

Sourcebook of criminal justice statistics Online

<http://www.albany.edu/sourcebook/pdf/t5752004.pdf>

Table 5.75.2004

Prosecutions for violations of U.S. immigration and naturalization laws

By type of case and disposition, and aggregate fines and imprisonment imposed, fiscal years 1990, 1993-2004

Type of case and disposition	1990	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002
Total, all cases	20,079	18,731	14,854	17,035	16,115	19,180	23,826	22,491	22,926	24,316	23,850
Dismissals ^a	7,310	6,806	4,558	4,836	3,886	2,972	2,281	1,962	2,079	3,169	2,694
Acquittals	50	240	86	124	108	24	65	58	96	92	114
Convictions	12,719	11,685	10,210	12,075	12,121	16,184	21,480	20,471	20,751	21,055	21,042
Aggregate fines imposed	\$2,935,664	\$2,613,297	\$101,503,303	\$955,054	\$1,131,709	\$760,209	\$776,622	\$1,275,604	\$4,795,872	\$12,498,608	\$2,171,518
Aggregate imprisonment (in years)	5,749	6,621	7,513	7,161	6,947	11,353	12,030	14,843	19,003	17,863	16,803
Immigration cases, total	19,351	15,566	13,068	15,337	14,223	17,807	22,857	21,588	22,071	23,374	23,219
Dismissals ^a	6,788	5,232	3,814	4,133	3,102	2,566	2,029	1,783	1,983	2,989	2,628
Acquittals	48	145	74	94	107	22	60	52	81	88	108
Convictions	12,515	10,189	9,180	11,110	11,014	15,219	20,768	19,753	20,007	20,297	20,483
Aggregate fines imposed	\$2,872,279	\$2,242,129	\$316,163	\$609,480	\$959,214	\$310,893	\$437,547	\$692,477	\$3,677,297	\$468,718	\$707,224
Aggregate imprisonment (in years)	5,642	3,873	3,716	5,234	5,436	8,059	10,455	12,922	16,109	14,786	15,612
Naturalization cases, total	728	695	506	328	176	212	171	206	211	196	171
Dismissals ^a	522	326	336	210	43	(b)	42	33	29	28	22
Acquittals	2	82	10	5	0	(b)	0	0	(b)	0	3
Convictions	204	287	160	113	133	164	129	173	181	168	146
Aggregate fines imposed	\$63,385	\$9,660	\$7,080	\$13,695	\$3,195	\$11,579	\$7,870	\$10,575	\$74,545	\$26,025	\$7,550
Aggregate imprisonment (in years)	107	94	36	52	64	77	116	180	101	121	104
Other cases, total	NA	2,470	1,280	1,370	1,716	1,161	798	697	644	746	460
Dismissals ^a	NA	1,248	408	493	741	(b)	210	146	67	152	44
Acquittals	NA	13	2	25	1	(b)	5	6	14	4	3
Convictions	NA	1,209	870	852	974	801	583	545	563	590	413
Aggregate fines imposed	NA	\$361,508	\$101,180,060	\$331,879	\$169,300	\$437,737	\$331,205	\$572,552	\$1,044,030	\$12,003,865	\$1,456,744
Aggregate imprisonment (in years)	NA	2,654	3,761	1,875	1,447	3,217	1,459	1,741	2,793	2,956	1,087

Note: Violations of nationality laws include false representations as citizens of the United States, false statements and procurement of citizenship or naturalization unlawfully, and reproduction of citizenship and naturalization papers. Some data have been revised by the Source and may differ from previous editions of SOURCEBOOK.

^aDismissed or otherwise closed.

^bBeginning with the 1997 data, in order to protect the identity of individuals the Source has suppressed the value in any cell with a count of one or two and associated cells that would reveal such a count through calculation.

^cPrior to 2004, data include department-wide Performance and Analysis System (PAS) prosecution data reported by all applicable program activities: inspections, border patrol, and investigations. For 2004, data include only Customs and Border Protection (CBP) inspections and Border Patrol prosecution data and exclude Immigration and Customs Enforcement (ICE) investigations data as a result of the discontinuance of investigation office reporting to PAS, effective July 1, 2004.

Source: U.S. Department of Justice, Immigration and Naturalization Service, **2000 Statistical Yearbook of the Immigration and Naturalization Service**, p. 265 [Online]. Available: <http://uscis.gov/graphics/shared/statistics/yearbook/2000/yearbook2000.pdf> [June 26, 2006]; U.S. Department of Homeland Security, Office of Immigration Statistics, **2004 Yearbook of Immigration Statistics**, pp. 191, 192 [Online]. Available: <http://www.uscis.gov/graphics/shared/statistics/yearbook/yearbook2004.pdf> [June 26, 2006]; and data provided by the U.S. Department of Justice, Immigration and Naturalization Service. Table adapted by SOURCEBOOK staff.

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Table 5.75.2004

Prosecutions for violations of U.S. immigration and naturalization lawsBy type of case and disposition, and aggregate fines and imprisonment imposed,
fiscal years 1990, 1993-2004--continued

Type of case and disposition	2003	2004 ^c
Total, all cases	24,918	19,541
Dismissals ^a	2,382	2,430
Acquittals	57	11
Convictions	22,479	17,100
Aggregate fines imposed	\$1,066,176	\$87,896
Aggregate imprisonment (in years)	19,646	10,568
Immigration cases, total	24,153	19,370
Dismissals ^a	2,286	2,415
Acquittals	46	10
Convictions	21,821	16,945
Aggregate fines imposed	\$941,950	\$83,004
Aggregate imprisonment (in years)	17,776	10,486
Naturalization cases, total	155	95
Dismissals ^a	17	8
Acquittals	(b)	(b)
Convictions	137	86
Aggregate fines imposed	\$1,650	\$0
Aggregate imprisonment (in years)	118	57
Other cases, total	610	76
Dismissals ^a	79	7
Acquittals	10	0
Convictions	521	69
Aggregate fines imposed	\$122,576	\$4,892
Aggregate imprisonment (in years)	1,752	25