0	0
MONTANA	Venezuela	0	0	0	0	0	2	2
	Subtotal	0	0	0	0	0	2	2
NEBRASKA	Subtotal	0	0	0	0	0	0	0
NEVADA	Subtotal	0	0	0	0	0	0	0
NEW HAMPSHIRE	Subtotal	0	0	0	0	0	0	0
NEW JERSEY	Subtotal	0	0	0	0	0	0	0
NEW MEXICO	Antigua & Barbuda	0	0	0	0	2	0	2
	Colombia	1	0	1	0	0	1	3
	Cuba	0	0	0	0	1	0	1
	Dominican Republic	1	0	0	0	0	0	1
	Ecuador	0	0	0	1	1	0	2
	El Salvador	0	0	2	0	3	3	8
	France	1	0	0	0	0	0	1
	Guatemala	1	1	4	2	8	9	25
	Honduras	0	2	1	0	2	4	9
	Mexico	68	57	85	90	115	90	505
	United States	5	4	2	1	0	0	12
	Venezuela	0	0	2	13	0	0	15
	Vietnam	0	0	0	0	0	1	1
	Subtotal	77	64	97	107	132	108	585
NEW YORK EASTERN	Subtotal	0	0	0	0	0	0	0
NEW YORK NORTHERN	Bangladesh	1	0	0	0	0	0	1
	Brazil	3	0	0	0	0	0	3
	Cuba	0	0	0	1	0	0	1
	Guatemala	3	0	0	0	0	0	3
	India	1	0	1	0	1	0	3
	Mexico	0	0	1	0	0	3	4
	Romania	0	1	0	0	0	0	1
	United Kingdom	0	0	0	0	1	0	1
	Uzbekistan	0	2	0	0	0	0	2

District	Nationality	OCT FY25	NOV FY25	DEC FY25	JAN FY25	FEB FY25	MAR FY25	FY25 TOTAL
	Venezuela	0	0	0	0	0	1	1
	Vietnam	1	0	0	0	0	0	1
	Subtotal	9	3	2	1	2	4	21
NEW YORK SOUTHERN	Subtotal	0	0	0	0	0	0	0
NEW YORK WESTERN	Unknown	0	0	0	1	0	0	1
	Subtotal	0	0	0	1	0	0	1
NORTH CAROLINA EASTERN	Subtotal	0	0	0	0	0	0	0
NORTH CAROLINA MIDDLE	Subtotal	0	0	0	0	0	0	0
NORTH CAROLINA WESTERN	Subtotal	0	0	0	0	0	0	0
NORTH DAKOTA	India	0	0	1	0	0	0	1
	Somalia	1	0	0	0	2	0	3
	Subtotal	1	0	1	0	2	0	4
NORTHERN MARIANA ISLANDS	Subtotal	0	0	0	0	0	0	0
OHIO NORTHERN	Subtotal	0	0	0	0	0	0	0
OHIO SOUTHERN	Subtotal	0	0	0	0	0	0	0
OKLAHOMA EASTERN	Subtotal	0	0	0	0	0	0	0
OKLAHOMA NORTHERN	Subtotal	0	0	0	0	0	0	0
OKLAHOMA WESTERN	Subtotal	0	0	0	0	0	0	0
OREGON	Subtotal	0	0	0	0	0	0	0
PENNSYLVANIA EASTERN	Subtotal	0	0	0	0	0	0	0
PENNSYLVANIA MIDDLE	Subtotal	0	0	0	0	0	0	0
PENNSYLVANIA WESTERN	Subtotal	0	0	0	0	0	0	0
PUERTO RICO	Subtotal	0	0	0	0	0	0	0
RHODE ISLAND	Subtotal	0	0	0	0	0	0	0
SOUTH CAROLINA	Subtotal	0	0	0	0	0	0	0
SOUTH DAKOTA	Subtotal	0	0	0	0	0	0	0
TENNESSEE EASTERN	Subtotal	0	0	0	0	0	0	0
TENNESSEE MIDDLE	Subtotal	0	0	0	0	0	0	0
TENNESSEE WESTERN	Subtotal	0	0	0	0	0	0	0
TEXAS EASTERN	Subtotal	0	0	0	0	0	0	0
TEXAS NORTHERN	Subtotal	0	0	0	0	0	0	0
TEXAS SOUTHERN	Afghanistan	0	0	1	0	0	1	2

District	Nationality	OCT FY25	NOV FY25	DEC FY25	JAN FY25	FEB FY25	MAR FY25	FY25 TOTAL
	Belize	1	0	0	0	0	0	1
	Bolivia	1	0	0	0	0	0	1
	Brazil	1	0	1	0	2	0	4
	China	0	0	1	0	0	0	1
	Colombia	2	0	0	2	0	3	7
	Costa Rica	0	0	0	0	1	0	1
	Cuba	1	0	4	3	4	7	19
	Dominican Republic	0	0	2	0	0	2	4
	Ecuador	1	1	1	1	1	2	7
	El Salvador	7	6	5	1	1	12	32
	Guatemala	1	0	2	1	24	72	100
	Honduras	4	2	5	2	10	13	36
	Iran	3	0	1	3	0	5	12
	Iraq	0	0	1	0	0	0	1
	Kazakhstan	0	0	0	1	0	0	1
	Lebanon	0	1	0	0	0	0	1
	Mexico	15	15	23	26	142	406	627
	Nicaragua	1	0	2	0	1	1	5
	Nigeria	0	0	1	1	0	0	2
	Paraguay	1	0	0	0	0	0	1
	Peru	4	0	1	1	0	0	6
	Romania	2	0	0	0	0	0	2
	Syria	0	0	1	0	0	0	1
	Venezuela	0	2	5	7	1	8	23
	Yemen	0	0	1	0	0	0	1
	Subtotal	45	27	58	49	187	532	898
TEXAS WESTERN	Afghanistan	10	3	10	0	0	1	24
	Albania	0	1	0	0	0	0	1
	Angola	0	0	0	0	1	0	1
	Argentina	0	0	0	0	0	1	1
	Bangladesh	3	1	2	0	2	0	8
	Bolivia	10	1	1	0	0	0	12

District	Nationality	OCT FY25	NOV FY25	DEC FY25	JAN FY25	FEB FY25	MAR FY25	FY25 TOTAL
	Brazil	0	0	7	0	4	3	14
	China	0	0	0	0	1	0	1
	Colombia	12	5	8	20	8	6	59
	Costa Rica	0	0	0	0	1	0	1
	Cuba	0	0	9	16	4	3	32
	Dominican Republic	0	3	1	2	1	1	8
	Ecuador	9	17	6	26	17	22	97
	Egypt	16	0	1	0	0	0	17
	El Salvador	1	3	9	5	6	5	29
	Eritrea	0	0	1	0	0	0	1
	Guatemala	15	10	21	6	22	40	114
	Honduras	1	8	6	9	9	17	50
	India	3	0	0	0	0	0	3
	Iran	10	3	7	3	0	1	24
	Iraq	0	1	1	0	0	0	2
	Jamaica	1	1	0	0	0	0	2
	Jordan	0	0	1	0	0	0	1
	Kyrgyzstan	0	0	4	0	1	0	5
	Mali	0	0	1	0	0	0	1
	Mexico	39	58	26	30	79	226	458
	Nepal	1	0	1	0	0	0	2
	Nicaragua	5	2	3	1	1	3	15
	Pakistan	0	0	2	0	0	0	2
	Panama	1	0	1	1	0	1	4
	Peru	3	0	5	6	3	3	20
	Poland	0	0	0	0	0	1	1
	Romania	0	0	0	0	0	1	1
	Saudi Arabia	0	1	0	0	0	0	1
	Sudan	0	1	0	0	0	0	1
	Syria	1	3	1	0	0	0	5
	Togo	2	0	0	0	1	0	3
	Turkey	4	1	1	4	0	0	10

District	Nationality	OCT FY25	NOV FY25	DEC FY25	JAN FY25	FEB FY25	MAR FY25	FY25 TOTAL
	United States	0	1	0	0	0	1	2
	Unknown	5	4	0	3	4	3	19
	Uzbekistan	0	0	0	2	0	0	2
	Venezuela	5	2	19	64	20	37	147
	Vietnam	0	0	5	3	0	0	8
	Yemen	0	0	1	0	0	0	1
	Subtotal	157	130	161	201	185	376	1,210
UTAH	Unknown	0	0	0	0	0	2	2
	Subtotal	0	0	0	0	0	2	2
VERMONT	China	0	0	0	0	1	0	1
	India	0	0	0	0	0	3	3
	Romania	0	0	0	0	3	0	3
	Spain	0	0	0	1	0	0	1
	United States	0	0	0	0	0	1	1
	Unknown	0	0	0	2	0	0	2
	Subtotal	0	0	0	3	4	4	11
VIRGIN ISLANDS	Subtotal	0	0	0	0	0	0	0
VIRGINIA EASTERN	Subtotal	0	0	0	0	0	0	0
VIRGINIA WESTERN	Subtotal	0	0	0	0	0	0	0
WASHINGTON EASTERN	Subtotal	0	0	0	0	0	0	0
WASHINGTON WESTERN	India	1	0	0	0	0	0	1
	Unknown	0	0	0	0	14	1	15
	Subtotal	1	0	0	0	14	1	16
WEST VIRGINIA NORTHERN	Subtotal	0	0	0	0	0	0	0
WEST VIRGINIA SOUTHERN	Subtotal	0	0	0	0	0	0	0
WISCONSIN EASTERN	Subtotal	0	0	0	0	0	0	0
WISCONSIN WESTERN	Subtotal	0	0	0	0	0	0	0
WYOMING	Subtotal	0	0	0	0	0	0	0
NATIONAL TOTAL	5.0.4 Country	0	0	1	0	0	0	1
	Afghanistan	10	3	11	0	0	2	26
	Albania	0	1	0	0	0	0	1
	Angola	0	0	0	0	1	0	1

District	Nationality	OCT FY25	NOV FY25	DEC FY25	JAN FY25	FEB FY25	MAR FY25	FY25 TOTAL
	Antigua & Barbuda	0	0	0	0	2	4	6
	Argentina	0	0	0	0	0	1	1
	Armenia	0	0	0	0	0	2	2
	Bangladesh	5	1	2	0	3	24	35
	Belize	1	0	0	0	0	0	1
	Bolivia	16	1	5	0	0	0	22
	Brazil	4	0	8	0	6	3	21
	Cameroon	0	0	2	0	1	0	3
	China	0	0	1	0	4	0	5
	Colombia	25	13	20	27	9	12	106
	Costa Rica	0	0	0	0	2	0	2
	Cuba	2	3	18	26	12	13	74
	Dominican Republic	1	3	4	2	1	4	15
	Ecuador	11	18	7	32	20	39	127
	Egypt	16	0	1	0	0	1	18
	El Salvador	10	9	17	6	11	28	81
	Eritrea	0	0	1	0	1	0	2
	France	1	0	0	0	0	0	1
	Ghana	0	0	1	0	0	0	1
	Guatemala	45	14	42	13	64	182	360
	Guinea	0	0	0	0	0	1	1
	Honduras	5	13	12	18	23	48	119
	India	13	0	4	4	1	7	29
	Iran	13	3	8	6	12	10	52
	Iraq	0	1	2	0	0	0	3
	Jamaica	1	1	0	0	0	0	2
	Jordan	0	0	1	0	0	0	1
	Kazakhstan	0	0	0	1	0	0	1
	Kyrgyzstan	0	0	4	0	1	0	5
	Lebanon	0	1	0	0	0	0	1
	Luxembourg	0	0	0	0	0	1	1
	Mali	0	0	1	0	1	0	2

District	Nationality	OCT FY25	NOV FY25	DEC FY25	JAN FY25	FEB FY25	MAR FY25	FY25 TOTAL
	Mexico	244	220	218	220	357	1,126	2,385
	Nepal	7	0	9	0	1	4	21
	Nicaragua	6	2	5	2	2	5	22
	Nigeria	0	0	1	1	0	1	3
	Pakistan	1	0	2	0	5	5	13
	Panama	1	0	1	1	0	1	4
	Paraguay	1	1	0	0	0	0	2
	Peru	11	0	9	8	5	4	37
	Poland	0	0	0	0	0	1	1
	Romania	2	1	0	0	3	1	7
	Russia	1	0	1	0	14	0	16
	Saudi Arabia	0	1	0	0	0	0	1
	Senegal	0	0	0	0	0	1	1
	Somalia	1	0	0	0	2	1	4
	Spain	0	0	0	1	0	0	1
	Sri Lanka	0	0	0	0	4	1	5
	Sudan	0	1	0	0	0	0	1
	Syria	1	3	2	0	0	0	6
	Togo	2	0	0	0	1	0	3
	Turkey	4	1	1	4	0	0	10
	Turkmenistan	0	0	1	0	0	0	1
	Ukraine	0	0	2	0	0	0	2
	United Kingdom	0	0	0	0	1	0	1
	United States	11	6	3	1	0	6	27
	Unknown	5	4	1	6	18	7	41
	Uzbekistan	0	2	0	2	3	0	7
	Venezuela	6	4	32	86	21	49	198
	Vietnam	8	0	7	3	0	1	19
	Yemen	0	0	2	0	0	0	2
	Subtotal	491	331	470	470	612	1,596	3,970

District	Nationality	OCT	NOV	DEC	JAN	FEB	MAR	FY25
		FY25	FY25	FY25	FY25	FY25	FY25	TOTAL

*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.