



U.S. Department of Justice

Federal Bureau of Prisons

Office of the Director

Washington, DC 20534

September 4, 2015

The Honorable Jeff Sessions
United States Senate
Washington, DC 20510

Dear Senator Sessions,

I am writing in response to your July 13, 2015, correspondence regarding federal inmates who may not have citizenship or legal status in this country. Our response was delayed due to the complexity of the data request.

You asked for information concerning illegal aliens. The Bureau of Prisons (Bureau) does not use the term illegal aliens because we identify offenders based upon citizenship without regard to legal status. The determination of legal status is made by the Department of Homeland Security U.S. Immigration and Customs Enforcement (ICE) and/or the Department of Justice Executive Office for Immigration Review. This determination is often made at the end of the offender's term of incarceration with the Bureau, or after the Bureau has transferred custody of the offender to ICE. For the majority of non-U.S. citizens in Bureau custody, we do not have information as to their immigration status. As such, our response reflects non-U.S. citizens rather than illegal aliens.

As noted above and in your letter, the Bureau tracks citizenship of offenders in our custody, which is used for classification and programming decisions. The Bureau also tracks any detainers lodged by federal, state, and local law enforcement, to include ICE detainers. Bureau staff at each institution review each offender's criminal history and Presentence Investigation Report to determine the existence of any possible pending charges or sentences. If present, staff advise the appropriate law enforcement officials that the offender is in Bureau custody and outline the procedures for the proper filing of a detainer. If no response is received, a

second notification is made to the law enforcement entity within one year of release.

Attached, I provide the data requested in your correspondence pertaining to non-U.S. citizen in Bureau custody. I hope this information addresses your concerns. Please do not hesitate to contact me if you have additional questions regarding this matter.

Sincerely,

A handwritten signature in cursive script, reading "Charles E. Samuels, Jr.", written in black ink.

Charles E. Samuels, Jr.
Director

Enclosure

1. With respect to non-U.S. citizens that are in the custody of BOP, please list:

a. The total number of non-U.S. citizens that have passed through BOP's custody during the first three quarter Fiscal Year 2015 (as of June 30, 2015):

70,368 non-US citizens have passed through Bureau custody in the first three quarters of this fiscal year.

b. The total number of non-U.S. citizens that have been released from BOP's custody during the first three quarter Fiscal Year 2015 (as of June 30, 2015):

22,191 non-U.S. citizens completed their term of incarceration and were released from Bureau custody during the first three quarters of this fiscal year.

c. The breakdown of the number provided in 1.a by nationality:

Please see Table 1.

d. The breakdown of the number provided in 1a. by crime:

Please see Table 2. Please note that offenders may have more than one offense.

e. The total number of non-U.S. citizens that were in BOP's custody between Fiscal Years 2005-2014 (broken down by fiscal year):

FY	Frequency	Percent
2005	68816	10.74
2006	61637	9.62
2007	62395	9.74
2008	62009	9.68
2009	63775	9.95
2010	67145	10.48
2011	65838	10.27
2012	66968	10.45
2013	64469	10.06
2014	57847	9.03

- f. Of the total in 1.e., the total number of non-U.S. citizen that were in BOP's custody during this same period who had a previous conviction at the federal, state, or local level:

This information is not available in the Bureau's electronic database.

- g. The total number of non-U.S. citizens that were released from BOP's custody between Fiscal Year 2005-2014:

FY	Frequency	Percent
2005	18161	7.56
2006	18976	7.90
2007	21169	8.81
2008	22887	9.52
2009	23800	9.90
2010	26360	10.97
2011	24739	10.30
2012	27813	11.57
2013	27241	11.34
2014	29154	12.13

- h. The total number of non-U.S. citizens that have passed through BOP's custody during the first three quarters Fiscal year 2015 (as of June 30, 2015) that had been in BOP custody in any previous fiscal year.

FY	Frequency	Percent
2005	4956	3.73
2006	5524	4.15
2007	6520	4.90
2008	7845	5.90
2009	8795	6.61
2010	11025	8.29
2011	13414	10.08
2012	17620	13.25
2013	24218	18.21
2014	33105	24.89
Frequency Missing = 12136		

12,136 of the 70,368 (17%) that passed through Bureau custody during the first three quarters of FY 2015 had not been in custody in previous FYs, going back to FY 2005.

Table 1
Country of Citizenship for the 70,368 non-US citizens who passed through BOP
from 10/01/2014 to 6/27/2015.

Country of Citizenship	Number of Inmates	Percent
MEXICO	51590	73.31
HONDURAS	2644	3.76
COLOMBIA	2315	3.29
DOMINICAN REPUBLIC	2194	3.12
EL SALVADOR	1983	2.82
CUBA	1727	2.45
GUATEMALA	1514	2.15
JAMAICA	1037	1.47
CANADA	457	0.65
HAITI	337	0.48
VIETNAM	286	0.41
NIGERIA	227	0.32
CHINA, PEOPLES REPUBLIC OF	202	0.29
BAHAMAS, THE	198	0.28
NICARAGUA	184	0.26
ECUADOR	172	0.24
UNITED KINGDOM	124	0.18
LAOS	120	0.17
PERU	115	0.16
VENEZUELA	113	0.16
TRINIDAD AND TOBAGO	110	0.16
PHILIPPINES	108	0.15
BELIZE	97	0.14
KOREA, REPUBLIC OF	94	0.13
PANAMA	94	0.13
ROMANIA	93	0.13
GUYANA	89	0.13
ARMENIA	88	0.13
INDIA	85	0.12
GHANA	77	0.11
BRAZIL	74	0.11
THAILAND	68	0.10
SOMALIA	62	0.09
PAKISTAN	58	0.08
RUSSIA	55	0.08
GERMANY	54	0.08
IRAN	51	0.07
ISRAEL	49	0.07
ITALY	47	0.07
LEBANON	47	0.07
CAMBODIA	42	0.06
JORDAN	41	0.06
UKRAINE	39	0.06
LIBERIA	38	0.05
BOLIVIA	33	0.05

Country of Citizenship	Number of Inmates	Percent
IRAQ	32	0.05
COSTA RICA	29	0.04
JAPAN	29	0.04
ARGENTINA	27	0.04
SPAIN	27	0.04
BULGARIA	25	0.04
CHILE	25	0.04
SIERRA LEONE	25	0.04
ALBANIA	24	0.03
ETHIOPIA	24	0.03
FRANCE	24	0.03
GREECE	22	0.03
GUINEA	22	0.03
NETHERLANDS	22	0.03
SUDAN	22	0.03
POLAND	20	0.03
MOROCCO	19	0.03
TAIWAN	19	0.03
TANZANIA, UNITED REPUBLIC OF	19	0.03
TURKEY	19	0.03
BARBADOS	18	0.03
BRITISH VIRGIN ISLANDS	18	0.03
BOSNIA AND HERZEGOVINA	17	0.02
ZIMBABWE	17	0.02
MALAYSIA	16	0.02
AUSTRALIA	15	0.02
SYRIA	15	0.02
EGYPT	14	0.02
HONG KONG	14	0.02
KENYA	14	0.02
AFGHANISTAN	13	0.02
DOMINICA	13	0.02
PORTUGAL	13	0.02
TONGA	13	0.02
YEMEN	13	0.02
GAMBIA, THE	12	0.02
IRELAND	12	0.02
SOUTH AFRICA	12	0.02
ANTIGUA AND BARBUDA	11	0.02
GRENADA	11	0.02
UZBEKISTAN	11	0.02
CAMEROON	10	0.01
BANGLADESH	9	0.01
BELARUS	9	0.01
KOSOVO	9	0.01
KUWAIT	9	0.01
LITHUANIA	9	0.01
MALI	9	0.01
MOLDOVA	9	0.01
ST LUCIA	9	0.01

Country of Citizenship	Number of Inmates	Percent
SENEGAL	8	0.01
SERBIA	8	0.01
ZAMBIA	8	0.01
AZERBAIJAN	7	0.01
BELGIUM	7	0.01
CZECH REPUBLIC	7	0.01
IVORY COAST	7	0.01
NETHERLANDS ANTILLES	7	0.01
NEW ZEALAND	7	0.01
SRI LANKA	7	0.01
ST VINCENT AND THE GRENADINES	7	0.01
CAPE VERDE	6	0.01
CONGO	6	0.01
ESTONIA	6	0.01
GUINEA-BISSAU	6	0.01
MACEDONIA	6	0.01
SAINT KITTS AND NEVIS	6	0.01
SERBIA AND MONTENEGRO	6	0.01
SWEDEN	6	0.01
TOGO	6	0.01
ERITREA	5	0.01
FEDERATED STATES OF MICRONESIA	5	0.01
LATVIA	5	0.01
NORWAY	5	0.01
SAUDI ARABIA	5	0.01
TAJIKISTAN	5	0.01
BURMA	4	0.01
BURUNDI	4	0.01
CAYMAN ISLANDS	4	0.01
CONGO, DEMOCRATIC REPUBLIC OF	4	0.01
GEORGIA	4	0.01
HUNGARY	4	0.01
INDONESIA	4	0.01
KAZAKHSTAN	4	0.01
MONTENEGRO	4	0.01
PARAGUAY	4	0.01
TUNISIA	4	0.01
URUGUAY	4	0.01
ALGERIA	3	0.00
ANGOLA	3	0.00
ARUBA	3	0.00
AUSTRIA	3	0.00
BENIN	3	0.00
CHAD	3	0.00
FIJI	3	0.00
KOREA, DEMOCRATIC PEOPLES REP	3	0.00
NIGER	3	0.00
UGANDA	3	0.00
CENTRAL AFRICAN REPUBLIC	2	0.00
DENMARK	2	0.00

Country of Citizenship	Number of Inmates	Percent
FRENCH POLYNESIA	2	0.00
MACAU	2	0.00
SAMOA	2	0.00
SINGAPORE	2	0.00
SURINAME	2	0.00
SWITZERLAND	2	0.00
TURKS AND CAICOS ISLANDS	2	0.00
ANGUILLA	1	0.00
BAHRAIN	1	0.00
BERMUDA	1	0.00
BURKINA FASO	1	0.00
CROATIA	1	0.00
FINLAND	1	0.00
FRENCH GUIANA	1	0.00
IRAQ SAUDI ARABIA NEUTRAL ZONE	1	0.00
KYRGYZSTAN	1	0.00
LIBYA	1	0.00
LIECHTENSTEIN	1	0.00
MADAGASCAR	1	0.00
MALAWI	1	0.00
MARSHALL ISLANDS	1	0.00
MAURITANIA	1	0.00
MONTSERRAT	1	0.00
MOZAMBIQUE	1	0.00
NAMIBIA	1	0.00
NEPAL	1	0.00
NONE OR UNKNOWN	1	0.00
PALAU	1	0.00
QATAR	1	0.00
RWANDA	1	0.00
SLOVAKIA	1	0.00
TURKMENISTAN	1	0.00
UNITED ARAB EMIRATES	1	0.00
WESTERN SAHARA	1	0.00

Table 2
Offenses for the Inmates in 1a

<u>OFFENSE 1</u>	<u>Frequency</u>	<u>Percent</u>
ILLEGAL REENTRY	23561	33.31
21 USC 846 SEC 841-851	12432	17.57
ILLEGAL ENTRY	8695	12.29
21 USC 841 SCH II NON-NARC	2626	3.71
21 USC 841 SCH I NON-NARC	2546	3.60
ALIEN SMUGGLING/IMPORTATION	2024	2.86
21 USC 841 SCH II NARCOTIC	1963	2.77
21 USC 844 POSSESSION	1776	2.51
FIREARMS LAWS, 18 USC 924(C)	1726	2.44
21 USC 960, 962 SCH II	1170	1.65
FRAUD	1117	1.58
T46 USC 1903; MARITIME DRUG	1011	1.43
21 USC 963	938	1.33
FIREARMS LAWS, 18 USC 922(G)	867	1.23
21 USC 841 SCH I NARCOTIC	617	0.87
21 USC 841 & 846 SEC 841-851	582	0.82
21 USC 960, 962 SCH I	579	0.82
RACKETEERING	456	0.64
PASSPORT FRAUD	435	0.61
RACKETEERING, 18 USC 1956	390	0.55
FRAUD 18-1028 IDENTITY THEFT	369	0.52
OBSCENE MATTER 18 USC 2258	322	0.46
OTHER/UNCLASSIFIABLE	296	0.42
RACKETEER (RICO)	260	0.37
FRAUD 18-1029 ACCESS DEVICES	248	0.35
21 USC 841 SCH III NON-NARC	242	0.34
COMMUNICATIONS ACT	233	0.33
21 USC 843	209	0.30
18-1344 BANK FRAUD	201	0.28

<u>OFFENSE 1</u>	<u>Frequency</u>	<u>Percent</u>
21 USC 960 (B) (4) SCH I-V	154	0.22
KIDNAPING 18 USC 1203	144	0.20
FRAUD POSTAL	135	0.19
ROBBERY BANK	111	0.16
ASSAULT RESIST FED OFFR	97	0.14
BAIL/BOND JUMPING	90	0.13
IMPERSONATION 18 USC 911	84	0.12
KIDNAPING 18 USC 1201	81	0.11
CONT CRIMINAL ENTERPRISE	80	0.11
CUSTOMS LAWS SMUGGLING	75	0.11
CONTRABAND IN PRISON	70	0.10
FIREARMS NATIONAL ACT	62	0.09
TERRORISM OTHER	62	0.09
ESCAPE AND/OR HARBOR	61	0.09
OBSCENE MATTER TRANSPORT	57	0.08
HOMICIDE MURDER	53	0.07
DC HOMICIDE MURDER	47	0.07
21 USC 960, 962 SCH III	44	0.06
DC ASSAULT	42	0.06
ROBBERY OF AUTO; 18 USC 2119	40	0.06
FIREARMS FEDERAL ACT	39	0.06
COUNTERFEITING MONEY	37	0.05
ESCAPE	37	0.05
FIREARMS 26 USC 5851-72	36	0.05
LARCENY/THEFT GOVT PROPERTY	36	0.05
LARCENY/THEFT	35	0.05
DC SEX OFFENSE	34	0.05
OBSTRUCTING JUSTICE	34	0.05
ROBBERY ASSAULT BANK	33	0.05
FAIL TO REG AS S.O. 18, 2250	32	0.05
ASSAULT	31	0.04
PERJURY	29	0.04

<u>OFFENSE 1</u>	<u>Frequency</u>	<u>Percent</u>
SEXUAL ABUSE, 18,2241-2244	29	0.04
WHITE SLAVERY ALIENS	26	0.04
DRUGS, 21 USC 856	25	0.04
FIREARMS GUN CONTROL ACT	25	0.04
INTERNAL REVENUE INCOME TAX	25	0.04
RACKETEERING, 18 USC 1957	23	0.03
LABOR/SOCIAL WELFARE	22	0.03
MUTINY/RIOT FED PENAL FACL	21	0.03
WHITE SLAVERY TRANSPORTATION	21	0.03
DC MISCELLANEOUS	19	0.03
LARCENY/THEFT I/S TRANS	19	0.03
CUSTOMS LAWS	17	0.02
SEX OFFENSES	17	0.02
DC ROB/THEFT ROBBERY	16	0.02
FORGERY, OTHER	16	0.02
HOMICIDE 18 USC 1114	16	0.02
BANKING AND INSURANCE LAWS	15	0.02
IMMIGRATION NATL LAWS	15	0.02
INTERSTATE COMMERCE ACT VIOL	15	0.02
LARCENY/THEFT MOTOR VEHICLE	14	0.02
MARITIME LAWS	14	0.02
LARCENY/THEFT POSTAL	13	0.02
CONTEMPT CRIMINAL	12	0.02
EXPLOSIVES PROP DESTRUCTION	12	0.02
NAT'L DEFENSE/SECURITY LAWS	12	0.02
DC CARRYING DEADLY WEAPON	11	0.02
EMBEZZLEMENT BANK	11	0.02
ANTI-TRUST LAWS	10	0.01
BAIL/BOND JUMPING, 18-3147	10	0.01
DC HOMICIDE MANSLAUGHTER	10	0.01
EXTORTION 18 USC 875	10	0.01
LARCENY/THEFT FEDERAL FUNDS	10	0.01

<u>OFFENSE 1</u>	<u>Frequency</u>	<u>Percent</u>
DC NARCOTICS MORE THAN 1 YR	9	0.01
FRAUD FOR GOVT EMPLOYMENT	9	0.01
21 USC 841 SCH IV DRUG	8	0.01
BRIBERY	8	0.01
CUSTOMS LAWS, 18-553	8	0.01
DC BURGLARY	8	0.01
SEX PROSTITUTION	8	0.01
21 USC 845 DISTR/MINOR	7	0.01
EXTORTION 18 USC 876	7	0.01
FRAUD 18-1030 COMPUTERS	7	0.01
TERRORISM 18 USC 2332A	7	0.01
21 USC 960, 962 SCH IV	6	0.01
ARSON	6	0.01
EXPLOSIVES 18 USC 843	6	0.01
EXTORTION 18 USC 892-894	6	0.01
SOLICIT TO COMMIT VIOL CRIME	6	0.01
STALKING 18 USC 2261A	6	0.01
TRAFFIC VIOLATIONS/DWI	6	0.01
ASSAULT 18 USC 115	5	0.01
DC SEX RAPE	5	0.01
FIREARMS LICENSING	5	0.01
HOMICIDE 18 USC 1113	5	0.01
HOMICIDE 18 USC 1116	5	0.01
LARCENY/THEFT FROM I/S	5	0.01
PATENT/COPYRIGHT LAWS	5	0.01
ROBBERY U.S. PROPERTY	5	0.01
AUTO THEFT	4	0.01
DC ESCAPE	4	0.01
DRUGS, 21 USC 845 (A)	4	0.01
EXPLOSIVES 18 USC 842	4	0.01
FIREARMS LAWS	4	0.01
FRAUD 18-2325 TELEMARKETING	4	0.01

<u>OFFENSE 1</u>	<u>Frequency</u>	<u>Percent</u>
MILITARY COURT HOMICIDE	4	0.01
NAT'L DEFENSE SEDITION	4	0.01
THREATS AGAINST PRESIDENT	4	0.01
CUSTOMS LAWS 18 USC 541	3	0.00
DC AUTO THEFT	3	0.00
DC SEX CARNAL KNOWLEDGE	3	0.00
DESTROYING GOVT PROPERTY	3	0.00
EXPLOSIVES 18 USC 832	3	0.00
HOMICIDE MANSLAUGHTER	3	0.00
MALICIOUS MISCHIEF TAMPERING	3	0.00
POSTAL OTHER	3	0.00
ROBBERY CONTROLLED SUBSTANCE	3	0.00
ROBBERY/THEFT ROBBERY	3	0.00
SEARCHES AND SEIZURES	3	0.00
T33 USC 1311; DISCHRG POLLUT	3	0.00
21 USC 841 SCH V DRUG	2	0.00
ASSAULT 18 USC 112	2	0.00
BURGLARY OTHER	2	0.00
CIVIL RIGHTS PEONAGE	2	0.00
DC NARCOTICS 1 YR OR LESS	2	0.00
DC SEX INCEST	2	0.00
DRUGS, 21 USC 845 (B)	2	0.00
ECONOMIC ESPIONAGE 18USC1831	2	0.00
INTERNAL REVENUE WITHOLDING	2	0.00
KIDNAPING 18 USC 1204	2	0.00
NARCOTICS	2	0.00
NARCOTICS 21 USC 331	2	0.00
NAT'L DEFENSE ALIEN REG	2	0.00
ROBBERY SAVINGS AND LOAN	2	0.00
ROBBERY/THEFT, LARCENY	2	0.00
SEARCHES & SEIZURES, 18-2232	2	0.00
SEX RAPE	2	0.00

<u>OFFENSE 1</u>	<u>Frequency</u>	<u>Percent</u>
VIOLENCE 18 USC 2261	2	0.00
VIOLENCE 18 USC 2280	2	0.00
WAR CRIMES 18 USC 2401	2	0.00
21 USC 21 USC 961	1	0.00
21 USC 842	1	0.00
BANKRUPTCY LAWS	1	0.00
BIRD/FISH/GAME LAWS	1	0.00
BURGLARY INVOLVING SUBSTANCE	1	0.00
CARRYING DEADLY WEAPON	1	0.00
CIVIL RIGHTS 18 USC 242	1	0.00
CONTEMPT CIVIL	1	0.00
COUNTERFEITING 18 USC 470	1	0.00
DC ARSON	1	0.00
DC FRAUD	1	0.00
DC ROB/THEFT LARCENY	1	0.00
DC ROB/THEFT POSSESSION	1	0.00
DISORDERLY CONDUCT	1	0.00
DRUGS, 21 USC 841 (B)(1)(D)	1	0.00
DRUGS, 21 USC 841 (E)	1	0.00
DRUGS, 21 USC 854	1	0.00
EMBEZZLEMENT	1	0.00
EMBEZZLEMENT OTHER	1	0.00
FINES CRIMINAL DEFAULT	1	0.00
FOOD AND DRUG	1	0.00
FORGERY POSTAL	1	0.00
FORGERY TRANSPORT	1	0.00
HOMICIDE 18 USC 1121	1	0.00
INTERNAL REVENUE EXCISE TAX	1	0.00
INTERNAL REVENUE SOCIAL SEC	1	0.00
KIDNAPING 18 USC 1202	1	0.00
MAIMING 18 USC 114	1	0.00
MALICIOUS MISCHIEF	1	0.00

<u>OFFENSE 1</u>	<u>Frequency</u>	<u>Percent</u>
MILITARY COURT SEDITION	1	0.00
MILITARY COURT SEX OFFENSE	1	0.00
MISCELLANEOUS	1	0.00
OBSCENE MATTER MAILING	1	0.00
RAILROAD LAWS WRECK TRAIN	1	0.00
ROBBERY KIDNAPING/MURDER	1	0.00
SEARCHES & SEIZURES, 18-2231	1	0.00
SEX CARNAL KNOWLEDGE	1	0.00
SEX ILLEGAL COHABIT	1	0.00
SEX INCEST	1	0.00

<u>OFFENSE 2</u>	<u>Frequency</u>	<u>Percent</u>
ILLEGAL REENTRY	6665	40.95
ILLEGAL ENTRY	2739	16.83
21 USC 846 SEC 841-851	1836	11.28
FIREARMS LAWS, 18 USC 924(C)	665	4.09
21 USC 841 SCH I NON-NARC	475	2.92
21 USC 844 POSSESSION	436	2.68
21 USC 841 SCH II NON-NARC	293	1.80
ALIEN SMUGGLING/IMPORTATION	290	1.78
FRAUD 18-1028 IDENTITY THEFT	262	1.61
21 USC 841 SCH II NARCOTIC	241	1.48
RACKETEERING	211	1.30
FRAUD	206	1.27
FIREARMS LAWS, 18 USC 922(G)	163	1.00
PASSPORT FRAUD	142	0.87
21 USC 841 & 846 SEC 841-851	110	0.68
RACKETEER (RICO)	110	0.68
RACKETEERING, 18 USC 1956	109	0.67
FRAUD 18-1029 ACCESS DEVICES	96	0.59
21 USC 963	88	0.54
18-1344 BANK FRAUD	79	0.49

<u>OFFENSE 2</u>	<u>Frequency</u>	<u>Percent</u>
OTHER/UNCLASSIFIABLE	73	0.45
21 USC 841 SCH III NON-NARC	71	0.44
21 USC 960, 962 SCH I	62	0.38
21 USC 841 SCH I NARCOTIC	58	0.36
KIDNAPING 18 USC 1203	48	0.29
21 USC 960, 962 SCH II	42	0.26
T46 USC 1903; MARITIME DRUG	42	0.26
COMMUNICATIONS ACT	40	0.25
ROBBERY BANK	36	0.22
KIDNAPING 18 USC 1201	32	0.20
21 USC 843	31	0.19
ASSAULT RESIST FED OFFR	30	0.18
CONT CRIMINAL ENTERPRISE	26	0.16
IMPERSONATION 18 USC 911	24	0.15
FRAUD POSTAL	23	0.14
ROBBERY ASSAULT BANK	22	0.14
ROBBERY OF AUTO; 18 USC 2119	19	0.12
BAIL/BOND JUMPING	15	0.09
FAIL TO REG AS S.O. 18, 2250	13	0.08
OBSCENE MATTER 18 USC 2258	13	0.08
FIREARMS NATIONAL ACT	11	0.07
ASSAULT	10	0.06
CUSTOMS LAWS SMUGGLING	10	0.06
DC HOMICIDE MURDER	10	0.06
LARCENY/THEFT	10	0.06
DRUGS, 21 USC 856	9	0.06
CONTRABAND IN PRISON	8	0.05
HOMICIDE MURDER	8	0.05
DC NARCOTICS MORE THAN 1 YR	7	0.04
ESCAPE	7	0.04
INTERNAL REVENUE INCOME TAX	7	0.04
MARITIME LAWS	7	0.04

<u>OFFENSE 2</u>	<u>Frequency</u>	<u>Percent</u>
MUTINY/RIOT FED PENAL FACL	7	0.04
OBSTRUCTING JUSTICE	7	0.04
PERJURY	7	0.04
21 USC 960 (B) (4) SCH I-V	6	0.04
COUNTERFEITING MONEY	6	0.04
DC ASSAULT	6	0.04
FIREARMS 26 USC 5851-72	6	0.04
HOMICIDE 18 USC 1114	6	0.04
LABOR/SOCIAL WELFARE	6	0.04
LARCENY/THEFT GOVT PROPERTY	6	0.04
LARCENY/THEFT I/S TRANS	6	0.04
TERRORISM OTHER	6	0.04
21 USC 960, 962 SCH III	5	0.03
DC MISCELLANEOUS	5	0.03
DC ROB/THEFT ROBBERY	5	0.03
ESCAPE AND/OR HARBOR	5	0.03
LARCENY/THEFT POSTAL	5	0.03
CUSTOMS LAWS	4	0.02
DC BURGLARY	4	0.02
EXPLOSIVES PROP DESTRUCTION	4	0.02
INTERSTATE COMMERCE ACT VIOL	4	0.02
LARCENY/THEFT MOTOR VEHICLE	4	0.02
OBSCENE MATTER TRANSPORT	4	0.02
RACKETEERING, 18 USC 1957	4	0.02
BANKING AND INSURANCE LAWS	3	0.02
CIVIL RIGHTS 18 USC 242	3	0.02
DC CARRYING DEADLY WEAPON	3	0.02
DC HOMICIDE MANSLAUGHTER	3	0.02
EXPLOSIVES DEATH/INJURY	3	0.02
EXTORTION 18 USC 875	3	0.02
EXTORTION 18 USC 876	3	0.02
FIREARMS LICENSING	3	0.02

<u>OFFENSE 2</u>	<u>Frequency</u>	<u>Percent</u>
HOMICIDE 18 USC 1113	3	0.02
NAT'L DEFENSE/SECURITY LAWS	3	0.02
ROBBERY KIDNAPING/MURDER	3	0.02
SEXUAL ABUSE, 18,2241-2244	3	0.02
TERRORISM 18 USC 2332A	3	0.02
WHITE SLAVERY ALIENS	3	0.02
ARSON	2	0.01
ASSAULT 18 USC 115	2	0.01
BRIBERY	2	0.01
CIVIL RIGHTS PEONAGE	2	0.01
CUSTOMS LAWS, 18-553	2	0.01
DC ESCAPE	2	0.01
DESTROYING GOVT PROPERTY	2	0.01
FIREARMS FEDERAL ACT	2	0.01
FIREARMS GUN CONTROL ACT	2	0.01
FRAUD 18-1030 COMPUTERS	2	0.01
SOLICIT TO COMMIT VIOL CRIME	2	0.01
WHITE SLAVERY TRANSPORTATION	2	0.01
21 USC 841 SCH IV DRUG	1	0.01
21 USC 845 DISTR/MINOR	1	0.01
ASSAULT 18 USC 112	1	0.01
AUTO THEFT	1	0.01
BIRD/FISH/GAME LAWS	1	0.01
CONTEMPT CRIMINAL	1	0.01
COUNTERFEITING 18-513	1	0.01
CUSTOMS LAWS 18 USC 541	1	0.01
DC SEX CARNAL KNOWLEDGE	1	0.01
DC SEX INCEST	1	0.01
DC SEX OFFENSE	1	0.01
DC SEX SODOMY	1	0.01
DISORDERLY CONDUCT	1	0.01
DRUGS, 21 USC 841 (B)(1)(D)	1	0.01

<u>OFFENSE 2</u>	<u>Frequency</u>	<u>Percent</u>
DRUGS, 21 USC 845 (A)	1	0.01
ECONOMIC ESPIONAGE 18USC1831	1	0.01
EMBEZZLEMENT	1	0.01
EMBEZZLEMENT POSTAL	1	0.01
EXTORTION 18 USC 892-894	1	0.01
FIREARMS LAWS	1	0.01
FORGERY MOTOR VEHICLE 18-511	1	0.01
FORGERY TRANSPORT	1	0.01
FRAUD VETERAN BENEFIT	1	0.01
HOMICIDE 18 USC 1116	1	0.01
HOMICIDE MANSLAUGHTER	1	0.01
IMMIGRATION NATL LAWS	1	0.01
IMPERSONATION	1	0.01
IMPERSONATION 18 USC 915	1	0.01
INTERNAL REVENUE EXCISE TAX	1	0.01
LARCENY/THEFT FEDERAL FUNDS	1	0.01
LARCENY/THEFT FROM I/S	1	0.01
NARCOTIC MARIJUANA	1	0.01
NARCOTICS 21 USC 331	1	0.01
NAT'L DEF TREASON	1	0.01
NAT'L DEFENSE SEDITION	1	0.01
ROBBERY CONTROLLED SUBSTANCE	1	0.01
ROBBERY SAVINGS AND LOAN	1	0.01
SEARCHES AND SEIZURES	1	0.01
SEX OFFENSES	1	0.01
SEX RAPE	1	0.01
THREATS AGAINST PRESIDENT	1	0.01
TRAFFIC VIOLATIONS/DWI	1	0.01

<u>OFFENSE 3</u>	<u>Frequency</u>	<u>Percent</u>
21 USC 846 SEC 841-851	196	18.83

<u>OFFENSE 3</u>	<u>Frequency</u>	<u>Percent</u>
ILLEGAL REENTRY	177	17.00
FIREARMS LAWS, 18 USC 924(C)	113	10.85
RACKETEERING	52	5.00
21 USC 841 SCH II NARCOTIC	41	3.94
21 USC 841 SCH II NON-NARC	30	2.88
FIREARMS LAWS, 18 USC 922(G)	29	2.79
RACKETEERING, 18 USC 1956	27	2.59
FRAUD	24	2.31
ALIEN SMUGGLING/IMPORTATION	23	2.21
RACKETEER (RICO)	23	2.21
21 USC 841 & 846 SEC 841-851	20	1.92
FRAUD 18-1029 ACCESS DEVICES	20	1.92
KIDNAPING 18 USC 1203	20	1.92
21 USC 841 SCH I NON-NARC	18	1.73
FRAUD 18-1028 IDENTITY THEFT	16	1.54
21 USC 963	14	1.34
COMMUNICATIONS ACT	10	0.96
OTHER/UNCLASSIFIABLE	10	0.96
ROBBERY ASSAULT BANK	9	0.86
18-1344 BANK FRAUD	8	0.77
21 USC 841 SCH I NARCOTIC	8	0.77
21 USC 841 SCH III NON-NARC	8	0.77
ROBBERY BANK	8	0.77
21 USC 960, 962 SCH II	7	0.67
CONT CRIMINAL ENTERPRISE	7	0.67
ASSAULT RESIST FED OFFR	6	0.58
HOMICIDE 18 USC 1114	6	0.58
KIDNAPING 18 USC 1201	6	0.58
ROBBERY OF AUTO; 18 USC 2119	6	0.58
21 USC 960, 962 SCH I	5	0.48
ILLEGAL ENTRY	5	0.48
BAIL/BOND JUMPING	4	0.38

<u>OFFENSE 3</u>	<u>Frequency</u>	<u>Percent</u>
ESCAPE	4	0.38
FIREARMS 26 USC 5851-72	4	0.38
OBSTRUCTING JUSTICE	4	0.38
21 USC 843	3	0.29
CONTRABAND IN PRISON	3	0.29
DC BURGLARY	3	0.29
DC HOMICIDE MURDER	3	0.29
DRUGS, 21 USC 856	3	0.29
FRAUD POSTAL	3	0.29
INTERSTATE COMMERCE ACT VIOL	3	0.29
LARCENY/THEFT I/S TRANS	3	0.29
NAT'L DEFENSE/SECURITY LAWS	3	0.29
ASSAULT	2	0.19
FIREARMS NATIONAL ACT	2	0.19
HOMICIDE MURDER	2	0.19
LARCENY/THEFT MOTOR VEHICLE	2	0.19
MUTINY/RIOT FED PENAL FACL	2	0.19
OBSCENE MATTER 18 USC 2258	2	0.19
PASSPORT FRAUD	2	0.19
T46 USC 1903; MARITIME DRUG	2	0.19
VIOLENCE 18 USC 2280	2	0.19
CIVIL RIGHTS PEONAGE	1	0.10
CONTEMPT CRIMINAL	1	0.10
DC CARRYING DEADLY WEAPON	1	0.10
DC MISCELLANEOUS	1	0.10
DC SEX INCEST	1	0.10
DC SEX RAPE	1	0.10
DESTROYING GOVT PROPERTY	1	0.10
ESCAPE AND/OR HARBOR	1	0.10
EXTORTION 18 USC 876	1	0.10
EXTORTION 18 USC 892-894	1	0.10
FAIL TO REG AS S.O. 18, 2250	1	0.10

<u>OFFENSE 3</u>	<u>Frequency</u>	<u>Percent</u>
FIREARMS FEDERAL ACT	1	0.10
FIREARMS GUN CONTROL ACT	1	0.10
FRAUD 18-1030 COMPUTERS	1	0.10
HOMICIDE 18 USC 1113	1	0.10
HOMICIDE 18 USC 1116	1	0.10
HOMICIDE 18 USC 1119	1	0.10
HOMICIDE MANSLAUGHTER	1	0.10
IMPERSONATION 18 USC 911	1	0.10
INTERNAL REVENUE INCOME TAX	1	0.10
NAT'L DEFENSE SEDITION	1	0.10
OBSCENE MATTER TRANSPORT	1	0.10
PERJURY	1	0.10
RACKETEERING, 18 USC 1957	1	0.10
SEARCHES & SEIZURES, 18-2231	1	0.10
SOLICIT TO COMMIT VIOL CRIME	1	0.10
TERRORISM OTHER	1	0.10
WHITE SLAVERY TRANSPORTATION	1	0.10

<u>OFFENSE 4</u>	<u>Frequency</u>	<u>Percent</u>
ILLEGAL REENTRY	66	20.37
21 USC 846 SEC 841-851	59	18.21
FIREARMS LAWS, 18 USC 924(C)	46	14.20
RACKETEERING	21	6.48
FRAUD 18-1028 IDENTITY THEFT	9	2.78
21 USC 841 SCH II NON-NARC	7	2.16
FRAUD	7	2.16
18-1344 BANK FRAUD	6	1.85
21 USC 841 SCH II NARCOTIC	6	1.85
21 USC 963	6	1.85
RACKETEER (RICO)	6	1.85
ALIEN SMUGGLING/IMPORTATION	5	1.54

<u>OFFENSE 4</u>	<u>Frequency</u>	<u>Percent</u>
RACKETEERING, 18 USC 1956	5	1.54
KIDNAPING 18 USC 1203	4	1.23
OTHER/UNCLASSIFIABLE	4	1.23
ROBBERY BANK	4	1.23
21 USC 841 SCH I NARCOTIC	3	0.93
21 USC 960, 962 SCH II	3	0.93
CONT CRIMINAL ENTERPRISE	3	0.93
FIREARMS LAWS, 18 USC 922(G)	3	0.93
FRAUD 18-1029 ACCESS DEVICES	3	0.93
OBSTRUCTING JUSTICE	3	0.93
21 USC 841 & 846 SEC 841-851	2	0.62
21 USC 843	2	0.62
21 USC 960, 962 SCH I	2	0.62
COMMUNICATIONS ACT	2	0.62
DC ASSAULT	2	0.62
HOMICIDE 18 USC 1113	2	0.62
ILLEGAL ENTRY	2	0.62
PASSPORT FRAUD	2	0.62
ROBBERY OF AUTO; 18 USC 2119	2	0.62
21 USC 841 SCH I NON-NARC	1	0.31
21 USC 841 SCH III NON-NARC	1	0.31
21 USC 844 POSSESSION	1	0.31
21 USC 960, 962 SCH III	1	0.31
CIVIL RIGHTS PEONAGE	1	0.31
COUNTERFEITING MONEY	1	0.31
DC BURGLARY	1	0.31
DC HOMICIDE MURDER	1	0.31
DC MISCELLANEOUS	1	0.31
DC ROB/THEFT ROBBERY	1	0.31
DC SEX INCEST	1	0.31
DRUGS, 21 USC 856	1	0.31
EXPLOSIVES PROP DESTRUCTION	1	0.31

<u>OFFENSE 4</u>	<u>Frequency</u>	<u>Percent</u>
EXTORTION 18 USC 892-894	1	0.31
HOMICIDE 18 USC 1114	1	0.31
IMPERSONATION 18 USC 911	1	0.31
INTERNAL REVENUE INCOME TAX	1	0.31
INTERNAL REVENUE WITHOLDING	1	0.31
INTERSTATE COMMERCE ACT VIOL	1	0.31
KIDNAPING 18 USC 1201	1	0.31
LARCENY/THEFT MOTOR VEHICLE	1	0.31
NAT'L DEFENSE ESPIONAGE	1	0.31
NAT'L DEFENSE FOREIGN AGENT	1	0.31
RACKETEERING, 18 USC 1957	1	0.31
ROBBERY ASSAULT BANK	1	0.31
SOLICIT TO COMMIT VIOL CRIME	1	0.31
TERRORISM OTHER	1	0.31

<u>OFFENSE 5</u>	<u>Frequency</u>	<u>Percent</u>
FIREARMS LAWS, 18 USC 924(C)	12	13.79
21 USC 846 SEC 841-851	11	12.64
21 USC 841 SCH II NARCOTIC	9	10.34
RACKETEERING	6	6.90
21 USC 963	4	4.60
FRAUD	4	4.60
21 USC 841 SCH II NON-NARC	3	3.45
KIDNAPING 18 USC 1201	3	3.45
RACKETEER (RICO)	3	3.45
18-1344 BANK FRAUD	2	2.30
21 USC 841 SCH I NON-NARC	2	2.30
ALIEN SMUGGLING/IMPORTATION	2	2.30
DC BURGLARY	2	2.30
ILLEGAL REENTRY	2	2.30
KIDNAPING 18 USC 1203	2	2.30

<u>OFFENSE 5</u>	<u>Frequency</u>	<u>Percent</u>
OTHER/UNCLASSIFIABLE	2	2.30
21 USC 841 & 846 SEC 841-851	1	1.15
21 USC 843	1	1.15
21 USC 960, 962 SCH I	1	1.15
21 USC 960, 962 SCH II	1	1.15
ASSAULT RESIST FED OFFR	1	1.15
CONT CRIMINAL ENTERPRISE	1	1.15
DC ROB/THEFT ROBBERY	1	1.15
DRUGS, 21 USC 841 (B)(1)(D)	1	1.15
DRUGS, 21 USC 856	1	1.15
ESCAPE AND/OR HARBOR	1	1.15
EXPLOSIVES 18 USC 842	1	1.15
FRAUD 18-1028 IDENTITY THEFT	1	1.15
FRAUD 18-1029 ACCESS DEVICES	1	1.15
HOMICIDE 18 USC 1116	1	1.15
INTERNAL REVENUE INCOME TAX	1	1.15
OBSTRUCTING JUSTICE	1	1.15
PASSPORT FRAUD	1	1.15
TERRORISM OTHER	1	1.15

<u>OFFENSE 6</u>	<u>Frequency</u>	<u>Percent</u>
FIREARMS LAWS, 18 USC 924(C)	6	14.29
21 USC 846 SEC 841-851	5	11.90
RACKETEERING, 18 USC 1956	5	11.90
RACKETEERING	4	9.52
OTHER/UNCLASSIFIABLE	3	7.14
ALIEN SMUGGLING/IMPORTATION	2	4.76
CONT CRIMINAL ENTERPRISE	2	4.76
FRAUD	2	4.76
KIDNAPING 18 USC 1201	2	4.76
18-1344 BANK FRAUD	1	2.38

<u>OFFENSE 6</u>	<u>Frequency</u>	<u>Percent</u>
21 USC 841 & 846 SEC 841-851	1	2.38
21 USC 841 SCH I NON-NARC	1	2.38
21 USC 843	1	2.38
21 USC 960, 962 SCH I	1	2.38
21 USC 963	1	2.38
DC ROB/THEFT ROBBERY	1	2.38
FRAUD 18-1029 ACCESS DEVICES	1	2.38
INTERNAL REVENUE INCOME TAX	1	2.38
KIDNAPING 18 USC 1203	1	2.38
ROBBERY BANK	1	2.38

<u>OFFENSE 7</u>	<u>Frequency</u>	<u>Percent</u>
RACKETEERING	2	15.38
18-1344 BANK FRAUD	1	7.69
21 USC 843	1	7.69
21 USC 846 SEC 841-851	1	7.69
21 USC 963	1	7.69
CONT CRIMINAL ENTERPRISE	1	7.69
DRUGS, 21 USC 845 (A)	1	7.69
FIREARMS LAWS, 18 USC 924(C)	1	7.69
INTERNAL REVENUE INCOME TAX	1	7.69
KIDNAPING 18 USC 1203	1	7.69
OTHER/UNCLASSIFIABLE	1	7.69
RACKETEER (RICO)	1	7.69

<u>OFFENSE 8</u>	<u>Frequency</u>	<u>Percent</u>
21 USC 843	1	25.00
21 USC 846 SEC 841-851	1	25.00
RACKETEER (RICO)	1	25.00

<u>OFFENSE 8</u>	<u>Frequency</u>	<u>Percent</u>
RACKETEERING	1	25.00

<u>OFFENSE 9</u>	<u>Frequency</u>	<u>Percent</u>
21 USC 846 SEC 841-851	2	66.67
KIDNAPING 18 USC 1201	1	33.33

<u>OFFENSE 10</u>	<u>Frequency</u>	<u>Percent</u>
21 USC 846 SEC 841-851	1	100.00

Table 1
Country of Citizenship for the 70,368 non-US citizens who passed through BOP
from 10/01/2014 to 6/27/2015.

Country of Citizenship	Number of Inmates	Percent
MEXICO	51590	73.31
HONDURAS	2644	3.76
COLOMBIA	2315	3.29
DOMINICAN REPUBLIC	2194	3.12
EL SALVADOR	1983	2.82
CUBA	1727	2.45
GUATEMALA	1514	2.15
JAMAICA	1037	1.47
CANADA	457	0.65
HAITI	337	0.48
VIETNAM	286	0.41
NIGERIA	227	0.32
CHINA, PEOPLES REPUBLIC OF	202	0.29
BAHAMAS, THE	198	0.28
NICARAGUA	184	0.26
ECUADOR	172	0.24
UNITED KINGDOM	124	0.18
LAOS	120	0.17
PERU	115	0.16
VENEZUELA	113	0.16
TRINIDAD AND TOBAGO	110	0.16
PHILIPPINES	108	0.15
BELIZE	97	0.14
KOREA, REPUBLIC OF	94	0.13
PANAMA	94	0.13
ROMANIA	93	0.13
GUYANA	89	0.13
ARMENIA	88	0.13
INDIA	85	0.12
GHANA	77	0.11
BRAZIL	74	0.11
THAILAND	68	0.10
SOMALIA	62	0.09
PAKISTAN	58	0.08
RUSSIA	55	0.08
GERMANY	54	0.08
IRAN	51	0.07
ISRAEL	49	0.07
ITALY	47	0.07
LEBANON	47	0.07
CAMBODIA	42	0.06
JORDAN	41	0.06
UKRAINE	39	0.06
LIBERIA	38	0.05
BOLIVIA	33	0.05

Country of Citizenship	Number of Inmates	Percent
IRAQ	32	0.05
COSTA RICA	29	0.04
JAPAN	29	0.04
ARGENTINA	27	0.04
SPAIN	27	0.04
BULGARIA	25	0.04
CHILE	25	0.04
SIERRA LEONE	25	0.04
ALBANIA	24	0.03
ETHIOPIA	24	0.03
FRANCE	24	0.03
GREECE	22	0.03
GUINEA	22	0.03
NETHERLANDS	22	0.03
SUDAN	22	0.03
POLAND	20	0.03
MOROCCO	19	0.03
TAIWAN	19	0.03
TANZANIA, UNITED REPUBLIC OF	19	0.03
TURKEY	19	0.03
BARBADOS	18	0.03
BRITISH VIRGIN ISLANDS	18	0.03
BOSNIA AND HERZEGOVINA	17	0.02
ZIMBABWE	17	0.02
MALAYSIA	16	0.02
AUSTRALIA	15	0.02
SYRIA	15	0.02
EGYPT	14	0.02
HONG KONG	14	0.02
KENYA	14	0.02
AFGHANISTAN	13	0.02
DOMINICA	13	0.02
PORTUGAL	13	0.02
TONGA	13	0.02
YEMEN	13	0.02
GAMBIA, THE	12	0.02
IRELAND	12	0.02
SOUTH AFRICA	12	0.02
ANTIGUA AND BARBUDA	11	0.02
GRENADA	11	0.02
UZBEKISTAN	11	0.02
CAMEROON	10	0.01
BANGLADESH	9	0.01
BELARUS	9	0.01
KOSOVO	9	0.01
KUWAIT	9	0.01
LITHUANIA	9	0.01
MALI	9	0.01
MOLDOVA	9	0.01
ST LUCIA	9	0.01

Country of Citizenship	Number of Inmates	Percent
SENEGAL	8	0.01
SERBIA	8	0.01
ZAMBIA	8	0.01
AZERBAIJAN	7	0.01
BELGIUM	7	0.01
CZECH REPUBLIC	7	0.01
IVORY COAST	7	0.01
NETHERLANDS ANTILLES	7	0.01
NEW ZEALAND	7	0.01
SRI LANKA	7	0.01
ST VINCENT AND THE GRENADINES	7	0.01
CAPE VERDE	6	0.01
CONGO	6	0.01
ESTONIA	6	0.01
GUINEA-BISSAU	6	0.01
MACEDONIA	6	0.01
SAINT KITTS AND NEVIS	6	0.01
SERBIA AND MONTENEGRO	6	0.01
SWEDEN	6	0.01
TOGO	6	0.01
ERITREA	5	0.01
FEDERATED STATES OF MICRONESIA	5	0.01
LATVIA	5	0.01
NORWAY	5	0.01
SAUDI ARABIA	5	0.01
TAJKISTAN	5	0.01
BURMA	4	0.01
BURUNDI	4	0.01
CAYMAN ISLANDS	4	0.01
CONGO, DEMOCRATIC REPUBLIC OF	4	0.01
GEORGIA	4	0.01
HUNGARY	4	0.01
INDONESIA	4	0.01
KAZAKHSTAN	4	0.01
MONTENEGRO	4	0.01
PARAGUAY	4	0.01
TUNISIA	4	0.01
URUGUAY	4	0.01
ALGERIA	3	0.00
ANGOLA	3	0.00
ARUBA	3	0.00
AUSTRIA	3	0.00
BENIN	3	0.00
CHAD	3	0.00
FIJI	3	0.00
KOREA, DEMOCRATIC PEOPLES REP	3	0.00
NIGER	3	0.00
UGANDA	3	0.00
CENTRAL AFRICAN REPUBLIC	2	0.00
DENMARK	2	0.00

Country of Citizenship	Number of Inmates	Percent
FRENCH POLYNESIA	2	0.00
MACAU	2	0.00
SAMOA	2	0.00
SINGAPORE	2	0.00
SURINAME	2	0.00
SWITZERLAND	2	0.00
TURKS AND CAICOS ISLANDS	2	0.00
ANGUILLA	1	0.00
BAHRAIN	1	0.00
BERMUDA	1	0.00
BURKINA FASO	1	0.00
CROATIA	1	0.00
FINLAND	1	0.00
FRENCH GUIANA	1	0.00
IRAQ SAUDI ARABIA NEUTRAL ZONE	1	0.00
KYRGYZSTAN	1	0.00
LIBYA	1	0.00
LIECHTENSTEIN	1	0.00
MADAGASCAR	1	0.00
MALAWI	1	0.00
MARSHALL ISLANDS	1	0.00
MAURITANIA	1	0.00
MONTSERRAT	1	0.00
MOZAMBIQUE	1	0.00
NAMIBIA	1	0.00
NEPAL	1	0.00
NONE OR UNKNOWN	1	0.00
PALAU	1	0.00
QATAR	1	0.00
RWANDA	1	0.00
SLOVAKIA	1	0.00
TURKMENISTAN	1	0.00
UNITED ARAB EMIRATES	1	0.00
WESTERN SAHARA	1	0.00

Table 2
Offenses for the Inmates in 1a

<u>OFFENSE 1</u>	<u>Frequency</u>	<u>Percent</u>
ILLEGAL REENTRY	23561	33.31
21 USC 846 SEC 841-851	12432	17.57
ILLEGAL ENTRY	8695	12.29
21 USC 841 SCH II NON-NARC	2626	3.71
21 USC 841 SCH I NON-NARC	2546	3.60
ALIEN SMUGGLING/IMPORTATION	2024	2.86
21 USC 841 SCH II NARCOTIC	1963	2.77
21 USC 844 POSSESSION	1776	2.51
FIREARMS LAWS, 18 USC 924(C)	1726	2.44
21 USC 960, 962 SCH II	1170	1.65
FRAUD	1117	1.58
T46 USC 1903; MARITIME DRUG	1011	1.43
21 USC 963	938	1.33
FIREARMS LAWS, 18 USC 922(G)	867	1.23
21 USC 841 SCH I NARCOTIC	617	0.87
21 USC 841 & 846 SEC 841-851	582	0.82
21 USC 960, 962 SCH I	579	0.82
RACKETEERING	456	0.64
PASSPORT FRAUD	435	0.61
RACKETEERING, 18 USC 1956	390	0.55
FRAUD 18-1028 IDENTITY THEFT	369	0.52
OBSCENE MATTER 18 USC 2258	322	0.46
OTHER/UNCLASSIFIABLE	296	0.42
RACKETEER (RICO)	260	0.37
FRAUD 18-1029 ACCESS DEVICES	248	0.35
21 USC 841 SCH III NON-NARC	242	0.34
COMMUNICATIONS ACT	233	0.33
21 USC 843	209	0.30
18-1344 BANK FRAUD	201	0.28

<u>OFFENSE 1</u>	<u>Frequency</u>	<u>Percent</u>
21 USC 960 (B) (4) SCH I-V	154	0.22
KIDNAPING 18 USC 1203	144	0.20
FRAUD POSTAL	135	0.19
ROBBERY BANK	111	0.16
ASSAULT RESIST FED OFFR	97	0.14
BAIL/BOND JUMPING	90	0.13
IMPERSONATION 18 USC 911	84	0.12
KIDNAPING 18 USC 1201	81	0.11
CONT CRIMINAL ENTERPRISE	80	0.11
CUSTOMS LAWS SMUGGLING	75	0.11
CONTRABAND IN PRISON	70	0.10
FIREARMS NATIONAL ACT	62	0.09
TERRORISM OTHER	62	0.09
ESCAPE AND/OR HARBOR	61	0.09
OBSCENE MATTER TRANSPORT	57	0.08
HOMICIDE MURDER	53	0.07
DC HOMICIDE MURDER	47	0.07
21 USC 960, 962 SCH III	44	0.06
DC ASSAULT	42	0.06
ROBBERY OF AUTO; 18 USC 2119	40	0.06
FIREARMS FEDERAL ACT	39	0.06
COUNTERFEITING MONEY	37	0.05
ESCAPE	37	0.05
FIREARMS 26 USC 5851-72	36	0.05
LARCENY/THEFT GOVT PROPERTY	36	0.05
LARCENY/THEFT	35	0.05
DC SEX OFFENSE	34	0.05
OBSTRUCTING JUSTICE	34	0.05
ROBBERY ASSAULT BANK	33	0.05
FAIL TO REG AS S.O. 18, 2250	32	0.05
ASSAULT	31	0.04
PERJURY	29	0.04

<u>OFFENSE 1</u>	<u>Frequency</u>	<u>Percent</u>
SEXUAL ABUSE, 18,2241-2244	29	0.04
WHITE SLAVERY ALIENS	26	0.04
DRUGS, 21 USC 856	25	0.04
FIREARMS GUN CONTROL ACT	25	0.04
INTERNAL REVENUE INCOME TAX	25	0.04
RACKETEERING, 18 USC 1957	23	0.03
LABOR/SOCIAL WELFARE	22	0.03
MUTINY/RIOT FED PENAL FACL	21	0.03
WHITE SLAVERY TRANSPORTATION	21	0.03
DC MISCELLANEOUS	19	0.03
LARCENY/THEFT I/S TRANS	19	0.03
CUSTOMS LAWS	17	0.02
SEX OFFENSES	17	0.02
DC ROB/THEFT ROBBERY	16	0.02
FORGERY, OTHER	16	0.02
HOMICIDE 18 USC 1114	16	0.02
BANKING AND INSURANCE LAWS	15	0.02
IMMIGRATION NATL LAWS	15	0.02
INTERSTATE COMMERCE ACT VIOL	15	0.02
LARCENY/THEFT MOTOR VEHICLE	14	0.02
MARITIME LAWS	14	0.02
LARCENY/THEFT POSTAL	13	0.02
CONTEMPT CRIMINAL	12	0.02
EXPLOSIVES PROP DESTRUCTION	12	0.02
NAT'L DEFENSE/SECURITY LAWS	12	0.02
DC CARRYING DEADLY WEAPON	11	0.02
EMBEZZLEMENT BANK	11	0.02
ANTI-TRUST LAWS	10	0.01
BAIL/BOND JUMPING, 18-3147	10	0.01
DC HOMICIDE MANSLAUGHTER	10	0.01
EXTORTION 18 USC 875	10	0.01
LARCENY/THEFT FEDERAL FUNDS	10	0.01

<u>OFFENSE 1</u>	<u>Frequency</u>	<u>Percent</u>
DC NARCOTICS MORE THAN 1 YR	9	0.01
FRAUD FOR GOVT EMPLOYMENT	9	0.01
21 USC 841 SCH IV DRUG	8	0.01
BRIBERY	8	0.01
CUSTOMS LAWS, 18-553	8	0.01
DC BURGLARY	8	0.01
SEX PROSTITUTION	8	0.01
21 USC 845 DISTR/MINOR	7	0.01
EXTORTION 18 USC 876	7	0.01
FRAUD 18-1030 COMPUTERS	7	0.01
TERRORISM 18 USC 2332A	7	0.01
21 USC 960, 962 SCH IV	6	0.01
ARSON	6	0.01
EXPLOSIVES 18 USC 843	6	0.01
EXTORTION 18 USC 892-894	6	0.01
SOLICIT TO COMMIT VIOL CRIME	6	0.01
STALKING 18 USC 2261A	6	0.01
TRAFFIC VIOLATIONS/DWI	6	0.01
ASSAULT 18 USC 115	5	0.01
DC SEX RAPE	5	0.01
FIREARMS LICENSING	5	0.01
HOMICIDE 18 USC 1113	5	0.01
HOMICIDE 18 USC 1116	5	0.01
LARCENY/THEFT FROM I/S	5	0.01
PATENT/COPYRIGHT LAWS	5	0.01
ROBBERY U.S. PROPERTY	5	0.01
AUTO THEFT	4	0.01
DC ESCAPE	4	0.01
DRUGS, 21 USC 845 (A)	4	0.01
EXPLOSIVES 18 USC 842	4	0.01
FIREARMS LAWS	4	0.01
FRAUD 18-2325 TELEMARKETING	4	0.01

<u>OFFENSE 1</u>	<u>Frequency</u>	<u>Percent</u>
MILITARY COURT HOMICIDE	4	0.01
NAT'L DEFENSE SEDITION	4	0.01
THREATS AGAINST PRESIDENT	4	0.01
CUSTOMS LAWS 18 USC 541	3	0.00
DC AUTO THEFT	3	0.00
DC SEX CARNAL KNOWLEDGE	3	0.00
DESTROYING GOVT PROPERTY	3	0.00
EXPLOSIVES 18 USC 832	3	0.00
HOMICIDE MANSLAUGHTER	3	0.00
MALICIOUS MISCHIEF TAMPERING	3	0.00
POSTAL OTHER	3	0.00
ROBBERY CONTROLLED SUBSTANCE	3	0.00
ROBBERY/THEFT ROBBERY	3	0.00
SEARCHES AND SEIZURES	3	0.00
T33 USC 1311; DISCHRG POLLUT	3	0.00
21 USC 841 SCH V DRUG	2	0.00
ASSAULT 18 USC 112	2	0.00
BURGLARY OTHER	2	0.00
CIVIL RIGHTS PEONAGE	2	0.00
DC NARCOTICS 1 YR OR LESS	2	0.00
DC SEX INCEST	2	0.00
DRUGS, 21 USC 845 (B)	2	0.00
ECONOMIC ESPIONAGE 18USC1831	2	0.00
INTERNAL REVENUE WITHOLDING	2	0.00
KIDNAPING 18 USC 1204	2	0.00
NARCOTICS	2	0.00
NARCOTICS 21 USC 331	2	0.00
NAT'L DEFENSE ALIEN REG	2	0.00
ROBBERY SAVINGS AND LOAN	2	0.00
ROBBERY/THEFT, LARCENY	2	0.00
SEARCHES & SEIZURES, 18-2232	2	0.00
SEX RAPE	2	0.00

<u>OFFENSE 1</u>	<u>Frequency</u>	<u>Percent</u>
VIOLENCE 18 USC 2261	2	0.00
VIOLENCE 18 USC 2280	2	0.00
WAR CRIMES 18 USC 2401	2	0.00
21 USC 21 USC 961	1	0.00
21 USC 842	1	0.00
BANKRUPTCY LAWS	1	0.00
BIRD/FISH/GAME LAWS	1	0.00
BURGLARY INVOLVING SUBSTANCE	1	0.00
CARRYING DEADLY WEAPON	1	0.00
CIVIL RIGHTS 18 USC 242	1	0.00
CONTEMPT CIVIL	1	0.00
COUNTERFEITING 18 USC 470	1	0.00
DC ARSON	1	0.00
DC FRAUD	1	0.00
DC ROB/THEFT LARCENY	1	0.00
DC ROB/THEFT POSSESSION	1	0.00
DISORDERLY CONDUCT	1	0.00
DRUGS, 21 USC 841 (B)(1)(D)	1	0.00
DRUGS, 21 USC 841 (E)	1	0.00
DRUGS, 21 USC 854	1	0.00
EMBEZZLEMENT	1	0.00
EMBEZZLEMENT OTHER	1	0.00
FINES CRIMINAL DEFAULT	1	0.00
FOOD AND DRUG	1	0.00
FORGERY POSTAL	1	0.00
FORGERY TRANSPORT	1	0.00
HOMICIDE 18 USC 1121	1	0.00
INTERNAL REVENUE EXCISE TAX	1	0.00
INTERNAL REVENUE SOCIAL SEC	1	0.00
KIDNAPING 18 USC 1202	1	0.00
MAIMING 18 USC 114	1	0.00
MALICIOUS MISCHIEF	1	0.00

<u>OFFENSE 1</u>	<u>Frequency</u>	<u>Percent</u>
MILITARY COURT SEDITION	1	0.00
MILITARY COURT SEX OFFENSE	1	0.00
MISCELLANEOUS	1	0.00
OBSCENE MATTER MAILING	1	0.00
RAILROAD LAWS WRECK TRAIN	1	0.00
ROBBERY KIDNAPING/MURDER	1	0.00
SEARCHES & SEIZURES, 18-2231	1	0.00
SEX CARNAL KNOWLEDGE	1	0.00
SEX ILLEGAL COHABIT	1	0.00
SEX INCEST	1	0.00

<u>OFFENSE 2</u>	<u>Frequency</u>	<u>Percent</u>
ILLEGAL REENTRY	6665	40.95
ILLEGAL ENTRY	2739	16.83
21 USC 846 SEC 841-851	1836	11.28
FIREARMS LAWS, 18 USC 924(C)	665	4.09
21 USC 841 SCH I NON-NARC	475	2.92
21 USC 844 POSSESSION	436	2.68
21 USC 841 SCH II NON-NARC	293	1.80
ALIEN SMUGGLING/IMPORTATION	290	1.78
FRAUD 18-1028 IDENTITY THEFT	262	1.61
21 USC 841 SCH II NARCOTIC	241	1.48
RACKETEERING	211	1.30
FRAUD	206	1.27
FIREARMS LAWS, 18 USC 922(G)	163	1.00
PASSPORT FRAUD	142	0.87
21 USC 841 & 846 SEC 841-851	110	0.68
RACKETEER (RICO)	110	0.68
RACKETEERING, 18 USC 1956	109	0.67
FRAUD 18-1029 ACCESS DEVICES	96	0.59
21 USC 963	88	0.54
18-1344 BANK FRAUD	79	0.49

<u>OFFENSE 2</u>	<u>Frequency</u>	<u>Percent</u>
OTHER/UNCLASSIFIABLE	73	0.45
21 USC 841 SCH III NON-NARC	71	0.44
21 USC 960, 962 SCH I	62	0.38
21 USC 841 SCH I NARCOTIC	58	0.36
KIDNAPING 18 USC 1203	48	0.29
21 USC 960, 962 SCH II	42	0.26
T46 USC 1903; MARITIME DRUG	42	0.26
COMMUNICATIONS ACT	40	0.25
ROBBERY BANK	36	0.22
KIDNAPING 18 USC 1201	32	0.20
21 USC 843	31	0.19
ASSAULT RESIST FED OFFR	30	0.18
CONT CRIMINAL ENTERPRISE	26	0.16
IMPERSONATION 18 USC 911	24	0.15
FRAUD POSTAL	23	0.14
ROBBERY ASSAULT BANK	22	0.14
ROBBERY OF AUTO; 18 USC 2119	19	0.12
BAIL/BOND JUMPING	15	0.09
FAIL TO REG AS S.O. 18, 2250	13	0.08
OBSCENE MATTER 18 USC 2258	13	0.08
FIREARMS NATIONAL ACT	11	0.07
ASSAULT	10	0.06
CUSTOMS LAWS SMUGGLING	10	0.06
DC HOMICIDE MURDER	10	0.06
LARCENY/THEFT	10	0.06
DRUGS, 21 USC 856	9	0.06
CONTRABAND IN PRISON	8	0.05
HOMICIDE MURDER	8	0.05
DC NARCOTICS MORE THAN 1 YR	7	0.04
ESCAPE	7	0.04
INTERNAL REVENUE INCOME TAX	7	0.04
MARITIME LAWS	7	0.04

<u>OFFENSE 2</u>	<u>Frequency</u>	<u>Percent</u>
MUTINY/RIOT FED PENAL FACL	7	0.04
OBSTRUCTING JUSTICE	7	0.04
PERJURY	7	0.04
21 USC 960 (B) (4) SCH I-V	6	0.04
COUNTERFEITING MONEY	6	0.04
DC ASSAULT	6	0.04
FIREARMS 26 USC 5851-72	6	0.04
HOMICIDE 18 USC 1114	6	0.04
LABOR/SOCIAL WELFARE	6	0.04
LARCENY/THEFT GOVT PROPERTY	6	0.04
LARCENY/THEFT I/S TRANS	6	0.04
TERRORISM OTHER	6	0.04
21 USC 960, 962 SCH III	5	0.03
DC MISCELLANEOUS	5	0.03
DC ROB/THEFT ROBBERY	5	0.03
ESCAPE AND/OR HARBOR	5	0.03
LARCENY/THEFT POSTAL	5	0.03
CUSTOMS LAWS	4	0.02
DC BURGLARY	4	0.02
EXPLOSIVES PROP DESTRUCTION	4	0.02
INTERSTATE COMMERCE ACT VIOL	4	0.02
LARCENY/THEFT MOTOR VEHICLE	4	0.02
OBSCENE MATTER TRANSPORT	4	0.02
RACKETEERING, 18 USC 1957	4	0.02
BANKING AND INSURANCE LAWS	3	0.02
CIVIL RIGHTS 18 USC 242	3	0.02
DC CARRYING DEADLY WEAPON	3	0.02
DC HOMICIDE MANSLAUGHTER	3	0.02
EXPLOSIVES DEATH/INJURY	3	0.02
EXTORTION 18 USC 875	3	0.02
EXTORTION 18 USC 876	3	0.02
FIREARMS LICENSING	3	0.02

<u>OFFENSE 2</u>	<u>Frequency</u>	<u>Percent</u>
HOMICIDE 18 USC 1113	3	0.02
NAT'L DEFENSE/SECURITY LAWS	3	0.02
ROBBERY KIDNAPING/MURDER	3	0.02
SEXUAL ABUSE, 18,2241-2244	3	0.02
TERRORISM 18 USC 2332A	3	0.02
WHITE SLAVERY ALIENS	3	0.02
ARSON	2	0.01
ASSAULT 18 USC 115	2	0.01
BRIBERY	2	0.01
CIVIL RIGHTS PEONAGE	2	0.01
CUSTOMS LAWS, 18-553	2	0.01
DC ESCAPE	2	0.01
DESTROYING GOVT PROPERTY	2	0.01
FIREARMS FEDERAL ACT	2	0.01
FIREARMS GUN CONTROL ACT	2	0.01
FRAUD 18-1030 COMPUTERS	2	0.01
SOLICIT TO COMMIT VIOL CRIME	2	0.01
WHITE SLAVERY TRANSPORTATION	2	0.01
21 USC 841 SCH IV DRUG	1	0.01
21 USC 845 DISTR/MINOR	1	0.01
ASSAULT 18 USC 112	1	0.01
AUTO THEFT	1	0.01
BIRD/FISH/GAME LAWS	1	0.01
CONTEMPT CRIMINAL	1	0.01
COUNTERFEITING 18-513	1	0.01
CUSTOMS LAWS 18 USC 541	1	0.01
DC SEX CARNAL KNOWLEDGE	1	0.01
DC SEX INCEST	1	0.01
DC SEX OFFENSE	1	0.01
DC SEX SODOMY	1	0.01
DISORDERLY CONDUCT	1	0.01
DRUGS, 21 USC 841 (B)(1)(D)	1	0.01

<u>OFFENSE 2</u>	<u>Frequency</u>	<u>Percent</u>
DRUGS, 21 USC 845 (A)	1	0.01
ECONOMIC ESPIONAGE 18USC1831	1	0.01
EMBEZZLEMENT	1	0.01
EMBEZZLEMENT POSTAL	1	0.01
EXTORTION 18 USC 892-894	1	0.01
FIREARMS LAWS	1	0.01
FORGERY MOTOR VEHICLE 18-511	1	0.01
FORGERY TRANSPORT	1	0.01
FRAUD VETERAN BENEFIT	1	0.01
HOMICIDE 18 USC 1116	1	0.01
HOMICIDE MANSLAUGHTER	1	0.01
IMMIGRATION NATL LAWS	1	0.01
IMPERSONATION	1	0.01
IMPERSONATION 18 USC 915	1	0.01
INTERNAL REVENUE EXCISE TAX	1	0.01
LARCENY/THEFT FEDERAL FUNDS	1	0.01
LARCENY/THEFT FROM I/S	1	0.01
NARCOTIC MARIJUANA	1	0.01
NARCOTICS 21 USC 331	1	0.01
NAT'L DEF TREASON	1	0.01
NAT'L DEFENSE SEDITION	1	0.01
ROBBERY CONTROLLED SUBSTANCE	1	0.01
ROBBERY SAVINGS AND LOAN	1	0.01
SEARCHES AND SEIZURES	1	0.01
SEX OFFENSES	1	0.01
SEX RAPE	1	0.01
THREATS AGAINST PRESIDENT	1	0.01
TRAFFIC VIOLATIONS/DWI	1	0.01

<u>OFFENSE 3</u>	<u>Frequency</u>	<u>Percent</u>
21 USC 846 SEC 841-851	196	18.83

<u>OFFENSE 3</u>	<u>Frequency</u>	<u>Percent</u>
ILLEGAL REENTRY	177	17.00
FIREARMS LAWS, 18 USC 924(C)	113	10.85
RACKETEERING	52	5.00
21 USC 841 SCH II NARCOTIC	41	3.94
21 USC 841 SCH II NON-NARC	30	2.88
FIREARMS LAWS, 18 USC 922(G)	29	2.79
RACKETEERING, 18 USC 1956	27	2.59
FRAUD	24	2.31
ALIEN SMUGGLING/IMPORTATION	23	2.21
RACKETEER (RICO)	23	2.21
21 USC 841 & 846 SEC 841-851	20	1.92
FRAUD 18-1029 ACCESS DEVICES	20	1.92
KIDNAPING 18 USC 1203	20	1.92
21 USC 841 SCH I NON-NARC	18	1.73
FRAUD 18-1028 IDENTITY THEFT	16	1.54
21 USC 963	14	1.34
COMMUNICATIONS ACT	10	0.96
OTHER/UNCLASSIFIABLE	10	0.96
ROBBERY ASSAULT BANK	9	0.86
18-1344 BANK FRAUD	8	0.77
21 USC 841 SCH I NARCOTIC	8	0.77
21 USC 841 SCH III NON-NARC	8	0.77
ROBBERY BANK	8	0.77
21 USC 960, 962 SCH II	7	0.67
CONT CRIMINAL ENTERPRISE	7	0.67
ASSAULT RESIST FED OFFR	6	0.58
HOMICIDE 18 USC 1114	6	0.58
KIDNAPING 18 USC 1201	6	0.58
ROBBERY OF AUTO; 18 USC 2119	6	0.58
21 USC 960, 962 SCH I	5	0.48
ILLEGAL ENTRY	5	0.48
BAIL/BOND JUMPING	4	0.38

<u>OFFENSE 3</u>	<u>Frequency</u>	<u>Percent</u>
ESCAPE	4	0.38
FIREARMS 26 USC 5851-72	4	0.38
OBSTRUCTING JUSTICE	4	0.38
21 USC 843	3	0.29
CONTRABAND IN PRISON	3	0.29
DC BURGLARY	3	0.29
DC HOMICIDE MURDER	3	0.29
DRUGS, 21 USC 856	3	0.29
FRAUD POSTAL	3	0.29
INTERSTATE COMMERCE ACT VIOL	3	0.29
LARCENY/THEFT I/S TRANS	3	0.29
NAT'L DEFENSE/SECURITY LAWS	3	0.29
ASSAULT	2	0.19
FIREARMS NATIONAL ACT	2	0.19
HOMICIDE MURDER	2	0.19
LARCENY/THEFT MOTOR VEHICLE	2	0.19
MUTINY/RIOT FED PENAL FACL	2	0.19
OBSCENE MATTER 18 USC 2258	2	0.19
PASSPORT FRAUD	2	0.19
T46 USC 1903; MARITIME DRUG	2	0.19
VIOLENCE 18 USC 2280	2	0.19
CIVIL RIGHTS PEONAGE	1	0.10
CONTEMPT CRIMINAL	1	0.10
DC CARRYING DEADLY WEAPON	1	0.10
DC MISCELLANEOUS	1	0.10
DC SEX INCEST	1	0.10
DC SEX RAPE	1	0.10
DESTROYING GOVT PROPERTY	1	0.10
ESCAPE AND/OR HARBOR	1	0.10
EXTORTION 18 USC 876	1	0.10
EXTORTION 18 USC 892-894	1	0.10
FAIL TO REG AS S.O. 18, 2250	1	0.10

<u>OFFENSE 3</u>	<u>Frequency</u>	<u>Percent</u>
FIREARMS FEDERAL ACT	1	0.10
FIREARMS GUN CONTROL ACT	1	0.10
FRAUD 18-1030 COMPUTERS	1	0.10
HOMICIDE 18 USC 1113	1	0.10
HOMICIDE 18 USC 1116	1	0.10
HOMICIDE 18 USC 1119	1	0.10
HOMICIDE MANSLAUGHTER	1	0.10
IMPERSONATION 18 USC 911	1	0.10
INTERNAL REVENUE INCOME TAX	1	0.10
NAT'L DEFENSE SEDITION	1	0.10
OBSCENE MATTER TRANSPORT	1	0.10
PERJURY	1	0.10
RACKETEERING, 18 USC 1957	1	0.10
SEARCHES & SEIZURES, 18-2231	1	0.10
SOLICIT TO COMMIT VIOL CRIME	1	0.10
TERRORISM OTHER	1	0.10
WHITE SLAVERY TRANSPORTATION	1	0.10

<u>OFFENSE 4</u>	<u>Frequency</u>	<u>Percent</u>
ILLEGAL REENTRY	66	20.37
21 USC 846 SEC 841-851	59	18.21
FIREARMS LAWS, 18 USC 924(C)	46	14.20
RACKETEERING	21	6.48
FRAUD 18-1028 IDENTITY THEFT	9	2.78
21 USC 841 SCH II NON-NARC	7	2.16
FRAUD	7	2.16
18-1344 BANK FRAUD	6	1.85
21 USC 841 SCH II NARCOTIC	6	1.85
21 USC 963	6	1.85
RACKETEER (RICO)	6	1.85
ALIEN SMUGGLING/IMPORTATION	5	1.54

<u>OFFENSE 4</u>	<u>Frequency</u>	<u>Percent</u>
RACKETEERING, 18 USC 1956	5	1.54
KIDNAPING 18 USC 1203	4	1.23
OTHER/UNCLASSIFIABLE	4	1.23
ROBBERY BANK	4	1.23
21 USC 841 SCH I NARCOTIC	3	0.93
21 USC 960, 962 SCH II	3	0.93
CONT CRIMINAL ENTERPRISE	3	0.93
FIREARMS LAWS, 18 USC 922(G)	3	0.93
FRAUD 18-1029 ACCESS DEVICES	3	0.93
OBSTRUCTING JUSTICE	3	0.93
21 USC 841 & 846 SEC 841-851	2	0.62
21 USC 843	2	0.62
21 USC 960, 962 SCH I	2	0.62
COMMUNICATIONS ACT	2	0.62
DC ASSAULT	2	0.62
HOMICIDE 18 USC 1113	2	0.62
ILLEGAL ENTRY	2	0.62
PASSPORT FRAUD	2	0.62
ROBBERY OF AUTO; 18 USC 2119	2	0.62
21 USC 841 SCH I NON-NARC	1	0.31
21 USC 841 SCH III NON-NARC	1	0.31
21 USC 844 POSSESSION	1	0.31
21 USC 960, 962 SCH III	1	0.31
CIVIL RIGHTS PEONAGE	1	0.31
COUNTERFEITING MONEY	1	0.31
DC BURGLARY	1	0.31
DC HOMICIDE MURDER	1	0.31
DC MISCELLANEOUS	1	0.31
DC ROB/THEFT ROBBERY	1	0.31
DC SEX INCEST	1	0.31
DRUGS, 21 USC 856	1	0.31
EXPLOSIVES PROP DESTRUCTION	1	0.31

<u>OFFENSE 4</u>	<u>Frequency</u>	<u>Percent</u>
EXTORTION 18 USC 892-894	1	0.31
HOMICIDE 18 USC 1114	1	0.31
IMPERSONATION 18 USC 911	1	0.31
INTERNAL REVENUE INCOME TAX	1	0.31
INTERNAL REVENUE WITHOLDING	1	0.31
INTERSTATE COMMERCE ACT VIOL	1	0.31
KIDNAPING 18 USC 1201	1	0.31
LARCENY/THEFT MOTOR VEHICLE	1	0.31
NAT'L DEFENSE ESPIONAGE	1	0.31
NAT'L DEFENSE FOREIGN AGENT	1	0.31
RACKETEERING, 18 USC 1957	1	0.31
ROBBERY ASSAULT BANK	1	0.31
SOLICIT TO COMMIT VIOL CRIME	1	0.31
TERRORISM OTHER	1	0.31

<u>OFFENSE 5</u>	<u>Frequency</u>	<u>Percent</u>
FIREARMS LAWS, 18 USC 924(C)	12	13.79
21 USC 846 SEC 841-851	11	12.64
21 USC 841 SCH II NARCOTIC	9	10.34
RACKETEERING	6	6.90
21 USC 963	4	4.60
FRAUD	4	4.60
21 USC 841 SCH II NON-NARC	3	3.45
KIDNAPING 18 USC 1201	3	3.45
RACKETEER (RICO)	3	3.45
18-1344 BANK FRAUD	2	2.30
21 USC 841 SCH I NON-NARC	2	2.30
ALIEN SMUGGLING/IMPORTATION	2	2.30
DC BURGLARY	2	2.30
ILLEGAL REENTRY	2	2.30
KIDNAPING 18 USC 1203	2	2.30

<u>OFFENSE 5</u>	<u>Frequency</u>	<u>Percent</u>
OTHER/UNCLASSIFIABLE	2	2.30
21 USC 841 & 846 SEC 841-851	1	1.15
21 USC 843	1	1.15
21 USC 960, 962 SCH I	1	1.15
21 USC 960, 962 SCH II	1	1.15
ASSAULT RESIST FED OFFR	1	1.15
CONT CRIMINAL ENTERPRISE	1	1.15
DC ROB/THEFT ROBBERY	1	1.15
DRUGS, 21 USC 841 (B)(1)(D)	1	1.15
DRUGS, 21 USC 856	1	1.15
ESCAPE AND/OR HARBOR	1	1.15
EXPLOSIVES 18 USC 842	1	1.15
FRAUD 18-1028 IDENTITY THEFT	1	1.15
FRAUD 18-1029 ACCESS DEVICES	1	1.15
HOMICIDE 18 USC 1116	1	1.15
INTERNAL REVENUE INCOME TAX	1	1.15
OBSTRUCTING JUSTICE	1	1.15
PASSPORT FRAUD	1	1.15
TERRORISM OTHER	1	1.15

<u>OFFENSE 6</u>	<u>Frequency</u>	<u>Percent</u>
FIREARMS LAWS, 18 USC 924(C)	6	14.29
21 USC 846 SEC 841-851	5	11.90
RACKETEERING, 18 USC 1956	5	11.90
RACKETEERING	4	9.52
OTHER/UNCLASSIFIABLE	3	7.14
ALIEN SMUGGLING/IMPORTATION	2	4.76
CONT CRIMINAL ENTERPRISE	2	4.76
FRAUD	2	4.76
KIDNAPING 18 USC 1201	2	4.76
18-1344 BANK FRAUD	1	2.38

<u>OFFENSE 6</u>	<u>Frequency</u>	<u>Percent</u>
21 USC 841 & 846 SEC 841-851	1	2.38
21 USC 841 SCH I NON-NARC	1	2.38
21 USC 843	1	2.38
21 USC 960, 962 SCH I	1	2.38
21 USC 963	1	2.38
DC ROB/THEFT ROBBERY	1	2.38
FRAUD 18-1029 ACCESS DEVICES	1	2.38
INTERNAL REVENUE INCOME TAX	1	2.38
KIDNAPING 18 USC 1203	1	2.38
ROBBERY BANK	1	2.38

<u>OFFENSE 7</u>	<u>Frequency</u>	<u>Percent</u>
RACKETEERING	2	15.38
18-1344 BANK FRAUD	1	7.69
21 USC 843	1	7.69
21 USC 846 SEC 841-851	1	7.69
21 USC 963	1	7.69
CONT CRIMINAL ENTERPRISE	1	7.69
DRUGS, 21 USC 845 (A)	1	7.69
FIREARMS LAWS, 18 USC 924(C)	1	7.69
INTERNAL REVENUE INCOME TAX	1	7.69
KIDNAPING 18 USC 1203	1	7.69
OTHER/UNCLASSIFIABLE	1	7.69
RACKETEER (RICO)	1	7.69

<u>OFFENSE 8</u>	<u>Frequency</u>	<u>Percent</u>
21 USC 843	1	25.00
21 USC 846 SEC 841-851	1	25.00
RACKETEER (RICO)	1	25.00

<u>OFFENSE 8</u>	<u>Frequency</u>	<u>Percent</u>
RACKETEERING	1	25.00

<u>OFFENSE 9</u>	<u>Frequency</u>	<u>Percent</u>
21 USC 846 SEC 841-851	2	66.67
KIDNAPING 18 USC 1201	1	33.33

<u>OFFENSE 10</u>	<u>Frequency</u>	<u>Percent</u>
21 USC 846 SEC 841-851	1	100.00