

TABLE 58. DEPORTABLE ALIENS LOCATED: FISCAL YEARS 1925-2000

Year	Deportable aliens located ¹	Year	Deportable aliens located ¹
1925-2000	41,732,881	1978	1,057,977
1925-30	128,484	1979	1,076,418
1931-40	147,457	1980	910,361
1941-50	1,377,210	1981-90	11,883,328
1951-60	3,598,949	1981	975,780
1961-70	1,608,356	1982	970,246
1961	88,823	1983	1,251,357
1962	92,758	1984	1,246,981
1963	88,712	1985	1,348,749
1964	86,597	1986	1,767,400
1965	110,371	1987	1,190,488
1966	138,520	1988	1,008,145
1967	161,608	1989	954,243
1968	212,057	1990	1,169,939
1969	283,557	1991-2000	14,667,599
1970	345,353	1991	1,197,875
1971-80	8,321,498	1992	1,258,481
1971	420,126	1993	1,327,261
1972	505,949	1994	1,094,719
1973	655,968	1995	1,394,554
1974	788,145	1996	1,649,986
1975	766,600	1997	1,536,520
1976	875,915	1998	1,679,439
1976, TQ ²	221,824	1999	1,714,035
1977	1,042,215	2000	1,814,729

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.

**TABLE 59. DEPORTABLE ALIENS LOCATED BY STATUS AT ENTRY
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEAR 2000**

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	1,814,729	11,081	300	499	278	5,861	13,637	817	288	1,763,371	18,597
Europe	3,995	1,472	18	39	30	345	683	6	18	1,106	278
Albania	171	13	-	2	-	7	16	-	-	115	18
Armenia	40	9	-	1	-	11	7	-	-	6	6
Austria	11	6	-	-	-	-	4	-	1	-	-
Azerbaijan	4	-	-	-	-	3	1	-	-	-	-
Belarus	24	12	-	-	5	2	1	-	-	4	-
Belgium	14	6	-	-	-	1	4	-	-	2	1
Bosnia-Herzegovina	12	1	-	-	1	7	2	-	-	1	-
Bulgaria	119	29	1	1	1	6	8	-	-	61	12
Croatia	12	8	-	-	-	-	2	-	-	1	1
Czech Republic	77	68	-	-	-	1	2	-	-	2	4
Czechoslovakia ¹	159	136	-	2	1	10	3	-	-	5	2
Denmark	17	10	-	-	-	1	3	-	-	1	2
Estonia	17	14	1	-	-	1	-	-	-	-	1
Finland	6	4	-	-	-	-	2	-	-	-	-
France	99	48	-	-	1	12	15	-	-	13	10
Georgia	83	56	-	2	-	1	2	-	-	18	4
Germany	201	81	1	1	2	24	69	1	2	8	12
Gibraltar	1	1	-	-	-	-	-	-	-	-	-
Greece	49	10	-	2	-	5	22	-	-	7	3
Hungary	61	37	-	-	1	2	5	-	-	11	5
Iceland	4	2	-	1	-	-	1	-	-	-	-
Ireland	48	27	1	-	-	4	13	-	1	2	-
Italy	133	52	-	-	-	8	51	2	3	5	12
Kazakhstan	74	73	-	-	-	1	-	-	-	-	-
Kyrgyzstan	15	15	-	-	-	-	-	-	-	-	-
Latvia	16	9	1	1	-	1	1	-	-	-	3
Liechtenstein	4	-	-	-	-	-	-	-	-	4	-
Lithuania	76	22	1	1	-	6	3	-	1	41	1
Macedonia	63	4	-	-	-	1	3	-	-	55	-
Moldova	12	6	-	-	-	3	2	-	-	1	-
Monaco	2	1	-	-	-	-	-	-	-	-	1
Netherlands	45	27	-	1	-	5	5	-	-	7	-
Norway	14	6	-	-	-	1	5	-	-	1	1
Poland	679	109	-	-	4	26	59	-	3	424	54
Portugal	181	36	-	1	-	3	129	1	-	1	10
Romania	107	18	4	-	1	19	25	-	-	31	9
Russia	411	191	4	8	3	61	49	1	1	66	27
Slovak Republic	26	11	-	-	1	-	1	-	-	11	2
Slovenia	5	5	-	-	-	-	-	-	-	-	-
Spain	45	21	-	1	-	11	5	-	1	1	5
Sweden	13	7	-	-	2	1	2	-	1	-	-
Switzerland	16	9	1	-	1	4	-	-	-	1	-
Tajikistan	7	6	-	-	-	-	-	-	-	1	-
Turkmenistan	4	-	-	1	-	-	2	-	-	-	1
Ukraine	251	53	2	3	-	27	21	-	-	116	29
United Kingdom	426	186	1	7	6	51	120	1	4	20	30
Uzbekistan	11	8	-	2	-	1	-	-	-	-	-
Yugoslavia ¹	130	19	-	1	-	17	18	-	-	63	12
Asia	7,407	1,740	104	152	55	813	1,569	18	2	1,389	1,565
Afghanistan	40	6	-	-	1	10	9	-	-	4	10
Bahrain	1	-	-	-	-	-	1	-	-	-	-
Bangladesh	157	89	1	6	-	3	11	-	-	24	23

See footnotes at end of table.

**TABLE 59. DEPORTABLE ALIENS LOCATED BY STATUS AT ENTRY
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEAR 2000—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
Burma	12	5	-	-	-	-	3	-	-	2	2
Cambodia	170	4	-	-	-	69	87	-	-	1	9
China, People's Republic	1,810	197	8	11	5	45	65	4	-	487	988
Cyprus	3	1	-	-	-	-	1	-	-	1	-
Hong Kong	28	6	-	1	-	3	10	-	-	3	5
India	782	263	1	6	19	44	68	1	-	260	120
Indonesia	84	39	9	7	-	9	14	-	-	-	6
Iran	181	33	-	17	-	26	49	1	1	43	11
Iraq	85	7	-	1	1	20	40	-	-	9	7
Israel	190	112	-	6	-	17	15	-	-	22	18
Japan	83	35	-	15	3	12	7	-	1	8	2
Jordan	164	68	-	5	-	11	37	-	-	23	20
Korea	445	100	5	16	3	23	101	-	-	177	20
Kuwait	20	8	-	5	-	3	3	-	-	-	1
Laos	293	14	-	-	2	100	163	-	-	1	13
Lebanon	106	32	-	5	1	15	17	1	-	29	6
Malaysia	86	38	-	6	-	5	4	-	-	29	4
Mongolia	7	3	-	3	-	-	-	-	-	1	-
Nepal	42	35	-	2	-	-	2	-	-	2	1
Oman	1	1	-	-	-	-	-	-	-	-	-
Pakistan	561	274	2	8	2	27	43	3	-	119	83
Philippines	672	132	53	5	9	66	351	6	-	11	39
Qatar	2	1	-	-	-	-	1	-	-	-	-
Saudi Arabia	28	12	-	3	-	3	1	-	-	8	1
Singapore	12	3	-	-	-	2	1	-	-	1	5
Sri Lanka	230	94	2	2	-	4	2	-	-	31	95
Syria	52	17	2	2	2	3	5	-	-	17	4
Taiwan	80	19	-	3	-	3	18	-	-	29	8
Thailand	133	29	-	5	1	33	43	1	-	10	11
Turkey	118	35	20	11	1	6	18	-	-	18	9
United Arab Emirates	2	-	-	-	-	1	-	-	-	1	-
Vietnam	694	13	-	1	5	250	372	1	-	11	41
Yemen	33	15	1	-	-	-	7	-	-	7	3
Africa	1,897	772	19	160	12	207	328	9	2	129	259
Algeria	53	27	1	2	-	3	2	2	-	8	8
Angola	13	5	-	1	-	1	1	-	-	3	2
Benin	3	2	-	1	-	-	-	-	-	-	-
Botswana	1	-	-	1	-	-	-	-	-	-	-
Burkina Faso	3	2	-	-	-	-	-	-	-	-	1
Burundi	8	4	-	-	-	-	-	1	-	-	3
Cameroon	32	15	-	10	-	1	3	-	-	1	2
Cape Verde	118	34	-	2	-	1	78	-	-	-	3
Central African Republic	1	-	-	1	-	-	-	-	-	-	-
Chad	20	9	-	-	-	1	-	-	-	1	9
Congo, Democratic Rep. ...	37	7	-	4	1	7	8	-	-	-	10
Congo, Republic	48	41	-	1	-	1	1	-	-	1	3
Cote d'Ivoire	35	20	-	5	-	4	2	-	-	1	3
Djibouti	31	27	-	-	-	-	-	-	-	-	4
Egypt	107	44	6	3	-	13	14	-	-	14	13
Eritrea	3	-	-	-	-	-	-	-	-	1	2
Ethiopia	82	15	-	3	-	18	31	-	-	6	9
Gabon	1	-	-	-	-	1	-	-	-	-	-
Gambia, The	57	27	2	7	-	-	4	-	-	13	4
Ghana	110	31	2	8	1	16	25	-	-	9	18
Guinea	57	32	-	7	-	3	2	1	-	8	4

See footnotes at end of table.

**TABLE 59. DEPORTABLE ALIENS LOCATED BY STATUS AT ENTRY
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEAR 2000—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-Bissau	2	1	-	1	-	-	-	-	-	-	-
Kenya	71	22	-	23	1	9	8	-	-	1	7
Lesotho	1	-	-	-	-	-	1	-	-	-	-
Liberia	85	38	-	8	-	15	17	-	-	-	7
Libya	9	1	-	1	-	2	4	-	-	1	-
Malawi	4	1	-	1	1	-	1	-	-	-	-
Mali	33	17	1	1	-	2	2	-	-	2	8
Mauritania	4	1	-	-	-	-	-	-	-	-	3
Mauritius	1	1	-	-	-	-	-	-	-	-	-
Morocco	65	39	2	4	-	3	6	1	-	5	5
Mozambique	4	1	-	-	-	-	3	-	-	-	-
Namibia	5	2	-	-	-	1	1	-	-	-	1
Niger	3	1	-	-	-	1	-	-	-	-	1
Nigeria	439	145	1	42	5	55	82	3	-	29	77
Rwanda	4	2	-	-	-	2	-	-	-	-	-
Sao Tome and Principe	1	-	-	-	-	-	-	-	-	-	1
Senegal	36	27	-	1	-	2	2	-	1	-	3
Seychelles	2	1	-	-	-	-	1	-	-	-	-
Sierra Leone	35	13	1	1	-	2	7	-	-	6	5
Somalia	71	18	-	-	-	18	12	-	-	4	19
South Africa	53	31	3	3	2	3	4	-	-	3	4
Sudan	35	8	-	1	-	11	2	-	-	7	6
Tanzania	29	11	-	1	-	3	1	1	-	1	11
Togo	7	1	-	3	-	-	1	-	-	-	2
Tunisia	25	13	-	7	-	-	-	-	-	4	1
Uganda	32	19	-	4	1	7	1	-	-	-	-
Western Sahara	1	-	-	-	-	-	-	-	1	-	-
Zambia	7	6	-	1	-	-	-	-	-	-	-
Zimbabwe	13	10	-	1	-	1	1	-	-	-	-
Oceania	308	182	1	2	2	29	61	2	1	17	11
Australia	34	16	-	1	-	3	3	-	-	9	2
Fiji	56	33	-	-	-	3	14	2	1	2	1
French Polynesia	2	1	-	-	1	-	-	-	-	-	-
Marshall Islands	4	-	-	-	-	4	-	-	-	-	-
Micronesia, Federated States.....	47	37	-	-	1	6	2	-	-	-	1
New Zealand	45	30	-	-	-	5	4	-	-	5	1
Palau	18	13	-	-	-	1	2	-	-	-	2
Samoa	33	24	1	-	-	3	3	-	-	1	1
Solomon Islands	2	2	-	-	-	-	-	-	-	-	-
Tonga	66	25	-	1	-	4	33	-	-	-	3
Tuvalu	1	1	-	-	-	-	-	-	-	-	-
North America	1,794,188	5,732	110	103	168	4,212	10,180	750	256	1,757,314	15,363
Canada	3,648	1,725	-	10	14	90	126	-	-	1,647	36
Mexico	1,744,304	2,512	4	30	102	2,380	6,170	653	248	1,728,422	3,783
Caribbean	12,922	1,104	72	48	40	1,479	2,935	78	5	962	6,199
Anguilla	3	-	-	-	-	-	2	-	-	1	-
Antigua-Barbuda	38	17	-	1	1	4	13	-	-	1	1
Aruba	3	3	-	-	-	-	-	-	-	-	-
Bahamas, The	168	77	-	3	1	6	22	-	-	2	57
Barbados	72	26	1	2	1	7	30	1	-	-	4
Bermuda	12	4	-	1	-	3	3	-	-	-	1
British Virgin Islands	6	3	-	1	-	-	1	-	-	-	1
Cayman Islands	3	-	-	2	-	-	1	-	-	-	-

See footnotes at end of table.

**TABLE 59. DEPORTABLE ALIENS LOCATED BY STATUS AT ENTRY
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEAR 2000—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
Cuba	3,943	21	6	1	10	987	291	1	-	491	2,135
Dominica	55	16	1	-	-	4	18	1	-	3	12
Dominican Republic	4,612	217	13	12	8	148	1,232	47	1	380	2,554
Grenada	33	7	-	1	1	5	15	-	-	3	1
Guadeloupe	2	-	-	-	-	2	-	-	-	-	-
Haiti	1,533	86	26	6	-	77	263	3	-	30	1,042
Jamaica	1,925	428	17	11	17	203	834	23	3	40	349
Martinique	4	-	-	-	-	-	1	-	-	3	-
Montserrat	5	-	-	-	-	-	5	-	-	-	-
Netherlands Antilles	19	1	-	2	1	4	3	-	1	-	7
Puerto Rico	2	-	-	-	-	2	-	-	-	-	-
St. Kitts-Nevis	37	15	-	2	-	2	9	2	-	-	7
St. Lucia	38	16	-	1	-	1	13	-	-	-	7
St. Vincent and the Grenadines	27	11	2	-	-	-	8	-	-	4	2
Trinidad and Tobago	377	153	6	2	-	24	171	-	-	4	17
Turks and Caicos Islands	5	3	-	-	-	-	-	-	-	-	2
U.S. Virgin Islands	-	-	-	-	-	-	-	-	-	-	-
Central America	33,314	391	34	15	12	263	949	19	3	26,283	5,345
Belize	179	34	1	-	-	11	38	-	-	36	59
Costa Rica	328	64	-	4	2	8	28	-	-	188	34
El Salvador	11,845	60	2	2	2	125	444	6	-	9,057	2,147
Guatemala	7,748	112	2	1	3	51	179	-	2	5,749	1,649
Honduras	12,075	49	12	6	2	35	136	10	-	10,559	1,266
Nicaragua	1,005	34	17	-	-	29	69	-	1	682	173
Panama	134	38	-	2	3	4	55	3	-	12	17
South America	6,920	1,183	48	43	11	254	816	32	9	3,414	1,110
Argentina	125	60	2	1	-	11	27	1	1	11	11
Bolivia	57	20	-	2	-	4	8	-	-	16	7
Brazil	1,581	195	1	5	1	16	29	1	1	1,222	110
Chile	150	43	4	-	-	8	11	-	-	58	26
Colombia	1,971	466	16	15	4	129	326	27	-	469	519
Ecuador	1,798	75	4	4	-	22	98	1	1	1,375	218
Guyana	314	72	15	-	1	15	164	1	-	4	42
Paraguay	9	5	-	-	-	-	1	-	-	3	-
Peru	591	110	5	8	3	28	112	-	5	182	138
Suriname	11	3	-	-	-	-	7	-	-	1	-
Uruguay	43	19	-	1	2	3	7	-	1	5	5
Venezuela	270	115	1	7	-	18	26	1	-	68	34
Unknown or not reported	14	-	-	-	-	1	-	-	-	2	11

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

- Represents zero.

**TABLE 60. DEPORTABLE ALIENS LOCATED BY PROGRAM, BORDER PATROL SECTOR, AND INVESTIGATIONS DISTRICT
FISCAL YEARS 1994-2000**

Program, Border Patrol sector, and Investigations District	1994	1995	1996	1997	1998	1999	2000
Program:							
All programs	1,094,719	1,394,554	1,649,986	1,536,520	1,679,439	1,714,035	1,814,729
Border Patrol	1,031,668	1,324,202	1,549,876	1,412,953	1,555,776	1,579,010	1,676,438
Investigations	63,051	70,352	100,110	123,567	123,663	135,025	138,291
Border Patrol sector:							
All southwest sectors	979,101	1,271,390	1,507,020	1,368,707	1,516,680	1,537,000	1,643,679
San Diego, CA	450,152	524,231	483,815	283,889	248,092	182,267	151,681
EL Centro, CA	27,654	37,317	66,873	146,210	226,695	225,279	238,126
Yuma, AZ	21,211	20,894	28,310	30,177	76,195	93,388	108,747
Tucson, AZ	139,473	227,529	305,348	272,397	387,406	470,449	616,346
EL Paso, TX	79,688	110,971	145,929	124,376	125,035	110,857	115,696
Marfa, TX	13,494	11,552	13,214	12,692	14,509	14,952	13,689
Del Rio, TX	50,036	76,490	121,137	113,280	131,058	156,653	157,178
Laredo, TX	73,142	93,305	131,841	141,893	103,433	114,004	108,973
McAllen, TX	124,251	169,101	210,553	243,793	204,257	169,151	133,243
All other sectors	52,567	52,812	42,856	44,246	39,096	42,010	32,759
Blaine, WA	3,999	4,067	2,224	2,684	2,403	2,421	2,581
Buffalo, NY	1,177	1,634	2,090	2,065	1,640	1,666	1,570
Detroit, MI	1,214	1,424	1,304	1,500	1,768	1,838	2,057
Grand Forks, ND	1,237	1,451	1,334	1,978	905	656	562
Havre, MT	1,298	1,456	1,483	2,813	1,145	1,448	1,568
Houlton, ME	352	293	247	309	307	461	489
Livermore, CA	23,282	17,956	12,756	10,607	11,633	11,198	6,205
Miami, FL	7,865	11,981	8,258	8,305	6,065	6,961	6,237
New Orleans, LA	4,013	5,389	8,642	9,094	8,008	10,777	6,478
Ramey, PR	4,364	3,218	1,454	896	1,244	1,405	1,731
Spokane, WA	2,061	1,992	1,352	2,331	2,176	1,308	1,324
Swanton, VT	1,705	1,951	1,712	1,664	1,802	1,871	1,957
Investigations District:							
All districts	63,051	70,352	100,110	123,567	123,663	135,025	138,291
Anchorage, AK	520	410	311	329	293	324	353
Atlanta, GA	1,776	1,585	1,997	2,748	2,584	2,607	2,786
Baltimore, MD	906	773	1,026	1,003	1,095	1,059	809
Boston, MA	1,472	1,738	2,059	2,071	2,547	2,447	2,620
Buffalo, NY	2,108	1,679	2,606	2,602	3,168	3,475	3,366
Chicago, IL	2,045	2,533	2,924	3,625	2,275	2,406	3,335
Cleveland, OH	573	835	814	1,407	1,027	827	710
Dallas, TX	3,558	3,935	7,882	10,502	10,948	10,387	11,387
Denver, CO	1,701	2,765	4,168	3,785	3,606	4,824	11,671
Detroit, MI	351	654	660	689	682	437	442
EL Paso, TX	1,737	1,609	2,176	3,014	4,801	6,272	6,377
Harlingen, TX	495	458	368	437	2,373	804	713
Helena, MT	262	228	506	1,284	741	775	622
Honolulu, HI	432	487	384	479	602	1,678	453
Houston, TX	3,611	2,567	5,588	9,743	9,487	8,459	7,678
Kansas City, MO	695	1,044	1,373	1,972	1,575	2,132	2,626
Los Angeles, CA	7,229	9,258	9,309	11,476	8,691	9,775	10,334
Miami, FL	1,652	1,523	1,844	3,207	3,197	3,423	3,047
New Orleans, LA	2,090	1,848	2,006	3,240	3,252	2,791	4,083
New York, NY	3,358	4,162	4,801	5,962	6,589	7,029	5,238
Newark, NJ	899	760	1,209	1,304	1,095	464	1,046
Omaha, NE	363	704	818	1,581	1,974	2,491	3,956
Philadelphia, PA	980	1,388	1,426	1,890	1,967	1,721	1,658
Phoenix, AZ	4,181	6,611	15,393	10,600	13,844	19,604	18,703
Portland, ME	83	125	135	139	109	91	131
Portland, OR	1,709	1,464	2,122	3,348	2,875	2,115	1,919
San Antonio, TX	1,784	2,546	3,166	4,975	7,179	7,972	9,078
San Diego, CA	4,032	3,748	4,381	4,595	4,745	4,368	3,357
San Francisco, CA	7,832	6,287	12,986	19,047	13,636	17,509	13,687
San Juan, PR	1,396	1,326	1,454	1,009	696	1,010	1,376
Seattle, WA	1,306	3,283	2,188	2,277	2,681	2,676	2,474
St. Paul, MN	1,210	1,221	1,230	1,628	1,881	2,032	1,712
Washington, DC	705	798	800	1,599	1,448	1,041	544

**TABLE 61. PRINCIPAL ACTIVITIES AND ACCOMPLISHMENTS OF THE BORDER PATROL
FISCAL YEARS 1994-2000**

Activities and accomplishments	1994	1995	1996	1997	1998	1999	2000
Persons processed by the Border Patrol ¹	1,046,576	1,336,518	1,561,234	1,422,829	1,566,984	1,591,969	1,689,195
Deportable aliens located by the Border Patrol	1,031,668	1,324,202	1,549,876	1,412,953	1,555,776	1,579,010	1,676,438
Mexican aliens	999,890	1,293,508	1,523,141	1,387,650	1,522,918	1,534,515	1,636,883
Working in agriculture	5,162	4,487	2,684	3,521	3,270	1,599	1,330
Working in trades, crafts, industry, and service	8,068	12,552	9,413	10,146	6,616	2,383	2,167
Welfare/seeking employment	901,826	1,185,761	1,405,314	1,279,923	1,398,892	1,422,970	1,525,422
Canadian aliens	3,401	3,463	2,746	2,935	2,329	2,724	2,211
All others	28,377	27,231	23,989	22,368	30,529	41,771	37,344
Smugglers of aliens located	14,143	12,796	13,458	12,523	13,908	15,755	14,406
Aliens located who were smuggled into the United States	92,934	102,591	122,233	124,605	174,514	221,522	236,782
Seizures (conveyances)	9,134	9,327	11,129	11,792	14,401	16,803	17,269
Value of seizures (millions of dollars)	1,622	2,012	1,256	1,095	1,405	2,004	1,945
Narcotics	1,580	1,965	1,209	1,046	1,340	1,919	1,848
Other	43	46	47	49	64	86	97

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

NOTE: Data for 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 for fiscal year 1995 and for other for 1992-94 and 1996-97 have been revised.

**TABLE 62. PRINCIPAL ACTIVITIES AND ACCOMPLISHMENTS OF THE INS INVESTIGATIONS PROGRAM
FISCAL YEARS 1994-2000**

Activities and accomplishments	1994	1995	1996	1997	1998	1999	2000
Criminal investigations: ¹							
Cases completed	46,236	45,619	54,065	74,612	87,093	100,044	90,519
Defendants prosecuted	2,386	1,965	1,468	1,436	2,195	2,754	3,802
Defendants convicted	2,172	1,590	1,254	1,166	1,704	2,409	3,022
Employer investigations: ²							
Cases completed	6,169	5,283	5,149	7,537	7,788	3,898	1,966
Warnings	683	550	668	733	642	383	282
Notice of Intent to Fine	1,063	1,055	1,019	862	1,023	417	178
Final orders	836	909	808	777	535	297	180
Arrests	7,554	10,014	14,164	17,552	13,914	2,849	953
Fraud investigations: ³							
Cases completed	5,800	6,455	4,369	4,843	4,613	4,300	3,733
Defendants prosecuted	308	389	613	332	447	509	483
Defendants convicted	225	257	339	190	310	338	259
Smuggling investigations: ⁴							
Cases completed	4,750	5,358	2,643	1,171	2,033	2,043	3,309
Smugglers arrested	8,787	8,580	4,699	3,381	2,812	4,253	4,139
Smuggled aliens arrested	53,078	68,203	43,243	35,084	45,128	41,364	46,001
Defendants prosecuted	2,029	2,636	3,360	2,287	1,830	1,951	2,618
Defendants convicted	NA	NA	2,838	1,737	1,183	1,199	1,474
Entered without inspection/status violators: ⁵							
Cases completed	19,364	23,624	33,138	33,910	25,407	27,085	38,311
Aliens arrested	8,458	8,793	15,365	13,702	11,337	13,879	14,963

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 63. ALIENS EXPELLED
FISCAL YEARS 1892-2000**

Year	Formal removals ¹	Voluntary departures ²
1892-2000	2,616,514	37,650,583
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
1991-2000	932,479	13,587,183
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	45,165	1,313,764
1996	69,680	1,573,428
1997	114,432	1,440,684
1998	173,005	1,570,079
1999	180,346	1,574,460
2000	184,775	1,675,317

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 64. ALIENS EXPELLED BY REGION AND DISTRICT OFFICE
FISCAL YEAR 2000**

Region and district office	Formal removals ¹	Voluntary departures ²
All regions	184,775	1,675,317
Eastern Region	23,439	9,469
Atlanta, GA	3,279	281
Baltimore, MD	576	112
Boston, MA	818	102
Buffalo, NY	1,571	325
Cleveland, OH	478	173
Detroit, MI	413	975
Miami, FL	3,436	1,344
Newark, NJ	1,748	216
New Orleans, LA	3,618	517
New York, NY	4,070	702
Philadelphia, PA	1,947	313
Portland, ME	179	2,346
San Juan, PR	727	1,928
Washington, DC	579	135
Central Region	55,053	529,859
Chicago, IL	2,209	515
Dallas, TX	5,382	8,945
Denver, CO	3,586	1,878
El Paso, TX	13,303	127,858
Harlingen, TX	8,701	126,655
Helena, MT	464	1,445
Houston, TX	9,120	1,729
Kansas City, MO	2,156	413
Omaha, NE	972	2,243
St. Paul, MN	1,035	453
San Antonio, TX	8,125	257,725
Western Region	106,283	1,135,989
Anchorage, AK	89	83
Honolulu, HI	420	77
Los Angeles, CA	8,989	3,709
Phoenix, AZ	24,347	737,851
Portland, OR	1,038	535
San Diego, CA	63,958	385,445
San Francisco, CA	4,717	5,685
Seattle, WA	2,725	2,604

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 65. ALIENS REMOVED BY ADMINISTRATIVE REASON FOR REMOVAL
FISCAL YEARS 1991-2000**

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	173,005	79,258	35,911	982	7,096
1999	180,346	91,758	41,820	769	9,271
2000	184,775	89,485	40,785	702	11,593

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	48,414	15	496	817	16
1999	34,658	9	400	1,646	15
2000	39,854	13	477	1,852	14

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 66. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1995-2000**

Region and country of nationality ¹	1995			1996			1997		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
All countries	50,924	33,842	17,082	69,680	38,015	31,665	114,432	53,214	61,218
Europe	934	402	532	1,056	458	598	1,657	544	1,113
Albania	11	4	7	13	5	8	48	4	44
Andorra	1	-	1	-	-	-	-	-	-
Armenia	7	5	2	10	1	9	11	2	9
Austria	3	1	2	10	2	8	6	2	4
Azerbaijan	1	-	1	1	1	-	-	-	-
Belarus	-	-	-	-	-	-	-	-	-
Belgium	16	5	11	9	5	4	6	3	3
Bosnia-Herzegovina	2	-	2	2	-	2	2	1	1
Bulgaria	18	6	12	28	4	24	44	6	38
Croatia	1	-	1	5	3	2	20	1	19
Czech Republic	-	-	-	-	-	-	3	-	3
Czechoslovakia ³	4	2	2	14	4	10	62	5	57
Denmark	5	-	5	5	2	3	9	2	7
Estonia	1	1	-	1	1	-	5	-	5
Finland	5	-	5	3	1	2	2	1	1
France	58	27	31	55	21	34	72	19	53
Georgia	-	-	-	-	-	-	5	1	4
Germany	90	31	59	116	45	71	122	41	81
Greece	24	11	13	21	15	6	39	26	13
Hungary	11	7	4	11	5	6	32	4	28
Iceland	-	-	-	2	1	1	1	1	-
Ireland	19	4	15	20	7	13	43	12	31
Italy	59	30	29	70	31	39	117	50	67
Kazakhstan	-	-	-	2	1	1	5	-	5
Kyrgyzstan	-	-	-	-	-	-	-	-	-
Latvia	1	-	1	2	1	1	2	-	2
Lithuania	2	1	1	5	1	4	8	3	5
Luxembourg	-	-	-	1	1	-	1	1	-
Macedonia	3	-	3	2	-	2	7	1	6
Malta	1	1	-	-	-	-	-	-	-
Moldova	-	-	-	-	-	-	4	-	4
Monaco	-	-	-	-	-	-	-	-	-
Netherlands	38	21	17	36	20	16	34	13	21
Norway	5	1	4	2	1	1	11	5	6
Poland	62	18	44	81	22	59	151	36	115
Portugal	42	33	9	45	37	8	69	49	20
Romania	45	6	39	36	7	29	95	15	80
Russia	30	7	23	38	9	29	80	23	57
Slovak Republic	1	1	-	1	-	1	12	1	11
Slovenia	2	-	2	-	-	-	1	-	1
Soviet Union ³	7	1	6	15	6	9	13	5	8
Spain	34	10	24	43	18	25	51	19	32
Sweden	9	4	5	15	3	12	19	3	16
Switzerland	19	7	12	8	3	5	11	4	7
Tajikistan	-	-	-	-	-	-	-	-	-
Ukraine	10	3	7	12	5	7	38	8	30
United Kingdom	252	144	108	280	152	128	346	157	189
Uzbekistan	-	-	-	2	1	1	-	-	-
Yugoslavia ³	35	10	25	34	16	18	50	20	30
Asia	1,336	354	982	1,632	397	1,235	2,429	659	1,770
Afghanistan	17	10	7	14	3	11	9	3	6
Bahrain	-	-	-	-	-	-	-	-	-
Bangladesh	44	5	39	35	5	30	62	8	54

See footnotes at end of table.

**TABLE 66. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1995-2000—Continued**

Region and country of nationality ¹	1995			1996			1997		
	Total	Criminal ²	Non-criminal	Total	Criminal ²	Non-criminal	Total	Criminal ²	Non-criminal
Burma	2	-	2	1	-	1	6	2	4
Cambodia	14	2	12	4	-	4	10	-	10
China, People's Republic	308	27	281	517	40	477	488	46	442
Cyprus	-	-	-	-	-	-	2	1	1
Hong Kong	12	4	8	14	10	4	21	10	11
India	168	15	153	148	20	128	293	33	260
Indonesia	8	4	4	12	3	9	15	7	8
Iran	50	31	19	44	20	24	61	30	31
Iraq	2	2	-	2	2	-	12	-	12
Israel	40	16	24	54	34	20	132	66	66
Japan	31	11	20	42	11	31	93	14	79
Jordan	30	13	17	37	20	17	107	44	63
Korea	50	20	30	81	35	46	123	57	66
Kuwait	3	2	1	8	5	3	8	3	5
Laos	9	2	7	7	-	7	12	2	10
Lebanon	47	30	17	41	22	19	53	27	26
Macau	1	-	1	-	-	-	-	-	-
Malaysia	12	5	7	5	2	3	18	8	10
Maldives	-	-	-	-	-	-	-	-	-
Mongolia	-	-	-	-	-	-	-	-	-
Nepal	4	2	2	4	2	2	3	1	2
Oman	-	-	-	-	-	-	-	-	-
Pakistan	139	34	105	165	30	135	273	65	208
Philippines	193	82	111	209	87	122	411	171	240
Qatar	-	-	-	1	1	-	-	-	-
Saudi Arabia	4	1	3	-	-	-	4	2	2
Singapore	5	2	3	13	3	10	4	-	4
Sri Lanka	49	5	44	52	1	51	48	2	46
Syria	12	4	8	18	4	14	16	9	7
Taiwan	20	7	13	17	7	10	26	11	15
Thailand	30	8	22	52	14	38	49	15	34
Turkey	26	6	20	18	8	10	40	13	27
United Arab Emirates	-	-	-	-	-	-	2	1	1
Vietnam	4	2	2	8	3	5	12	3	9
Yemen	2	2	-	9	5	4	16	5	11
Africa	931	522	409	891	491	400	1,185	510	675
Algeria	15	1	14	24	6	18	19	5	14
Angola	1	1	-	1	1	-	3	1	2
Benin	5	4	1	9	9	-	12	10	2
Botswana	-	-	-	-	-	-	-	-	-
Burkina Faso	-	-	-	1	1	-	1	-	1
Burundi	1	-	1	1	1	-	2	-	2
Cameroon	13	3	10	10	3	7	14	4	10
Cape Verde	18	17	1	20	13	7	24	21	3
Cen. African Republic	-	-	-	-	-	-	2	1	1
Chad	-	-	-	-	-	-	-	-	-
Congo, Democratic Republic ⁴	5	2	3	8	1	7	21	7	14
Congo, Republic ⁴	-	-	-	1	1	-	4	-	4
Cote d'Ivoire	19	5	14	17	3	14	26	5	21
Djibouti	-	-	-	-	-	-	1	-	1
Egypt	31	12	19	34	19	15	50	15	35
Equatorial Guinea	-	-	-	-	-	-	-	-	-
Eritrea	1	-	1	1	-	1	-	-	-
Ethiopia	20	14	6	19	9	10	40	18	22
Gabon	1	-	1	5	2	3	2	1	1

See footnotes at end of table.

**TABLE 66. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1995-2000—Continued**

Region and country of nationality ¹	1995			1996			1997		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Gambia, The	11	3	8	11	4	7	32	8	24
Ghana	177	74	103	147	47	100	167	44	123
Guinea	15	6	9	12	6	6	20	3	17
Guinea-Bissau	1	-	1	-	-	-	-	-	-
Kenya	8	2	6	16	6	10	19	6	13
Lesotho	-	-	-	1	1	-	-	-	-
Liberia	37	19	18	33	15	18	45	20	25
Libya	5	3	2	1	1	-	3	1	2
Madagascar	1	1	-	1	-	1	1	1	-
Malawi	2	-	2	-	-	-	3	-	3
Mali	14	5	9	11	6	5	17	2	15
Mauritania	1	-	1	1	-	1	2	-	2
Mauritius	-	-	-	-	-	-	-	-	-
Morocco	9	7	2	25	12	13	40	16	24
Mozambique	-	-	-	-	-	-	3	1	2
Namibia	1	1	-	2	1	1	-	-	-
Niger	68	27	41	43	22	21	46	27	19
Nigeria	335	264	71	315	246	69	395	253	142
Rwanda	2	-	2	3	1	2	3	-	3
Sao Tome and Principe	-	-	-	-	-	-	-	-	-
Senegal	27	7	20	17	3	14	42	2	40
Seychelles	1	1	-	2	2	-	-	-	-
Sierra Leone	21	14	7	19	10	9	24	6	18
Somalia	11	1	10	8	1	7	23	2	21
South Africa	24	13	11	32	11	21	27	11	16
Sudan	8	2	6	10	6	4	18	8	10
Swaziland	-	-	-	-	-	-	1	1	-
Tanzania	1	-	1	6	2	4	7	1	6
Togo	12	10	2	12	10	2	11	3	8
Tunisia	4	1	3	2	2	-	5	3	2
Uganda	3	1	2	1	-	1	7	1	6
Zambia	1	-	1	2	1	1	1	1	-
Zimbabwe	1	1	-	7	6	1	2	1	1
Oceania	91	42	49	103	35	68	148	73	75
Australia	14	4	10	14	4	10	17	7	10
Fiji	8	3	5	24	7	17	20	10	10
French Polynesia	6	-	6	11	3	8	19	4	15
Kiribati	-	-	-	-	-	-	-	-	-
Marshall Islands	1	-	1	1	-	1	-	-	-
Micronesia, Federated States	13	13	-	10	6	4	11	7	4
New Zealand	22	4	18	23	2	21	29	8	21
Palau	3	2	1	5	3	2	11	10	1
Papua New Guinea	-	-	-	-	-	-	1	1	-
Samoa ⁵	14	12	2	4	1	3	15	8	7
Tonga	10	4	6	11	9	2	25	18	7
Tuvalu	-	-	-	-	-	-	-	-	-
North America	45,392	30,882	14,510	63,618	35,039	28,579	104,868	49,260	55,608
Canada	1,074	885	189	595	447	148	708	397	311
Mexico	34,681	24,926	9,755	51,002	28,943	22,059	86,238	40,950	45,288
United States	-	-	-	-	-	-	2	1	1
Caribbean	3,431	2,698	733	3,964	3,135	829	5,592	3,914	1,678
Anguilla	-	-	-	1	1	-	-	-	-
Antigua-Barbuda	25	20	5	17	15	2	26	18	8
Aruba	1	1	-	2	2	-	3	3	-
Bahamas, The	73	56	17	77	67	10	59	48	11

See footnotes at end of table.

**TABLE 66. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1995-2000—Continued**

Region and country of nationality ¹	1995			1996			1997		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Barbados	28	24	4	37	33	4	50	43	7
Bermuda	9	8	1	8	7	1	8	5	3
British Virgin Islands	2	2	-	2	1	1	6	3	3
Cayman Islands	1	1	-	1	1	-	2	2	-
Cuba	60	52	8	70	64	6	76	66	10
Dominica	23	15	8	28	16	12	38	23	15
Dominican Republic	1,620	1,182	438	1,956	1,487	469	2,694	1,971	723
Grenada	12	12	-	12	12	-	16	9	7
Guadeloupe	2	-	2	-	-	-	2	2	-
Haiti	340	247	93	333	220	113	488	264	224
Jamaica	1,044	934	110	1,189	1,009	180	1,801	1,235	566
Martinique	-	-	-	2	1	1	1	1	-
Montserrat	1	1	-	3	3	-	-	-	-
Netherlands Antilles	-	-	-	2	2	-	3	1	2
Puerto Rico	1	-	1	-	-	-	-	-	-
St. Kitts-Nevis	12	7	5	13	10	3	21	17	4
St. Lucia	13	9	4	12	12	-	21	13	8
St. Vincent and the Grenadines	20	13	7	12	12	-	24	20	4
Trinidad and Tobago	143	113	30	186	159	27	251	169	82
Turks and Caicos Islands	1	1	-	1	1	-	2	1	1
Central America	6,206	2,373	3,833	8,057	2,514	5,543	12,328	3,998	8,330
Belize	71	54	17	106	76	30	129	93	36
Costa Rica	43	29	14	73	33	40	151	39	112
El Salvador	1,932	994	938	2,493	1,071	1,422	3,900	1,581	2,319
Guatemala	1,763	513	1,250	2,106	494	1,612	3,531	836	2,695
Honduras	1,931	557	1,374	2,769	619	2,150	3,878	1,171	2,707
Nicaragua	376	145	231	419	141	278	599	177	422
Panama	90	81	9	91	80	11	140	101	39
South America	2,238	1,639	599	2,373	1,591	782	4,140	2,166	1,974
Argentina	30	16	14	31	19	12	68	28	40
Bolivia	48	31	17	53	22	31	153	21	132
Brazil	97	16	81	127	30	97	329	37	292
Chile	62	30	32	63	27	36	101	46	55
Colombia	1,418	1,222	196	1,324	1,120	204	2,043	1,513	530
Ecuador	167	86	81	247	100	147	509	141	368
French Guiana	-	-	-	-	-	-	-	-	-
Guyana	129	70	59	140	75	65	221	125	96
Paraguay	1	-	1	6	-	6	10	1	9
Peru	204	108	96	223	111	112	448	155	293
Suriname	-	-	-	2	-	2	8	3	5
Uruguay	7	6	1	16	12	4	16	12	4
Venezuela	75	54	21	141	75	66	234	84	150
Stateless	-	-	-	2	1	1	1	-	1
Unknown or not reported	2	1	1	5	3	2	4	2	2

See footnotes at end of table.

**TABLE 66. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1995-2000—Continued**

Region and country of nationality ¹	1998			1999			2000		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- Criminal
All countries	173,005	60,681	112,324	180,346	69,687	110,659	184,775	71,028	113,747
Europe	1,952	714	1,238	1,991	871	1,120	2,375	917	1,458
Albania	74	6	68	77	13	64	93	7	86
Andorra	-	-	-	-	-	-	-	-	-
Armenia	36	4	32	22	14	8	12	9	3
Austria	9	4	5	18	10	8	8	4	4
Azerbaijan	-	-	-	-	-	-	-	-	-
Belarus	2	-	2	-	-	-	1	1	-
Belgium	12	3	9	12	10	2	19	13	6
Bosnia-Herzegovina	4	2	2	1	-	1	3	3	-
Bulgaria	81	9	72	49	10	39	40	11	29
Croatia	8	5	3	7	4	3	9	4	5
Czech Republic	4	1	3	5	3	2	5	1	4
Czechoslovakia ³	153	16	137	122	19	103	132	25	107
Denmark	8	1	7	12	8	4	12	4	8
Estonia	5	2	3	10	1	9	14	2	12
Finland	5	4	1	8	3	5	5	2	3
France	78	24	54	75	36	39	102	31	71
Georgia	5	-	5	6	5	1	24	8	16
Germany	149	61	88	124	62	62	180	87	93
Greece	29	13	16	32	24	8	44	31	13
Hungary	40	17	23	44	7	37	41	12	29
Iceland	4	2	2	3	-	3	1	-	1
Ireland	45	17	28	32	15	17	39	16	23
Italy	98	46	52	115	71	44	129	81	48
Kazakhstan	-	-	-	8	2	6	6	-	6
Kyrgyzstan	2	1	1	3	-	3	4	1	3
Latvia	3	1	2	11	4	7	10	-	10
Lithuania	14	4	10	22	3	19	33	4	29
Luxembourg	-	-	-	-	-	-	1	-	1
Macedonia	7	1	6	15	2	13	14	3	11
Malta	-	-	-	2	2	-	1	-	1
Moldova	-	-	-	-	-	-	3	3	-
Monaco	1	1	-	-	-	-	-	-	-
Netherlands	39	22	17	44	26	18	70	41	29
Norway	10	4	6	4	2	2	13	6	7
Poland	166	43	123	240	51	189	329	70	259
Portugal	96	79	17	125	105	20	128	107	21
Romania	95	18	77	73	26	47	66	13	53
Russia	95	29	66	90	33	57	113	20	93
Slovak Republic	10	2	8	16	3	13	19	9	10
Slovenia	3	-	3	7	1	6	5	-	5
Soviet Union ³	17	9	8	16	11	5	15	9	6
Spain	61	22	39	49	30	19	57	18	39
Sweden	18	3	15	15	3	12	28	6	22
Switzerland	13	6	7	11	4	7	16	5	11
Tajikistan	-	-	-	1	-	1	-	-	-
Ukraine	35	3	32	53	11	42	70	10	60
United Kingdom	371	209	162	374	221	153	407	223	184
Uzbekistan	-	-	-	3	-	3	13	-	13
Yugoslavia ³	47	20	27	35	16	19	41	17	24
Asia	2,881	757	2,124	2,941	1,003	1,938	3,236	996	2,240
Afghanistan	17	5	12	28	20	8	5	3	2
Bahrain	1	-	1	2	1	1	-	-	-
Bangladesh	82	12	70	54	14	40	75	8	67

See footnotes at end of table.

**TABLE 66. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1995-2000—Continued**

Region and country of nationality ¹	1998			1999			2000		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- Criminal
Burma	2	-	2	1	1	-	8	-	8
Cambodia	21	2	19	17	-	17	9	-	9
China, People's Republic	571	79	492	417	105	312	533	99	434
Cyprus	1	-	1	3	1	2	3	1	2
Hong Kong	20	13	7	18	13	5	22	7	15
India	370	52	318	331	72	259	447	80	367
Indonesia	33	2	31	76	9	67	185	8	177
Iran	58	26	32	74	46	28	43	20	23
Iraq	13	5	8	5	4	1	8	5	3
Israel	88	36	52	126	42	84	157	55	102
Japan	53	13	40	85	27	58	97	39	58
Jordan	88	32	56	79	37	42	98	47	51
Korea	182	55	127	237	121	116	253	89	164
Kuwait	10	5	5	10	6	4	5	3	2
Laos	7	1	6	2	-	2	8	2	6
Lebanon	51	25	26	70	24	46	64	30	34
Macau	-	-	-	1	1	-	1	1	-
Malaysia	34	10	24	55	9	46	66	15	51
Maldives	-	-	-	-	-	-	2	1	1
Mongolia	4	1	3	-	-	-	4	1	3
Nepal	8	3	5	5	2	3	8	3	5
Oman	-	-	-	3	1	2	-	-	-
Pakistan	389	73	316	391	60	331	283	78	205
Philippines	507	227	280	541	295	246	485	280	205
Qatar	1	-	1	-	-	-	-	-	-
Saudi Arabia	7	5	2	5	2	3	8	3	5
Singapore	7	5	2	10	4	6	15	7	8
Sri Lanka	61	5	56	74	10	64	110	11	99
Syria	33	12	21	22	3	19	22	9	13
Taiwan	25	8	17	38	14	24	35	20	15
Thailand	61	22	39	64	31	33	77	33	44
Turkey	53	14	39	69	17	52	63	25	38
United Arab Emirates	3	1	2	3	1	2	3	1	2
Vietnam	11	6	5	13	8	5	8	5	3
Yemen	9	2	7	12	2	10	26	7	19
Africa	1,439	588	851	1,485	617	868	1,489	608	881
Algeria	31	7	24	23	6	17	33	10	23
Angola	3	-	3	1	-	1	10	2	8
Benin	7	6	1	5	5	-	5	3	2
Botswana	-	-	-	-	-	-	1	1	-
Burkina Faso	12	1	11	3	-	3	1	-	1
Burundi	3	1	2	1	-	1	3	-	3
Cameroon	23	4	19	31	11	20	25	5	20
Cape Verde	33	27	6	49	44	5	32	28	4
Ken. African Republic	1	1	-	-	-	-	2	2	-
Chad	1	-	1	2	-	2	1	1	-
Congo, Democratic Republic ⁴	14	2	12	17	1	16	20	7	13
Congo, Republic ⁴	5	1	4	12	2	10	12	-	12
Cote d'Ivoire	49	10	39	43	13	30	27	8	19
Djibouti	1	-	1	1	-	1	-	-	-
Egypt	65	22	43	80	16	64	93	24	69
Equatorial Guinea	1	1	-	-	-	-	-	-	-
Eritrea	2	2	-	-	-	-	2	1	1
Ethiopia	36	16	20	45	19	26	17	9	8
Gabon	-	-	-	1	-	1	1	-	1
Gambia, The	33	10	23	32	11	21	33	12	21

See footnotes at end of table.

**TABLE 66. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1995-2000—Continued**

Region and country of nationality ¹	1998			1999			2000		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- Criminal
Ghana	199	56	143	199	49	150	231	49	182
Guinea	57	9	48	65	8	57	56	10	46
Guinea-Bissau	-	-	-	-	-	-	-	-	-
Kenya	22	5	17	42	15	27	44	17	27
Lesotho	-	-	-	-	-	-	-	-	-
Liberia	49	35	14	38	22	16	45	34	11
Libya	3	1	2	1	-	1	2	2	-
Madagascar	-	-	-	-	-	-	-	-	-
Malawi	1	-	1	1	-	1	3	-	3
Mali	28	4	24	23	5	18	56	6	50
Mauritania	3	1	2	4	1	3	3	-	3
Mauritius	1	1	-	-	-	-	-	-	-
Morocco	36	14	22	43	21	22	48	25	23
Mozambique	-	-	-	1	1	-	1	1	-
Namibia	1	-	1	-	-	-	-	-	-
Niger	37	17	20	32	23	9	26	18	8
Nigeria	490	284	206	464	278	186	441	264	177
Rwanda	3	-	3	5	-	5	5	-	5
Sao Tome and Principe	-	-	-	-	-	-	-	-	-
Senegal	55	12	43	44	14	30	46	14	32
Seychelles	-	-	-	-	-	-	-	-	-
Sierra Leone	22	8	14	37	11	26	21	7	14
Somalia	22	1	21	30	3	27	46	11	35
South Africa	36	16	20	47	20	27	37	17	20
Sudan	10	3	7	12	3	9	6	3	3
Swaziland	-	-	-	-	-	-	-	-	-
Tanzania	7	2	5	7	2	5	11	2	9
Togo	7	3	4	11	5	6	8	3	5
Tunisia	11	2	9	12	1	11	8	2	6
Uganda	6	-	6	11	4	7	15	7	8
Zambia	3	1	2	4	2	2	5	2	3
Zimbabwe	10	2	8	6	1	5	7	1	6
Oceania	159	78	81	182	103	79	225	123	102
Australia	37	11	26	38	13	25	42	12	30
Fiji	29	14	15	42	20	22	27	12	15
French Polynesia	5	2	3	2	1	1	-	-	-
Kiribati	-	-	-	1	-	1	1	1	-
Marshall Islands	-	-	-	-	-	-	3	3	-
Micronesia, Federated States	8	7	1	18	18	-	28	28	-
New Zealand	27	5	22	19	5	14	44	9	35
Palau	10	9	1	2	2	-	8	8	-
Papua New Guinea	1	1	-	-	-	-	-	-	-
Samoa ⁵	7	5	2	16	12	4	13	11	2
Tonga	34	24	10	44	32	12	59	39	20
Tuvalu	1	-	1	-	-	-	-	-	-
North America	162,244	56,409	105,835	168,534	64,727	103,807	171,856	66,165	105,691
Canada	906	522	384	1,012	527	485	998	480	518
Mexico	139,334	47,712	91,622	149,483	54,759	94,724	150,068	56,095	93,973
United States	1	-	1	2	2	-	1	1	-
Caribbean	5,505	3,697	1,808	6,431	4,576	1,855	6,512	4,482	2,030
Anguilla	4	2	2	-	-	-	1	1	-
Antigua-Barbuda	38	27	11	41	33	8	33	27	6
Aruba	4	4	-	2	1	1	5	2	3
Bahamas, The	82	68	14	88	64	24	123	107	16
Barbados	51	45	6	70	65	5	59	49	10

See footnotes at end of table.

**TABLE 66. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1995-2000—Continued**

Region and country of nationality ¹	1998			1999			2000		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- Criminal
Bermuda	6	3	3	7	7	-	5	4	1
British Virgin Islands	2	1	1	3	2	1	3	3	-
Cayman Islands	2	1	1	2	-	2	2	-	2
Cuba	33	26	7	82	73	9	82	70	12
Dominica	27	18	9	28	22	6	19	12	7
Dominican Republic	2,516	1,701	815	3,197	2,337	860	3,351	2,208	1,143
Grenada	25	17	8	28	21	7	30	21	9
Guadeloupe	1	-	1	2	1	1	1	-	1
Haiti	514	313	201	463	301	162	451	367	84
Jamaica	1,852	1,221	631	2,024	1,371	653	1,918	1,343	575
Martinique	1	1	-	1	1	-	1	1	-
Montserrat	1	1	-	8	7	1	3	3	-
Netherlands Antilles	6	4	2	2	2	-	5	4	1
Puerto Rico	-	-	-	-	-	-	-	-	-
St. Kitts-Nevis	20	15	5	13	12	1	19	18	1
St. Lucia	27	22	5	27	20	7	30	20	10
St. Vincent and the Grenadines	22	13	9	29	19	10	21	13	8
Trinidad and Tobago	265	189	76	309	213	96	347	206	141
Turks and Caicos Islands	6	5	1	5	4	1	3	3	-
Central America	16,498	4,478	12,020	11,606	4,863	6,743	14,277	5,107	9,170
Belize	181	114	67	186	135	51	169	122	47
Costa Rica	161	42	119	212	70	142	308	55	253
El Salvador	5,339	1,766	3,573	3,972	2,041	1,931	4,507	2,053	2,454
Guatemala	5,137	1,010	4,127	3,353	1,048	2,305	4,130	1,153	2,977
Honduras	5,127	1,222	3,905	3,319	1,187	2,132	4,567	1,360	3,207
Nicaragua	409	214	195	398	253	145	445	254	191
Panama	144	110	34	166	129	37	151	110	41
South America	4,313	2,131	2,182	5,188	2,358	2,830	5,554	2,214	3,340
Argentina	71	43	28	97	56	41	135	40	95
Bolivia	189	25	164	195	28	167	83	24	59
Brazil	345	48	297	625	51	574	1,057	70	987
Chile	113	52	61	127	65	62	152	47	105
Colombia	1,807	1,364	443	2,070	1,525	545	2,026	1,398	628
Ecuador	656	149	507	782	173	609	853	187	666
French Guiana	1	1	-	-	-	-	-	-	-
Guyana	252	147	105	281	132	149	238	87	151
Paraguay	7	1	6	21	-	21	14	1	13
Peru	591	176	415	732	197	535	703	216	487
Suriname	5	2	3	8	5	3	5	5	-
Uruguay	30	11	19	35	15	20	47	14	33
Venezuela	246	112	134	215	111	104	241	125	116
Stateless	1	-	1	3	1	2	8	-	8
Unknown or not reported	16	4	12	22	7	15	32	5	27

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 67. 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 68. ALIENS DEPORTED BY ADMINISTRATIVE REASON FOR REMOVAL
FISCAL YEARS 1908-80**

Year	Total	Subver- sive or anarchist	Criminal viola- tions	Immoral	Narcotics viola- tions	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 69. 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 70. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1995-2000**

Region and country of nationality ¹	1995			1996			1997		
	Total	Criminal ²	Non-criminal	Total	Criminal ²	Non-criminal	Total	Criminal ²	Non-criminal
All countries	4,730	494	4,236	4,631	481	4,150	7,378	733	6,645
Europe	375	12	363	337	9	328	513	24	489
Albania	2	-	2	3	-	3	2	-	2
Armenia	6	-	6	15	-	15	32	3	29
Austria	1	-	1	3	1	2	1	-	1
Azerbaijan	-	-	-	-	-	-	2	-	2
Belarus	6	-	6	-	-	-	3	-	3
Belgium	2	-	2	3	-	3	3	1	2
Bosnia-Herzegovina	-	-	-	1	-	1	2	-	2
Bulgaria	39	-	39	29	-	29	44	1	43
Croatia	1	-	1	2	-	2	3	-	3
Czech Republic	-	-	-	1	-	1	2	-	2
Czechoslovakia ³	5	-	5	6	-	6	16	-	16
Denmark	1	-	1	-	-	-	1	-	1
Estonia	-	-	-	-	-	-	1	-	1
Finland	1	-	1	-	-	-	-	-	-
France	16	1	15	17	-	17	14	-	14
Georgia	1	-	1	1	-	1	4	1	3
Germany	28	1	27	19	-	19	33	-	33
Greece	10	-	10	5	-	5	4	1	3
Hungary	10	-	10	6	-	6	13	1	12
Iceland	1	-	1	1	-	1	-	-	-
Ireland	1	-	1	5	-	5	4	1	3
Italy	8	-	8	14	1	13	10	1	9
Kazakhstan	-	-	-	-	-	-	5	-	5
Kyrgyzstan	-	-	-	-	-	-	1	-	1
Latvia	3	-	3	2	-	2	1	-	1
Lithuania	5	-	5	1	-	1	11	-	11
Macedonia	-	-	-	2	-	2	1	-	1
Moldova	1	-	1	-	-	-	3	-	3
Monaco	1	-	1	-	-	-	-	-	-
Netherlands	6	1	5	7	-	7	8	-	8
Norway	3	-	3	3	-	3	1	-	1
Poland	36	2	34	38	-	38	49	1	48
Portugal	6	-	6	2	1	1	11	1	10
Romania	55	2	53	37	-	37	67	1	66
Russia	25	2	23	30	1	29	36	1	35
Slovak Republic	1	-	1	4	-	4	10	-	10
Slovenia	-	-	-	-	-	-	-	-	-
Soviet Union ³	6	-	6	4	-	4	3	-	3
Spain	7	1	6	6	-	6	13	2	11
Sweden	3	-	3	5	1	4	2	-	2
Switzerland	4	-	4	2	-	2	1	-	1
Tajikistan	1	-	1	-	-	-	-	-	-
Turkmenistan	-	-	-	-	-	-	-	-	-
Ukraine	4	-	4	14	-	14	23	1	22
United Kingdom	54	1	53	36	4	32	40	6	34
Uzbekistan	-	-	-	1	-	1	-	-	-
Yugoslavia ³	15	1	14	12	-	12	33	1	32
Asia	463	13	450	514	15	499	791	27	764
Afghanistan	4	-	4	2	1	1	8	1	7
Bahrain	-	-	-	-	-	-	-	-	-
Bangladesh	3	-	3	15	-	15	19	-	19
Burma	2	-	2	1	-	1	-	-	-
Cambodia	-	-	-	-	-	-	-	-	-
China, People's Republic	32	4	28	35	3	32	66	1	65
Cyprus	-	-	-	1	-	1	1	-	1
Hong Kong	3	-	3	8	-	8	8	-	8
India	53	-	53	41	1	40	78	-	78
Indonesia	4	-	4	4	-	4	10	-	10
Iran	6	-	6	11	-	11	32	1	31
Iraq	3	-	3	1	-	1	3	-	3
Israel	13	-	13	17	1	16	28	2	26
Japan	16	-	16	18	1	17	19	1	18
Jordan	19	2	17	15	-	15	32	2	30

See footnotes at end of table.

**TABLE 70. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1995-2000—Continued**

Region and country of nationality ¹	1995			1996			1997		
	Total	Criminal ²	Non-criminal	Total	Criminal ²	Non-criminal	Total	Criminal ²	Non-criminal
Korea	35	-	35	25	2	23	42	3	39
Kuwait	1	-	1	2	1	1	1	1	-
Laos	12	1	11	4	-	4	6	3	3
Lebanon	9	1	8	16	1	15	20	2	18
Macau	-	-	-	-	-	-	-	-	-
Malaysia	5	-	5	7	-	7	6	-	6
Maldives	-	-	-	-	-	-	-	-	-
Mongolia	-	-	-	-	-	-	-	-	-
Nepal	3	-	3	1	-	1	1	-	1
Pakistan	17	-	17	18	-	18	71	2	69
Philippines	173	4	169	185	1	184	180	4	176
Saudi Arabia	1	-	1	1	-	1	1	-	1
Singapore	2	-	2	1	1	-	-	-	-
Sri Lanka	14	-	14	45	-	45	118	3	115
Syria	8	-	8	2	-	2	11	-	11
Taiwan	3	-	3	9	-	9	6	-	6
Thailand	13	-	13	16	-	16	12	-	12
Turkey	3	-	3	9	-	9	5	1	4
United Arab Emirates	1	-	1	-	-	-	-	-	-
Vietnam	4	1	3	3	2	1	4	-	4
Yemen	1	-	1	1	-	1	3	-	3
Africa	96	4	92	109	3	106	274	14	260
Algeria	1	-	1	2	-	2	1	-	1
Angola	-	-	-	-	-	-	-	-	-
Benin	-	-	-	-	-	-	-	-	-
Burkina Faso	-	-	-	-	-	-	-	-	-
Burundi	-	-	-	-	-	-	-	-	-
Cameroon	3	-	3	6	-	6	1	-	1
Cape Verde	-	-	-	-	-	-	-	-	-
Central African Republic	-	-	-	-	-	-	1	-	1
Chad	-	-	-	-	-	-	14	-	14
Congo, Democratic Republic ⁴	2	-	2	10	-	10	30	1	29
Congo, Republic ⁴	-	-	-	-	-	-	4	-	4
Cote d'Ivoire	1	-	1	3	-	3	6	-	6
Djibouti	-	-	-	-	-	-	-	-	-
Egypt	16	-	16	7	1	6	17	-	17
Eritrea	-	-	-	-	-	-	5	-	5
Ethiopia	8	-	8	7	-	7	25	-	25
Gabon	-	-	-	-	-	-	-	-	-
Gambia, The	3	-	3	2	-	2	4	-	4
Ghana	3	-	3	5	-	5	10	2	8
Guinea	3	-	3	1	-	1	2	-	2
Kenya	2	-	2	5	-	5	4	-	4
Liberia	2	-	2	3	-	3	3	-	3
Libya	-	-	-	-	-	-	-	-	-
Madagascar	-	-	-	2	-	2	-	-	-
Malawi	-	-	-	-	-	-	-	-	-
Mali	-	-	-	-	-	-	1	-	1
Mauritania	-	-	-	-	-	-	-	-	-
Mauritius	1	-	1	3	1	2	5	-	5
Morocco	2	-	2	-	-	-	1	-	1
Namibia	-	-	-	2	-	2	2	-	2
Niger	9	-	9	7	-	7	23	3	20
Nigeria	13	3	10	-	-	-	-	-	-
Rwanda	-	-	-	1	-	1	7	-	7
Senegal	-	-	-	5	-	5	12	-	12
Sierra Leone	5	-	5	23	-	23	52	3	49
Somalia	5	-	5	10	1	9	16	1	15
South Africa	11	1	10	1	-	1	20	2	18
Sudan	1	-	1	-	-	-	1	-	1
Tanzania	3	-	3	-	-	-	2	1	1
Togo	-	-	-	-	-	-	-	-	-
Tunisia	2	-	2	1	-	1	3	1	2
Uganda	-	-	-	-	-	-	1	-	1
Zambia	-	-	-	3	-	3	1	-	1
Zimbabwe	-	-	-	-	-	-	-	-	-

See footnotes at end of table.

**TABLE 70. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1995-2000—Continued**

Region and country of nationality ¹	1995			1996			1997		
	Total	Criminal ²	Non-criminal	Total	Criminal ²	Non-criminal	Total	Criminal ²	Non-criminal
Oceania	39	2	37	41	3	38	47	2	45
American Samoa	1	-	1	4	-	4	5	-	5
Australia	11	-	11	2	-	2	-	-	-
Cook Islands	-	-	-	10	2	8	16	-	16
Fiji	13	-	13	9	-	9	11	1	10
French Polynesia	4	-	4	1	-	1	-	-	-
Kiribati	-	-	-	2	1	1	1	1	-
Micronesia, Federated States	-	-	-	4	-	4	6	-	6
New Zealand	6	2	4	-	-	-	1	-	1
Palau	2	-	2	5	-	5	6	-	6
Samoa ⁵	1	-	1	-	-	-	-	-	-
Soloman Islands	-	-	-	3	-	3	1	-	1
Tonga	1	-	1	1	-	1	-	-	-
Vanuatu	-	-	-	-	-	-	-	-	-
North America	3,467	428	3,039	3,415	436	2,979	5,336	627	4,709
Canada	56	10	46	64	3	61	81	8	73
Mexico	2,456	320	2,136	2,487	350	2,137	3,820	494	3,326
United States	-	-	-	-	-	-	-	-	-
Caribbean	394	74	320	297	56	241	459	90	369
Antigua-Barbuda	1	-	1	2	-	2	4	1	3
Aruba	-	-	-	-	-	-	-	-	-
Bahamas, The	2	1	1	2	1	1	4	1	3
Barbados	1	-	1	1	1	-	3	-	3
Bermuda	1	-	1	-	-	-	1	-	1
British Virgin Islands	-	-	-	-	-	-	2	-	2
Cuba	32	20	12	21	12	9	25	15	10
Dominica	6	-	6	9	-	9	22	2	20
Dominican Republic	256	39	217	179	21	158	287	42	245
Grenada	-	-	-	2	-	2	-	-	-
Guadeloupe	-	-	-	-	-	-	-	-	-
Haiti	35	4	31	13	2	11	13	2	11
Jamaica	36	8	28	32	17	15	51	20	31
Montserrat	-	-	-	-	-	-	2	1	1
Netherlands Antilles	-	-	-	2	-	2	1	-	1
St. Kitts-Nevis	3	1	2	4	-	4	6	-	6
St. Lucia	6	-	6	4	-	4	7	-	7
St. Vincent and the Grenadines	1	-	1	1	-	1	1	-	1
Trinidad and Tobago	14	1	13	25	2	23	30	6	24
Turks and Caicos Islands	-	-	-	-	-	-	-	-	-
Central America	561	24	537	567	27	540	976	35	941
Belize	17	1	16	7	-	7	6	1	5
Costa Rica	12	-	12	7	1	6	16	-	16
El Salvador	202	8	194	186	6	180	399	13	386
Guatemala	141	7	134	145	6	139	270	9	261
Honduras	92	3	89	153	9	144	187	7	180
Nicaragua	85	2	83	54	1	53	86	1	85
Panama	12	3	9	15	4	11	12	4	8
South America	283	34	249	208	14	194	406	38	368
Argentina	9	-	9	8	-	8	10	1	9
Bolivia	9	-	9	8	-	8	30	1	29
Brazil	31	2	29	27	-	27	72	2	70
Chile	14	1	13	9	2	7	15	2	13
Colombia	104	20	84	43	6	37	84	19	65
Ecuador	23	2	21	28	3	25	61	2	59
Guyana	9	2	7	7	1	6	9	7	2
Paraguay	2	1	1	1	-	1	-	-	-
Peru	57	3	54	52	1	51	103	3	100
Suriname	2	-	2	2	-	2	-	-	-
Uruguay	1	-	1	1	1	-	-	-	-
Venezuela	22	3	19	22	-	22	22	1	21
Stateless	-	-	-	1	1	-	2	1	1
Unknown or not reported	7	1	6	6	-	6	9	-	9

See footnotes at end of table.

**TABLE 70. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1995-2000—Continued**

Region and country of nationality ¹	1998			1999			2000		
	Total	Criminal ²	Non-criminal	Total	Criminal ²	Non-criminal	Total	Criminal ²	Non-criminal
All countries	9,467	1,187	8,280	8,218	1,153	7,065	7,049	1,305	5,744
Europe	454	24	430	407	38	369	348	44	304
Albania	5	-	5	8	-	8	22	1	21
Armenia	10	1	9	13	2	11	8	3	5
Austria	2	-	2	1	-	1	1	-	1
Azerbaijan	-	-	-	-	-	-	-	-	-
Belarus	3	-	3	1	-	1	3	-	3
Belgium	-	-	-	4	1	3	1	-	1
Bosnia-Herzegovina	1	-	1	-	-	-	-	-	-
Bulgaria	20	1	19	20	-	20	9	1	8
Croatia	5	1	4	2	-	2	2	-	2
Czech Republic	5	-	5	2	-	2	14	-	14
Czechoslovakia ³	42	-	42	45	2	43	19	1	18
Denmark	1	-	1	2	1	1	1	1	-
Estonia	4	-	4	7	4	3	1	-	1
Finland	-	-	-	3	1	2	-	-	-
France	13	1	12	14	-	14	8	1	7
Georgia	6	-	6	2	-	2	11	1	10
Germany	24	1	23	24	5	19	15	2	13
Greece	6	-	6	3	-	3	7	5	2
Hungary	9	-	9	7	1	6	8	1	7
Iceland	-	-	-	1	-	1	-	-	-
Ireland	3	-	3	5	2	3	3	1	2
Italy	4	3	1	14	1	13	4	-	4
Kazakhstan	1	-	1	7	1	6	9	-	9
Kyrgyzstan	-	-	-	-	-	-	-	-	-
Latvia	2	-	2	-	-	-	1	1	-
Lithuania	8	-	8	3	-	3	1	-	1
Macedonia	1	-	1	3	-	3	4	-	4
Moldova	1	-	1	-	-	-	1	-	1
Monaco	-	-	-	-	-	-	-	-	-
Netherlands	4	-	4	4	1	3	2	1	1
Norway	2	-	2	-	-	-	-	-	-
Poland	45	3	42	41	3	38	34	3	31
Portugal	11	2	9	11	1	10	6	3	3
Romania	50	-	50	30	1	29	24	2	22
Russia	61	1	60	57	6	51	44	5	39
Slovak Republic	9	-	9	2	-	2	1	-	1
Slovenia	-	-	-	1	-	1	-	-	-
Soviet Union ³	7	-	7	5	1	4	3	-	3
Spain	4	-	4	3	-	3	3	2	1
Sweden	8	2	6	2	-	2	3	-	3
Switzerland	5	-	5	3	-	3	5	-	5
Tajikistan	-	-	-	-	-	-	-	-	-
Turkmenistan	2	-	2	-	-	-	-	-	-
Ukraine	20	-	20	19	-	19	16	-	16
United Kingdom	36	7	29	27	3	24	38	7	31
Uzbekistan	1	-	1	3	-	3	3	1	2
Yugoslavia ³	13	1	12	8	1	7	13	1	12
Asia	855	54	801	671	52	619	543	52	491
Afghanistan	52	1	51	22	-	22	5	-	5
Bahrain	-	-	-	-	-	-	1	-	1
Bangladesh	37	3	34	34	1	33	18	-	18
Burma	1	-	1	1	-	1	-	-	-
Cambodia	4	1	3	2	-	2	2	1	1
China, People's Republic	58	7	51	55	3	52	44	2	42
Cyprus	2	-	2	-	-	-	-	-	-
Hong Kong	2	-	2	3	-	3	4	-	4
India	73	3	70	89	8	81	49	2	47
Indonesia	15	-	15	7	-	7	19	1	18
Iran	24	5	19	18	2	16	17	5	12
Iraq	2	-	2	6	1	5	1	1	-
Israel	28	1	27	17	4	13	31	2	29
Japan	13	1	12	5	1	4	14	-	14
Jordan	24	2	22	24	2	22	21	2	19

See footnotes at end of table.

**TABLE 70. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1995-2000—Continued**

Region and country of nationality ¹	1998			1999			2000		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Korea	44	4	40	51	7	44	57	5	52
Kuwait	2	-	2	3	-	3	4	-	4
Laos	7	1	6	5	2	3	3	1	2
Lebanon	10	1	9	11	2	9	13	3	10
Macau	-	-	-	-	-	-	-	-	-
Malaysia	17	2	15	14	3	11	14	-	14
Maldives	-	-	-	-	-	-	-	-	-
Mongolia	-	-	-	-	-	-	2	-	2
Nepal	5	1	4	3	1	2	3	1	2
Pakistan	64	3	61	66	2	64	44	8	36
Philippines	152	8	144	108	8	100	79	8	71
Saudi Arabia	8	3	5	5	-	5	4	-	4
Singapore	7	-	7	1	-	1	-	-	-
Sri Lanka	139	3	136	65	-	65	38	2	36
Syria	6	-	6	9	-	9	8	2	6
Taiwan	4	1	3	10	-	10	13	-	13
Thailand	17	1	16	17	1	16	17	1	16
Turkey	16	1	15	16	1	15	9	1	8
United Arab Emirates	-	-	-	-	-	-	1	-	1
Vietnam	1	1	-	3	2	1	6	4	2
Yemen	21	-	21	1	1	-	2	-	2
Africa	388	16	372	253	24	229	109	20	89
Algeria	6	-	6	7	-	7	1	-	1
Angola	4	-	4	3	-	3	4	-	4
Benin	1	-	1	-	-	-	1	-	1
Burkina Faso	2	-	2	1	-	1	-	-	-
Burundi	-	-	-	1	-	1	-	-	-
Cameroon	5	1	4	2	-	2	3	1	2
Cape Verde	7	2	5	1	-	1	-	-	-
Central African Republic	-	-	-	-	-	-	-	-	-
Chad	19	-	19	5	-	5	-	-	-
Congo, Democratic Republic ⁴	36	-	36	6	-	6	1	-	1
Congo, Republic ⁴	4	-	4	5	-	5	-	-	-
Cote d'Ivoire	3	-	3	3	-	3	-	-	-
Djibouti	4	-	4	1	-	1	1	-	1
Egypt	19	1	18	27	4	23	16	3	13
Eritrea	18	-	18	9	-	9	1	-	1
Ethiopia	38	2	36	24	1	23	4	-	4
Gabon	-	-	-	1	-	1	-	-	-
Gambia, The	-	-	-	1	-	1	2	-	2
Ghana	11	2	9	13	4	9	12	-	12
Guinea	4	-	4	4	2	2	1	-	1
Kenya	18	-	18	8	1	7	2	-	2
Liberia	3	-	3	1	-	1	3	2	1
Libya	-	-	-	-	-	-	1	-	1
Madagascar	-	-	-	-	-	-	-	-	-
Malawi	-	-	-	-	-	-	1	1	-
Mali	2	-	2	-	-	-	1	-	1
Mauritania	-	-	-	-	-	-	1	-	1
Mauritius	7	1	6	2	-	2	1	1	-
Morocco	-	-	-	1	-	1	-	-	-
Namibia	5	-	5	6	-	6	-	-	-
Niger	32	6	26	43	10	33	21	7	14
Nigeria	1	-	1	2	-	2	-	-	-
Rwanda	4	-	4	7	-	7	7	3	4
Senegal	1	-	1	7	-	7	-	-	-
Sierra Leone	78	-	78	27	-	27	-	-	-
Somalia	10	1	9	9	-	9	12	-	12
South Africa	32	-	32	13	-	13	2	-	2
Sudan	1	-	1	3	-	3	1	-	1
Tanzania	3	-	3	-	-	-	-	-	-
Togo	6	-	6	3	1	2	1	-	1
Tunisia	2	-	2	4	-	4	3	2	1
Uganda	-	-	-	1	-	1	-	-	-
Zambia	2	-	2	2	1	1	5	-	5
Zimbabwe	-	-	-	-	-	-	-	-	-

See footnotes at end of table.

**TABLE 70. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1995-2000—Continued**

Region and country of nationality ¹	1998			1999			2000		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Oceania	39	1	38	47	2	45	31	4	27
American Samoa	15	-	15	12	-	12	9	1	8
Australia	-	-	-	-	-	-	-	-	-
Cook Islands	9	1	8	17	-	17	7	-	7
Fiji	4	-	4	-	-	-	1	-	1
French Polynesia	1	-	1	1	-	1	-	-	-
Kiribati	-	-	-	1	1	-	2	2	-
Micronesia, Federated States	4	-	4	10	-	10	8	-	8
New Zealand	-	-	-	-	-	-	-	-	-
Palau	-	-	-	6	1	5	2	1	1
Samoa ⁵	2	-	2	-	-	-	-	-	-
Soloman Islands	4	-	4	-	-	-	2	-	2
Tonga	-	-	-	-	-	-	-	-	-
Vanuatu	-	-	-	-	-	-	-	-	-
North America	7,257	1,045	6,212	6,325	971	5,354	5,684	1,130	4,554
Canada	88	21	67	100	25	75	89	19	70
Mexico	5,243	853	4,390	4,797	726	4,071	4,176	887	3,289
United States	-	-	-	-	-	-	-	-	-
Caribbean	557	82	475	535	133	402	543	127	416
Antigua-Barbuda	3	2	1	3	-	3	3	1	2
Aruba	-	-	-	1	1	-	-	-	-
Bahamas, The	6	-	6	7	1	6	2	1	1
Barbados	2	1	1	4	1	3	-	-	-
Bermuda	2	-	2	-	-	-	-	-	-
British Virgin Islands	4	-	4	1	-	1	-	-	-
Cuba	29	21	8	33	19	14	23	19	4
Dominica	8	1	7	6	1	5	2	-	2
Dominican Republic	372	32	340	345	66	279	406	57	349
Grenada	6	-	6	-	-	-	-	-	-
Guadeloupe	2	-	2	-	-	-	-	-	-
Haiti	24	2	22	20	6	14	17	10	7
Jamaica	63	18	45	77	37	40	61	27	34
Montserrat	-	-	-	-	-	-	-	-	-
Netherlands Antilles	-	-	-	-	-	-	-	-	-
St. Kitts-Nevis	2	-	2	2	-	2	1	-	1
St. Lucia	3	-	3	4	1	3	1	-	1
St. Vincent and the Grenadines	-	-	-	-	-	-	3	1	2
Trinidad and Tobago	31	5	26	32	-	32	24	11	13
Turks and Caicos Islands	-	-	-	-	-	-	-	-	-
Central America	1,369	89	1,280	893	87	806	876	97	779
Belize	14	4	10	12	2	10	4	1	3
Costa Rica	23	2	21	21	-	21	19	2	17
El Salvador	570	38	532	412	47	365	342	43	299
Guatemala	431	20	411	307	19	288	323	22	301
Honduras	291	21	270	104	13	91	164	20	144
Nicaragua	31	3	28	27	3	24	13	5	8
Panama	9	1	8	10	3	7	11	4	7
South America	469	46	423	502	66	436	332	55	277
Argentina	23	1	22	20	5	15	8	3	5
Bolivia	24	-	24	12	3	9	10	-	10
Brazil	59	1	58	55	3	52	43	6	37
Chile	20	4	16	19	2	17	10	1	9
Colombia	118	17	101	93	26	67	68	19	49
Ecuador	86	4	82	94	11	83	44	3	41
Guyana	8	2	6	13	5	8	6	2	4
Paraguay	4	1	3	2	-	2	1	-	1
Peru	89	11	78	146	9	137	101	11	90
Suriname	1	-	1	2	-	2	3	-	3
Uruguay	2	-	2	6	-	6	4	-	4
Venezuela	35	5	30	40	2	38	34	10	24
Stateless	3	-	3	12	-	12	-	-	-
Unknown or not reported	2	1	1	1	-	1	2	-	2

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 71. SERVICE PARTICIPATION IN THE CONTROL OF MARIJUANA, NARCOTICS,
AND DANGEROUS DRUG TRAFFIC
FISCAL YEARS 1989-2000**

Year and seizure	Type of contraband					Total
	Marijuana (lbs.)	Heroin (ozs.)	Cocaine (ozs.)	Dangerous drug pills (units)	Other	
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	6,844	230	768	173	286	8,301
Amount seized	752,822.2	8,629.6	574,556.0	331,165	X	X
Estimated value of seizures (millions of dollars)	621	96	834	1	23	1,575
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	10,049	271	1,130	303	440	12,193
Amount seized	1,429,358.0	3,794.2	785,549.7	553,734	X	X
Estimated value of seizures (millions of dollars)	1,146	22	1,321	2	37	2,527
2000:						
Number of seizures	9,914	225	1,020	470	514	12,143
Amount seized	1,597,395.0	5,487.1	567,341.3	1,426,547	X	X
Estimated value of seizures (millions of dollars)	1,289	32	946	5	41	2,314

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 72. PROSECUTIONS, FINES, AND IMPRISONMENT FOR IMMIGRATION
AND NATIONALITY VIOLATIONS
FISCAL YEARS 1994-2000**

Action taken	1994	1995	1996	1997	1998	1999	2000
Prosecutions:							
Total disposed of	14,854	17,035	16,115	19,180	23,826	22,490	22,926
Convictions	10,210	12,075	12,121	16,184	21,480	20,470	20,751
Acquittals	86	124	108	24	65	58	96
Dismissals ¹	4,558	4,836	3,886	2,972	2,281	1,962	2,079
Prosecutions for immigration violations:							
Disposed of	13,068	15,337	14,223	17,807	22,857	21,586	22,071
Convictions	9,180	11,110	11,014	15,219	20,768	19,751	20,007
Acquittals	74	94	107	22	60	52	81
Dismissals ¹	3,814	4,133	3,102	2,566	2,029	1,783	1,983
Prosecution for nationality violations:							
Disposed of	506	328	176	212	171	206	211
Convictions	160	113	133	164	129	173	181
Acquittals	10	5	-	1	-	-	1
Dismissals ¹	336	210	43	47	42	33	29
Prosecutions for other violations:							
Disposed of	1,280	1,370	1,716	1,161	798	698	644
Convictions	870	852	974	801	583	546	563
Acquittals	2	25	1	1	5	6	14
Dismissals ¹	408	493	741	359	210	146	67
Aggregate fines and imprisonment:							
Fines (dollars)	101,503,303	955,054	1,131,709	760,209	776,622	1,276,104	4,795,872
Immigration violations	316,163	609,480	959,214	310,893	437,547	692,477	3,677,297
Nationality violations	7,080	13,695	3,195	11,579	7,870	10,575	74,545
Other violations	101,180,060	331,879	169,300	437,737	331,205	573,052	1,044,030
Imprisonment (years)	7,513	7,158	6,945	11,349	12,030	14,837	18,997
Immigration violations	3,716	5,234	5,436	8,056	10,454	12,919	16,105
Nationality violations	36	52	64	77	116	179	101
Other violations	3,761	1,872	1,445	3,216	1,460	1,739	2,791

¹ Dismissed or otherwise closed.

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

- Represents zero.

**TABLE 73. CONVICTIONS FOR IMMIGRATION AND NATIONALITY VIOLATIONS
FISCAL YEARS 1994-2000**

Violations	1994	1995	1996	1997	1998	1999	2000
All violations	10,210	12,075	12,121	16,184	21,480	20,470	20,751
Immigration violations	9,180	11,110	11,014	15,219	20,768	19,751	20,007
Entry of aliens illegally	6,607	7,430	6,331	9,703	15,032	13,503	12,703
Reentries of deported aliens	803	1,475	2,331	2,859	3,149	3,621	4,759
Bringing in, transporting, harboring, and inducing illegal entry of aliens	731	758	1,295	1,182	1,103	1,403	1,700
Fraud and false statements to obtain or confer immigration benefits	58	97	127	123	110	92	95
Fraud, forgery, misuse of visas, entry permits, and other entry documents	32	56	54	31	58	62	105
Fraud, forgery, misuse of identification documents	918	1,200	802	1,248	1,241	1,023	574
Alien registration or alien address violations	12	34	4	10	2	5	2
Conspire to defraud the United States	8	8	22	14	25	16	19
Employing unauthorized aliens, peonage, false attestations for employment	11	52	48	48	48	24	49
Other immigration violations	-	-	-	1	-	2	1
Nationality violations	160	113	133	164	129	173	181
False representation as citizens of United States	130	77	101	107	83	99	93
False statements and procurement of citizenship or naturalization unlawfully	2	4	1	3	4	1	1
Fraud, forgery, misuse of citizen naturalization papers	3	4	13	17	10	30	2
Fraud, forgery, misuse of U.S. passports ..	25	28	18	37	32	42	85
Other nationality violations	-	-	-	-	-	1	-
Other violations	870	852	974	801	583	546	563
Racketeering, money, financial fraud conspiracies	467	443	662	342	276	239	198
Terrorism, threat to national security	-	-	-	-	-	1	-
Money laundering and financial fraud	11	15	3	1	23	3	20
Weapons trafficking, unlawful possession	44	32	16	29	27	39	64
Drug trafficking	292	272	222	378	146	188	176
Obstructing justice	42	46	29	26	65	33	41
Alien prostitution	1	5	13	4	7	3	4
Other violations	13	39	29	21	39	40	60

- Represents zero.

NOTE: Counts have been revised for years 1993-99 due to discrepancies in the data pertaining to certain violation codes.

**TABLE 74. WRITS OF HABEAS CORPUS, JUDICIAL REVIEW OF ORDERS OF DEPORTATION, AND DECLARATORY JUDGEMENTS IN EXCLUSION AND DEPORTATION CASES
FISCAL YEARS 1994-2000**

Action taken	1994	1995	1996	1997 ¹	1998 ²	1999	2000 ³
<i>Writs of habeas corpus:</i>							
Total disposed of	343	436	421	584	631	932	1,281
Favorable to U.S. government	301	353	353	466	452	664	961
Unfavorable to U.S. government	21	23	27	21	59	137	214
Withdrawn or otherwise closed	21	60	41	97	120	131	106
Total pending end of year	553	532	596	766	907	1,399	2,111
<i>Judicial review of orders of deportation (Section 106, INA):</i>							
Total disposed of	685	823	796	1,201	1,297	978	1,648
Favorable to U.S. government	575	668	659	933	934	808	1,273
Unfavorable to U.S. government	58	101	93	80	74	104	128
Withdrawn or otherwise closed	52	54	44	188	289	66	247
Total pending end of year	837	848	869	1,405	1,762	2,290	2,629
<i>Declaratory judgements:</i>							
Total disposed of	145	158	143	184	482	277	211
Favorable to U.S. government	129	115	114	104	142	194	174
Unfavorable to U.S. government	3	19	14	16	23	5	12
Withdrawn or otherwise closed	13	24	15	64	317	78	25
Involving claims of U.S. nationality (8 U.S.C. 1503)	4	10	5	15	142	13	24
Favorable to U.S. government	3	4	5	7	39	11	19
Unfavorable to U.S. government	-	4	-	1	13	1	2
Withdrawn or otherwise closed	1	2	-	7	90	1	3
Involving exclusion or deportation	141	148	138	169	340	264	187
Favorable to U.S. government	126	111	109	97	103	183	155
Unfavorable to U.S. government	3	17	14	15	10	4	10
Withdrawn or otherwise closed	12	20	15	57	227	77	22

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.

² Counts for fiscal year 1998 were revised and are higher than those shown in previous *Yearbooks* due to an audit at the New York District Office.

³ Beginning in fiscal year 2000, data include the Dallas, TX and Phoenix, AZ districts.

- Represents zero.

**TABLE 75. PRIVATE IMMIGRATION AND NATIONALITY BILLS
INTRODUCED AND LAWS ENACTED 77TH THROUGH
107TH CONGRESS**

Congress	Bills introduced	Laws enacted
107th Congress	85	1
106th Congress	121	19
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