

Table 5.80

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

By type of case, type of disposition, and aggregate fines and imprisonment imposed, fiscal years 1985-95

Type of case and disposition	1985	1986	1987	1988	1989	1990	1991	1992	1993	1994	1995
Total, all cases	17,688	23,405	18,894	18,360	18,580	20,079	18,882	14,655	19,650	15,348	17,273
Dismissals ^a	7,767	7,998	6,653	6,037	5,914	7,310	7,293	4,733	6,861	4,611	4,854
Acquittals	88	148	245	115	105	50	80	57	251	91	125
Convictions	9,833	15,259	11,996	12,208	12,561	12,719	11,509	9,865	12,538	10,646	12,294
Aggregate fines imposed	\$929,926	\$1,122,998	\$1,489,491	\$2,528,308	\$1,830,594	\$2,935,664	\$2,622,659	\$1,673,488	\$2,774,183	\$101,690,918 ^b	\$1,008,948
Aggregate imprisonment (in years)	5,261	6,046	5,382	5,012	4,579	5,749	5,748	5,592	8,754	8,931	7,464
Immigration cases, total	16,976	22,751	18,200	17,590	17,992	19,351	18,297	14,138	18,958	14,842	16,947
Dismissals ^a	7,259	7,504	6,169	5,547	5,508	6,788	6,828	4,315	6,537	4,275	4,645
Acquittals	82	143	245	114	105	48	77	57	169	81	120
Convictions	9,635	15,104	11,786	11,929	12,379	12,515	11,392	9,766	12,252	10,486	12,182
Aggregate fines imposed	\$903,141	\$1,117,025	\$1,462,941	\$2,523,933	\$1,828,694	\$2,872,279	\$2,508,084	\$1,670,839	\$2,766,523	\$101,683,838 ^b	\$995,953
Aggregate imprisonment (in years)	5,093	6,046	5,196	4,946	4,558	5,642	5,610	5,550	8,660	8,895	7,412
Nationality cases, total	712	654	694	770	588	728	585	517	692	506	326
Dismissals ^a	508	494	484	490	406	522	465	418	324	336	209
Acquittals	6	5	0	1	0	2	3	0	82	10	5
Convictions	198	155	210	279	182	204	117	99	286	160	112
Aggregate fines imposed	\$26,785	\$5,973	\$26,550	\$4,375	\$1,900	\$63,385	\$114,575	\$2,649	\$7,660	\$7,080	\$12,995
Aggregate imprisonment (in years)	168	67	186	66	21	107	138	42	94	36	52

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.

^bIncludes a \$100 million fine for using explosives in the bombing of the World Trade Center building.

Source: Table provided to SOURCEBOOK staff by the U.S. Department of Justice, Immigration and Naturalization Service.