



NT, FISCAL YEAR 1999

This report will appear as a chapter in the forthcoming *1999 Statistical Yearbook of the Immigration and Naturalization Service*. All references to Appendixes, Charts, Tables, and other sections of the *Statistical Yearbook* appear as they will in the final *Yearbook* edition.

VI. ENFORCEMENT

This section provides information about actions taken by the Immigration and Naturalization Service to prevent illegal entry into the United States and to apprehend and remove deportable aliens from the United States.

Enforcement of Immigration Laws

The Immigration and Naturalization Service (INS) has the initial responsibility of determining who may be admitted to the United States. The INS also has the responsibility of enforcing immigration laws within the United States and on the borders. These responsibilities include locating and arresting aliens who are in violation of the Immigration and Nationality Act (INA) (see Appendix 1, p. A.1-12), *i.e.*, aliens attempting an illegal entry, aliens who successfully complete an illegal entry, and aliens who entered the United States legally but have since lost their legal status. The arrests are known as apprehensions. Almost all of the work involved in locating and arresting aliens is done by either Border Patrol agents or Investigations special agents. Immigration inspectors work to prevent the entry of inadmissible aliens at a port of entry. The custody and processing of apprehended aliens and certain aliens refused entry are a joint effort involving arresting agents, INS attorneys, and detention and deportation officers. Aliens refused admission or apprehended may be removed from the United States as described below.

Border Patrol

The primary mission of the U.S. Border Patrol is to secure the 8,000 miles of land and water boundaries of the United States between ports of entry. The major objectives of the Border Patrol are to prevent illegal entry into the United States, interdict drug smugglers and other criminals, and compel those persons seeking admission to present themselves legally at ports of entry for inspection. The INS “prevention through deterrence” strategy calls for deploying Border Patrol agents along the border to prevent and deter illegal entry, rather than apprehending undocumented immigrants after they have entered the United States. Border Patrol operations are divided into 21 sectors. The southwest border covers four states (California, Arizona, New Mexico, and Texas) and divides into nine sectors: San Diego and El Centro in California; Yuma and Tucson in Arizona; El Paso sector covering New Mexico and the western-most portion of Texas; and Marfa, Del Rio, Laredo, and McAllen in Texas. The

remaining 12 sectors are: Livermore in California; New Orleans in Louisiana; Miami in Florida; Havre in Montana; Blaine and Spokane in Washington; Grand Forks in North Dakota; Buffalo in New York; Swanton in Vermont; Detroit in Michigan; Ramey in Puerto Rico; and Houlton in Maine.

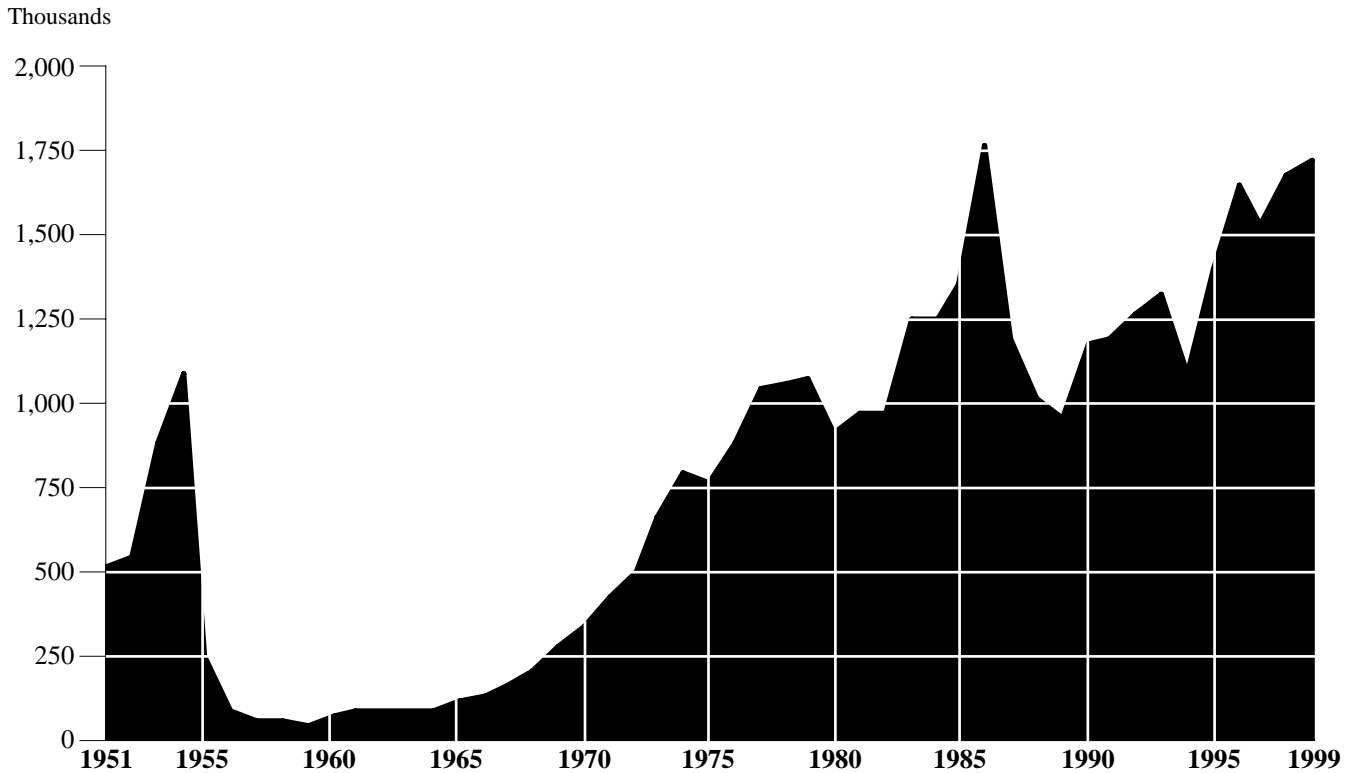
Investigations Program

The Investigations Program focuses on the enforcement of immigration laws within the interior of the United States. Special agents plan and conduct investigations of persons and events subject to the administrative and criminal provisions of the INA. Agents use both traditional and modern technological methods, including forensic science, to investigate violations of immigration law and aliens involved in criminal activities. They often work as team members in multi-agency task forces against terrorism, violent crime, document fraud, narcotic trafficking, and various forms of organized crime. They also seek to identify aliens who are incarcerated and deportable as a result of their criminal convictions. In addition, agents monitor and inspect work sites to apprehend unauthorized alien workers and to impose sanctions against employers who knowingly employ them. Apprehensions at places of employment may result in removal from the workplace and also can result in removal from the United States.

Inspections Program

Immigration inspectors determine the admissibility of aliens who have arrived at a designated port of entry. There are approximately 300 such ports in the United States. Inspectors may permit most inadmissible aliens the opportunity to withdraw their application for admission or in some cases inspectors will refer an alien to an immigration judge for removal proceedings. Since April 1997, inspectors have had the authority to order certain aliens removed under expedited removal proceedings without further hearings or review by an immigration judge. The expedited removal order carries the same penalties as a removal order issued by an immigration judge. Immigration inspectors also prepare cases for criminal prosecution by United States Attorneys, including cases involving alien smuggling, document fraud, and attempted illegal entry.

Chart L
Aliens Apprehended: Fiscal Years 1951-99



Source: Tables 55 and 56. See Glossary for fiscal year definitions.

Detention and Removal Program

Officers and staff of the Detention and Removal Program are responsible for monitoring the cases of aliens in removal proceedings. In addition, the program provides detention funding and positions in most Border Patrol sectors. Officers assume custodial responsibility for alien detainees providing for their needs including food, shelter, medical care, access to counsel, and recreation. The officers determine appropriate release conditions and facilitate release of detained aliens on parole, bond, and recognizance or pursuant to orders of supervision where appropriate. Officers enforce the departure from the United States of deportable and inadmissible aliens under final removal orders. This activity requires securing travel documents and related liaison with foreign governments, making travel arrangements, and providing escorts as required.

***More than 69,000 criminal aliens
were removed during 1999.***

The Removal Process

Removal proceedings encompass the actions that lead to the formal removal of an alien from the United States

when the presence of that alien is deemed inconsistent with the public welfare. The INS has several options in removing an alien from the United States. Traditionally, these options included deportation, voluntary departure, and exclusion; however, the Illegal Immigration Reform and Immigrant Responsibility Act (IIRIRA) of 1996 (see Appendix 1, p. A.1-23) made major revisions to these procedures that were effective on April 1, 1997. Deportation and exclusion proceedings were consolidated as removal proceedings (with voluntary departure continuing as an option at government convenience). The most significant change was the new authority for expedited removals.

Most removal proceedings are conducted before an immigration judge. Possible outcomes of an immigration hearing include removal, adjustment to a legal status, or a termination of proceedings. Some aliens abscond before or after the hearing. Decisions of the immigration judge can be appealed to the Board of Immigration Appeals.

Under expedited removal an immigration officer may determine that an arriving alien is inadmissible because the alien engaged in fraud or misrepresentation or because the alien lacks proper documents. The officer can order

the alien removed without further hearing or review unless the alien states a fear of persecution or an intention to apply for asylum. Officers refer aliens who make such pleas to an asylum officer and the case may eventually be argued before an immigration judge.

The penalties associated with formal removal include not only the removal but possible fines, imprisonment for up to 10 years, and a bar to future legal entry (the bar is permanent for aggravated felons and up to 20 years for other aliens). The imposition and extent of these penalties depend upon the circumstances of the case.

Voluntary departure

In some cases, an apprehended alien may be offered a voluntary departure. This procedure is common with non-criminal aliens who are apprehended by the Border Patrol during an attempted illegal entry. They agree that their entry was illegal, waive their right to a hearing, remain in custody, and are removed under supervision. Some aliens apprehended within the United States agree to voluntarily depart and pay the expense of departing. These departures may be granted by an immigration judge or, in some circumstances, by an INS District Director. Aliens who have agreed to a voluntary departure can be legally admitted in the future without penalty. Although such departures are called “voluntary departures,” they are required and verified.

Data Overview: Apprehensions

(Tables 55-58)

Aliens are apprehended under three INS programs—Border Patrol, Investigations, and Examinations. The largest of these programs by far is the Border Patrol. In fiscal year 1999, the INS apprehended 1,714,035 aliens. Of this number, the Border Patrol made 1,579,010 apprehensions, of which 97 percent were made along the southwest border. During the fiscal year 1986-99 period, the Border Patrol accounted for 92 to 97 percent of total apprehensions, Investigations for 3 to 8 percent, and Examinations for less than 1 percent. Technically, the Inspections Program does not apprehend aliens and their interceptions of inadmissible aliens are not reported in the apprehension statistics.

Southwest border apprehensions (Table 57)

Southwest border apprehensions were an all-time record 1,615,844 in fiscal year 1986 and then decreased 3 consecutive years immediately following enactment of the Immigration Reform and Control Act (IRCA) of 1986 (see Appendix 1, p. A.1-19). This legislation allowed 2.7 million formerly illegal aliens to become legal immigrants, established sanctions against employers who hire illegal aliens, and authorized an increase in the size of the Border Patrol. The number of apprehensions reached a low of

852,506 in 1989 and has generally increased since then. The only years with annual decreases were 1994 and 1997. The number of southwest border apprehensions in 1999 was 1,537,000, a 1 percent increase compared to fiscal year 1998.

Border Operations (Table 58)

Several major INS operations have had an impact on apprehensions over the years. These operations typically deploy agents nearer the border at strategic locations in order to deter illegal entry. The number of apprehensions tends to decrease in the targeted areas and increase in surrounding sectors.

The first initiative was Operation Hold-the-Line, in El Paso, beginning in September 1993. The second, Operation Gatekeeper, began in San Diego in October 1994. These two sectors accounted for two out of every three apprehensions along the southwest border in fiscal year 1993. The percentage dropped to 50 percent of the total in 1995, and was approximately 19 percent in fiscal year 1999.

The number of apprehensions in El Centro, CA and Tucson, AZ, the sectors east of San Diego, increased following introduction of Operation Gatekeeper. The number of apprehensions in Tucson increased from 139,473 in fiscal year 1994 to 470,449 in fiscal year 1999. El Centro increased from 27,654 in 1994 to 226,695 in 1998 and then dropped slightly in 1999 to 225,279. McAllen surpassed El Paso as the leading sector in number of apprehensions in Texas following Operation Hold-the-Line in fiscal year 1994, going from 124,251 in 1994 to 243,793 in 1997. Reacting to the increases, the INS began a new operation in McAllen in August 1997 called Operation Rio Grande. Apprehensions declined to 204,257 in fiscal year 1998, a 16 percent decrease compared to 1997. In 1999 apprehensions fell another 17 percent to 169,151. Steady increases continued in the Del Rio sector, which was up 20 percent to 156,653.

Nationality (Table 56)

Nationals of 191 countries were apprehended in 1999—aliens from Mexico predominated, accounting for 95.3 percent of the total. The next largest source countries were Honduras, El Salvador, Guatemala, the Dominican Republic, Cuba, Canada, The People’s Republic of China, Jamaica, Colombia, Haiti, and Nicaragua.

Data Overview: Investigations

(Table 59)

Investigations work is composed of four major categories—criminal, work site enforcement, fraud, and anti-smuggling.

Criminal

Criminal cases have historically represented the largest proportion of the total Investigations workload. In 1999 they account for 91 percent of cases completed. These cases have steadily increased over the years from 38,716 cases in 1992 to 100,044 in 1998, an increase of 158 percent. The targets of these investigations include large-scale organizations engaged in ongoing criminal activity in violation of Title 8 or Title 18, U.S.C. or similar laws, including those pertaining to narcotics and terrorism. Criminal cases also include individual aliens convicted of a crime or crimes rendering them subject to INS action, aliens arrested for the commission of an aggravated felony, aliens involved in activities considered contrary to the security of the United States, and aliens included in certain immoral classes. Defendants prosecuted in 1999 increased 26 percent compared to the number in 1998, and the number of defendants convicted was up 41 percent.

Work site enforcement

The focus of work site enforcement is employers of aliens who are not authorized to work. Immigration law prohibits the unlawful employment of aliens and provides for penalties and fines against employers who hire, recruit, or refer aliens for employment for a fee. Employer cases may involve criminal or administrative investigations as well as general inspections. Employer cases may also originate as referrals from the Department of Labor. Total work site cases completed dropped annually from 7,053 cases in fiscal year 1992 to 5,149 cases in 1996, then rose to a high of 7,788 in 1998. In fiscal year 1999, completed cases dropped 50 percent to 3,898. The number of arrests rose significantly from 7,554 in fiscal year 1994 to 17,552 in 1997, an increase of 132 percent. Arrests dropped to 13,914 in fiscal year 1998, a decrease of 21 percent, and dropped another 80 percent to 2,849 in 1999. In addition, the number of warnings to employers (383) in 1999 decreased 40 percent compared to the number issued in 1998. Notices of intent to fine (417) decreased 59 percent, and the number of final orders (297) was down by 45 percent.

Fraud investigations

Fraud investigations seek to penetrate fraud schemes of all sizes and complexity that are used to violate immigration and related laws, or to shield the true status of illegal aliens in order to obtain entitlement benefits from federal, state, or local agencies. Fraud cases completed in fiscal year 1999 decreased 7 percent compared to 1998. Of the 4,300 fraud cases completed in fiscal year 1999, 73 percent pertained to individuals involved in immigration fraud, 5 percent to large-scale organizations, 16 percent to facilitators, 3 percent to civil document fraud (INA 274C), and the remaining 3 percent to special projects and entitlement fraud. The majority of fraud cases involved

immigration fraud stemming from aliens misrepresenting themselves through the misuse or absence of documents.

Anti-smuggling activities

Anti-smuggling activities of the INS include the detection, apprehension, and prosecution of alien smuggling operations. The target of these investigations are persons or entities who bring, transport, harbor, or smuggle illegal aliens into or within the United States. The targets include violators with a substantial volume of smuggled aliens or revenues from the smuggling activity, *e.g.*, organized conspiracies consisting of four or more persons, individuals such as freelance operators who smuggle infrequently or independently, and non-professional violators who smuggle relatives, household employees, or employees of small businesses. The INS completed 2,043 smuggling investigations cases in fiscal year 1999, a slight increase from the 2,033 cases completed in 1998. In 1999, the INS arrested 41,364 smuggled aliens, a 39 percent decrease from the high of 68,203 in 1995.

Data Overview: Removals

(Tables 60-67)

The most complete picture of adverse actions involving individual aliens includes aliens who withdraw their application for admission when presented with evidence of their inadmissibility, aliens who are allowed to voluntarily depart, and aliens who are formally removed with consequent penalties. The following table summarizes the activities in fiscal year 1999:

	Number of aliens
Withdrew application for admission	498,729
Accepted offer of voluntary departure	1,574,379
Formally removed (with penalties)	180,101

Withdrawal of application for admission and other actions at ports of entry

An immigration inspector makes the decision to permit a withdrawal of an application for admission at a port of entry. The inspector also has the authority to place an arriving alien in expedited removal proceedings (discussed below). The INS has very little data on the characteristics of those that are permitted to withdraw. In addition to withdrawals, inspectors referred an additional 10,121 aliens to hearings before an immigration judge in fiscal year 1999.

Voluntary departure (Tables 60, 61, 67)

More than 97 percent of voluntary departures involve aliens who are apprehended by the Border Patrol and removed quickly. This statistic includes recidivists and thus is a measure of events rather than unique individuals. The INS does not currently have a centralized automated information system with the characteristics of most of

these aliens. There are, however, characteristics for approximately 66,000 aliens who admitted that they had been in the United States illegally for longer than 3 days and agreed to a witnessed departure. Of this group, approximately 99 percent were aliens from Mexico; their median age was 24 years, and 93 percent were male. These aliens are probably similar to the rest of the voluntary departures but they have been in the United States for a longer period; 27 percent had been here longer than a year and another 42 percent had been here longer than a month but less than one year. One other characteristic distinguishes this longer-staying group (but not all voluntary departures); the INS located 26 percent of these aliens in institutions (generally, county jails). Those found in incarceration were granted a witnessed voluntary departure because their crimes were minor or local authorities declined to prosecute.

Formal removal (Tables 60-66)

In fiscal year 1999, the number of formal removals again increased over previous years. This increase is the result of increased resources available to the program in recent years and the implementation of expedited removal procedures after April 1, 1997. The following table illustrates the impact of expedited removals (a subset of total removals):

Fiscal year	Total removals	Expedited removals
1999	180,101	89,070
1998	172,887	76,039
1997	114,432	23,242
1996	69,680	X
1995	50,924	X
1994	45,674	X
1993	42,542	X

X Not applicable.

Expedited removal

Expedited removals were 49 percent of all formal removals in fiscal year 1999. Expedited removal procedures allow the INS to quickly remove certain inadmissible aliens from the United States. In fiscal year 1999, the INS used these procedures with aliens arriving at ports of entry who illegally attempted to gain admission by fraud or misrepresentation, or with no entry documents, or by using counterfeit, altered, or otherwise fraudulent or improper documents. Aliens placed in the expedited removal process have the opportunity to claim a fear of persecution, or an intention to apply for asylum, or they may claim to have certain legal status in the United States. All cases are reviewed by a supervisor and aliens who

have made certain claims may be referred to an asylum officer and ultimately to an immigration judge.

Inspectors determined that about 600,000 arriving aliens in fiscal year 1999 were inadmissible. Of these about 173,000 were inadmissible for reasons that made them subject to expedited removal. However, 79,000 of those aliens were allowed to withdraw their application for admission. The remaining 94,000 were placed in expedited removal. Only about 6,900 of these aliens expressed a fear of being returned; they were referred to an asylum officer. About 86 percent of those 6,900 aliens were found to have a credible fear of persecution, and were taken out of the expedited removal process, and scheduled for hearings before an immigration judge.

Aliens from Mexico accounted for over 92 percent of expedited removals in fiscal year 1999. The next largest countries are Jamaica, the Dominican Republic, Brazil, Ecuador, and Canada (all with less than one percent of expedited removals). Approximately 70 percent of all expedited removals occurred at one of four southwest border ports of entry: San Ysidro, CA (45 percent); El Paso, TX (11); Calexico, CA (9); and Laredo, TX (5).

Country of nationality (Table 62)

Aliens with a formal removal came from 169 countries in fiscal year 1999; 35 countries had more than 100 aliens removed from the United States. However, just 8 countries accounted for almost 94 percent of all formal removals. These same 8 countries have been the top countries for several years with approximately 88 percent or more of all formal removals each year since 1993.

Country	Number removed	Number of criminals
Mexico	149,345	54,525
El Salvador	3,951	2,026
Guatemala	3,341	1,047
Honduras	3,307	1,175
Dominican Republic	3,189	2,332
Colombia	2,069	1,524
Jamaica	2,021	1,369
Canada	1,008	528

Criminal activity (Table 63)

The passage of the Immigration Reform and Control Act in 1986 helped the INS focus on the removal of those aliens determined to be the greatest threat to society. In fiscal year 1986, the INS removed 1,978 aliens for criminal violations (about 3 percent of all removals). The removal

of criminal aliens has increased greatly since then. The 1999 removal of 69,409 criminals is the largest total ever, and an increase of nearly 15 percent over 1998. The 8 countries that account for most of the removals also are the countries that accounted for 93 percent of criminals the INS removed from the United States in 1999. They have been the leading countries in this category for several years with 91 percent or more of all criminals removed each year since 1993. The INS continues to increase cooperation with other law enforcement agencies by using the Institutional Removal Program to insure that criminal aliens in incarceration are placed in removal proceedings. The program seeks to eliminate or minimize the time an alien must be detained by the INS after release from prison and before removal. In 1999, the INS removed 24,275 criminal aliens using this program.

The ten most common categories of crime in fiscal year 1999 include:

Crime	Number removed	Percent of total crimes
Dangerous drugs	30,512	44
Immigration	11,591	17
Assault	5,640	8
Burglary	2,776	4
Robbery	2,651	4
Sexual assault	1,660	2
Larceny	1,555	2
Traffic offenses	1,372	2
Weapon offenses	1,246	2
Fraudulent activities....	1,015	1

Administrative reason for removal

(Tables 62, 64-66)

The administrative reason for removal is the primary charge cited by an immigration judge in the order to remove an alien. There are more than 100 charges that might form the basis for a removal in 1999, but most fall into one of three main categories. Aliens who were present in the United States after making an illegal entry account for 19 percent of all aliens formally removed. Aliens who attempted entry without proper documents, or through fraud or misrepresentation, account for 51 percent and aliens with criminal charges account for 23 percent. A criminal alien, as defined in the previous section, may not have a criminal charge as the reason for removal if, for example, the immigration judge did not have appropriate documents from the relevant criminal justice system. This distribution is very different than the years before 1998 because of the large number of expedited removal cases; those cases are classified as attempting entry.

Immigration status at entry to the United States

At least 38 percent of all aliens with a formal removal attempted (and perhaps completed) an illegal entry between designated ports of entry. Approximately 47 percent attempted to enter at a port of entry without proper documents or through fraud or misrepresentation. The remainder made legal entries but then failed to maintain status; parolees, tourists, and legal permanent residents are the largest groups in this category.

Aliens removed from the interior

The INS defines “interior” removals as the removals of aliens who had been in the United States for longer than 3 days. In fiscal year 1999, 71,802 formal removals met this definition—about 40 percent of all formal removals. In addition, as noted previously, 66,532 aliens were allowed an escorted voluntary departure from the interior. Another 8,137 had other types of voluntary departure. Approximately 34,000 aliens with formal removals had been in the United States for longer than a year. Aliens apprehended in work site operations and subsequently removed from the United States are a subset of aliens removed from the interior. There were 990 such aliens formally removed in 1999 (an additional 2,935 were allowed a voluntary departure).

Gender and age

The median age of aliens with a formal removal in fiscal year 1999 was 26 years, down slightly from the 27 years of age typical of the last several years. That decline is due to the increasing proportion of women among aliens removed; their median age was 25 years in 1999. Between 1992 and 1995 the proportion of women was about 6 percent. The proportion of women rose to 12 percent in 1996, 16 percent in 1997, 21 percent in 1998, and 24 percent in 1999. Most of this increase is attributable to women from Mexico who attempted entry without proper documents or through fraud. In 1996 the special “Port Court” processing at the San Diego ports provided the resources necessary to put more arriving aliens into proceedings than had been possible before. This special processing continued until the implementation of expedited removal procedures in April 1997. In either case, larger numbers of women were intercepted as they attempted entry in the San Diego area. Women are 42 percent of all expedited removals.

Understanding the Data

Data Collection

Apprehension and voluntary departure

Apprehension data are collected on Form I-213, Record of Deportable/Inadmissible Alien. Much of the data collected establishes the identity of the individual and the

circumstances of the apprehension. Some demographic data are available, including country of birth, country of citizenship, gender, date of birth, and marital status. However, the Performance Analysis System (PAS) (the principal automated data system for a variety of INS workload measures) captures only aggregated data on country of citizenship, location of apprehension, status at entry, length of time in the United States, and limited information on employment status. Individual INS offices report these data once a month. Statistics on the number of voluntary departures also are based on data captured on Form I-213. The data on most voluntary departures are aggregated and reported in PAS. The only data element collected is whether the alien was a Mexican national.

Voluntary departure (interior)

Data on aliens granted a voluntary departure who had been in the United States for longer than 3 days are collected from the Form I-213s for those aliens. The data capture for this special subset of aliens is not aggregated to the office level but rather maintained at the individual alien level.

Individuals removed

The data on individuals removed with a formal order of removal or given a voluntary departure under docket control are more extensive. These data are collected via the INS' automated Deportable Alien Control System (DACS). The data captured include immigration status, type of entry into the United States, reasons for removal, history of criminal activity, limited employment information, and basic demographic information such as date of birth, gender, marital status, country of birth, country of citizenship, and country to which deported. In general, these data are entered in DACS over a period of time that begins with the placing of an apprehended alien in docket control. In some INS offices most of the data entry is done at the time of case closure (removal, adjustment of status, *etc.*).

Other data

Data on drug seizures, accomplishments of the Border Patrol, accomplishments of the Investigations Program, prosecutions, fines, convictions, and judicial activities are captured in PAS. As noted above, these are aggregated data updated once a month by INS offices.

Limitations of Data

Case tracking

The INS' current data systems cannot link an apprehension to its final disposition (removal, adjustment

of status, *etc.*). Therefore, analysts should use caution when comparing apprehension and removal data. Apprehended aliens who choose to use the available appeals procedures will spend several months and perhaps several years in the process before final disposition of their cases. In other words, aliens apprehended in any given fiscal year are quite likely to be removed (or adjusted to legal status, *etc.*) in some future fiscal year. In addition, INS statistics on apprehensions and removals relate to events, not individuals. For example, if an alien has been apprehended three times during the fiscal year, that individual will appear three times in the apprehension statistics.

Time lags in data entry

The data on removals under docket control (formal removals) reported in this and other *Statistical Yearbooks* should be used cautiously. One problem is the time lag in reporting removals. The data in this *Yearbook* have been adjusted to reflect the actual year of removal. The data for each fiscal year require updating and cannot be considered complete for at least 3 years. For example, the removals reported during fiscal year 1999 that occurred in 1998 increased the number for fiscal year 1998 by 2 percent.

Changes in definitions

Another area of caution involves changes in definitions across years. For example, the INS has expanded the information about the crimes of aliens removed in recent years. This change allows the INS to more accurately count the number of criminals that it removes. The statistics in this *Yearbook* reflect these changes and update the data on criminals from fiscal year 1990 onward.

Changes in definitions and new reporting requirements may also explain some of the variations in the data concerning Investigations activities. In particular, there have been significant changes in the reporting requirements for anti-smuggling and work site enforcement activities.

Tracking system for work site enforcement

Another historical problem has been the difficulty in providing the number of work site apprehensions that have resulted in deportation or removal from the United States. Until 1997, an adequate tracking system did not exist to track the number of aliens removed from the United States who were arrested during work-site enforcement operations. Currently, the Deportable Alien Control System (DACS) and the Interior Voluntary Returns (IVR) systems provide data but there have been data collection problems associated with the new data entry requirements.

TABLE 55. DEPORTABLE ALIENS LOCATED: FISCAL YEARS 1892-1999

Year	Deportable aliens located ¹	Year	Deportable aliens located ¹
1892-1999	39,918,152	1977	1,042,215
1892-1900	NA	1978	1,057,977
1901-10	NA	1979	1,076,418
1911-20	NA	1980	910,361
1921-30	128,484	1981-90	11,883,328
1931-40	147,457	1981	975,780
1941-50	1,377,210	1982	970,246
1951-60	3,598,949	1983	1,251,357
1961-70	1,608,356	1984	1,246,981
1961	88,823	1985	1,348,749
1962	92,758	1986	1,767,400
1963	88,712	1987	1,190,488
1964	86,597	1988	1,008,145
1965	110,371	1989	954,243
1966	138,520	1990	1,169,939
1967	161,608	1991-99	12,852,870
1968	212,057	1991	1,197,875
1969	283,557	1992	1,258,481
1970	345,353	1993	1,327,261
1971-80	8,321,498	1994	1,094,719
1971	420,126	1995	1,394,554
1972	505,949	1996	1,649,986
1973	655,968	1997	1,536,520
1974	788,145	1998	1,679,439
1975	766,600	1999	1,714,035
1976	875,915		
1976, TQ ²	221,824		

¹ Aliens apprehended were first recorded in 1925. Prior to 1960, data represent total aliens actually apprehended. Since 1960, figures are for total deportable aliens located, including nonwillful crewman violators. ² The three-month period—July 1 through September 30, 1976—between fiscal year 1976 and fiscal year 1977.

NOTE: See Glossary for fiscal year definitions.

NA Not available.

**TABLE 56. DEPORTABLE ALIENS LOCATED BY STATUS AT ENTRY
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEAR 1999**

Region and country of nationality	All located	Visitor	Crew- man	Student	Temporary worker		Immi- grant	Stow- away	In transit without visa	Entry without inspection (EWI)	
					Agricul- ture	Other				Mexican and Canadian	Other
All countries	1,714,035	11,197	779	499	484	5,350	21,133	1,445	124	1,654,011	19,013
Europe	3,851	1,573	70	44	21	335	861	8	7	736	196
Albania	119	11	-	-	2	13	4	-	-	84	5
Armenia	40	6	-	-	-	9	21	-	-	1	3
Austria	15	7	-	-	-	-	8	-	-	-	-
Azerbaijan	2	1	-	-	-	1	-	-	-	-	-
Belarus	10	3	-	1	-	-	4	-	-	1	1
Belgium	22	12	-	-	-	3	3	-	-	4	-
Bosnia-Herzegovina	9	3	-	-	-	2	4	-	-	-	-
Bulgaria	81	27	-	1	1	4	3	-	-	42	3
Croatia	13	5	1	1	1	2	1	-	-	1	1
Czech Republic	79	71	-	-	-	2	2	-	-	3	1
Czechoslovakia ¹	201	176	-	-	-	8	5	-	-	11	1
Denmark	15	7	-	1	1	3	1	-	-	1	1
Estonia	8	4	-	-	-	2	2	-	-	-	-
Finland	17	14	-	-	-	2	1	-	-	-	-
France	108	58	-	2	-	11	24	-	1	5	7
Georgia	67	46	2	-	-	3	4	-	-	10	2
Germany	214	78	1	2	2	26	76	2	1	13	13
Gibraltar	1	-	-	-	-	-	1	-	-	-	-
Greece	64	12	2	2	1	2	35	-	-	6	4
Holy See	1	1	-	-	-	-	-	-	-	-	-
Hungary	34	12	-	2	-	1	13	-	-	3	3
Iceland	6	5	-	-	-	-	1	-	-	-	-
Ireland	45	23	-	-	-	4	14	-	-	2	2
Italy	144	49	2	1	1	20	55	2	1	8	5
Kazakhstan	190	171	-	2	-	5	2	-	-	8	2
Kyrgyzstan	7	5	2	-	-	-	-	-	-	-	-
Latvia	13	11	-	-	-	-	1	-	-	1	-
Lithuania	60	10	12	1	-	4	5	-	-	25	3
Luxembourg	1	-	-	-	-	-	1	-	-	-	-
Macedonia	45	-	-	-	-	1	-	-	-	44	-
Malta	1	-	-	-	-	1	-	-	-	-	-
Moldova	10	8	-	-	-	-	2	-	-	-	-
Netherlands	55	23	3	-	-	10	10	-	-	4	5
Norway	16	11	-	-	-	2	3	-	-	-	-
Poland	407	101	11	1	-	23	48	-	-	193	30
Portugal	197	28	-	-	-	11	148	-	-	4	6
Romania	139	36	8	-	1	11	24	2	-	49	8
Russia	441	207	23	10	4	41	73	-	-	62	21
Slovak Republic	15	9	-	-	-	-	1	-	-	5	-
Slovenia	8	7	-	1	-	-	-	-	-	-	-
Spain	75	24	-	4	-	3	18	1	-	19	6
Sweden	20	9	-	-	1	1	5	-	-	2	2
Switzerland	22	8	-	-	5	1	6	-	-	2	-
Tajikistan	1	-	-	-	-	1	-	-	-	-	-
Ukraine	163	52	3	3	-	19	28	-	-	43	15
United Kingdom	490	189	-	4	1	67	167	1	4	25	32
Uzbekistan	15	9	-	1	-	3	1	-	-	1	-
Yugoslavia ¹	145	24	-	4	-	13	36	-	-	54	14
Asia	8,770	1,555	259	168	72	989	2,185	1,199	7	1,139	1,197
Afghanistan	87	19	-	1	-	10	20	-	-	16	21
Bangladesh	133	38	6	4	-	8	10	1	-	46	20
Burma	8	1	2	1	-	1	2	1	-	-	-

See footnotes at end of table.

**TABLE 56. DEPORTABLE ALIENS LOCATED BY STATUS AT ENTRY
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEAR 1999—Continued**

Region and country of nationality	All located	Visitor	Crew- man	Student	Temporary worker		Immi- grant	Stow- away	In transit without visa	Entry without inspection (EWI)	
					Agricul- ture	Other				Mexican and Canadian	Other
Cambodia	221	3	-	-	5	79	124	-	-	2	8
China, People's Republic	2,585	148	110	14	7	57	97	1,172	1	399	580
Cyprus	4	1	-	-	-	1	2	-	-	-	-
Hong Kong	33	5	-	1	-	-	14	-	-	11	2
India	723	230	48	5	22	39	101	-	1	153	124
Indonesia	115	84	9	9	1	3	3	-	-	1	5
Iran	278	54	-	17	1	29	81	4	-	79	13
Iraq	85	4	-	2	-	25	27	1	-	8	18
Israel	145	62	1	5	5	8	25	-	1	27	11
Japan	86	38	1	9	1	18	10	1	-	6	2
Jordan	159	70	-	17	-	11	46	-	-	3	12
Korea	435	117	1	12	3	20	144	-	2	114	22
Kuwait	20	5	-	8	-	1	5	-	-	-	1
Laos	389	8	-	-	4	143	229	1	-	1	3
Lebanon	110	40	1	2	-	11	28	1	-	24	3
Macau	1	-	-	-	-	-	-	-	-	1	-
Malaysia	98	56	-	7	-	1	5	-	-	24	5
Maldives	3	-	-	-	-	-	-	-	-	3	-
Mongolia	2	-	-	1	-	-	-	-	-	1	-
Nepal	26	13	-	5	-	1	1	-	-	5	1
Oman	2	-	-	1	-	-	-	-	-	1	-
Pakistan	481	186	16	10	1	19	53	2	-	122	72
Philippines	784	153	20	2	16	90	442	12	-	23	26
Qatar	1	-	-	-	-	-	1	-	-	-	-
Saudi Arabia	19	11	-	3	-	1	2	-	1	-	1
Singapore	3	1	-	-	-	-	1	-	-	-	1
Sri Lanka	287	75	-	-	-	5	4	-	-	26	177
Syria	63	20	1	1	-	4	16	-	-	13	8
Taiwan	70	19	3	10	1	7	14	-	-	8	8
Thailand	170	30	-	8	-	43	76	-	-	2	11
Turkey	118	35	40	6	-	1	14	2	-	12	8
United Arab Emirates	4	1	-	3	-	-	-	-	-	-	-
Vietnam	980	11	-	3	5	352	576	-	1	6	26
Yemen	42	17	-	1	-	1	12	1	-	2	8
Africa	2,173	764	28	169	19	230	415	18	1	166	363
Algeria	50	20	1	-	-	1	3	3	-	15	7
Angola	23	6	-	-	-	2	9	-	-	2	4
Benin	7	3	-	-	-	1	3	-	-	-	-
Botswana	4	4	-	-	-	-	-	-	-	-	-
Burkina Faso	6	2	-	-	-	1	-	-	-	2	1
Burundi	3	-	-	1	-	1	-	-	-	-	1
Cameroon	45	17	-	11	1	2	4	-	-	3	7
Cape Verde	100	17	2	-	-	7	72	-	-	-	2
Central African Republic	1	-	-	-	-	1	-	-	-	-	-
Chad	9	4	-	-	-	1	-	-	-	-	4
Congo, Democratic Rep. ...	44	20	-	5	2	3	6	-	-	3	5
Congo, Republic	52	22	-	2	-	2	-	-	-	17	9
Cote d'Ivoire	31	20	1	2	-	5	-	-	-	3	-
Djibouti	5	2	2	-	-	-	-	-	-	-	1
Egypt	111	44	5	4	-	2	14	1	-	31	10
Eritrea	6	-	-	-	-	1	2	-	-	-	3
Ethiopia	160	33	1	13	2	33	51	2	-	6	19
Gabon	7	1	-	1	-	1	-	-	-	3	1
Gambia, The	40	24	-	6	-	4	1	1	-	-	4
Ghana	141	37	3	7	2	15	33	-	-	13	31

See footnotes at end of table.

**TABLE 56. DEPORTABLE ALIENS LOCATED BY STATUS AT ENTRY
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEAR 1999—Continued**

Region and country of nationality	All located	Visitor	Crew- man	Student	Temporary worker		Immi- grant	Stow- away	In transit without visa	Entry without inspection (EWI)	
					Agricul- ture	Other				Mexican and Canadian	Other
Guinea	62	36	2	4	-	7	-	-	-	1	12
Guinea-Bissau	1	1	-	-	-	-	-	-	-	-	-
Kenya	89	40	-	29	-	9	7	-	-	2	2
Liberia	81	31	-	1	-	14	28	1	-	1	5
Libya	4	-	-	-	-	3	1	-	-	-	-
Madagascar	2	1	-	-	-	-	1	-	-	-	-
Malawi	4	2	-	-	1	1	-	-	-	-	-
Mali	16	5	-	2	-	2	-	1	-	1	5
Mauritania	9	3	-	2	-	1	1	-	-	-	2
Morocco	75	38	2	3	-	9	13	1	-	8	1
Mozambique	2	1	-	-	-	-	1	-	-	-	-
Namibia	2	-	-	-	-	2	-	-	-	-	-
Niger	3	-	-	1	-	1	-	-	-	1	-
Nigeria	545	178	8	46	3	46	105	5	-	30	124
Rwanda	2	2	-	-	-	-	-	-	-	-	-
Senegal	42	15	-	5	-	5	5	-	-	4	8
Seychelles	1	-	-	-	-	-	1	-	-	-	-
Sierra Leone	77	33	1	7	-	2	19	1	-	4	10
Somalia	109	15	-	-	-	20	6	-	-	4	64
South Africa	57	33	-	3	2	5	11	1	-	1	1
Sudan	63	12	-	4	1	13	12	-	1	7	13
Swaziland	1	-	-	-	-	-	-	-	-	1	-
Tanzania	14	5	-	5	-	1	1	1	-	-	1
Togo	9	5	-	-	1	-	1	-	-	1	1
Tunisia	13	8	-	1	-	-	1	-	-	2	1
Uganda	21	12	-	2	-	4	-	-	-	-	3
Western Sahara	1	-	-	1	-	-	-	-	-	-	-
Zambia	8	2	-	-	2	2	1	-	-	-	1
Zimbabwe	15	10	-	1	2	-	2	-	-	-	-
Oceania	480	338	3	6	4	30	74	-	1	5	19
Australia	93	76	1	-	-	4	7	-	1	2	2
Fiji	49	10	2	-	-	7	25	-	-	1	4
French Polynesia	4	2	-	-	1	1	-	-	-	-	-
Marshall Islands	4	-	-	-	-	-	4	-	-	-	-
Micronesia, Federated States.....	19	11	-	3	2	3	-	-	-	-	-
New Zealand	208	197	-	1	-	6	2	-	-	2	-
Northern Mariana Islands	1	-	-	-	-	-	-	-	-	-	1
Palau	1	-	-	-	-	1	-	-	-	-	-
Pitcairn Island	1	-	-	-	-	-	1	-	-	-	-
Samoa	23	8	-	1	-	3	10	-	-	-	1
Tonga	73	34	-	1	1	5	23	-	-	-	9
Tuvalu	2	-	-	-	-	-	-	-	-	-	2
Vanuatu	2	-	-	-	-	-	2	-	-	-	-
North America	1,693,213	5,872	358	80	352	3,539	16,557	178	96	1,650,021	16,160
Canada	3,942	1,552	2	9	6	70	163	1	1	2,098	40
Greenland	1	-	-	-	-	-	1	-	-	-	-
Mexico	1,634,055	2,782	31	14	249	1,762	10,711	49	53	1,614,492	3,912
Caribbean	14,778	1,126	196	47	54	1,455	4,403	123	4	869	6,501
Antigua-Barbuda	61	24	1	2	2	2	23	-	-	1	6
Aruba	1	1	-	-	-	-	-	-	-	-	-
Bahamas, The	188	74	-	4	-	8	32	-	-	1	69
Barbados	78	19	1	-	1	6	44	-	-	2	5
Bermuda	7	1	-	1	-	3	2	-	-	-	-

See footnotes at end of table.

**TABLE 56. DEPORTABLE ALIENS LOCATED BY STATUS AT ENTRY
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEAR 1999—Continued**

Region and country of nationality	All located	Visitor	Crew- man	Student	Temporary worker		Immi- grant	Stow- away	In transit without visa	Entry without inspection (EWI)	
					Agricul- ture	Other				Mexican and Canadian	Other
British Virgin Islands	11	-	-	-	-	1	6	1	-	-	3
Cayman Islands	3	1	-	1	-	-	1	-	-	-	-
Cuba	5,030	29	9	13	1	1,016	877	13	2	420	2,650
Dominica	41	10	5	1	-	-	8	-	-	5	12
Dominican Republic	5,059	256	26	8	14	135	1,720	69	-	367	2,464
Grenada	30	10	1	-	-	1	12	-	-	2	4
Guadeloupe	6	-	-	-	-	-	1	-	-	-	5
Haiti	1,511	76	136	3	1	93	328	6	-	32	836
Jamaica	2,167	409	15	9	32	162	1,090	33	2	32	383
Martinique	2	1	-	-	-	1	-	-	-	-	-
Montserrat	7	3	-	-	-	-	4	-	-	-	-
Netherlands Antilles	16	5	-	-	-	-	2	-	-	1	8
St. Kitts-Nevis	32	6	-	-	1	2	20	-	-	-	3
St. Lucia	45	16	1	1	1	3	16	-	-	1	6
St. Vincent and the Grenadines	29	8	1	-	-	2	12	-	-	1	5
Trinidad and Tobago	451	175	-	4	1	20	205	1	-	4	41
Turks and Caicos Islands	3	2	-	-	-	-	-	-	-	-	1
Central America	40,437	412	129	10	43	252	1,279	5	38	32,562	5,707
Belize	220	48	1	-	-	15	54	-	1	51	50
Costa Rica	246	45	2	-	1	9	42	1	-	125	21
El Salvador	11,994	70	5	3	3	107	606	-	21	8,882	2,297
Guatemala	7,688	80	13	1	15	46	190	1	2	5,768	1,572
Honduras	18,805	75	35	2	11	49	189	2	13	16,865	1,564
Nicaragua	1,263	51	71	4	-	18	85	-	-	857	177
Panama	221	43	2	-	13	8	113	1	1	14	26
South America	5,543	1,091	61	32	16	226	1,041	42	12	1,944	1,078
Argentina	121	49	2	1	-	11	26	-	2	14	16
Bolivia	72	17	-	2	-	5	8	-	-	27	13
Brazil	751	172	2	2	-	7	27	-	2	476	63
Chile	148	49	1	1	2	8	14	1	3	49	20
Colombia	2,017	403	19	12	5	126	471	33	-	370	578
Ecuador	1,159	60	10	2	1	14	118	6	2	767	179
French Guiana	2	1	-	-	-	-	-	-	-	-	1
Guyana	368	78	15	-	-	16	209	-	-	15	35
Paraguay	12	3	-	1	-	-	-	-	-	7	1
Peru	592	118	12	2	6	26	113	2	3	180	130
Suriname	14	8	-	-	-	-	6	-	-	-	-
Uruguay	46	13	-	-	-	1	15	-	-	8	9
Venezuela	241	120	-	9	2	12	34	-	-	31	33
Unknown or not reported	5	4	-	-	-	1	-	-	-	-	-

¹ Data are for unknown republic; exclude independent republics. See Notice of Special Geographic Definitions.

- Represents zero.

**TABLE 57. DEPORTABLE ALIENS LOCATED BY PROGRAM, BORDER PATROL SECTOR, AND INVESTIGATIONS DISTRICT
FISCAL YEARS 1993-99**

Program, Border Patrol sector, and Investigations District	1993	1994	1995	1996	1997	1998	1999
Program:							
All programs	1,327,261	1,094,719	1,394,554	1,649,986	1,536,520	1,679,439	1,714,035
Border Patrol	1,263,490	1,031,668	1,324,202	1,549,876	1,412,953	1,555,776	1,579,010
Investigations	63,771	63,051	70,352	100,110	123,567	123,663	135,025
Border Patrol sector:							
All southwest sectors	1,212,886	979,101	1,271,390	1,507,020	1,368,707	1,516,680	1,537,000
San Diego, CA	531,689	450,152	524,231	483,815	283,889	248,092	182,267
EL Centro, CA	30,058	27,654	37,317	66,873	146,210	226,695	225,279
Yuma, AZ	23,548	21,211	20,894	28,310	30,177	76,195	93,388
Tucson, AZ	92,639	139,473	227,529	305,348	272,397	387,406	470,449
EL Paso, TX	285,781	79,688	110,971	145,929	124,376	125,035	110,857
Marfa, TX	15,486	13,494	11,552	13,214	12,692	14,509	14,952
Del Rio, TX	42,289	50,036	76,490	121,137	113,280	131,058	156,653
Laredo, TX	82,348	73,142	93,305	131,841	141,893	103,433	114,004
McAllen, TX	109,048	124,251	169,101	210,553	243,793	204,257	169,151
All other sectors	50,604	52,567	52,812	42,856	44,246	39,096	42,010
Blaine, WA	4,473	3,999	4,067	2,224	2,684	2,403	2,421
Buffalo, NY	1,483	1,177	1,634	2,090	2,065	1,640	1,666
Detroit, MI	1,291	1,214	1,424	1,304	1,500	1,768	1,838
Grand Forks, ND	1,162	1,237	1,451	1,334	1,978	905	656
Havre, MT	1,237	1,298	1,456	1,483	2,813	1,145	1,448
Houlton, ME	775	352	293	247	309	307	461
Livermore, CA	21,148	23,282	17,956	12,756	10,607	11,633	11,198
Miami, FL	6,212	7,865	11,981	8,258	8,305	6,065	6,961
New Orleans, LA	4,919	4,013	5,389	8,642	9,094	8,008	10,777
Ramey, PR	3,587	4,364	3,218	1,454	896	1,244	1,405
Spokane, WA	1,753	2,061	1,992	1,352	2,331	2,176	1,308
Swanton, VT	2,564	1,705	1,951	1,712	1,664	1,802	1,871
Investigations District:							
All districts	63,771	63,051	70,352	100,110	123,567	123,663	135,025
Anchorage, AK	351	520	410	311	329	293	324
Atlanta, GA	1,443	1,776	1,585	1,997	2,748	2,584	2,607
Baltimore, MD	825	906	773	1,026	1,003	1,095	1,059
Boston, MA	1,557	1,472	1,738	2,059	2,071	2,547	2,447
Buffalo, NY	4,241	2,108	1,679	2,606	2,602	3,168	3,475
Chicago, IL	1,739	2,045	2,533	2,924	3,625	2,275	2,406
Cleveland, OH	1,060	573	835	814	1,407	1,027	827
Dallas, TX	3,275	3,558	3,935	7,882	10,502	10,948	10,387
Denver, CO	1,587	1,701	2,765	4,168	3,785	3,606	4,824
Detroit, MI	388	351	654	660	689	682	437
EL Paso, TX	1,476	1,737	1,609	2,176	3,014	4,801	6,272
Helena, MT	204	262	228	506	1,284	741	775
Honolulu, HI	336	432	487	384	479	602	1,678
Harlingen, TX	554	495	458	368	437	2,373	804
Houston, TX	2,460	3,611	2,567	5,588	9,743	9,487	8,459
Kansas City, MO	702	695	1,044	1,373	1,972	1,575	2,132
Los Angeles, CA	10,485	7,229	9,258	9,309	11,476	8,691	9,775
Miami, FL	1,359	1,652	1,523	1,844	3,207	3,197	3,423
Newark, NJ	845	899	760	1,209	1,304	1,095	464
New Orleans, LA	1,486	2,090	1,848	2,006	3,240	3,252	2,791
New York, NY	2,514	3,358	4,162	4,801	5,962	6,589	7,029
Omaha, NE	325	363	704	818	1,581	1,974	2,491
Philadelphia, PA	958	980	1,388	1,426	1,890	1,967	1,721
Phoenix, AZ	3,200	4,181	6,611	15,393	10,600	13,844	19,604
Portland, ME	391	83	125	135	139	109	91
Portland, OR	1,603	1,709	1,464	2,122	3,348	2,875	2,115
San Juan, PR	2,090	1,396	1,326	1,454	1,009	696	1,010
Seattle, WA	1,177	1,306	3,283	2,188	2,277	2,681	2,676
San Francisco, CA	7,175	7,832	6,287	12,986	19,047	13,636	17,509
San Antonio, TX	1,780	1,784	2,546	3,166	4,975	7,179	7,972
San Diego, CA	4,514	4,032	3,748	4,381	4,595	4,745	4,368
St. Paul, MN	1,071	1,210	1,221	1,230	1,628	1,881	2,032
Washington, DC	600	705	798	800	1,599	1,448	1,041

**TABLE 58. PRINCIPAL ACTIVITIES AND ACCOMPLISHMENTS OF THE BORDER PATROL
FISCAL YEARS 1993-99**

Activities and accomplishments	1993	1994	1995	1996	1997	1998	1999
Persons processed by the Border Patrol ¹	1,281,721	1,046,576	1,336,518	1,561,234	1,422,829	1,566,984	1,591,969
Deportable aliens located by the Border Patrol	1,263,490	1,031,668	1,324,202	1,549,876	1,412,953	1,555,776	1,579,010
Mexican aliens	1,230,124	999,890	1,293,508	1,523,141	1,387,650	1,522,918	1,534,515
Working in agriculture	5,393	5,162	4,487	2,684	3,521	3,270	1,599
Working in trades, crafts, industry, and service	7,403	8,068	12,552	9,413	10,146	6,616	2,383
Welfare/seeking employment	1,117,414	901,826	1,185,761	1,405,314	1,279,923	1,398,892	1,422,970
Canadian aliens	5,249	3,400	3,463	2,746	2,935	2,329	2,724
All others	28,117	28,378	27,231	23,989	22,368	30,529	41,771
Smugglers of aliens located	15,266	14,143	12,796	13,458	12,523	13,908	15,755
Aliens located who were smuggled into the United States	80,835	92,934	102,591	122,233	124,605	174,514	221,522
Seizures (conveyances)	10,995	9,134	9,327	11,129	11,792	14,401	16,803
Value of seizures (millions of dollars)	1,384	1,598	2,012	1,256	1,095	1,405	2,004
Narcotics	1,338	1,556	1,965	1,209	1,046	1,340	1,919
Other	46	43	46	47	49	64	86

¹ Includes deportable aliens located and non-deportable (e.g., U.S. citizens and legal permanent resident aliens).

NOTE: Data on aliens previously expelled, aliens located with previous criminal records, conveyances examined, and persons questioned shown in previous Yearbooks are not available starting in fiscal year 1990. Data for narcotics have been adjusted for fiscal year 1995, and data for other for 1992-94 and 1996-97.

**TABLE 59. PRINCIPAL ACTIVITIES AND ACCOMPLISHMENTS OF THE INS INVESTIGATIONS PROGRAM
FISCAL YEARS 1993-99**

Activities and accomplishments	1993	1994	1995	1996	1997	1998	1999
Criminal investigations: ¹							
Cases completed	45,291	46,236	45,619	54,065	74,612	87,093	100,044
Defendants prosecuted	2,041	2,386	1,965	1,468	1,436	2,195	2,754
Defendants convicted	1,954	2,172	1,590	1,254	1,166	1,704	2,409
Employer investigations: ²							
Cases completed	6,237	6,169	5,283	5,149	7,537	7,788	3,898
Warnings	758	683	550	668	733	642	383
Notice of Intent to Fine	1,302	1,063	1,055	1,019	862	1,023	417
Final orders	944	836	909	808	777	535	297
Arrests	7,630	7,554	10,014	14,164	17,552	13,914	2,849
Fraud investigations: ³							
Cases completed	4,416	5,800	6,455	4,369	4,843	4,613	4,300
Defendants prosecuted	525	308	389	613	332	447	509
Defendants convicted	421	225	257	339	190	310	338
Smuggling investigations: ⁴							
Cases completed	6,955	4,750	5,358	2,643	1,171	2,033	2,043
Smugglers arrested	11,244	8,787	8,580	4,699	3,381	2,812	4,253
Smuggled aliens arrested	48,017	53,078	68,203	43,243	35,084	45,128	41,364
Defendants prosecuted	2,491	2,029	2,636	3,360	2,287	1,830	1,951
Defendants convicted	NA	NA	NA	2,838	1,737	1,183	1,199
Entered without inspection/status violators: ⁵							
Cases completed	23,841	19,364	23,624	33,138	33,910	25,407	27,085
Aliens arrested	7,375	8,458	8,793	15,365	13,702	11,337	13,879

¹ Criminal alien cases include large-scale organizations engaged in ongoing criminal activity and individual aliens convicted of crimes such as terrorism or drug trafficking.

² Employer investigations target employers of unauthorized aliens and include criminal investigations, administrative investigations, auxiliary investigations, INS Headquarters Investigation Project, and Department of Labor ESA-91.

³ Fraud investigations seek to penetrate fraud schemes of all sizes and degrees of complexity which are used to violate immigration and related laws or to shield the true status of illegal aliens in order to obtain entitlement benefits. The fraud schemes may be related to marriage fraud, immigration benefit fraud, employer sanctions document fraud, other document fraud, and entitlement fraud.

⁴ At the start of fiscal year 1996, Performance Analysis System (PAS) Anti-smuggling reporting was merged with PAS Investigations. Smuggling cases involve those which target persons or entities who bring, transport, harbor, or smuggle illegal aliens into or within the United States.

⁵ Includes Entry Without Inspection (EWI), such as stowaways, or landed crewmen who were ordered detained on board, and status violators. The latter category pertains to alien apprehensions for violating the terms of admission, e.g., staying longer in the United States than permitted. Frequently, such aliens are not themselves investigative targets, but are located during other investigations.

NA Not available.

**TABLE 60. ALIENS EXPELLED
FISCAL YEARS 1892-1999**

Year	Formal removals ¹	Voluntary departures ²
1892-1999	2,437,135	35,975,142
1892-1900	25,642	NA
1901-10	119,769	NA
1911-20	206,021	NA
1921-30	281,464	72,233
1931-40	185,303	93,330
1941-50	141,112	1,470,925
1951-60	150,472	3,883,660
1961-70	101,205	1,334,528
1961	8,181	52,383
1962	8,025	54,164
1963	7,763	69,392
1964	9,167	73,042
1965	10,572	95,263
1966	9,680	123,683
1967	9,728	142,343
1968	9,590	179,952
1969	11,030	240,958
1970	17,469	303,348
1971-80	240,217	7,246,812
1971	18,294	370,074
1972	16,883	450,927
1973	17,346	568,005
1974	19,413	718,740
1975	24,432	655,814
1976	29,226	765,094
1976, TQ	9,245	190,280
1977	31,263	867,015
1978	29,277	975,515
1979	26,825	966,137
1980	18,013	719,211
1981-90	232,830	9,961,912
1981	17,379	823,875
1982	15,216	812,572
1983	19,211	931,600
1984	18,696	909,833
1985	23,105	1,041,296
1986	24,592	1,586,320
1987	24,336	1,091,203
1988	25,829	911,790
1989	34,427	830,890
1990	30,039	1,022,533
1991-99	753,100	11,911,742
1991	33,189	1,061,105
1992	43,671	1,105,829
1993	42,542	1,243,410
1994	45,674	1,029,107
1995	50,924	1,313,764
1996	69,680	1,573,428
1997	114,432	1,440,684
1998	172,887	1,570,036
1999	180,101	1,574,379

¹ Formal removals include deportations, exclusions, and removals. See text for further information about the different types of formal removals.

² Voluntary departures includes aliens under docket control required to depart and voluntary departures not under docket control; first recorded in 1927.

NOTE: See Glossary for fiscal year definitions.

NA Not available.

**TABLE 61. ALIENS EXPELLED BY REGION AND DISTRICT OFFICE
FISCAL YEAR 1999**

Region and district office	Formal removals ¹	Voluntary departures ²
All regions	180,101	1,574,379
Eastern Region	21,321	11,283
Atlanta, GA	2,380	321
Baltimore, MD	552	240
Boston, MA	1,005	129
Buffalo, NY	1,488	1,533
Cleveland, OH	223	114
Detroit, MI	289	936
Miami, FL	3,494	1,554
New Orleans, LA	3,601	213
New York, NY	4,054	846
Newark, NJ	1,353	658
Philadelphia, PA	1,586	496
Portland, ME	126	2,298
San Juan, PR	614	1,734
Washington, DC	556	211
Central Region	54,934	561,946
Chicago, IL	1,933	230
Dallas, TX	4,554	9,140
Denver, CO	3,239	1,488
El Paso, TX	16,887	123,576
Harlingen, TX	8,411	155,280
Helena, MT	604	2,329
Houston, TX	7,042	1,710
Kansas City, MO	1,186	832
Omaha, NE	866	1,728
St. Paul, MN	825	975
San Antonio, TX	9,387	264,658
Western Region	103,846	1,001,150
Anchorage, AK	55	47
Honolulu, HI	225	119
Los Angeles, CA	9,513	3,141
Phoenix, AZ	20,132	576,327
Portland, OR	928	544
San Diego, CA	65,957	407,731
San Francisco, CA	4,702	10,373
Seattle, WA	2,334	2,868

¹ Formal removals include deportations, exclusions, and removals. See text for further information about the different types of formal removals.

² Voluntary departures include aliens under docket control required to depart and voluntary departures not under docket control.

**TABLE 62. ALIENS REMOVED BY ADMINISTRATIVE REASON FOR REMOVAL
FISCAL YEARS 1991-99**

Year	Total	Attempted entry without proper documents or through fraud or misrepresentation	Criminal	Failed to maintain status	Previously removed, ineligible for reentry
1991	33,189	3,058	14,475	1,135	735
1992	43,671	3,630	20,098	1,076	1,008
1993	42,542	2,968	22,470	783	913
1994	45,674	3,482	24,581	716	1,052
1995	50,924	5,822	25,684	611	1,432
1996	69,680	15,412	27,655	708	2,005
1997	114,432	35,737	34,113	1,031	3,302
1998	172,887	79,241	35,880	973	7,085
1999	180,101	91,722	41,771	763	9,235

Year	Present without authorization ¹	Security	Smuggling or aiding illegal entry	Other	Unknown
1991	13,347	7	28	191	213
1992	17,403	31	177	57	191
1993	15,018	54	208	95	33
1994	15,500	57	218	51	17
1995	17,069	34	196	63	13
1996	23,522	36	275	49	18
1997	39,297	30	385	522	15
1998	48,363	15	496	818	16
1999	34,545	9	398	1,643	15

¹ Includes those aliens charged under the statutes previous to April 1, 1997 as "entered without inspection".

NOTE: The administrative reason for formal removal is the legal basis for removal. Some aliens who are criminals may be removed under a different administrative reason (or charge) for the convenience of the government. Removals include those actions known as deportation and exclusion prior to the revision of law that was effective April 1, 1997.

**TABLE 63. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1994-99**

Region and country of nationality ¹	1994			1995			1996		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
All countries	45,674	32,512	13,162	50,924	33,842	17,082	69,680	38,015	31,665
Europe	929	384	545	934	402	532	1,056	458	598
Albania	15	4	11	11	4	7	13	5	8
Andorra	-	-	-	1	-	1	-	-	-
Armenia	3	2	1	7	5	2	10	1	9
Austria	4	1	3	3	1	2	10	2	8
Azerbaijan	-	-	-	1	-	1	1	1	-
Belarus	-	-	-	-	-	-	-	-	-
Belgium	5	4	1	16	5	11	9	5	4
Bosnia-Herzegovina	-	-	-	2	-	2	2	-	2
Bulgaria	12	1	11	18	6	12	28	4	24
Croatia	6	2	4	1	-	1	5	3	2
Czech Republic	-	-	-	-	-	-	-	-	-
Czechoslovakia ³	9	3	6	4	2	2	14	4	10
Denmark	7	-	7	5	-	5	5	2	3
Estonia	3	-	3	1	1	-	1	1	-
Finland	2	-	2	5	-	5	3	1	2
France	52	14	38	58	27	31	55	21	34
Georgia	1	-	1	-	-	-	-	-	-
Germany	102	29	73	90	31	59	116	45	71
Greece	24	19	5	24	11	13	21	15	6
Hungary	10	5	5	11	7	4	11	5	6
Iceland	4	2	2	-	-	-	2	1	1
Ireland	13	6	7	19	4	15	20	7	13
Italy	57	29	28	59	30	29	70	31	39
Kazakhstan	-	-	-	-	-	-	2	1	1
Kyrgyzstan	-	-	-	-	-	-	-	-	-
Latvia	1	-	1	1	-	1	2	1	1
Lithuania	1	-	1	2	1	1	5	1	4
Luxembourg	-	-	-	-	-	-	1	1	-
Macedonia	1	-	1	3	-	3	2	-	2
Malta	2	1	1	1	1	-	-	-	-
Moldova	-	-	-	-	-	-	-	-	-
Monaco	-	-	-	-	-	-	-	-	-
Netherlands	15	8	7	38	21	17	36	20	16
Norway	4	2	2	5	1	4	2	1	1
Poland	82	23	59	62	18	44	81	22	59
Portugal	53	45	8	42	33	9	45	37	8
Romania	31	7	24	45	6	39	36	7	29
Russia	26	8	18	30	7	23	38	9	29
Slovak Republic	3	1	2	1	1	-	1	-	1
Slovenia	-	-	-	2	-	2	-	-	-
Soviet Union ³	11	2	9	7	1	6	15	6	9
Spain	24	9	15	34	10	24	43	18	25
Sweden	7	-	7	9	4	5	15	3	12
Switzerland	9	4	5	19	7	12	8	3	5
Tajikistan	-	-	-	-	-	-	-	-	-
Ukraine	3	-	3	10	3	7	12	5	7
United Kingdom	284	141	143	252	144	108	280	152	128
Uzbekistan	-	-	-	-	-	-	2	1	1
Yugoslavia ³	43	12	31	35	10	25	34	16	18
Asia	1,658	395	1,263	1,336	354	982	1,632	397	1,235
Afghanistan	10	4	6	17	10	7	14	3	11
Bahrain	1	1	-	-	-	-	-	-	-
Bangladesh	44	4	40	44	5	39	35	5	30

See footnotes at end of table.

**TABLE 63. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1994-99—Continued**

Region and country of nationality ¹	1994			1995			1996		
	Total	Criminal ²	Non-criminal	Total	Criminal ²	Non-criminal	Total	Criminal ²	Non-criminal
Burma	10	-	10	2	-	2	1	-	1
Cambodia	2	-	2	14	2	12	4	-	4
China, People's Republic	448	19	429	308	27	281	517	40	477
Cyprus	1	1	-	-	-	-	-	-	-
Hong Kong	19	13	6	12	4	8	14	10	4
India	217	25	192	168	15	153	148	20	128
Indonesia	8	1	7	8	4	4	12	3	9
Iran	61	27	34	50	31	19	44	20	24
Iraq	4	1	3	2	2	-	2	2	-
Israel	41	26	15	40	16	24	54	34	20
Japan	55	9	46	31	11	20	42	11	31
Jordan	37	20	17	30	13	17	37	20	17
Korea	59	28	31	50	20	30	81	35	46
Kuwait	4	2	2	3	2	1	8	5	3
Laos	12	-	12	9	2	7	7	-	7
Lebanon	55	32	23	47	30	17	41	22	19
Macau	-	-	-	1	-	1	-	-	-
Malaysia	9	2	7	12	5	7	5	2	3
Maldives	1	-	1	-	-	-	-	-	-
Mongolia	-	-	-	-	-	-	-	-	-
Nepal	2	-	2	4	2	2	4	2	2
Oman	-	-	-	-	-	-	-	-	-
Pakistan	144	31	113	139	34	105	165	30	135
Philippines	236	86	150	193	82	111	209	87	122
Qatar	-	-	-	-	-	-	1	1	-
Saudi Arabia	3	1	2	4	1	3	-	-	-
Singapore	11	6	5	5	2	3	13	3	10
Sri Lanka	45	3	42	49	5	44	52	1	51
Syria	14	6	8	12	4	8	18	4	14
Taiwan	28	15	13	20	7	13	17	7	10
Thailand	27	17	10	30	8	22	52	14	38
Turkey	33	11	22	26	6	20	18	8	10
United Arab Emirates	1	-	1	-	-	-	-	-	-
Vietnam	6	2	4	4	2	2	8	3	5
Yemen	10	2	8	2	2	-	9	5	4
Africa	961	606	355	931	522	409	891	491	400
Algeria	10	3	7	15	1	14	24	6	18
Angola	1	1	-	1	1	-	1	1	-
Benin	6	5	1	5	4	1	9	9	-
Burkina Faso	1	-	1	-	-	-	1	1	-
Burundi	-	-	-	1	-	1	1	1	-
Cameroon	8	4	4	13	3	10	10	3	7
Cape Verde	22	17	5	18	17	1	20	13	7
Cen. African Republic	-	-	-	-	-	-	-	-	-
Chad	1	1	-	-	-	-	-	-	-
Congo, Democratic Republic ⁴	4	1	3	5	2	3	8	1	7
Congo, Republic ³	-	-	-	-	-	-	1	1	-
Cote d'Ivoire	17	2	15	19	5	14	17	3	14
Djibouti	-	-	-	-	-	-	-	-	-
Egypt	20	5	15	31	12	19	34	19	15
Equatorial Guinea	-	-	-	-	-	-	-	-	-
Eritrea	-	-	-	1	-	1	1	-	1
Ethiopia	22	11	11	20	14	6	19	9	10
Gabon	-	-	-	1	-	1	5	2	3
Gambia, The	13	2	11	11	3	8	11	4	7

See footnotes at end of table.

**TABLE 63. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1994-99—Continued**

Region and country of nationality ¹	1994			1995			1996		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Ghana	127	52	75	177	74	103	147	47	100
Guinea	10	3	7	15	6	9	12	6	6
Guinea Bissau	-	-	-	1	-	1	-	-	-
Kenya	21	8	13	8	2	6	16	6	10
Lesotho	1	1	-	-	-	-	1	1	-
Liberia	36	22	14	37	19	18	33	15	18
Libya	2	1	1	5	3	2	1	1	-
Madagascar	1	-	1	1	1	-	1	-	1
Malawi	-	-	-	2	-	2	-	-	-
Mali	6	2	4	14	5	9	11	6	5
Mauritania	1	-	1	1	-	1	1	-	1
Mauritius	-	-	-	-	-	-	-	-	-
Morocco	13	6	7	9	7	2	25	12	13
Mozambique	-	-	-	-	-	-	-	-	-
Namibia	1	-	1	1	1	-	2	1	1
Niger	38	13	25	68	27	41	43	22	21
Nigeria	491	407	84	335	264	71	315	246	69
Rwanda	-	-	-	2	-	2	3	1	2
Sao Tome & Principe	-	-	-	-	-	-	-	-	-
Senegal	9	2	7	27	7	20	17	3	14
Seychelles	-	-	-	1	1	-	2	2	-
Sierra Leone	9	3	6	21	14	7	19	10	9
Somalia	14	3	11	11	1	10	8	1	7
South Africa	21	13	8	24	13	11	32	11	21
Sudan	7	3	4	8	2	6	10	6	4
Swaziland	-	-	-	-	-	-	-	-	-
Tanzania	3	2	1	1	-	1	6	2	4
Togo	19	13	6	12	10	2	12	10	2
Tunisia	2	-	2	4	1	3	2	2	-
Uganda	2	-	2	3	1	2	1	-	1
Zambia	2	-	2	1	-	1	2	1	1
Zimbabwe	-	-	-	1	1	-	7	6	1
Oceania	94	49	45	91	42	49	103	35	68
Australia	13	3	10	14	4	10	14	4	10
Fiji	11	6	5	8	3	5	24	7	17
French Polynesia	10	6	4	6	-	6	11	3	8
Kiribati	1	1	-	-	-	-	-	-	-
Marshall Islands	-	-	-	1	-	1	1	-	1
Micronesia, Federated States	11	8	3	13	13	-	10	6	4
New Zealand	17	5	12	22	4	18	23	2	21
Palau	4	4	-	3	2	1	5	3	2
Papua New Guinea	1	-	1	-	-	-	-	-	-
Samoa ⁵	13	8	5	14	12	2	4	1	3
Tonga	13	8	5	10	4	6	11	9	2
Tuvalu	-	-	-	-	-	-	-	-	-
North America	39,825	29,483	10,342	45,392	30,882	14,510	63,618	35,039	28,579
Canada	1,170	951	219	1,074	885	189	595	447	148
Mexico	30,098	23,949	6,149	34,681	24,926	9,755	51,002	28,943	22,059
Unites States	3	1	2	-	-	-	-	-	-
Caribbean	3,105	2,290	815	3,431	2,698	733	3,964	3,135	829
Anguilla	2	2	-	-	-	-	1	1	-
Antigua-Barbuda	19	13	6	25	20	5	17	15	2
Aruba	2	2	-	1	1	-	2	2	-
Bahamas, The	61	53	8	73	56	17	77	67	10

See footnotes at end of table.

**TABLE 63. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1994-99—Continued**

Region and country of nationality ¹	1994			1995			1996		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Barbados	28	27	1	28	24	4	37	33	4
Bermuda	8	7	1	9	8	1	8	7	1
British Virgin Islands	3	3	-	2	2	-	2	1	1
Cayman Islands	1	-	1	1	1	-	1	1	-
Cuba	94	76	18	60	52	8	70	64	6
Dominica	39	20	19	23	15	8	28	16	12
Dominican Republic	1,544	970	574	1,620	1,182	438	1,956	1,487	469
Grenada	9	7	2	12	12	-	12	12	-
Guadeloupe	-	-	-	2	-	2	-	-	-
Haiti	154	126	28	340	247	93	333	220	113
Jamaica	978	854	124	1,044	934	110	1,189	1,009	180
Martinique	-	-	-	-	-	-	2	1	1
Montserrat	1	1	-	1	1	-	3	3	-
Netherlands Antilles	2	2	-	-	-	-	2	2	-
Puerto Rico	-	-	-	1	-	1	-	-	-
St. Kitts-Nevis	8	5	3	12	7	5	13	10	3
St. Lucia	13	8	5	13	9	4	12	12	-
St. Vincent and the Grenadines	10	9	1	20	13	7	12	12	-
Trinidad and Tobago	127	105	22	143	113	30	186	159	27
Turks and Caicos Islands	2	-	2	1	1	-	1	1	-
Central America	5,449	2,292	3,157	6,206	2,373	3,833	8,057	2,514	5,543
Belize	98	74	24	71	54	17	106	76	30
Costa Rica	32	19	13	43	29	14	73	33	40
El Salvador	1,900	979	921	1,932	994	938	2,493	1,071	1,422
Guatemala	1,273	472	801	1,763	513	1,250	2,106	494	1,612
Honduras	1,650	537	1,113	1,931	557	1,374	2,769	619	2,150
Nicaragua	391	122	269	376	145	231	419	141	278
Panama	105	89	16	90	81	9	91	80	11
South America	2,191	1,585	606	2,238	1,639	599	2,373	1,591	782
Argentina	31	18	13	30	16	14	31	19	12
Bolivia	39	20	19	48	31	17	53	22	31
Brazil	126	34	92	97	16	81	127	30	97
Chile	46	26	20	62	30	32	63	27	36
Colombia	1,427	1,179	248	1,418	1,222	196	1,324	1,120	204
Ecuador	123	80	43	167	86	81	247	100	147
French Guiana	-	-	-	-	-	-	-	-	-
Guyana	108	76	32	129	70	59	140	75	65
Paraguay	4	2	2	1	-	1	6	-	6
Peru	192	89	103	204	108	96	223	111	112
Suriname	2	1	1	-	-	-	2	-	2
Uruguay	19	12	7	7	6	1	16	12	4
Venezuela	74	48	26	75	54	21	141	75	66
Stateless	-	-	-	-	-	-	2	1	1
Unknown or not reported	16	10	6	2	1	1	5	3	2

See footnotes at end of table.

**TABLE 63. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1994-99—Continued**

Region and country of nationality ¹	1997			1998			1999		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- Criminal
All countries	114,432	53,214	61,218	172,887	60,479	112,408	180,101	69,409	110,692
Europe	1,657	544	1,113	1,951	714	1,237	1,984	871	1,113
Albania	48	4	44	74	6	68	76	13	63
Andorra	-	-	-	-	-	-	-	-	-
Armenia	11	2	9	36	4	32	22	14	8
Austria	6	2	4	9	4	5	18	10	8
Azerbaijan	-	-	-	-	-	-	-	-	-
Belarus	-	-	-	2	-	2	-	-	-
Belgium	6	3	3	12	3	9	12	10	2
Bosnia-Herzegovina	2	1	1	4	2	2	1	-	1
Bulgaria	44	6	38	81	9	72	48	10	38
Croatia	20	1	19	8	5	3	7	4	3
Czech Republic	3	-	3	4	1	3	5	3	2
Czechoslovakia ³	62	5	57	153	16	137	121	19	102
Denmark	9	2	7	8	1	7	12	8	4
Estonia	5	-	5	5	2	3	10	1	9
Finland	2	1	1	5	4	1	8	3	5
France	72	19	53	78	24	54	75	36	39
Georgia	5	1	4	5	-	5	6	5	1
Germany	122	41	81	149	61	88	123	62	61
Greece	39	26	13	29	13	16	32	24	8
Hungary	32	4	28	40	17	23	44	7	37
Iceland	1	1	-	4	2	2	3	-	3
Ireland	43	12	31	45	17	28	32	15	17
Italy	117	50	67	98	46	52	115	71	44
Kazakhstan	5	-	5	-	-	-	8	2	6
Kyrgyzstan	-	-	-	2	1	1	3	-	3
Latvia	2	-	2	3	1	2	11	4	7
Lithuania	8	3	5	14	4	10	22	3	19
Luxembourg	1	1	-	-	-	-	-	-	-
Macedonia	7	1	6	7	1	6	14	2	12
Malta	-	-	-	-	-	-	2	2	-
Moldova	4	-	4	-	-	-	-	-	-
Monaco	-	-	-	1	1	-	-	-	-
Netherlands	34	13	21	39	22	17	42	26	16
Norway	11	5	6	10	4	6	4	2	2
Poland	151	36	115	165	43	122	240	51	189
Portugal	69	49	20	96	79	17	124	105	19
Romania	95	15	80	95	18	77	73	26	47
Russia	80	23	57	95	29	66	90	33	57
Slovak Republic	12	1	11	10	2	8	16	3	13
Slovenia	1	-	1	3	-	3	7	1	6
Soviet Union ³	13	5	8	17	9	8	16	11	5
Spain	51	19	32	61	22	39	49	30	19
Sweden	19	3	16	18	3	15	15	3	12
Switzerland	11	4	7	13	6	7	11	4	7
Tajikistan	-	-	-	-	-	-	1	-	1
Ukraine	38	8	30	35	3	32	53	11	42
United Kingdom	346	157	189	371	209	162	374	221	153
Uzbekistan	-	-	-	-	-	-	3	-	3
Yugoslavia ³	50	20	30	47	20	27	36	16	20
Asia	2,429	659	1,770	2,870	756	2,114	2,921	999	1,922
Afghanistan	9	3	6	17	5	12	28	20	8
Bahrain	-	-	-	1	-	1	2	1	1
Bangladesh	62	8	54	82	12	70	54	14	40

See footnotes at end of table.

**TABLE 63. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1994-99—Continued**

Region and country of nationality ¹	1997			1998			1999		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- Criminal
Burma	6	2	4	2	-	2	1	1	-
Cambodia	10	-	10	21	2	19	17	-	17
China, People's Republic	488	46	442	571	79	492	416	105	311
Cyprus	2	1	1	1	-	1	3	1	2
Hong Kong	21	10	11	20	13	7	18	13	5
India	293	33	260	369	52	317	329	72	257
Indonesia	15	7	8	33	2	31	76	9	67
Iran	61	30	31	58	26	32	74	46	28
Iraq	12	-	12	13	5	8	5	4	1
Israel	132	66	66	88	36	52	125	42	83
Japan	93	14	79	53	13	40	83	27	56
Jordan	107	44	63	88	32	56	77	37	40
Korea	123	57	66	182	55	127	235	119	116
Kuwait	8	3	5	10	5	5	10	6	4
Laos	12	2	10	6	1	5	2	-	2
Lebanon	53	27	26	51	25	26	70	24	46
Macau	-	-	-	-	-	-	1	1	-
Malaysia	18	8	10	34	10	24	55	9	46
Maldives	-	-	-	-	-	-	-	-	-
Mongolia	-	-	-	4	1	3	-	-	-
Nepal	3	1	2	8	3	5	5	2	3
Oman	-	-	-	-	-	-	3	1	2
Pakistan	273	65	208	387	72	315	385	59	326
Philippines	411	171	240	507	227	280	540	295	245
Qatar	-	-	-	1	-	1	-	-	-
Saudi Arabia	4	2	2	7	5	2	5	2	3
Singapore	4	-	4	7	5	2	10	4	6
Sri Lanka	48	2	46	60	5	55	71	9	62
Syria	16	9	7	29	12	17	22	3	19
Taiwan	26	11	15	24	8	16	38	14	24
Thailand	49	15	34	61	22	39	64	31	33
Turkey	40	13	27	53	14	39	69	17	52
United Arab Emirates	2	1	1	3	1	2	3	1	2
Vietnam	12	3	9	11	6	5	13	8	5
Yemen	16	5	11	8	2	6	12	2	10
Africa	1,185	510	675	1,437	587	850	1,479	616	863
Algeria	19	5	14	31	7	24	23	6	17
Angola	3	1	2	3	-	3	1	-	1
Benin	12	10	2	7	6	1	5	5	-
Burkina Faso	1	-	1	12	1	11	3	-	3
Burundi	2	-	2	4	1	3	1	-	1
Cameroon	14	4	10	23	4	19	31	11	20
Cape Verde	24	21	3	33	27	6	49	44	5
Cen. African Republic	2	1	1	1	1	-	-	-	-
Chad	-	-	-	1	-	1	2	-	2
Congo, Democratic Republic ⁴	21	7	14	14	2	12	17	1	16
Congo, Republic ³	4	-	4	5	1	4	12	2	10
Cote d'Ivoire	26	5	21	49	10	39	43	13	30
Djibouti	1	-	1	1	-	1	1	-	1
Egypt	50	15	35	64	22	42	78	15	63
Equatorial Guinea	-	-	-	1	1	-	-	-	-
Eritrea	-	-	-	2	2	-	-	-	-
Ethiopia	40	18	22	36	16	20	44	19	25
Gabon	2	1	1	-	-	-	1	-	1
Gambia, The	32	8	24	33	10	23	32	11	21

See footnotes at end of table.

**TABLE 63. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1994-99—Continued**

Region and country of nationality ¹	1997			1998			1999		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- Criminal
Ghana	167	44	123	198	56	142	199	49	150
Guinea	20	3	17	57	9	48	65	8	57
Guinea Bissau	-	-	-	-	-	-	-	-	-
Kenya	19	6	13	22	5	17	42	15	27
Lesotho	-	-	-	-	-	-	-	-	-
Liberia	45	20	25	49	35	14	38	22	16
Libya	3	1	2	3	1	2	1	-	1
Madagascar	1	1	-	-	-	-	-	-	-
Malawi	3	-	3	1	-	1	1	-	1
Mali	17	2	15	28	4	24	23	5	18
Mauritania	2	-	2	3	1	2	4	1	3
Mauritius	-	-	-	1	1	-	-	-	-
Morocco	40	16	24	36	14	22	43	21	22
Mozambique	3	1	2	-	-	-	1	1	-
Namibia	-	-	-	1	-	1	-	-	-
Niger	46	27	19	37	17	20	32	23	9
Nigeria	395	253	142	489	283	206	462	278	184
Rwanda	3	-	3	3	-	3	5	-	5
Sao Tome & Principe	-	-	-	-	-	-	-	-	-
Senegal	42	2	40	55	12	43	44	14	30
Seychelles	-	-	-	-	-	-	-	-	-
Sierra Leone	24	6	18	22	8	14	37	11	26
Somalia	23	2	21	22	1	21	30	3	27
South Africa	27	11	16	36	16	20	47	20	27
Sudan	18	8	10	10	3	7	11	3	8
Swaziland	1	1	-	-	-	-	-	-	-
Tanzania	7	1	6	7	2	5	7	2	5
Togo	11	3	8	7	3	4	11	5	6
Tunisia	5	3	2	11	2	9	12	1	11
Uganda	7	1	6	6	-	6	11	4	7
Zambia	1	1	-	3	1	2	4	2	2
Zimbabwe	2	1	1	10	2	8	6	1	5
Oceania	148	73	75	159	78	81	181	103	78
Australia	17	7	10	37	11	26	38	13	25
Fiji	20	10	10	29	14	15	41	20	21
French Polynesia	19	4	15	5	2	3	2	1	1
Kiribati	-	-	-	-	-	-	1	-	1
Marshall Islands	-	-	-	-	-	-	-	-	-
Micronesia, Federated States	11	7	4	8	7	1	18	18	-
New Zealand	29	8	21	27	5	22	19	5	14
Palau	11	10	1	10	9	1	2	2	-
Papua New Guinea	1	1	-	1	1	-	-	-	-
Samoa ⁵	15	8	7	7	5	2	16	12	4
Tonga	25	18	7	34	24	10	44	32	12
Tuvalu	-	-	-	1	-	1	-	-	-
North America	104,868	49,260	55,608	162,147	56,215	105,932	168,329	64,454	103,875
Canada	708	397	311	901	518	383	1,008	528	480
Mexico	86,238	40,950	45,288	139,270	47,544	91,726	149,345	54,525	94,820
Unites States	2	1	1	1	-	1	2	2	-
Caribbean	5,592	3,914	1,678	5,498	3,693	1,805	6,417	4,567	1,850
Anguilla	-	-	-	4	2	2	-	-	-
Antigua-Barbuda	26	18	8	38	27	11	41	33	8
Aruba	3	3	-	3	3	-	2	1	1
Bahamas, The	59	48	11	82	68	14	88	64	24
Barbados	50	43	7	51	45	6	70	65	5

See footnotes at end of table.

**TABLE 63. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1994-99—Continued**

Region and country of nationality ¹	1997			1998			1999		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- Criminal
Bermuda	8	5	3	6	3	3	7	7	-
British Virgin Islands	6	3	3	2	1	1	3	2	1
Cayman Islands	2	2	-	2	1	1	2	-	2
Cuba	76	66	10	33	26	7	81	73	8
Dominica	38	23	15	27	18	9	28	22	6
Dominican Republic	2,694	1,971	723	2,513	1,700	813	3,189	2,332	857
Grenada	16	9	7	25	17	8	28	21	7
Guadeloupe	2	2	-	1	-	1	2	1	1
Haiti	488	264	224	514	313	201	462	300	162
Jamaica	1,801	1,235	566	1,851	1,220	631	2,021	1,369	652
Martinique	1	1	-	1	1	-	1	1	-
Montserrat	-	-	-	1	1	-	8	7	1
Netherlands Antilles	3	1	2	6	4	2	2	2	-
Puerto Rico	-	-	-	-	-	-	-	-	-
St. Kitts-Nevis	21	17	4	20	15	5	13	12	1
St. Lucia	21	13	8	27	22	5	27	20	7
St. Vincent and the Grenadines	24	20	4	21	13	8	29	19	10
Trinidad and Tobago	251	169	82	264	188	76	308	212	96
Turks and Caicos Islands	2	1	1	6	5	1	5	4	1
Central America	12,328	3,998	8,330	16,477	4,460	12,017	11,557	4,832	6,725
Belize	129	93	36	181	114	67	185	134	51
Costa Rica	151	39	112	161	42	119	211	69	142
El Salvador	3,900	1,581	2,319	5,335	1,763	3,572	3,951	2,026	1,925
Guatemala	3,531	836	2,695	5,132	1,007	4,125	3,341	1,047	2,294
Honduras	3,878	1,171	2,707	5,118	1,210	3,908	3,307	1,175	2,132
Nicaragua	599	177	422	406	214	192	396	252	144
Panama	140	101	39	144	110	34	166	129	37
South America	4,140	2,166	1,974	4,306	2,125	2,181	5,181	2,358	2,823
Argentina	68	28	40	71	43	28	97	56	41
Bolivia	153	21	132	187	25	162	195	28	167
Brazil	329	37	292	343	48	295	624	51	573
Chile	101	46	55	113	52	61	126	64	62
Colombia	2,043	1,513	530	1,807	1,361	446	2,069	1,524	545
Ecuador	509	141	368	655	148	507	781	173	608
French Guiana	-	-	-	1	1	-	-	-	-
Guyana	221	125	96	251	145	106	281	132	149
Paraguay	10	1	9	7	1	6	21	-	21
Peru	448	155	293	590	176	414	729	198	531
Suriname	8	3	5	5	2	3	8	5	3
Uruguay	16	12	4	30	11	19	34	15	19
Venezuela	234	84	150	246	112	134	216	112	104
Stateless	1	-	1	1	-	1	4	1	3
Unknown or not reported	4	2	2	16	4	12	22	7	15

¹ Country is defined as nationality for sovereign states and country of birth for dependencies. ² Criminal status includes those cases in which INS has evidence of a conviction. ³ Data are for unknown republic; exclude independent republics. See Notice of Special Geographic Definitions. ⁴ In May 1997 Zaire was formally recognized as the Democratic Republic of the Congo; the Congo is referred to by its conventional name, the Republic of the Congo. ⁵ In August 1997 Western Samoa was formally recognized as Samoa (Independent State).

- Represents zero.

**TABLE 64. ALIENS EXCLUDED BY ADMINISTRATIVE REASON FOR EXCLUSION
FISCAL YEARS 1892-1990**

Year	Total	Subversive or anarchist	Criminal or narcotics violations	Immoral	Mental or physical defect	Likely to become public charge	Stowaway	Attempted entry without inspection or without proper documents	Contract laborer	Unable to read (over 16 years of age)	Other
1892-1990	650,252	1,369	17,465	8,209	82,590	219,399	16,240	204,943	41,941	13,679	44,417
1892-1900	22,515	-	65	89	1,309	15,070	-	-	5,792	-	190
1901-10	108,211	10	1,681	1,277	24,425	63,311	-	-	12,991	-	4,516
1911-20	178,109	27	4,353	4,824	42,129	90,045	1,904	-	15,417	5,083	14,327
1921-30	189,307	9	2,082	1,281	11,044	37,175	8,447	94,084	6,274	8,202	20,709
1931-40	68,217	5	1,261	253	1,530	12,519	2,126	47,858	1,235	258	1,172
1941-50	30,263	60	1,134	80	1,021	1,072	3,182	22,441	219	108	946
1951-60	20,585	1,098	2,017	361	956	149	376	14,657	13	26	932
1961-70	4,831	128	383	24	145	27	175	3,706	-	2	241
1971-80	8,455	32	814	20	31	31	30	7,237	-	-	260
1981-90	19,759	NA	3,675	NA	NA	NA	NA	14,960	-	-	1,124
1981	659	NA	152	NA	NA	NA	NA	486	-	-	21
1982	698	NA	183	NA	NA	NA	NA	478	-	-	37
1983	979	NA	205	NA	NA	NA	NA	728	-	-	46
1984	1,089	NA	160	NA	NA	NA	NA	870	-	-	59
1985	1,747	NA	297	NA	NA	NA	NA	1,351	-	-	99
1986	2,278	NA	270	NA	NA	NA	NA	1,904	-	-	104
1987	1,994	NA	426	NA	NA	NA	NA	1,423	-	-	145
1988	2,693	NA	482	NA	NA	NA	NA	2,043	-	-	168
1989	3,893	NA	712	NA	NA	NA	NA	2,973	-	-	208
1990	3,729	NA	788	NA	NA	NA	NA	2,704	-	-	237

NOTE: From 1941-53, figures represent all exclusions at sea and air ports and exclusions of aliens seeking entry for 30 days or longer at land ports. After 1953, includes aliens excluded after formal hearings. See Glossary for fiscal year definitions.

- Represents zero. NA Not available.

**TABLE 65. ALIENS DEPORTED BY ADMINISTRATIVE REASON FOR REMOVAL
FISCAL YEARS 1908-80**

Year	Total	Subver- sive or anarchist	Criminal violations	Immoral	Narcotics violations	Mental or physical defect	Previ- ously excluded or deported	Failed to maintain or comply with con- ditions of nonim- migrant status	Entered without proper docu- ments	Entered without inspec- tion or by false state- ments	Public charge	Unable to read (over 16 years of age)	Other
1908-80	812,915	1,528	48,330	16,582	8,339	27,305	41,022	124,465	154,896	334,889	22,556	16,762	16,241
1908-10	6,888	-	236	784	-	3,228	-	-	-	1,106	474	-	1,060
1911-20	27,912	353	1,209	4,324	-	6,364	178	-	-	4,128	9,086	704	1,566
1921-30	92,157	642	8,383	4,238	374	8,936	1,842	5,556	31,704	5,265	10,703	5,977	8,537
1931-40	117,086	253	16,597	4,838	1,108	6,301	9,729	14,669	45,480	5,159	1,886	8,329	2,737
1941-50	110,849	17	8,945	759	822	1,560	17,642	13,906	14,288	50,209	143	1,746	812
1951-60	129,887	230	6,742	1,175	947	642	4,002	25,260	35,090	54,457	225	5	1,112
1961-70	96,374	15	3,694	397	1,462	236	3,601	31,334	11,831	43,561	8	-	235
1971-80	231,762	18	2,524	67	3,626	38	4,028	33,740	16,503	171,004	31	1	182
1971	17,639	2	286	9	232	7	476	4,140	2,979	9,483	4	-	21
1972	16,266	2	266	7	307	3	487	3,966	2,710	8,486	6	-	26
1973	16,842	7	226	7	395	7	594	3,989	2,247	9,342	4	-	24
1974	18,824	3	191	7	396	7	440	3,839	2,086	11,839	2	-	14
1975	23,438	-	225	4	583	6	526	3,649	1,896	16,529	1	-	19
1976	27,998	1	272	8	464	2	481	3,782	1,185	21,777	1	1	24
1976, TQ	8,927	-	83	2	110	-	141	1,007	271	7,304	3	-	6
1977	30,228	3	285	6	372	3	315	3,150	1,066	25,012	1	-	15
1978	28,371	-	220	4	314	1	236	2,543	871	24,165	5	-	12
1979	25,888	-	264	9	265	2	202	1,901	707	22,525	3	-	10
1980	17,341	-	206	4	188	-	130	1,774	485	14,542	1	-	11

NOTE: Deportation statistics by administrative reason for removal were not available prior to fiscal year 1908. See Glossary for fiscal year definitions.

- Represents zero.

**TABLE 66. ALIENS DEPORTED BY ADMINISTRATIVE REASON FOR REMOVAL
FISCAL YEARS 1981-90**

Year	Total	Convictions for criminal or narcotics violations	Related to criminal or narcotics violations	Entered without inspection	Violation of nonim- migrant status	Other
1981-90	213,071	30,630	1,972	155,405	15,982	9,082
1981	16,720	310	54	13,601	1,959	796
1982	14,518	413	64	11,554	1,796	691
1983	18,232	863	93	14,318	1,958	1,000
1984	17,607	981	80	14,082	1,702	762
1985	21,358	1,551	151	16,957	1,916	783
1986	22,314	1,708	165	17,812	1,865	764
1987	22,342	4,111	274	15,833	1,273	851
1988	23,136	5,474	308	15,337	996	1,021
1989	30,534	7,036	343	20,706	1,265	1,184
1990	26,310	8,183	440	15,205	1,252	1,230

NOTE: The definition of which aliens counted as criminal aliens changed in 1990. See Enforcement section of text.

**TABLE 67. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1994-99**

Region and country of nationality ¹	1994			1995			1996		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
All countries	6,131	632	5,499	4,730	494	4,236	4,631	481	4,150
Europe	556	19	537	375	12	363	337	9	328
Albania	-	-	-	2	-	2	3	-	3
Armenia	8	-	8	6	-	6	15	-	15
Austria	-	-	-	1	-	1	3	1	2
Azerbaijan	-	-	-	-	-	-	-	-	-
Belarus	5	-	5	6	-	6	-	-	-
Belgium	-	-	-	2	-	2	3	-	3
Bosnia-Herzegovina	-	-	-	-	-	-	1	-	1
Bulgaria	49	-	49	39	-	39	29	-	29
Croatia	1	-	1	1	-	1	2	-	2
Czech Republic	-	-	-	-	-	-	1	-	1
Czechoslovakia ³	7	-	7	5	-	5	6	-	6
Denmark	2	-	2	1	-	1	-	-	-
Estonia	1	-	1	-	-	-	-	-	-
Finland	3	-	3	1	-	1	-	-	-
France	10	-	10	16	1	15	17	-	17
Georgia	-	-	-	1	-	1	1	-	1
Germany	26	4	22	28	1	27	19	-	19
Greece	12	1	11	10	-	10	5	-	5
Hungary	10	-	10	10	-	10	6	-	6
Iceland	1	1	-	1	-	1	1	-	1
Ireland	8	-	8	1	-	1	5	-	5
Italy	20	1	19	8	-	8	14	1	13
Kazakhstan	1	-	1	-	-	-	-	-	-
Kyrgyzstan	-	-	-	-	-	-	-	-	-
Latvia	4	-	4	3	-	3	2	-	2
Lithuania	16	-	16	5	-	5	1	-	1
Macedonia	-	-	-	-	-	-	2	-	2
Moldova	-	-	-	1	-	1	-	-	-
Monaco	-	-	-	1	-	1	-	-	-
Netherlands	5	-	5	6	1	5	7	-	7
Norway	2	-	2	3	-	3	3	-	3
Poland	113	2	111	36	2	34	38	-	38
Portugal	3	-	3	6	-	6	2	1	1
Romania	76	2	74	55	2	53	37	-	37
Russia	33	-	33	25	2	23	30	1	29
Slovak Republic	1	-	1	1	-	1	4	-	4
Slovenia	1	-	1	-	-	-	-	-	-
Soviet Union ³	15	1	14	6	-	6	4	-	4
Spain	12	1	11	7	1	6	6	-	6
Sweden	6	-	6	3	-	3	5	1	4
Switzerland	7	-	7	4	-	4	2	-	2
Tajikistan	-	-	-	1	-	1	-	-	-
Turkmenistan	-	-	-	-	-	-	-	-	-
Ukraine	7	-	7	4	-	4	14	-	14
United Kingdom	66	5	61	54	1	53	36	4	32
Uzbekistan	-	-	-	-	-	-	1	-	1
Yugoslavia ³	25	1	24	15	1	14	12	-	12
Asia	774	13	761	463	13	450	514	15	499
Afghanistan	3	-	3	4	-	4	2	1	1
Bangladesh	14	-	14	3	-	3	15	-	15
Burma	1	-	1	2	-	2	1	-	1
Cambodia	3	-	3	-	-	-	-	-	-
China, People's Republic	61	1	60	32	4	28	35	3	32
Cyprus	-	-	-	-	-	-	1	-	1
Hong Kong	8	-	8	3	-	3	8	-	8
India	68	-	68	53	-	53	41	1	40
Indonesia	6	-	6	4	-	4	4	-	4
Iran	48	2	46	6	-	6	11	-	11
Iraq	4	-	4	3	-	3	1	-	1
Israel	26	1	25	13	-	13	17	1	16
Japan	25	-	25	16	-	16	18	1	17

See footnotes at end of table.

**TABLE 67. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1994-99—Continued**

Region and country of nationality ¹	1994			1995			1996		
	Total	Criminal ²	Non-criminal	Total	Criminal ²	Non-criminal	Total	Criminal ²	Non-criminal
Jordan	35	1	34	19	2	17	15	-	15
Korea	58	-	58	35	-	35	25	2	23
Kuwait	6	-	6	1	-	1	2	1	1
Laos	5	-	5	12	1	11	4	-	4
Lebanon	37	-	37	9	1	8	16	1	15
Macau	1	-	1	-	-	-	-	-	-
Malaysia	8	1	7	5	-	5	7	-	7
Maldives	7	-	7	-	-	-	-	-	-
Nepal	-	-	-	3	-	3	1	-	1
Pakistan	26	2	24	17	-	17	18	-	18
Philippines	251	2	249	173	4	169	185	1	184
Saudi Arabia	9	-	9	1	-	1	1	-	1
Singapore	1	-	1	2	-	2	1	1	-
Sri Lanka	14	1	13	14	-	14	45	-	45
Syria	11	-	11	8	-	8	2	-	2
Taiwan	12	-	12	3	-	3	9	-	9
Thailand	9	1	8	13	-	13	16	-	16
Turkey	13	-	13	3	-	3	9	-	9
United Arab Emirates	-	-	-	1	-	1	-	-	-
Vietnam	4	1	3	4	1	3	3	2	1
Yemen	-	-	-	1	-	1	1	-	1
Africa	108	3	105	96	4	92	109	3	106
Algeria	2	-	2	1	-	1	2	-	2
Angola	-	-	-	-	-	-	-	-	-
Benin	-	-	-	-	-	-	-	-	-
Burkina Faso	-	-	-	-	-	-	-	-	-
Burundi	1	-	1	-	-	-	-	-	-
Cameroon	-	-	-	3	-	3	6	-	6
Cape Verde	-	-	-	-	-	-	-	-	-
Central African Republic	-	-	-	-	-	-	-	-	-
Chad	-	-	-	-	-	-	-	-	-
Congo, Democratic Republic ⁴	1	-	1	2	-	2	10	-	10
Congo, Republic ⁴	-	-	-	-	-	-	-	-	-
Cote d'Ivoire	2	-	2	1	-	1	3	-	3
Djibouti	-	-	-	-	-	-	-	-	-
Egypt	11	1	10	16	-	16	7	1	6
Eritrea	-	-	-	-	-	-	-	-	-
Ethiopia	12	-	12	8	-	8	7	-	7
Gabon	1	-	1	-	-	-	-	-	-
Gambia, The	-	-	-	3	-	3	2	-	2
Ghana	7	-	7	3	-	3	5	-	5
Guinea	1	-	1	3	-	3	1	-	1
Kenya	3	-	3	2	-	2	5	-	5
Liberia	7	-	7	2	-	2	3	-	3
Libya	1	-	1	-	-	-	-	-	-
Madagascar	-	-	-	-	-	-	2	-	2
Mali	2	-	2	-	-	-	-	-	-
Mauritius	-	-	-	1	-	1	-	-	-
Morocco	2	-	2	2	-	2	3	1	2
Namibia	-	-	-	-	-	-	-	-	-
Niger	7	-	7	9	-	9	2	-	2
Nigeria	19	1	18	13	3	10	7	-	7
Rwanda	1	-	1	-	-	-	-	-	-
Senegal	1	-	1	-	-	-	1	-	1
Sierra Leone	3	-	3	5	-	5	5	-	5
Somalia	11	-	11	5	-	5	23	-	23
South Africa	4	-	4	11	1	10	10	1	9
Sudan	1	-	1	1	-	1	1	-	1
Tanzania	2	-	2	3	-	3	-	-	-
Togo	-	-	-	-	-	-	-	-	-
Tunisia	2	1	1	2	-	2	-	-	-
Uganda	-	-	-	-	-	-	1	-	1
Zambia	1	-	1	-	-	-	-	-	-
Zimbabwe	3	-	3	-	-	-	3	-	3

See footnotes at end of table.

**TABLE 67. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1994-99—Continued**

Region and country of nationality ¹	1994			1995			1996		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Oceania	52	3	49	39	2	37	41	3	38
American Samoa	1	-	1	1	-	1	-	-	-
Australia	4	-	4	11	-	11	4	-	4
Cook Islands	-	-	-	-	-	-	2	-	2
Fiji	18	-	18	13	-	13	10	2	8
French Polynesia	9	2	7	4	-	4	9	-	9
Kiribati	-	-	-	-	-	-	1	-	1
Micronesia, Federated States	1	1	-	-	-	-	2	1	1
New Zealand	9	-	9	6	2	4	4	-	4
Palau	1	-	1	2	-	2	-	-	-
Samoa ³	6	-	6	1	-	1	5	-	5
Soloman Islands	-	-	-	-	-	-	-	-	-
Tonga	3	-	3	1	-	1	3	-	3
Vanuatu	-	-	-	-	-	-	1	-	1
North America	4,278	557	3,721	3,467	428	3,039	3,415	436	2,979
Canada	76	9	67	56	10	46	64	3	61
Mexico	2,754	425	2,329	2,456	320	2,136	2,487	350	2,137
Unites States	-	-	-	-	-	-	-	-	-
Caribbean	535	72	463	394	74	320	297	56	241
Antigua-Barbuda	3	-	3	1	-	1	2	-	2
Aruba	1	-	1	-	-	-	-	-	-
Bahamas, The	2	-	2	2	1	1	2	1	1
Barbados	4	2	2	1	-	1	1	1	-
Bermuda	1	-	1	1	-	1	-	-	-
British Virgin Islands	-	-	-	-	-	-	-	-	-
Cuba	36	19	17	32	20	12	21	12	9
Dominica	8	-	8	6	-	6	9	-	9
Dominican Republic	391	31	360	256	39	217	179	21	158
Grenada	2	-	2	-	-	-	2	-	2
Guadeloupe	-	-	-	-	-	-	-	-	-
Haiti	21	4	17	35	4	31	13	2	11
Jamaica	43	12	31	36	8	28	32	17	15
Montserrat	1	-	1	-	-	-	-	-	-
Netherlands Antilles	-	-	-	-	-	-	2	-	2
St. Kitts-Nevis	2	-	2	3	1	2	4	-	4
St. Lucia	2	1	1	6	-	6	4	-	4
St. Vincent and the Grenadines	-	-	-	1	-	1	1	-	1
Trinidad and Tobago	18	3	15	14	1	13	25	2	23
Turks and Caicos Islands	-	-	-	-	-	-	-	-	-
Central America	913	51	862	561	24	537	567	27	540
Belize	15	2	13	17	1	16	7	-	7
Costa Rica	10	1	9	12	-	12	7	1	6
El Salvador	362	20	342	202	8	194	186	6	180
Guatemala	151	10	141	141	7	134	145	6	139
Honduras	134	10	124	92	3	89	153	9	144
Nicaragua	226	6	220	85	2	83	54	1	53
Panama	15	2	13	12	3	9	15	4	11
South America	338	36	302	283	34	249	208	14	194
Argentina	27	-	27	9	-	9	8	-	8
Bolivia	16	1	15	9	-	9	8	-	8
Brazil	42	-	42	31	2	29	27	-	27
Chile	17	-	17	14	1	13	9	2	7
Colombia	101	24	77	104	20	84	43	6	37
Ecuador	28	3	25	23	2	21	28	3	25
Guyana	10	2	8	9	2	7	7	1	6
Paraguay	1	-	1	2	1	1	1	-	1
Peru	75	3	72	57	3	54	52	1	51
Suriname	2	2	-	2	-	2	2	-	2
Uruguay	4	-	4	1	-	1	1	1	-
Venezuela	15	1	14	22	3	19	22	-	22
Unknown or not reported	25	1	24	7	1	6	7	1	6

See footnotes at end of table.

**TABLE 67. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1994-99—Continued**

Region and country of nationality ¹	1997			1998			1999		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
All countries	7,378	733	6,645	9,424	1,175	8,249	8,137	1,145	6,992
Europe	513	24	489	448	22	426	392	38	354
Albania	2	-	2	5	-	5	8	-	8
Armenia	32	3	29	10	1	9	13	2	11
Austria	1	-	1	2	-	2	1	-	1
Azerbaijan	2	-	2	-	-	-	-	-	-
Belarus	3	-	3	3	-	3	1	-	1
Belgium	3	1	2	-	-	-	4	1	3
Bosnia-Herzegovina	2	-	2	1	-	1	-	-	-
Bulgaria	44	1	43	20	1	19	19	-	19
Croatia	3	-	3	5	-	5	2	-	2
Czech Republic	2	-	2	5	-	5	2	-	2
Czechoslovakia ³	16	-	16	41	-	41	45	2	43
Denmark	1	-	1	1	-	1	2	1	1
Estonia	1	-	1	4	-	4	7	4	3
Finland	-	-	-	-	-	-	3	1	2
France	14	-	14	13	1	12	14	-	14
Georgia	4	1	3	6	-	6	2	-	2
Germany	33	-	33	23	1	22	23	5	18
Greece	4	1	3	6	-	6	3	-	3
Hungary	13	1	12	9	-	9	7	1	6
Iceland	-	-	-	-	-	-	1	-	1
Ireland	4	1	3	3	-	3	4	1	3
Italy	10	1	9	3	2	1	14	1	13
Kazakhstan	5	-	5	1	-	1	7	1	6
Kyrgyzstan	1	-	1	-	-	-	-	-	-
Latvia	1	-	1	2	-	2	-	-	-
Lithuania	11	-	11	8	-	8	3	-	3
Macedonia	1	-	1	1	-	1	3	-	3
Moldova	3	-	3	1	-	1	-	-	-
Monaco	-	-	-	-	-	-	-	-	-
Netherlands	8	-	8	4	-	4	4	1	3
Norway	1	-	1	2	-	2	-	-	-
Poland	49	1	48	45	3	42	38	4	34
Portugal	11	1	10	11	2	9	11	1	10
Romania	67	1	66	48	-	48	27	1	26
Russia	36	1	35	60	1	59	53	6	47
Slovak Republic	10	-	10	9	-	9	2	-	2
Slovenia	-	-	-	-	-	-	1	-	1
Soviet Union ³	3	-	3	7	-	7	5	1	4
Spain	13	2	11	4	-	4	3	-	3
Sweden	2	-	2	8	2	6	2	-	2
Switzerland	1	-	1	5	-	5	3	-	3
Tajikistan	-	-	-	-	-	-	-	-	-
Turkmenistan	-	-	-	2	-	2	-	-	-
Ukraine	23	1	22	20	-	20	19	-	19
United Kingdom	40	6	34	36	7	29	27	3	24
Uzbekistan	-	-	-	1	-	1	2	-	2
Yugoslavia ³	33	1	32	13	1	12	7	1	6
Asia	791	27	764	849	54	795	662	51	611
Afghanistan	8	1	7	52	1	51	22	-	22
Bangladesh	19	-	19	36	3	33	34	1	33
Burma	-	-	-	1	-	1	1	-	1
Cambodia	-	-	-	4	1	3	2	-	2
China, People's Republic	66	1	65	58	7	51	52	3	49
Cyprus	1	-	1	2	-	2	-	-	-
Hong Kong	8	-	8	2	-	2	3	-	3
India	78	-	78	72	3	69	89	8	81
Indonesia	10	-	10	15	-	15	7	-	7
Iran	32	1	31	24	5	19	18	2	16
Iraq	3	-	3	2	-	2	6	1	5
Israel	28	2	26	28	1	27	16	4	12
Japan	19	1	18	13	1	12	5	1	4

See footnotes at end of table.

**TABLE 67. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1994-99—Continued**

Region and country of nationality ¹	1997			1998			1999		
	Total	Criminal ²	Non-criminal	Total	Criminal ²	Non-criminal	Total	Criminal ²	Non-criminal
Jordan	32	2	30	24	2	22	23	1	22
Korea	42	3	39	44	4	40	50	7	43
Kuwait	1	1	-	2	-	2	3	-	3
Laos	6	3	3	7	1	6	5	2	3
Lebanon	20	2	18	10	1	9	11	2	9
Macau	-	-	-	-	-	-	-	-	-
Malaysia	6	-	6	16	2	14	14	3	11
Maldives	-	-	-	-	-	-	-	-	-
Nepal	1	-	1	5	1	4	3	1	2
Pakistan	71	2	69	63	3	60	64	2	62
Philippines	180	4	176	150	8	142	107	8	99
Saudi Arabia	1	-	1	8	3	5	5	-	5
Singapore	-	-	-	7	-	7	1	-	1
Sri Lanka	118	3	115	139	3	136	65	-	65
Syria	11	-	11	6	-	6	9	-	9
Taiwan	6	-	6	4	1	3	10	-	10
Thailand	12	-	12	17	1	16	17	1	16
Turkey	5	1	4	16	1	15	16	1	15
United Arab Emirates	-	-	-	-	-	-	-	-	-
Vietnam	4	-	4	1	1	-	3	2	1
Yemen	3	-	3	21	-	21	1	1	-
Africa	274	14	260	386	16	370	246	24	222
Algeria	1	-	1	6	-	6	6	-	6
Angola	-	-	-	4	-	4	3	-	3
Benin	-	-	-	1	-	1	-	-	-
Burkina Faso	-	-	-	2	-	2	1	-	1
Burundi	-	-	-	-	-	-	1	-	1
Cameroon	1	-	1	5	1	4	2	-	2
Cape Verde	-	-	-	6	2	4	1	-	1
Central African Republic	1	-	1	-	-	-	-	-	-
Chad	14	-	14	19	-	19	5	-	5
Congo, Democratic Republic ⁴	30	1	29	36	-	36	6	-	6
Congo, Republic ⁴	4	-	4	4	-	4	5	-	5
Cote d'Ivoire	6	-	6	3	-	3	3	-	3
Djibouti	-	-	-	4	-	4	1	-	1
Egypt	17	-	17	19	1	18	27	4	23
Eritrea	5	-	5	18	-	18	9	-	9
Ethiopia	25	-	25	38	2	36	24	1	23
Gabon	-	-	-	-	-	-	1	-	1
Gambia, The	4	-	4	-	-	-	1	-	1
Ghana	10	2	8	11	2	9	13	4	9
Guinea	2	-	2	4	-	4	4	2	2
Kenya	4	-	4	18	-	18	8	1	7
Liberia	3	-	3	3	-	3	1	-	1
Libya	-	-	-	-	-	-	-	-	-
Madagascar	-	-	-	-	-	-	-	-	-
Mali	1	-	1	1	-	1	-	-	-
Mauritius	-	-	-	-	-	-	-	-	-
Morocco	5	-	5	7	1	6	2	-	2
Namibia	1	-	1	-	-	-	1	-	1
Niger	2	-	2	5	-	5	5	-	5
Nigeria	23	3	20	32	6	26	39	10	29
Rwanda	-	-	-	1	-	1	2	-	2
Senegal	7	-	7	4	-	4	7	-	7
Sierra Leone	12	-	12	1	-	1	7	-	7
Somalia	52	3	49	78	-	78	27	-	27
South Africa	16	1	15	10	1	9	9	-	9
Sudan	20	2	18	32	-	32	12	-	12
Tanzania	1	-	1	1	-	1	3	-	3
Togo	2	1	1	3	-	3	-	-	-
Tunisia	-	-	-	6	-	6	3	1	2
Uganda	3	1	2	2	-	2	4	-	4
Zambia	1	-	1	-	-	-	1	-	1
Zimbabwe	1	-	1	2	-	2	2	1	1

See footnotes at end of table.

**TABLE 67. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1994-99—Continued**

Region and country of nationality ¹	1997			1998			1999		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Oceania	47	2	45	39	1	38	47	2	45
American Samoa	-	-	-	-	-	-	-	-	-
Australia	5	-	5	15	-	15	12	-	12
Cook Islands	-	-	-	-	-	-	-	-	-
Fiji	16	-	16	9	1	8	17	-	17
French Polynesia	11	1	10	4	-	4	-	-	-
Kiribati	-	-	-	1	-	1	1	-	1
Micronesia, Federated States	1	1	-	-	-	-	1	1	-
New Zealand	6	-	6	4	-	4	10	-	10
Palau	1	-	1	-	-	-	-	-	-
Samoa ⁵	6	-	6	-	-	-	6	1	5
Soloman Islands	-	-	-	2	-	2	-	-	-
Tonga	1	-	1	4	-	4	-	-	-
Vanuatu	-	-	-	-	-	-	-	-	-
North America	5,336	627	4,709	7,229	1,035	6,194	6,288	965	5,323
Canada	81	8	73	88	21	67	98	24	74
Mexico	3,820	494	3,326	5,226	845	4,381	4,776	722	4,054
Unites States	-	-	-	-	-	-	-	-	-
Caribbean	459	90	369	556	82	474	530	133	397
Antigua-Barbuda	4	1	3	3	2	1	3	-	3
Aruba	-	-	-	-	-	-	-	1	-
Bahamas, The	4	1	3	6	-	6	7	1	6
Barbados	3	-	3	2	1	1	4	1	3
Bermuda	1	-	1	2	-	2	-	-	-
British Virgin Islands	2	-	2	4	-	4	1	-	1
Cuba	25	15	10	29	21	8	32	18	14
Dominica	22	2	20	8	1	7	6	1	5
Dominican Republic	287	42	245	371	32	339	341	66	275
Grenada	-	-	-	6	-	6	-	-	-
Guadeloupe	-	-	-	2	-	2	-	-	-
Haiti	13	2	11	24	2	22	20	6	14
Jamaica	51	20	31	63	18	45	77	38	39
Montserrat	2	1	1	-	-	-	-	-	-
Netherlands Antilles	1	-	1	-	-	-	-	-	-
St. Kitts-Nevis	6	-	6	2	-	2	2	-	2
St. Lucia	7	-	7	3	-	3	4	1	3
St. Vincent and the Grenadines	1	-	1	-	-	-	-	-	-
Trinidad and Tobago	30	6	24	31	5	26	32	-	32
Turks and Caicos Islands	-	-	-	-	-	-	-	-	-
Central America	976	35	941	1,359	87	1,272	884	86	798
Belize	6	1	5	14	4	10	12	2	10
Costa Rica	16	-	16	23	2	21	20	-	20
El Salvador	399	13	386	567	38	529	406	46	360
Guatemala	270	9	261	426	19	407	305	19	286
Honduras	187	7	180	290	20	270	104	13	91
Nicaragua	86	1	85	30	3	27	27	3	24
Panama	12	4	8	9	1	8	10	3	7
South America	406	38	368	468	46	422	489	65	424
Argentina	10	1	9	23	1	22	19	5	14
Bolivia	30	1	29	24	-	24	12	3	9
Brazil	72	2	70	59	1	58	55	3	52
Chile	15	2	13	20	4	16	19	2	17
Colombia	84	19	65	118	17	101	90	26	64
Ecuador	61	2	59	86	4	82	90	10	80
Guyana	9	7	2	8	2	6	13	5	8
Paraguay	-	-	-	4	1	3	2	-	2
Peru	103	3	100	89	11	78	142	9	133
Suriname	-	-	-	1	-	1	2	-	2
Uruguay	-	-	-	2	-	2	6	-	6
Venezuela	22	1	21	34	5	29	39	2	37
Unknown or not reported	11	1	10	5	1	4	13	-	13

¹ Country is defined as nationality for sovereign states and country of birth for dependencies. ² Criminal status includes those cases in which INS has evidence of a conviction. ³ Data are for unknown republic; exclude independent republics. See Notice of Special Geographic Definitions. ⁴ In May 1997 Zaire was formally recognized as the Democratic Republic of the Congo; the Congo is referred to by its conventional name, the Republic of the Congo. ⁵ In August 1997 Western Samoa was formally recognized as Samoa (Independent State). NOTE: Aliens under docket control required to depart are a type of voluntary departure. - Represents zero.

**TABLE 68. SERVICE PARTICIPATION IN THE CONTROL OF MARIJUANA, NARCOTICS,
AND DANGEROUS DRUG TRAFFIC
FISCAL YEARS 1988-99**

Year and seizure	Type of contraband					Total
	Marijuana (lbs.)	Heroin (ozs.)	Cocaine (ozs.)	Dangerous drug pills (units)	Other	
1988:						
Number of seizures	4,190	126	676	231	339	5,824
Amount seized	333,790.1	1,307.0	236,520.4	104,043	X	X
Estimated value of seizures (millions of dollars)	250	40	505	Z	7	804
1989:						
Number of seizures	5,920	368	1,609	224	441	8,756
Amount seized	556,864.7	23,767.6	641,487.5	6,113,197	X	X
Estimated value of seizures (millions of dollars)	443	193	1,346	2	3	1,988
1990:						
Number of seizures	4,759	577	1,847	164	388	7,735
Amount seized	441,125.9	6,193.0	832,419.0	73,249	X	X
Estimated value of seizures (millions of dollars)	335	56	1,334	Z	14	1,739
1991:						
Number of seizures	4,983	403	1,624	133	289	7,432
Amount seized	388,104.3	3,717.3	877,419.5	160,431	X	X
Estimated value of seizures (millions of dollars)	331	32	1,225	Z	6	1,593
1992:						
Number of seizures	6,162	285	1,265	93	276	8,081
Amount seized	587,512.5	6,859.6	796,681.0	362,199	X	X
Estimated value of seizures (millions of dollars)	552	70	1,009	3	2	1,636
1993:						
Number of seizures	7,846	269	1,219	112	364	9,810
Amount seized	683,687.3	5,976.3	847,745.8	75,965	X	X
Estimated value of seizures (millions of dollars)	584	38	1,566	Z	16	2,204
1994:						
Number of seizures	7,149	281	977	116	412	8,935
Amount seized	676,409.3	5,792.0	792,470.5	104,658	X	X
Estimated value of seizures (millions of dollars)	573	23	1,523	Z	34	2,154
1995:						
Number of seizures	6,713	271	924	134	371	8,413
Amount seized	724,523.7	13,205.5	1,362,257.8	250,970	X	X
Estimated value of seizures (millions of dollars)	623	41	2,215	Z	37	2,915
1996:						
Number of seizures	6,843	230	767	173	285	8,298
Amount seized	752,821.8	32,755.3	574,536.5	331,165	X	X
Estimated value of seizures (millions of dollars)	621	98	834	1	23	1,578
1997:						
Number of seizures	7,715	178	649	142	338	9,022
Amount seized	873,193.4	3,182.5	421,113.8	1,982,769	X	X
Estimated value of seizures (millions of dollars)	720	15	637	1	31	1,405
1998:						
Number of seizures	8,524	256	1,228	136	402	10,546
Amount seized	1,121,452.0	3,120.4	559,036.4	335,439	X	X
Estimated value of seizures (millions of dollars)	903	16	940	1	29	1,889
1999:						
Number of seizures	10,087	272	1,137	303	441	12,240
Amount seized	1,429,358	3,794.2	785,549.7	553,734	X	X
Estimated value of seizures (millions of dollars)	1,146	1,321	22	2	37	2,527

NOTE: Starting in 1990, the reporting of opium seizures is combined with heroin, and hashish is combined with marijuana.
X Not applicable. Z Rounds to less than \$500,000.

**TABLE 69. PROSECUTIONS, FINES, AND IMPRISONMENT FOR IMMIGRATION
AND NATIONALITY VIOLATIONS
FISCAL YEARS 1993-99**

Action taken	1993	1994	1995	1996	1997 ²	1998	1999
Prosecutions:							
Total disposed of	14,427	11,518	13,555	14,173	17,080	22,320	21,227
Convictions	11,683	10,210	12,074	12,121	16,183	21,480	20,470
Acquittals	31	16	72	54	12	37	41
Dismissals ¹	2,713	1,292	1,409	1,998	885	803	716
Prosecutions for immigration violations:							
Disposed of	11,855	10,219	12,201	12,365	15,825	21,438	20,405
Convictions	10,188	9,180	11,110	11,014	15,219	20,768	19,751
Acquittals	24	12	47	53	12	36	39
Dismissals ¹	1,643	1,027	1,044	1,298	594	634	615
Prosecution for nationality violations:							
Disposed of	312	166	118	138	169	132	176
Convictions	286	160	112	133	163	129	173
Acquittals	-	4	1	-	-	-	-
Dismissals ¹	26	2	5	5	6	3	3
Prosecutions for other violations:							
Disposed of	2,260	1,133	1,236	1,670	1,086	750	646
Convictions	1,209	870	852	974	801	583	546
Acquittals	7	-	24	1	-	1	2
Dismissals ¹	1,044	263	360	695	285	166	98
Aggregate fines and imprisonment:							
Fines (dollars)	1,072,717	450,729	905,975	1,101,592	751,500	734,724	1,219,328
Immigration violations	711,839	299,151	564,951	930,032	302,709	431,649	635,801
Nationality violations	7,520	7,080	12,595	2,910	11,554	7,635	10,575
Other violations	353,358	144,498	328,429	168,650	437,237	295,440	572,952
Imprisonment (years)	6,411	6,213	6,835	6,793	11,036	11,467	14,324
Immigration violations	3,713	3,523	4,994	5,307	7,774	9,949	12,407
Nationality violations	85	35	46	61	65	114	179
Other violations	2,613	2,655	1,795	1,425	3,197	1,404	1,738

¹ Dismissed or otherwise closed. ² Counts of violations for fiscal year 1997 have been adjusted due to changes in classification for various violation codes.

NOTE: Data for fiscal years 1993-98 presented in the last edition of the *Yearbook* have been updated and corrected.

- Represents zero.

**TABLE 70. CONVICTIONS FOR IMMIGRATION AND NATIONALITY VIOLATIONS
FISCAL YEARS 1993-99**

Violations	1993	1994	1995	1996	1997 ¹	1998	1999
All violations	11,683	10,210	12,074	12,121	16,183	21,480	20,470
Immigration violations	10,188	9,180	11,110	11,014	15,219	20,768	19,751
Entry of aliens illegally	7,179	6,607	7,430	6,331	9,703	15,032	13,503
Reentries of deported aliens	766	803	1,475	2,331	2,859	3,149	3,621
Bringing in, transporting, harboring, and inducing illegal entry of aliens	1,008	731	758	1,295	1,182	1,103	1,403
Fraud and false statements to obtain or confer immigration benefits	132	58	97	127	123	110	92
Fraud, forgery, misuse of visas, entry permits, and other entry documents	83	32	56	54	31	58	62
Fraud, forgery, misuse of identification documents	936	918	1,200	802	1,248	1,241	1,023
Alien registration or alien address violations	6	12	34	4	10	2	5
Conspire to defraud the United States	38	8	8	22	14	25	16
Employing unauthorized aliens, peonage, false attestations for employment	40	11	52	48	48	48	24
Other immigration violations	-	-	-	-	1	-	2
Nationality violations	286	160	112	133	163	129	173
False representation as citizens of United States	220	130	76	101	106	83	99
False statements and procurement of citizenship or naturalization unlawfully	3	2	4	1	3	4	1
Fraud, forgery, misuse of citizen naturalization papers	2	3	4	13	17	10	30
Fraud, forgery, misuse of U.S. passports ..	61	25	28	18	37	32	42
Other nationality violations	-	-	-	-	-	-	1
Other violations	1,209	870	852	974	801	583	546
Racketeering, money, financial fraud conspiracies	692	467	443	662	342	276	239
Terrorism, threat to national security	-	-	-	-	-	-	1
Money laundering and financial fraud	20	11	15	3	1	23	3
Weapons trafficking, unlawful possession	46	44	32	16	29	27	39
Drug trafficking	358	292	272	222	378	146	188
Obstructing justice	68	42	46	29	26	65	33
Alien prostitution	-	1	5	13	4	7	3
Other violations	25	13	39	29	21	39	40

¹ Counts of violations for fiscal year 1997 have been adjusted due to changes in classification for various violation codes.

- Represents zero.

**TABLE 71. WRITS OF HABEAS CORPUS, JUDICIAL REVIEW OF ORDERS OF DEPORTATION, AND DECLARATORY JUDGEMENTS IN EXCLUSION AND DEPORTATION CASES
FISCAL YEARS 1993-99**

Action taken	1993	1994	1995	1996	1997 ¹	1998	1999
<i>Writs of habeas corpus:</i>							
Total disposed of	447	343	436	421	584	631	932
Favorable to U.S. government	405	301	353	353	466	452	664
Unfavorable to U.S. government	15	21	23	27	21	59	137
Withdrawn or otherwise closed	27	21	60	41	97	120	131
Total pending end of year	425	553	532	596	766	907	1,399
<i>Judicial review of orders of deportation (Section 106, INA):</i>							
Total disposed of	807	685	823	796	1,201	1,297	978
Favorable to U.S. government	595	575	668	659	933	934	808
Unfavorable to U.S. government	97	58	101	93	80	74	104
Withdrawn or otherwise closed	115	52	54	44	188	289	66
Total pending end of year	766	837	848	869	1,405	1,762	2,290
<i>Declaratory judgements:</i>							
Total disposed of	173	145	158	143	184	340	264
Favorable to U.S. government	137	129	115	114	104	103	183
Unfavorable to U.S. government	18	3	19	14	16	10	4
Withdrawn or otherwise closed	18	13	24	15	64	227	77
Involving claims of U.S. nationality (8 U.S.C. 1503)	7	4	10	5	15	17	14
Favorable to U.S. government	6	3	4	5	7	13	10
Unfavorable to U.S. government	-	-	4	-	1	-	1
Withdrawn or otherwise closed	1	1	2	-	7	4	3
Involving exclusion or deportation	166	141	148	138	169	142	13
Favorable to U.S. government	131	126	111	109	97	39	11
Unfavorable to U.S. government	18	3	17	14	15	13	1
Withdrawn or otherwise closed	17	12	20	15	57	90	1

¹ Includes complete counts from the New York District office beginning in fiscal year 1997; in prior years, only actions taken at the Brooklyn Office were reported.

- Represents zero.

**TABLE 72. PRIVATE IMMIGRATION AND NATIONALITY BILLS
INTRODUCED AND LAWS ENACTED
77TH THROUGH 106TH CONGRESS**

Congress	Bills introduced	Laws enacted
106th Congress	121	18
105th Congress	67	9
104th Congress	27	2
103rd Congress	50	4
102nd Congress	71	11
101st Congress	127	7
100th Congress	194	20
99th Congress	347	15
98th Congress	454	33
97th Congress	728	42
96th Congress	902	83
95th Congress	1,024	138
94th Congress	1,023	99
93rd Congress	1,085	63
92nd Congress	2,866	62
91st Congress	6,266	113
90th Congress	7,293	218
89th Congress	5,285	279
88th Congress	3,647	196
87th Congress	3,592	544
86th Congress	3,069	488
85th Congress	4,364	927
84th Congress	4,474	1,227
83rd Congress	4,797	753
82nd Congress	3,669	729
81st Congress	2,811	505
80th Congress	1,141	121
79th Congress	429	14
78th Congress	163	12
77th Congress	430	22