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# **ENFORCEMENT, FISCAL YEAR 1999**

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

# VI. ENFORCEMENT

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

## Enforcement of Immigration Laws

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

### Border Patrol

The primary mission of the U.S. Border Patrol is to secure the 8,000 miles of land and water boundaries of the United States between ports of entry. The major objectives of the Border Patrol are to prevent illegal entry into the United States, interdict drug smugglers and other criminals, and compel those persons seeking admission to present themselves legally at ports of entry for inspection. The INS "prevention through deterrence" strategy calls for deploying Border Patrol agents along the border to prevent and deter illegal entry, rather than apprehending undocumented immigrants after they have entered the United States. Border Patrol operations are divided into 21 sectors. The southwest border covers four states (California, Arizona, New Mexico, and Texas) and divides into nine sectors: San Diego and El Centro in California; Yuma and Tucson in Arizona; El Paso sector covering New Mexico and the western-most portion of Texas; and Marfa, Del Rio, Laredo, and McAllen in Texas. The remaining 12 sectors are: Livermore in California; New

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

### Investigations Program

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

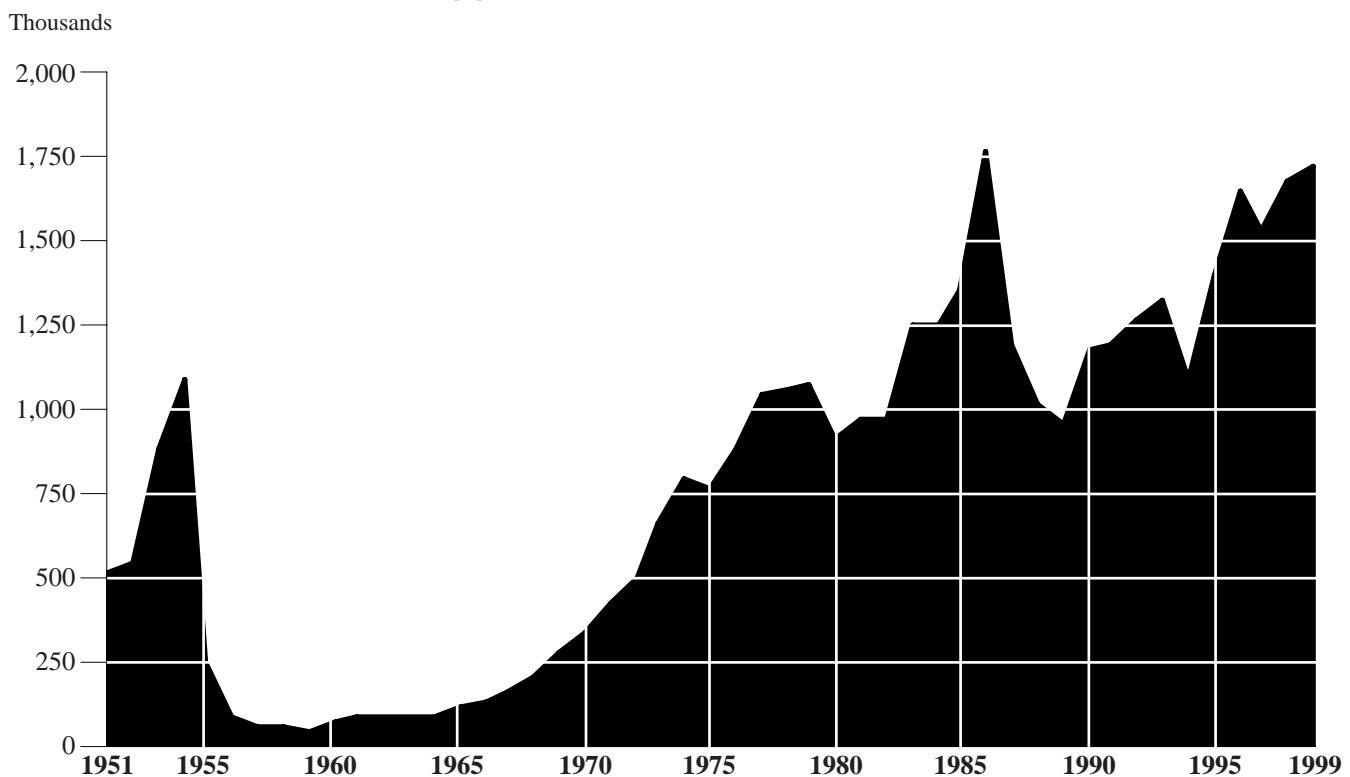
### Inspections Program

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

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## Chart L Aliens Apprehended: Fiscal Years 1951-99



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

### **Detention and Removal Program**

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

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

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### **The Removal Process**

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

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

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

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

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

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

### **Voluntary departure**

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

## **Data Overview: Apprehensions**

(Tables 55-58)

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

### **Southwest border apprehensions**

(Table 57)

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

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

### **Border Operations (Table 58)**

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

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

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

### **Nationality (Table 56)**

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

## **Data Overview: Investigations**

(Table 59)

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

## **Criminal**

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

## **Work site enforcement**

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

## **Fraud investigations**

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

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

## **Anti-smuggling activities**

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

## **Data Overview: Removals**

(Tables 60-67)

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

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

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

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

## **Voluntary departure (Tables 60, 61, 67)**

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

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

#### **Formal removal** (Tables 60-66)

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

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

X Not applicable.

#### **Expedited removal**

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

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

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

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

#### **Country of nationality** (Table 62)

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

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

#### **Criminal activity** (Table 63)

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

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

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

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

### **Administrative reason for removal**

(Tables 62, 64-66)

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

### **Immigration status at entry to the United States**

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

### **Aliens removed from the interior**

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

### **Gender and age**

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

## **Understanding the Data**

### **Data Collection**

#### **Apprehension and voluntary departure**

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

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

#### **Voluntary departure (interior)**

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

#### **Individuals removed**

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

#### **Other data**

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

## **Limitations of Data**

#### **Case tracking**

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

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

#### **Time lags in data entry**

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

#### **Changes in definitions**

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

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

#### **Tracking system for work site enforcement**

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

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

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

<sup>1</sup> Aliens apprehended were first recorded in 1925. Prior to 1960, data represent total aliens actually apprehended. Since 1960, figures are for total deportable aliens located, including nonwillful crewman violators. <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.

NA Not available.

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

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

See footnotes at end of table.

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

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

See footnotes at end of table.

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

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

See footnotes at end of table.

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

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

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

- Represents zero.

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

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

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

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

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

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

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

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

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

Year	Formal removals <sup>1</sup>	Voluntary departures <sup>2</sup>
<b>1892-1999 .....</b>	<b>2,437,135</b>	<b>35,975,142</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 .....	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>1991-99 .....</b>	<b>753,100</b>	<b>11,911,742</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 .....	172,887	1,570,036
1999 .....	180,101	1,574,379

<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.

NOTE: See Glossary for fiscal year definitions.

NA Not available.

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

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

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

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

Year	Present without authorization <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 .....	48,363	15	496	818	16
1999 .....	34,545	9	398	1,643	15

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

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

See footnotes at end of table.

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

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

See footnotes at end of table.

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

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

See footnotes at end of table.

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

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

See footnotes at end of table.

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

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

See footnotes at end of table.

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

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

See footnotes at end of table.

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

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

See footnotes at end of table.

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

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

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

Year	Total	Subversive or anarchist	Criminal or narcotics violations	Immoral	Mental or physical defect	Likely to become public charge	Stowaway	Attempted entry without inspection or without proper documents	Contract laborer	Unable to read (over 16 years of age)	Other
<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 65. ALIENS DEPORTED BY ADMINISTRATIVE REASON FOR REMOVAL**  
**FISCAL YEARS 1908-80**

Year	Total	Subversive or anarchist	Criminal violations	Immoral	Narcotics violations	Mental or physical defect	Previously excluded or deported	Failed to maintain or comply with conditions of nonimmigrant status	Entered without proper documents	Entered without inspection or by false statements	Public charge	Unable to read (over 16 years of age)	Other
<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 66. ALIENS DEPORTED BY ADMINISTRATIVE REASON FOR REMOVAL**  
**FISCAL YEARS 1981-90**

Year	Total	Convictions for criminal or narcotics violations	Related to criminal or narcotics violations	Entered without inspection	Violation of nonimmigrant 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 67. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY CRIMINAL STATUS  
AND REGION AND COUNTRY OF NATIONALITY  
FISCAL YEARS 1994-99**

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

See footnotes at end of table.

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

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

See footnotes at end of table.

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

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

See footnotes at end of table.

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

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

See footnotes at end of table.

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

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

See footnotes at end of table.

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

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

<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). NOTE: Aliens under docket control required to depart are a type of voluntary departure. - Represents zero.

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

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

NOTE: Starting in 1990, the reporting of opium seizures is combined with heroin, and hashish is combined with marijuana.

X Not applicable. Z Rounds to less than \$500,000.

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

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

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

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

- Represents zero.

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

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

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

- Represents zero.

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

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

<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.

- Represents zero.

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

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