

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.¹

Data Overview: Apprehensions

Apprehensions are arrests of aliens who are in violation of the Immigration and Nationality Act. Apprehensions of deportable aliens increased dramatically during the 1970s, reaching a total of 8.3 million for the decade. Apprehensions continued to increase during the 1980s, reaching a high of 1.8 million in fiscal year 1986. Following passage of the Immigration Reform and Control Act of 1986, apprehensions declined sharply in 1987, returning to the levels of 1983-84. By 1989 total apprehensions fell below one million for the first time since 1982. Apprehensions increased sharply in 1990, then slowly through fiscal year 1993, decreased in fiscal year 1994, and then increased in fiscal years 1995 and 1996 (Chart S).

The INS began collecting and reporting the nationality of every apprehended alien in fiscal year 1987. The 1996 data include 179 nationalities; aliens from Mexico predominated in the statistics, accounting for 96.9 percent of the total. The next largest source countries were El Salvador, Honduras, Guatemala, the Dominican Republic, Canada, Colombia, Jamaica, Nicaragua, and Ecuador. Apprehensions in fiscal year 1996 were the second highest in history. The months of January through April had the greatest numbers, which is the typical seasonal pattern.

Data Overview: Removals

The INS has several options in removing an alien from the United States. The best known is deportation, the formal removal of an alien from the United States when the presence of that alien is deemed inconsistent with the public welfare. Deportation is ordered by an immigration judge. However, most aliens are actually removed under a process called "voluntary return under safeguards." Under this procedure an alien admits to illegal status and agrees to leave the United States without a hearing before an immigration judge. The alien further agrees to remain in custody until departure, which is observed by an officer of the INS.

If the alien does not agree to these conditions, or if no such offer is made, the alien is entitled to a hearing before an immigration judge and is placed under "docket control" in which an INS office takes control of the processing of the case. Under certain circumstances the alien may be allowed by an INS District Director or immigration judge to voluntarily depart and pay for his or her departure, which must occur within a specified time frame. Although such departures are called "voluntary departure under docket control," they are required and verified. In some cases the offer of voluntary departure will not or cannot be made; those cases may result in deportation. Other possible outcomes of an immigration hearing include adjustment to a legal status, a stay of deportation, or an alien who absconds. A deported alien may not be admitted to the United States for a period of 5 years (20 years in the case of aggravated felons) after deportation unless the Attorney General grants a waiver. An apprehended alien who accepts voluntary return under safeguards or who agrees to voluntarily depart and pays the expense of departing can be legally admitted in the future without penalty.

Nearly 37,000 criminal aliens were removed during 1996.

Another type of removal is exclusion. The INS has the initial responsibility for determining who may be admitted to the United States. Aliens who are refused admission may voluntarily withdraw their application for admission or request a hearing before an immigration judge. The INS removes those aliens who are ordered excluded and deported by an immigration judge or the Board of Immigration Appeals.

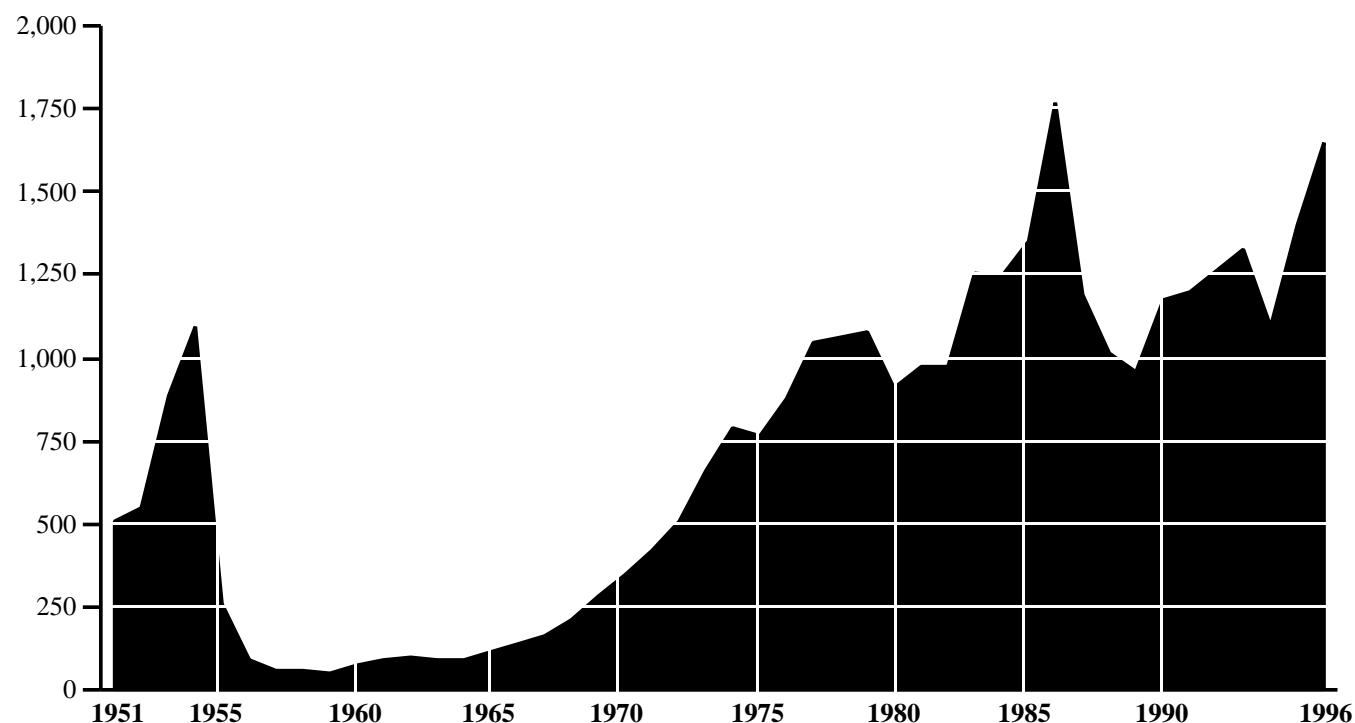
The *Statistical Yearbook* includes detailed statistics on exclusions only for those aliens who are denied entry after a formal exclusion hearing before an immigration judge. However, the overwhelming number of aliens who are found by INS inspectors to be excludable are allowed to withdraw their applications for admission and depart almost immediately.

¹ The Illegal Immigration Reform and Immigrant Responsibility Act of 1996 made extensive changes to the process of removing an alien from the United States. Those changes took effect in fiscal year 1997 and will be reported in the 1997 edition of the *Statistical Yearbook*.

Chart S

Aliens Apprehended: Fiscal Years 1951-96

Thousands



Source: Table 58. See Glossary for fiscal year definitions.

In fiscal year 1996, 994,633 aliens withdrew during the inspection process. Only 25,529 aliens continued their cases before an immigration judge. The United States formally excluded 18,593 aliens (some of these aliens had hearings that began in a previous fiscal year). Six countries accounted for nearly 90 percent of the formal exclusions: Mexico (15,050); the People's Republic of China (477); Canada (324); Jamaica (280); Colombia (271); and the Dominican Republic (268). The large increase in exclusions in fiscal year 1996 was attributable to a special operation in San Diego, in which the INS intercepted aliens with fraudulent documents and immigration judges quickly processed them for removal.

The following table illustrates the relative sizes of the major expulsion types:

	Fiscal year 1996	Fiscal year 1995
Voluntary returns		
under safeguard	1,568,797	1,309,034
Deportations	50,064	41,819
Exclusions	18,593	8,595
Voluntary departures		
under docket control	4,001	4,410

The INS enumerates the largest category of expulsions, voluntary return under safeguard, for workload management purposes. Little information is available for this group. About 99 percent of these removals are of Mexican nationals who are returned across the southern border soon after their apprehension.

A removal statistic of great interest is the combination of deportations and exclusions. More demographic and immigration data are available for aliens excluded or deported than are available for the voluntary returns. Although these data are also available for required departures, the aliens in that category may be eligible for an immediate legal reentry to the United States and their "expulsion" does not have the same connotation as a deportation. In 1996, the INS removed aliens from 151 countries; 25 countries had more than 100 expulsions each. Mexican nationals accounted for 73.5 percent of all deportations and exclusions. The top 10 nationalities accounted for 92.6 percent of all removals (see table below).

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

1986 the INS removed 1,978 aliens for criminal and narcotics violations. The two types of violations thus accounted for 4 percent of all removals. Most of the rest of the removed aliens were charged with illegal entry or with violating the conditions of their alien status. The removal of criminal aliens has increased greatly since 1986. For 1996, the INS removed 36,909 criminals, an increase of 13.5 percent over the previous high in fiscal year 1995.

Country	Number removed	Percent of total
All countries	68,657	100.0
Mexico	50,478	73.5
Honduras	2,734	4.0
El Salvador	2,443	3.6
Guatemala	2,076	3.0
Dominican Republic ...	1,916	2.8
Colombia	1,303	1.9
Jamaica	1,171	1.7
Canada	527	.8
China, People's Rep. ...	511	.7
Nicaragua	402	.6

Since 1986, the INS has devoted an increasing proportion of resources to drug interdiction at the border and to interagency cooperative task forces designed to eliminate trafficking in illegal drugs within the United States. The INS also has increased its cooperation with other law enforcement agencies to ensure that aliens convicted of crimes and incarcerated are placed into deportation proceedings during or at the end of their prison sentence.

Fiscal year	Total aliens removed	Criminal and narcotics violations	
		Number	Percent
1996	68,657	36,909	53.8
1995	50,414	32,526	64.5
1994	45,334	30,938	68.3
1993	42,299	27,694	65.5
1992	43,547	24,219	55.6
1991	33,087	16,953	51.2
1990	29,939	11,569	38.6
1989	34,288	7,801	22.8
1988	25,829	5,956	23.1

Understanding the Data

Data Collection

Apprehension data are collected on Form I-213, Record of Deportable Alien Located. 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 returns under safeguard are also based on data captured on Form I-213. The data on voluntary returns are aggregated and reported in PAS. The only data element collected is whether the alien was a Mexican national.

The data on individuals removed with a formal order of removal (deported or excluded) 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.*).

Data on drug seizures, accomplishments of the Border Patrol, 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

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.

The data on removals under docket control 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 4 years. For example, the removals reported during fiscal year 1996 that occurred in 1995 increased the number for fiscal year 1995 by slightly more than 1 percent.

Another area of caution involves changes in definitions across years. The INS has begun incorporating new information about the crimes of aliens removed in recent years. This change allows 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 reason for removal from fiscal year 1990 onward.

**TABLE 58. ALIENS APPREHENDED AND EXPELLED
FISCAL YEARS 1892-1996**

Year	Apprehended ¹	Aliens expelled		
		Deported	Excluded ²	Voluntary departures ³
1892-1996	34,988,155	1,269,817	697,317	31,388,325
1892-1900	NA	3,127	22,515	NA
1901-10	NA	11,558	108,211	NA
1911-20	NA	27,912	178,109	NA
1921-30	128,484	92,157	189,307	72,233
1931-40	147,457	117,086	68,217	93,330
1941-50	1,377,210	110,849	30,263	1,470,925
1951-60	3,598,949	129,887	20,585	3,883,660
1961-70	1,608,356	96,374	4,831	1,334,528
1961	88,823	7,438	743	52,383
1962	92,758	7,637	388	54,164
1963	88,712	7,454	309	69,392
1964	86,597	8,746	421	73,042
1965	110,371	10,143	429	95,263
1966	138,520	9,168	512	123,683
1967	161,608	9,260	468	142,343
1968	212,057	9,130	460	179,952
1969	283,557	10,505	525	240,958
1970	345,353	16,893	576	303,348
1971-80	8,321,498	231,762	8,455	7,246,812
1971	420,126	17,639	655	370,074
1972	505,949	16,266	617	450,927
1973	655,968	16,842	504	568,005
1974	788,145	18,824	589	718,740
1975	766,600	23,438	994	655,814
1976	875,915	27,998	1,228	765,094
1976, TQ	221,824	8,927	318	190,280
1977	1,042,215	30,228	1,035	867,015
1978	1,057,977	28,371	906	975,515
1979	1,076,418	25,888	937	966,137
1980	910,361	17,341	672	719,211
1981-90	11,883,328	212,911	19,680	9,961,750
1981	975,780	16,720	659	823,875
1982	970,246	14,518	698	812,572
1983	1,251,357	18,232	979	931,600
1984	1,246,981	17,607	1,089	909,833
1985	1,348,749	21,358	1,747	1,041,296
1986	1,767,400	22,314	2,278	1,586,320
1987	1,190,488	22,342	1,994	1,091,203
1988	1,008,145	23,136	2,693	911,790
1989	954,243	30,449	3,839	830,802
1990	1,169,939	26,235	3,704	1,022,459
1991-96	7,922,873	236,194	47,144	7,325,087
1991	1,197,875	28,923	4,164	1,061,018
1992	1,258,482	38,527	5,020	1,105,765
1993	1,327,259	37,238	5,061	1,243,219
1994	1,094,717	39,623	5,711	1,028,843
1995	1,394,554	41,819	8,595	1,313,444
1996	1,649,986	50,064	18,593	1,572,798

¹ Aliens apprehended were first recorded in 1925. Prior to 1960, data represent total aliens actually apprehended. Since 1960, figures are for total deportable aliens located, including nonwillful crewman violators. Aliens apprehended in one fiscal year may be expelled in a different fiscal year. ² Excluded aliens are not apprehended. ³ Required departures and voluntary departures not under docket control; first recorded in 1927.

NOTE: See Glossary for fiscal year definitions.

NA Not available.

**TABLE 59. DEPORTABLE ALIENS LOCATED BY STATUS AT ENTRY
AND REGION AND SELECTED COUNTRY OF NATIONALITY
FISCAL YEAR 1996**

Region and country of nationality	All located	Visitor	Crew-man	Student	Temporary worker		Immigrant	Stow-away	TWOV ¹	Entry without inspection	Other
					Agriculture	Other					
All countries	1,649,986	12,003	830	731	176	186	10,502	244	313	1,620,033	4,968
Europe	2,512	1,096	112	63	4	17	438	7	4	558	213
France	80	38	1	2	-	2	13	-	-	10	14
Germany	172	103	1	3	-	2	32	-	-	12	19
Ireland	46	19	-	-	-	-	9	-	1	12	5
Italy	124	54	1	1	-	-	39	-	-	19	10
Poland	294	184	13	4	-	4	26	1	1	49	12
Portugal	168	30	1	1	2	-	89	-	-	36	9
United Kingdom	393	201	6	10	2	3	91	-	-	40	40
Yugoslavia	120	34	5	2	-	-	23	1	2	48	5
Other Europe	1,115	433	84	40	-	6	116	5	-	332	99
Asia	5,921	1,457	118	288	5	72	1,029	5	6	1,613	1,328
China, People's Republic ..	692	83	8	28	-	3	52	1	1	472	44
India	795	171	21	17	-	7	36	1	2	488	52
Iran	203	83	-	20	-	2	28	1	-	61	8
Israel	161	106	-	3	1	-	13	-	-	24	14
Japan	78	26	1	18	-	2	4	-	-	15	12
Jordan	184	85	1	28	-	-	31	-	-	29	10
Korea	291	66	6	28	-	5	72	-	-	96	18
Lebanon	126	59	-	16	-	1	22	-	-	20	8
Pakistan	321	94	7	33	1	2	20	-	-	121	43
Philippines	632	185	38	15	3	33	256	-	2	49	51
Vietnam	493	8	-	2	-	12	237	-	-	16	218
Other Asia	1,945	491	36	80	-	5	258	2	1	222	850
Africa	1,934	719	11	205	6	10	162	13	-	243	565
Liberia	101	52	-	7	-	-	18	1	-	17	6
Nigeria	460	190	2	83	1	8	37	3	-	86	50
Other Africa	1,373	477	9	115	5	2	107	9	-	140	509
Oceania	205	133	1	5	3	2	36	-	-	14	11
North America	1,634,463	7,211	513	111	154	67	8,234	164	299	1,615,088	2,622
Belize	200	45	1	1	-	-	53	-	-	94	6
Canada	3,160	836	6	16	-	10	82	-	3	2,047	160
Costa Rica	173	61	5	1	-	-	21	1	-	78	6
Cuba	1,005	18	-	-	-	5	163	2	2	299	516
Dominican Republic	5,066	314	12	7	1	5	1,251	79	1	3,222	174
El Salvador	7,714	69	5	3	2	1	198	-	5	7,384	47
Guatemala	6,659	88	33	5	-	-	80	1	5	6,421	26
Haiti	773	83	267	3	2	2	167	6	-	170	73
Honduras	7,712	113	45	9	-	4	67	26	7	7,417	24
Jamaica	1,692	407	48	14	46	8	729	32	3	249	156
Mexico	1,598,016	4,649	34	31	95	30	5,042	5	273	1,586,492	1,365
Nicaragua	1,268	108	27	1	-	-	31	2	-	1,085	14
Panama	180	43	9	4	1	-	72	7	-	35	9
Trinidad & Tobago	318	137	7	7	-	-	141	1	-	14	11
Other North America	527	240	14	9	7	2	137	2	-	81	35
South America	4,943	1,384	74	59	4	18	602	55	4	2,514	229
Argentina	103	66	-	-	-	2	16	-	-	16	3
Brazil	457	176	1	4	-	-	17	-	-	241	18
Colombia	1,791	527	22	17	-	4	263	49	2	774	133
Ecuador	1,247	126	20	3	-	4	74	2	-	1,004	14
Guyana	238	31	6	2	-	-	151	1	-	25	22
Peru	552	150	16	7	4	3	49	-	2	299	22
Venezuela	268	173	3	13	-	4	12	-	-	54	9
Other South America	287	135	6	13	-	1	20	3	-	101	8
Unknown or not reported	8	3	1	-	-	-	1	-	-	3	-

¹ TWOV represents transit without visa. See Glossary for definition.

- Represents zero.

TABLE 60. ALIENS EXCLUDED BY CAUSE
FISCAL YEARS 1892-1984

Year	Total	Subversive or anarchist	Criminal or narcotics violations	Immoral	Mental or physical defect	Likely to become public charge	Stowaway	Attempted entry without proper documents	Contract laborer	Unable to read (over 16 years of age)	Other
1892-1984	633,918	1,379	14,287	8,233	82,593	219,421	16,247	192,545	41,941	13,679	43,593
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	1,791	361	956	149	376	14,657	13	26	1,158
1961-70	4,831	128	383	24	145	27	175	3,706	-	2	241
1971-80	8,455	32	837	20	31	31	30	7,237	-	-	237
1971	655	11	49	1	11	2	21	536	-	-	24
1972	617	8	60	5	5	3	4	511	-	-	21
1973	504	2	58	1	5	6	-	415	-	-	17
1974	589	4	93	-	2	3	-	451	-	-	36
1975	994	-	91	3	4	5	1	854	-	-	36
1976	1,228	-	75	1	1	7	-	1,122	-	-	22
1976, TQ	318	-	23	-	-	-	-	288	-	-	7
1977	1,035	-	146	2	3	2	1	865	-	-	16
1978	906	1	81	3	-	1	-	798	-	-	22
1979	937	4	95	1	-	2	2	817	-	-	16
1980	672	2	66	3	-	-	1	580	-	-	20
1981-84	3,425	10	700	24	3	22	7	2,562	-	-	97
1981	659	5	152	4	1	-	-	486	-	-	11
1982	698	4	183	10	-	13	2	478	-	-	8
1983	979	1	205	8	-	6	2	728	-	-	29
1984	1,089	-	160	2	2	3	3	870	-	-	49

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.

TABLE 61. ALIENS EXCLUDED BY CAUSE
FISCAL YEARS 1985-96

Year	Total	Convictions for criminal or narcotics violations	Related to criminal or narcotics violations	Attempted entry without proper documents	Other
1985-96	63,399	19,062	6	40,084	4,247
1985	1,747	297	-	1,351	99
1986	2,278	270	-	1,904	104
1987	1,994	426	-	1,423	145
1988	2,693	482	-	2,043	168
1989	3,839	773	-	2,868	198
1990	3,704	952	-	2,546	206
1991	4,164	1,415	1	2,443	305
1992	5,020	1,836	4	2,909	271
1993	5,061	2,509	1	1,942	609
1994	5,711	2,681	-	2,325	705
1995	8,595	3,381	-	4,617	597
1996	18,593	4,040	-	13,713	840

NOTE: Data include aliens excluded after formal hearings. See Glossary for fiscal year definitions. The definition of which aliens counted as criminal aliens changed in 1990. See Enforcement section of text.

- Represents zero.

**TABLE 62. ALIENS EXCLUDED BY REGION AND COUNTRY OF BIRTH
FISCAL YEARS 1992-96**

Region and country of birth	1992	1993	1994	1995	1996
All countries	5,020	5,061	5,711	8,595	18,593
Europe	197	161	245	222	199
Albania	-	2	10	9	7
Austria	-	1	1	3	-
Belgium	2	-	-	4	3
Bulgaria	7	2	6	3	8
Czechoslovakia, former	3	5	5	2	3
Slovak Republic	X	-	1	-	-
Unknown republic	3	5	4	2	3
Denmark	-	-	1	-	1
Estonia	-	-	1	-	-
Finland	1	-	-	1	-
France	5	11	9	12	7
Germany	11	15	16	4	8
Greece	7	10	7	6	1
Hungary	5	5	3	6	2
Iceland	1	1	-	-	-
Ireland	5	-	3	4	5
Italy	23	12	16	13	10
Lithuania	1	-	-	-	1
Luxembourg	-	-	1	-	-
Malta	-	-	2	-	-
Netherlands	8	1	1	12	5
Norway	1	1	-	1	1
Poland	34	13	32	21	35
Portugal	14	8	10	9	4
Romania	3	3	14	26	12
Soviet Union, former	3	12	18	12	29
Armenia	-	1	1	2	-
Azerbaijan	-	-	-	-	1
Kazakhstan	-	-	-	-	1
Russia	-	6	6	6	14
Ukraine	-	1	3	1	3
Uzbekistan	-	-	-	-	1
Unknown republic	3	4	8	3	9
Spain	5	3	5	6	7
Sweden	-	-	-	-	3
Switzerland	1	1	3	2	2
United Kingdom	47	43	60	39	33
Yugoslavia, former	10	12	21	27	12
Bosnia-Herzegovina	-	-	-	2	1
Croatia	-	-	3	-	-
Macedonia	-	-	-	2	1
Slovenia	-	-	-	1	-
Unknown	10	12	18	22	10
Asia	790	702	1,057	786	942
Afghanistan	4	6	7	9	11
Bangladesh	55	46	38	35	25
Burma	1	-	10	1	-
Cambodia	-	-	2	16	4
China, People's Republic	38	57	403	263	477
Cyprus	-	-	-	-	1
Hong Kong	6	3	8	7	3
India	142	228	172	130	95
Indonesia	4	12	5	4	1
Iran	6	15	24	10	16
Iraq	1	4	8	5	1
Israel	11	7	11	7	7
Japan	10	11	16	4	5
Jordan	7	11	11	4	8
Korea	15	14	28	25	20

See footnotes at end of table.

TABLE 62. ALIENS EXCLUDED BY REGION AND COUNTRY OF BIRTH
FISCAL YEARS 1992-96—Continued

Region and country of birth	1992	1993	1994	1995	1996
Kuwait.....	-	-	2	-	-
Laos	1	1	-	-	-
Lebanon	14	36	18	21	15
Malaysia	2	4	4	1	2
Nepal	-	2	2	1	2
Pakistan	280	97	116	99	114
Philippines	90	48	83	56	41
Qatar	-	2	-	1	-
Saudi Arabia	1	-	2	2	-
Singapore	9	4	6	2	11
Sri Lanka	72	65	34	31	32
Syria	2	3	6	6	8
Taiwan	4	12	14	11	8
Thailand	1	5	10	15	20
Turkey	5	2	6	13	6
United Arab Emirates	-	1	1	-	-
Vietnam	6	6	5	6	8
Yemen	3	-	5	1	1
Africa	253	298	370	451	379
Algeria	1	1	3	8	14
Angola	1	-	-	1	-
Benin	3	1	3	4	8
Botswana	1	-	-	-	-
Burkina Faso	-	-	-	-	1
Burundi	-	-	-	1	1
Cameroon	5	2	3	8	5
Cape Verde	-	-	-	1	2
Chad	1	-	-	-	-
Cote d'Ivoire	5	11	13	14	12
Egypt	4	6	7	12	4
Eritrea	-	-	-	1	1
Ethiopia	5	3	7	1	7
Gabon	-	1	-	1	2
Gambia	6	7	7	6	3
Ghana	54	82	94	132	99
Guinea	11	3	4	11	6
Kenya	2	2	2	4	1
Lesotho	1	-	-	-	-
Liberia	9	20	11	20	22
Libya	-	1	-	-	-
Madagascar	-	-	1	-	-
Malawi	-	-	-	2	-
Mali	6	2	2	8	6
Mauritania	-	-	1	-	1
Morocco	-	1	1	7	7
Namibia	-	2	-	-	-
Niger	19	14	21	35	20
Nigeria	98	102	142	115	113
Rwanda	-	-	-	2	2
Senegal	2	8	7	17	6
Seychelles	-	3	-	-	-
Sierra Leone	4	4	3	3	3
Somalia	4	4	12	10	9
South Africa	1	6	2	10	6
Sudan	2	1	4	4	1
Swaziland	-	1	-	-	-
Tanzania	2	1	2	1	3
Togo	-	2	13	7	7
Tunisia	2	1	1	1	-
Uganda	-	1	1	2	2
Zaire	2	4	2	2	3
Zambia	-	1	1	-	-
Zimbabwe	2	-	-	-	2

See footnotes at end of table.

**TABLE 62. ALIENS EXCLUDED BY REGION AND COUNTRY OF BIRTH
FISCAL YEARS 1992-96—Continued**

Region and country of birth	1992	1993	1994	1995	1996
Oceania	20	36	24	15	10
Australia	5	8	5	3	1
Cook Islands	1	-	-	-	-
Fiji	-	5	2	2	4
French Polynesia	4	1	7	1	4
Marshall Islands	-	-	-	1	1
New Zealand	4	12	1	2	-
Palau	2	2	-	2	-
Papua New Guinea	-	4	1	-	-
Tonga	2	1	4	3	-
Western Samoa	2	3	4	1	-
North America	3,265	3,432	3,539	6,609	16,439
Canada	776	918	827	762	324
Mexico	1,182	1,300	1,643	4,755	15,050
Caribbean	964	1,039	831	813	781
Antigua-Barbuda	4	2	3	6	1
Bahamas, The	7	12	10	12	14
Barbados	4	1	1	3	3
Bermuda	-	2	1	4	5
British Virgin Islands	-	-	-	2	-
Cayman Islands	-	1	-	-	1
Cuba	118	142	82	59	60
Dominica	14	11	3	5	5
Dominican Republic	280	504	431	336	268
Grenada	5	2	4	2	1
Haiti	285	156	51	130	109
Jamaica	200	185	205	212	280
Martinique	-	-	-	-	1
Netherlands Antilles	-	2	1	1	1
St. Kitts-Nevis	2	3	1	1	1
St. Lucia	2	1	5	4	-
St. Vincent & the Grenadines	2	-	1	6	1
Trinidad & Tobago	39	15	31	28	28
Turks & Caicos Islands	1	-	1	1	1
Other Caribbean	1	-	-	1	1
Central America	342	175	236	278	284
Belize	9	16	15	15	18
Costa Rica	18	3	-	11	20
El Salvador	135	70	77	119	83
Guatemala	124	51	86	83	96
Honduras	40	19	44	31	41
Nicaragua	7	10	8	12	20
Panama	9	6	6	7	6
Other North America	1	-	2	1	-
South America	485	430	474	510	623
Argentina	5	2	5	1	6
Bolivia	11	23	18	21	27
Brazil	113	58	68	52	54
Chile	6	5	8	6	17
Colombia	161	189	258	250	271
Ecuador	61	43	15	42	79
Guyana	41	50	35	61	66
Paraguay	-	1	1	1	2
Peru	70	50	54	44	41
Suriname	1	1	-	1	-
Uruguay	4	1	2	-	4
Venezuela	12	7	10	31	56
Unknown or not reported	10	2	2	2	1

- Represents zero.

**TABLE 63. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART
BY REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1992-96**

Region and country of nationality	1992	1993	1994	1995	1996
All countries.....	7,635	6,359	5,867	4,410	4,001
Europe	692	498	540	342	288
Albania	-	-	-	2	1
Austria	3	1	-	1	2
Belgium	6	2	-	1	3
Bulgaria	19	28	46	34	21
Czechoslovakia, former	21	17	8	5	9
Czech Republic	X	-	-	-	1
Slovak Republic	X	-	1	1	4
Unknown republic	21	17	7	4	4
Denmark	9	9	2	1	-
Estonia	-	-	1	-	-
Finland	2	-	2	1	-
France	49	29	18	19	20
Germany	32	25	22	21	15
Greece	13	10	11	10	5
Hungary	17	13	10	10	5
Iceland	1	-	1	1	1
Ireland	46	16	8	1	5
Italy	13	18	19	7	13
Latvia	-	-	4	2	1
Lithuania	4	10	16	5	1
Monaco	-	-	-	1	-
Netherlands	19	7	5	3	8
Norway	4	2	2	3	3
Poland	245	129	104	34	33
Portugal	14	9	4	6	2
Romania	17	37	72	49	28
Spain	7	6	11	5	4
Sweden	7	1	5	3	4
Switzerland	7	-	7	3	1
Soviet Union, former	10	26	65	43	54
Armenia	-	1	8	5	12
Belarus	-	-	5	6	-
Kazakhstan	-	-	1	-	-
Moldova	-	-	-	1	-
Russia	3	11	29	21	25
Tajikistan	-	-	-	1	-
Ukraine	-	3	7	4	12
Uzbekistan	-	-	-	-	1
Unknown republic	7	11	15	5	4
United Kingdom	100	78	74	58	38
Yugoslavia, former	27	25	23	13	11
Bosnia-Herzegovina	-	-	-	-	1
Croatia	-	-	1	1	2
Macedonia	-	-	-	-	1
Unknown	27	25	22	12	7
Asia	817	762	704	414	391
Afghanistan	2	-	1	4	2
Bangladesh	12	5	13	3	8
Burma	-	1	1	2	-
Cambodia	-	-	3	-	-
China, People's Republic	95	112	54	30	25
Cyprus	-	1	-	-	1
India	48	63	67	51	33
Indonesia	12	13	5	4	4
Iran	47	56	43	6	10

See footnotes at end of table.

**TABLE 63. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART
BY REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1992-96—Continued**

Region and country of nationality	1992	1993	1994	1995	1996
Iraq	3	8	3	3	-
Israel	53	21	24	9	13
Japan	59	41	21	15	15
Jordan	36	37	29	18	15
Korea	45	49	55	33	21
Kuwait	8	4	4	1	2
Laos	2	11	5	12	4
Lebanon	41	24	35	9	15
Malaysia	18	21	6	3	7
Maldives	-	-	7	-	-
Nepal	2	1	-	3	1
Oman	1	-	-	-	-
Pakistan	39	27	24	12	10
Philippines	191	185	242	159	163
Saudi Arabia	1	4	8	1	1
Singapore	4	4	1	2	1
Sri Lanka	20	8	9	4	9
Syria	11	10	9	7	1
Taiwan	23	19	11	2	9
Thailand	27	23	8	13	11
Turkey	15	11	12	3	6
United Arab Emirates	-	-	-	1	-
Vietnam	1	2	4	4	3
Yemen	1	1	-	-	1
Africa	217	136	95	78	59
Algeria	5	2	2	1	1
Burundi	-	2	-	-	-
Cameroon	4	-	-	3	3
Cape Verde	-	3	-	-	-
Cote d'Ivoire	1	1	2	2	3
Egypt	24	31	11	15	3
Ethiopia	17	8	10	6	7
Gabon	-	-	1	-	-
Gambia	3	5	-	3	1
Ghana	9	1	6	4	4
Guinea	3	-	1	3	1
Kenya	7	4	3	2	4
Liberia	-	2	7	-	3
Libya	-	-	1	-	-
Madagascar	-	-	-	-	2
Malawi	1	-	-	-	-
Mali	-	-	2	-	-
Mauritius	-	-	-	1	-
Morocco	10	2	2	2	2
Namibia	2	-	-	-	-
Niger	13	10	7	5	2
Nigeria	30	27	17	12	5
Rwanda	1	1	1	-	-
Senegal	-	-	1	-	1
Sierra Leone	4	1	2	5	4
Somalia	47	14	7	-	-
South Africa	12	8	4	10	8
Sudan	4	2	-	-	-
Tanzania	4	4	2	2	-
Tunisia	1	1	2	2	-
Uganda	1	1	-	-	1
Zaire	14	1	1	-	1
Zambia	-	2	-	-	-
Zimbabwe	-	3	3	-	3

See footnotes at end of table.

**TABLE 63. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART
BY REGION AND COUNTRY OF NATIONALITY
FISCAL YEARS 1992-96—Continued**

Region and country of nationality	1992	1993	1994	1995	1996
Oceania	54	47	40	26	29
Australia	14	9	4	8	4
Fiji	3	14	17	9	9
Kiribati	-	-	-	-	1
Micronesia	-	-	-	-	2
Nauru	1	-	-	-	-
New Zealand	20	9	9	5	4
Palau	-	-	1	2	-
Tonga	9	7	3	1	3
Vanuatu	-	-	-	-	1
Western Samoa	7	8	6	1	5
North America	5,348	4,547	4,142	3,287	3,072
Canada	120	95	66	49	52
Mexico	3,164	2,755	2,708	2,362	2,292
Caribbean	453	500	524	379	262
Antigua-Barbuda	1	2	3	1	2
Bahamas, The	1	-	2	1	1
Barbados	2	1	4	-	1
Belize	16	10	14	16	7
Cuba	12	29	32	26	14
Dominica	10	6	7	6	8
Dominican Republic	285	349	382	244	166
Grenada	3	3	2	-	-
Haiti	20	8	17	28	10
Jamaica	73	61	40	33	23
St. Kitts-Nevis	-	1	2	3	4
St. Lucia	3	2	2	6	3
St. Vincent & the Grenadines	-	2	-	1	1
Trinidad & Tobago	27	26	17	14	22
Central America	1,611	1,196	843	497	466
Costa Rica	24	16	9	13	7
El Salvador	633	594	336	177	155
Guatemala	365	205	143	131	122
Honduras	177	121	130	87	132
Nicaragua	395	243	212	78	42
Panama	17	17	13	11	8
Other North America	-	1	1	-	-
South America	443	325	321	258	157
Argentina	35	14	27	7	8
Bolivia	16	28	15	8	8
Brazil	49	37	38	27	17
Chile	16	19	16	13	9
Colombia	152	95	96	94	33
Ecuador	43	40	28	21	19
Guyana	16	18	10	7	7
Paraguay	6	2	1	2	-
Peru	70	48	69	56	35
Suriname	5	-	2	2	2
Uruguay	3	7	4	1	1
Venezuela	32	17	15	20	18
Unknown and not reported	64	44	25	5	5

- Represents zero. X Not applicable.

**TABLE 64. ALIENS UNDER DOCKET CONTROL REQUIRED TO DEPART BY
CAUSE AND REGION AND SELECTED COUNTRY OF NATIONALITY
FISCAL YEAR 1996**

Region and country of nationality	Total	Convictions for criminal or narcotics violations	Related to criminal or narcotics violations	Entered without inspection	Violation of nonimmigrant status	Other
All countries	4,001	411	4	3,047	382	157
Europe	288	8	-	152	106	22
Bulgaria	21	-	-	9	12	-
France	20	-	-	11	9	-
Germany	15	-	-	5	7	3
Italy	13	1	-	8	2	2
Poland	33	-	-	14	18	1
Romania	28	-	-	20	8	-
Soviet Union, former	54	1	-	26	20	7
Armenia	12	-	-	7	3	2
Russia	25	1	-	10	11	3
Ukraine	12	-	-	8	3	1
Other republics	1	-	-	-	1	-
Unknown republic	4	-	-	1	2	1
United Kingdom	38	3	-	15	16	4
Other Europe	66	3	-	44	14	5
Asia	391	13	-	202	145	31
China, People's Republic	25	1	-	10	7	7
India	33	1	-	25	5	2
Iran	10	-	-	5	5	-
Israel	13	1	-	7	4	1
Japan	15	1	-	3	10	1
Jordan	15	-	-	5	9	1
Korea	21	2	-	12	6	1
Lebanon	15	1	-	6	7	1
Pakistan	10	-	-	5	4	1
Philippines	163	1	-	93	57	12
Sri Lanka	9	-	-	4	4	1
Taiwan	9	-	-	4	5	-
Thailand	11	-	-	6	5	-
Other Asia	42	5	-	17	17	3
Africa	59	2	-	27	21	9
Oceania	29	3	-	16	8	2
Fiji	9	2	-	5	2	-
Other Oceania	20	1	-	11	6	2
North America	3,072	373	4	2,540	69	86
Canada	52	1	1	17	24	9
Mexico	2,292	305	2	1,917	30	38
Caribbean	255	43	1	178	12	21
Cuba	14	9	-	-	-	5
Dominican Republic	166	16	-	136	3	11
Haiti	10	1	-	5	2	2
Jamaica	23	14	1	6	1	1
Trinidad & Tobago	22	2	-	18	1	1
Other Caribbean	20	1	-	13	5	1
Central America	473	24	-	428	3	18
El Salvador	155	6	-	141	1	7
Guatemala	122	5	-	113	-	4
Honduras	132	7	-	122	-	3
Nicaragua	42	1	-	39	1	1
Other Central America	22	5	-	13	1	3
South America	157	12	-	108	33	4
Brazil	17	-	-	12	5	-
Chile	9	2	-	5	2	-
Colombia	33	4	-	23	4	2
Ecuador	19	3	-	13	3	-
Peru	35	1	-	30	3	1
Venezuela	18	-	-	9	8	1
Other South America	26	2	-	16	8	-
Stateless or not reported	5	-	-	2	-	3

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

**TABLE 65. ALIENS DEPORTED BY CAUSE
FISCAL YEARS 1908-80**

Year	Total	Subversive or anarchist	Criminal violations	Immoral	Narcotics violations	Mental or physical defect	Previously excluded or deported	Failed to maintain or comply with conditions of nonimmigrant status	Entered without proper documents	Entered without inspection or by false statements	Public charge	Unable to read (over 16 years of age)	Other
1908-80	812,915	1,528	48,330	16,582	8,339	27,305	41,022	124,465	154,896	334,889	22,556	16,672	16,241
1908-10	6,888	-	236	784	-	3,228	-	-	1,106	474	-	1,060	
1911-20	27,912	353	1,209	-	6,364	178	-	-	4,128	9,086	704	1,566	
1921-30	92,157	642	8,383	4,238	374	8,936	1,842	5,556	31,704	5,265	10,703	5,977	8,537
1931-40	117,086	253	16,597	4,838	1,108	6,301	9,729	14,669	45,480	5,159	1,886	8,329	2,737
1941-50	110,849	17	8,945	759	822	1,560	17,642	13,906	14,288	50,209	143	1,746	812
1951-60	129,887	230	6,742	1,175	947	642	4,002	25,260	35,090	54,457	225	5	1,112
1961-70.....	96,374	15	3,694	397	1,462	236	3,601	31,334	11,831	43,561	8	-	235
1971-80	231,762	18	2,524	67	3,626	38	4,028	33,740	16,503	171,004	31	1	182
1971	17,639	2	286	9	232	7	476	4,140	2,979	9,483	4	-	21
1972	16,266	2	266	7	307	3	487	3,966	2,710	8,486	6	-	26
1973	16,842	7	226	7	395	7	594	3,989	2,247	9,342	4	-	24
1974	18,824	3	191	7	396	7	440	3,839	2,086	11,839	2	-	14
1975	23,438	-	225	4	583	6	526	3,649	1,896	16,529	1	-	19
1976	27,998	1	272	8	464	2	481	3,782	1,185	21,777	1	1	24
1976, TQ	8,927	-	83	2	110	-	141	1,007	271	7,304	3	-	6
1977	30,228	3	285	6	372	3	315	3,150	1,066	25,012	1	-	15
1978	28,371	-	220	4	314	1	236	2,543	871	24,165	5	-	12
1979	25,888	-	264	9	265	2	202	1,901	707	22,525	3	-	10
1980	17,341	-	206	4	188	-	130	1,774	485	14,542	1	-	11

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

- Represents zero.

**TABLE 66. ALIENS DEPORTED BY CAUSE
FISCAL YEARS 1981-96**

Year	Total	Convictions for criminal or narcotics violations	Related to criminal or narcotics violations	Entered without inspection	Violation of nonimmigrant status	Other
1981-96	449,105	186,436	4,102	225,326	19,607	13,634
1981-90	212,911	33,056	1,828	153,345	15,842	8,840
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	30,449	7,028	342	20,648	1,249	1,182
1990	26,235	10,617	297	13,203	1,128	990
1991-96	236,194	153,380	2,274	71,981	3,765	4,794
1991	28,923	15,538	476	10,919	974	1,016
1992	38,527	22,383	690	13,462	864	1,128
1993	37,238	25,188	409	10,395	536	710
1994	39,623	28,257	296	9,980	477	613
1995	41,819	29,145	247	11,390	433	604
1996	50,064	32,869	156	15,835	481	723

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

**TABLE 67. ALIENS DEPORTED BY REGION AND SELECTED COUNTRY OF NATIONALITY
FISCAL YEARS 1992-96**

Region and country of nationality	1992	1993	1994	1995	1996
All countries	38,527	37,238	39,623	41,819	50,064
Europe	629	680	733	727	831
Albania	-	1	5	2	6
Andorra	-	-	-	1	-
Austria	2	3	4	2	10
Belgium	1	5	5	11	4
Bulgaria	6	3	6	14	17
Czechoslovakia, former	7	8	7	3	10
Slovak Republic	X	-	2	1	1
Unknown repubic	7	8	5	2	9
Denmark	2	3	5	5	2
Estonia	-	-	1	1	1
Finland	1	4	2	4	2
France	30	47	45	53	53
Germany	55	87	82	86	102
Greece	27	18	20	19	18
Hungary	15	13	9	5	7
Iceland	4	3	4	-	2
Ireland	19	6	9	16	15
Italy	49	45	46	54	58
Latvia	-	1	1	1	2
Liechtenstein	1	-	-	-	-
Lithuania	2	3	1	2	4
Luxembourg	-	1	-	-	1
Malta	-	-	-	1	-
Netherlands	12	25	17	24	27
Norway	4	2	4	4	2
Poland	98	63	52	44	45
Portugal	40	42	44	34	39
Romania	10	8	19	18	22
Spain	11	14	19	27	35
Sweden	7	10	7	8	12
Switzerland	5	6	6	15	6
Soviet Union, former	20	8	26	38	45
Armenia	-	-	2	5	10
Azerbaijan	-	-	-	1	-
Georgia	-	-	1	-	-
Kazakhstan	-	-	-	-	1
Russia	12	3	17	20	21
Ukraine	1	2	1	8	7
Uzbekistan	-	-	-	-	1
Unknown repubic	7	3	5	4	5
United Kingdom	175	237	253	219	254
Yugoslavia, former	26	14	34	16	30
Bosnia-Herzegovina	-	-	-	-	1
Croatia	-	-	5	1	5
Macedonia	-	-	-	1	1
Unknown	26	14	29	14	23
Asia	592	536	579	526	609
Afghanistan	2	4	3	8	4
Bahrain	-	-	1	-	-
Bangladesh	8	2	6	8	9
Bhutan	1	-	-	-	-
Burma	1	2	-	1	1
Cambodia	2	-	-	-	-
China, People's Republic	39	41	45	44	34
Cyprus	-	1	1	-	-
India	43	36	41	28	49

See footnotes at end of table.

**TABLE 67. ALIENS DEPORTED BY REGION AND SELECTED COUNTRY OF NATIONALITY
FISCAL YEARS 1992-96—Continued**

Region and country of nationality	1992	1993	1994	1995	1996
Indonesia	4	5	2	3	10
Iran	44	45	39	39	28
Iraq	7	-	-	-	2
Israel	42	43	29	31	40
Japan	23	33	39	27	33
Jordan	38	32	27	25	25
Korea	28	29	30	24	57
Kuwait	3	1	3	3	7
Laos	-	-	12	9	7
Lebanon	28	34	37	26	20
Malaysia	20	10	5	11	3
Maldives	-	-	1	-	-
Nepal	2	1	-	3	1
Pakistan	45	38	29	43	52
Philippines	132	114	147	136	149
Qatar	-	-	-	-	1
Saudi Arabia	5	3	1	2	-
Singapore	5	5	5	2	3
Sri Lanka	11	3	2	7	4
Syria	9	10	9	7	9
Taiwan	12	8	13	9	8
Thailand	21	18	16	15	32
Turkey	16	13	28	13	12
Vietnam	-	3	3	1	1
Yemen	1	2	5	1	8
Africa	393	414	583	462	497
Algeria	6	4	7	5	8
Angola	-	2	1	1	1
Benin	1	-	3	2	1
Burkina Faso	1	-	1	-	-
Cameroon	11	4	5	5	5
Cape Verde	12	10	22	17	18
Chad	-	-	1	-	-
Congo	-	-	-	-	1
Cote d'Ivoire	2	3	4	3	2
Egypt	11	19	14	17	27
Ethiopia	10	9	13	19	14
Gabon	-	-	-	-	2
Gambia	5	3	5	5	8
Ghana	15	24	30	41	49
Guinea	-	1	6	4	6
Guinea-Bissau	-	1	-	1	-
Kenya	7	4	19	5	14
Kiribati	-	-	1	-	-
Lesotho	-	-	1	-	1
Liberia	9	12	25	15	11
Libya	2	1	2	5	1
Madagascar	-	1	-	1	1
Mali	2	-	4	6	5
Morocco	14	14	11	4	18
Namibia	-	-	1	1	2
Niger	57	33	17	31	21
Nigeria	205	232	344	217	197
Rwanda	1	2	-	-	1
Sao Tome & Principe	-	1	-	-	-
Senegal	1	5	2	10	10
Seychelles	-	-	-	1	2
Sierra Leone	7	7	6	17	16
Somalia	-	-	2	-	-

See footnotes at end of table.

**TABLE 67. ALIENS DEPORTED BY REGION AND SELECTED COUNTRY OF NATIONALITY
FISCAL YEARS 1992-96—Continued**

Region and country of nationality	1992	1993	1994	1995	1996
South Africa	4	11	19	13	26
Sudan	4	2	4	3	8
Tanzania	2	-	2	-	3
Togo	-	1	7	4	4
Tunisia	-	2	1	3	2
Uganda	-	2	1	1	-
Zaire	1	4	1	3	5
Zambia	-	-	1	1	2
Zimbabwe	3	-	-	1	5
Oceania	40	40	55	60	80
Australia	4	7	7	10	13
Fiji	3	4	9	7	18
Micronesia, Federated States	-	-	3	5	9
New Zealand	8	4	15	17	22
Palau	6	2	4	1	3
Tonga	11	13	9	7	11
Western Samoa	8	10	8	13	4
North America	34,986	33,909	35,955	38,348	46,351
Canada	279	230	209	202	203
Mexico	26,468	25,730	28,358	29,726	35,428
Caribbean	2,465	2,470	2,253	2,584	3,084
Antigua-Barbuda	15	16	16	19	15
Bahamas	60	56	50	59	62
Barbados	20	27	27	25	35
Cuba	7	6	12	-	5
Dominica	31	28	37	20	22
Dominican Republic	1,082	1,141	1,104	1,267	1,648
Grenada	6	11	6	10	11
Haiti	169	159	103	199	206
Jamaica	937	873	773	833	891
St. Kitts-Nevis	11	11	8	11	11
St. Lucia	7	13	7	9	12
St. Vincent & the Grenadines	13	6	9	14	10
Trinidad & Tobago	107	123	101	118	156
Central America	5,774	5,478	5,133	5,836	7,636
Belize	97	113	83	55	88
Costa Rica	42	36	28	34	47
El Salvador	1,962	2,014	1,784	1,783	2,360
Guatemala	1,409	1,310	1,179	1,654	1,980
Honduras	1,849	1,648	1,585	1,875	2,693
Nicaragua	310	252	376	354	382
Panama	105	105	98	81	86
Other North America	-	1	2	-	-
South America	1,787	1,630	1,693	1,687	1,688
Argentina	36	16	26	27	24
Bolivia	23	23	20	25	24
Brazil	56	41	56	35	67
Chile	26	43	37	53	43
Colombia	1,223	1,113	1,154	1,148	1,032
Ecuador	108	91	106	123	164
Guyana	107	78	75	65	67
Paraguay	2	3	3	-	3
Peru	126	160	135	159	176
Suriname	2	4	2	-	2
Uruguay	11	17	17	7	11
Venezuela	67	41	62	45	75
Stateless or not reported	100	29	25	9	8

- Represents zero. X Not applicable.

**TABLE 68. ALIENS DEPORTED BY REGION AND SELECTED COUNTRY TO WHICH DEPORTED
FISCAL YEARS 1992-96**

Region and country to which deported	1992	1993	1994	1995	1996
All countries	38,527	37,238	39,623	41,819	50,064
Europe	561	642	680	690	780
France	19	36	36	47	44
Germany	59	94	80	86	102
Italy	47	45	45	49	54
Netherlands	13	23	17	23	21
Poland	87	61	48	47	45
Portugal	39	41	39	33	38
Spain	9	12	17	24	38
United Kingdom	150	216	224	211	240
Other Europe	138	114	174	170	198
Asia	555	514	565	495	598
China, People's Republic	29	30	37	37	33
India	36	32	38	25	41
Iran	36	31	31	33	24
Israel	46	37	31	33	41
Japan	25	31	40	27	36
Korea	30	28	32	23	57
Pakistan	45	37	32	40	50
Philippines	123	113	144	136	146
Taiwan	14	11	12	9	8
Thailand	22	17	16	16	31
Other Asia	149	147	152	116	131
Africa	387	398	573	452	480
Egypt	12	19	12	15	27
Ghana	17	24	31	42	51
Nigeria	175	187	316	189	174
South Africa	3	7	18	14	19
Other Africa	180	161	196	192	209
Oceania	54	54	73	74	97
North America	35,165	34,003	36,040	38,420	46,417
Canada	381	289	252	247	235
Mexico	26,667	25,908	28,514	29,871	35,540
Caribbean	2,495	2,477	2,266	2,585	3,093
Bahamas, The	63	57	51	56	61
Barbados	20	28	26	24	33
Dominican Republic	1,026	1,121	1,088	1,228	1,621
Haiti	167	154	99	196	203
Jamaica	937	872	777	833	890
Trinidad & Tobago	107	123	100	118	153
Other Caribbean	175	122	125	130	132
Central America	5,621	5,319	5,004	5,709	7,540
Belize	100	116	83	58	87
Costa Rica	46	34	31	33	46
El Salvador	1,906	1,975	1,757	1,758	2,371
Guatemala	1,358	1,256	1,137	1,588	1,937
Honduras	1,828	1,605	1,554	1,855	2,655
Nicaragua	287	235	354	340	369
Panama	96	98	88	77	75
Other North America	1	10	4	8	9
South America	1,799	1,623	1,692	1,687	1,692
Brazil	55	40	53	38	63
Chile	27	41	38	56	43
Colombia	1,241	1,110	1,170	1,161	1,054
Ecuador	107	91	105	117	161
Guyana	105	79	75	66	65
Peru	131	165	133	153	174
Venezuela	57	37	54	44	68
Other South America	76	60	64	52	64
Stateless or not reported	6	4	-	1	-

- Represents zero.

**TABLE 69. ALIENS DEPORTED BY CAUSE AND REGION AND SELECTED COUNTRY OF NATIONALITY
FISCAL YEAR 1996**

Region and country of nationality	Total	Convictions for criminal or narcotics violations	Related to criminal or narcotics violations	Entered without inspection	Violation of nonimmigrant status	Other
All countries	50,064	32,869	156	15,835	481	723
Europe	831	386	2	234	187	22
France	53	21	-	19	11	2
Germany	102	42	-	23	32	5
Italy	58	25	1	14	17	1
Netherlands	27	14	-	4	9	-
Poland	45	16	-	22	5	2
Portugal	39	34	-	3	2	-
Spain	35	14	-	14	6	1
United Kingdom	254	139	-	53	55	7
Other Europe	218	81	1	82	50	4
Asia	609	292	2	189	87	39
China, People's Republic	34	12	-	18	1	3
India	49	15	-	25	6	3
Iran	28	16	-	7	3	2
Israel	40	28	-	5	4	3
Japan	33	9	2	9	11	2
Korea	57	31	-	13	11	2
Pakistan	52	22	-	21	6	3
Philippines	149	79	-	39	18	13
Taiwan	8	6	-	2	-	-
Thailand	32	7	-	18	5	2
Other Asia	127	67	-	32	22	6
Africa	497	336	3	85	55	18
Egypt	27	17	-	7	2	1
Ghana	49	32	-	15	1	1
Nigeria	197	161	2	16	13	5
South Africa	26	10	-	6	9	1
Other Africa	198	116	1	41	30	10
Oceania	80	28	-	30	18	4
North America	46,351	30,531	145	14,956	99	620
Canada	203	155	7	30	1	10
Mexico	35,428	25,361	124	9,382	63	498
Caribbean	3,084	2,632	10	368	11	63
Bahamas, The	62	58	-	2	2	-
Barbados	35	33	-	2	-	-
Dominican Republic	1,648	1,338	6	253	3	48
Haiti	206	168	-	34	2	2
Jamaica	891	816	4	57	3	11
Trinidad & Tobago	156	147	-	7	-	2
Other Caribbean	86	72	-	13	1	-
Central America	7,636	2,383	4	5,176	24	49
Belize	88	71	-	16	1	-
Costa Rica	47	27	-	18	1	1
El Salvador	2,360	1,025	-	1,319	3	13
Guatemala	1,980	477	1	1,489	4	9
Honduras	2,693	572	2	2,089	7	23
Nicaragua	382	134	1	237	8	2
Panama	86	77	-	8	-	1
South America	1,688	1,292	4	337	35	20
Brazil	67	26	-	35	5	1
Chile	43	25	-	17	1	-
Colombia	1,032	900	2	114	9	7
Ecuador	164	89	-	69	3	3
Guyana	67	62	-	2	1	2
Peru	176	101	2	66	5	2
Venezuela	75	50	-	21	3	1
Other South America	64	39	-	13	8	4
Stateless or not reported		4	-	4	-	-

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

**TABLE 70. ALIENS DEPORTED AND UNDER DOCKET CONTROL
REQUIRED TO DEPART BY STATUS AT ENTRY
FISCAL YEARS 1991-96**

Status at entry	1991	1992	1993	1994	1995	1996
Aliens deported:						
Total	28,953	38,527	37,238	39,623	41,819	50,064
Immigrant (except displaced person or refugee) ..	1,548	2,423	2,760	2,860	2,794	3,343
Displaced person or refugee	87	144	185	146	156	188
Foreign government official	8	18	11	11	14	7
Temporary visitor	1,652	2,169	1,931	2,101	2,115	2,308
Visitor for business—Visa Waiver	2	2	17	11	8	6
Visitor for pleasure—Visa Waiver	98	23	199	249	251	319
Transit alien	46	38	33	55	53	57
Crewman	102	140	90	77	58	63
Treaty trader or investor	16	10	9	6	3	4
Representative to international organization	2	3	1	3	3	4
Returning resident alien	-	-	-	3	2	6
Student—academic institution	176	287	195	244	176	197
Student—vocational	2	5	6	7	4	5
Entered without inspection	24,338	32,260	30,807	32,869	35,340	42,625
Other temporary worker or industrial trainee	52	103	78	70	77	70
Representative of foreign information media	1	3	5	4	2	-
Exchange visitor	10	16	10	18	9	15
Fiance(e)	9	15	9	22	11	9
Intracompany transferee	10	5	5	4	2	2
Other or unknown	794	863	887	863	741	836
Aliens under docket control required to depart: ¹						
Total	7,167	7,635	6,359	5,867	4,410	4,001
Immigrant (except displaced person or refugee) ..	120	148	143	141	105	107
Displaced person or refugee	25	22	33	31	34	17
Foreign government official	8	7	-	5	6	4
Temporary visitor	1,700	1,663	1,330	1,192	838	698
Visitor for business—Visa Waiver	-	-	1	1	-	-
Visitor for pleasure—Visa Waiver	29	2	6	16	7	18
Transit alien	50	49	52	51	19	11
Crewman	55	44	36	29	9	13
Treaty trader or investor	27	9	16	7	11	5
Representative to international organization	2	1	-	2	1	-
Returning resident alien	-	-	2	-	-	-
Student—academic institution	176	171	139	101	91	71
Student—vocational	9	10	6	4	3	4
Entered without inspection	4,589	5,103	4,297	3,932	3,088	2,872
Other temporary worker or industrial trainee	71	107	58	150	29	42
Representative of foreign information media	-	-	-	-	-	-
Exchange visitor	42	54	56	47	43	31
Fiance(e)	12	26	16	15	12	15
Intracompany transferee	22	10	5	7	10	8
Other or unknown	230	209	163	136	104	85

¹ Excludes required departures of technical violators and direct departures under safeguards.

- Represents zero.

**TABLE 71. ALIENS EXPELLED BY REGION AND DISTRICT OFFICE
FISCAL YEAR 1996**

Region and district office	Deported	Excluded	Voluntary departures ¹
All regions	50,064	18,593	1,572,798
Eastern Region	8,057	2,618	9,400
Atlanta, GA	394	83	783
Baltimore, MD	291	57	147
Boston, MA	713	90	53
Buffalo, NY	277	226	2,399
Cleveland, OH	90	-	231
Detroit, MI	117	96	492
Miami, FL	855	662	1,633
Newark, NJ	156	18	81
New Orleans, LA	2,655	385	391
New York, NY	1,316	211	119
Philadelphia, PA	425	544	226
Portland, ME	60	4	1,003
San Juan, PR	443	215	1,612
Washington, DC	265	27	230
Central Region	13,998	1,261	637,641
Chicago, IL	417	15	923
Dallas, TX	1,755	165	13,362
Denver, CO	1,878	40	2,363
El Paso, TX	3,173	677	158,020
Harlingen, TX	1,863	94	203,511
Helena, MT	117	3	1,037
Houston, TX	1,745	36	139
Kansas City, MO	304	10	573
Omaha, NE	64	-	657
St. Paul, MN	234	7	812
San Antonio, TX	2,448	214	256,244
Western Region	28,009	14,714	925,757
Anchorage, AK	21	-	36
Honolulu, HI	124	34	170
Los Angeles, CA	5,125	411	8,210
Phoenix, AZ	8,751	1,101	349,660
Portland, OR	219	9	118
San Diego, CA	10,450	12,723	549,308
San Francisco, CA	1,536	323	15,909
Seattle, WA	1,783	113	2,346

¹ Required departures and voluntary departures not under docket control.

- Represents zero.

**TABLE 72. SERVICE PARTICIPATION IN THE CONTROL OF MARIJUANA, NARCOTICS,
AND DANGEROUS DRUG TRAFFIC
FISCAL YEARS 1985-96**

Year and seizure	Type of contraband							Total
	Marijuana (lbs.)	Heroin (ozs.)	Opium (ozs.)	Cocaine (ozs.)	Hashish (ozs.)	Dangerous drug pills (units)	Other	
1985:								
Number of seizures	1,853	33	4	169	200	151	47	2,457
Amount seized	72,469.9	371.4	34.9	22,142.9	92.4	13,290	X	X
Estimated value of seizures (dollars) ..	49,883,060	4,093,249	17,325	75,822,274	69,761	15,111	169,248	130,070,028
1986:								
Number of seizures	2,377	71	3	291	391	238	110	3,481
Amount seized	143,232.8	990.4	65.1	44,200.5	460.7	160,392	X	X
Estimated value of seizures (dollars) ..	91,173,982	59,758,294	1,529,600	111,111,329	182,965	267,252	180,581	264,204,003
1987:								
Number of seizures	4,003	83	3	511	279	312	201	5,392
Amount seized	225,946.7	1,327.4	184.1	209,259.8	115.6	654,437	X	X
Estimated value of seizures (dollars) ..	188,351,449	27,261,814	103,300	435,983,013	28,312	2,525,201	7,423,275	661,676,364
1988:								
Number of seizures	4,190	126	3	676	259	231	339	5,824
Amount seized	333,790.1	1,307.0	19.8	236,520.4	107.9	104,043	X	X
Estimated value of seizures (dollars) ..	250,444,625	40,370,058	250,800	505,038,974	39,634	145,194	7,245,615	803,534,900
1989:								
Number of seizures	5,920	368	13	1,609	181	224	441	8,756
Amount seized	556,864.7	23,767.6	231.3	641,487.5	79.0	6,113,197	X	X
Estimated value of seizures (dollars) ..	442,913,841	193,443,462	216,803	1,346,492,775	101,486	1,896,080	2,870,994	1,987,935,441
1990:								
Number of seizures	4,759	577	X	1,847	X	164	388	7,735
Amount seized	441,125.9	6,193.0	X	832,419.0	X	73,249	X	X
Estimated value of seizures (dollars) ..	335,137,424	56,229,417	X	1,334,308,733	X	230,468	13,527,003	1,739,433,045
1991:								
Number of seizures	4,983	403	X	1,624	X	133	289	7,432
Amount seized	388,104.3	3,717.3	X	877,419.5	X	160,431	X	X
Estimated value of seizures (dollars) ..	330,633,986	31,734,541	X	1,224,947,975	X	380,698	5,783,668	1,593,480,868
1992:								
Number of seizures	6,162	285	X	1,265	X	93	276	8,081
Amount seized	587,512.5	6,859.6	X	796,681.0	X	362,199	X	X
Estimated value of seizures (dollars) ..	552,035,249	70,081,917	X	1,008,758,349	X	2,763,233	2,215,141	1,635,853,889
1993:								
Number of seizures	7,848	270	X	1,217	X	111	364	9,810
Amount seized	683,649	5,977	X	863,740	X	75,921	X	X
Estimated value of seizures (dollars) ..	574,514,441	74,301,714	X	1,510,042,908	X	173,370	15,909,284	2,174,941,717
1994:								
Number of seizures	7,151	280	X	978	X	116	414	8,939
Amount seized	676,584	5,791	X	792,323	X	104,658	X	X
Estimated value of seizures (dollars) ..	547,456,311	33,210,874	X	1,618,594,122	X	445,487	34,407,812	2,234,114,606
1995:								
Number of seizures	6,713	271	X	924	X	134	371	8,413
Amount seized	724,524	13,307	X	1,362,258	X	250,970	X	X
Estimated value of seizures (dollars) ..	623,098,290	40,781,651	X	2,214,676,534	X	228,979	36,550,675	2,915,336,129
1996:								
Number of seizures	6,843	230	X	767	X	173	285	8,298
Amount seized	752,822	32,755	X	574,536	X	331,165	X	X
Estimated value of seizures (dollars) ..	621,954,396	98,118,654	X	834,304,496	X	507,961	23,281,958	1,578,167,465

NOTE: Data for fiscal year 1995 presented in the last edition of the *Yearbook* have been updated and corrected. Starting in 1990, the reporting of opium seizures is combined with heroin, and hashish is combined with marijuana. X Not applicable.

**TABLE 73. PRINCIPAL ACTIVITIES AND ACCOMPLISHMENTS OF THE BORDER PATROL
FISCAL YEARS 1990-96**

Activities and accomplishments	1990	1991	1992	1993	1994	1995	1996
Persons apprehended	1,123,223	1,152,667	1,221,904	1,281,721	1,046,576	1,336,518	1,561,234
Deportable aliens located	1,103,353	1,132,933	1,199,560	1,263,490	1,031,668	1,324,202	1,549,876
Mexican aliens	1,054,849	1,095,122	1,168,946	1,230,124	999,890	1,293,508	1,523,141
Working in agriculture	4,661	4,707	5,488	5,393	5,162	4,487	2,684
Working in trades, crafts, industry, and service	7,544	8,095	7,165	7,403	8,068	12,552	9,413
Welfare/seeking employment	865,739	978,807	1,065,159	1,117,414	901,826	1,185,761	1,405,314
Canadian aliens	5,746	6,666	6,167	5,249	3,400	3,463	2,746
All others	42,758	31,145	24,447	28,117	28,378	27,231	23,989
Smugglers of aliens located	21,901	18,826	17,237	15,266	14,143	12,796	13,458
Aliens located who were smuggled into the United States	71,049	64,170	69,538	80,835	92,934	102,591	122,233
Seizures (conveyances)	17,275	14,261	11,391	10,995	9,134	9,327	11,129
Value of seizures (dollars)	843,562,055	950,199,178	1,247,938,634	1,382,898,517	1,598,053,619	2,011,767,972	1,255,378,759
Narcotics	797,768,179	910,146,141	1,216,833,993	1,337,766,371	1,555,731,987	1,965,311,238	1,208,778,533
Other	45,793,876	40,053,037	31,104,641	45,132,146	42,321,632	46,456,734	46,600,226

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 with fiscal year 1990. Data for narcotics have been adjusted for fiscal year 1995.

**TABLE 74. PROSECUTIONS, FINES, AND IMPRISONMENT FOR IMMIGRATION
AND NATIONALITY VIOLATIONS
FISCAL YEARS 1990-96**

Action taken	1990	1991	1992	1993	1994	1995	1996
Prosecutions:							
Total disposed of	20,079	18,882	14,655	19,650	15,348	17,273	16,326
Convictions	12,719	11,509	9,865	12,538	10,646	12,294	12,374
Acquittals	50	80	57	251	91	125	55
Dismissals ¹	7,310	7,293	4,733	6,861	4,611	4,854	3,897
Prosecutions for immigration violations:							
Disposed of	19,351	18,297	14,138	18,958	14,842	16,947	16,150
Convictions	12,515	11,392	9,766	12,252	10,486	12,182	12,241
Acquittals	48	77	57	169	81	120	55
Dismissals ¹	6,788	6,828	4,315	6,537	4,275	4,645	3,854
Prosecution for nationality violations:							
Disposed of	728	585	517	692	506	326	176
Convictions	204	117	99	286	160	112	133
Acquittals	2	3	-	82	10	5	-
Dismissals ¹	522	465	418	324	336	209	43
Aggregate fines and imprisonment:							
Fines (dollars)	2,935,664	2,622,659	1,673,488	2,774,183	101,690,918	1,008,948	1,219,263
Immigration violations	2,872,279	2,508,084	1,670,839	2,766,523	101,683,838	995,953	1,216,068
Nationality violations	63,385	114,575	2,649	7,660	7,080	12,995	3,195
Imprisonment (years)	5,749	5,748	5,592	8,754	8,931	7,464	7,277
Immigration violations	5,642	5,610	5,550	8,660	8,895	7,412	7,213
Nationality violations	107	138	42	94	36	52	64

¹ Dismissed or otherwise closed. - Represents zero.

**TABLE 75. CONVICTIONS FOR IMMIGRATION AND NATIONALITY VIOLATIONS
FISCAL YEARS 1990-96**

Violations	1990	1991	1992	1993	1994	1995	1996
All violations	12,529	11,509	9,865	12,538	10,646	12,294	12,374
Immigration violations	12,325	11,392	9,766	12,252	10,486	12,182	12,241
Entry of aliens illegally	8,162	7,214	6,341	7,184	6,615	7,445	6,365
Reentries of deported aliens	444	547	477	767	803	1,475	2,331
Bringing in, transporting, harboring, and inducing illegal entry of aliens	1,431	1,498	977	1,010	734	763	1,307
Fraud, misuse of visas, entry permits, and other entry documents	289	318	306	546	427	752	356
Fraud and false statements or entries	83	68	109	578	384	366	518
Alien registration or alien address violations	135	93	39	14	16	38	8
Producing, transferring, possessing, using, or selling false identification documents	597	602	497	671	599	632	666
Conspire to defraud U.S.	615	252	121	221	134	149	208
Producing, processing, selling of a controlled substance	NA	466	498	762	556	380	334
Other violations	569	334	401	499	218	182	148
Nationality violations	204	117	99	286	160	112	133
False representation as citizens of U.S.	137	69	59	221	129	79	113
False statements and procurement of citizenship or naturalization unlawfully	60	36	37	64	27	32	19
Reproduction and sale of citizenship and naturalization papers	7	12	3	1	4	1	1

NA Not available.

**TABLE 76. WRITS OF HABEAS CORPUS, JUDICIAL REVIEW OF ORDERS OF DEPORTATION, AND DECLARATORY JUDGEMENTS IN EXCLUSION AND DEPORTATION CASES
FISCAL YEARS 1990-96**

Action taken	1990	1991	1992	1993	1994	1995	1996
<i>Writs of habeas corpus:</i>							
Total disposed of	150	397	331	447	343	436	421
Favorable to U.S. government	122	363	278	405	301	353	353
Unfavorable to U.S. government	12	15	12	15	21	23	27
Withdrawn or otherwise closed	16	19	41	27	21	60	41
Total pending end of year	294	248	388	425	553	532	596
<i>Judicial review of orders of deportation (Section 106, INA):</i>							
Total disposed of	264	392	608	807	685	823	796
Favorable to U.S. government	162	252	441	595	575	668	659
Unfavorable to U.S. government	29	35	57	97	58	101	93
Withdrawn or otherwise closed	73	105	110	115	52	54	44
Total pending end of year	709	593	708	766	837	848	869
<i>Declaratory judgements:</i>							
Total disposed of	170	191	182	173	145	158	143
Favorable to U.S. government	123	141	137	137	129	115	114
Unfavorable to U.S. government	12	13	21	18	3	19	14
Withdrawn or otherwise closed	35	37	24	18	13	24	15
Involving claims of U.S. nationality (8 U.S.C. 1503)	6	4	19	7	4	10	5
Favorable to U.S. government	4	-	17	6	3	4	5
Unfavorable to U.S. government	-	1	1	-	-	4	-
Withdrawn or otherwise closed	2	3	1	1	1	2	-
Involving exclusion or deportation	164	187	163	166	141	148	138
Favorable to U.S. government	119	141	120	131	126	111	109
Unfavorable to U.S. government	12	12	20	18	3	17	14
Withdrawn or otherwise closed	33	34	23	17	12	20	15

- Represents zero.

**TABLE 77. PRIVATE IMMIGRATION AND NATIONALITY BILLS
INTRODUCED AND LAWS ENACTED
77TH THROUGH 104TH CONGRESS**

Congress	Bills introduced	Laws enacted
104th Congress	59	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