

DACA Requestors with an IDENT Response

November 2019 Update



U.S. Citizenship and
Immigration Services

Office of Policy & Strategy | Research & Evaluation Division

DACA Requestors with an IDENT Response (2019 Update)

Introduction

The following tables provide information on DACA requestors from 2012 to October 2019 who received an IDENT¹ response.² USCIS administrative data and IDENT data were analyzed to determine:

- if a DACA requestor received an IDENT response;
- when the IDENT response occurred in relation to an approval or denial of the DACA request;
- the types of offenses associated with an arrest or apprehension of a DACA requestor;
- the age group of a DACA requestor at the time of arrest;
- the region and country of birth of arrested DACA requestors;
- the last known state of residence of arrested DACA requestors; and
- the state where the arrest of DACA requestors occurred.

An IDENT response indicates that an alien, in this case a DACA requestor, was arrested or apprehended for a criminal offense or an immigration-related civil offense. These tables only analyze arrests and apprehensions, as not all IDENT responses include disposition of the arrest or apprehension such as conviction, acquittal, dismissal or lessening of charges.³ These tables provide updates to the previous *DACA Requestors with an IDENT Response* report published on June 5, 2018.⁴ However, due to updates in reporting and extraction procedures, arrest information reflects a snapshot in time based on available data and is not part of a time series. New tables and maps are added to provide additional information where possible.

¹ The Automated Biometric Identification System (IDENT) is the central DHS-wide system for storage and processing of biometric and associated biographic information for national security; law enforcement; immigration and border management; intelligence; background investigations for national security positions and certain positions of public trust; and associated testing, training, management reporting, planning and analysis, or other administrative uses. For the purposes of this analysis, IDENT provided electronic information from the requestor's Record of Arrest and Prosecutions (RAP) sheet, where one was available.

² USCIS analyzed data from the Computer Linked Application Information Management System (CLAIMS 3), Electronic Immigration System (ELIS), and Customer Profile Management Service (CPMS) databases. CLAIMS 3 and ELIS data are as of October 9, 2019; CPMS data are as of October 1, 2019.

³ Under long-standing DACA guidelines, not all convictions or arrests will necessarily result in a denial or termination, unless, as a matter of its discretion, USCIS determines that DACA is not warranted due to public safety, national security, or other discretionary factors on a case-by-case basis. However, pursuant to the DACA guidelines, an alien may request consideration for DACA if, among other things, he or she has not been convicted of a felony, a significant misdemeanor, or three or more non-significant misdemeanors. Please see the DACA guidelines archived on the USCIS website at <https://www.uscis.gov/archive/consideration-deferred-action-childhood-arrivals-daca>.

⁴ For more information, see *DACA Requestors with an IDENT Response, 2018*: https://www.uscis.gov/sites/default/files/USCIS/Resources/Reports%20and%20Studies/Immigration%20Forms%20Data/All%20Form%20Types/DACA/DACA_CRIM.PDF.

TABLE OF CONTENTS

DACA Requestors with an IDENT Response ii

 Introductionii

Approved and Denied/Terminated DACA Requestors with an Arrest 1

 Table 1: Number and Percent of Approved and Denied/Terminated DACA Requestors with an Arrest1

Approved and Denied/Terminated DACA Requestors with Prior or Later Arrests 2

 Table 2: Number and Percent of Approved and Denied/Terminated DACA Requestors with Prior or Later Arrests ^(a).2

Approved and Denied/Terminated DACA Requestors by Types of Charges..... 3

 Table 3: Types of Charges Incurred by Approved and Denied/Terminated DACA Requestors3

DACA Requestors Approved or Denied/Terminated, by Number of Arrests 5

 Table 4: Number and Percent of DACA Requestors Approved or Denied/Terminated, by Number of Arrests5

 Table 5: Number and Percent of DACA Requestors Approved and Denied/Terminated, by Number of Arrests (detailed).....6

DACA Requestors Arrested by Age Group at Time of Arrest 7

 Table 6: Number of DACA Requestors Arrested by Age Group at Time of Arrest.....7

DACA Requestors Arrested by Region and Country of Birth..... 8

 Table 7: Number of DACA Requestors Arrested by Region of Birth8

 Table 8: Number of DACA Requestors Arrested by Country of Birth.....9

DACA Requestors Arrested by Last Known State of Residence..... 11

 Figure 1: Number of DACA Requestors Arrested by Last Known State of Residence11

DACA Requestors Arrested by State of Arrest.....112

 Figure 2: Number of DACA Requestors Arrested by State of Arrest12

Approved and Denied/Terminated DACA Requestors with an Arrest

Table 1: Number and Percent of Approved and Denied/Terminated DACA Requestors with an Arrest

Number of Individual DACA Requestors	DACA Requestors Approved			DACA Requestors Denied/Terminated		
	Number of DACA Requestors Approved	Number of DACA Requestors Approved with an Arrest	Percent of DACA Requestors Approved with an Arrest	Number of DACA Requestors Denied or Terminated	Number of DACA Requestors Denied or Terminated with an Arrest	Percent of DACA Requestors Denied or Terminated with an Arrest
888,818	765,166	79,398	10.38%	77,833	30,132	38.71%

Source: USCIS. Analysis of data from the Computer Linked Application Information Management System (CLAIMS 3), Electronic Immigration System (ELIS), and Customer Profile Management Service (CPMS) databases. CLAIMS 3 and ELIS data are as of October 9, 2019; CPMS data are as of October 1, 2019.

Notes: "Arrests" include apprehensions. The number of individual DACA requestors is the number of unique Alien Numbers associated with DACA requests and does not represent the number of receipts, current approvals, or the number of current DACA recipients, as some recipients may have obtained lawful immigration status, failed to request renewal, have had their renewal request denied, or may have had their DACA terminated. The number of approved DACA requestors includes those whose most recent DACA case status, as of the date the systems were queried, was an approval which will include aliens whose DACA expired and who did not request renewal. The number of denied/terminated requestors includes those whose most recent DACA case status, as of the date the systems were queried, was a denial/termination. The number of approved and denied/terminated requestors will not sum to the total number of individual DACA requestors because cases in a pending status are not shown in this table.

An arrest indicates the alien was arrested or apprehended only and does not mean the alien was convicted of a crime. Further, aliens may not have been charged with a crime resulting from the arrest, may have had their charges reduced or dismissed entirely, or may have been acquitted of any charges. Additionally, due to updates in reporting and extraction procedures, arrest information reflects a snapshot in time based on available data and is not part of a time series. Errors may result from the mining of complex text files.

Approved and Denied/Terminated DACA Requestors with Prior or Later Arrests

Table 2: Number of Approved and Denied/Terminated DACA Requestors with Prior or Later Arrests ^(a)

Number of Individual DACA Requestors	DACA Requestors Approved			DACA Requestors Denied/Terminated		
	Number of DACA Requestors Approved with an Arrest	Number of DACA Requestors Approved with a Prior Arrest	Number of DACA Requestors Approved with a Later Arrest	Number of DACA Requestors Denied with an Arrest	Number of DACA Requestors Denied or Terminated with a Prior Arrest	Number of DACA Requestors Denied or Terminated with a Later Arrest
888,818	79,398	67,861	15,903	30,132	28,093	5,017

Source: USCIS. Analysis of CLAIMS 3, ELIS and CPMS data. CLAIMS 3 and ELIS data are as of October 9, 2019; CPMS data are as of October 1, 2019.

Notes: "Arrests" include apprehensions. The number of individual DACA requestors is the number of unique Alien Numbers associated with DACA requests and does not represent the number of receipts, current approval or the number of current DACA recipients, as some recipients may have obtained lawful immigration status, failed to request renewal, have had their renewal request denied, or may have had their DACA terminated. The number of approved DACA requestors includes those whose most recent DACA case status, as of the date the systems were queried, was an approval, which will include aliens whose DACA expired and who did not request renewal. The number of denied/terminated requestors includes those whose most recent DACA case status, as of the date the systems were queried, was a denial/termination. The number of approved and denied/terminated requestors will not sum to the total number of individual DACA requestors because some cases have another case status not shown in this table such as pending or administratively closed.

An arrest indicates the alien was arrested or apprehended only and does not mean the alien was convicted of a crime. Further, aliens may not have been charged with a crime resulting from the arrest, may have had their charges reduced or dismissed entirely, or may have been acquitted of any charges. Additionally, due to updates in reporting and extraction procedures, arrest information reflects a snapshot in time based on available data and is not part of a time series. Errors may result from the mining of complex text files.

^(a) An arrest before an approval or denial compares the earliest arrest date to the latest approval or denial date. An arrest after an approval or denial compares the latest arrest date to the latest approval or denial date. The number of requestors with a prior arrest and a later arrest do not sum to the total with an arrest because some aliens have had an arrest both before and after an approval or denial. Since 2012, about one percent of approved DACA requestors have an arrest in any given year.

Approved and Denied/Terminated DACA Requestors by Types of Charges

Table 3: Types of Offenses Incurred by Approved and Denied/Terminated DACA Requestors

Type of Offense	Number of DACA Requestors Approved with a Prior Arrest ^(a)	Number of DACA Requestors Denied or Terminated with a Prior Arrest ^(a)
Driving-related (excl. DUI)	25,305	10,160
Immigration-related (incl. civil and criminal offenses)	12,968	10,063
Theft, larceny, etc.	7,926	2,720
Drug-related (excl. DUI)	6,892	3,752
Driving under the influence	4,210	4,459
Battery	3,421	1,841
Assault	3,308	2,254
Obstruction, fabrication, false claim, etc.	3,053	1,708
Disorderly conduct	2,223	1,129
Contempt, bench warrant, bail, etc.	2,112	1,335
Liquor-related (excl. DUI)	2,094	1,102
Vandalism	1,956	1,112
Failure to appear (incl. civil and criminal offenses)	1,816	1,064
Burglary, breaking and entering, etc.	1,471	1,145
Trespass, unlawful entry, etc.	1,410	693
Offenses against family and children	1,360	902
Resisting/interfering/evading police, etc.	1,278	885
Weapon-related	974	849
Fraud, money-laundering, corruption, etc.	869	566
Undefined threats, attempted crime/conspiracy, etc.	810	581
Forgery, counterfeiting, etc.	712	379
Undefined juvenile offense	631	217
Stolen property	616	438
Undefined ordinance	596	252
Hit and Run	587	382
Probation/parole violation, remanded, etc.	445	478
Other illegal sex-related acts	428	203
Robbery	269	361
Fail to comply/obey, etc.	267	208
Sexual abuse, statutory rape, etc.	259	332
Contributing to the delinquency of a minor	243	135
Harassment, restraining order violation, etc.	243	149
Indecent exposure, lewd/lascivious acts, etc.	227	227
Reckless conduct/endangerment, etc.	188	120
Kidnapping, trafficking, false imprisonment	173	205
Embezzlement	154	45
Loitering, vagrant, etc.	143	90

DACA Requestors with an IDENT Response

Riot, unlawful assembly, etc.	73	55
Motor vehicle theft	71	56
Accessory, accomplice, hindering, etc.	66	45
Rape	62	98
Organized criminal activity	45	30
Curfew violation	43	13
Gambling	33	7
Cruelty to animals	31	10
Arson	24	38
Murder	15	50
Street gang	15	92
Smuggling	13	7
Bribery, influence public servant, etc.	10	7
Manslaughter, negligent/reckless homicide, etc.	5	14
Child pornography	2	11

Source: USCIS. Analysis of CLAIMS 3, ELIS and CPMS data. CLAIMS 3 and ELIS data are as of October 9, 2019; CPMS data are as of October 1, 2019.

Notes: Offenses were categorized based, to the extent possible, on FBI guidelines: <https://ucr.fbi.gov/crime-in-the-u.s/2016/crime-in-the-u.s.-2016/cius-2016>. Offense type categories include attempted crimes of that type (e.g., attempted rape is categorized in the "Rape" offense type), except for murder. Attempted murder is categorized in the "Assault" offense type. "Driving-related (excl. DUI)" offenses include driving without a valid license, moving and non-moving violations, and speeding, among others. "Immigration-related" offenses include visa overstays, immigration holds, and removal and deportation proceedings, among others. There were no specific offenses extracted from some aliens' IDENT reports due to limitations in the data. Some offenses were extracted from the IDENT report but not clearly defined, though these aliens may have other offenses reflected in the table.

^(a) Total number of charges in this table will NOT equal the sum of all arrests or apprehensions (202,025) or the number of DACA requestors with an arrest (118,371). Requestors can incur multiple charges in different categories and/or multiple charges in the same category. When a requestor incurs multiple charges for the same offense (e.g., three traffic violations), that offense (e.g., traffic violation) is only counted once.

"Arrests" include apprehensions. Approved or denied/terminated DACA requestors with a prior arrest includes those whose most recent DACA case status was approved or denied/terminated, whose earliest arrest date precedes the most recent approval or denial/termination. Approved DACA requestors will include aliens whose DACA expired and who did not request renewal.

An arrest indicates the alien was arrested or apprehended only and does not mean the alien was convicted of a crime. Further, aliens may not have been charged with a crime resulting from the arrest, may have had their charges reduced or dismissed entirely, or may have been acquitted of any charges. Additionally, due to updates in reporting and extraction procedures, arrest information reflects a snapshot in time based on available data and is not part of a time series. Errors may result from the mining of complex text files.

DACA Requestors Approved or Denied/Terminated, by Number of Arrests

Table 4: Number and Percent of DACA Requestors Approved or Denied/Terminated, by Number of Arrests

Number of Arrests or Apprehensions	Number of Individual DACA Requestors	Number of DACA Requestors Approved	Percent of DACA Requestors Approved	Number of DACA Requestors Denied or Terminated	Percent of DACA Requestors Denied or Terminated
0	770,503	685,768	89.00%	47,701	6.19%
1	74,653	54,500	73.00%	14,094	18.88%
More than 1	43,662	24,898	57.02%	16,038	36.73%

Source: USCIS. Analysis of CLAIMS 3, ELIS and CPMS data. CLAIMS 3 and ELIS data are as of October 9, 2019; CPMS data are as of October 1, 2019.

Notes: "Arrests" include apprehensions. The number of individual DACA requestors is the number of unique Alien Numbers associated with DACA requests and does not represent the number of receipts, current approvals, or the number of current DACA recipients, as some recipients may have obtained lawful immigration status, failed to request renewal, have had their renewal request denied, or may have had their DACA terminated. The number of approved DACA requestors includes those whose most recent DACA case status, as of the date the systems were queried, was an approval which will include aliens whose DACA expired and who did not request renewal. The number of denied/terminated requestors includes those whose most recent DACA case status, as of the date the systems were queried, was a denial/ termination. The number of approved and denied/terminated requestors will not sum to the total number of individual DACA requestors because some cases have another case status not shown in this table, such as pending or administratively closed.

An arrest indicates the alien was arrested or apprehended only and does not mean the alien was convicted of a crime. Further, aliens may not have been charged with a crime resulting from the arrest, may have had their charges reduced or dismissed entirely, or may have been acquitted of any charges. Additionally, due to updates in reporting and extraction procedures, arrest information reflects a snapshot in time based on available data and is not part of a time series. Errors may result from the mining of complex text files.

Table 5: Number and Percent of DACA Requestors Approved and Denied/Terminated, by Number of Arrests (detailed)

Number ^(a) of Arrests or Apprehensions	Number of Individual DACA Requestors	Number of DACA Requestors Approved	Percent of DACA Requestors Approved	Number of DACA Requestors Denied or Terminated	Percent of DACA Requestors Denied or Terminated
0	770,503	685,768	89.00%	47,701	6.19%
1	74,653	54,500	73.00%	14,094	18.88%
2	24,640	15,482	62.83%	7,408	30.06%
3	9,799	5,279	53.87%	3,942	40.23%
4	4,411	2,148	48.70%	2,044	46.34%
5	2,121	963	45.40%	1,067	50.31%
6	1,104	456	41.30%	609	55.16%
7	643	260	40.44%	365	56.77%
8	360	134	37.22%	212	58.89%
9	238	81	34.03%	149	62.61%
10	128	41	32.03%	83	64.84%
More than 10	218	54	24.77%	159	72.94%

Source: USCIS. Analysis of CLAIMS 3, ELIS and CPMS data. CLAIMS 3 and ELIS data are as of October 9, 2019; CPMS data are as of October 1, 2019.

Notes: “Arrests” include apprehensions. The number of individual DACA requestors is the number of unique Alien Numbers associated with DACA requests and does not represent the number of receipts, current approvals, or the number of current DACA recipients, as some recipients may have obtained lawful immigration status, failed to request renewal, have had their renewal request denied, or may have had their DACA terminated. The number of approved DACA requestors includes those whose most recent DACA case status, as of the date the systems were queried, was an approval which will include aliens whose DACA expired and who did not request renewal. The number of denied requestors includes those whose most recent DACA case status, as of the date the systems were queried, was a denial or a termination. The number of approved and denied/terminated requestors will not sum to the total number of individual DACA requestors because some cases have another case status not shown in this table, such as pending or administratively closed.

^(a)Number of arrests or apprehensions can have multiple charges per arrest.

An arrest indicates the alien was arrested or apprehended only and does not mean the alien was convicted of a crime. Further, aliens may not have been charged with a crime resulting from the arrest, may have had their charges reduced or dismissed entirely, or may have been acquitted of any charges. Additionally, due to updates in reporting and extraction procedures, arrest information reflects a snapshot in time based on available data and is not part of a time series. Errors may result from the mining of complex text files.

DACA Requestors Arrested by Age Group at Time of Arrest

Table 6: Number of DACA Requestors Arrested by Age Group at Time of Arrest

Age Group of DACA Requestors at Time of Arrest ^(a)	Number of Arrests or Apprehensions
Total	202,025
14 and under	5,076
15-18	42,377
19-22	87,059
23-26	46,147
27-30	16,872
31-34	3,967
35 and over	387
Unknown	140

Source: USCIS. Analysis of CLAIMS 3, ELIS and CPMS data. CLAIMS 3 and ELIS data are as of October 9, 2019; CPMS data are as of October 1, 2019.

Notes: "Arrests" include apprehensions. The number of arrests or apprehensions reflects (by age group at the time of arrest) the number of arrests and apprehensions involving DACA requestors whose most recent DACA case status, as of the date the systems were queried, was an approval, denial, termination, or pending. It does not include arrests or apprehensions involving DACA requestors whose case status was administratively close on the date the systems were queried. The number of approved DACA requestors include aliens whose DACA expired and who did not request renewal.

^(a) *DACA requestors with multiple arrests may fall into multiple age groups (e.g. if a DACA requestor was arrested at age 17 and then again at 20, the first arrest would fall into the "15-18" age group and the latter would fall into the "19-22" age group).*

An arrest indicates the alien was arrested or apprehended only and does not mean the alien was convicted of a crime. Further, aliens may not have been charged with a crime resulting from the arrest, may have had their charges reduced or dismissed entirely, or may have been acquitted of any charges. Additionally, due to updates in reporting and extraction procedures, arrest information reflects a snapshot in time based on available data and is not part of a time series. Errors may result from the mining of complex text files.

DACA Requestors Arrested by Region and Country of Birth

Table 7: Number of Individual DACA Requestors Arrested by Region of Birth

DACA Requestor Region of Birth ^(a)	Number of Individual DACA Requestors Arrested or Apprehended
Total	118,371
North America	107,669
South America	5,776
Asia	2,350
Africa	1,100
Europe	977
Oceania	88
Unknown	411

Source: USCIS. Analysis of CLAIMS 3, ELIS and CPMS data. CLAIMS 3 and ELIS data are as of October 9, 2019; CPMS data are as of October 1, 2019.

Notes: "Arrests" include apprehensions. The number of individual DACA requestors arrested or apprehended is the number of unique Alien Numbers associated with DACA requests and does not represent the number of receipts, current approvals, or the number of current DACA recipients, as some recipients may have obtained lawful immigration status, failed to request renewal, have had their renewal request denied, or may have had their DACA terminated. The number of individual DACA requestors arrested or apprehended reflects (by age group at the time of arrest) the number of arrests and apprehensions involving DACA requestors whose most recent DACA case status, as of the date the systems were queried, was an approval, denial, termination, or pending. It does not include arrests or apprehensions involving DACA requestors whose case status was administratively close on the date the systems were queried. The number of approved DACA requestors include aliens whose DACA expired and who did not request renewal.

An arrest indicates the alien was arrested or apprehended only and does not mean the alien was convicted of a crime. Further, aliens may not have been charged with a crime resulting from the arrest, may have had their charges reduced or dismissed entirely, or may have been acquitted of any charges. Additionally, due to updates in reporting and extraction procedures, arrest information reflects a snapshot in time based on available data and is not part of a time series. Errors may result from the mining of complex text files.

^(a) Regions, countries, and territories are grouped according to the CIA World Factbook: <https://www.cia.gov/library/publications/the-world-factbook/index.html>.

Table 8: Number of Individual DACA Requestors Arrested by Country of Birth

DACA Requestor Country of Birth ^(a)	Number of Individual DACA Requestors Arrested or Apprehended	DACA Requestor Country of Birth ^(a)	Number of Individual DACA Requestors Arrested or Apprehended
Total	118,371	Ghana	65
Mexico	91,272	Albania	64
El Salvador	4,998	Liberia	55
Honduras	4,597	Egypt	53
Guatemala	4,304	Armenia	52
Brazil	1,064	Guinea	49
Peru	1,015	Italy	48
Ecuador	948	Portugal	48
Colombia	942	Morocco	47
Korea, South	586	Russia	43
Jamaica	572	Zimbabwe	43
Argentina	500	Zambia	42
Venezuela	446	South Africa	40
Dominican Republic	369	France	37
India	354	Gambia	37
Nicaragua	296	Sierra Leone	35
Philippines	293	Ukraine	35
Bolivia	282	Germany	34
Costa Rica	266	Lithuania	34
Trinidad and Tobago	250	Saint Lucia	34
Pakistan	242	Senegal	33
Poland	236	Turkey	33
Uruguay	235	Saudi Arabia	32
Chile	209	Lebanon	31
Nigeria	209	Cote d'Ivoire	27
Kenya	182	Cameroon	26
Haiti	135	Czechia	26
United Kingdom	133	Netherlands	26
Belize	132	Romania	25
Bahamas	122	Thailand	24
Canada	110	Dominica	22
Mongolia	100	Fiji	22
Guyana	96	Serbia and Montenegro (former)	22
Indonesia	95	United Arab Emirates	22
China, People's Republic	92	Mali	21
Jordan	77	New Zealand	21
Bangladesh	76	Taiwan	21
Panama	74	All Others	602
Israel	67	Unknown	464

Source: USCIS. Analysis of CLAIMS 3, ELIS and CPMS data. CLAIMS 3 and ELIS data are as of October 9, 2019; CPMS data are as of October 1, 2019.

DACA Requestors with an IDENT Response

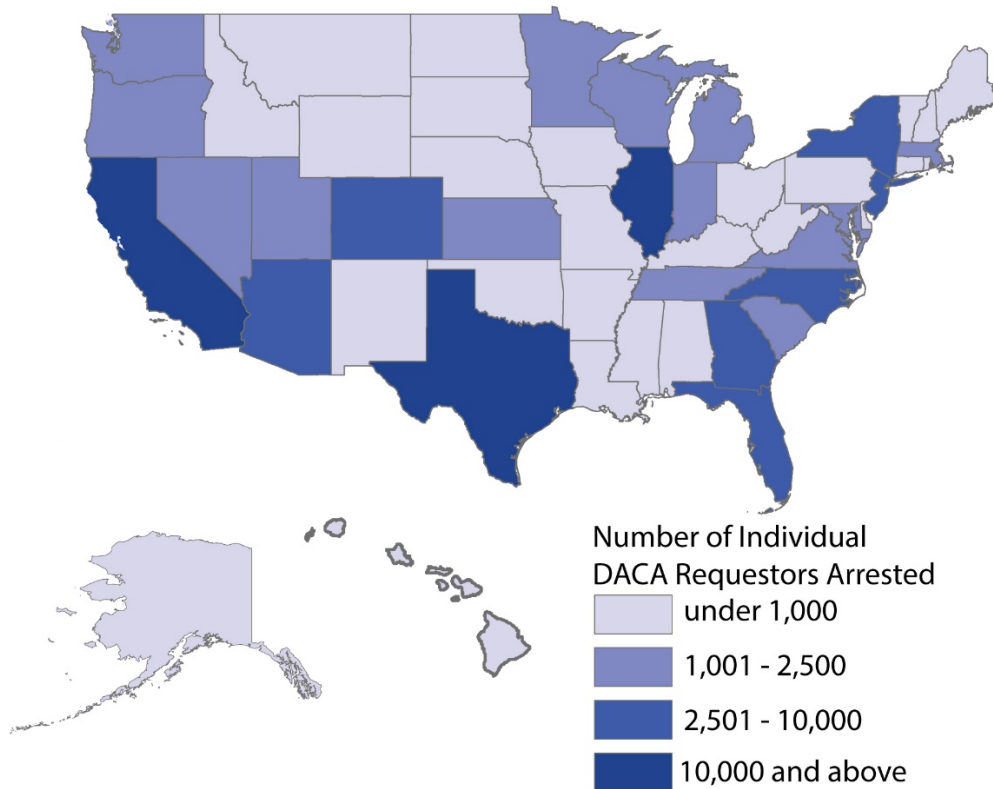
Notes: "Arrests" include apprehensions. The number of individual DACA requestors arrested or apprehended is the number of unique Alien Numbers associated with DACA requests and does not represent the number of receipts, current approvals, or the number of current DACA recipients, as some recipients may have obtained lawful immigration status, failed to request renewal, have had their renewal request denied, or may have had their DACA terminated. The number of individual DACA requestors arrested or apprehended reflects the number of arrests and apprehensions involving DACA requestors whose most recent DACA case status, as of the date the systems were queried, was an approval, denial, termination, or pending. It does not include arrests or apprehensions involving DACA requestors whose case status was administratively close on the date the systems were queried. The number of approved DACA requestors include aliens whose DACA expired and who did not request renewal.

An arrest indicates the alien was arrested or apprehended only and does not mean the alien was convicted of a crime. Further, aliens may not have been charged with a crime resulting from the arrest, may have had their charges reduced or dismissed entirely, or may have been acquitted of any charges. Additionally, due to updates in reporting and extraction procedures, arrest information reflects a snapshot in time based on available data and is not part of a time series. Errors may result from the mining of complex text files.

^(a) Countries, and territories are grouped according to the CIA World Factbook: <https://www.cia.gov/library/publications/the-world-factbook/index.html>.

DACA Requestors Arrested by Last Known State of Residence

Figure 1: Number of Individual DACA Requestors Arrested by Last Known State of Residence



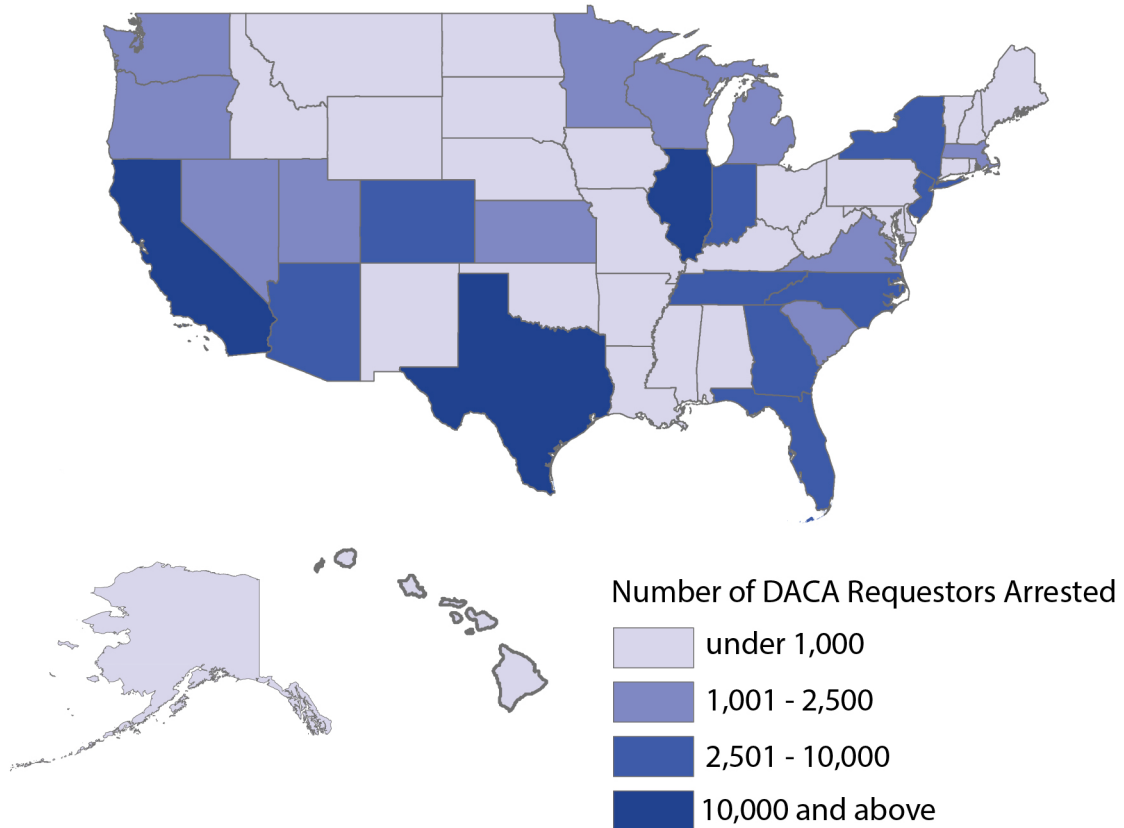
Source: USCIS. Analysis of CLAIMS 3, ELIS and CPMS data. CLAIMS 3 and ELIS data are as of October 9, 2019; CPMS data are as of October 1, 2019.

Notes: "Arrests" include apprehensions. The number of Individual DACA requestors arrested is the number of unique Alien Numbers associated with DACA requests and does not represent the number of receipts, current approvals, or the number of current DACA recipients, as some recipients may have obtained lawful immigration status, failed to request renewal, have had their renewal request denied, or may have had their DACA terminated. The number of individual DACA requestors arrested or apprehended reflects (by age group at the time of arrest) the number of arrests and apprehensions involving DACA requestors whose most recent DACA case status, as of the date the systems were queried, was an approval, denial, termination, or pending. It does not include arrests or apprehensions involving DACA requestors whose case status was administratively close on the date the systems were queried. The number of approved DACA requestors include aliens whose DACA expired and who did not request renewal.

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DACA Requestors Arrested by State of Arrest

Figure 2: Number of DACA Requestors Arrested by State of Arrest



Source: USCIS. Analysis of CLAIMS 3, ELIS and CPMS data. CLAIMS 3 and ELIS data are as of October 9, 2019; CPMS data are as of October 1, 2019.

Notes: “Arrests” include apprehensions. The number of arrests or apprehensions reflects the number of arrests and apprehensions involving DACA requestors whose most recent DACA case status, as of the date the systems were queried, was an approval, denial, termination, or pending. It does not include arrests or apprehensions involving DACA requestors whose case status was administratively close on the date the systems were queried. The number of approved DACA requestors include aliens whose DACA expired and who did not request renewal.

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