

INS Custody List

1	Pakistan	212(a)(1)(B)EW	1/21/2000
2	Pakistan	212(a)(7)(A)(i) No Visa	2/22/2000
3	Jordan	212(a)(6)(A)(i) With MIS/REP of Facts.	4/14/2000
4	Pakistan	212(a)(6)(C) & (7)(A)(i)(i) With MIS/REP of fact	9/28/2000
5	Pakistan	237(A)(1)(C) NONIMM status VIOL.	2/9/2001
6	Jordan	212(A)(6)(C)(i)-212(a)(7)(A)(i) Non/Imm No Visa	7/20/2001
7	Pakistan	237(a)(1)(C)(i) Non/Imm Status violator	7/25/2001
8	Pakistan	212 (a)(6)(A)(i)-present w/o being admitted.	8/24/2001
9	Pakistan	212(a)(6)(A)(i) PWI	8/30/2001
10	Pakistan	212(a)(2)(A)(i) CBP	9/2/2001
11	Pakistan	18 USC 1546(a)	9/7/2001
12	Jordan	237(a)(1)(B)-Overstay	9/11/2001
13	Algeria	237(a)(1)(B)	9/12/2001
14	Morocco	237(a)(1)(B) Present in US in ViolLaw - Overstay	9/13/2001
15	India	211(a)(5)	9/13/2001
16	Egypt	237(a)(1)(C)(i) NONIMM status VIOL.	9/13/2001
17	India	237(a)(1)(B) Overstay	9/13/2001
18	Pakistan	237(a)(1)(A) Present in US in VIOLAW.	9/14/2001
19	Saudi Arabia	237(a)(1)(B)(C)F-1 Out of Status	9/14/2001
20	Jordan	237(a)(1)(B) Present in ViolLaw - B-2 overstay	9/14/2001
21	Egypt	212(a)(7)(A)(i) Crewman	9/14/2001
22	Egypt	212 (a) (6) (A) (i) PWI	9/14/2001
23	Egypt	212(a)(6)(A)(i) PWI	9/14/2001
24	Morocco	237(a)(1)(B)(C)	9/14/2001
25	Egypt	237(a)(1)(B) B-1 Overstay	9/15/2001
26	Saudi Arabia	237(a)(1)(B) B-2 Overstay	9/15/2001
27	Jordan	237(a)(1)(B) Overstay	9/15/2001
28	Saudi Arabia	237(a)(1)(A) B-2 Violator	9/15/2001
29	Pakistan	212(a)(6)(A)(i) Overstay	9/16/2001
30	Egypt	212(a)(6)(A)(i) PWI	9/16/2001
31	Saudi Arabia	237(a)(1)(B) B-2 overstay	9/16/2001
32	Israel	237(a)(1)(B) overstay	9/17/2001
33	Egypt	237(a)(1)(B) overstay	9/17/2001
34	Pakistan	212(a)(7)(A)(i) Non/Imm not in Poss/PP/Visa	9/17/2001
35	Pakistan	237(a)(1)(C)(i) NONIMM status VIOL.	9/17/2001
36	Pakistan	237(a)(1)(B), 252(b)	9/17/2001

37	Pakistan	212(a)(6)(A)(i), 212(a)(6)(D) Slowway	9/17/2001
38	Pakistan	237(a)(1)(B); 252(b)	9/17/2001
39	Egypt	237(a)(1)(B) Present in US in Viol Law	9/17/2001
40	Pakistan	212(a)(6)(A)(i); 252(b) Crewman	9/17/2001
41	Pakistan	252(b)	9/17/2001
42	Saudi Arabia	237(a)(1)(C)(i) status violator	9/17/2001
43	United Kingdom	237(a)(1)(C)(i)	9/17/2001
44	Pakistan	237(a)(1)(A) Present in US in VIOLAW.	9/17/2001
45	Iran	212(a)(7)(A)(i)(I) Non/Imm not in Pose/PP	9/18/2001
46	Iran	237(a)(1)(A) Present in US in Viol Law.	9/18/2001
47	Jordan	212(a)(7)(A)(i)(I) Non/Imm not in Pose/PP	9/18/2001
48	Pakistan	212(a)(6)(A)(i)-EW	9/18/2001
49	Pakistan	237(a)(2)(A)(ii) convicted of aggravated felony	9/18/2001
50	Yemen	237(a)(1)(B) Present in US in Viol Law.	9/18/2001
51	Syria	237(a)(1)(D)(i) termination of status	9/18/2001
52	Pakistan	237(a)(1)(B)-EW	9/18/2001
53	Turkey	237(a)(1)(B) crewman overstay 237(a)(1)(C)(i) Non/Imm Status Violator	9/18/2001
54	Pakistan	237(a)(1)(B) Present in Viol Law.	9/18/2001
55	Yemen	237(a)(1)(B) Overstay	9/18/2001
56	India	241(a)(1)(B) EW	9/18/2001
57	Pakistan	212(a)(7)(A)(i)(I)	9/18/2001
58	Tunisia	18 USC 1546	9/18/2001
59	India	237(a)(1)(B) B-2 overstay	9/18/2001
60	Tunisia	237(a)(1)(B) B-1 overstay	9/18/2001
61	Pakistan	212(a)(6)(A)(i)-present w/o being admitted	9/20/2001
62	Egypt	237(a)(1)(C)(i)-Out of status	9/20/2001
63	Ivory Coast	212(a)(6)(A)(i) PW	9/21/2001
64	United Kingdom	241(a)(5) Public Charge	9/21/2001
65	Pakistan	237(a)(3)(B) Overstay	9/21/2001
66	Morocco	237(a)(1)(B) Present in US in VIOLAW	9/22/2001
67	Morocco	237(a)(1)(B)-Overstay	9/22/2001
68	Pakistan	237(a)(1)(C)(i)-failure to maintain status	9/22/2001
69	Turkey	237(a)(1)(C)(i)- Non/Imm Status Violator	9/22/2001
70	Turkey	237(a)(1)(C)(i) Status Violator	9/22/2001
71	Turkey	237(a)(1)(C)(i) Status Violator	9/22/2001

72	Egypt	237(a)(1)(B) Overstay	9/23/2001
73	Pakistan	212(a)(7)(A)(i)	9/23/2001
74	Pakistan	212(a)(7)(A)(i) - no valid docs	9/23/2001
75	Algeria	212(a)(6)(A)(i) -EWI	9/23/2001
76	Pakistan	237(a)(1)(B) Present in US in Viol/Law	9/23/2001
77	Egypt	237(a)(1)(B) Present in US in Viol/Law	9/23/2001
78	Egypt	B-1 Overstay 237(a)(1)(B)	9/23/2001
79	Lebanon	217(a)(1)(C)(i) F-1 Out of status.	9/24/2001
80	Morocco	212(a)(8)(A)(i) Present w/out inspection	9/24/2001
81	Iran	237(a)(1)(C)(i) Non/Imm status Viol.	9/24/2001
82	Pakistan	237(a)(1)(A) - Present without inspection	9/24/2001
83	Congo	237(a)(1)(B) Overstay	9/24/2001
84	Pakistan	212(a)(6)(C)(i) Fraud	9/24/2001
85	Egypt	237(a)(1)(B) Overstay	9/24/2001
86	Pakistan	237(a)(1)(A) misrepresenting material fact	9/25/2001
87	Egypt	237(a)(1)(C)(i) NON/Imm status VIOL.	9/25/2001
88	Pakistan	212(a)(7)(A)(i) & (7)(B)(i) NO VISA.	9/25/2001
89	Pakistan	237(a)(1)(C)(i) Non/Imm Status Violator	9/25/2001
90	Yemen	237(a)(1)(B) Present in US in VIOL/LAW.	9/25/2001
91	Egypt	237(a)(1)(B) & C present in US in VIOL/LAW	9/26/2001
92	Pakistan	237(a)(1)(B) Present in US in VIOL/LAW.	9/26/2001
93	Pakistan	237(a)(1)(B) Overstay	9/26/2001
94	Morocco	237(a)(1)(C)(i) NON/Imm status VIOL.	9/26/2001
95	Pakistan	212(a)(7)(A)(i)	9/26/2001
96	Tunisia	237(a)(1)(B) Overstay	9/27/2001
97	Pakistan	237(a)(1)(B) B-2 Overstay	9/27/2001
98	Jordan	241(a)(9) Final Order Fail to maintain Non/Imm Sta	9/27/2001
99	Pakistan	237(a)(1)(C)(i) NON/Imm status VIOL.	9/28/2001
100	France	Visa Waiver - 237(a)(1)(B)	9/28/2001
101	Morocco	237(a)(1)(B) Overstay	9/28/2001
102	Tunisia	237(a)(1)(B) Overstay	9/28/2001
103	Lybia	212(a)(5)(A)(i) PW	9/28/2001
104	Tunisia	237(a)(1)(B) overstay	9/28/2001
105	Tunisia	237(a)(1)(B) overstay	9/28/2001
106	Tunisia	237(a)(1)(B) Overstay	9/28/2001

107	Pakistan	212(a)(1)(B) 212(a)(7)(A)(i) 212(a)(4)(B)(i)	9/29/2001
108	Egypt	237(a)(1)(B) Overstay	9/29/2001
109	Jordan	237(a)(1)(B) Overstay	9/29/2001
110	Syria	212(a)(3)(B)(i) Tour Activity	10/1/2001
111	Eritrea	237(a)(1)(B) Overstay	10/1/2001
112	Egypt	237(a)(1)(C)(i) Nonimm status VIOL.	10/1/2001
113	Pakistan	237(a)(1)(C)(i) Failure to maintain Non-imm status	10/1/2001
114	India	212(a)(6)(C)(i) Fraud	10/1/2001
115	Morocco	237(a)(1)(C)(i) Nonimm status VIOL.	10/1/2001
116	Bangladesh	212(a)(6)(A)(i) Overstay	10/2/2001
117	Pakistan	212(a)(6)(A)(i) Present in US w/o Adm/Parole.	10/2/2001
118	Yemen	237(a)(1)(B) In US in ViolLaw	10/2/2001
119	Yemen	212(a)(6)(A)(i) Fraud	10/2/2001
120	Albania	237(a)(1)(B)	10/2/2001
121	Lebanon	212(a)(6)(A)(i) Present in US in VIOLAW.	10/3/2001
122	Egypt	237(a)(1)(B) Overstay	10/3/2001
123	Pakistan	B&B	10/3/2001
124	Syria	237(a)(1)(C)(i) Nonimm Stat/Viol F-1 OutStatus	10/3/2001
125	Yemen	212(a)(6)(A)(i) Overstay	10/3/2001
126	Yemen	237(a)(1)(B) Overstay	10/3/2001
127	Tunisia	237(a)(1)(B) Present in ViolLaw	10/3/2001
128	Yemen	237(a)(1)(B) Overstay	10/3/2001
129	Yemen	212(a)(6)(C)(i)	10/3/2001
130	Tunisia	237(a)(1)(B) 212(a)(7)(A)(i) Pre in US in VIOLAW	10/3/2001
131	Pakistan	237(a)(1)(B) Overstay	10/3/2001
132	Pakistan	237(a)(1) Failure to Maintain Status	10/3/2001
133	Albania	237(a)(1)(B) Nonimm status viol.	10/3/2001
134	Algeria	237(a)(1)(B) overstay	10/3/2001
135	Pakistan	212(a)(6)(A)(i) ENI	10/4/2001
136	Pakistan	212(a)(6)(A) Entry w/o inspection	10/4/2001
137	Afghanistan	212(a)(7)(A)(i) NONIMM not in POSSPPVISA	10/4/2001
138	Pakistan	212(a)(7)(A)(i) NONIMM not in POSSPPVISA	10/4/2001
139	Turkey	237(a)(1)(C) Overstay	10/4/2001
140	Pakistan	212(a)(7)(A)(i) Nonimm not in Poss/PPVise	10/4/2001
141	Pakistan	212(a)(6)(A)(i) present w/o admission or parole	10/4/2001
142	Saudi Arabia	237(a)(1)(B)	10/4/2001

143	Pakistan	237(a)(1)(C)(i) Non-imm status viol.	10/4/2001
144	Trinidad	241(a)(1)(B) Overstay	10/4/2001
145	Egypt	237(a)(1)(B)(C)(i) B-2 overstay out of status	10/5/2001
146	Pakistan	212(a)(6)(A)(i) In US w/out being admparoled	10/5/2001
147	Jordan	241(a)(1)(B) EWI	10/5/2001
148	Pakistan	237(a)(1)(B) Present in ViolLaw - Overstay	10/5/2001
149	South Africa	212(a)(6)(A)(i) Overstay	10/7/2001
150	Pakistan	212(a)(6)(A) Present in US w/out admp/parol	10/7/2001
151	Turkey	241(a)(1)(C)(i) NONIMM status VIOL.	10/8/2001
152	Pakistan	237(a)(1)(B) Present in US in VIOLAW	10/8/2001
153	Jordan	237(a)(1)(B) Present in US in VIOLAW.	10/8/2001
154	India	237(A)(1)(B) Present in US in VIOLAW	10/8/2001
155	Afghanistan	212(a)(20) IMM w/o VISA	10/8/2001
156	Pakistan	237(a)(1)(C)(i) Non/imm status Viol.	10/8/2001
157	Saudi Arabia	237(a)(1)(C)(i) out of status	10/8/2001
158	Pakistan	237(a)(1)(C) Failure to maintain status	10/8/2001
159	Pakistan	237(a)(1)(B) Overstay	10/8/2001
160	Zaire	237(a)(1)(B)	10/8/2001
161	Pakistan	212(a)(7)(A)(i) NONIMM not in POSSPP/VISA	10/9/2001
162	Pakistan	237(a)(1)(B) Alien in the US in violation of law	10/9/2001
163	Senegal	237(a)(1)(B) Overstay	10/9/2001
164	Pakistan	237(a)(1)(B) - Overstay	10/9/2001
165	Egypt	212(a)(6)(C)(i) Misrepresentation of material fact	10/9/2001
166	Pakistan	237(a)(1)(B) - VNPP Overstay	10/9/2001
167	Pakistan	212(a)(6)(A)(i)	10/9/2001
168	Egypt	237(a)	10/9/2001
169	Egypt	237(a)(1)(B) - Overstay	10/9/2001
170	Pakistan	237(a)(1)(B)	10/9/2001
171	Egypt	212(A)(7)(a)(B)	10/9/2001
172	Egypt	212(a)(6)(A)(i) EWI	10/9/2001
173	Egypt	237(a)(1)(B) Overstay	10/9/2001
174	Pakistan	212(a)(6)(A)(i) EWI	10/9/2001
175	Pakistan	212(a)(6)(A)(i) Present in US w/o Adm/Parole	10/10/2001
176	Egypt	237(a)(1)(B) Present in ViolLaw - Overstay	10/10/2001

177	Afghanistan	237(a)(1)(B) Present in US in VIOLAW.	10/10/2001
178	Lebanon	237(a)(1)(B) - overstay 212(a)(6)(C)(i) VIOLAW/STATUS of Facts.	10/10/2001
179	Egypt	237(a)(1)(B) B-2 Overstay	10/10/2001
180	Egypt	237(a)(1)(B) B-2 Overstay	10/10/2001
181	Morocco	237(a)(1)(C)(i) Nonimm Status Violator	10/10/2001
182	Egypt	237(a)(1)(B) Overstay	10/10/2001
183	Egypt	237(a)(1)(B) Present in US in VIOLAW.	10/10/2001
184	India	212(a)(6)(A)(i) Present in US with ADM/PAROLE.	10/10/2001
185	El Salvador	241(a)(1)(B) EWI	10/10/2001
186	Egypt	237(a)(1)(B) Present in US in VIOLAW	10/11/2001
187	Pakistan	18 USC 1541 & 1546	10/11/2001
188	Lebanon	237(a)(1)(C)	10/11/2001
189	Egypt	237(a)(1)(B) Present in US in VIOLAW	10/11/2001
190	Lebanon	212(a)(6)(A)(i) EWI	10/11/2001
191	Egypt	237(a)(1)(C)(i) Nonimm status Viol.	10/11/2001
192	Pakistan	237(a)(1)(B) Overstay	10/11/2001
193	Mauritania	237(a)(1)(B) Present in US in VIOLAW.	10/11/2001
194	Pakistan	237(a)(1)(B) out of status	10/12/2001
195	Pakistan	237(a)(1)(B) Present in US in VIOLAW.	10/12/2001
196	Tunisia	237(a)(1)(B) Present in US in VIOLAW	10/12/2001
197	Kuwait	237(a)(1)(B)	10/12/2001
198	Saudi Arabia	237(a)(1)(C)(i) NONIMM status VIOL.	10/12/2001
199	Pakistan	21(a)(6)(C)(i) Nonimm status Viol.	10/12/2001
200	Pakistan	212(a)(6)(A)(i) Present in US with Adm/Parole.	10/12/2001
201	Turkey	212(a)(7)(A)(i) (2002B4) not in POSS/PAROLE	10/12/2001
202	Spain	237(a)(1)(B) B-2 Overstay	10/12/2001
203	Mauritania	237(a)(1)(B) & 237(a)(1)(C)(i) in US in Violaw	10/12/2001
204	Mauritania	237(a)(1)(B) Present in US in VIOLAW.	10/12/2001
205	Mauritania	237(a)(1)(B) Overstay	10/12/2001
206	Pakistan	212(a)(6)(A) EWI	10/12/2001
207	Yemen	212(a)(6)(A)(i) EWI	10/12/2001
208	Turkey	237(a)(1)(B) Overstay/ and 237(a)(1)(C)(i)	10/12/2001
209	Saudi Arabia	237(a)(1)(B)	10/12/2001

210	Egypt	212(a)(9)(A)(i) EWI	10/12/2001
211	Egypt	237(a)(1)(B) Overlay	10/12/2001
212	Yemen	212(a)(9)(A)(i) EWI	10/12/2001
213	Morocco	237(a)(1)(C)(i) Non/Imm status Viol.	10/12/2001
214	Egypt	237(a)(1)(B) Present in US in VIOL/LAW.	10/13/2001
215	Pakistan	212(a)(7)(A)(i)(i)	10/13/2001
216	Turkey	237(a)(1)(B)	10/13/2001
217	Morocco	237(A)(1)(B) Present in US in Viol/Law.	10/13/2001
218	Pakistan	212(a)(6)(A)(i) Previously Excluded.	10/13/2001
219	India	237(a)(1)(B) Overlay	10/13/2001
220	Yemen	237(a)(1)(B) Present in US in Viol/Law	10/13/2001
221	Pakistan	237(a)(1)(B)	10/13/2001
222	Pakistan	237(a)(1)(C)(i) NON/IMM status VIOL.	10/13/2001
223	Turkey	237(a)(1)(B) NON/IMM status VIOL.	10/14/2001
224	Jordan	237(a)(1)(B) Overlay	10/14/2001
225	Pakistan	237(a)(1)(B) Present in US in VIOL/LAW	10/14/2001
226	Pakistan	212(a)(9)(A)(i) & C I Present in US in Viol/Law	10/14/2001
227	Egypt	237(a)(1)(B) overlay	10/15/2001
228	ISRAEL	237(a)(1)(B) (FINAL ORDER)	10/15/2001
229	Egypt	212(a)(6)(A) Present in US w/out ad/porot	10/15/2001
230	Trinidad	237(a)(1)(B)	10/15/2001
231	Pakistan	237(a)(1)(C)(i)	10/15/2001
232	Yemen	212(a)(9)(A)(i)	10/15/2001
233	Tanzania	237(a)(1)(B) Overlay	10/15/2001
234	Pakistan	212(a)(6)(A)(i) EWI	10/15/2001
235	Egypt	237(a)(1)(B) Overlay	10/15/2001
236	Syria	237(a)(1)(B) Present in US in VIOL/LAW	10/16/2001
237	Pakistan	212(a)(6)(A)(i) Overlay	10/16/2001
238	Pakistan	237(a)(1)(B) Present in US in Viol/Law	10/16/2001
239	Pakistan	237(a)(1)(B) Overlay	10/16/2001
240	Pakistan	212(a)(9)(A)(i) EWI	10/16/2001
241	Pakistan	237(a)	10/16/2001
242	Kenya	237(a)(1)(C)(i) & 217 Non/Imm status Viol.	10/16/2001
243	Egypt	237(a)(1)(B) overlay	10/16/2001
244	Egypt	237(a)(1)(B) Overlay	10/16/2001
245	Saudi Arabia	237(a)(1)(B)	10/16/2001
246	Yemen	237(a)(1)(B) in US in Viol/Law	10/16/2001
247	Yemen	2237(a)(1)(B) B-2 Overlay	10/16/2001

248	Saudi Arabia	237(A)(1)(B) - Non Immigrant Overstay	10/17/2001
249	Pakistan	212(a)(6)(C)(7)(A) Willful MIS/REP of facts.	10/17/2001
250	Yemen	212(a)(6)(A)(i) EWI	10/17/2001
251	Egypt	237(a)(1)(B) Present in US in VIOL/LAW.	10/17/2001
252	Senegal	212(a)(6)(A)(i) Present in US w/o ADMPAROLE.	10/17/2001
253	Mexico	212(a)(6)(A)(i) Willful Mis/Rep of facts.	10/17/2001
254	Yemen	237(a)(1)(B) Overstay	10/17/2001
255	Pakistan	212(a)(6)(A)(i) EWI	10/17/2001
256	Pakistan	237(a)(1)(C)(i) NON/Imm status VIOL.	10/17/2001
257	Pakistan	241(a)(1)(B) EWI	10/17/2001
258	Pakistan	212(a)(6)(C)(i) Willful misrep of mat/fact	10/17/2001
259	Pakistan	237(a)(1)(C) NON/Imm status VIOL - VWP	10/17/2001
260	Australia	237(a)(1)(B) Present in US in VIOL/LAW.	10/17/2001
261	Pakistan	212(a)(7)(A)(X)(i) Non/Imm not in Poss/PP/Visa	10/18/2001
262	Pakistan	212(a)(7)(A)(X)(i) Non/Imm not in Poss/PP/Visa	10/18/2001
263	Pakistan	212(a)(7)(A)(X)(i) Non/Imm not in Poss/PP/Visa	10/18/2001
264	Pakistan	212(a)(7)(A)(X)(i) Non/Imm not in Poss/PP/Visa	10/18/2001
265	Pakistan	212(a)(7)(A)(X)(i) Non/Imm not in Poss/PP/Visa	10/18/2001
266	Pakistan	212(a)(7)(A)(X)(i) Non/Imm not in Poss/PP/Visa	10/18/2001
267	Yemen	237(a)(1)(B) Overstay	10/18/2001
268	Pakistan	212(a)(6)(A)(i) Present in us w/o ADMPAROLE.	10/18/2001
269	Pakistan	237(a)(1)(B)	10/18/2001
270	Israel	237(a)(1)(B)	10/18/2001
271	Turkey	237(a)(1)(B) overstay violator	10/18/2001
272	Pakistan	212(a)(6)(1) Willful MIS/REP of facts.	10/18/2001
273	France	237(a)(1)(B) Present in US in Viol/Law.	10/18/2001
274	Pakistan	212(a)(6)(A)(i) Present in US w/o ADMPAROLE	10/18/2001
275	Guyana	212(a)(6)(A)(i)	10/18/2001
276	Guyana	212(a)(6)(A)(i) Overstay	10/18/2001
277	Guyana	212(a)(6)(A)(i)	10/18/2001
278	Syria	237(a)(1)(B) Present in US in Viol/Law..	10/18/2001

279	Egypt	212(a)(7)(A)(i) & 212(a)(9)(C)(i) False Claim USC	10/18/2001
280	Turkey	237(a)(1)(B) Overstay & 237(a)(C)(i)	10/18/2001
281	Egypt	237(a)(1)(B) B-2 Overstay	10/18/2001
282	Egypt	212(a)(6)(A)(i) WMBU MISREP of facts:	10/18/2001
283	Egypt	237(a)(1)(B) [EW]	10/18/2001
284	Egypt	237(a)(1)(B) Overstay	10/18/2001
285	Egypt	237(A)(1)(B) Overstay	10/18/2001
286	Yemen	237(a)(1)(B)	10/18/2001
287	Pakistan	237(a)(1)(C)(i)	10/18/2001
288	Saudi Arabia	237(a)(1)(C)(i) Non/Imm Status Viol	10/19/2001
289	Venezuela	237(A)(1)(B) Present in US in Viol/Law.	10/20/2001
290	Egypt	237(a)(1)(B) Present in US in VIOL/LAW	10/20/2001
291	Pakistan	237(a)(1)(B) Present in US in Viol/Law	10/20/2001
292	Pakistan	212(a)(6)(A)(i) Present in US w/o Adm/Parole	10/20/2001
293	Spain	237(a)(1)(B) VWP - in US Viol/Law	10/20/2001
294	Pakistan	212(a)(7)(A)(i) NON/Imm not in POSS/PP/MSA	10/20/2001
295	Yemen	237(a)(1)(B)	10/20/2001
296	Turkey	237(a)(1)(B) & 237(a)(1)(C)	10/20/2001
297	Turkey	237(a)(1)(B) & 237(a)(1)(C)	10/20/2001
298	Turkey	237(a)(1)(C)(i) Non/Imm status VIOL	10/20/2001
299	Turkey	237(a)(1)(B) Present in US in Viol/Law.	10/20/2001
300	Turkey	237(a)(1)(B) & 237(a)(1)(C)	10/20/2001
301	Turkey	237(a)(1)(B) in US in Viol/Law	10/20/2001
302	Pakistan	212(a)(6)(A)(i) WMBU misrep/malfact	10/20/2001
303	Pakistan	212(a)(6)(A)(i) Present in US in Viol/Law	10/20/2001
304	India	237(a)(1)(B) Present in US in Viol/Law.	10/20/2001
305	Pakistan	212(a)(6)(A)	10/21/2001
306	Pakistan	212(a)(7)(A)(i) Non/Imm not/poss/vis/PP	10/21/2001
307	Pakistan	237(a)(1)(B) Present in US in Viol/Law	10/21/2001
308	Pakistan	237(a)(1)(C)(i) NON/Imm status VIOL	10/22/2001
309	Pakistan	241(a)(9) Fail to maintain Non/Imm status.	10/22/2001

310	Syria	212(a)(6)(A)(i)	10/22/2001
311	Egypt	212(a)(6)(A)(i) EW	10/22/2001
312	Pakistan	237(a)(1)(B) Present in ViolLaw	10/22/2001
313	Pakistan	237(a)(1)(B) Present in ViolLaw	10/22/2001
314	India	237(a)(1)(B) Present in US in ViolLaw	10/22/2001
315	India	237(a)(1)(B) Present in US in ViolLaw	10/22/2001
316	India	212(a)(6)(A)(i) With/ Mis/Rep of facts.	10/22/2001
317	Egypt	237(a)(1)(C)(i) Non/Imm status Viol.	10/22/2001
318	Algeria	237(a)(1)(C)(i) Non/Imm status Viol.	10/23/2001
319	Yemen	237(a)(1)(B) Present in ViolLaw	10/23/2001
320	Pakistan	237(a)(1)(B) Present in US in ViolLaw.	10/23/2001
321	Pakistan	237(a)(1)(B) B-1 Overstay/Employed	10/23/2001
322	Pakistan	212(a)(7)(A)(i)(i) Imm not in poss/valid vis/PP	10/23/2001
323	Yemen	237(a)(1)(B) Overstay	10/23/2001
324	Yemen	237(a)(1)(B) Present in US in ViolLaw	10/23/2001
325	Yemen	237(a)(1)(B) Overstay	10/23/2001
326	Pakistan	237(a)(1)(A) Misrepresentation	10/23/2001
327	Pakistan	237(a)(1)(A) EXCLUD at time of Entry: 212(a)(7)	10/23/2001
328	Yemen	237(a)(1)(B) Overstay	10/23/2001
329	Yemen	Status Violator	10/23/2001
330	Morocco	212(a)(6)(A)(i) EW	10/23/2001
331	Tanzania	237(a)(1)(B) B-2 overstay	10/23/2001
332	Yemen	237(a)(1)(B) - B-2 Overstay	10/23/2001
333	Egypt	237(a)(1)(B) Overstay	10/23/2001
334	Yemen	212(a)(7)(A)(i)	10/23/2001
335	Yemen	237(a)(1)(B)	10/24/2001
336	Pakistan	237(a)(1)(C)(i) Status	10/24/2001
337	Algeria	237(a)(1)(B) Present in US in VIOLAW	10/25/2001
338	Turkey	212(a)(6)(A)(i) EW	10/25/2001
339	Pakistan	237(a)(1)(B) Overstay	10/25/2001
340	Egypt	212(a)(6)(A)(i)	10/25/2001
341	Yemen	237(a)(1)(B) & 237(a)(1)(C)(i)	10/25/2001
342	Egypt	237(a)(1)(B) overstay	10/25/2001
343	Pakistan	212(a)(6)(A)(i) EW	10/25/2001
344	Pakistan	237(a)(1)(B) over stay	10/25/2001
345	Bangladesh	237(a)(1)(B) Present in US in VIOLAW	10/25/2001
346	Pakistan	212(a)(6)(A)(i) - EW	10/25/2001
347	Germany	237(a)(1)(B) Present in US in ViolLaw	10/25/2001

348	Turkey	212(a)(6)(A)(1) EWI	10/26/2001
349	Morocco	212(a)(6)(C)(i) WMLU Ma/Rep of Facts.	10/26/2001
350	Egypt	237(a)(1)(B) & (1)(C)(i) Pres in US Viol/Law	10/26/2001
351	Kenya	241(a)(2) EWI	10/26/2001
352	Pakistan	212(a)(6)(C)(i) 212(a)(7)(A)(i) 212(a)(8)(B)(i)	10/26/2001
353	Bangladesh	241(a)(1)(B) EWI	10/26/2001
354	Pakistan	212(a)(7)(A)(1)	10/26/2001
355	Egypt	237(a)(1)(B) - B-2 Overlay	10/26/2001
356	Egypt	237(a)(1)(B) - B-2 Overlay	10/26/2001
357	Pakistan	237(a)(1)(B) Present in US in Viol/Law	10/26/2001
358	Pakistan	237(a)(1)(B)	10/26/2001
359	India	237(a)(1)(B) - B-2 Overlay	10/26/2001
360	Egypt	237(a)(1)(B)	10/26/2001
361	Pakistan	241(a)(2) EWI	10/27/2001
362	Sudan	241(a)(2) EWI	10/27/2001
363	Pakistan	241(a)(1)(A) & 212(a)(7)(B)(i) NI stat viol	10/27/2001
364	Pakistan	212(a)(6)(A)(i) WMLU Ma/Rep of Facts.	10/27/2001
365	Jordan	212(a)(6)(A)(i) Present in US w/o Adm/Parole	10/27/2001
366	Spain	237(a)(1)(B) Present in US in Viol/Law	10/27/2001
367	Pakistan	212(a)(6)(A)(i); 212(a)(6)(C)(i)	10/27/2001
368	Pakistan	212(a)(6)(A)(i) Present in US w/out Adm/Parole	10/27/2001
369	Egypt	212(a)(7)(A)(i) Crewman	10/27/2001
370	Pakistan	212(a)(6)(A)(i) Present in US w/out lawful admission	10/28/2001
371	Egypt	212(a)(6)(A)(i) EWI	10/28/2001
372	Turkey	237(a)(1)(B) Present in US in Viol/Law.	10/28/2001
373	Egypt	237(a)(1)(B) B-2 Overlay	10/28/2001
374	Pakistan	241(a)(1)(A) FRAUD	10/30/2001
375	Yemen	B&B	10/30/2001
376	Nepal	237(a)(1)(B) Present in US in Viol/Law.	10/30/2001
377	Turkey	212(a)(6)(A) Present w/o Inad/Parole	10/30/2001
378	Turkey	237(a)(1)(B)	10/30/2001
379	Pakistan	212(a)(6)(A) Present in US w/out Adm/Parole	10/30/2001
380	Pakistan	237(a)(1)(C)(i)	10/30/2001
381	Brazil	212(a)(2)(A)(i)(I), 7A1, and 962 CMT	10/30/2001
382	Israel	237(A)(1)(C)(i) Non/Imm Status Violator	10/31/2001

383	Israel	237(a)(1)(B) Present in US in Viol Law	10/31/2001
384	Pakistan	237(a)(1)(B) Present in US in Viol Law	10/31/2001
385	Pakistan	237(a)(1)(B) Present in US in Viol Law.	10/31/2001
388	Egypt	237(a)(1)(B)	10/31/2001
387	Pakistan	237(a)(1)(C)(1) Non/Imm Status Viol.	11/1/2001
388	Pakistan	212(a)(7)(A)(i)	11/1/2001
389	Syria	237(a)(1)(B) B-1 Overstay	11/1/2001
390	India	241(a)(1)(B) EWI -	11/1/2001
391	Pakistan	18 USC 1546(a)	11/1/2001
392	Indonesia	237(a)(1)(B), (a)(1)(C)(i) Free in US in VIOL LAW.	11/1/2001
393	Syria	241(a)(1) C (i)	11/2/2001
394	Pakistan	237(a)(1)(B) B-2 Overstay	11/2/2001
395	Saudi Arabia	237(a)(1)(C)(i) Failure to Maintain Status	11/2/2001
396	Pakistan	A73-611-908	11/4/2001
397	Pakistan	237(a)(1)(A) 212(a)(6)(C)(i)	11/4/2001
398	India	241(a)(1)(B) EWI	11/4/2001
399	Saudi Arabia	237(a)(1)(C)(i) 18 USC 1001 NON/Imm status VIOL.	11/5/2001
400	Iraq	237(a)(1)(A) 212(a)(6)(C)(i)	11/5/2001
401	Egypt	212(a)(7)(A) Non/Imm not in Poss/PP/Visa	11/5/2001
402	Pakistan	212(a)(7)(A)(i) 212(a)(6)(C)(i) W/out Misaffact	11/6/2001
403	Turkey	237(a)(1)(C)(i) Non/Imm status Viol	11/6/2001
404	Pakistan	212(a)(6)(A) EWI	11/6/2001
405	Pakistan	212(a)(7)(B)(i) Non Imm w/o valid pp	11/6/2001
406	Pakistan	212(a)(6)(A)(i)	11/6/2001
407	Yemen	237(a)(1)(B)	11/6/2001
408	Pakistan	212(a)(6)(A)(i)	11/6/2001
409	Egypt	237(a)(1)(B) Overstay, 237(a)(1)(A)	11/6/2001
410	Pakistan	212(a)(6)(A)(i)	11/6/2001
411	Iran	212(a)(6)(C)(i) procure visa by fraud	11/7/2001
412	Iraq	212(a)(6)(E)(i); 237(a)(1)(A) Alien Smuggling	11/7/2001
413	Pakistan	212(a)(6)(A)(i) Present in US w/out Adm/Parole	11/7/2001
414	Pakistan	212(a)(6)(C)(i); 212(a)(7)(A)(i)	11/7/2001
415	Pakistan	237(a)(1)(B) Overstay	11/7/2001
416	Turkey	237(a)(1)(B) Overstay	11/7/2001
417	Jordan	237(a)(1)(B)	11/7/2001

418	Egypt	212(a)(7)(A)(i) Not in poss of valid visa	11/7/2001
419	Turkey	237(a)(1)(C)(i); 237(a)(1)(B) Pres in US in V/LAW.	11/8/2001
420	Turkey	237(a)(1)(B) Present in US in Viol Law - Overstay	11/8/2001
421	Guyana	212(a)(5)(A)(i) Present in US w/out adm/par	11/8/2001
422	Turkey	237(a)(1)(B)	11/8/2001
423	Pakistan	212(a)(7)(B)(i)	11/8/2001
424	Israel	237(a)(1)(B)	11/8/2001
425	Israel	237(a)(1)(B)	11/8/2001
426	Pakistan	237(a)(1)(C)(i) Non/Imm Status Violator	11/9/2001
427	Pakistan	212(a)(7)(D)	11/9/2001
428	Turkey	237(a)(1)(B) & 237(a)(1)(C)(i) Pres in US in V/Law	11/9/2001
429	Egypt	237(a)(1)(B) B-2 Overstay	11/9/2001
430	Pakistan	212(a)(5)(C)(i)	11/9/2001
431	Yemen	237(a)(1)(B) Present in US in Viol Law	11/10/2001
432	Saudi Arabia	237(a)(1)(B)	11/10/2001
433	Pakistan	212(a)(5)(C)(i) Willful Misrep of Mat/Fact	11/11/2001
434	Yemen	212(a)(7)(A)(i)(ii) Imm w/Visa in Viol 203 INA	11/11/2001
435	Pakistan	212(a)(5)(A)(i) Evt	11/12/2001
436	Pakistan	212(a)(7)(A)(i) Immigrant w/out Visa	11/12/2001
437	PAKISTAN	212(a)(5)(A)(i) Present in US w/out Adm/Parole	11/13/2001
438	TURKEY	237(a)(1)(B) Present in US in Viol Law	11/13/2001
439	Turkey	237(a)(1)(B)	11/13/2001
440	YEMEN	212(a)(7)(A)	11/14/2001
441	Palestine	237(a)(1)(B)	11/14/2001
442	Guyana	212(a)(5)(C)(i); 212(a)(7)(A)(i)(ii)	11/14/2001
443	Pakistan	212(a)(5)(A)(i)	11/14/2001
444	Pakistan	237(a)(1)(B)	11/14/2001
445	YEMEN	237(a)(1)(B)	11/14/2001
446	Tunisia	237(a)(1)(B) Present in US in Viol Law	11/14/2001
447	GUYANA	237(A)(1)(B) overstayed	11/14/2001
448	Iraq	237(A)(1)(A); 212(a)(5)(E)(i) Alien Smuggling	11/15/2001
449	India	237(a)(1)(B)	11/15/2001
450	Lebanon	212(a)(5)	11/15/2001
451	Turkey	212(a)(5)(A)(i)	11/15/2001
452	TURKEY	212(a)(5)(A)(i)	11/15/2001
453	Morocco	237(a)(1)(B)	11/15/2001
454	SYRIA	237(a)(1)(B)	11/15/2001

455	Kuwait	237(a)(1)(C)(i) status violator	11/19/2001
456	Pakistan	212(a)(7)(A)(i)	11/19/2001
457	Pakistan	237(a)(1)(B) Overstay	11/19/2001
458	Jordan	237(a)(1)(B) Present in US in VIOLAW.	11/19/2001
459	Pakistan	237(a)(1)(B)	11/19/2001
460	Pakistan	237(a)(1)(B) Present in US in ViolLaw.	11/19/2001
461	Pakistan	237(a)(1)(B) Present in US in ViolLaw - Overstay	11/19/2001
462	Egypt	237(a)(1)(B) Present in US in VIOLAW.	11/19/2001
463	Pakistan	237(A)(1)(B) overstayed	11/19/2001
464	Pakistan	212(a)(5)(A) Present in US w/o ADM/PAROLE.	11/19/2001
465	Egypt	237(a)(1)(B) Present in US in ViolLaw	11/19/2001
466	Pakistan	237(a)(1)(B)	11/19/2001
467	Lebanon	237(a)(1)(B) & (5)(A)(i)	11/19/2001
468	Turkey	237(a)(1)(B) Present in ViolLaw	11/19/2001
469	India	212(a)(7)(A)(i)	11/19/2001
470	Turkey	237(a)(1)(i)	11/19/2001
471	Turkey	237(a)(1)(B)	11/19/2001
472	Guyana	237(a)(1)(B)	11/19/2001
473	Kuwait	237(a)(1)(B) & (2)(A)(i) Present in US in ViolLaw	11/20/2001
474	Pakistan	237(a)(1)(B)	11/20/2001
475	Egypt	237(a)(1)(B) Present in US in VIOLAW.	11/20/2001
476	Pakistan	212(a)(5)(A)(i) Overstay	11/20/2001
477	Pakistan	212(a)(5)(B) Overstay	11/20/2001
478	Cyprus	212(a)(5)(A)(i) FBI	11/20/2001
479	Bangladesh	237(a)(1)(C)(i); 237(a)(1)(B)	11/20/2001
480	Pakistan	237(a)(1)(B)	11/20/2001
481	Lebanon	212(a)(5)(A)(i)	11/20/2001
482	Turkey	237(a)(1)(C)(i)	11/20/2001
483	Russia	237(a)(1)(B)	11/20/2001
484	Russia	237(a)(1)(B)	11/20/2001
485	Pakistan	241(a)(1)(A) 212(a)(7)(B)	11/20/2001
486	Pakistan	212(a)(7)(A)(i) Imm not in poss/valid/Visa/PP	11/20/2001
487	yemen	237(a)(1)(B)	11/20/2001
488	Turkey	237(a)(1)(C)(i)	11/20/2001
489	Turkey	237(a)(1)(C)(i)	11/20/2001
490	Pakistan	237(a)(1)(B)	11/20/2001
491	Pakistan	212(a)(5)(A)(i)	11/20/2001
492	Pakistan	237(a)(1)(B)	11/20/2001
493	Pakistan	237(a)(1)(B)	11/20/2001
494	Pakistan	237(a)(1)(B)	11/20/2001
495	Pakistan	212a5A	11/20/2001

496	Pakistan	237(a)(1)(B)	11/20/2001
497	Pakistan	212(a)(5)(A)(D)	11/20/2001
498	Pakistan	237(a)(1)(B)	11/20/2001
499	Pakistan	212(a)(5)(A)(B)	11/20/2001
500	Bangladesh	237(a)(1)(B)	11/20/2001
501	Pakistan	237(a)(1)(B) Present in US in VIOLAW	11/21/2001
502	Yemen	237(a)(1)(B) Present in US in ViolLaw	11/21/2001
503	Egypt	237(a)(1)(B) Present in US in ViolLaw - Overlay	11/21/2001
504	Egypt	212(a)(5)(A)(D) EW	11/21/2001
505	Pakistan	212(a)(5)(A)(D) Overlay	11/21/2001
506	Israel	237(a)(1)(B)	11/21/2001
507	Lebanon	237(a)(1)(B) Present in US in ViolLaw	11/21/2001
508	Turkey	237(a)(1)(B) Present in US in ViolLaw	11/21/2001
509	Lebanon	237(a)(1)(B) Present in ViolLaw	11/21/2001
510	Pakistan	212(a)(5)(A)(1)	11/23/2001
511	Pakistan	237(a)(1)(B) Present in US in ViolLaw - Overlay	11/23/2001
512	Egypt	237(a)(1)(B) Present in US in ViolLaw - overlay	11/23/2001
513	Turkey	237 (A)(1)(B) overlaid	11/23/2001
514	Pakistan	237(a)(1)(B)	11/23/2001
515	Pakistan	237(a)(1)(B)	11/23/2001
516	Egypt	237(a)(1)(C)(i) Failed to Maintain Status	11/23/2001
517	Egypt	212(a)(5)(A)(D) EW	11/23/2001
518	Pakistan	212(a)(5)(A)(D) present without inspection	11/23/2001
519	Turkey	212(A)(5)(a)(i)	11/23/2001
520	Turkey	237(a)(1)(B) Present in ViolLaw	11/23/2001
521	Turkey	212(a)(5)(A)(D) Overlay	11/23/2001
522	Yemen	237(a)(1)(B) Present in US in VIOLAW.	11/23/2001
523	Turkey	237(a)(1)(B)	11/23/2001
524	Pakistan	237(a)(1)(B) - B2 Overlay	11/23/2001
525	Pakistan	212(a)(5)(A)(D) (EW)	11/27/2001
526	Morocco	EW	11/27/2001
527	Pakistan	237(a)(1)(B) Present in US in VIOLAW.	11/27/2001
528	Pakistan	237(a)(1)(B)(D)	11/27/2001
529	Pakistan	237(a)(1)(A)	11/27/2001
530	Israel	212(a)(5)(A)(D) EW	
531	Guinea	212(a)(5)(A)(D)	
532	Pakistan	18 USC 1001	
533	INDIA	212(a)(5)(C)(i); 212(a)(7)(A)(D)	Processing changing document

534	Bangladesh	237(a)(1)(C)(i)	Processing charging document
535	India	212(a)(6)(C)(i); 212 (a)(7) (A)(i)	Processing charging document
536	Pakistan	Fraud 237(a)(1)(A)	Processing charging document
537	Jordan	237(a)(1)(B)	Processing charging document
538	Pakistan	212(a)(6)(A)(i)	Processing charging document
539	Pakistan	212(a)(6) (A)(i) EWI	Processing charging document
540	Turkey	237(a)(1)(B) B-2 Overlay	Processing charging document
541	Turkey	237(a)(1)(B) Present in US in VIOLAW.	Processing charging document
542	Pakistan	237(a)(1)(B) Overlay	Processing charging document
543	Saudi Arabia	237(A)(1)(C)(i)	Processing charging document
544	India	237(a)(1)(C)(i)	Processing charging document
545	Jordan	237 (A)(1)(B) overstay	Processing charging document
546	Pakistan	237(a)(1)(B), B-2 overstay	Processing charging document
547	Lebanon	237(a)(1)(C)(i)	Processing charging document
548	Turkey	212(a)(6)(i)	Processing charging document

U.S. Code Statute

Basic Description of Immigration Violations

Description

8 U.S.C. 1326
 18 U.S.C. 981
 18 U.S.C. 1544
 18 U.S.C. 1546
 18 U.S.C. 2384

Reentry of Removed Alien (Criminal Charge)
 False Claim to US Citizenship (Criminal Charge)
 Misuse of Passport (Criminal Charge)
 Fraud and Misuse of Visas (Criminal Charge)
 Sections Comphasy to levy war against the US (Criminal Charge)

Section of INA or Criminal Code

212(a)(6)(A)(i)
 212(a)(6)(C)(i)
 212(a)(7)(K)(i)
 Section 217
 237(e)(1)(A)
 237(e)(1)(B)
 237(e)(1)(C)(i)
 232(a)(2)(A)(iii)
 237(a)(2)(B)(X)
 241(a)(1)(B)
 241(a)(1)(C)(X)
 241(a)(2)
 241(a)(6)
 252(b)

Present in US without inspection (PWI)
 Fraud in procurement of visa/admission into US
 Not in possession of a valid entry document
 Visa Waiver applicant
 Subject is inadmissible at entry/adjustment of status
 Present in violation of the Act, i.e, overstay
 Failure to maintain status, i.e, student not attending school or a nonimmigrant working without authorization
 Alien convicted of an Aggravated Felony
 Complied under Section 260C. (filing a false application with INS)
 Entry without inspection (EWI)
 Failure to maintain status
 Criminal conviction has made alien deportable as a criminal
 Public Charge
 Alien overstay deserter

Note: In some cases, the date of the INS charge precedes 9/1/01.
 In such cases the alien had already been charged with an INS violation and was in custody
 or returned to custody after 9/1/01.