
ENFORCEMENT, FISCAL YEAR 2001

This report will appear as a chapter in the forthcoming *2001 Statistical Yearbook of the Immigration and Naturalization Service*. All references to Appendices, 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), *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.

The September 11 terrorist attacks

The September 11 terrorist attacks did not have a significant impact on the statistics reported in this section because they occurred late in the fiscal year. The more extensive effects on data for fiscal year 2002 will be reported in the next edition of the *Statistical Yearbook*.

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

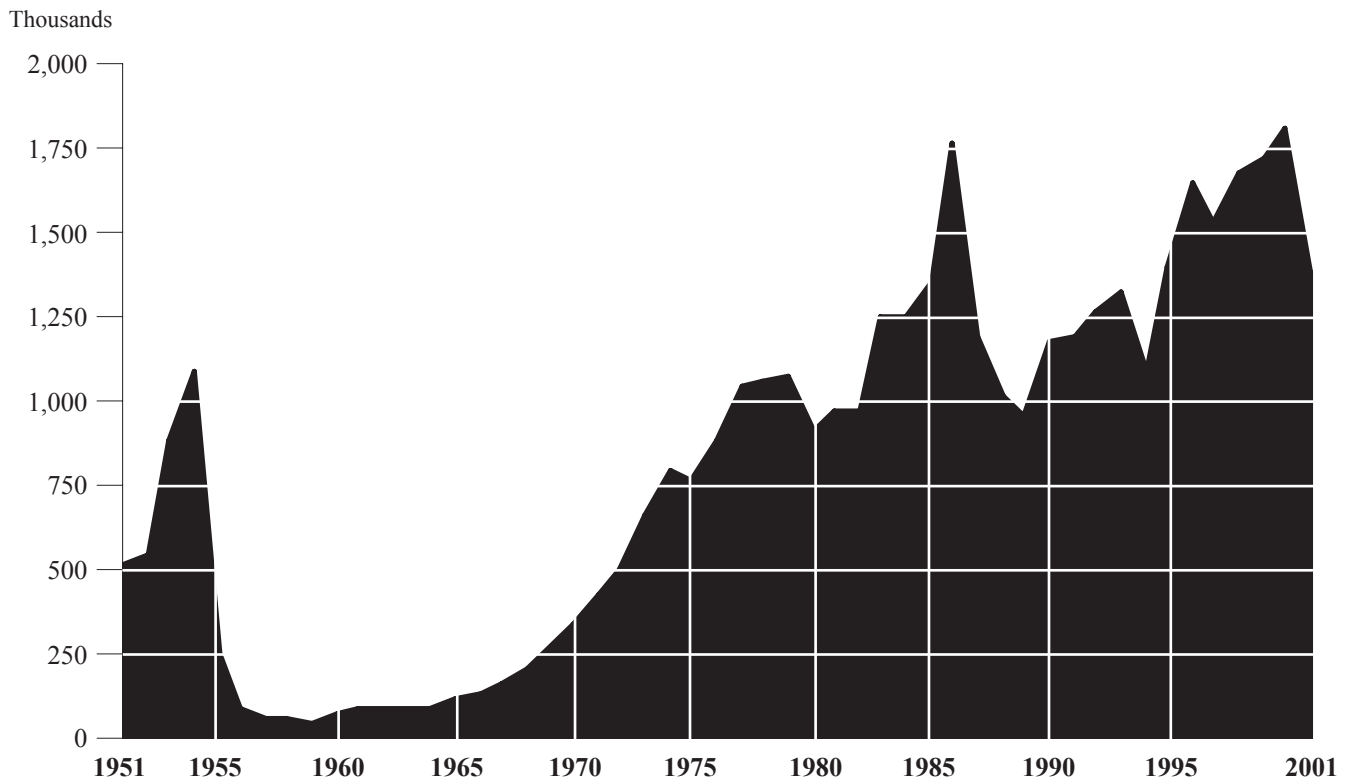
Investigations Program

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.

Chart M
Aliens Apprehended: Fiscal Years 1951-2001



Source: Tables 57 and 58. See Glossary for fiscal year definitions.

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.

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 71,000 criminal aliens
were removed during 2001.***

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 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. Aliens 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 57-60)

Aliens are apprehended under two INS programs—Border Patrol and Investigations. The largest of these programs by far is the Border Patrol. In fiscal year 2001, the INS apprehended 1,387,486 aliens. Of this number, the Border Patrol made 1,266,213 apprehensions, of which 98 percent were made along the southwest border. During the fiscal year 1986-2001 period, the Border Patrol accounted for 91 to 97 percent of total apprehensions, and Investigations for 3 to 9 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 59)

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. 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, 1997, and 2001. The number of southwest border apprehensions in 2000 set a new record high at 1,643,679, and declined to 1,235,717 in 2001, a 25 percent decrease compared to fiscal year 2000.

Border Operations (Tables 59, 60)

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 18 percent in fiscal year 2001.

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 616,346 in 2000 and then declined to 449,675 in 2001. El Centro increased from 27,654 in fiscal year 1994 to 238,126 in 2000 and then declined to 172,852 in 2001. McAllen surpassed El Paso as the leading sector in number of apprehensions in Texas following Operation Hold-the-Line in 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 107,843 in fiscal year 2001, a 56 percent decrease compared to 1997.

Nationality (Table 58)

Nationals of 194 countries were apprehended in fiscal year 2001—aliens from Mexico predominated, accounting for 95 percent of the total. The next largest source countries were El Salvador, Honduras, Guatemala, the Dominican Republic, Canada, Cuba, Brazil, Colombia, Jamaica, Ecuador, Haiti, and the People's Republic of China.

Data Overview: Investigations

(Table 61)

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 fiscal year 2001 they account for 92 percent of cases completed. These cases have steadily increased over the years from 46,236 cases in 1994 to 100,044 in 1999, an increase of 116 percent. In fiscal year 2001 completed criminal investigations decreased by 11 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 2001 decreased 22 percent compared to the number in 2000, and the number of defendants convicted was down 25 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 2001 completed cases dropped to 1,595. The number of arrests rose significantly from 7,554 in fiscal year 1994 to 17,552 in 1997, an increase of 132 percent. The number of arrests declined sharply in the next four years, dropping to 418 in 2001. In addition, the number of warnings to employers in 2001 decreased 40 percent compared to the number issued in 2000. Notices of intent to fine decreased 44 percent, and the number of final orders was down by 57 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 used 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 2001 decreased less than 1 percent compared to 2000. Of the 3,721 fraud cases completed in fiscal year 2001, 65 percent pertained to individuals involved in immigration fraud, 5 percent to large-scale organizations, 15 percent to facilitators, 12 percent to civil document fraud (INA, Sec. 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.

Smuggling investigations

INS smuggling investigations include the detection, apprehension, and prosecution of alien smuggling operations. The targets 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 2,885 smuggling investigations cases in fiscal year 2001, a 13 percent decrease from the 3,309 cases completed in 2000. In 2001, the INS arrested 32,429 smuggled aliens, a 52 percent decrease from the high of 68,203 in 1995.

Data Overview: Detention

The INS detained approximately 209,000 aliens during fiscal year 2001. Approximately 103,000 of these detainees had criminal records. The average daily detention population was 20,441. Although 50 percent of all detainees were aliens from Mexico, their relatively short stays in detention meant that they accounted for only 23 percent of detention bed-days. The other leading countries were Cuba (11 percent of bed-days), El Salvador (7 percent), the People’s Republic of China (6 percent), Honduras (5 percent), Guatemala (4 percent), Jamaica (4 percent), the Dominican Republic (3 percent), Vietnam (3 percent), and Haiti (2 percent).

Data Overview: Removals

(Tables 62-69)

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 2001:

	Number of aliens
Withdrew application for admission	413,272
Accepted offer of voluntary departure	1,253,782
Formally removed (with penalties)	176,984

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 who are permitted to withdraw. In addition to withdrawals and expedited removal actions, inspectors referred an additional 9,904 aliens to hearings before an immigration judge during fiscal year 2001.

Voluntary departure (Tables 62, 63, 69)

More than 96 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. From 1997 through 1999 the INS compiled data about the approximately 65,000 aliens a year 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 92 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; 26 percent had been here longer than a year and another 38 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 25 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 62-68)

In fiscal year 2001, the number of formal removals decreased about 5 percent from fiscal year 2000. This decrease resulted from a decrease of almost 19 percent in expedited removals. Non-expedited removals increased almost 8 percent. The following table illustrates the impact of expedited removals (a subset of total removals):

Fiscal year	Total removals	Expedited removals
2001	176,984	69,730
2000	185,475	85,784
1999	180,614	89,129
1998	173,146	76,078
1997	114,432	23,242
1996	69,680	X
1995	50,924	X
1994	45,674	X

X Not applicable.

Expedited removal

Expedited removals were 39 percent of all formal removals in fiscal year 2001. Expedited removal procedures allow the INS to quickly remove certain inadmissible aliens from the United States. In fiscal year 2001, 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 510,000 arriving aliens in fiscal year 2001 were inadmissible. Of these about 215,000 were inadmissible for reasons that made them subject to expedited removal. However, 128,000 of those aliens were allowed to withdraw their application for admission. The remaining 87,000 were placed in expedited removal. Only about 13,000 of these aliens expressed a fear of being returned; they were referred to an asylum officer. About 95 percent of those 13,000 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 86 percent of expedited removals in fiscal year 2001. The next largest countries are the Dominican Republic, Brazil, Jamaica, Guatemala, and Peru (all with less than two percent of total expedited removals). Approximately 80 percent of all expedited removals occurred at ports of entry in one of four southwest Districts: San Diego, CA (51 percent); Phoenix, AZ (15); Harlingen, TX (8); and El Paso, TX (5).

Country of nationality (Table 65)

Aliens with a formal removal came from 180 countries in fiscal year 2001; 41 countries had more than 100 aliens removed from the United States. However, just 9 countries accounted for almost 93 percent of all formal removals. These 9 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	141,133	57,144
Honduras	4,338	1,314
Guatemala	4,235	1,094
Dominican Republic	3,935	2,135
El Salvador	3,722	1,812
Colombia	2,182	1,455
Jamaica	2,008	1,292
Brazil	1,645	79
Canada	1,097	633

Criminal activity (Table 65)

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 2001 removal of 71,597 criminals is the largest total ever. The countries that account for most of the removals also account for 94 percent of criminals the INS removed from the United States in 2001. 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 2001, the INS removed 30,216 criminal aliens using this program.

The ten most common categories of crime in fiscal year 2001 include:

Crime	Number removed	Percent of total crimes
Dangerous drugs	29,356	41
Immigration	12,585	18
Assault	6,580	9
Burglary	2,671	4
Robbery	2,640	4
Larceny	1,787	2
Sexual assault	1,741	2
Family offenses	1,422	2
Traffic offenses	1,344	2
Forgery	1,220	2

Administrative reason for removal

(Tables 64, 66-68)

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 2001, but most fall into one of three main categories. Aliens who were present in the United States after making an illegal entry account for 27 percent of all aliens formally removed. Those who attempted entry without proper documents, or through fraud or misrepresentation, account for 43 percent. Aliens with criminal charges account for 22 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 48 percent of all aliens with a formal removal attempted (and perhaps completed) an illegal entry between designated ports of entry. Approximately 40 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 2001, at least 86,000 formal removals met this definition—about 55 percent of all formal removals with a known length of stay in the United States. In addition, as noted previously, about 60,000 aliens were allowed an escorted voluntary departure from the interior. Another 7,000 had other types of voluntary departure. Approximately 44,000 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 about 1,500 such aliens formally removed in 2001.

Gender and age

The median age of aliens with a formal removal in fiscal year 2001 was 28 years. The median age of women who

were removed in 2001 was 26 years. Between 1992 and 1995 the proportion of women was about 6 percent. The proportion of women rose to 12 percent in 1996, and increased steadily to 24 percent in 2000. In 2001 the proportion of women declined to 21 percent. Most of the 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 43 percent of all expedited removals.

Understanding the Data

Data Collection

Apprehension and voluntary departure

Apprehension data are collected on INS 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 detained, removed

The data on individuals detained or 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 editions of the *Statistical Yearbook* 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.

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 57. DEPORTABLE ALIENS LOCATED: FISCAL YEARS 1925-2001

Year	Deportable aliens located ¹	Year	Deportable aliens located ¹
1925-2001.....	43,120,367	1981-90	11,883,328
1925-30	128,484	1981	975,780
1931-40	147,457	1982	970,246
1941-50	1,377,210	1983	1,251,357
1951-60	3,598,949	1984	1,246,981
1961-70	1,608,356	1985	1,348,749
1961	88,823	1986	1,767,400
1962	92,758	1987	1,190,488
1963	88,712	1988	1,008,145
1964	86,597	1989	954,243
1965	110,371	1990	1,169,939
1966	138,520	1991-2000	14,667,599
1967	161,608	1991	1,197,875
1968	212,057	1992	1,258,481
1969	283,557	1993	1,327,261
1970	345,353	1994	1,094,719
1971-80	8,321,498	1995	1,394,554
1971	420,126	1996	1,649,986
1972	505,949	1997	1,536,520
1973	655,968	1998	1,679,439
1974	788,145	1999	1,714,035
1975	766,600	2000	1,814,729
1976	875,915	2001	1,387,486
1976, TQ ²	221,824		
1977	1,042,215		
1978	1,057,977		
1979	1,076,418		
1980	910,361		

¹ Aliens apprehended were first recorded in 1925. Until 1960 those statistics did not include crewmen who violated the conditions of their stay in the United States because their vessel did not leave the United States within 29 days. Beginning in 1960 the statistics for apprehensions include the counts of those crewmen. For purposes of statistical reporting there is no difference between the terms “apprehension” and “deportable alien located”. 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 58. DEPORTABLE ALIENS LOCATED BY STATUS AT ENTRY
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEAR 2001**

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				
All countries	1,387,486	11,208	229	568	463	5,284	11,860	205	435	1,357,234
Europe	3,596	1,280	33	75	25	363	556	3	13	1,248
Albania	252	15	-	3	-	9	9	-	-	216
Armenia	53	24	-	-	-	11	6	-	-	12
Austria	19	12	-	-	-	1	4	-	-	2
Azerbaijan	12	5	-	-	-	2	3	1	-	1
Belarus	17	3	-	3	-	5	2	-	-	4
Belgium	17	9	-	-	-	2	3	-	-	3
Bosnia-Herzegovina	27	3	-	1	-	18	4	-	-	1
Bulgaria	150	29	2	7	-	5	4	-	-	103
Croatia	7	2	2	-	-	1	1	-	-	1
Czech Republic	73	63	-	1	-	3	-	-	-	6
Czechoslovakia ¹	99	70	-	1	1	6	4	-	-	17
Denmark	9	8	-	-	-	-	1	-	-	-
Estonia	18	15	1	1	-	1	-	-	-	-
Finland	8	2	-	1	-	3	2	-	-	-
France	78	40	1	3	-	15	7	-	-	12
Georgia	73	30	-	4	-	4	3	-	-	32
Germany	172	70	1	2	1	22	42	-	1	33
Gibraltar	3	2	-	-	-	-	1	-	-	-
Greece	33	12	-	1	-	5	12	-	-	3
Hungary	133	96	-	1	1	2	8	-	-	25
Iceland	1	-	-	-	-	-	-	-	-	1
Ireland	55	18	-	2	-	9	15	-	4	7
Italy	109	38	2	-	1	15	33	-	4	16
Kazakhstan	45	37	-	2	-	3	-	-	-	3
Kyrgyzstan	5	4	-	-	-	-	-	-	-	1
Latvia	13	9	-	2	1	1	-	-	-	-
Liechtenstein	42	11	4	4	-	2	2	-	-	19
Lithuania	2	1	-	-	-	1	-	-	-	-
Macedonia	32	8	-	-	-	-	-	-	-	24
Moldova	6	4	-	-	-	-	2	-	-	-
Monaco	16	4	-	-	-	3	5	-	-	4
Netherlands	3	1	-	-	-	1	-	-	-	1
Norway	49	23	-	-	-	14	10	-	-	2
Poland	9	1	-	4	-	1	3	-	-	-
Portugal	549	107	10	4	8	15	54	-	-	351
Romania	130	24	-	2	-	5	86	-	2	11
Russia	121	31	4	-	-	15	20	-	-	51
Slovak Republic	312	159	3	12	5	52	36	2	-	43
Slovenia	49	13	-	1	1	-	-	-	-	34
Spain	2	1	-	-	-	1	-	-	-	-
Sweden	33	16	-	-	-	3	9	-	-	5
Switzerland	22	11	1	-	1	3	4	-	-	2
Tajikistan	9	5	-	-	1	-	1	-	-	2
Turkmenistan	1	1	-	-	-	-	-	-	-	-
Ukraine	175	41	1	1	-	23	18	-	-	91
United Kingdom	387	148	-	8	3	63	110	-	2	53
Uzbekistan	41	28	-	2	-	3	3	-	-	5
Yugoslavia ¹	125	26	1	2	1	15	29	-	-	51

See footnotes at end of table.

**TABLE 58. DEPORTABLE ALIENS LOCATED BY STATUS AT ENTRY
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEAR 2001—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				
Asia	6,813	1,846	101	184	82	819	1,419	6	8	2,348
Afghanistan	45	6	-	-	1	7	8	-	-	23
Bahrain	2	2	-	-	-	-	-	-	-	-
Bangladesh	109	47	3	6	-	5	17	-	-	31
Bhutan	1	1	-	-	-	-	-	-	-	-
Brunei	1	1	-	-	-	-	-	-	-	-
Burma	17	6	6	-	-	1	3	-	-	1
Cambodia	159	5	-	-	2	74	70	-	1	7
China, People's Republic	1,297	189	7	26	4	104	69	1	3	894
Cyprus	6	3	-	2	-	-	1	-	-	-
Hong Kong	35	15	-	1	-	2	11	-	-	6
India	711	181	11	13	6	24	77	-	-	399
Indonesia	362	232	22	20	-	18	8	-	-	62
Iran	169	40	-	10	1	22	39	-	-	57
Iraq	74	5	-	2	4	30	26	-	-	7
Israel	250	186	-	6	-	7	11	-	-	40
Japan	81	45	-	4	1	4	9	-	-	18
Jordan	225	74	-	15	-	13	49	2	1	71
Korea	451	138	-	9	-	30	80	1	1	192
Kuwait	17	3	-	1	2	1	3	-	1	6
Laos	246	2	-	-	-	119	121	-	-	4
Lebanon	133	48	1	4	-	10	20	-	-	50
Macau	2	-	-	-	-	1	1	-	-	-
Malaysia	72	44	1	7	-	4	1	-	-	15
Maldives	1	-	-	-	-	-	-	-	-	1
Mongolia	8	7	-	-	-	-	-	-	-	1
Nepal	9	6	-	1	-	-	-	-	-	2
Oman	6	1	-	1	-	-	3	-	-	1
Pakistan	440	196	13	14	3	27	33	-	-	154
Philippines	611	115	16	3	39	43	331	1	1	62
Qatar	7	1	-	-	-	-	-	-	-	6
Saudi Arabia	36	19	1	11	-	2	1	-	-	2
Singapore	9	4	-	3	-	1	-	-	-	1
Sri Lanka	204	89	2	4	7	7	6	-	-	89
Syria	87	22	-	3	8	5	14	-	-	35
Taiwan	54	14	1	4	-	4	8	-	-	23
Thailand	122	23	-	2	-	25	64	-	-	8
Turkey	124	43	17	8	-	5	12	1	-	38
United Arab Emirates	3	2	-	1	-	-	-	-	-	-
Vietnam	594	15	-	1	4	219	318	-	-	37
Yemen	33	16	-	2	-	5	5	-	-	5
Africa	2,090	860	17	190	17	209	290	8	1	498
Algeria	21	9	1	-	-	1	4	-	-	6
Angola	44	26	-	1	-	-	2	-	-	15
Benin	5	2	-	1	-	-	1	-	-	1
Botswana	1	-	-	-	-	1	-	-	-	-
Burkina Faso	7	2	-	1	-	-	-	-	-	4
Burundi	3	-	-	-	-	-	1	-	-	2
Cameroon	39	21	-	5	1	1	2	-	-	9
Cape Verde	84	20	2	-	-	5	52	2	-	3

See footnotes at end of table.

**TABLE 58. DEPORTABLE ALIENS LOCATED BY STATUS AT ENTRY
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEAR 2001—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				
Central African Republic	5	2	-	-	-	3	-	-	-	-
Chad	22	12	-	-	-	-	5	-	-	5
Congo, Democratic Rep. ...	37	7	1	1	-	6	15	-	-	7
Congo, Republic	34	17	-	2	-	3	1	-	-	11
Cote d'Ivoire	31	15	-	5	-	4	2	-	-	5
Djibouti	14	11	-	-	-	-	-	-	-	3
Egypt	223	84	7	8	-	12	12	-	-	100
Eritrea	16	1	-	-	-	3	1	-	-	11
Ethiopia	75	20	-	3	-	24	18	-	-	10
Gabon	4	1	-	1	-	1	-	-	-	1
Gambia, The	61	33	-	8	-	1	9	-	-	10
Ghana	111	52	-	5	-	13	17	2	-	22
Guinea	55	29	-	5	-	3	2	-	-	16
Guinea-Bissau	5	2	-	1	-	-	-	-	-	2
Kenya	104	39	1	36	3	12	8	-	-	5
Lesotho	1	1	-	-	-	-	-	-	-	-
Liberia	79	34	-	3	-	16	17	1	-	8
Libya	7	5	-	-	-	1	1	-	-	-
Malawi	2	1	-	1	-	-	-	-	-	-
Mali	19	13	-	1	-	-	-	-	-	5
Mauritania	11	2	-	3	-	3	1	-	-	2
Morocco	119	68	1	12	1	8	12	1	-	16
Namibia	5	4	-	-	-	1	-	-	-	-
Niger	18	6	-	1	-	-	4	-	-	7
Nigeria	395	138	-	53	1	32	62	1	1	107
Rwanda	5	1	-	1	-	-	1	-	-	2
Senegal	66	30	-	4	1	8	11	-	-	12
Seychelles	1	-	-	-	-	-	1	-	-	-
Sierra Leone	51	19	-	1	-	4	3	-	-	24
Somalia	40	9	-	1	-	12	5	-	-	13
South Africa	51	23	1	1	9	5	3	-	-	9
Sudan	42	9	-	1	1	14	8	-	-	9
Swaziland	1	-	-	-	-	-	-	-	-	1
Tanzania	45	19	2	6	-	3	5	-	-	10
Togo	8	4	-	-	-	1	-	-	-	3
Tunisia	48	26	1	-	-	1	1	-	-	19
Uganda	39	23	-	9	-	5	1	-	-	1
Western Sahara	1	-	-	-	-	-	-	-	-	1
Zambia	10	8	-	1	-	1	-	-	-	-
Zimbabwe	25	12	-	8	-	1	2	1	-	1
Oceania	342	198	2	5	3	35	69	1	1	28
Australia	54	33	-	-	1	9	5	-	-	6
Fiji	85	51	-	2	-	6	22	-	1	3
French Polynesia	3	1	-	-	-	2	-	-	-	-
Kiribati	1	-	-	-	-	-	-	-	-	1
Marshall Islands	5	2	-	-	-	3	-	-	-	-
Micronesia, Federated States.....	47	38	-	-	1	4	2	-	-	2
New Zealand	44	25	1	1	1	4	8	-	-	4
Palau	6	4	-	-	-	1	1	-	-	-

See footnotes at end of table.

**TABLE 58. DEPORTABLE ALIENS LOCATED BY STATUS AT ENTRY
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEAR 2001—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				
Papau New Guinea	3	1	-	-	-	-	1	-	-	1
Samoa	30	15	-	2	-	4	7	-	-	2
Solomon Islands	1	1	-	-	-	-	-	-	-	-
Tonga	63	27	1	-	-	2	23	1	-	9
North America	1,365,366	5,656	54	71	325	3,577	8,852	171	407	1,346,253
Canada	4,470	1,763	-	7	31	86	147	-	3	2,433
Mexico	1,315,678	2,425	7	10	196	2,157	4,886	68	375	1,305,554
Caribbean	13,634	1,114	30	48	58	1,119	3,093	79	15	8,078
Anguilla	3	2	-	-	-	-	1	-	-	-
Antigua-Barbuda	55	15	-	1	-	13	14	1	-	11
Aruba	4	-	-	-	-	-	2	-	-	2
Bahamas, The	142	53	1	3	4	12	27	-	-	42
Barbados	79	26	-	1	-	2	47	-	-	3
Bermuda	9	4	-	-	-	2	3	-	-	-
British Virgin Islands	17	2	-	-	-	1	9	-	-	5
Cuba	4,312	31	-	3	15	740	423	38	-	3,062
Dominica	26	8	1	-	-	1	13	-	-	3
Dominican Republic	5,113	201	10	19	6	95	1,232	30	13	3,507
Grenada	33	15	-	2	-	2	11	-	-	3
Guadeloupe	2	-	-	-	-	-	1	-	-	1
Haiti	1,383	82	1	1	-	66	243	1	1	988
Jamaica	1,963	459	15	9	29	158	868	9	1	415
Martinique	1	-	-	-	-	-	1	-	-	-
Montserrat	7	1	-	-	-	1	5	-	-	-
Netherlands Antilles	13	2	-	1	-	7	3	-	-	-
Puerto Rico	1	-	-	-	-	1	-	-	-	-
St. Kitts-Nevis	27	7	-	-	-	1	17	-	-	2
St. Lucia	34	14	1	-	2	1	12	-	-	4
St. Vincent and the Grenadines	30	11	1	-	2	3	10	-	-	3
Trinidad and Tobago	377	179	-	7	-	13	151	-	-	27
Turks and Caicos Islands	3	2	-	1	-	-	-	-	-	-
Central America	31,584	354	17	6	40	215	726	24	14	30,188
Belize	174	31	-	2	1	11	32	-	-	97
Costa Rica	352	51	1	1	-	7	20	-	-	272
El Salvador	11,688	69	2	-	6	61	340	2	1	11,207
Guatemala	7,434	85	3	1	16	50	100	-	1	7,178
Honduras	10,803	36	7	2	9	55	113	21	12	10,548
Nicaragua	990	38	4	-	2	18	73	-	-	855
Panama	143	44	-	-	6	13	48	1	-	31
South America	9,276	1,366	21	43	11	281	674	16	5	6,859
Argentina	230	139	1	2	1	21	20	-	-	46
Bolivia	91	34	-	-	-	2	14	-	-	41
Brazil	3,485	231	1	1	1	28	23	-	2	3,198
Chile	238	57	2	2	1	5	27	1	-	143
Colombia	2,084	495	4	20	5	145	275	12	1	1,127
Ecuador	1,944	65	2	4	1	15	74	2	-	1,781
Guyana	277	53	1	9	-	26	146	-	-	42
Paraguay	17	2	-	-	-	1	-	-	-	14
Peru	604	146	9	1	1	13	55	-	1	378
Suriname	10	8	-	-	-	-	-	-	-	2
Uruguay	49	27	-	-	-	5	5	-	-	12
Venezuela	247	109	1	4	1	20	35	1	1	75
Unknown or not reported	3	2	1	-	-	-	-	-	-	-

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

- Represents zero.

**TABLE 59. DEPORTABLE ALIENS LOCATED BY PROGRAM, BORDER PATROL SECTOR, AND INVESTIGATIONS DISTRICT
FISCAL YEARS 1995-2001**

Program, Border Patrol sector, and Investigations District	1995	1996	1997	1998	1999	2000	2001
Program:							
All programs	1,394,554	1,649,986	1,536,520	1,679,439	1,714,035	1,814,729	1,387,486
Border Patrol	1,324,202	1,549,876	1,412,953	1,555,776	1,579,010	1,676,438	1,266,213
Investigations	70,352	100,110	123,567	123,663	135,025	138,291	121,273
Border Patrol sector:							
All southwest sectors	1,271,390	1,507,020	1,368,707	1,516,680	1,537,000	1,643,679	1,235,717
San Diego, CA	524,231	483,815	283,889	248,092	182,267	151,681	110,075
EL Centro, CA	37,317	66,873	146,210	226,695	225,279	238,126	172,852
Yuma, AZ	20,894	28,310	30,177	76,195	93,388	108,747	78,385
Tucson, AZ	227,529	305,348	272,397	387,406	470,449	616,346	449,675
EL Paso, TX	110,971	145,929	124,376	125,035	110,857	115,696	112,857
Marfa, TX	11,552	13,214	12,692	14,509	14,952	13,689	12,087
Del Rio, TX	76,490	121,137	113,280	131,058	156,653	157,178	104,875
Laredo, TX	93,305	131,841	141,893	103,433	114,004	108,973	87,068
McAllen, TX	169,101	210,553	243,793	204,257	169,151	133,243	107,843
All other sectors	52,812	42,856	44,246	39,096	42,010	32,759	30,496
Blaine, WA	4,067	2,224	2,684	2,403	2,421	2,581	2,089
Buffalo, NY	1,634	2,090	2,065	1,640	1,666	1,570	1,434
Detroit, MI	1,424	1,304	1,500	1,768	1,838	2,057	2,106
Grand Forks, ND	1,451	1,334	1,978	905	656	562	921
Havre, MT	1,456	1,483	2,813	1,145	1,448	1,568	1,305
Houlton, ME	293	247	309	307	461	489	685
Livermore, CA	17,956	12,756	10,607	11,633	11,198	6,205	5,211
Miami, FL	11,981	8,258	8,305	6,065	6,961	6,237	5,962
New Orleans, LA	5,389	8,642	9,094	8,008	10,777	6,478	5,033
Ramey, PR	3,218	1,454	896	1,244	1,405	1,731	1,952
Spokane, WA	1,992	1,352	2,331	2,176	1,308	1,324	1,335
Swanton, VT	1,951	1,712	1,664	1,802	1,871	1,957	2,463
Investigations District:							
All districts	70,352	100,110	123,567	123,663	135,025	138,291	121,273
Anchorage, AK	410	311	329	293	324	353	217
Atlanta, GA	1,585	1,997	2,748	2,584	2,607	2,786	3,300
Baltimore, MD	773	1,026	1,003	1,095	1,059	809	1,032
Boston, MA	1,738	2,059	2,071	2,547	2,447	2,620	2,543
Buffalo, NY	1,679	2,606	2,602	3,168	3,475	3,366	3,209
Chicago, IL	2,533	2,924	3,625	2,275	2,406	3,335	3,519
Cleveland, OH	835	814	1,407	1,027	827	710	895
Dallas, TX	3,935	7,882	10,502	10,948	10,387	11,387	8,046
Denver, CO	2,765	4,168	3,785	3,606	4,824	11,671	9,990
Detroit, MI	654	660	689	682	437	442	552
EL Paso, TX	1,609	2,176	3,014	4,801	6,272	6,377	5,022
Harlingen, TX	458	368	437	2,373	804	713	491
Helena, MT	228	506	1,284	741	775	622	642
Honolulu, HI	487	384	479	602	1,678	453	418
Houston, TX	2,567	5,588	9,743	9,487	8,459	7,678	6,436
Kansas City, MO	1,044	1,373	1,972	1,575	2,132	2,626	3,574
Los Angeles, CA	9,258	9,309	11,476	8,691	9,775	10,334	9,087
Miami, FL	1,523	1,844	3,207	3,197	3,423	3,047	3,086
New Orleans, LA	1,848	2,006	3,240	3,252	2,791	4,083	4,064
New York, NY	4,162	4,801	5,962	6,589	7,029	5,238	4,105
Newark, NJ	760	1,209	1,304	1,095	464	1,046	1,063
Omaha, NE	704	818	1,581	1,974	2,491	3,956	3,632
Philadelphia, PA	1,388	1,426	1,890	1,967	1,721	1,658	1,815
Phoenix, AZ	6,611	15,393	10,600	13,844	19,604	18,703	12,317
Portland, ME	125	135	139	109	91	131	176
Portland, OR	1,464	2,122	3,348	2,875	2,115	1,919	1,618
San Antonio, TX	2,546	3,166	4,975	7,179	7,972	9,078	7,943
San Diego, CA	3,748	4,381	4,595	4,745	4,368	3,357	4,573
San Francisco, CA	6,287	12,986	19,047	13,636	17,509	13,687	11,243
San Juan, PR	1,326	1,454	1,009	696	1,010	1,376	1,521
Seattle, WA	3,283	2,188	2,277	2,681	2,676	2,474	3,076
St. Paul, MN	1,221	1,230	1,628	1,881	2,032	1,712	1,473
Washington, DC	798	800	1,599	1,448	1,041	544	595

**TABLE 60. PRINCIPAL ACTIVITIES AND ACCOMPLISHMENTS OF THE BORDER PATROL
FISCAL YEARS 1995-2001**

Activities and accomplishments	1995	1996	1997	1998	1999	2000	2001
Persons processed by the Border Patrol ¹	1,336,518	1,561,234	1,422,829	1,566,984	1,591,969	1,689,195	1,277,576
Deportable aliens located by the Border Patrol	1,324,202	1,549,876	1,412,953	1,555,776	1,579,010	1,676,438	1,266,213
Mexican aliens	1,293,508	1,523,141	1,387,650	1,522,918	1,534,515	1,636,883	1,224,046
Working in agriculture	4,487	2,684	3,521	3,270	1,599	1,330	1,248
Working in trades, crafts, industry, and service	12,552	9,413	10,146	6,616	2,383	2,167	2,678
Seeking employment	1,185,761	1,405,314	1,279,923	1,398,892	1,422,970	1,525,422	1,107,550
Canadian aliens	3,463	2,746	2,935	2,329	2,724	2,211	2,539
All others	27,231	23,989	22,368	30,529	41,771	37,344	39,628
Smugglers of aliens located	12,796	13,458	12,523	13,908	15,755	14,406	8,720
Aliens located who were smuggled into the United States	102,591	122,233	124,605	174,514	221,522	236,782	112,927
Seizures (conveyances)	9,327	11,129	11,792	14,401	16,803	17,269	5,892
Value of seizures (millions of dollars)	2,012	1,256	1,095	1,405	2,004	1,945	1,581
Narcotics	1,965	1,209	1,046	1,340	1,919	1,848	1,519
Other	46	47	49	64	86	97	62

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 61. PRINCIPAL ACTIVITIES AND ACCOMPLISHMENTS OF THE INS INVESTIGATIONS PROGRAM
FISCAL YEARS 1995-2001**

Activities and accomplishments	1995	1996	1997	1998	1999	2000	2001
Criminal investigations: ¹							
Cases completed	45,619	54,065	74,612	87,093	100,044	90,519	89,222
Defendants prosecuted	1,965	1,468	1,436	2,195	2,754	3,802	2,962
Defendants convicted	1,590	1,254	1,166	1,704	2,409	3,022	2,253
Employer investigations: ²							
Cases completed	5,283	5,149	7,537	7,788	3,898	1,966	1,595
Warnings	550	668	733	642	383	282	169
Notice of Intent to Fine	1,055	1,019	862	1,023	417	178	100
Final orders	909	808	777	535	297	180	78
Arrests	10,014	14,164	17,552	13,914	2,849	953	418
Fraud investigations: ³							
Cases completed	6,455	4,369	4,843	4,613	4,300	3,733	3,721
Defendants prosecuted	389	613	332	447	509	483	397
Defendants convicted	257	339	190	310	338	259	214
Smuggling investigations: ⁴							
Cases completed	5,358	2,643	1,171	2,033	2,043	3,309	2,885
Smugglers arrested	8,580	4,699	3,381	2,812	4,253	4,139	3,139
Smuggled aliens arrested	68,203	43,243	35,084	45,128	41,364	46,001	32,429
Defendants prosecuted	2,636	3,360	2,287	1,830	1,951	2,618	2,124
Defendants convicted	NA	2,838	1,737	1,183	1,199	1,474	1,174
Entered without inspection/status violators: ⁵							
Cases completed	23,624	33,138	33,910	25,407	27,085	38,311	25,301
Aliens arrested	8,793	15,365	13,702	11,337	13,879	14,963	11,162

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 62. ALIENS EXPELLED
FISCAL YEARS 1892-2001**

Year	Formal removals ¹	Voluntary departures ²
1892-2001	2,800,366	38,904,735
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	939,347	13,587,553
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	173,146	1,570,127
1999	180,614	1,574,559
2000	185,475	1,675,540
2001	176,984	1,253,782

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 63. ALIENS EXPELLED BY REGION AND DISTRICT OFFICE
FISCAL YEAR 2001**

Region and district office	Formal removals ¹	Voluntary departures ²
All regions	176,984	1,253,782
Eastern Region	26,851	11,837
Atlanta, GA	3,491	189
Baltimore, MD	516	62
Boston, MA	1,008	84
Buffalo, NY	1,829	415
Cleveland, OH	517	343
Detroit, MI	528	1,235
Miami, FL	4,572	2,648
Newark, NJ	2,028	247
New Orleans, LA	3,916	508
New York, NY	4,282	348
Philadelphia, PA	2,437	287
Portland, ME	238	2,989
San Juan, PR	833	2,371
Washington, DC	656	111
Central Region	49,848	415,917
Chicago, IL	2,632	590
Dallas, TX	5,458	4,720
Denver, CO	3,840	1,053
El Paso, TX	10,630	121,528
Harlingen, TX	7,348	99,292
Helena, MT	447	1,378
Houston, TX	8,184	1,740
Kansas City, MO	2,508	667
Omaha, NE	1,058	1,857
St. Paul, MN	990	442
San Antonio, TX	6,753	182,650
Western Region	100,285	826,028
Anchorage, AK	47	33
Honolulu, HI	331	83
Los Angeles, CA	9,554	3,897
Phoenix, AZ	29,162	535,161
Portland, OR	1,235	376
San Diego, CA	52,482	279,292
San Francisco, CA	4,706	4,572
Seattle, WA	2,768	2,614

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 64. ALIENS REMOVED BY ADMINISTRATIVE REASON FOR REMOVAL
FISCAL YEARS 1991-2001**

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	173,146	79,290	35,946	986	7,103
1999	180,614	91,807	41,910	776	9,277
2000	185,475	89,723	40,957	715	11,638
2001	176,984	76,023	39,912	692	10,624

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	48,477	15	497	816	16
1999	34,768	9	403	1,649	15
2000	40,066	13	483	1,866	14
2001	47,601	11	498	1,608	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 65. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1996-2001**

Region and country of nationality ¹	1996			1997			1998		
	Total	Criminal ²	Non-criminal	Total	Criminal ²	Non-criminal	Total	Criminal ²	Non-criminal
All countries	69,680	38,015	31,665	114,432	53,214	61,218	173,146	60,965	112,181
Europe	1,056	458	598	1,657	544	1,113	1,956	715	1,241
Albania	13	5	8	48	4	44	74	6	68
Armenia	10	1	9	11	2	9	36	4	32
Austria	10	2	8	6	2	4	9	4	5
Azerbaijan	1	1	-	-	-	-	-	-	-
Belarus	-	-	-	-	-	-	2	-	2
Belgium	9	5	4	6	3	3	12	3	9
Bosnia-Herzegovina	2	-	2	2	1	1	4	2	2
Bulgaria	28	4	24	44	6	38	81	9	72
Croatia	5	3	2	20	1	19	8	5	3
Czech Republic	-	-	-	3	-	3	4	1	3
Czechoslovakia ³	14	4	10	62	5	57	155	16	139
Denmark	5	2	3	9	2	7	8	1	7
Estonia	1	1	-	5	-	5	5	2	3
Finland	3	1	2	2	1	1	5	4	1
France	55	21	34	72	19	53	78	24	54
Georgia	-	-	-	5	1	4	5	-	5
Germany	116	45	71	122	41	81	150	62	88
Greece	21	15	6	39	26	13	29	13	16
Hungary	11	5	6	32	4	28	38	16	22
Iceland	2	1	1	1	1	-	4	2	2
Ireland	20	7	13	43	12	31	45	17	28
Italy	70	31	39	117	50	67	99	47	52
Kazakhstan	2	1	1	5	-	5	-	-	-
Kyrgyzstan	-	-	-	-	-	-	2	1	1
Latvia	2	1	1	2	-	2	3	1	2
Lithuania	5	1	4	8	3	5	14	4	10
Luxembourg	1	1	-	1	1	-	-	-	-
Macedonia	2	-	2	7	1	6	7	1	6
Malta	-	-	-	-	-	-	-	-	-
Moldova	-	-	-	4	-	4	-	-	-
Monaco	-	-	-	-	-	-	1	1	-
Netherlands	36	20	16	34	13	21	39	22	17
Norway	2	1	1	11	5	6	10	4	6
Poland	81	22	59	151	36	115	167	43	124
Portugal	45	37	8	69	49	20	96	79	17
Romania	36	7	29	95	15	80	95	18	77
Russia	38	9	29	80	23	57	95	29	66
Slovak Republic	1	-	1	12	1	11	10	2	8
Slovenia	-	-	-	1	-	1	3	-	3
Soviet Union ³	15	6	9	13	5	8	17	9	8
Spain	43	18	25	51	19	32	61	22	39
Sweden	15	3	12	19	3	16	18	3	15
Switzerland	8	3	5	11	4	7	13	6	7
Tajikistan	-	-	-	-	-	-	-	-	-
Ukraine	12	5	7	38	8	30	35	3	32
United Kingdom	280	152	128	346	157	189	372	209	163
Uzbekistan	2	1	1	-	-	-	-	-	-
Yugoslavia ³	34	16	18	50	20	30	47	20	27
Asia	1,632	397	1,235	2,428	658	1,770	2,887	760	2,127
Afghanistan	14	3	11	9	3	6	17	5	12
Bahrain	-	-	-	-	-	-	1	-	1
Bangladesh	35	5	30	62	8	54	82	12	70

See footnotes at end of table.

**TABLE 65. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1996-2001—Continued**

Region and country of nationality ¹	1996			1997			1998		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Brunei	-	-	-	-	-	-	-	-	-
Burma	1	-	1	6	2	4	2	-	2
Cambodia	4	-	4	10	-	10	21	2	19
China, People's Republic	517	40	477	488	46	442	571	79	492
Cyprus	-	-	-	2	1	1	1	-	1
Hong Kong	14	10	4	21	10	11	20	13	7
India	148	20	128	293	33	260	371	52	319
Indonesia	12	3	9	15	7	8	33	2	31
Iran	44	20	24	61	30	31	58	26	32
Iraq	2	2	-	12	-	12	13	5	8
Israel	54	34	20	132	66	66	87	35	52
Japan	42	11	31	93	14	79	53	13	40
Jordan	37	20	17	106	43	63	88	33	55
Korea	81	35	46	123	57	66	184	56	128
Kuwait	8	5	3	8	3	5	10	5	5
Laos	7	-	7	12	2	10	7	1	6
Lebanon	41	22	19	53	27	26	51	25	26
Macau	-	-	-	-	-	-	-	-	-
Malaysia	5	2	3	18	8	10	34	10	24
Maldives	-	-	-	-	-	-	-	-	-
Mongolia	-	-	-	-	-	-	4	1	3
Nepal	4	2	2	3	1	2	8	3	5
Oman	-	-	-	-	-	-	-	-	-
Pakistan	165	30	135	273	65	208	390	74	316
Philippines	209	87	122	411	171	240	508	227	281
Qatar	1	1	-	-	-	-	1	-	1
Saudi Arabia	-	-	-	4	2	2	7	5	2
Singapore	13	3	10	4	-	4	7	5	2
Sri Lanka	52	1	51	48	2	46	62	5	57
Syria	18	4	14	16	9	7	33	12	21
Taiwan	17	7	10	26	11	15	25	8	17
Thailand	52	14	38	49	15	34	61	22	39
Turkey	18	8	10	40	13	27	53	14	39
United Arab Emirates	-	-	-	2	1	1	3	1	2
Vietnam	8	3	5	12	3	9	12	7	5
Yemen	9	5	4	16	5	11	9	2	7
Africa	891	491	400	1,185	510	675	1,442	591	851
Algeria	24	6	18	19	5	14	31	7	24
Angola	1	1	-	3	1	2	3	-	3
Benin	9	9	-	12	10	2	7	6	1
Botswana	-	-	-	-	-	-	-	-	-
Burkina Faso	1	1	-	1	-	1	12	1	11
Burundi	1	1	-	2	-	2	3	1	2
Cameroon	10	3	7	14	4	10	23	5	18
Cape Verde	20	13	7	24	21	3	33	27	6
Central African Republic	-	-	-	2	1	1	1	1	-
Chad	-	-	-	-	-	-	1	-	1
Congo, Democratic Republic ⁴	8	1	7	21	7	14	14	2	12
Congo, Republic ⁴	1	1	-	4	-	4	5	1	4
Cote d'Ivoire	17	3	14	26	5	21	49	10	39
Djibouti	-	-	-	1	-	1	1	-	1
Egypt	34	19	15	50	15	35	65	22	43
Equatorial Guinea	-	-	-	-	-	-	1	1	-
Eritrea	1	-	1	-	-	-	2	2	-

See footnotes at end of table.

**TABLE 65. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1996-2001—Continued**

Region and country of nationality ¹	1996			1997			1998		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Ethiopia	19	9	10	40	18	22	37	16	21
Gabon	5	2	3	2	1	1	-	-	-
Gambia, The	11	4	7	32	8	24	34	11	23
Ghana	147	47	100	167	44	123	199	57	142
Guinea	12	6	6	20	3	17	57	9	48
Kenya	16	6	10	19	6	13	22	5	17
Lesotho	1	1	-	-	-	-	-	-	-
Liberia	33	15	18	45	20	25	49	35	14
Libya	1	1	-	3	1	2	3	1	2
Madagascar	1	-	1	1	1	-	-	-	-
Malawi	-	-	-	3	-	3	1	-	1
Mali	11	6	5	17	2	15	28	4	24
Mauritania	1	-	1	2	-	2	3	1	2
Mauritius	-	-	-	-	-	-	1	1	-
Morocco	25	12	13	40	16	24	36	14	22
Mozambique	-	-	-	3	1	2	-	-	-
Namibia	2	1	1	-	-	-	1	-	1
Niger	43	22	21	46	27	19	37	17	20
Nigeria	315	246	69	395	253	142	491	284	207
Rwanda	3	1	2	3	-	3	3	-	3
Senegal	17	3	14	42	2	40	55	12	43
Seychelles	2	2	-	-	-	-	-	-	-
Sierra Leone	19	10	9	24	6	18	22	8	14
Somalia	8	1	7	23	2	21	22	1	21
South Africa	32	11	21	27	11	16	36	16	20
Sudan	10	6	4	18	8	10	10	3	7
Swaziland	-	-	-	1	1	-	-	-	-
Tanzania	6	2	4	7	1	6	7	2	5
Togo	12	10	2	11	3	8	7	3	4
Tunisia	2	2	-	5	3	2	11	2	9
Uganda	1	-	1	7	1	6	6	-	6
Zambia	2	1	1	1	1	-	3	1	2
Zimbabwe	7	6	1	2	1	1	10	2	8
Oceania	103	35	68	148	73	75	160	78	82
Australia	14	4	10	17	7	10	37	11	26
Fiji	24	7	17	20	10	10	29	14	15
French Polynesia	11	3	8	19	4	15	5	2	3
Kiribati	-	-	-	-	-	-	-	-	-
Marshall Islands	1	-	1	-	-	-	-	-	-
Micronesia, Federated States	10	6	4	11	7	4	8	7	1
New Zealand	23	2	21	29	8	21	28	5	23
Palau	5	3	2	11	10	1	10	9	1
Papua New Guinea	-	-	-	1	1	-	1	1	-
Samoa ⁵	4	1	3	15	8	7	7	5	2
Tonga	11	9	2	25	18	7	34	24	10
Tuvalu	-	-	-	-	-	-	1	-	1
Vanuatu	-	-	-	-	-	-	-	-	-
North America	63,618	35,039	28,579	104,868	49,260	55,608	162,356	56,682	105,674
Canada	595	447	148	708	397	311	910	524	386
Mexico	51,002	28,943	22,059	86,238	40,950	45,288	139,392	47,945	91,447
United States	-	-	-	2	1	1	2	1	1
Caribbean	3,964	3,135	829	5,592	3,914	1,678	5,509	3,705	1,804
Anguilla	1	1	-	-	-	-	4	2	2
Antigua-Barbuda	17	15	2	26	18	8	38	27	11

See footnotes at end of table.

**TABLE 65. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1996-2001—Continued**

Region and country of nationality ¹	1996			1997			1998		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Aruba	2	2	-	3	3	-	4	4	-
Bahamas, The	77	67	10	59	48	11	82	68	14
Barbados	37	33	4	50	43	7	51	45	6
Bermuda	8	7	1	8	5	3	6	3	3
British Virgin Islands	2	1	1	6	3	3	2	1	1
Cayman Islands	1	1	-	2	2	-	2	1	1
Cuba	70	64	6	76	66	10	33	26	7
Dominica	28	16	12	38	23	15	27	18	9
Dominican Republic	1,956	1,487	469	2,694	1,971	723	2,518	1,705	813
Grenada	12	12	-	16	9	7	25	17	8
Guadeloupe	-	-	-	2	2	-	1	-	1
Haiti	333	220	113	488	264	224	514	313	201
Jamaica	1,189	1,009	180	1,801	1,235	566	1,854	1,224	630
Martinique	2	1	1	1	1	-	1	1	-
Montserrat	3	3	-	-	-	-	1	1	-
Netherlands Antilles	2	2	-	3	1	2	6	4	2
St. Kitts-Nevis	13	10	3	21	17	4	20	15	5
St. Lucia	12	12	-	21	13	8	27	22	5
St. Vincent and the Grenadines	12	12	-	24	20	4	22	13	9
Trinidad and Tobago	186	159	27	251	169	82	265	190	75
Turks and Caicos Islands	1	1	-	2	1	1	6	5	1
Central America	8,057	2,514	5,543	12,328	3,998	8,330	16,543	4,507	12,036
Belize	106	76	30	129	93	36	181	114	67
Costa Rica	73	33	40	151	39	112	162	42	120
El Salvador	2,493	1,071	1,422	3,900	1,581	2,319	5,348	1,772	3,576
Guatemala	2,106	494	1,612	3,531	836	2,695	5,152	1,018	4,134
Honduras	2,769	619	2,150	3,878	1,171	2,707	5,145	1,236	3,909
Nicaragua	419	141	278	599	177	422	411	215	196
Panama	91	80	11	140	101	39	144	110	34
South America	2,373	1,591	782	4,140	2,166	1,974	4,326	2,135	2,191
Argentina	31	19	12	68	28	40	71	43	28
Bolivia	53	22	31	153	21	132	189	25	164
Brazil	127	30	97	329	37	292	349	48	301
Chile	63	27	36	101	46	55	113	52	61
Colombia	1,324	1,120	204	2,043	1,513	530	1,812	1,367	445
Ecuador	247	100	147	509	141	368	658	150	508
Falkland Islands	-	-	-	-	-	-	-	-	-
French Guiana	-	-	-	-	-	-	1	1	-
Guyana	140	75	65	221	125	96	252	147	105
Paraguay	6	-	6	10	1	9	7	1	6
Peru	223	111	112	448	155	293	595	178	417
Suriname	2	-	2	8	3	5	5	2	3
Uruguay	16	12	4	16	12	4	30	11	19
Venezuela	141	75	66	234	84	150	244	110	134
Stateless	2	1	1	1	-	1	1	-	1
Unknown or not reported	5	3	2	5	3	2	18	4	14

See footnotes at end of table.

**TABLE 65. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1996-2001—Continued**

Region and country of nationality ¹	1999			2000			2001		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
All countries	180,614	70,006	110,608	185,475	71,541	113,934	176,984	71,597	105,387
Europe	2,002	875	1,127	2,401	926	1,475	2,476	870	1,606
Albania	79	13	66	93	7	86	104	14	90
Armenia	22	14	8	13	9	4	28	10	18
Austria	18	10	8	8	4	4	16	4	12
Azerbaijan	-	-	-	-	-	-	1	-	1
Belarus	-	-	-	1	1	-	3	-	3
Belgium	12	10	2	19	13	6	12	5	7
Bosnia-Herzegovina	1	-	1	3	3	-	8	5	3
Bulgaria	49	10	39	42	11	31	41	14	27
Croatia	7	4	3	9	4	5	9	1	8
Czech Republic	5	3	2	5	1	4	16	2	14
Czechoslovakia ³	122	19	103	132	25	107	128	25	103
Denmark	12	8	4	12	4	8	10	3	7
Estonia	10	1	9	14	2	12	15	1	14
Finland	8	3	5	5	2	3	6	2	4
France	76	36	40	103	32	71	96	34	62
Georgia	6	5	1	24	8	16	27	8	19
Germany	126	64	62	180	87	93	137	56	81
Greece	33	25	8	44	31	13	33	18	15
Hungary	44	7	37	41	12	29	85	17	68
Iceland	3	-	3	1	-	1	-	-	-
Ireland	32	15	17	39	16	23	54	16	38
Italy	116	71	45	131	82	49	126	70	56
Kazakhstan	8	2	6	6	-	6	1	1	-
Kyrgyzstan	3	-	3	4	1	3	1	1	-
Latvia	11	4	7	11	-	11	16	3	13
Lithuania	22	3	19	33	4	29	36	5	31
Luxembourg	-	-	-	1	-	1	2	1	1
Macedonia	15	2	13	14	3	11	22	-	22
Malta	2	2	-	1	-	1	2	2	-
Moldova	-	-	-	3	3	-	4	-	4
Monaco	-	-	-	-	-	-	-	-	-
Netherlands	43	26	17	71	42	29	72	38	34
Norway	4	2	2	15	6	9	11	5	6
Poland	240	51	189	330	70	260	355	81	274
Portugal	125	105	20	128	107	21	108	83	25
Romania	73	26	47	69	13	56	86	24	62
Russia	91	33	58	114	21	93	92	48	44
Slovak Republic	16	3	13	19	9	10	20	3	17
Slovenia	7	1	6	5	-	5	8	1	7
Soviet Union ³	16	11	5	15	9	6	6	3	3
Spain	49	30	19	58	19	39	60	23	37
Sweden	16	3	13	28	6	22	27	6	21
Switzerland	11	4	7	16	5	11	12	3	9
Tajikistan	1	-	1	-	-	-	-	-	-
Ukraine	53	11	42	71	10	61	121	15	106
United Kingdom	376	222	154	413	227	186	360	186	174
Uzbekistan	3	-	3	16	-	16	31	4	27
Yugoslavia ³	36	16	20	41	17	24	68	29	39
Asia	2,965	1,010	1,955	3,306	1,003	2,303	3,158	1,003	2,155
Afghanistan	28	20	8	5	3	2	10	3	7
Bahrain	2	1	1	-	-	-	1	-	1
Bangladesh	55	15	40	76	8	68	68	15	53

See footnotes at end of table.

**TABLE 65. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1996-2001—Continued**

Region and country of nationality ¹	1999			2000			2001		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Brunei	-	-	-	-	-	-	1	-	1
Burma	1	1	-	8	-	8	4	3	1
Cambodia	17	-	17	10	-	10	18	2	16
China, People's Republic	418	107	311	538	99	439	492	114	378
Cyprus	3	1	2	3	1	2	3	1	2
Hong Kong	18	13	5	23	7	16	19	13	6
India	337	72	265	451	81	370	375	71	304
Indonesia	76	9	67	189	8	181	222	14	208
Iran	75	47	28	47	19	28	38	20	18
Iraq	5	4	1	10	5	5	6	2	4
Israel	126	42	84	158	56	102	129	33	96
Japan	85	27	58	102	39	63	111	56	55
Jordan	82	37	45	100	47	53	81	47	34
Korea	238	122	116	259	90	169	263	109	154
Kuwait	10	6	4	5	3	2	10	4	6
Laos	2	-	2	10	2	8	9	5	4
Lebanon	70	24	46	66	32	34	49	17	32
Macau	1	1	-	1	1	-	-	-	-
Malaysia	55	9	46	67	15	52	87	15	72
Maldives	-	-	-	2	1	1	-	-	-
Mongolia	-	-	-	4	1	3	7	1	6
Nepal	5	2	3	8	3	5	12	2	10
Oman	3	1	2	-	-	-	3	1	2
Pakistan	395	60	335	286	78	208	332	57	275
Philippines	545	297	248	491	281	210	457	284	173
Qatar	-	-	-	-	-	-	-	-	-
Saudi Arabia	5	2	3	9	3	6	16	8	8
Singapore	10	4	6	15	7	8	27	9	18
Sri Lanka	75	10	65	127	12	115	68	7	61
Syria	22	3	19	22	9	13	28	7	21
Taiwan	39	14	25	35	20	15	43	27	16
Thailand	64	31	33	79	34	45	73	31	42
Turkey	70	17	53	63	25	38	67	10	57
United Arab Emirates	3	1	2	3	1	2	3	1	2
Vietnam	13	8	5	8	5	3	8	7	1
Yemen	12	2	10	26	7	19	18	7	11
Africa	1,489	618	871	1,507	616	891	1,422	568	854
Algeria	23	6	17	34	10	24	19	7	12
Angola	1	-	1	10	2	8	8	4	4
Benin	5	5	-	5	3	2	2	2	-
Botswana	-	-	-	1	1	-	-	-	-
Burkina Faso	3	-	3	1	-	1	3	1	2
Burundi	1	-	1	3	-	3	2	-	2
Cameroon	31	11	20	25	5	20	13	5	8
Cape Verde	49	44	5	32	28	4	46	36	10
Central African Republic	-	-	-	2	2	-	2	1	1
Chad	3	-	3	1	1	-	3	1	2
Congo, Democratic Republic ⁴	17	1	16	20	7	13	6	3	3
Congo, Republic ⁴	12	2	10	12	-	12	12	-	12
Cote d'Ivoire	43	13	30	27	8	19	24	10	14
Djibouti	1	-	1	-	-	-	3	-	3
Egypt	80	16	64	93	24	69	91	15	76
Equatorial Guinea	-	-	-	-	-	-	-	-	-
Eritrea	-	-	-	2	1	1	5	-	5
Ethiopia	45	19	26	17	9	8	21	12	9

See footnotes at end of table.

**TABLE 65. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1996-2001—Continued**

Region and country of nationality ¹	1999			2000			2001		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Gabon	1	-	1	1	-	1	2	1	1
Gambia, The	32	11	21	34	12	22	40	15	25
Ghana	199	49	150	231	48	183	214	47	167
Guinea	65	8	57	57	11	46	55	11	44
Kenya	42	15	27	45	17	28	45	18	27
Lesotho	-	-	-	-	-	-	-	-	-
Liberia	38	22	16	45	34	11	42	30	12
Libya	1	-	1	2	2	-	2	2	-
Madagascar	-	-	-	-	-	-	2	1	1
Malawi	1	-	1	3	-	3	1	1	-
Mali	23	5	18	56	6	50	42	2	40
Mauritania	4	1	3	4	-	4	4	1	3
Mauritius	-	-	-	-	-	-	1	1	-
Morocco	43	21	22	48	25	23	32	17	15
Mozambique	1	1	-	1	1	-	1	1	-
Namibia	-	-	-	-	-	-	-	-	-
Niger	32	23	9	26	18	8	24	12	12
Nigeria	464	278	186	451	272	179	408	239	169
Rwanda	5	-	5	5	-	5	-	-	-
Senegal	45	14	31	46	14	32	64	14	50
Seychelles	-	-	-	-	-	-	1	1	-
Sierra Leone	37	11	26	21	7	14	33	10	23
Somalia	30	3	27	48	11	37	32	7	25
South Africa	47	20	27	37	17	20	33	14	19
Sudan	12	3	9	6	3	3	8	2	6
Swaziland	-	-	-	-	-	-	-	-	-
Tanzania	7	2	5	11	2	9	10	5	5
Togo	12	6	6	8	3	5	9	4	5
Tunisia	13	1	12	8	2	6	13	3	10
Uganda	11	4	7	15	7	8	17	8	9
Zambia	4	2	2	6	2	4	10	1	9
Zimbabwe	6	1	5	7	1	6	17	3	14
Oceania	182	103	79	227	124	103	298	139	159
Australia	38	13	25	42	12	30	90	18	72
Fiji	42	20	22	27	12	15	34	15	19
French Polynesia	2	1	1	-	-	-	3	2	1
Kiribati	1	-	1	1	1	-	1	1	-
Marshall Islands	-	-	-	3	3	-	4	4	-
Micronesia, Federated States	18	18	-	28	28	-	35	35	-
New Zealand	19	5	14	45	9	36	60	12	48
Palau	2	2	-	8	8	-	9	8	1
Papua New Guinea	-	-	-	-	-	-	-	-	-
Samoa ⁵	16	12	4	13	11	2	10	8	2
Tonga	44	32	12	60	40	20	50	35	15
Tuvalu	-	-	-	-	-	-	1	1	-
Vanuatu	-	-	-	-	-	-	1	-	1
North America	168,746	65,027	103,719	172,356	66,636	105,720	162,920	66,823	96,097
Canada	1,023	535	488	1,018	495	523	1,097	633	464
Mexico	149,605	54,994	94,611	150,393	56,467	93,926	141,133	57,144	83,989
United States	2	2	-	1	1	-	-	-	-
Caribbean	6,449	4,590	1,859	6,580	4,527	2,053	7,192	4,296	2,896
Anguilla	-	-	-	1	1	-	1	1	-
Antigua-Barbuda	41	33	8	33	27	6	35	26	9

See footnotes at end of table.

**TABLE 65. ALIENS REMOVED BY CRIMINAL STATUS AND REGION
AND COUNTRY OF NATIONALITY
FISCAL YEARS 1996-2001—Continued**

Region and country of nationality ¹	1999			2000			2001		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Aruba	2	1	1	5	2	3	3	3	-
Bahamas, The	88	64	24	123	107	16	108	92	16
Barbados	70	65	5	59	49	10	48	34	14
Bermuda	7	7	-	5	4	1	12	10	2
British Virgin Islands	3	2	1	3	3	-	8	6	2
Cayman Islands	2	-	2	2	-	2	4	1	3
Cuba	83	74	9	85	70	15	84	77	7
Dominica	28	22	6	20	12	8	24	13	11
Dominican Republic	3,208	2,341	867	3,396	2,244	1,152	3,935	2,135	1,800
Grenada	28	21	7	30	21	9	22	12	10
Guadeloupe	2	1	1	1	-	1	1	-	1
Haiti	464	301	163	461	372	89	451	352	99
Jamaica	2,027	1,378	649	1,925	1,346	579	2,008	1,292	716
Martinique	1	1	-	1	1	-	7	1	6
Montserrat	8	7	1	3	3	-	2	2	-
Netherlands Antilles	2	2	-	5	4	1	4	4	-
St. Kitts-Nevis	14	13	1	19	18	1	19	19	-
St. Lucia	27	20	7	30	20	10	23	13	10
St. Vincent and the Grenadines	29	19	10	21	13	8	35	18	17
Trinidad and Tobago	310	214	96	349	207	142	354	181	173
Turks and Caicos Islands	5	4	1	3	3	-	4	4	-
Central America	11,667	4,906	6,761	14,364	5,146	9,218	13,498	4,750	8,748
Belize	186	137	49	169	124	45	178	107	71
Costa Rica	212	70	142	313	55	258	383	64	319
El Salvador	3,989	2,059	1,930	4,531	2,059	2,472	3,722	1,812	1,910
Guatemala	3,369	1,053	2,316	4,149	1,158	2,991	4,235	1,094	3,141
Honduras	3,349	1,204	2,145	4,600	1,383	3,217	4,338	1,314	3,024
Nicaragua	397	254	143	450	257	193	487	250	237
Panama	165	129	36	152	110	42	155	109	46
South America	5,206	2,366	2,840	5,637	2,230	3,407	6,689	2,191	4,498
Argentina	97	56	41	138	40	98	245	54	191
Bolivia	195	28	167	88	24	64	236	16	220
Brazil	626	51	575	1,077	70	1,007	1,645	79	1,566
Chile	127	66	61	153	48	105	198	59	139
Colombia	2,074	1,531	543	2,051	1,409	642	2,182	1,455	727
Ecuador	785	174	611	861	188	673	910	165	745
Falkland Islands	-	-	-	-	-	-	1	1	-
French Guiana	-	-	-	-	-	-	-	-	-
Guyana	288	132	156	239	88	151	130	41	89
Paraguay	21	-	21	14	1	13	12	1	11
Peru	735	197	538	720	218	502	787	174	613
Suriname	8	5	3	5	5	-	4	1	3
Uruguay	35	15	20	47	14	33	48	11	37
Venezuela	215	111	104	244	125	119	291	134	157
Stateless	3	1	2	8	-	8	4	-	4
Unknown or not reported	21	6	15	33	6	27	17	3	14

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

Year	Total	Subversive or anarchist	Criminal violations	Immoral	Narcotics violations	Mental or physical defect	Previously excluded or deported	Failed to maintain or comply with conditions of nonimmigrant status	Entered without proper documents	Entered without inspection or by false statements	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 68. 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 nonimmigrant 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 69. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1996-2001**

Region and country of nationality ¹	1996			1997			1998		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
All countries	4,631	481	4,150	7,378	733	6,645	9,515	1,200	8,315
Europe	337	9	328	513	24	489	460	24	436
Albania	3	-	3	2	-	2	5	-	5
Armenia	15	-	15	32	3	29	10	1	9
Austria	3	1	2	1	-	1	2	-	2
Azerbaijan	-	-	-	2	-	2	-	-	-
Belarus	-	-	-	3	-	3	3	-	3
Belgium	3	-	3	3	1	2	-	-	-
Bosnia-Herzegovina	1	-	1	2	-	2	1	-	1
Bulgaria	29	-	29	44	1	43	20	1	19
Croatia	2	-	2	3	-	3	5	1	4
Czech Republic	1	-	1	2	-	2	5	-	5
Czechoslovakia ³	6	-	6	16	-	16	42	-	42
Denmark	-	-	-	1	-	1	1	-	1
Estonia	-	-	-	1	-	1	4	-	4
Finland	-	-	-	-	-	-	-	-	-
France	17	-	17	14	-	14	13	1	12
Georgia	1	-	1	4	1	3	6	-	6
Germany	19	-	19	33	-	33	24	1	23
Greece	5	-	5	4	1	3	6	-	6
Hungary	6	-	6	13	1	12	9	-	9
Iceland	1	-	1	-	-	-	-	-	-
Ireland	5	-	5	4	1	3	3	-	3
Italy	14	1	13	10	1	9	4	3	1
Kazakhstan	-	-	-	5	-	5	1	-	1
Kyrgyzstan	-	-	-	1	-	1	-	-	-
Latvia	2	-	2	1	-	1	2	-	2
Lithuania	1	-	1	11	-	11	8	-	8
Macedonia	2	-	2	1	-	1	1	-	1
Moldova	-	-	-	3	-	3	1	-	1
Netherlands	7	-	7	8	-	8	4	-	4
Norway	3	-	3	1	-	1	2	-	2
Poland	38	-	38	49	1	48	47	3	44
Portugal	2	1	1	11	1	10	11	2	9
Romania	37	-	37	67	1	66	50	-	50
Russia	30	1	29	36	1	35	61	1	60
Slovak Republic	4	-	4	10	-	10	9	-	9
Slovenia	-	-	-	-	-	-	-	-	-
Soviet Union ³	4	-	4	3	-	3	7	-	7
Spain	6	-	6	13	2	11	4	-	4
Sweden	5	1	4	2	-	2	8	2	6
Switzerland	2	-	2	1	-	1	5	-	5
Tajikistan	-	-	-	-	-	-	-	-	-
Turkmenistan	-	-	-	-	-	-	2	-	2
Ukraine	14	-	14	23	1	22	20	-	20
United Kingdom	36	4	32	40	6	34	36	7	29
Uzbekistan	1	-	1	-	-	-	1	-	1
Yugoslavia ³	12	-	12	33	1	32	17	1	16
Asia	514	15	499	791	27	764	860	54	806
Afghanistan	2	1	1	8	1	7	52	1	51
Bahrain	-	-	-	-	-	-	-	-	-
Bangladesh	15	-	15	19	-	19	37	3	34

See footnotes at end of table.

**TABLE 69. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1996-2001—Continued**

Region and country of nationality ¹	1996			1997			1998		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Burma	1	-	1	-	-	-	1	-	1
Cambodia	-	-	-	-	-	-	4	1	3
China, People's Republic	35	3	32	66	1	65	58	7	51
Cyprus	1	-	1	1	-	1	2	-	2
Hong Kong	8	-	8	8	-	8	2	-	2
India	41	1	40	78	-	78	74	3	71
Indonesia	4	-	4	10	-	10	15	-	15
Iran	11	-	11	32	1	31	24	5	19
Iraq	1	-	1	3	-	3	2	-	2
Israel	17	1	16	28	2	26	28	1	27
Japan	18	1	17	19	1	18	13	1	12
Jordan	15	-	15	32	2	30	24	2	22
Korea	25	2	23	42	3	39	45	4	41
Kuwait	2	1	1	1	1	-	2	-	2
Laos	4	-	4	6	3	3	7	1	6
Lebanon	16	1	15	20	2	18	10	1	9
Malaysia	7	-	7	6	-	6	17	2	15
Mongolia	-	-	-	-	-	-	-	-	-
Nepal	1	-	1	1	-	1	5	1	4
Oman	-	-	-	-	-	-	-	-	-
Pakistan	18	-	18	71	2	69	64	3	61
Philippines	185	1	184	180	4	176	152	8	144
Saudi Arabia	1	-	1	1	-	1	8	3	5
Singapore	1	1	-	-	-	-	7	-	7
Sri Lanka	45	-	45	118	3	115	142	3	139
Syria	2	-	2	11	-	11	6	-	6
Taiwan	9	-	9	6	-	6	4	1	3
Thailand	16	-	16	12	-	12	17	1	16
Turkey	9	-	9	5	1	4	16	1	15
United Arab Emirates	-	-	-	-	-	-	-	-	-
Vietnam	3	2	1	4	-	4	1	1	-
Yemen	1	-	1	3	-	3	21	-	21
Africa	109	3	106	274	14	260	391	16	375
Algeria	2	-	2	1	-	1	6	-	6
Angola	-	-	-	-	-	-	4	-	4
Benin	-	-	-	-	-	-	1	-	1
Burkina Faso	-	-	-	-	-	-	2	-	2
Burundi	-	-	-	-	-	-	-	-	-
Cameroon	6	-	6	1	-	1	5	1	4
Cape Verde	-	-	-	-	-	-	7	2	5
Central African Republic	-	-	-	1	-	1	-	-	-
Chad	-	-	-	14	-	14	19	-	19
Congo, Democratic Republic ⁴	10	-	10	30	1	29	36	-	36
Congo, Republic ⁴	-	-	-	4	-	4	4	-	4
Cote d'Ivoire	3	-	3	6	-	6	3	-	3
Djibouti	-	-	-	-	-	-	4	-	4
Egypt	7	1	6	17	-	17	20	1	19
Eritrea	-	-	-	5	-	5	18	-	18
Ethiopia	7	-	7	25	-	25	39	2	37
Gabon	-	-	-	-	-	-	-	-	-
Gambia, The	2	-	2	4	-	4	-	-	-
Ghana	5	-	5	10	2	8	11	2	9

See footnotes at end of table.

**TABLE 69. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1996-2001—Continued**

Region and country of nationality ¹	1996			1997			1998		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Guinea	1	-	1	2	-	2	4	-	4
Guinea-Bissau	-	-	-	-	-	-	-	-	-
Kenya	5	-	5	4	-	4	18	-	18
Lesotho	-	-	-	-	-	-	-	-	-
Liberia	3	-	3	3	-	3	3	-	3
Libya	-	-	-	-	-	-	-	-	-
Madagascar	2	-	2	-	-	-	-	-	-
Malawi	-	-	-	-	-	-	-	-	-
Mali	-	-	-	1	-	1	2	-	2
Mauritania	-	-	-	-	-	-	-	-	-
Morocco	3	1	2	5	-	5	7	1	6
Namibia	-	-	-	1	-	1	-	-	-
Niger	2	-	2	2	-	2	5	-	5
Nigeria	7	-	7	23	3	20	32	6	26
Rwanda	-	-	-	-	-	-	1	-	1
Senegal	1	-	1	7	-	7	4	-	4
Sierra Leone	5	-	5	12	-	12	1	-	1
Somalia	23	-	23	52	3	49	78	-	78
South Africa	10	1	9	16	1	15	10	1	9
Sudan	1	-	1	20	2	18	32	-	32
Tanzania	-	-	-	1	-	1	1	-	1
Togo	-	-	-	2	1	1	3	-	3
Tunisia	-	-	-	-	-	-	6	-	6
Uganda	1	-	1	3	1	2	3	-	3
Zambia	-	-	-	1	-	1	-	-	-
Zimbabwe	3	-	3	1	-	1	2	-	2
Oceania	41	3	38	47	2	45	40	1	39
Australia	4	-	4	5	-	5	16	-	16
Cook Islands	2	-	2	-	-	-	-	-	-
Fiji	10	2	8	16	-	16	9	1	8
French Polynesia	9	-	9	11	1	10	4	-	4
Kiribati	1	-	1	-	-	-	1	-	1
Micronesia, Federated States	2	1	1	1	1	-	-	-	-
New Zealand	4	-	4	6	-	6	4	-	4
Palau	-	-	-	1	-	1	-	-	-
Papua New Guinea	-	-	-	-	-	-	-	-	-
Samoa ⁵	5	-	5	6	-	6	-	-	-
Solomon Islands	-	-	-	-	-	-	2	-	2
Tonga	3	-	3	1	-	1	4	-	4
Vanuatu	1	-	1	-	-	-	-	-	-
North America	3,415	436	2,979	5,336	627	4,709	7,289	1,057	6,232
Canada	64	3	61	81	8	73	88	21	67
Mexico	2,487	350	2,137	3,820	494	3,326	5,261	864	4,397
Caribbean	297	56	241	459	90	369	561	83	478
Antigua-Barbuda	2	-	2	4	1	3	3	2	1
Aruba	-	-	-	-	-	-	-	-	-
Bahamas, The	2	1	1	4	1	3	6	-	6
Barbados	1	1	-	3	-	3	2	1	1
Bermuda	-	-	-	1	-	1	2	-	2
British Virgin Islands	-	-	-	2	-	2	4	-	4
Cuba	21	12	9	25	15	10	30	21	9

See footnotes at end of table.

**TABLE 69. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1996-2001—Continued**

Region and country of nationality ¹	1996			1997			1998		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Dominica	9	-	9	22	2	20	8	1	7
Dominican Republic	179	21	158	287	42	245	373	32	341
Grenada	2	-	2	-	-	-	6	-	6
Guadeloupe	-	-	-	-	-	-	2	-	2
Haiti	13	2	11	13	2	11	25	2	23
Jamaica	32	17	15	51	20	31	63	18	45
Montserrat	-	-	-	2	1	1	-	-	-
Netherlands Antilles	2	-	2	1	-	1	-	-	-
St. Kitts-Nevis	4	-	4	6	-	6	2	-	2
St. Lucia	4	-	4	7	-	7	3	-	3
St. Vincent and the Grenadines ...	1	-	1	1	-	1	-	-	-
Trinidad and Tobago	25	2	23	30	6	24	32	6	26
Central America	567	27	540	976	35	941	1,379	89	1,290
Belize	7	-	7	6	1	5	14	4	10
Costa Rica	7	1	6	16	-	16	23	2	21
El Salvador	186	6	180	399	13	386	575	38	537
Guatemala	145	6	139	270	9	261	435	20	415
Honduras	153	9	144	187	7	180	292	21	271
Nicaragua	54	1	53	86	1	85	31	3	28
Panama	15	4	11	12	4	8	9	1	8
South America	208	14	194	406	38	368	470	47	423
Argentina	8	-	8	10	1	9	23	1	22
Bolivia	8	-	8	30	1	29	24	-	24
Brazil	27	-	27	72	2	70	59	1	58
Chile	9	2	7	15	2	13	20	4	16
Colombia	43	6	37	84	19	65	119	18	101
Ecuador	28	3	25	61	2	59	86	4	82
Guyana	7	1	6	9	7	2	8	2	6
Paraguay	1	-	1	-	-	-	4	1	3
Peru	52	1	51	103	3	100	89	11	78
Suriname	2	-	2	-	-	-	1	-	1
Uruguay	1	1	-	-	-	-	2	-	2
Venezuela	22	-	22	22	1	21	35	5	30
Stateless	1	1	-	2	1	1	3	-	3
Unknown or not reported	6	-	6	9	-	9	2	1	1

See footnotes at end of table.

**TABLE 69. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1996-2001—Continued**

Region and country of nationality ¹	1999			2000			2001		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
All countries	8,317	1,175	7,142	7,272	1,350	5,922	6,645	1,430	5,215
Europe	414	38	376	368	44	324	283	40	243
Albania	8	-	8	25	1	24	6	-	6
Armenia	13	2	11	8	3	5	7	1	6
Austria	1	-	1	1	-	1	3	2	1
Azerbaijan	-	-	-	-	-	-	-	-	-
Belarus	1	-	1	3	-	3	3	-	3
Belgium	4	1	3	1	-	1	2	-	2
Bosnia-Herzegovina	-	-	-	-	-	-	-	-	-
Bulgaria	22	-	22	10	1	9	5	1	4
Croatia	2	-	2	2	-	2	-	-	-
Czech Republic	2	-	2	14	-	14	9	-	9
Czechoslovakia ³	45	2	43	22	1	21	20	3	17
Denmark	2	1	1	1	1	-	1	-	1
Estonia	7	4	3	1	-	1	1	-	1
Finland	3	1	2	-	-	-	1	-	1
France	14	-	14	8	1	7	3	-	3
Georgia	2	-	2	11	1	10	6	1	5
Germany	24	5	19	16	2	14	15	1	14
Greece	3	-	3	7	5	2	3	-	3
Hungary	7	1	6	9	1	8	25	-	25
Iceland	1	-	1	-	-	-	-	-	-
Ireland	5	2	3	3	1	2	4	-	4
Italy	14	1	13	4	-	4	8	3	5
Kazakhstan	7	1	6	9	-	9	2	-	2
Kyrgyzstan	-	-	-	-	-	-	-	-	-
Latvia	-	-	-	1	1	-	1	-	1
Lithuania	3	-	3	1	-	1	5	-	5
Macedonia	4	-	4	4	-	4	1	-	1
Moldova	-	-	-	1	-	1	-	-	-
Netherlands	4	1	3	2	1	1	3	-	3
Norway	-	-	-	-	-	-	-	-	-
Poland	41	3	38	40	3	37	32	5	27
Portugal	11	1	10	6	3	3	4	3	1
Romania	30	1	29	24	2	22	19	2	17
Russia	58	6	52	45	5	40	19	4	15
Slovak Republic	2	-	2	1	-	1	8	1	7
Slovenia	1	-	1	-	-	-	-	-	-
Soviet Union ³	5	1	4	3	-	3	-	-	-
Spain	3	-	3	4	2	2	4	1	3
Sweden	2	-	2	3	-	3	1	1	-
Switzerland	4	-	4	5	-	5	1	-	1
Tajikistan	-	-	-	1	-	1	-	-	-
Turkmenistan	-	-	-	-	-	-	1	-	1
Ukraine	19	-	19	18	-	18	10	1	9
United Kingdom	29	3	26	38	7	31	31	6	25
Uzbekistan	3	-	3	3	1	2	3	2	1
Yugoslavia ³	8	1	7	13	1	12	16	2	14
Asia	688	55	633	590	55	535	457	54	403
Afghanistan	23	-	23	6	-	6	-	-	-
Bahrain	-	-	-	1	-	1	-	-	-
Bangladesh	34	1	33	18	-	18	4	-	4

See footnotes at end of table.

**TABLE 69. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1996-2001—Continued**

Region and country of nationality ¹	1999			2000			2001		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Burma	1	-	1	-	-	-	-	-	-
Cambodia	3	-	3	2	1	1	-	-	-
China, People's Republic	58	3	55	48	2	46	38	1	37
Cyprus	-	-	-	-	-	-	-	-	-
Hong Kong	3	-	3	4	-	4	6	1	5
India	92	8	84	56	2	54	44	4	40
Indonesia	7	-	7	22	1	21	23	-	23
Iran	18	2	16	18	5	13	15	1	14
Iraq	6	1	5	1	1	-	1	-	1
Israel	17	4	13	33	3	30	50	3	47
Japan	7	2	5	18	-	18	15	3	12
Jordan	25	2	23	22	3	19	20	2	18
Korea	51	7	44	57	5	52	46	6	40
Kuwait	3	-	3	4	-	4	3	1	2
Laos	5	2	3	4	1	3	4	4	-
Lebanon	11	2	9	13	3	10	9	-	9
Malaysia	14	3	11	14	-	14	16	2	14
Mongolia	-	-	-	2	-	2	1	-	1
Nepal	3	1	2	3	1	2	-	-	-
Oman	-	-	-	-	-	-	2	1	1
Pakistan	68	3	65	53	8	45	32	1	31
Philippines	110	8	102	86	9	77	60	14	46
Saudi Arabia	5	-	5	4	-	4	5	-	5
Singapore	1	-	1	-	-	-	3	1	2
Sri Lanka	67	1	66	41	2	39	26	1	25
Syria	9	-	9	8	2	6	5	-	5
Taiwan	10	-	10	13	-	13	2	1	1
Thailand	17	1	16	17	1	16	12	4	8
Turkey	16	1	15	13	1	12	9	1	8
United Arab Emirates	-	-	-	1	-	1	-	-	-
Vietnam	3	2	1	6	4	2	5	2	3
Yemen	1	1	-	2	-	2	1	-	1
Africa	253	23	230	114	20	94	120	28	92
Algeria	7	-	7	1	-	1	1	-	1
Angola	3	-	3	4	-	4	4	-	4
Benin	-	-	-	1	-	1	-	-	-
Burkina Faso	1	-	1	-	-	-	-	-	-
Burundi	1	-	1	-	-	-	1	-	1
Cameroon	2	-	2	3	1	2	5	-	5
Cape Verde	1	-	1	-	-	-	-	-	-
Central African Republic	-	-	-	-	-	-	-	-	-
Chad	5	-	5	-	-	-	1	-	1
Congo, Democratic Republic ⁴	6	-	6	1	-	1	2	-	2
Congo, Republic ⁴	5	-	5	-	-	-	2	-	2
Cote d'Ivoire	3	-	3	-	-	-	1	-	1
Djibouti	1	-	1	1	-	1	2	-	2
Egypt	27	4	23	17	3	14	9	1	8
Eritrea	9	-	9	1	-	1	-	-	-
Ethiopia	25	1	24	5	-	5	3	1	2
Gabon	1	-	1	-	-	-	-	-	-
Gambia, The	1	-	1	2	-	2	2	1	1
Ghana	13	4	9	13	-	13	2	1	1

See footnotes at end of table.

**TABLE 69. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1996-2001—Continued**

Region and country of nationality ¹	1999			2000			2001		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Guinea	4	2	2	1	-	1	2	2	-
Guinea-Bissau	-	-	-	-	-	-	1	-	1
Kenya	8	1	7	2	-	2	3	1	2
Lesotho	-	-	-	-	-	-	2	-	2
Liberia	1	-	1	3	2	1	2	-	2
Libya	-	-	-	1	-	1	-	-	-
Madagascar	-	-	-	-	-	-	-	-	-
Malawi	-	-	-	1	1	-	1	-	1
Mali	-	-	-	1	-	1	2	-	2
Mauritania	-	-	-	1	-	1	1	-	1
Morocco	2	-	2	2	1	1	7	1	6
Namibia	1	-	1	-	-	-	-	-	-
Niger	6	-	6	-	-	-	-	-	-
Nigeria	42	9	33	21	7	14	25	13	12
Rwanda	2	-	2	-	-	-	-	-	-
Senegal	7	-	7	7	3	4	7	4	3
Sierra Leone	7	-	7	-	-	-	1	-	1
Somalia	27	-	27	-	-	-	3	-	3
South Africa	9	-	9	12	-	12	7	-	7
Sudan	13	-	13	2	-	2	4	1	3
Tanzania	3	-	3	1	-	1	3	-	3
Togo	-	-	-	-	-	-	2	-	2
Tunisia	3	1	2	1	-	1	7	-	7
Uganda	4	-	4	3	2	1	2	1	1
Zambia	1	-	1	-	-	-	1	-	1
Zimbabwe	2	1	1	6	-	6	2	1	1
Oceania	47	2	45	33	5	28	42	7	35
Australia	12	-	12	9	1	8	5	-	5
Cook Islands	-	-	-	-	-	-	-	-	-
Fiji	17	-	17	8	-	8	8	-	8
French Polynesia	-	-	-	1	-	1	-	-	-
Kiribati	1	-	1	-	-	-	-	-	-
Micronesia, Federated States	1	1	-	2	2	-	5	4	1
New Zealand	10	-	10	8	-	8	7	1	6
Palau	-	-	-	-	-	-	1	1	-
Papua New Guinea	-	-	-	-	-	-	1	-	1
Samoa ⁵	6	1	5	2	1	1	12	1	11
Solomon Islands	-	-	-	-	-	-	-	-	-
Tonga	-	-	-	3	1	2	3	-	3
Vanuatu	-	-	-	-	-	-	-	-	-
North America	6,390	990	5,400	5,820	1,170	4,650	5,420	1,250	4,170
Canada	102	27	75	92	21	71	64	12	52
Mexico	4,833	741	4,092	4,264	913	3,351	4,132	1,038	3,094
Caribbean	546	135	411	570	134	436	564	103	461
Antigua-Barbuda	3	-	3	3	1	2	-	-	-
Aruba	1	1	-	-	-	-	-	-	-
Bahamas, The	7	1	6	2	1	1	5	3	2
Barbados	4	1	3	-	-	-	3	2	1
Bermuda	-	-	-	-	-	-	-	-	-
British Virgin Islands	1	-	1	-	-	-	-	-	-
Cuba	34	19	15	25	20	5	24	18	6

See footnotes at end of table.

**TABLE 69. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS
AND REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1996-2001—Continued**

Region and country of nationality ¹	1999			2000			2001		
	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal	Total	Criminal ²	Non- criminal
Dominica	7	1	6	2	-	2	1	1	-
Dominican Republic	351	67	284	425	62	363	433	40	393
Grenada	-	-	-	1	-	1	1	-	1
Guadeloupe	-	-	-	-	-	-	1	1	-
Haiti	21	6	15	17	10	7	10	3	7
Jamaica	78	38	40	65	28	37	59	27	32
Montserrat	-	-	-	-	-	-	-	-	-
Netherlands Antilles	-	-	-	-	-	-	-	-	-
St. Kitts-Nevis	2	-	2	2	-	2	1	-	1
St. Lucia	4	1	3	1	-	1	3	2	1
St. Vincent and the Grenadines	-	-	-	3	1	2	4	2	2
Trinidad and Tobago	33	-	33	24	11	13	19	4	15
Central America	909	87	822	894	102	792	660	97	563
Belize	12	2	10	4	1	3	6	2	4
Costa Rica	21	-	21	19	2	17	16	4	12
El Salvador	419	47	372	351	48	303	155	40	115
Guatemala	313	19	294	327	22	305	272	24	248
Honduras	106	13	93	166	20	146	184	14	170
Nicaragua	27	3	24	13	5	8	17	7	10
Panama	11	3	8	14	4	10	10	6	4
South America	511	67	444	344	56	288	322	51	271
Argentina	21	6	15	8	3	5	11	2	9
Bolivia	12	3	9	10	-	10	12	1	11
Brazil	54	3	51	45	6	39	58	2	56
Chile	19	2	17	10	1	9	22	3	19
Colombia	98	27	71	70	19	51	91	19	72
Ecuador	96	10	86	45	3	42	51	5	46
Guyana	13	5	8	7	2	5	9	6	3
Paraguay	2	-	2	2	-	2	1	-	1
Peru	147	9	138	105	11	94	51	10	41
Suriname	2	-	2	3	-	3	-	-	-
Uruguay	6	-	6	4	-	4	1	-	1
Venezuela	41	2	39	35	11	24	15	3	12
Stateless	12	-	12	-	-	-	-	-	-
Unknown or not reported	2	-	2	3	-	3	1	-	1

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 70. SERVICE PARTICIPATION IN THE CONTROL OF MARIJUANA, NARCOTICS,
AND DANGEROUS DRUG TRAFFIC
FISCAL YEARS 1990-2001**

Year and seizure	Type of contraband					Total
	Marijuana (lbs.)	Heroin (ozs.)	Cocaine (ozs.)	Dangerous drug pills (units)	Other	
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
2001:						
Number of seizures	9,201	190	1,074	378	544	11,387
Amount seized	1,449,946.7	6,564.8	446,330.7	700,151	X	X
Estimated value of seizures (millions of dollars)	1,144	40	744	2	28	2,015

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 71. PROSECUTIONS, FINES, AND IMPRISONMENT FOR IMMIGRATION
AND NATIONALITY VIOLATIONS
FISCAL YEARS 1995-2001**

Action taken	1995	1996	1997	1998	1999	2000	2001
Prosecutions:							
Total disposed of	17,035	16,115	19,180	23,826	22,491	22,926	24,316
Convictions	12,075	12,121	16,184	21,480	20,471	20,751	21,055
Acquittals	124	108	24	65	58	96	92
Dismissals ¹	4,836	3,886	2,972	2,281	1,962	2,079	3,169
Prosecutions for immigration violations:							
Disposed of	15,337	14,223	17,807	22,857	21,588	22,071	23,374
Convictions	11,110	11,014	15,219	20,768	19,753	20,007	20,297
Acquittals	94	107	22	60	52	81	88
Dismissals ¹	4,133	3,102	2,566	2,029	1,783	1,983	2,989
Prosecution for nationality violations:							
Disposed of	328	176	212	171	206	211	196
Convictions	113	133	164	129	173	181	168
Acquittals	5	-	1	-	-	1	-
Dismissals ¹	210	43	47	42	33	29	28
Prosecutions for other violations:							
Disposed of	1,370	1,716	1,161	798	697	644	746
Convictions	852	974	801	583	545	563	590
Acquittals	25	1	1	5	6	14	4
Dismissals ¹	493	741	359	210	146	67	152
Aggregate fines and imprisonment:							
Fines (dollars)	955,054	1,131,709	760,209	776,622	1,275,604	4,795,872	12,498,608
Immigration violations	609,480	959,214	310,893	437,547	692,477	3,677,297	468,718
Nationality violations	13,695	3,195	11,579	7,870	10,575	74,545	26,025
Other violations	331,879	169,300	437,737	331,205	572,552	1,044,030	12,003,865
Imprisonment (years)	7,161	6,947	11,353	12,030	14,843	19,003	17,863
Immigration violations	5,234	5,436	8,059	10,455	12,922	16,109	14,786
Nationality violations	52	64	77	116	180	101	121
Other violations	1,875	1,447	3,217	1,459	1,741	2,793	2,956

¹ Dismissed or otherwise closed.

NOTE: Data for fiscal years 1995-2000 presented in the last edition of the *Yearbook* have been updated and corrected.

- Represents zero.

**TABLE 72. CONVICTIONS FOR IMMIGRATION AND NATIONALITY VIOLATIONS
FISCAL YEARS 1995-2001**

Violations	1995 ¹	1996 ¹	1997 ¹	1998 ¹	1999 ¹	2000 ¹	2001
All violations	12,075	12,121	16,184	21,480	20,471	20,751	21,055
Immigration violations	11,110	11,014	15,219	20,768	19,753	20,007	20,297
Entry of aliens illegally	7,430	6,331	9,703	15,032	13,503	12,703	13,369
Reentry of deported aliens	1,475	2,331	2,859	3,149	3,623	4,759	4,315
Bringing in, transporting, harboring illegal aliens	758	1,295	1,182	1,103	1,403	1,700	1,680
Fraud and false statements to obtain or confer immigration benefits	45	43	74	73	51	35	107
Fraud, forgery, misuse of visas, alien registration, and other documents	301	251	202	308	359	359	319
Fraud, forgery, misuse of identification documents	1,032	681	1,127	1,032	765	363	432
Employing unauthorized aliens, peonage, false attestations for employment	52	48	48	48	24	49	19
Other immigration violations	17	34	24	23	25	39	56
Naturalization violations	113	133	164	129	173	181	168
False representation as citizens of United States	76	101	105	81	99	93	129
Fraud, forgery, misuse of citizen naturalization papers	9	14	22	16	31	3	4
Fraud, forgery, misuse of U.S. passports ..	28	18	37	32	42	85	35
Other naturalization violations	-	-	-	-	1	-	-
Other violations	852	974	801	583	545	563	590
Racketeering	443	662	342	313	263	199	185
Money laundering and financial fraud	15	3	1	25	3	29	10
Weapons trafficking, unlawful possession by aliens	32	16	29	27	39	64	84
Drug trafficking	272	222	378	146	186	175	226
Obstructing justice	46	29	26	33	15	39	57
Alien prostitution	5	13	4	7	3	4	6
Other violations	39	29	21	32	36	53	22

¹ Data for fiscal years 1995-2000 have been revised due to recategorized statutes and adjusted classification for various violation codes.

- Represents zero.

**TABLE 73. WRITS OF HABEAS CORPUS, JUDICIAL REVIEW OF ORDERS OF DEPORTATION, AND
DECLARATORY JUDGEMENTS IN EXCLUSION AND DEPORTATION CASES
FISCAL YEARS 1995-2001**

Action taken	1995	1996	1997 ¹	1998 ²	1999	2000 ³	2001
<i>Writs of habeas corpus:</i>							
Total disposed of	436	421	584	631	932	1,281	1,501
Favorable to U.S. government	353	353	466	452	664	961	1,157
Unfavorable to U.S. government	23	27	21	59	137	214	210
Withdrawn or otherwise closed	60	41	97	120	131	106	134
Total pending end of year	532	596	766	907	1,399	2,111	2,613
<i>Judicial review of orders of deportation (Section 106, INA):</i>							
Total disposed of	823	796	1,201	1,297	978	1,648	1,691
Favorable to U.S. government	668	659	933	934	808	1,273	1,314
Unfavorable to U.S. government	101	93	80	74	104	128	178
Withdrawn or otherwise closed	54	44	188	289	66	247	199
Total pending end of year	848	869	1,405	1,762	2,290	2,629	2,393
<i>Declaratory judgements:</i>							
Total disposed of	158	143	184	482	277	211	328
Favorable to U.S. government	115	114	104	142	194	174	236
Unfavorable to U.S. government	19	14	16	23	5	12	13
Withdrawn or otherwise closed	24	15	64	317	78	25	79
Involving claims of U.S. nationality (8 U.S.C. 1503)	10	5	15	142	13	24	62
Favorable to U.S. government	4	5	7	39	11	19	23
Unfavorable to U.S. government	4	-	1	13	1	2	1
Withdrawn or otherwise closed	2	-	7	90	1	3	38
Involving exclusion or deportation	148	138	169	340	264	187	266
Favorable to U.S. government	111	109	97	103	183	155	213
Unfavorable to U.S. government	17	14	15	10	4	10	12
Withdrawn or otherwise closed	20	15	57	227	77	22	41

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 74. 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