

Sourcebook of criminal justice statistics Online

<http://www.albany.edu/sourcebook/pdf/t5762004.pdf>

Table 5.76.2004

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

By offense, fiscal years 1990-2004

Offense	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004 ^a
Total	12,529	11,509	9,865	11,685	10,210	12,075	12,121	16,184	21,480	20,471	20,751	21,055	21,042	22,479	17,100
Violations of immigration laws	12,325	11,392	9,766	10,189	9,180	11,110	11,014	15,219	20,768	19,753	20,007	20,297	20,483	21,821	16,945
Illegal entry of aliens	8,162	7,214	6,341	7,179	6,607	7,446	6,361	9,723	15,050	13,515	12,733	13,378	13,371	14,199	12,829
Reentries of deported aliens	444	547	477	767	803	1,475	2,331	2,859	3,149	3,623	4,759	4,315	4,699	4,939	3,157
Bringing in, transporting, harboring illegal aliens	1,431	1,498	977	1,008	731	758	1,295	1,182	1,103	1,403	1,700	1,680	1,691	1,612	523
Fraud and false statements to obtain or confer immigration benefits	NA	NA	NA	132	58	39	28	63	41	36	31	98	119	270	223
Fraud, forgery, misuse of visas, alien registration, and other documents	289	318	306	83	32	301	254	203	322	366	362	327	196	253	53
Fraud, forgery, misuse of identification documents	NA	NA	NA	936	918	1,032	681	1,127	1,032	765	363	432	367	390	159
Fraud and false statements or entries	83	68	109	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Alien registration or alien address violations	135	93	39	6	12	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Producing, transferring, possessing, stealing, using, or selling false identification documents	597	602	497	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Conspiracy to defraud the United States	615	252	121	38	8	6	12	10	18	8	(b)	(b)	5	6	(b)
Employing unauthorized aliens, peonage, false attestations for employment	NA	NA	NA	40	11	52	48	48	48	24	49	19	25	72	0
Other immigration violations	569	334	401	0	0	(b)	4	4	5	13	9	47	10	80	86
Violations of naturalization laws	204	117	99	287	160	113	133	164	129	173	181	168	146	137	86
False representation as citizen of the United States	137	69	59	221	130	76	101	105	81	99	93	129	98	101	80
False statements and procurement of citizenship or naturalization unlawfully	60	36	37	3	2	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Reproduction and sale of citizenship and naturalization papers	7	12	3	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Fraud, forgery, misuse of citizen naturalization papers	NA	NA	NA	2	3	9	14	22	16	31	3	4	7	6	0
Fraud, forgery, misuse of U.S. passports	NA	NA	NA	61	25	28	18	37	32	42	85	35	41	30	6
Other naturalization violations	NA	NA	NA	0	0	0	0	0	0	(b)	0	0	0	0	0
Other violations	NA	NA	NA	1,209	870	852	974	801	583	545	563	590	413	521	69
Racketeering	NA	NA	NA	692	467	443	662	342	313	263	199	185	122	173	38
Terrorism, threat to national security	NA	NA	NA	NA	NA	0	0	0	0	(b)	0	0	0	10	0
Money laundering and financial fraud	NA	NA	NA	20	11	15	3	(b)	25	3	29	10	17	23	0
Weapons trafficking, unlawful possession	NA	NA	NA	46	44	32	16	29	27	39	64	84	105	67	13
Drug trafficking	NA	466	498	358	292	272	222	378	146	186	175	226	126	158	(b)
Obstructing justice	NA	NA	NA	68	42	46	29	26	33	15	39	57	37	35	12
Alien prostitution	NA	NA	NA	0	1	5	13	4	7	3	4	6	(b)	(b)	0
Other violations	NA	NA	NA	25	13	39	29	21	32	35	53	22	5	53	4

Note: Some data have been revised by the Source and may differ from previous editions of SOURCEBOOK.

Source: U.S. Department of Justice, Immigration and Naturalization Service, **2000 Statistical Yearbook of the Immigration and Naturalization Service**, p. 266 [Online]. Available: <http://uscis.gov/graphics/shared/statistics/yearbook/2000/yearbook2000.pdf> [June 26, 2006]; **2004 Yearbook of Immigration Statistics**, p. 193 [Online]. Available: <http://www.uscis.gov/graphics/shared/statistics/yearbook/2004yearbook.pdf> [June 26, 2006]; and data provided by the U.S. Department of Justice, Immigration and Naturalization Service. Table adapted by SOURCEBOOK staff.

^aPrior to 2004, data include department-wide Performance 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.

^bBeginning with the 1995 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.