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## 8. 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, 2001 terrorist attacks impacted the enforcement work done by the INS, which is reflected in the statistics reported in this section. Notable among these impacts are a change in the types of cases worked by investigators, and increased controls on migration—both at ports of entry and between ports of entry. These impacts are discussed in the sections below.

#### Border Patrol

The primary mission of the U.S. Border Patrol is to secure the 8,000 miles of land and water boundaries of the United States between ports of entry. The major objectives of the Border Patrol are to prevent illegal entry into the United States, interdict drug smugglers and other criminals, and compel those persons seeking admission to present themselves legally at ports of entry for inspection. The

INS “prevention through deterrence” strategy calls for deploying Border Patrol agents along the border to prevent and deter illegal entry, rather than apprehending undocumented immigrants after they have entered the United States. Border Patrol operations are divided into 21 sectors. The southwest border covers four states (California, Arizona, New Mexico, and Texas) and divides into nine sectors: San Diego and El Centro in California; Yuma and Tucson in Arizona; El Paso sector covering New Mexico and the western-most portion of Texas; and Marfa, Del Rio, Laredo, and McAllen in Texas. The remaining 12 sectors are: Livermore, 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.

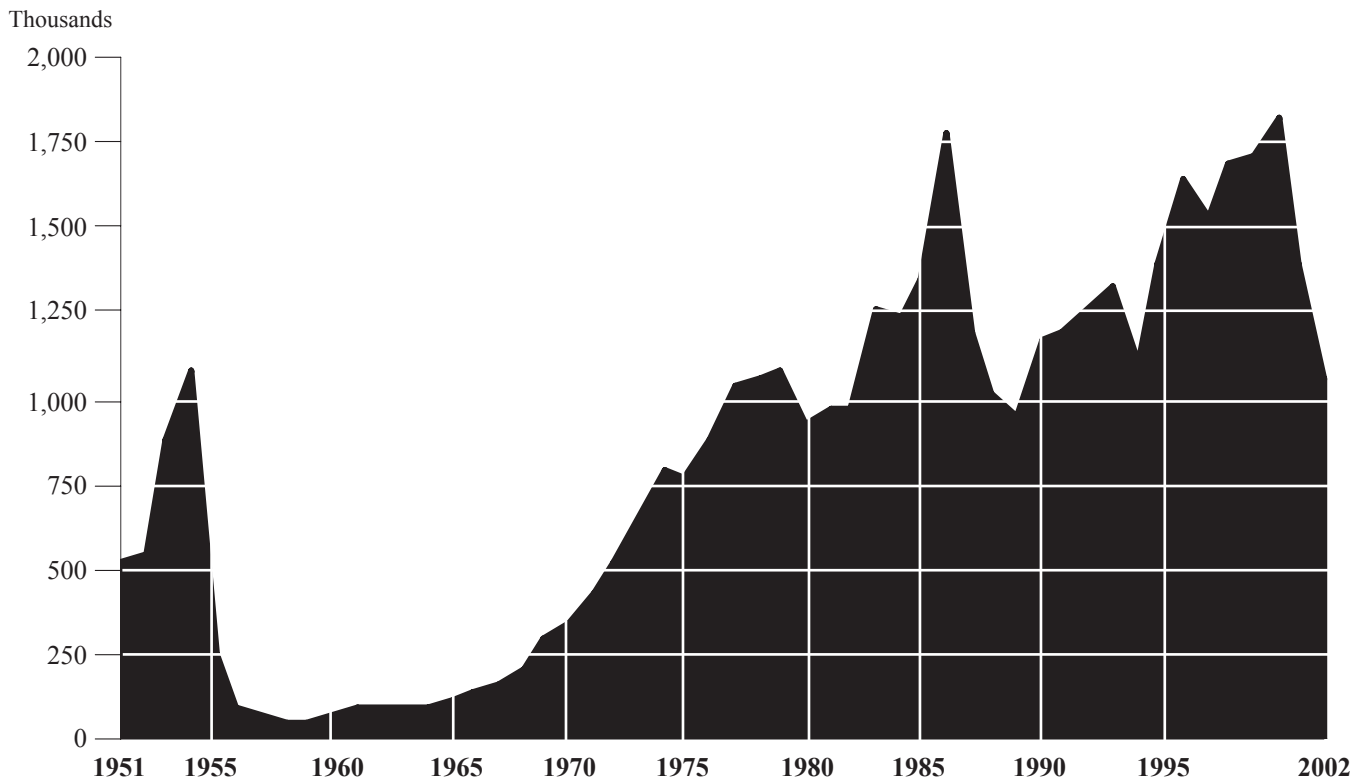
#### Investigations Program

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. There are approximately 300 such ports in the United

**Chart M**  
**Aliens Apprehended: Fiscal Years 1951-2002**



Source: Tables 38 and 39. See Glossary for fiscal year definitions.

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.

**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, effective 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.

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## ***Nearly 71,000 criminal aliens were removed during 2002.***

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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 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 for aliens who do not appear at hearings or who fail to depart, 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 38-42)

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 2002, the INS apprehended 1,062,279 aliens. Of this number, the Border Patrol made 955,310 apprehensions, of which 97 percent were made along the southwest border. During the fiscal year 1986-2002 period, the Border Patrol accounted for 90 to 97 percent of total apprehensions, and Investigations for 3 to 10 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 40)**

Southwest border apprehensions previously reached a high of 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 then began increasing. The number of southwest border apprehensions in 2000 set a new record high at 1,643,679, and declined nearly 25 percent to 1,235,717 in 2001. In fiscal year 2002 southwest border apprehensions declined another 25 percent to 929,809.

### **Border Operations (Tables 40, 41)**

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 21 percent in fiscal year 2002.

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 333,648 in 2002. El Centro increased from

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27,654 in fiscal year 1994 to 238,126 in 2000 and then declined to 108,273 in 2002. Both Tucson and El Centro had a larger percentage decrease between 2000 and 2002 than San Diego and El Paso. 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 89,927 in fiscal year 2002, a 63 percent decrease compared to 1997. El Paso again has the largest number of apprehensions along the Texas/Mexico border.

### **Nationality** (Table 39)

Nationals of 186 countries were apprehended in fiscal year 2002—aliens from Mexico predominated, accounting for 94 percent of the total. The next largest source countries were Honduras, El Salvador, Guatemala, Brazil, Canada, the Dominican Republic, Cuba, the People’s Republic of China, Jamaica, Colombia, Pakistan, Haiti, and Ecuador.

### **Data Overview: Investigations**

(Table 42)

Investigations work is composed of five major categories—criminal, work site enforcement, fraud, anti-smuggling, and entered without inspection/status violators.

#### **Criminal**

Criminal cases have historically represented the largest proportion of the total Investigations workload. In fiscal year 2002 they account for 72 percent of cases completed that are shown in Table 42. These cases steadily increased over the years from 46,236 cases in 1994 to 100,044 in 1999, an increase of 116 percent. In fiscal year 2002 completed criminal investigations decreased by 12 percent when compared to fiscal year 2001. 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 involved in certain immoral activities. Defendants prosecuted in 2002 decreased 22 percent compared to the number in 2001, and the number of defendants convicted was down 33 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. Between 1998 and 2001 the number of cases completed declined 80 percent. In fiscal year 2002, completed cases increased by 29 percent to 2,061. The number of arrests rose significantly from 7,554 in fiscal year 1994 to a high of 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, then increased 8 percent in 2002.

#### **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 2002 decreased by 1,182 cases or approximately 32 percent compared to 2001. Of the 2,539 fraud cases completed in fiscal year 2002, 64 percent pertained to individuals involved in immigration fraud. These cases involve 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 2,395 smuggling investigations cases in fiscal year 2002, a 17 percent decrease from the 2,885 cases completed in 2001. In 2002, the INS arrested 19,278 smuggled aliens, a 72 percent decrease from the high of 68,203 in 1995.



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## Summary of fiscal year 2002 investigations activities

For the five investigative categories shown in Table 42, there was an overall decrease of 11 percent in case completions in fiscal year 2002 when compared to the previous year. This was in part due to a shift in investigative priorities and resources following the September 11, 2001 terrorist attacks in New York City and Washington, D.C. This shift was defined by an increased emphasis on more complex criminal terrorist and absconder cases. Completions for criminal terrorist cases increased 304 percent from 298 cases in fiscal year 2001 to 1,205 cases in 2002. Special agent terrorist resource expenditures also increased from 115,000 hours in fiscal year 2001 to 293,000 hours in fiscal year 2002.

In addition, the Absconder Apprehension Initiative was implemented in fiscal year 2002 with an increased emphasis on locating, apprehending, and interviewing aliens with unexecuted orders of removal. As a result, absconder case completions rose from 1,249 cases in fiscal year 2001 to 3,688 cases completed in 2002, a 195 percent increase. Also, special agent hours dedicated to absconder cases increased from 9,000 in fiscal year 2001 to 118,000 in fiscal year 2002.

### Data Overview: Detention

The INS detained approximately 202,000 aliens during fiscal year 2002. Approximately 103,000 of these aliens had criminal records. The average daily detention population was 20,282. Although 50 percent of all detainees were aliens from Mexico, their relatively short stays in detention meant that they accounted for only 24 percent of detention bed days. The other leading countries were: Cuba (9 percent of bed days); El Salvador (6 percent); Guatemala, Honduras, and China (each with 5 percent); Jamaica (4 percent); and Haiti and the Dominican Republic (each with 3 percent).

### Data Overview: Removals (Tables 43-50)

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 2002:

	Number of aliens
Withdrew application for admission	485,274
Accepted offer of voluntary departure	933,555
Formally removed (with penalties)	148,619

### 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 9,005 aliens to hearings before an immigration judge during fiscal year 2002.

### Voluntary departure (Tables 43, 44, 50)

More than 99 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 43-49)

In fiscal year 2002, the number of formal removals decreased about 16 percent from fiscal year 2001. This decrease resulted from a decrease of almost 51 percent in expedited removals. Non-expedited removals increased almost 6 percent. The following table illustrates the impact of expedited removals (a subset of total removals):

Fiscal year	Total removals	Expedited removals
2002 .....	148,619	34,326
2001 .....	177,452	69,785
2000 .....	185,731	85,836
1999 .....	180,760	89,144
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 23 percent of all formal removals in fiscal year 2002. Expedited removal procedures allow the INS to quickly remove certain inadmissible aliens from the United States. In fiscal year 2002, 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.

The number of expedited removals decreased significantly in fiscal year 2002 as a result of actions taken by the INS after the September 11 attacks. In part, tightened border security may have been a deterrent to those seeking admission at a port of entry without proper documents or with fraudulent documents. Part of the decrease may also have been attributed to changes in the inspections process. Because of the heightened security level and more extensive primary inspection, the INS had fewer staffing resources to devote to the more complex and time-consuming expedited removal process. Many inadmissible aliens who could have been placed in expedited removal were instead permitted to withdraw their application for admission and return to their country of origin. The number of aliens refused admission who could have been placed in expedited removal increased 21 percent over fiscal year 2001.

Inspectors determined that about 542,000 arriving aliens in fiscal year 2002 were inadmissible. Of these about 203,000 were inadmissible for reasons that made them subject to expedited removal. However, 155,000 of those aliens were allowed to withdraw their application for admission. The remaining 48,000 were placed in expedited removal. Only about 10,000 of these aliens expressed a fear of being returned to their country of origin if denied admission; they were referred to an asylum officer. About 93 percent of those 10,000 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 75 percent of expedited removals in fiscal year 2002. The next largest countries are Brazil, the Dominican Republic, Jamaica, Peru, and Guatemala (all with three percent or fewer of total expedited removals). Approximately 61 percent of all expedited removals occurred at ports of entry in one of three southwest Districts: San Diego, CA (34 percent); Phoenix, AZ (18); and Harlingen, TX (9).

### Country of nationality (Table 46)

Aliens with a formal removal came from 179 countries in fiscal year 2002; 49 countries had more than 100 aliens removed from the United States. However, just 9 countries accounted for almost 90 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 .....	108,643	55,638
Guatemala .....	4,790	1,164
Honduras .....	4,680	1,396
El Salvador .....	3,817	1,712
Dominican Republic	3,473	1,990
Brazil .....	2,510	127
Colombia .....	2,186	1,470
Jamaica .....	2,122	1,517
Canada .....	978	549

### Criminal activity (Table 46)

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 2002 removals of 70,759 criminals is a decrease of slightly less than 2 percent from the 2001 removals of 71,994 criminals, the largest total ever. The countries that account for most of the removals also account for 93 percent of criminals the INS removed from the United States in 2002. 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 incarcerated criminal aliens 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 2002, the INS removed 29,659 criminal aliens using this program.

The ten most common categories of crime in fiscal year 2002 include:

Crime	Number removed	Percent of total crimes
Dangerous drugs .....	28,908	41
Immigration .....	11,068	16
Assault .....	7,123	10
Burglary .....	2,838	4
Robbery .....	2,616	4
Larceny .....	2,009	3
Family offenses .....	1,819	3
Sexual assault .....	1,761	2
Stolen vehicle .....	1,312	2
Weapon offenses .....	1,226	2

### Administrative reason for removal

(Tables 45, 47-49)

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 2002, but most fall into one of three main categories. Aliens who were present in the United States after making an illegal entry account for 37 percent of all aliens formally removed. Those who attempted entry without proper documents, or through fraud or misrepresentation, account for 28 percent. Aliens with criminal charges account for 25 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 61 percent of all aliens with a formal removal attempted (and perhaps completed) an illegal entry between designated ports of entry. Approximately 24 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 2002, about 83,000 formal removals met this definition—about 56 percent of all formal removals. In addition, as noted previously, about 60,000 aliens were allowed an escorted voluntary departure from the interior. Another 8,000 had other types of voluntary departure. At least 39,000 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 400 such aliens formally removed in 2002.

### Gender and age

The median age of aliens with a formal removal in fiscal year 2002 was 28 years. The median age of women who were removed in 2002 was 27 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. Most of that 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. As noted above the number of expedited removals decreased significantly in 2001 and 2002. One result of the decrease is that the proportion of women declined to 21 percent in fiscal year 2001 and further declined to 14

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percent in 2002. Women are 42 percent of all expedited removals in fiscal year 2002.

## 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 captured 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. This *Yearbook* includes revised statistics for fiscal year 1999 through 2001.

#### 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.



**TABLE 38. DEPORTABLE ALIENS LOCATED: FISCAL YEARS 1925-2002**

Year	Deportable aliens located <sup>1</sup>	Year	Deportable aliens located <sup>1</sup>
<b>1925-2002.....</b>	<b>44,182,646</b>	<b>1981-90 .....</b>	<b>11,883,328</b>
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
<b>1961-70 .....</b>	<b>1,608,356</b>	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	<b>1991-2000 .....</b>	<b>14,667,599</b>
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
<b>1971-80 .....</b>	<b>8,321,498</b>	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 <sup>2</sup> .....	221,824	2002 .....	1,062,279
1977 .....	1,042,215		
1978 .....	1,057,977		
1979 .....	1,076,418		
1980 .....	910,361		

<sup>1</sup> 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”. <sup>2</sup> 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 39. DEPORTABLE ALIENS LOCATED BY STATUS AT ENTRY  
AND REGION AND COUNTRY OF NATIONALITY  
FISCAL YEAR 2002**

Region and country of nationality	All located	Visitor	Crew-man	Student	Temporary worker	Other non-immigrant	Immigrant	Stow-away	In transit without visa	Entry without inspection (EWI)
<b>All countries .....</b>	<b>1,062,279</b>	<b>13,670</b>	<b>250</b>	<b>928</b>	<b>425</b>	<b>5,660</b>	<b>9,526</b>	<b>184</b>	<b>49</b>	<b>1,031,587</b>
<b>Europe .....</b>	<b>3,775</b>	<b>1,769</b>	<b>32</b>	<b>84</b>	<b>22</b>	<b>401</b>	<b>527</b>	<b>3</b>	<b>7</b>	<b>930</b>
Albania .....	217	18	-	5	-	9	5	-	-	180
Andorra .....	1	1	-	-	-	-	-	-	-	-
Armenia .....	70	33	-	-	-	10	17	-	-	10
Austria .....	21	11	-	2	-	2	4	-	-	2
Azerbaijan .....	13	8	-	-	-	1	2	-	-	2
Belarus .....	24	8	-	2	-	8	2	-	-	4
Belgium .....	24	11	-	1	-	6	1	-	-	5
Bosnia-Herzegovina .....	32	3	-	-	1	16	11	-	-	1
Bulgaria .....	119	53	3	7	1	6	6	-	-	43
Croatia .....	17	8	1	1	-	1	5	-	-	1
Czech Republic .....	135	124	1	-	-	1	1	-	-	8
Czechoslovakia <sup>1</sup> .....	149	118	-	2	2	8	1	-	-	18
Denmark .....	12	11	-	-	-	-	-	-	-	1
Estonia .....	29	26	1	-	-	1	1	-	-	-
Finland .....	3	3	-	-	-	-	-	-	-	-
France .....	118	69	1	4	1	11	10	-	-	22
Georgia .....	81	32	2	5	-	7	2	-	-	33
Germany .....	183	84	1	1	4	28	48	-	1	16
Greece .....	60	20	-	1	-	5	24	-	-	10
Hungary .....	122	93	4	-	2	5	5	-	-	13
Iceland .....	3	-	-	-	-	-	3	-	-	-
Ireland .....	63	38	-	-	-	8	9	-	-	8
Italy .....	115	48	-	1	-	14	34	-	1	17
Kazakhstan .....	42	32	-	2	-	5	3	-	-	-
Kyrgyzstan .....	7	5	-	-	-	1	1	-	-	-
Latvia .....	25	15	2	1	-	2	1	-	-	4
Lithuania .....	86	56	4	5	-	6	4	-	-	11
Luxembourg .....	1	1	-	-	-	-	-	-	-	-
Macedonia .....	42	3	1	1	-	-	4	-	-	33
Malta .....	1	1	-	-	-	-	-	-	-	-
Moldova .....	10	6	-	-	-	1	1	-	-	2
Netherlands .....	65	28	-	2	-	18	6	-	-	11
Norway .....	8	5	-	1	2	-	-	-	-	-
Poland .....	415	122	-	1	2	18	53	-	-	219
Portugal .....	140	70	-	1	-	5	43	-	-	21
Romania .....	114	36	1	1	-	16	22	2	-	36
Russia .....	298	148	4	10	4	46	56	-	1	29
Slovak Republic .....	43	26	1	1	-	1	1	-	-	13
Slovenia .....	6	1	-	-	-	-	-	-	-	5
Spain .....	61	32	-	3	-	12	3	-	-	11
Sweden .....	26	15	1	2	-	2	2	-	-	4
Switzerland .....	14	11	-	-	-	1	1	-	-	1
Tajikistan .....	10	2	-	3	-	3	-	-	-	2
Ukraine .....	156	55	1	3	-	29	24	-	1	43
United Kingdom .....	427	208	-	3	3	76	89	1	3	44
Uzbekistan .....	73	47	1	12	-	4	1	-	-	8
Yugoslavia <sup>1</sup> .....	94	24	2	-	-	8	21	-	-	39

See footnotes at end of table.

**TABLE 39. DEPORTABLE ALIENS LOCATED BY STATUS AT ENTRY  
AND REGION AND COUNTRY OF NATIONALITY  
FISCAL YEAR 2002—Continued**

Region and country of nationality	All located	Visitor	Crew-man	Student	Temporary worker	Other non-immigrant	Immigrant	Stow-away	In transit without visa	Entry without inspection (EWI)
<b>Asia .....</b>	<b>9,331</b>	<b>3,303</b>	<b>120</b>	<b>459</b>	<b>122</b>	<b>1,007</b>	<b>1,284</b>	<b>11</b>	<b>6</b>	<b>3,019</b>
Afghanistan .....	85	29	-	-	-	17	16	-	-	23
Bahrain .....	8	4	-	2	-	-	-	-	-	2
Bangladesh .....	129	54	-	21	1	10	10	-	-	33
Bhutan .....	2	2	-	-	-	-	-	-	-	-
Burma .....	19	3	1	-	-	1	2	-	-	12
Cambodia .....	123	7	-	-	3	61	49	-	-	3
China, People's Republic	1,753	241	8	13	7	57	58	5	-	1,364
Christmas Island .....	3	3	-	-	-	-	-	-	-	-
Cyprus .....	4	1	-	1	-	-	1	-	-	1
Hong Kong .....	34	9	-	-	-	3	10	-	-	12
India .....	909	324	7	32	36	51	84	1	-	374
Indonesia .....	213	122	16	15	10	19	1	-	-	30
Iran .....	161	54	-	17	-	13	38	-	-	39
Iraq .....	110	4	-	2	1	48	45	-	-	10
Israel .....	350	263	-	7	1	11	15	-	-	53
Japan .....	66	27	-	11	3	6	8	-	-	11
Jordan .....	524	275	2	46	6	35	63	1	2	94
Korea .....	533	223	1	10	2	80	73	1	3	140
Kuwait .....	36	19	-	5	-	-	4	-	-	8
Laos .....	217	9	-	1	1	108	89	-	-	9
Lebanon .....	190	67	1	18	-	20	22	-	-	62
Malaysia .....	125	86	-	6	1	4	5	-	-	23
Mongolia .....	32	22	-	8	-	-	1	-	-	1
Nepal .....	12	6	-	4	-	-	-	-	-	2
Oman .....	8	4	-	4	-	-	-	-	-	-
Pakistan .....	1444	671	22	101	13	150	72	-	-	415
Philippines .....	720	235	36	5	34	39	300	-	-	71
Qatar .....	7	1	-	4	-	1	-	-	-	1
Saudi Arabia .....	122	59	1	46	-	5	4	1	-	6
Singapore .....	16	9	-	3	-	1	1	-	-	2
Sri Lanka .....	207	113	5	6	-	21	5	-	-	57
Syria .....	122	53	-	9	-	9	10	-	-	41
Taiwan .....	48	19	-	5	1	7	8	-	-	8
Thailand .....	149	39	2	6	1	44	35	-	-	22
Turkey .....	280	155	17	32	-	17	17	2	1	39
United Arab Emirates .....	12	3	-	9	-	-	-	-	-	-
Vietnam .....	437	13	1	2	1	158	228	-	-	34
Yemen .....	121	75	-	8	-	11	10	-	-	17
<b>Africa .....</b>	<b>2,606</b>	<b>1,243</b>	<b>20</b>	<b>278</b>	<b>14</b>	<b>313</b>	<b>242</b>	<b>18</b>	<b>-</b>	<b>478</b>
Algeria .....	68	37	1	1	1	4	3	3	-	18
Angola .....	18	6	-	1	-	2	1	1	-	7
Benin .....	6	2	-	1	-	-	2	-	-	1
Botswana .....	4	3	-	-	-	1	-	-	-	-
Burkina Faso .....	6	4	-	-	-	1	-	-	-	1
Burundi .....	3	2	-	-	-	-	-	-	-	1
Cameroon .....	23	10	-	3	-	6	-	-	-	4
Cape Verde .....	47	12	-	-	-	3	25	2	-	5
Central African Republic	4	3	-	-	-	-	-	-	-	1
Chad .....	8	7	-	-	-	-	-	-	-	1
Congo, Democratic Rep. ...	20	4	-	1	-	5	5	3	-	2

See footnotes at end of table.

**TABLE 39. DEPORTABLE ALIENS LOCATED BY STATUS AT ENTRY  
AND REGION AND COUNTRY OF NATIONALITY  
FISCAL YEAR 2002—Continued**

Region and country of nationality	All located	Visitor	Crew-man	Student	Temporary worker	Other non-immigrant	Immigrant	Stow-away	In transit without visa	Entry without inspection (EWI)
Congo, Republic .....	33	18	-	-	-	2	1	-	-	12
Cote d'Ivoire .....	38	22	-	3	1	8	2	-	-	2
Djibouti .....	5	5	-	-	-	-	-	-	-	-
Egypt .....	408	240	12	12	1	29	22	1	-	91
Equatorial Guinea .....	1	-	-	-	-	-	-	-	-	1
Eritrea .....	8	2	-	-	-	-	1	-	-	5
Ethiopia .....	84	19	-	8	-	36	12	1	-	8
Gabon .....	2	2	-	-	-	-	-	-	-	-
Gambia, The .....	73	37	-	22	-	4	2	1	-	7
Ghana .....	129	55	1	6	1	17	18	-	-	31
Guinea .....	50	31	-	1	-	7	1	1	-	9
Guinea-Bissau .....	4	4	-	-	-	-	-	-	-	-
Kenya .....	166	61	1	55	-	16	12	-	-	21
Liberia .....	71	29	-	4	-	12	20	1	-	5
Libya .....	13	7	-	1	-	1	1	-	-	3
Madagascar .....	1	-	-	1	-	-	-	-	-	-
Malawi .....	20	3	-	17	-	-	-	-	-	-
Mali .....	38	22	-	2	-	1	2	-	-	11
Mauritania .....	13	5	-	2	-	1	1	-	-	4
Mauritius .....	2	1	-	1	-	-	-	-	-	-
Morocco .....	210	117	2	21	3	18	17	1	-	31
Mozambique .....	1	-	-	1	-	-	-	-	-	-
Namibia .....	2	-	-	-	-	2	-	-	-	-
Niger .....	24	12	-	3	-	-	1	-	-	8
Nigeria .....	333	113	-	38	1	40	55	2	-	84
Rwanda .....	3	3	-	-	-	-	-	-	-	-
Senegal .....	53	33	2	2	-	1	3	-	-	12
Seychelles .....	1	1	-	-	-	-	-	-	-	-
Sierra Leone .....	54	22	-	6	-	4	11	-	-	11
Somalia .....	84	22	-	-	1	25	5	-	-	31
South Africa .....	66	39	-	5	4	12	6	-	-	-
Sudan .....	89	29	-	5	-	28	6	1	-	20
Tanzania .....	63	27	-	26	1	2	2	-	-	5
Togo .....	16	9	-	2	-	5	-	-	-	-
Tunisia .....	156	114	1	11	-	7	2	-	-	21
Uganda .....	21	13	-	-	-	6	1	-	-	1
Western Sahara .....	1	-	-	-	-	1	-	-	-	-
Zambia .....	19	10	-	6	-	2	1	-	-	-
Zimbabwe .....	44	26	-	10	-	4	1	-	-	3
<b>Oceania .....</b>	<b>345</b>	<b>206</b>	<b>3</b>	<b>5</b>	<b>7</b>	<b>37</b>	<b>54</b>	<b>-</b>	<b>1</b>	<b>32</b>
Australia .....	84	56	-	1	2	11	2	-	1	11
Fiji .....	38	17	-	-	-	2	14	-	-	5
French Polynesia .....	6	2	-	1	-	1	-	-	-	2
Marshall Islands .....	9	3	-	-	-	5	-	-	-	1
Micronesia, Federated States .....	42	31	-	2	1	8	-	-	-	-
New Zealand .....	59	43	2	-	3	2	5	-	-	4
Palau .....	7	5	-	1	-	-	-	-	-	1
Papau New Guinea .....	4	1	-	-	-	-	3	-	-	-
Samoa .....	29	17	-	-	-	3	3	-	-	6
Tonga .....	67	31	1	-	1	5	27	-	-	2

See footnotes at end of table.



**TABLE 39. DEPORTABLE ALIENS LOCATED BY STATUS AT ENTRY  
AND REGION AND COUNTRY OF NATIONALITY  
FISCAL YEAR 2002—Continued**

Region and country of nationality	All located	Visitor	Crew-man	Student	Temporary worker	Other non-immigrant	Immigrant	Stow-away	In transit without visa	Entry without inspection (EWI)
<b>North America .....</b>	<b>1,038,077</b>	<b>5,355</b>	<b>63</b>	<b>73</b>	<b>251</b>	<b>3,635</b>	<b>6,852</b>	<b>126</b>	<b>30</b>	<b>1,021,692</b>
Canada .....	3,463	1,786	3	5	10	100	90	1	2	1,466
Mexico .....	994,724	2,095	1	16	152	2,306	3,842	1	17	986,294
<b>Caribbean .....</b>	<b>9,602</b>	<b>1,081</b>	<b>39</b>	<b>47</b>	<b>40</b>	<b>996</b>	<b>2,205</b>	<b>86</b>	<b>8</b>	<b>5,100</b>
Antigua-Barbuda .....	36	16	-	-	-	1	12	-	-	7
Aruba .....	2	1	-	-	-	-	1	-	-	-
Bahamas, The .....	193	89	-	8	-	16	23	1	-	56
Barbados .....	51	13	1	2	1	3	27	-	-	4
Bermuda .....	12	5	-	-	-	3	2	-	-	2
British Virgin Islands .....	14	3	-	1	-	1	5	-	-	4
Cayman Islands .....	3	2	-	-	-	-	1	-	-	-
Cuba .....	2,750	38	-	-	4	452	395	3	2	1,856
Dominica .....	31	9	-	2	1	2	7	-	-	10
Dominican Republic .....	3,225	162	15	15	7	188	784	71	3	1,980
Grenada .....	28	12	1	-	-	1	6	-	-	8
Guadeloupe .....	3	1	-	1	-	-	1	-	-	-
Haiti .....	1,058	78	4	3	2	72	219	2	-	678
Jamaica .....	1,748	445	15	5	21	213	614	8	3	424
Martinique .....	1	-	-	-	-	-	-	-	-	1
Netherlands Antilles .....	13	10	-	-	-	3	-	-	-	-
Puerto Rico .....	1	-	-	-	-	1	-	-	-	-
St. Kitts-Nevis .....	23	7	-	-	-	2	11	-	-	3
St. Lucia .....	34	17	-	-	-	4	9	-	-	4
St. Vincent and the Grenadines .....	55	19	2	1	-	2	8	-	-	23
Trinidad and Tobago .....	314	151	1	9	4	32	78	1	-	38
Turks and Caicos Islands .....	6	3	-	-	-	-	1	-	-	2
U.S. Virgin Islands .....	1	-	-	-	-	-	1	-	-	-
<b>Central America .....</b>	<b>30,288</b>	<b>393</b>	<b>20</b>	<b>5</b>	<b>49</b>	<b>233</b>	<b>715</b>	<b>38</b>	<b>3</b>	<b>28,832</b>
Belize .....	160	38	1	1	-	8	30	-	-	82
Costa Rica .....	334	66	-	-	-	12	14	5	1	236
El Salvador .....	9,209	64	-	-	3	63	331	-	-	8,748
Guatemala .....	8,344	85	2	2	31	85	130	21	1	7,987
Honduras .....	11,295	65	14	2	14	47	109	10	1	11,033
Nicaragua .....	823	38	3	-	1	11	53	1	-	716
Panama .....	123	37	-	-	-	7	48	1	-	30
<b>South America .....</b>	<b>8,121</b>	<b>1,787</b>	<b>12</b>	<b>29</b>	<b>9</b>	<b>262</b>	<b>566</b>	<b>26</b>	<b>5</b>	<b>5,425</b>
Argentina .....	465	329	-	-	-	31	19	1	1	84
Bolivia .....	103	46	-	3	2	2	4	-	-	46
Brazil .....	3,493	299	-	7	1	17	24	-	-	3,145
Chile .....	139	60	2	-	-	6	13	-	-	58
Colombia .....	1,748	570	4	11	1	121	251	24	-	766
Ecuador .....	959	70	-	-	-	13	44	-	3	829
French Guiana .....	2	-	-	-	-	-	2	-	-	-
Guyana .....	222	51	2	1	-	21	103	-	-	44
Paraguay .....	13	9	-	-	-	1	-	-	-	3
Peru .....	619	150	3	2	4	20	74	-	1	365
Suriname .....	7	2	-	-	-	2	2	-	-	1
Uruguay .....	78	53	1	-	-	3	5	-	-	16
Venezuela .....	273	148	-	5	1	25	25	1	-	68
Stateless .....	2	-	-	-	-	1	1	-	-	-
Unknown or not reported ....	22	7	-	-	-	4	-	-	-	11

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

- Represents zero.

**TABLE 40. DEPORTABLE ALIENS LOCATED BY PROGRAM, BORDER PATROL SECTOR, AND INVESTIGATIONS DISTRICT  
FISCAL YEARS 1996-2002**

Program, Border Patrol sector, and Investigations District	1996	1997	1998	1999	2000	2001	2002
<b>Program:</b>							
<b>All programs</b> .....	<b>1,649,986</b>	<b>1,536,520</b>	<b>1,679,439</b>	<b>1,714,035</b>	<b>1,814,729</b>	<b>1,387,486</b>	<b>1,062,279</b>
Border Patrol .....	1,549,876	1,412,953	1,555,776	1,579,010	1,676,438	1,266,213	955,310
Investigations .....	100,110	123,567	123,663	135,025	138,291	121,273	106,969
<b>Border Patrol sector:</b>							
<b>All southwest sectors</b> .....	<b>1,507,020</b>	<b>1,368,707</b>	<b>1,516,680</b>	<b>1,537,000</b>	<b>1,643,679</b>	<b>1,235,717</b>	<b>929,809</b>
San Diego, CA .....	483,815	283,889	248,092	182,267	151,681	110,075	100,681
EL Centro, CA .....	66,873	146,210	226,695	225,279	238,126	172,852	108,273
Yuma, AZ .....	28,310	30,177	76,195	93,388	108,747	78,385	42,654
Tucson, AZ .....	305,348	272,397	387,406	470,449	616,346	449,675	333,648
EL Paso, TX .....	145,929	124,376	125,035	110,857	115,696	112,857	94,154
Marfa, TX .....	13,214	12,692	14,509	14,952	13,689	12,087	11,392
Del Rio, TX .....	121,137	113,280	131,058	156,653	157,178	104,875	66,985
Laredo, TX .....	131,841	141,893	103,433	114,004	108,973	87,068	82,095
McAllen, TX .....	210,553	243,793	204,257	169,151	133,243	107,843	89,927
<b>All other sectors</b> .....	<b>42,856</b>	<b>44,246</b>	<b>39,096</b>	<b>42,010</b>	<b>32,759</b>	<b>30,496</b>	<b>25,501</b>
Blaine, WA .....	2,224	2,684	2,403	2,421	2,581	2,089	1,732
Buffalo, NY .....	2,090	2,065	1,640	1,666	1,570	1,434	1,102
Detroit, MI .....	1,304	1,500	1,768	1,838	2,057	2,106	1,511
Grand Forks, ND .....	1,334	1,978	905	656	562	921	1,369
Havre, MT .....	1,483	2,813	1,145	1,448	1,568	1,305	1,463
Houlton, ME .....	247	309	307	461	489	685	432
Livermore, CA .....	12,756	10,607	11,633	11,198	6,205	5,211	4,371
Miami, FL .....	8,258	8,305	6,065	6,961	6,237	5,962	5,143
New Orleans, LA .....	8,642	9,094	8,008	10,777	6,478	5,033	4,665
Ramey, PR .....	1,454	896	1,244	1,405	1,731	1,952	835
Spokane, WA .....	1,352	2,331	2,176	1,308	1,324	1,335	1,142
Swanton, VT .....	1,712	1,664	1,802	1,871	1,957	2,463	1,736
<b>Investigations District:</b>							
<b>All districts</b> .....	<b>100,110</b>	<b>123,567</b>	<b>123,663</b>	<b>135,025</b>	<b>138,291</b>	<b>121,273</b>	<b>106,969</b>
Anchorage, AK .....	311	329	293	324	353	217	285
Atlanta, GA .....	1,997	2,748	2,584	2,607	2,786	3,300	2,691
Baltimore, MD .....	1,026	1,003	1,095	1,059	809	1,032	768
Boston, MA .....	2,059	2,071	2,547	2,447	2,620	2,543	2,154
Buffalo, NY .....	2,606	2,602	3,168	3,475	3,366	3,209	3,426
Chicago, IL .....	2,924	3,625	2,275	2,406	3,335	3,519	3,515
Cleveland, OH .....	814	1,407	1,027	827	710	895	1,163
Dallas, TX .....	7,882	10,502	10,948	10,387	11,387	8,046	4,263
Denver, CO .....	4,168	3,785	3,606	4,824	11,671	9,990	9,131
Detroit, MI .....	660	689	682	437	442	552	530
EL Paso, TX .....	2,176	3,014	4,801	6,272	6,377	5,022	2,842
Harlingen, TX .....	368	437	2,373	804	713	491	546
Helena, MT .....	506	1,284	741	775	622	642	627
Honolulu, HI .....	384	479	602	1,678	453	418	469
Houston, TX .....	5,588	9,743	9,487	8,459	7,678	6,436	5,472
Kansas City, MO .....	1,373	1,972	1,575	2,132	2,626	3,574	3,661
Los Angeles, CA .....	9,309	11,476	8,691	9,775	10,334	9,087	10,832
Miami, FL .....	1,844	3,207	3,197	3,423	3,047	3,086	3,087
New Orleans, LA .....	2,006	3,240	3,252	2,791	4,083	4,064	3,801
New York, NY .....	4,801	5,962	6,589	7,029	5,238	4,105	2,977
Newark, NJ .....	1,209	1,304	1,095	464	1,046	1,063	1,188
Omaha, NE .....	818	1,581	1,974	2,491	3,956	3,632	4,319
Philadelphia, PA .....	1,426	1,890	1,967	1,721	1,658	1,815	2,455
Phoenix, AZ .....	15,393	10,600	13,844	19,604	18,703	12,317	9,433
Portland, ME .....	135	139	109	91	131	176	122
Portland, OR .....	2,122	3,348	2,875	2,115	1,919	1,618	2,122
San Antonio, TX .....	3,166	4,975	7,179	7,972	9,078	7,943	6,721
San Diego, CA .....	4,381	4,595	4,745	4,368	3,357	4,573	3,276
San Francisco, CA .....	12,986	19,047	13,636	17,509	13,687	11,243	8,310
San Juan, PR .....	1,454	1,009	696	1,010	1,376	1,521	1,755
Seattle, WA .....	2,188	2,277	2,681	2,676	2,474	3,076	2,576
St. Paul, MN .....	1,230	1,628	1,881	2,032	1,712	1,473	1,590
Washington, DC .....	800	1,599	1,448	1,041	544	595	862

**TABLE 41. PRINCIPAL ACTIVITIES AND ACCOMPLISHMENTS OF THE BORDER PATROL  
FISCAL YEARS 1996-2002**

Activities and accomplishments	1996	1997	1998	1999	2000	2001	2002
<b>Persons processed by the Border Patrol</b> <sup>1</sup> .....	<b>1,561,234</b>	<b>1,422,829</b>	<b>1,566,984</b>	<b>1,591,969</b>	<b>1,689,195</b>	<b>1,277,576</b>	<b>967,044</b>
<b>Deportable aliens located by the Border Patrol</b> .....	<b>1,549,876</b>	<b>1,412,953</b>	<b>1,555,776</b>	<b>1,579,010</b>	<b>1,676,438</b>	<b>1,266,213</b>	<b>955,310</b>
Mexican aliens .....	1,523,141	1,387,650	1,522,918	1,534,515	1,636,883	1,224,046	917,994
Working in agriculture .....	2,684	3,521	3,270	1,599	1,330	1,248	1,821
Working in trades, crafts, industry, and service .....	9,413	10,146	6,616	2,383	2,167	2,678	2,897
Seeking employment .....	1,405,314	1,279,923	1,398,892	1,422,970	1,525,422	1,107,550	822,161
Canadian aliens .....	2,746	2,935	2,329	2,724	2,211	2,539	1,836
All others .....	23,989	22,368	30,529	41,771	37,344	39,628	35,480
Smugglers of aliens located .....	13,458	12,523	13,908	15,755	14,406	8,720	8,701
Aliens located who were smuggled into the United States	122,233	124,605	174,514	221,522	236,782	112,927	68,192
Seizures (conveyances) .....	11,129	11,792	14,401	16,803	17,269	5,892	7,250
<b>Value of seizures (millions of dollars)</b> .....	<b>1,256</b>	<b>1,095</b>	<b>1,405</b>	<b>2,004</b>	<b>1,945</b>	<b>1,581</b>	<b>1,574</b>
Narcotics .....	1,209	1,046	1,340	1,919	1,848	1,519	1,509
Other .....	47	49	64	86	97	62	65

<sup>1</sup> Includes deportable aliens located and non-deportable (e.g., U.S. citizens).

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 42. PRINCIPAL ACTIVITIES AND ACCOMPLISHMENTS OF THE INS INVESTIGATIONS PROGRAM  
FISCAL YEARS 1996-2002**

Activities and accomplishments	1996	1997	1998	1999	2000	2001	2002
<b>Criminal investigations: <sup>1</sup></b>							
Cases completed .....	54,065	74,612	87,093	100,044	90,519	89,222	78,841
Defendants prosecuted .....	1,468	1,436	2,195	2,754	3,802	2,962	2,309
Defendants convicted .....	1,254	1,166	1,704	2,409	3,022	2,219	1,496
<b>Employer investigations: <sup>2</sup></b>							
Cases completed .....	5,149	7,537	7,788	3,898	1,966	1,595	2,061
Warnings .....	668	733	642	383	282	169	124
Notice of Intent to Fine .....	1,019	862	1,023	417	178	100	53
Final orders .....	808	777	535	297	180	78	13
Arrests .....	14,164	17,552	13,914	2,849	953	418	451
<b>Fraud investigations: <sup>3</sup></b>							
Cases completed .....	4,369	4,843	4,613	4,300	3,733	3,721	2,539
Defendants prosecuted .....	613	332	447	509	483	397	253
Defendants convicted .....	339	190	310	338	259	214	142
<b>Smuggling investigations: <sup>4</sup></b>							
Cases completed .....	2,643	1,171	2,033	2,043	3,309	2,885	2,395
Smugglers arrested .....	4,699	3,381	2,812	4,253	4,139	3,139	3,330
Smuggled aliens arrested .....	43,243	35,084	45,128	41,364	46,001	32,429	19,278
Defendants prosecuted .....	3,360	2,287	1,830	1,951	2,618	2,124	2,106
Defendants convicted .....	2,838	1,737	1,183	1,199	1,474	1,174	1,252
<b>Entered without inspection/status violators: <sup>5</sup></b>							
Cases completed .....	33,138	33,910	25,407	27,085	38,311	25,301	23,067
Aliens arrested .....	15,365	13,702	11,337	13,879	14,963	11,162	10,538

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

<sup>2</sup> 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.

<sup>3</sup> 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.

<sup>4</sup> 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.

<sup>5</sup> 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 43. ALIENS EXPELLED  
FISCAL YEARS 1892-2002**

Year	Formal removals <sup>1</sup>	Voluntary departures <sup>2</sup>
<b>1892-2002 .....</b>	<b>2,949,855</b>	<b>39,838,582</b>
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
<b>1961-70 .....</b>	<b>101,205</b>	<b>1,334,528</b>
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
<b>1971-80 .....</b>	<b>240,217</b>	<b>7,246,812</b>
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 <sup>3</sup> .....	9,245	190,280
1977 .....	31,263	867,015
1978 .....	29,277	975,515
1979 .....	26,825	966,137
1980 .....	18,013	719,211
<b>1981-90 .....</b>	<b>232,830</b>	<b>9,961,912</b>
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
<b>1991-2000 .....</b>	<b>939,749</b>	<b>13,587,684</b>
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 .....	180,760	1,574,605
2000 .....	185,731	1,675,625
2001 .....	177,452	1,253,943
2002 .....	148,619	933,555

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

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

<sup>3</sup> Transition quarter, July 1 through September 30, 1976.

NOTE: See Glossary for fiscal year definitions.

NA Not available.

**TABLE 44. ALIENS EXPELLED BY REGION AND DISTRICT OFFICE  
FISCAL YEAR 2002**

Region and district office	Formal removals <sup>1</sup>	Voluntary departures <sup>2</sup>
<b>All regions .....</b>	<b>148,619</b>	<b>933,555</b>
<b>Eastern Region .....</b>	<b>28,736</b>	<b>11,743</b>
Atlanta, GA .....	2,690	132
Baltimore, MD .....	601	66
Boston, MA .....	1,414	108
Buffalo, NY .....	1,494	394
Cleveland, OH .....	622	316
Detroit, MI .....	632	853
Miami, FL .....	5,931	5,246
Newark, NJ .....	2,575	357
New Orleans, LA .....	3,976	597
New York, NY .....	3,520	109
Philadelphia, PA .....	3,693	349
Portland, ME .....	234	2,000
San Juan, PR .....	595	1,047
Washington, DC .....	759	169
<b>Central Region .....</b>	<b>45,508</b>	<b>333,265</b>
Chicago, IL .....	2,642	385
Dallas, TX .....	4,729	2,983
Denver, CO .....	3,600	1,078
El Paso, TX .....	9,156	101,955
Harlingen, TX .....	5,179	79,550
Helena, MT .....	530	1,480
Houston, TX .....	8,040	1,636
Kansas City, MO .....	2,488	440
Omaha, NE .....	1,355	1,717
St. Paul, MN .....	1,349	531
San Antonio, TX .....	6,440	141,510
<b>Western Region .....</b>	<b>74,375</b>	<b>588,547</b>
Anchorage, AK .....	76	44
Honolulu, HI .....	351	121
Los Angeles, CA .....	10,370	3,900
Phoenix, AZ .....	27,316	374,121
Portland, OR .....	1,423	577
San Diego, CA .....	27,086	203,985
San Francisco, CA .....	5,280	3,452
Seattle, WA .....	2,473	2,347

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

<sup>2</sup> Voluntary departures include aliens under docket control required to depart and voluntary departures not under docket control.

**TABLE 45 ALIENS REMOVED BY ADMINISTRATIVE REASON FOR REMOVAL  
FISCAL YEARS 1991-2002**

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 .....	180,760	91,831	41,952	783	9,281
2000 .....	185,731	89,791	41,025	723	11,648
2001 .....	177,452	76,131	40,044	703	10,655
2002 .....	148,619	41,057	37,377	1,183	12,558

Year	Present without authorization <sup>1</sup>	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 .....	34,836	9	404	1,649	15
2000 .....	40,163	13	485	1,869	14
2001 .....	47,772	12	505	1,615	15
2002 .....	54,757	10	570	1,070	37

<sup>1</sup> 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 46. ALIENS REMOVED BY CRIMINAL STATUS AND REGION  
AND COUNTRY OF NATIONALITY  
FISCAL YEARS 1997-2002**

Region and country of nationality <sup>1</sup>	1997			1998			1999		
	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal
<b>All countries .....</b>	<b>114,432</b>	<b>53,214</b>	<b>61,218</b>	<b>173,146</b>	<b>60,965</b>	<b>112,181</b>	<b>180,760</b>	<b>70,186</b>	<b>110,574</b>
<b>Europe .....</b>	<b>1,657</b>	<b>544</b>	<b>1,113</b>	<b>1,956</b>	<b>715</b>	<b>1,241</b>	<b>2,007</b>	<b>876</b>	<b>1,131</b>
Albania .....	48	4	44	74	6	68	79	13	66
Armenia .....	11	2	9	36	4	32	22	14	8
Austria .....	6	2	4	9	4	5	18	10	8
Azerbaijan .....	-	-	-	-	-	-	-	-	-
Belarus .....	-	-	-	2	-	2	-	-	-
Belgium .....	6	3	3	12	3	9	12	10	2
Bosnia-Herzegovina .....	2	1	1	4	2	2	1	-	1
Bulgaria .....	44	6	38	81	9	72	49	10	39
Croatia .....	20	1	19	8	5	3	7	4	3
Czech Republic .....	3	-	3	4	1	3	5	3	2
Czechoslovakia <sup>3</sup> .....	62	5	57	155	16	139	122	19	103
Denmark .....	9	2	7	8	1	7	12	8	4
Estonia .....	5	-	5	5	2	3	10	1	9
Finland .....	2	1	1	5	4	1	8	3	5
France .....	72	19	53	78	24	54	76	36	40
Georgia .....	5	1	4	5	-	5	6	5	1
Germany .....	122	41	81	150	62	88	127	65	62
Greece .....	39	26	13	29	13	16	33	25	8
Hungary .....	32	4	28	38	16	22	44	7	37
Iceland .....	1	1	-	4	2	2	3	-	3
Ireland .....	43	12	31	45	17	28	32	15	17
Italy .....	117	50	67	99	47	52	116	71	45
Kazakhstan .....	5	-	5	-	-	-	8	2	6
Kyrgyzstan .....	-	-	-	2	1	1	3	-	3
Latvia .....	2	-	2	3	1	2	11	4	7
Lithuania .....	8	3	5	14	4	10	22	3	19
Luxembourg .....	1	1	-	-	-	-	-	-	-
Macedonia .....	7	1	6	7	1	6	15	2	13
Malta .....	-	-	-	-	-	-	2	2	-
Moldova .....	4	-	4	-	-	-	-	-	-
Monaco .....	-	-	-	1	1	-	-	-	-
Netherlands .....	34	13	21	39	22	17	43	26	17
Norway .....	11	5	6	10	4	6	4	2	2
Poland .....	151	36	115	167	43	124	240	51	189
Portugal .....	69	49	20	96	79	17	125	105	20
Romania .....	95	15	80	95	18	77	75	26	49
Russia .....	80	23	57	95	29	66	92	33	59
Slovak Republic .....	12	1	11	10	2	8	16	3	13
Slovenia .....	1	-	1	3	-	3	7	1	6
Soviet Union <sup>3</sup> .....	13	5	8	17	9	8	16	11	5
Spain .....	51	19	32	61	22	39	49	30	19
Sweden .....	19	3	16	18	3	15	16	3	13
Switzerland .....	11	4	7	13	6	7	11	4	7
Tajikistan .....	-	-	-	-	-	-	1	-	1
Ukraine .....	38	8	30	35	3	32	54	11	43
United Kingdom .....	346	157	189	372	209	163	376	222	154
Uzbekistan .....	-	-	-	-	-	-	3	-	3
Yugoslavia <sup>3</sup> .....	50	20	30	47	20	27	36	16	20
<b>Asia .....</b>	<b>2,428</b>	<b>658</b>	<b>1,770</b>	<b>2,887</b>	<b>760</b>	<b>2,127</b>	<b>2,981</b>	<b>1,013</b>	<b>1,968</b>
Afghanistan .....	9	3	6	17	5	12	28	20	8
Bahrain .....	-	-	-	1	-	1	2	1	1
Bangladesh .....	62	8	54	82	12	70	55	15	40

See footnotes at end of table.



**TABLE 46. ALIENS REMOVED BY CRIMINAL STATUS AND REGION  
AND COUNTRY OF NATIONALITY  
FISCAL YEARS 1997-2002—Continued**

Region and country of nationality <sup>1</sup>	1997			1998			1999		
	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal
Brunei .....	-	-	-	-	-	-	-	-	-
Burma .....	6	2	4	2	-	2	1	1	-
Cambodia .....	10	-	10	21	2	19	17	-	17
China, People's Republic .....	488	46	442	571	79	492	420	107	313
Cyprus .....	2	1	1	1	-	1	3	1	2
Hong Kong .....	21	10	11	20	13	7	18	13	5
India .....	293	33	260	371	52	319	337	72	265
Indonesia .....	15	7	8	33	2	31	77	9	68
Iran .....	61	30	31	58	26	32	76	47	29
Iraq .....	12	-	12	13	5	8	5	4	1
Israel .....	132	66	66	87	35	52	126	42	84
Japan .....	93	14	79	53	13	40	85	27	58
Jordan .....	106	43	63	88	33	55	83	38	45
Korea .....	123	57	66	184	56	128	239	124	115
Kuwait .....	8	3	5	10	5	5	10	6	4
Laos .....	12	2	10	7	1	6	2	-	2
Lebanon .....	53	27	26	51	25	26	71	24	47
Macau .....	-	-	-	-	-	-	1	1	-
Malaysia .....	18	8	10	34	10	24	55	9	46
Maldives .....	-	-	-	-	-	-	-	-	-
Mongolia .....	-	-	-	4	1	3	-	-	-
Nepal .....	3	1	2	8	3	5	5	2	3
Oman .....	-	-	-	-	-	-	3	1	2
Pakistan .....	273	65	208	390	74	316	400	60	340
Philippines .....	411	171	240	508	227	281	548	297	251
Qatar .....	-	-	-	1	-	1	-	-	-
Saudi Arabia .....	4	2	2	7	5	2	5	2	3
Singapore .....	4	-	4	7	5	2	11	4	7
Sri Lanka .....	48	2	46	62	5	57	75	10	65
Syria .....	16	9	7	33	12	21	22	3	19
Taiwan .....	26	11	15	25	8	17	39	14	25
Thailand .....	49	15	34	61	22	39	64	31	33
Turkey .....	40	13	27	53	14	39	70	17	53
United Arab Emirates .....	2	1	1	3	1	2	3	1	2
Vietnam .....	12	3	9	12	7	5	13	8	5
Yemen .....	16	5	11	9	2	7	12	2	10
<b>Africa .....</b>	<b>1,185</b>	<b>510</b>	<b>675</b>	<b>1,442</b>	<b>591</b>	<b>851</b>	<b>1,495</b>	<b>620</b>	<b>875</b>
Algeria .....	19	5	14	31	7	24	24	6	18
Angola .....	3	1	2	3	-	3	1	-	1
Benin .....	12	10	2	7	6	1	5	5	-
Botswana .....	-	-	-	-	-	-	-	-	-
Burkina Faso .....	1	-	1	12	1	11	3	-	3
Burundi .....	2	-	2	3	1	2	1	-	1
Cameroon .....	14	4	10	23	5	18	31	11	20
Cape Verde .....	24	21	3	33	27	6	49	44	5
Central African Republic .....	2	1	1	1	1	-	-	-	-
Chad .....	-	-	-	1	-	1	3	-	3
Comoros .....	-	-	-	-	-	-	-	-	-
Congo, Democratic Republic <sup>4</sup> .....	21	7	14	14	2	12	17	1	16
Congo, Republic <sup>4</sup> .....	4	-	4	5	1	4	12	2	10
Cote d'Ivoire .....	26	5	21	49	10	39	43	13	30
Djibouti .....	1	-	1	1	-	1	1	-	1
Egypt .....	50	15	35	65	22	43	81	16	65
Equatorial Guinea .....	-	-	-	1	1	-	-	-	-

See footnotes at end of table.

**TABLE 46. ALIENS REMOVED BY CRIMINAL STATUS AND REGION  
AND COUNTRY OF NATIONALITY  
FISCAL YEARS 1997-2002—Continued**

Region and country of nationality <sup>1</sup>	1997			1998			1999		
	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal
Eritrea .....	-	-	-	2	2	-	-	-	-
Ethiopia .....	40	18	22	37	16	21	45	19	26
Gabon .....	2	1	1	-	-	-	1	-	1
Gambia, The .....	32	8	24	34	11	23	32	11	21
Ghana .....	167	44	123	199	57	142	199	49	150
Guinea .....	20	3	17	57	9	48	65	8	57
Guinea-Bissau .....	-	-	-	-	-	-	-	-	-
Kenya .....	19	6	13	22	5	17	42	15	27
Liberia .....	45	20	25	49	35	14	38	22	16
Libya .....	3	1	2	3	1	2	1	-	1
Madagascar .....	1	1	-	-	-	-	-	-	-
Malawi .....	3	-	3	1	-	1	1	-	1
Mali .....	17	2	15	28	4	24	23	5	18
Mauritania .....	2	-	2	3	1	2	4	1	3
Mauritius .....	-	-	-	1	1	-	-	-	-
Morocco .....	40	16	24	36	14	22	44	21	23
Mozambique .....	3	1	2	-	-	-	1	1	-
Namibia .....	-	-	-	1	-	1	-	-	-
Niger .....	46	27	19	37	17	20	33	24	9
Nigeria .....	395	253	142	491	284	207	465	278	187
Rwanda .....	3	-	3	3	-	3	5	-	5
Senegal .....	42	2	40	55	12	43	45	14	31
Seychelles .....	-	-	-	-	-	-	-	-	-
Sierra Leone .....	24	6	18	22	8	14	37	11	26
Somalia .....	23	2	21	22	1	21	31	4	27
South Africa .....	27	11	16	36	16	20	47	20	27
Sudan .....	18	8	10	10	3	7	12	3	9
Swaziland .....	1	1	-	-	-	-	-	-	-
Tanzania .....	7	1	6	7	2	5	7	2	5
Togo .....	11	3	8	7	3	4	12	6	6
Tunisia .....	5	3	2	11	2	9	13	1	12
Uganda .....	7	1	6	6	-	6	11	4	7
Zambia .....	1	1	-	3	1	2	4	2	2
Zimbabwe .....	2	1	1	10	2	8	6	1	5
<b>Oceania .....</b>	<b>148</b>	<b>73</b>	<b>75</b>	<b>160</b>	<b>78</b>	<b>82</b>	<b>183</b>	<b>103</b>	<b>80</b>
Australia .....	17	7	10	37	11	26	39	13	26
Cook Islands .....	-	-	-	-	-	-	-	-	-
Fiji .....	20	10	10	29	14	15	42	20	22
French Polynesia .....	19	4	15	5	2	3	2	1	1
Kiribati .....	-	-	-	-	-	-	1	-	1
Marshall Islands .....	-	-	-	-	-	-	-	-	-
Micronesia, Federated States .....	11	7	4	8	7	1	18	18	-
New Zealand .....	29	8	21	28	5	23	19	5	14
Palau .....	11	10	1	10	9	1	2	2	-
Papua New Guinea .....	1	1	-	1	1	-	-	-	-
Samoa <sup>5</sup> .....	15	8	7	7	5	2	16	12	4
Tonga .....	25	18	7	34	24	10	44	32	12
Tuvalu .....	-	-	-	1	-	1	-	-	-
Vanuatu .....	-	-	-	-	-	-	-	-	-
<b>North America .....</b>	<b>104,868</b>	<b>49,260</b>	<b>55,608</b>	<b>162,356</b>	<b>56,682</b>	<b>105,674</b>	<b>168,861</b>	<b>65,201</b>	<b>103,660</b>
Canada .....	708	397	311	910	524	386	1,029	541	488
Mexico .....	86,238	40,950	45,288	139,392	47,945	91,447	149,679	55,141	94,538
United States .....	2	1	1	2	1	1	2	2	-

See footnotes at end of table.

**TABLE 46. ALIENS REMOVED BY CRIMINAL STATUS AND REGION  
AND COUNTRY OF NATIONALITY  
FISCAL YEARS 1997-2002—Continued**

Region and country of nationality <sup>1</sup>	1997			1998			1999		
	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal
<b>Caribbean .....</b>	<b>5,592</b>	<b>3,914</b>	<b>1,678</b>	<b>5,509</b>	<b>3,705</b>	<b>1,804</b>	<b>6,460</b>	<b>4,595</b>	<b>1,865</b>
Anguilla .....	-	-	-	4	2	2	-	-	-
Antigua-Barbuda .....	26	18	8	38	27	11	41	33	8
Aruba .....	3	3	-	4	4	-	2	1	1
Bahamas, The .....	59	48	11	82	68	14	88	64	24
Barbados .....	50	43	7	51	45	6	70	65	5
Bermuda .....	8	5	3	6	3	3	7	7	-
British Virgin Islands .....	6	3	3	2	1	1	3	2	1
Cayman Islands .....	2	2	-	2	1	1	2	-	2
Cuba .....	76	66	10	33	26	7	84	75	9
Dominica .....	38	23	15	27	18	9	28	22	6
Dominican Republic .....	2,694	1,971	723	2,518	1,705	813	3,215	2,343	872
Grenada .....	16	9	7	25	17	8	28	21	7
Guadeloupe .....	2	2	-	1	-	1	2	1	1
Haiti .....	488	264	224	514	313	201	465	302	163
Jamaica .....	1,801	1,235	566	1,854	1,224	630	2,028	1,379	649
Martinique .....	1	1	-	1	1	-	1	1	-
Montserrat .....	-	-	-	1	1	-	8	7	1
Netherlands Antilles .....	3	1	2	6	4	2	2	2	-
St. Kitts-Nevis .....	21	17	4	20	15	5	15	13	2
St. Lucia .....	21	13	8	27	22	5	27	20	7
St. Vincent and the Grenadines .....	24	20	4	22	13	9	29	19	10
Trinidad and Tobago .....	251	169	82	265	190	75	310	214	96
Turks and Caicos Islands .....	2	1	1	6	5	1	5	4	1
<b>Central America .....</b>	<b>12,328</b>	<b>3,998</b>	<b>8,330</b>	<b>16,543</b>	<b>4,507</b>	<b>12,036</b>	<b>11,691</b>	<b>4,922</b>	<b>6,769</b>
Belize .....	129	93	36	181	114	67	186	137	49
Costa Rica .....	151	39	112	162	42	120	212	70	142
El Salvador .....	3,900	1,581	2,319	5,348	1,772	3,576	4,001	2,066	1,935
Guatemala .....	3,531	836	2,695	5,152	1,018	4,134	3,375	1,056	2,319
Honduras .....	3,878	1,171	2,707	5,145	1,236	3,909	3,355	1,210	2,145
Nicaragua .....	599	177	422	411	215	196	397	254	143
Panama .....	140	101	39	144	110	34	165	129	36
<b>South America .....</b>	<b>4,140</b>	<b>2,166</b>	<b>1,974</b>	<b>4,326</b>	<b>2,135</b>	<b>2,191</b>	<b>5,209</b>	<b>2,366</b>	<b>2,843</b>
Argentina .....	68	28	40	71	43	28	97	56	41
Bolivia .....	153	21	132	189	25	164	195	28	167
Brazil .....	329	37	292	349	48	301	627	51	576
Chile .....	101	46	55	113	52	61	127	66	61
Colombia .....	2,043	1,513	530	1,812	1,367	445	2,075	1,531	544
Ecuador .....	509	141	368	658	150	508	786	174	612
Falkland Islands .....	-	-	-	-	-	-	-	-	-
French Guiana .....	-	-	-	1	1	-	-	-	-
Guyana .....	221	125	96	252	147	105	288	132	156
Paraguay .....	10	1	9	7	1	6	21	-	21
Peru .....	448	155	293	595	178	417	735	197	538
Suriname .....	8	3	5	5	2	3	8	5	3
Uruguay .....	16	12	4	30	11	19	35	15	20
Venezuela .....	234	84	150	244	110	134	215	111	104
Stateless .....	1	-	1	1	-	1	3	1	2
Unknown or not reported .....	5	3	2	18	4	14	21	6	15

See footnotes at end of table.

**TABLE 46. ALIENS REMOVED BY CRIMINAL STATUS AND REGION  
AND COUNTRY OF NATIONALITY  
FISCAL YEARS 1997-2002—Continued**

Region and country of nationality <sup>1</sup>	2000			2001			2002		
	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal
<b>All countries .....</b>	<b>185,731</b>	<b>71,801</b>	<b>113,930</b>	<b>177,452</b>	<b>71,994</b>	<b>105,458</b>	<b>148,619</b>	<b>70,759</b>	<b>77,860</b>
<b>Europe .....</b>	<b>2,417</b>	<b>929</b>	<b>1,488</b>	<b>2,496</b>	<b>877</b>	<b>1,619</b>	<b>3,090</b>	<b>924</b>	<b>2,166</b>
Albania .....	93	7	86	105	14	91	94	10	84
Armenia .....	13	9	4	28	10	18	29	4	25
Austria .....	8	4	4	16	4	12	22	4	18
Azerbaijan .....	-	-	-	1	-	1	3	1	2
Belarus .....	1	1	-	4	-	4	5	1	4
Belgium .....	19	13	6	12	5	7	22	6	16
Bosnia-Herzegovina .....	3	3	-	8	5	3	8	6	2
Bulgaria .....	43	11	32	42	14	28	48	15	33
Croatia .....	9	4	5	9	1	8	10	3	7
Czech Republic .....	5	1	4	16	2	14	23	4	19
Czechoslovakia <sup>3</sup> .....	135	26	109	128	25	103	221	25	196
Denmark .....	12	4	8	10	3	7	16	1	15
Estonia .....	14	2	12	16	2	14	25	2	23
Finland .....	5	2	3	6	2	4	8	4	4
France .....	103	32	71	95	35	60	167	50	117
Georgia .....	24	8	16	27	8	19	29	7	22
Germany .....	180	87	93	139	57	82	152	67	85
Greece .....	44	31	13	35	19	16	42	16	26
Hungary .....	42	12	30	85	17	68	121	13	108
Iceland .....	1	-	1	-	-	-	2	1	1
Ireland .....	39	16	23	56	17	39	68	15	53
Italy .....	132	82	50	127	70	57	125	58	67
Kazakhstan .....	7	-	7	1	1	-	14	3	11
Kyrgyzstan .....	4	1	3	1	1	-	2	-	2
Latvia .....	11	-	11	16	3	13	13	2	11
Lithuania .....	33	4	29	36	5	31	62	10	52
Luxembourg .....	1	-	1	2	1	1	-	-	-
Macedonia .....	14	3	11	22	-	22	22	6	16
Malta .....	1	-	1	2	2	-	1	-	1
Moldova .....	3	3	-	4	-	4	5	1	4
Monaco .....	-	-	-	-	-	-	-	-	-
Netherlands .....	71	42	29	74	39	35	89	44	45
Norway .....	15	6	9	11	5	6	6	-	6
Poland .....	332	70	262	355	81	274	346	84	262
Portugal .....	128	107	21	107	82	25	118	68	50
Romania .....	69	13	56	86	24	62	96	34	62
Russia .....	117	21	96	95	49	46	142	37	105
Slovak Republic .....	20	10	10	20	3	17	38	9	29
Slovenia .....	5	-	5	8	1	7	2	1	1
Soviet Union <sup>3</sup> .....	15	9	6	6	3	3	12	9	3
Spain .....	58	19	39	61	24	37	76	31	45
Sweden .....	28	6	22	27	6	21	33	2	31
Switzerland .....	16	5	11	12	3	9	22	6	16
Tajikistan .....	-	-	-	-	-	-	1	-	1
Ukraine .....	73	10	63	123	15	108	166	14	152
United Kingdom .....	414	228	186	360	185	175	484	232	252
Uzbekistan .....	16	-	16	31	4	27	46	4	42
Yugoslavia <sup>3</sup> .....	41	17	24	71	30	41	54	14	40
<b>Asia .....</b>	<b>3,333</b>	<b>1,006</b>	<b>2,327</b>	<b>3,202</b>	<b>1,010</b>	<b>2,192</b>	<b>4,317</b>	<b>1,189</b>	<b>3,128</b>
Afghanistan .....	5	3	2	10	3	7	10	4	6
Bahrain .....	-	-	-	1	-	1	3	-	3
Bangladesh .....	77	8	69	68	15	53	91	9	82

See footnotes at end of table.



**TABLE 46 ALIENS REMOVED BY CRIMINAL STATUS AND REGION  
AND COUNTRY OF NATIONALITY  
FISCAL YEARS 1997-2002—Continued**

Region and country of nationality <sup>1</sup>	2000			2001			2002		
	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal
Brunei .....	-	-	-	1	-	1	-	-	-
Burma .....	8	-	8	4	3	1	2	-	2
Cambodia .....	10	-	10	18	2	16	18	14	4
China, People's Republic .....	540	100	440	494	114	380	487	125	362
Cyprus .....	3	1	2	3	1	2	3	1	2
Hong Kong .....	23	7	16	19	13	6	18	10	8
India .....	454	81	373	380	72	308	432	87	345
Indonesia .....	191	8	183	225	14	211	180	18	162
Iran .....	47	19	28	40	20	20	52	21	31
Iraq .....	11	6	5	6	2	4	7	2	5
Israel .....	160	56	104	130	34	96	162	37	125
Japan .....	102	39	63	111	56	55	94	29	65
Jordan .....	102	47	55	82	46	36	193	80	113
Korea .....	259	90	169	265	110	155	306	124	182
Kuwait .....	5	3	2	11	5	6	12	5	7
Laos .....	10	2	8	10	6	4	5	-	5
Lebanon .....	66	32	34	50	17	33	117	42	75
Macau .....	1	1	-	-	-	-	1	-	1
Malaysia .....	68	15	53	87	15	72	92	16	76
Maldives .....	2	1	1	-	-	-	-	-	-
Mongolia .....	4	1	3	7	1	6	18	3	15
Nepal .....	8	3	5	12	2	10	21	2	19
Oman .....	-	-	-	3	1	2	4	1	3
Pakistan .....	289	78	211	342	58	284	783	126	657
Philippines .....	494	282	212	464	286	178	713	304	409
Qatar .....	-	-	-	-	-	-	-	-	-
Saudi Arabia .....	9	3	6	16	8	8	34	10	24
Singapore .....	17	7	10	27	9	18	29	3	26
Sri Lanka .....	130	12	118	73	7	66	53	6	47
Syria .....	22	9	13	27	6	21	53	18	35
Taiwan .....	35	20	15	43	27	16	56	19	37
Thailand .....	79	34	45	74	32	42	73	26	47
Turkey .....	65	25	40	68	10	58	125	26	99
United Arab Emirates .....	3	1	2	3	1	2	5	1	4
Vietnam .....	8	5	3	9	7	2	15	6	9
Yemen .....	26	7	19	19	7	12	50	14	36
<b>Africa .....</b>	<b>1,516</b>	<b>618</b>	<b>898</b>	<b>1,435</b>	<b>572</b>	<b>863</b>	<b>1,988</b>	<b>680</b>	<b>1,308</b>
Algeria .....	34	10	24	18	7	11	38	8	30
Angola .....	10	2	8	8	4	4	10	1	9
Benin .....	5	3	2	2	2	-	1	1	-
Botswana .....	1	1	-	-	-	-	-	-	-
Burkina Faso .....	1	-	1	3	1	2	7	-	7
Burundi .....	3	-	3	2	-	2	2	-	2
Cameroon .....	25	5	20	13	5	8	26	7	19
Cape Verde .....	32	28	4	46	36	10	47	37	10
Central African Republic .....	2	2	-	2	1	1	2	-	2
Chad .....	1	1	-	3	1	2	3	1	2
Comoros .....	-	-	-	-	-	-	1	-	1
Congo, Democratic Republic <sup>4</sup> .....	20	7	13	6	3	3	22	7	15
Congo, Republic <sup>4</sup> .....	12	-	12	13	-	13	17	2	15
Cote d'Ivoire .....	27	8	19	24	10	14	34	8	26
Djibouti .....	-	-	-	3	-	3	1	-	1
Egypt .....	96	25	71	92	15	77	275	68	207
Equatorial Guinea .....	-	-	-	-	-	-	-	-	-

See footnotes at end of table.

**TABLE 46. ALIENS REMOVED BY CRIMINAL STATUS AND REGION  
AND COUNTRY OF NATIONALITY  
FISCAL YEARS 1997-2002—Continued**

Region and country of nationality <sup>1</sup>	2000			2001			2002		
	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal
Eritrea .....	2	1	1	5	-	5	11	1	10
Ethiopia .....	17	9	8	21	12	9	24	11	13
Gabon .....	1	-	1	2	1	1	-	-	-
Gambia, The .....	34	12	22	40	15	25	41	17	24
Ghana .....	231	48	183	214	47	167	209	40	169
Guinea .....	57	11	46	56	11	45	54	12	42
Guinea-Bissau .....	-	-	-	-	-	-	1	1	-
Kenya .....	45	17	28	46	19	27	86	34	52
Liberia .....	46	34	12	42	30	12	35	27	8
Libya .....	2	2	-	2	2	-	4	1	3
Madagascar .....	-	-	-	2	1	1	1	-	1
Malawi .....	3	-	3	2	2	-	5	-	5
Mali .....	56	6	50	40	2	38	44	3	41
Mauritania .....	4	-	4	4	1	3	13	1	12
Mauritius .....	-	-	-	1	1	-	1	-	1
Morocco .....	48	25	23	34	17	17	112	33	79
Mozambique .....	1	1	-	1	1	-	1	1	-
Namibia .....	-	-	-	-	-	-	1	1	-
Niger .....	26	18	8	23	11	12	28	15	13
Nigeria .....	452	273	179	412	240	172	457	231	226
Rwanda .....	5	-	5	-	-	-	3	1	2
Senegal .....	47	14	33	66	15	51	91	18	73
Seychelles .....	-	-	-	1	1	-	-	-	-
Sierra Leone .....	22	7	15	34	10	24	43	19	24
Somalia .....	48	11	37	33	7	26	37	23	14
South Africa .....	37	17	20	34	15	19	46	15	31
Sudan .....	6	3	3	8	2	6	20	2	18
Swaziland .....	-	-	-	-	-	-	-	-	-
Tanzania .....	11	2	9	11	5	6	14	2	12
Togo .....	9	3	6	9	4	5	11	1	10
Tunisia .....	8	2	6	13	3	10	52	8	44
Uganda .....	15	7	8	17	8	9	21	10	11
Zambia .....	6	2	4	10	1	9	12	4	8
Zimbabwe .....	8	1	7	17	3	14	24	8	16
<b>Oceania .....</b>	<b>230</b>	<b>126</b>	<b>104</b>	<b>300</b>	<b>140</b>	<b>160</b>	<b>405</b>	<b>136</b>	<b>269</b>
Australia .....	42	12	30	90	18	72	157	18	139
Cook Islands .....	-	-	-	-	-	-	1	-	1
Fiji .....	28	13	15	34	15	19	31	18	13
French Polynesia .....	-	-	-	3	2	1	3	-	3
Kiribati .....	1	1	-	1	1	-	-	-	-
Marshall Islands .....	3	3	-	4	4	-	4	4	-
Micronesia, Federated States .....	28	28	-	36	35	1	32	31	1
New Zealand .....	46	9	37	60	12	48	109	18	91
Palau .....	9	9	-	9	8	1	6	6	-
Papua New Guinea .....	-	-	-	-	-	-	-	-	-
Samoa <sup>5</sup> .....	13	11	2	10	8	2	24	15	9
Tonga .....	60	40	20	51	36	15	38	26	12
Tuvalu .....	-	-	-	1	1	-	-	-	-
Vanuatu .....	-	-	-	1	-	1	-	-	-
<b>North America .....</b>	<b>172,547</b>	<b>66,883</b>	<b>105,664</b>	<b>163,281</b>	<b>67,196</b>	<b>96,085</b>	<b>130,968</b>	<b>65,346</b>	<b>65,622</b>
Canada .....	1,038	513	525	1,121	650	471	978	549	429
Mexico .....	150,496	56,655	93,841	141,335	57,439	83,896	108,643	55,638	53,005
United States .....	1	1	-	-	-	-	-	-	-

See footnotes at end of table.

**TABLE 46. ALIENS REMOVED BY CRIMINAL STATUS AND REGION  
AND COUNTRY OF NATIONALITY  
FISCAL YEARS 1997-2002—Continued**

Region and country of nationality <sup>1</sup>	2000			2001			2002		
	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal
<b>Caribbean .....</b>	<b>6,599</b>	<b>4,543</b>	<b>2,056</b>	<b>7,218</b>	<b>4,317</b>	<b>2,901</b>	<b>6,933</b>	<b>4,365</b>	<b>2,568</b>
Anguilla .....	1	1	-	1	1	-	3	2	1
Antigua-Barbuda .....	33	27	6	34	26	8	40	35	5
Aruba .....	5	2	3	3	3	-	4	3	1
Bahamas, The .....	123	107	16	108	92	16	129	100	29
Barbados .....	59	49	10	48	34	14	53	47	6
Bermuda .....	5	4	1	12	10	2	11	9	2
British Virgin Islands .....	3	3	-	8	6	2	4	3	1
Cayman Islands .....	2	-	2	4	1	3	-	-	-
Cuba .....	86	71	15	84	77	7	64	56	8
Dominica .....	18	11	7	18	11	7	29	24	5
Dominican Republic .....	3,411	2,257	1,154	3,955	2,149	1,806	3,473	1,990	1,483
Grenada .....	30	21	9	22	12	10	26	20	6
Guadeloupe .....	1	-	1	1	-	1	2	1	1
Haiti .....	463	374	89	454	354	100	467	290	177
Jamaica .....	1,927	1,347	580	2,017	1,298	719	2,122	1,517	605
Martinique .....	1	1	-	7	1	6	4	1	3
Montserrat .....	3	3	-	2	2	-	4	4	-
Netherlands Antilles .....	5	4	1	4	4	-	3	3	-
St. Kitts-Nevis .....	19	18	1	20	20	-	27	24	3
St. Lucia .....	30	20	10	23	13	10	30	19	11
St. Vincent and the Grenadines ....	21	13	8	35	18	17	39	26	13
Trinidad and Tobago .....	350	207	143	354	181	173	397	190	207
Turks and Caicos Islands .....	3	3	-	4	4	-	2	1	1
<b>Central America .....</b>	<b>14,413</b>	<b>5,171</b>	<b>9,242</b>	<b>13,607</b>	<b>4,790</b>	<b>8,817</b>	<b>14,414</b>	<b>4,794</b>	<b>9,620</b>
Belize .....	169	125	44	180	108	72	177	115	62
Costa Rica .....	313	56	257	385	64	321	360	56	304
El Salvador .....	4,556	2,070	2,486	3,752	1,826	1,926	3,817	1,712	2,105
Guatemala .....	4,162	1,158	3,004	4,270	1,107	3,163	4,790	1,164	3,626
Honduras .....	4,611	1,395	3,216	4,373	1,325	3,048	4,680	1,396	3,284
Nicaragua .....	450	257	193	492	251	241	434	244	190
Panama .....	152	110	42	155	109	46	156	107	49
<b>South America .....</b>	<b>5,647</b>	<b>2,233</b>	<b>3,414</b>	<b>6,718</b>	<b>2,195</b>	<b>4,523</b>	<b>7,815</b>	<b>2,479</b>	<b>5,336</b>
Argentina .....	138	40	98	248	54	194	489	67	422
Bolivia .....	88	24	64	238	16	222	236	24	212
Brazil .....	1,079	71	1,008	1,654	79	1,575	2,510	127	2,383
Chile .....	154	49	105	198	59	139	161	42	119
Colombia .....	2,056	1,410	646	2,190	1,457	733	2,186	1,470	716
Ecuador .....	862	188	674	916	166	750	686	154	532
Falkland Islands .....	-	-	-	1	1	-	-	-	-
French Guiana .....	-	-	-	-	-	-	-	-	-
Guyana .....	239	88	151	130	41	89	316	242	74
Paraguay .....	14	1	13	12	1	11	19	-	19
Peru .....	721	218	503	787	174	613	856	201	655
Suriname .....	5	5	-	4	1	3	6	4	2
Uruguay .....	47	14	33	48	11	37	82	15	67
Venezuela .....	244	125	119	292	135	157	268	133	135
Stateless .....	8	-	8	4	-	4	4	1	3
Unknown or not reported .....	33	6	27	16	4	12	32	4	28

<sup>1</sup> Country is defined as nationality for sovereign states and country of birth for dependencies. <sup>2</sup> Criminal status includes those cases in which INS has evidence of a conviction. <sup>3</sup> Data are for unknown republic; exclude independent republics. See Notice of Special Geographic Definitions. <sup>4</sup> 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. <sup>5</sup> In August 1997 Western Samoa was formally recognized as Samoa (Independent State).

- Represents zero.

**TABLE 47. 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
<b>1892-1990 .....</b>	<b>650,252</b>	<b>1,369</b>	<b>17,465</b>	<b>8,209</b>	<b>82,590</b>	<b>219,399</b>	<b>16,240</b>	<b>204,943</b>	<b>41,941</b>	<b>13,679</b>	<b>44,417</b>
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
<b>1981-90 .....</b>	<b>19,759</b>	<b>NA</b>	<b>3,675</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>14,960</b>	<b>-</b>	<b>-</b>	<b>1,124</b>
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 48. ALIENS DEPORTED BY ADMINISTRATIVE REASON FOR REMOVAL  
FISCAL YEARS 1908-80**

Year	Total	Subver- sive or anarchist	Criminal viola- tions	Immoral	Narcotics viola- tions	Mental or physical defect	Previ- ously excluded or deported	Failed to maintain or comply with con- ditions of nonim- migrant status	Entered without proper docu- ments	Entered without inspec- tion or by false state- ments	Public charge	Unable to read (over 16 years of age)	Other
<b>1908-80</b> .....	<b>812,915</b>	<b>1,528</b>	<b>48,330</b>	<b>16,582</b>	<b>8,339</b>	<b>27,305</b>	<b>41,022</b>	<b>124,465</b>	<b>154,896</b>	<b>334,889</b>	<b>22,556</b>	<b>16,762</b>	<b>16,241</b>
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
<b>1971-80</b> .....	<b>231,762</b>	<b>18</b>	<b>2,524</b>	<b>67</b>	<b>3,626</b>	<b>38</b>	<b>4,028</b>	<b>33,740</b>	<b>16,503</b>	<b>171,004</b>	<b>31</b>	<b>1</b>	<b>182</b>
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 49. ALIENS DEPORTED BY ADMINISTRATIVE REASON FOR REMOVAL  
FISCAL YEARS 1981-90**

Year	Total	Convictions for criminal or narcotics violations	Related to criminal or narcotics violations	Entered without inspection	Violation of nonim- migrant status	Other
<b>1981-90</b> .....	<b>213,071</b>	<b>30,630</b>	<b>1,972</b>	<b>155,405</b>	<b>15,982</b>	<b>9,082</b>
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 50. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS  
AND REGION AND COUNTRY OF NATIONALITY  
FISCAL YEARS 1997-2002**

Region and country of nationality <sup>1</sup>	1997			1998			1999		
	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal
<b>All countries .....</b>	<b>7,378</b>	<b>733</b>	<b>6,645</b>	<b>9,515</b>	<b>1,200</b>	<b>8,315</b>	<b>8,363</b>	<b>1,181</b>	<b>7,182</b>
<b>Europe .....</b>	<b>513</b>	<b>24</b>	<b>489</b>	<b>460</b>	<b>24</b>	<b>436</b>	<b>416</b>	<b>39</b>	<b>377</b>
Albania .....	2	-	2	5	-	5	8	-	8
Armenia .....	32	3	29	10	1	9	13	2	11
Austria .....	1	-	1	2	-	2	1	-	1
Azerbaijan .....	2	-	2	-	-	-	-	-	-
Belarus .....	3	-	3	3	-	3	1	-	1
Belgium .....	3	1	2	-	-	-	4	1	3
Bosnia-Herzegovina .....	2	-	2	1	-	1	-	-	-
Bulgaria .....	44	1	43	20	1	19	22	-	22
Croatia .....	3	-	3	5	1	4	2	-	2
Czech Republic .....	2	-	2	5	-	5	2	-	2
Czechoslovakia <sup>3</sup> .....	16	-	16	42	-	42	45	2	43
Denmark .....	1	-	1	1	-	1	2	1	1
Estonia .....	1	-	1	4	-	4	7	4	3
Finland .....	-	-	-	-	-	-	3	1	2
France .....	14	-	14	13	1	12	14	-	14
Georgia .....	4	1	3	6	-	6	2	-	2
Germany .....	33	-	33	24	1	23	24	5	19
Greece .....	4	1	3	6	-	6	3	-	3
Hungary .....	13	1	12	9	-	9	7	1	6
Iceland .....	-	-	-	-	-	-	1	-	1
Ireland .....	4	1	3	3	-	3	5	2	3
Italy .....	10	1	9	4	3	1	14	1	13
Kazakhstan .....	5	-	5	1	-	1	7	1	6
Kyrgyzstan .....	1	-	1	-	-	-	-	-	-
Latvia .....	1	-	1	2	-	2	-	-	-
Lithuania .....	11	-	11	8	-	8	3	-	3
Macedonia .....	1	-	1	1	-	1	4	-	4
Malta .....	-	-	-	-	-	-	-	-	-
Moldova .....	3	-	3	1	-	1	-	-	-
Netherlands .....	8	-	8	4	-	4	4	1	3
Norway .....	1	-	1	2	-	2	-	-	-
Poland .....	49	1	48	47	3	44	41	3	38
Portugal .....	11	1	10	11	2	9	11	1	10
Romania .....	67	1	66	50	-	50	30	1	29
Russia .....	36	1	35	61	1	60	59	6	53
Slovak Republic .....	10	-	10	9	-	9	2	-	2
Slovenia .....	-	-	-	-	-	-	1	-	1
Soviet Union <sup>3</sup> .....	3	-	3	7	-	7	5	1	4
Spain .....	13	2	11	4	-	4	3	-	3
Sweden .....	2	-	2	8	2	6	2	-	2
Switzerland .....	1	-	1	5	-	5	4	-	4
Tajikistan .....	-	-	-	-	-	-	-	-	-
Turkmenistan .....	-	-	-	2	-	2	-	-	-
Ukraine .....	23	1	22	20	-	20	19	-	19
United Kingdom .....	40	6	34	36	7	29	30	4	26
Uzbekistan .....	-	-	-	1	-	1	3	-	3
Yugoslavia <sup>3</sup> .....	33	1	32	17	1	16	8	1	7
<b>Asia .....</b>	<b>791</b>	<b>27</b>	<b>764</b>	<b>860</b>	<b>54</b>	<b>806</b>	<b>696</b>	<b>55</b>	<b>641</b>
Afghanistan .....	8	1	7	52	1	51	23	-	23
Bahrain .....	-	-	-	-	-	-	-	-	-

See footnotes at end of table.

**TABLE 50 ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS  
AND REGION AND COUNTRY OF NATIONALITY  
FISCAL YEARS 1997-2002—Continued**

Region and country of nationality <sup>1</sup>	1997			1998			1999		
	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal
Bangladesh .....	19	-	19	37	3	34	34	1	33
Bhutan .....	-	-	-	-	-	-	-	-	-
Burma .....	-	-	-	1	-	1	1	-	1
Cambodia .....	-	-	-	4	1	3	3	-	3
China, People's Republic .....	66	1	65	58	7	51	58	3	55
Cyprus .....	1	-	1	2	-	2	-	-	-
Hong Kong .....	8	-	8	2	-	2	3	-	3
India .....	78	-	78	74	3	71	92	8	84
Indonesia .....	10	-	10	15	-	15	7	-	7
Iran .....	32	1	31	24	5	19	19	2	17
Iraq .....	3	-	3	2	-	2	6	1	5
Israel .....	28	2	26	28	1	27	17	4	13
Japan .....	19	1	18	13	1	12	7	2	5
Jordan .....	32	2	30	24	2	22	27	2	25
Korea .....	42	3	39	45	4	41	51	7	44
Kuwait .....	1	1	-	2	-	2	3	-	3
Laos .....	6	3	3	7	1	6	5	2	3
Lebanon .....	20	2	18	10	1	9	12	2	10
Malaysia .....	6	-	6	17	2	15	14	3	11
Mongolia .....	-	-	-	-	-	-	-	-	-
Nepal .....	1	-	1	5	1	4	3	1	2
Oman .....	-	-	-	-	-	-	-	-	-
Pakistan .....	71	2	69	64	3	61	68	3	65
Philippines .....	180	4	176	152	8	144	114	8	106
Saudi Arabia .....	1	-	1	8	3	5	5	-	5
Singapore .....	-	-	-	7	-	7	1	-	1
Sri Lanka .....	118	3	115	142	3	139	67	1	66
Syria .....	11	-	11	6	-	6	9	-	9
Taiwan .....	6	-	6	4	1	3	10	-	10
Thailand .....	12	-	12	17	1	16	17	1	16
Turkey .....	5	1	4	16	1	15	16	1	15
United Arab Emirates .....	-	-	-	-	-	-	-	-	-
Vietnam .....	4	-	4	1	1	-	3	2	1
Yemen .....	3	-	3	21	-	21	1	1	-
<b>Africa .....</b>	<b>274</b>	<b>14</b>	<b>260</b>	<b>391</b>	<b>16</b>	<b>375</b>	<b>254</b>	<b>23</b>	<b>231</b>
Algeria .....	1	-	1	6	-	6	7	-	7
Angola .....	-	-	-	4	-	4	3	-	3
Benin .....	-	-	-	1	-	1	-	-	-
Burkina Faso .....	-	-	-	2	-	2	1	-	1
Burundi .....	-	-	-	-	-	-	1	-	1
Cameroon .....	1	-	1	5	1	4	2	-	2
Cape Verde .....	-	-	-	7	2	5	1	-	1
Central African Republic .....	1	-	1	-	-	-	-	-	-
Chad .....	14	-	14	19	-	19	5	-	5
Congo, Democratic Republic <sup>4</sup> .....	30	1	29	36	-	36	6	-	6
Congo, Republic <sup>4</sup> .....	4	-	4	4	-	4	5	-	5
Cote d'Ivoire .....	6	-	6	3	-	3	3	-	3
Djibouti .....	-	-	-	4	-	4	1	-	1
Egypt .....	17	-	17	20	1	19	27	4	23
Eritrea .....	5	-	5	18	-	18	9	-	9
Ethiopia .....	25	-	25	39	2	37	25	1	24
Gabon .....	-	-	-	-	-	-	1	-	1

See footnotes at end of table.



**TABLE 50. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS  
AND REGION AND COUNTRY OF NATIONALITY  
FISCAL YEARS 1997-2002—Continued**

Region and country of nationality <sup>1</sup>	1997			1998			1999		
	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal
Gambia, The .....	4	-	4	-	-	-	1	-	1
Ghana .....	10	2	8	11	2	9	14	4	10
Guinea .....	2	-	2	4	-	4	4	2	2
Guinea-Bissau .....	-	-	-	-	-	-	-	-	-
Kenya .....	4	-	4	18	-	18	8	1	7
Lesotho .....	-	-	-	-	-	-	-	-	-
Liberia .....	3	-	3	3	-	3	1	-	1
Libya .....	-	-	-	-	-	-	-	-	-
Malawi .....	-	-	-	-	-	-	-	-	-
Mali .....	1	-	1	2	-	2	-	-	-
Mauritania .....	-	-	-	-	-	-	-	-	-
Mauritius .....	-	-	-	-	-	-	-	-	-
Morocco .....	5	-	5	7	1	6	2	-	2
Namibia .....	1	-	1	-	-	-	1	-	1
Niger .....	2	-	2	5	-	5	6	-	6
Nigeria .....	23	3	20	32	6	26	42	9	33
Rwanda .....	-	-	-	1	-	1	2	-	2
Senegal .....	7	-	7	4	-	4	7	-	7
Sierra Leone .....	12	-	12	1	-	1	7	-	7
Somalia .....	52	3	49	78	-	78	27	-	27
South Africa .....	16	1	15	10	1	9	9	-	9
Sudan .....	20	2	18	32	-	32	13	-	13
Tanzania .....	1	-	1	1	-	1	3	-	3
Togo .....	2	1	1	3	-	3	-	-	-
Tunisia .....	-	-	-	6	-	6	3	1	2
Uganda .....	3	1	2	3	-	3	4	-	4
Zambia .....	1	-	1	-	-	-	1	-	1
Zimbabwe .....	1	-	1	2	-	2	2	1	1
<b>Oceania .....</b>	<b>47</b>	<b>2</b>	<b>45</b>	<b>40</b>	<b>1</b>	<b>39</b>	<b>47</b>	<b>2</b>	<b>45</b>
Australia .....	5	-	5	16	-	16	12	-	12
Fiji .....	16	-	16	9	1	8	17	-	17
French Polynesia .....	11	1	10	4	-	4	-	-	-
Kiribati .....	-	-	-	1	-	1	1	-	1
Micronesia, Federated States .....	1	1	-	-	-	-	1	1	-
New Zealand .....	6	-	6	4	-	4	10	-	10
Palau .....	1	-	1	-	-	-	-	-	-
Papua New Guinea .....	-	-	-	-	-	-	-	-	-
Samoa <sup>5</sup> .....	6	-	6	-	-	-	6	1	5
Solomon Islands .....	-	-	-	2	-	2	-	-	-
Tonga .....	1	-	1	4	-	4	-	-	-
<b>North America .....</b>	<b>5,336</b>	<b>627</b>	<b>4,709</b>	<b>7,289</b>	<b>1,057</b>	<b>6,232</b>	<b>6,422</b>	<b>995</b>	<b>5,427</b>
Canada .....	81	8	73	88	21	67	103	27	76
Mexico .....	3,820	494	3,326	5,261	864	4,397	4,857	745	4,112
<b>Caribbean .....</b>	<b>459</b>	<b>90</b>	<b>369</b>	<b>561</b>	<b>83</b>	<b>478</b>	<b>548</b>	<b>135</b>	<b>413</b>
Antigua-Barbuda .....	4	1	3	3	2	1	3	-	3
Aruba .....	-	-	-	-	-	-	1	1	-
Bahamas, The .....	4	1	3	6	-	6	7	1	6
Barbados .....	3	-	3	2	1	1	4	1	3
Bermuda .....	1	-	1	2	-	2	-	-	-
British Virgin Islands .....	2	-	2	4	-	4	1	-	1
Cuba .....	25	15	10	30	21	9	34	19	15

See footnotes at end of table.

**TABLE 50. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS  
AND REGION AND COUNTRY OF NATIONALITY  
FISCAL YEARS 1997-2002—Continued**

Region and country of nationality <sup>1</sup>	1997			1998			1999		
	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal
Dominica .....	22	2	20	8	1	7	7	1	6
Dominican Republic .....	287	42	245	373	32	341	351	67	284
Grenada .....	-	-	-	6	-	6	-	-	-
Guadeloupe .....	-	-	-	2	-	2	-	-	-
Haiti .....	13	2	11	25	2	23	22	6	16
Jamaica .....	51	20	31	63	18	45	79	38	41
Montserrat .....	2	1	1	-	-	-	-	-	-
Netherlands Antilles .....	1	-	1	-	-	-	-	-	-
St. Kitts-Nevis .....	6	-	6	2	-	2	2	-	2
St. Lucia .....	7	-	7	3	-	3	4	1	3
St. Vincent and the Grenadines .....	1	-	1	-	-	-	-	-	-
Trinidad and Tobago .....	30	6	24	32	6	26	33	-	33
<b>Central America .....</b>	<b>976</b>	<b>35</b>	<b>941</b>	<b>1,379</b>	<b>89</b>	<b>1,290</b>	<b>914</b>	<b>88</b>	<b>826</b>
Belize .....	6	1	5	14	4	10	12	2	10
Costa Rica .....	16	-	16	23	2	21	21	-	21
El Salvador .....	399	13	386	575	38	537	421	47	374
Guatemala .....	270	9	261	435	20	415	314	19	295
Honduras .....	187	7	180	292	21	271	107	13	94
Nicaragua .....	86	1	85	31	3	28	28	4	24
Panama .....	12	4	8	9	1	8	11	3	8
<b>South America .....</b>	<b>406</b>	<b>38</b>	<b>368</b>	<b>470</b>	<b>47</b>	<b>423</b>	<b>514</b>	<b>67</b>	<b>447</b>
Argentina .....	10	1	9	23	1	22	21	6	15
Bolivia .....	30	1	29	24	-	24	12	3	9
Brazil .....	72	2	70	59	1	58	55	3	52
Chile .....	15	2	13	20	4	16	19	2	17
Colombia .....	84	19	65	119	18	101	100	27	73
Ecuador .....	61	2	59	86	4	82	96	10	86
Guyana .....	9	7	2	8	2	6	13	5	8
Paraguay .....	-	-	-	4	1	3	2	-	2
Peru .....	103	3	100	89	11	78	147	9	138
Suriname .....	-	-	-	1	-	1	2	-	2
Uruguay .....	-	-	-	2	-	2	6	-	6
Venezuela .....	22	1	21	35	5	30	41	2	39
Stateless .....	2	1	1	3	-	3	12	-	12
Unknown or not reported .....	9	-	9	2	1	1	2	-	2

See footnotes at end of table.

**TABLE 50. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS  
AND REGION AND COUNTRY OF NATIONALITY  
FISCAL YEARS 1997-2002—Continued**

Region and country of nationality <sup>1</sup>	2000			2001			2002		
	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal
<b>All countries .....</b>	<b>7,357</b>	<b>1,362</b>	<b>5,995</b>	<b>6,806</b>	<b>1,467</b>	<b>5,339</b>	<b>7,573</b>	<b>1,301</b>	<b>6,272</b>
<b>Europe .....</b>	<b>381</b>	<b>44</b>	<b>337</b>	<b>299</b>	<b>41</b>	<b>258</b>	<b>336</b>	<b>40</b>	<b>296</b>
Albania .....	26	1	25	6	-	6	14	-	14
Armenia .....	8	3	5	7	1	6	10	-	10
Austria .....	1	-	1	3	2	1	-	-	-
Azerbaijan .....	-	-	-	-	-	-	-	-	-
Belarus .....	3	-	3	3	-	3	1	-	1
Belgium .....	1	-	1	2	-	2	-	-	-
Bosnia-Herzegovina .....	-	-	-	-	-	-	2	1	1
Bulgaria .....	11	1	10	5	1	4	17	-	17
Croatia .....	3	-	3	-	-	-	1	1	-
Czech Republic .....	14	-	14	9	-	9	5	1	4
Czechoslovakia <sup>3</sup> .....	22	1	21	20	3	17	48	2	46
Denmark .....	1	1	-	1	-	1	1	-	1
Estonia .....	1	-	1	1	-	1	3	1	2
Finland .....	-	-	-	1	-	1	1	-	1
France .....	8	1	7	3	-	3	4	-	4
Georgia .....	11	1	10	6	1	5	4	-	4
Germany .....	16	2	14	15	1	14	13	1	12
Greece .....	8	5	3	3	-	3	5	2	3
Hungary .....	9	1	8	25	-	25	18	1	17
Iceland .....	-	-	-	-	-	-	-	-	-
Ireland .....	3	1	2	5	-	5	4	2	2
Italy .....	4	-	4	9	3	6	3	1	2
Kazakhstan .....	9	-	9	2	-	2	2	-	2
Kyrgyzstan .....	4	-	4	-	-	-	4	-	4
Latvia .....	1	1	-	1	-	1	5	-	5
Lithuania .....	1	-	1	5	-	5	17	4	13
Macedonia .....	4	-	4	1	-	1	-	-	-
Malta .....	-	-	-	-	-	-	1	1	-
Moldova .....	1	-	1	-	-	-	1	1	-
Netherlands .....	2	1	1	3	-	3	-	-	-
Norway .....	-	-	-	-	-	-	1	1	-
Poland .....	40	3	37	34	5	29	33	4	29
Portugal .....	6	3	3	5	4	1	6	2	4
Romania .....	24	2	22	22	2	20	11	1	10
Russia .....	49	5	44	21	4	17	31	1	30
Slovak Republic .....	1	-	1	8	1	7	5	1	4
Slovenia .....	-	-	-	-	-	-	-	-	-
Soviet Union <sup>3</sup> .....	3	-	3	-	-	-	1	-	1
Spain .....	4	2	2	4	1	3	5	-	5
Sweden .....	3	-	3	1	1	-	4	-	4
Switzerland .....	5	-	5	1	-	1	2	-	2
Tajikistan .....	1	-	1	-	-	-	-	-	-
Turkmenistan .....	-	-	-	1	-	1	-	-	-
Ukraine .....	18	-	18	12	1	11	19	3	16
United Kingdom .....	38	7	31	34	7	27	23	7	16
Uzbekistan .....	3	1	2	3	2	1	6	-	6
Yugoslavia <sup>3</sup> .....	14	1	13	17	1	16	5	1	4
<b>Asia .....</b>	<b>603</b>	<b>55</b>	<b>548</b>	<b>477</b>	<b>56</b>	<b>421</b>	<b>1,029</b>	<b>128</b>	<b>901</b>
Afghanistan .....	7	-	7	-	-	-	5	-	5
Bahrain .....	1	-	1	-	-	-	3	-	3

See footnotes at end of table.

**TABLE 50. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS  
AND REGION AND COUNTRY OF NATIONALITY  
FISCAL YEARS 1997-2002—Continued**

Region and country of nationality <sup>1</sup>	2000			2001			2002		
	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal
Bangladesh .....	18	-	18	4	-	4	24	6	18
Bhutan .....	-	-	-	-	-	-	1	-	1
Burma .....	1	-	1	-	-	-	1	-	1
Cambodia .....	2	1	1	-	-	-	1	1	-
China, People's Republic .....	49	2	47	40	1	39	53	3	50
Cyprus .....	-	-	-	-	-	-	-	-	-
Hong Kong .....	4	-	4	6	1	5	2	-	2
India .....	57	2	55	48	4	44	79	6	73
Indonesia .....	22	1	21	23	-	23	25	-	25
Iran .....	18	5	13	16	1	15	12	1	11
Iraq .....	1	1	-	1	-	1	2	1	1
Israel .....	33	3	30	50	3	47	114	3	111
Japan .....	18	-	18	15	3	12	7	3	4
Jordan .....	23	3	20	20	2	18	77	7	70
Korea .....	57	5	52	48	6	42	101	9	92
Kuwait .....	4	-	4	3	1	2	8	-	8
Laos .....	4	1	3	4	4	-	6	1	5
Lebanon .....	13	3	10	9	-	9	44	7	37
Malaysia .....	14	-	14	16	2	14	14	2	12
Mongolia .....	2	-	2	1	-	1	10	-	10
Nepal .....	4	1	3	-	-	-	4	2	2
Oman .....	-	-	-	2	1	1	2	-	2
Pakistan .....	58	8	50	33	1	32	178	31	147
Philippines .....	86	9	77	64	15	49	88	14	74
Saudi Arabia .....	4	-	4	5	-	5	39	5	34
Singapore .....	-	-	-	3	1	2	2	-	2
Sri Lanka .....	43	2	41	27	1	26	10	1	9
Syria .....	8	2	6	5	-	5	21	3	18
Taiwan .....	13	-	13	2	1	1	10	4	6
Thailand .....	17	1	16	12	4	8	11	1	10
Turkey .....	13	1	12	12	2	10	52	13	39
United Arab Emirates .....	1	-	1	-	-	-	3	-	3
Vietnam .....	6	4	2	5	2	3	3	1	2
Yemen .....	2	-	2	3	-	3	17	3	14
<b>Africa .....</b>	<b>121</b>	<b>20</b>	<b>101</b>	<b>126</b>	<b>29</b>	<b>97</b>	<b>269</b>	<b>42</b>	<b>227</b>
Algeria .....	2	-	2	1	-	1	9	1	8
Angola .....	4	-	4	4	-	4	1	-	1
Benin .....	1	-	1	-	-	-	-	-	-
Burkina Faso .....	-	-	-	-	-	-	1	-	1
Burundi .....	-	-	-	1	-	1	-	-	-
Cameroon .....	5	1	4	5	-	5	4	-	4
Cape Verde .....	-	-	-	-	-	-	2	1	1
Central African Republic .....	-	-	-	-	-	-	-	-	-
Chad .....	-	-	-	1	-	1	-	-	-
Congo, Democratic Republic <sup>4</sup> .....	1	-	1	2	-	2	1	-	1
Congo, Republic <sup>4</sup> .....	-	-	-	2	-	2	3	-	3
Cote d'Ivoire .....	-	-	-	1	-	1	4	1	3
Djibouti .....	1	-	1	5	-	5	2	-	2
Egypt .....	18	3	15	9	1	8	77	12	65
Eritrea .....	1	-	1	-	-	-	1	-	1
Ethiopia .....	5	-	5	3	1	2	4	-	4
Gabon .....	-	-	-	-	-	-	-	-	-

See footnotes at end of table.

**TABLE 50. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS  
AND REGION AND COUNTRY OF NATIONALITY  
FISCAL YEARS 1997-2002—Continued**

Region and country of nationality <sup>1</sup>	2000			2001			2002		
	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal
Gambia, The .....	2	-	2	3	2	1	3	1	2
Ghana .....	13	-	13	2	1	1	11	-	11
Guinea .....	2	-	2	2	2	-	-	-	-
Guinea-Bissau .....	-	-	-	1	-	1	-	-	-
Kenya .....	2	-	2	3	1	2	15	3	12
Lesotho .....	-	-	-	2	-	2	-	-	-
Liberia .....	3	2	1	2	-	2	1	-	1
Libya .....	1	-	1	-	-	-	-	-	-
Malawi .....	1	1	-	1	-	1	1	1	-
Mali .....	1	-	1	2	-	2	3	-	3
Mauritania .....	2	-	2	1	-	1	5	3	2
Mauritius .....	-	-	-	-	-	-	2	-	2
Morocco .....	3	1	2	7	1	6	27	4	23
Namibia .....	-	-	-	-	-	-	-	-	-
Niger .....	-	-	-	-	-	-	1	-	1
Nigeria .....	21	7	14	27	14	13	15	7	8
Rwanda .....	-	-	-	-	-	-	-	-	-
Senegal .....	7	3	4	6	3	3	5	1	4
Sierra Leone .....	-	-	-	1	-	1	1	-	1
Somalia .....	-	-	-	4	-	4	6	2	4
South Africa .....	12	-	12	7	-	7	20	1	19
Sudan .....	2	-	2	4	1	3	3	1	2
Tanzania .....	1	-	1	3	-	3	4	-	4
Togo .....	-	-	-	2	-	2	-	-	-
Tunisia .....	1	-	1	7	-	7	34	3	31
Uganda .....	3	2	1	2	1	1	1	-	1
Zambia .....	-	-	-	1	-	1	-	-	-
Zimbabwe .....	6	-	6	2	1	1	2	-	2
<b>Oceania .....</b>	<b>33</b>	<b>5</b>	<b>28</b>	<b>42</b>	<b>7</b>	<b>35</b>	<b>39</b>	<b>7</b>	<b>32</b>
Australia .....	9	1	8	5	-	5	8	-	8
Fiji .....	8	-	8	8	-	8	8	2	6
French Polynesia .....	1	-	1	-	-	-	-	-	-
Kiribati .....	-	-	-	-	-	-	-	-	-
Micronesia, Federated States .....	2	2	-	5	4	1	2	2	-
New Zealand .....	8	-	8	7	1	6	6	-	6
Palau .....	-	-	-	1	1	-	1	1	-
Papua New Guinea .....	-	-	-	1	-	1	-	-	-
Samoa <sup>5</sup> .....	2	1	1	12	1	11	11	2	9
Solomon Islands .....	-	-	-	-	-	-	-	-	-
Tonga .....	3	1	2	3	-	3	3	-	3
<b>North America .....</b>	<b>5,865</b>	<b>1,180</b>	<b>4,685</b>	<b>5,530</b>	<b>1,282</b>	<b>4,248</b>	<b>5,453</b>	<b>1,034</b>	<b>4,419</b>
Canada .....	94	22	72	66	13	53	85	29	56
Mexico .....	4,293	920	3,373	4,205	1,063	3,142	4,292	857	3,435
<b>Caribbean .....</b>	<b>573</b>	<b>136</b>	<b>437</b>	<b>576</b>	<b>107</b>	<b>469</b>	<b>432</b>	<b>86</b>	<b>346</b>
Antigua-Barbuda .....	3	1	2	-	-	-	3	-	3
Aruba .....	-	-	-	-	-	-	-	-	-
Bahamas, The .....	2	1	1	5	3	2	9	3	6
Barbados .....	1	-	1	3	2	1	-	-	-
Bermuda .....	-	-	-	-	-	-	-	-	-
British Virgin Islands .....	-	-	-	-	-	-	1	-	1
Cuba .....	25	20	5	25	19	6	24	21	3

See footnotes at end of table.

**TABLE 50. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS  
AND REGION AND COUNTRY OF NATIONALITY  
FISCAL YEARS 1997-2002—Continued**

Region and country of nationality <sup>1</sup>	2000			2001			2002		
	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal	Total	Criminal <sup>2</sup>	Non- criminal
Dominica .....	1	-	1	1	1	-	3	-	3
Dominican Republic .....	427	64	363	439	41	398	305	33	272
Grenada .....	1	-	1	1	-	1	2	-	2
Guadeloupe .....	-	-	-	1	1	-	-	-	-
Haiti .....	18	10	8	12	4	8	16	5	11
Jamaica .....	65	28	37	60	28	32	51	18	33
Montserrat .....	-	-	-	-	-	-	-	-	-
Netherlands Antilles .....	-	-	-	-	-	-	-	-	-
St. Kitts-Nevis .....	2	-	2	3	-	3	3	1	2
St. Lucia .....	1	-	1	3	2	1	2	2	-
St. Vincent and the Grenadines ....	3	1	2	4	2	2	1	-	1
Trinidad and Tobago .....	24	11	13	19	4	15	12	3	9
<b>Central America .....</b>	<b>905</b>	<b>102</b>	<b>803</b>	<b>683</b>	<b>99</b>	<b>584</b>	<b>644</b>	<b>62</b>	<b>582</b>
Belize .....	4	1	3	7	3	4	9	3	6
Costa Rica .....	20	2	18	16	4	12	25	1	24
El Salvador .....	353	48	305	163	42	121	145	26	119
Guatemala .....	331	22	309	284	23	261	277	13	264
Honduras .....	169	20	149	186	14	172	164	17	147
Nicaragua .....	14	5	9	17	7	10	16	2	14
Panama .....	14	4	10	10	6	4	8	-	8
<b>South America .....</b>	<b>351</b>	<b>58</b>	<b>293</b>	<b>331</b>	<b>52</b>	<b>279</b>	<b>446</b>	<b>50</b>	<b>396</b>
Argentina .....	8	3	5	12	2	10	9	1	8
Bolivia .....	10	-	10	12	1	11	15	2	13
Brazil .....	45	6	39	60	2	58	144	7	137
Chile .....	10	1	9	23	3	20	15	1	14
Colombia .....	72	21	51	91	19	72	92	18	74
Ecuador .....	47	3	44	54	6	48	49	7	42
Guyana .....	7	2	5	9	6	3	9	2	7
Paraguay .....	2	-	2	2	-	2	-	-	-
Peru .....	107	11	96	52	10	42	74	7	67
Suriname .....	3	-	3	-	-	-	-	-	-
Uruguay .....	4	-	4	1	-	1	2	-	2
Venezuela .....	36	11	25	15	3	12	37	5	32
Stateless .....	-	-	-	-	-	-	-	-	-
Unknown or not reported .....	3	-	3	1	-	1	1	-	1

<sup>1</sup> Country is defined as nationality for sovereign states and country of birth for dependencies.

<sup>2</sup> Criminal status includes those cases in which INS has evidence of a conviction.

<sup>3</sup> Data are for unknown republic; exclude independent republics. See Notice of Special Geographic Definitions.

<sup>4</sup> 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.

<sup>5</sup> In August 1997 Western Samoa was formally recognized as Samoa (Independent State).

- Represents zero.

**TABLE 51. SERVICE PARTICIPATION IN THE CONTROL OF MARIJUANA, NARCOTICS,  
AND DANGEROUS DRUG TRAFFIC  
FISCAL YEARS 1991-2002**

Year and seizure	Type of contraband					Total
	Marijuana (lbs.)	Heroin (ozs.)	Cocaine (ozs.)	Dangerous drug pills (units)	Other	
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	380	542	11,387
Amount seized .....	1,449,946.7	6,563.8	446,330.7	736,157.0	X	X
Estimated value of seizures (millions of dollars)	1,144	40	744	3	28	1,959
2002:						
Number of seizures .....	8,289	160	991	250	541	10,231
Amount seized .....	1,440,488.2	6,887.0	489,490.9	619,004.0	X	X
Estimated value of seizures (millions of dollars)	1,177	32	736	2	32	1,980

NOTE: Data for fiscal years 1993-96, and 1999-2001 presented in previous editions of the *Yearbook* have been updated and corrected. 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 52. PROSECUTIONS, FINES, AND IMPRISONMENT FOR IMMIGRATION  
AND NATIONALITY VIOLATIONS  
FISCAL YEARS 1996-2002**

Action taken	1996	1997	1998	1999	2000	2001	2002
Prosecutions:							
<b>Total disposed of .....</b>	<b>16,115</b>	<b>19,180</b>	<b>23,826</b>	<b>22,491</b>	<b>22,926</b>	<b>24,316</b>	<b>23,852</b>
Convictions .....	12,121	16,184	21,480	20,471	20,751	21,055	21,044
Acquittals .....	108	24	65	58	96	92	114
Dismissals <sup>1</sup> .....	3,886	2,972	2,281	1,962	2,079	3,169	2,694
Prosecutions for immigration violations:							
<b>Disposed of .....</b>	<b>14,223</b>	<b>17,807</b>	<b>22,857</b>	<b>21,588</b>	<b>22,071</b>	<b>23,374</b>	<b>23,221</b>
Convictions .....	11,014	15,219	20,768	19,753	20,007	20,297	20,485
Acquittals .....	107	22	60	52	81	88	108
Dismissals <sup>1</sup> .....	3,102	2,566	2,029	1,783	1,983	2,989	2,628
Prosecution for nationality violations:							
<b>Disposed of .....</b>	<b>176</b>	<b>212</b>	<b>171</b>	<b>206</b>	<b>211</b>	<b>196</b>	<b>171</b>
Convictions .....	133	164	129	173	181	168	146
Acquittals .....	-	1	-	-	1	-	3
Dismissals <sup>1</sup> .....	43	47	42	33	29	28	22
Prosecutions for other violations:							
<b>Disposed of .....</b>	<b>1,716</b>	<b>1,161</b>	<b>798</b>	<b>697</b>	<b>644</b>	<b>746</b>	<b>460</b>
Convictions .....	974	801	583	545	563	590	413
Acquittals .....	1	1	5	6	14	4	3
Dismissals <sup>1</sup> .....	741	359	210	146	67	152	44
Aggregate fines and imprisonment:							
<b>Fines (dollars) .....</b>	<b>1,131,709</b>	<b>760,209</b>	<b>776,622</b>	<b>1,275,604</b>	<b>4,795,872</b>	<b>12,498,608</b>	<b>2,171,518</b>
Immigration violations .....	959,214	310,893	437,547	692,477	3,677,297	468,718	707,224
Nationality violations .....	3,195	11,579	7,870	10,575	74,545	26,025	7,550
Other violations .....	169,300	437,737	331,205	572,552	1,044,030	12,003,865	1,456,744
<b>Imprisonment (years) .....</b>	<b>6,947</b>	<b>11,353</b>	<b>12,030</b>	<b>14,843</b>	<b>19,003</b>	<b>17,863</b>	<b>16,804</b>
Immigration violations .....	5,436	8,059	10,455	12,922	16,109	14,786	15,613
Nationality violations .....	64	77	116	180	101	121	104
Other violations .....	1,447	3,217	1,459	1,741	2,793	2,956	1,087

<sup>1</sup> 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 53. CONVICTIONS FOR IMMIGRATION AND NATURALIZATION VIOLATIONS  
FISCAL YEARS 1996-2002**

Violations	1996 <sup>1</sup>	1997 <sup>1</sup>	1998 <sup>1</sup>	1999 <sup>1</sup>	2000 <sup>1</sup>	2001	2002
<b>All violations</b> .....	<b>12,121</b>	<b>16,184</b>	<b>21,480</b>	<b>20,471</b>	<b>20,751</b>	<b>21,055</b>	<b>21,044</b>
<b>Immigration violations</b> .....	<b>11,014</b>	<b>15,219</b>	<b>20,768</b>	<b>19,753</b>	<b>20,007</b>	<b>20,297</b>	<b>20,485</b>
Entry of aliens illegally .....	6,361	9,723	15,050	13,515	12,733	13,378	13,371
Reentry of deported aliens .....	2,331	2,859	3,149	3,623	4,759	4,315	4,696
Bringing in, transporting, harboring illegal aliens .....	1,295	1,182	1,103	1,403	1,700	1,680	1,696
Fraud and false statements to obtain or confer immigration benefits .....	28	63	41	36	31	98	119
Fraud, forgery, misuse of visas, alien registration, and other documents .....	254	203	322	366	362	327	196
Fraud, forgery, misuse of identification documents .....	681	1,127	1,032	765	363	432	367
Conspiring to defraud the United States ...	12	10	18	8	1	1	5
Employing unauthorized aliens, peonage, false attestations for employment .....	48	48	48	24	49	19	25
Other immigration violations .....	4	4	5	13	9	47	10
<b>Naturalization violations</b> .....	<b>133</b>	<b>164</b>	<b>129</b>	<b>173</b>	<b>181</b>	<b>168</b>	<b>146</b>
False representation as citizens of United States .....	101	105	81	99	93	129	98
Fraud, misuse of citizen naturalization papers .....	14	22	16	31	3	4	7
Fraud, forgery, misuse of U.S. passports ..	18	37	32	42	85	35	41
Other naturalization violations .....	-	-	-	1	-	-	-
<b>Other violations</b> .....	<b>974</b>	<b>801</b>	<b>583</b>	<b>545</b>	<b>563</b>	<b>590</b>	<b>413</b>
Racketeering .....	662	342	313	263	199	185	122
Money laundering and financial fraud .....	3	1	25	3	29	10	17
Weapons trafficking, unlawful possession by aliens .....	16	29	27	39	64	84	105
Drug trafficking .....	222	378	146	186	175	226	126
Obstructing justice .....	29	26	33	15	39	57	37
Alien prostitution .....	13	4	7	3	4	6	1
Other violations .....	29	21	32	35	53	22	5

<sup>1</sup> Data for fiscal years 1996-2000 have been revised due to recategorized statutes and adjusted classification for various violation codes.

- Represents zero.

**TABLE 54. WRITS OF HABEAS CORPUS, JUDICIAL REVIEW OF ORDERS OF DEPORTATION, AND  
DECLARATORY JUDGEMENTS IN EXCLUSION AND DEPORTATION CASES  
FISCAL YEARS 1996-2002**

Action taken	1996	1997 <sup>1</sup>	1998 <sup>2</sup>	1999	2000 <sup>3</sup>	2001	2002
<i>Writs of habeas corpus:</i>							
<b>Total disposed of</b> .....	<b>421</b>	<b>584</b>	<b>631</b>	<b>932</b>	<b>1,281</b>	<b>1,501</b>	<b>2,089</b>
Favorable to U.S. government .....	353	466	452	664	961	1,157	1,825
Unfavorable to U.S. government .....	27	21	59	137	214	210	141
Withdrawn or otherwise closed .....	41	97	120	131	106	134	123
Total pending end of year .....	596	766	907	1,399	2,111	2,613	3,668
<i>Judicial review of orders of deportation (Section 106, INA):</i>							
<b>Total disposed of</b> .....	<b>796</b>	<b>1,201</b>	<b>1,297</b>	<b>978</b>	<b>1,648</b>	<b>1,691</b>	<b>1,420</b>
Favorable to U.S. government .....	659	933	934	808	1,273	1,314	1,177
Unfavorable to U.S. government .....	93	80	74	104	128	178	169
Withdrawn or otherwise closed .....	44	188	289	66	247	199	74
Total pending end of year .....	869	1,405	1,762	2,290	2,629	2,393	3,765
<i>Declaratory judgements:</i>							
<b>Total disposed of</b> .....	<b>143</b>	<b>184</b>	<b>482</b>	<b>277</b>	<b>211</b>	<b>328</b>	<b>296</b>
Favorable to U.S. government .....	114	104	142	194	174	236	229
Unfavorable to U.S. government .....	14	16	23	5	12	13	18
Withdrawn or otherwise closed .....	15	64	317	78	25	79	49
<b>Involving claims of U.S. nationality (8 U.S.C. 1503)</b>	<b>5</b>	<b>15</b>	<b>142</b>	<b>13</b>	<b>24</b>	<b>62</b>	<b>36</b>
Favorable to U.S. government .....	5	7	39	11	19	23	26
Unfavorable to U.S. government .....	-	1	13	1	2	1	6
Withdrawn or otherwise closed .....	-	7	90	1	3	38	4
<b>Involving exclusion or deportation</b> .....	<b>138</b>	<b>169</b>	<b>340</b>	<b>264</b>	<b>187</b>	<b>266</b>	<b>260</b>
Favorable to U.S. government .....	109	97	103	183	155	213	203
Unfavorable to U.S. government .....	14	15	10	4	10	12	12
Withdrawn or otherwise closed .....	15	57	227	77	22	41	45

<sup>1</sup> 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.

<sup>2</sup> 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.

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

- Represents zero.

**TABLE 55. 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