

8 USC 1324 DEFENDANTS CHARGED
DISTRICT COURT

District	Nationality	OCT FY21	NOV FY21	DEC FY21	JAN FY21	FEB FY21	MAR FY21	APR FY21	MAY FY21	JUN FY21	JUL FY21	AUG FY21	SEP FY21	FY21 Total
Alabama Middle	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
Alabama Northern	Subtotal	0	0	5	0	0	0	0	0	0	0	0	0	5
Alabama Northern	Guatemala	0	0	5	0	0	0	0	0	0	0	0	0	5
Alabama Southern	Subtotal	0	0	0	0	1	0	0	0	0	0	0	0	1
Alabama Southern	Unknown	0	0	0	0	1	0	0	0	0	0	0	0	1
Alaska	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
Arizona	Subtotal	86	71	28	10	18	32	64	105	62	74	94	89	733
Arizona	Cuba	0	0	0	0	0	0	0	0	0	0	1	0	1
Arizona	Guatemala	0	0	0	0	0	0	0	0	0	1	0	0	1
Arizona	Honduras	0	0	0	0	0	0	0	0	1	0	1	0	2
Arizona	Iraq	0	0	1	0	0	0	0	0	0	0	0	0	1
Arizona	Mexico	1	5	6	0	3	2	7	8	12	8	6	5	63
Arizona	Panama	0	0	0	0	0	0	0	0	0	1	0	0	1
Arizona	Syria	0	0	0	0	0	0	0	1	0	0	0	0	1
Arizona	United States	85	65	21	9	15	27	57	74	49	64	84	83	633
Arizona	Unknown	0	1	0	1	0	3	0	22	0	0	2	1	30
Arkansas Eastern	Subtotal	0	0	0	0	0	0	0	0	0	1	1	0	2
Arkansas Eastern	Mexico	0	0	0	0	0	0	0	0	0	0	1	0	1
Arkansas Eastern	United States	0	0	0	0	0	0	0	0	0	1	0	0	1
Arkansas Western	Subtotal	1	0	0	0	0	0	1	0	0	0	0	0	2
Arkansas Western	Mexico	0	0	0	0	0	0	1	0	0	0	0	0	1
Arkansas Western	United States	1	0	0	0	0	0	0	0	0	0	0	0	1
California Central	Subtotal	0	3	0	0	0	0	1	1	0	0	0	2	7
California Central	United States	0	0	0	0	0	0	1	0	0	0	0	0	1
California Central	Unknown	0	3	0	0	0	0	0	1	0	0	0	2	6
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	Subtotal	30	22	10	0	32	42	30	46	31	37	51	53	384
California Southern	5.0.4 Country	2	0	0	0	0	0	0	0	0	0	0	0	2
California Southern	China	0	0	0	0	0	0	0	0	0	0	0	3	3
California Southern	El Salvador	0	0	0	0	0	0	0	0	0	0	1	0	1
California Southern	Ethiopia	0	0	0	0	1	0	0	0	0	0	0	0	1

[illegible]

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Illinois Northern	Guatemala	0	0	2	0	0	0	0	0	0	0	0	0	2
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	2	2
Kentucky Eastern	United States	0	0	0	0	0	0	0	0	0	0	0	2	2
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	1	0	0	0	0	1
Massachusetts	Unknown	0	0	0	0	0	0	0	1	0	0	0	0	1
Michigan Eastern	Subtotal	0	0	0	0	0	0	0	1	0	0	1	0	2
Michigan Eastern	China	0	0	0	0	0	0	0	0	0	0	1	0	1
Michigan Eastern	Unknown	0	0	0	0	0	0	0	1	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	1	0	3	0	0	0	2	0	6
Mississippi Southern	Honduras	0	0	0	0	1	0	0	0	0	0	0	0	1
Mississippi Southern	Mexico	0	0	0	0	0	0	0	0	0	0	2	0	2
Mississippi Southern	United States	0	0	0	0	0	0	2	0	0	0	0	0	2
Mississippi Southern	Unknown	0	0	0	0	0	0	1	0	0	0	0	0	1
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	4	0	4
Missouri Western	Guatemala	0	0	0	0	0	0	0	0	0	0	1	0	1
Missouri Western	Mexico	0	0	0	0	0	0	0	0	0	0	2	0	2
Missouri Western	United States	0	0	0	0	0	0	0	0	0	0	1	0	1
Montana	Subtotal	0	0	0	0	1	0	0	0	0	0	0	0	1
Montana	United States	0	0	0	0	1	0	0	0	0	0	0	0	1

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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	1	0	0	0	0	0	0	0	0	0	0	0	1
New Jersey	Guatemala	1	0	0	0	0	0	0	0	0	0	0	0	1
New Mexico	Subtotal	22	20	25	22	21	41	20	18	19	28	34	32	302
New Mexico	Cuba	0	0	0	0	0	0	2	0	0	0	0	0	2
New Mexico	Ecuador	0	1	0	0	0	0	0	0	0	0	0	0	1
New Mexico	El Salvador	0	0	0	0	0	2	0	0	1	1	0	0	4
New Mexico	Guatemala	0	0	0	1	0	2	0	0	0	0	0	1	4
New Mexico	Honduras	0	0	0	0	0	0	0	1	0	0	0	0	1
New Mexico	Mexico	9	3	4	4	4	11	2	3	5	5	6	12	68
New Mexico	United States	13	16	21	17	17	26	16	14	13	22	28	19	222
New York Eastern	Subtotal	0	0	0	0	0	5	0	0	0	0	3	0	8
New York Eastern	Unknown	0	0	0	0	0	5	0	0	0	0	3	0	8
New York Northern	Subtotal	4	2	1	3	0	0	3	4	1	2	1	1	22
New York Northern	Colombia	0	1	0	0	0	0	0	0	0	0	0	0	1
New York Northern	Guatemala	0	0	0	0	0	0	0	0	0	0	0	1	1
New York Northern	Honduras	0	0	0	0	0	0	0	1	0	0	1	0	2
New York Northern	Mexico	0	0	1	0	0	0	1	1	0	1	0	0	4
New York Northern	United States	4	0	0	2	0	0	1	2	1	1	0	0	11
New York Northern	Unknown	0	1	0	1	0	0	1	0	0	0	0	0	3
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	3	0	0	0	0	0	0	0	2	0	0	5
North Carolina Eastern	Honduras	0	1	0	0	0	0	0	0	0	0	0	0	1
North Carolina Eastern	Mexico	0	1	0	0	0	0	0	0	0	0	0	0	1
North Carolina Eastern	United States	0	1	0	0	0	0	0	0	0	2	0	0	3
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 Marianas 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	1	0	0	0	1
Ohio Northern	Honduras	0	0	0	0	0	0	0	0	1	0	0	0	1
Ohio Southern	Subtotal	0	0	0	0	0	0	0	0	0	1	0	0	1

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Ohio Southern	Null	0	0	0	0	0	0	0	0	0	1	0	0	1
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	4	0	0	0	0	0	4
Pennsylvania Eastern	Guatemala	0	0	0	0	0	0	4	0	0	0	0	0	4
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	3	0	3
Puerto Rico	United States	0	0	0	0	0	0	0	0	0	0	3	0	3
Rhode Island	Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0
South Carolina	Subtotal	0	0	0	0	0	1	0	0	0	1	0	0	2
South Carolina	Cuba	0	0	0	0	0	0	0	0	0	1	0	0	1
South Carolina	Unknown	0	0	0	0	0	1	0	0	0	0	0	0	1
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	1	0	0	1
Tennessee Western	El Salvador	0	0	0	0	0	0	0	0	0	1	0	0	1
Texas Eastern	Subtotal	0	0	0	0	0	0	0	0	2	0	1	0	3
Texas Eastern	Honduras	0	0	0	0	0	0	0	0	2	0	1	0	3
Texas Northern	Subtotal	0	1	0	1	3	3	2	2	1	2	0	0	15
Texas Northern	Cuba	0	0	0	0	1	0	0	0	0	0	0	0	1
Texas Northern	Guatemala	0	0	0	0	0	1	0	0	0	0	0	0	1
Texas Northern	Honduras	0	0	0	0	1	0	1	0	0	0	0	0	2
Texas Northern	Mexico	0	1	0	1	0	2	0	1	0	0	0	0	5
Texas Northern	United States	0	0	0	0	1	0	1	1	1	2	0	0	6
Texas Southern	Subtotal	146	156	187	114	132	124	137	144	188	143	104	92	1,667
Texas Southern	5.0.4 Country	0	0	1	0	1	2	0	0	0	0	0	0	4
Texas Southern	Argentina	0	0	0	0	0	1	0	0	0	0	0	0	1
Texas Southern	Cuba	0	0	0	0	0	1	0	0	0	1	0	0	2
Texas Southern	El Salvador	0	2	1	0	1	2	0	0	1	0	1	0	8
Texas Southern	Guatemala	0	2	2	1	0	0	3	0	1	0	0	0	9
Texas Southern	Honduras	4	1	5	0	0	2	1	0	4	3	1	1	22

[illegible]

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West Virginia Northern	Subtotal	0	0	0	0	1	0	0	0	0	0	0	0	1
West Virginia Northern	United States	0	0	0	0	1	0	0	0	0	0	0	0	1
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	1	0	1
Wisconsin Eastern	Honduras	0	0	0	0	0	0	0	0	0	0	1	0	1
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	Subtotal	422	367	436	305	328	484	442	482	486	443	450	401	5,046
National Total	5.0.4 Country	3	0	1	0	1	2	0	1	0	0	0	0	8
National Total	Argentina	0	0	0	0	0	1	0	0	0	0	0	0	1
National Total	Bahamas	1	0	1	1	1	3	0	1	1	3	4	2	18
National Total	Canada	0	0	0	0	1	0	0	0	0	0	0	0	1
National Total	China	0	0	0	0	0	0	0	0	0	0	1	3	4
National Total	Colombia	0	1	0	0	0	0	0	0	0	1	1	0	3
National Total	Cuba	2	2	1	4	4	4	7	1	7	4	2	0	38
National Total	Dominican Republic	0	0	0	0	0	1	0	1	0	0	0	0	2
National Total	Ecuador	0	1	0	0	0	1	0	0	0	0	1	0	3
National Total	El Salvador	1	2	5	1	2	7	0	3	5	3	3	2	34
National Total	Ethopia	0	0	0	0	1	0	0	0	0	0	0	0	1
National Total	Guatemala	1	5	9	5	2	7	10	2	7	5	1	8	62
National Total	Guyana	0	0	0	0	0	0	0	0	1	0	0	0	1
National Total	Haiti	0	0	0	0	0	0	0	0	0	0	0	1	1
National Total	Honduras	6	8	11	11	5	7	11	12	17	7	10	5	110
National Total	India	0	0	0	0	0	1	0	0	0	0	0	0	1
National Total	Iraq	0	0	2	0	0	0	0	0	0	0	0	0	2
National Total	Mexico	54	62	58	44	59	75	76	75	97	84	65	55	804
National Total	Nicaragua	0	0	0	1	0	0	1	0	0	1	0	0	3
National Total	Null	0	0	0	0	0	0	1	0	0	1	0	0	2
National Total	Pakistan	0	0	0	0	0	0	1	0	0	0	0	0	1
National Total	Panama	0	0	0	0	0	0	0	0	0	1	0	0	1
National Total	Puerto Rico	0	0	0	0	0	0	1	0	0	0	0	0	1
National Total	Syria	0	0	0	0	0	0	0	1	0	0	0	0	1
National Total	Ukraine	0	0	0	0	0	0	0	0	0	1	1	0	2
National Total	United States	346	276	320	201	224	321	286	308	276	298	307	270	3,433
National Total	Unknown	6	10	28	37	28	54	48	77	75	34	54	55	506

[illegible]