

119TH CONGRESS  
2D SESSION

**S.** \_\_\_\_\_

To subject aliens convicted of fraud to deportation and to bestow concurrent jurisdiction to revoke the citizenship of any naturalized United States citizen convicted of fraud on any court that enters such a conviction.

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IN THE SENATE OF THE UNITED STATES

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Mrs. BLACKBURN introduced the following bill; which was read twice and referred to the Committee on \_\_\_\_\_

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**A BILL**

To subject aliens convicted of fraud to deportation and to bestow concurrent jurisdiction to revoke the citizenship of any naturalized United States citizen convicted of fraud on any court that enters such a conviction.

1       *Be it enacted by the Senate and House of Representa-*  
2       *tives of the United States of America in Congress assembled,*

3       **SECTION 1. SHORT TITLE.**

4       This Act may be cited as the “Fraud Accountability  
5       Act”.

6       **SEC. 2. INCLUDING FRAUD AS A DEPORTABLE OFFENSE.**

7       Section 237(a)(2)(A) of the Immigration and Nation-  
8       ality Act (8 U.S.C. 1227(a)(2)(A)) is amended—

1 (1) by redesignating clause (vi) as clause (vii);

2 (2) by inserting after clause (v) the following:

3 “(vi) Notwithstanding the fraud loss  
4 threshold established in the definition of  
5 aggravated felony under section  
6 101(a)(43)(M), any alien who is convicted  
7 of a crime involving fraud committed  
8 against any private individual, fund, cor-  
9 poration, or government entity is deport-  
10 able.”; and

11 (3) in clause (vii), as redesignated, by striking  
12 “and (iv)” and inserting “(iv), and (vi)”.

13 **SEC. 3. MANDATORY DETENTION.**

14 Section 236(c)(1)(B) of the Immigration and Nation-  
15 ality Act (8 U.S.C. 1227(c)(1)(B)) is amended by striking  
16 “covered in section 237(a)(2)(A)(ii), (A)(iii), (B), (C), or  
17 (D)” and inserting “described in subparagraph (A)(ii),  
18 (A)(iii), (A)(vi), (B), (C), or (D) of section 237(a)(2);”.

19 **SEC. 4. DENATURALIZATION FOR FRAUD AND OTHER**  
20 **CRIMINAL OFFENSES.**

21 Section 340 of the Immigration and Nationality Act  
22 (8 U.S.C. 1451) is amended—

23 (1) by redesignating subsections (f), (g), and  
24 (h) as subsections (g), (h), and (i), respectively; and

1           (2) by inserting after subsection (e) the fol-  
2       lowing:

3       “(f)(1) At the time any court in the United States  
4       enters a conviction of any naturalized United States cit-  
5       izen for a criminal offense described in section 237(a)(2),  
6       such court shall—

7       “(A) revoke, set aside, and declare void the final  
8       order admitting such person to citizenship; and

9       “(B) declare the certificate of naturalization of such  
10      person to be canceled.

11      “(2) Notwithstanding section 1331 of title 28, United  
12      States Code, any court referred to in paragraph (1) shall  
13      have jurisdiction to take the actions described in subpara-  
14      graphs (A) and (B) of such paragraph with respect to a  
15      person described in such paragraph.”.

16   **SEC. 5. EFFECTIVE DATE; APPLICABILITY.**

17      (a) **EFFECTIVE DATE.**—This Act and the amend-  
18      ments made by this Act shall take effect on the date of  
19      the enactment of this Act.

20      (b) **APPLICABILITY.**—The amendments made by sec-  
21      tion 4 shall apply to any conduct by any alien constituting  
22      fraud that was committed on or after September 30, 1996,  
23      against any private individual, fund, corporation, or gov-  
24      ernment entity for which such alien was not arrested,

1 charged, or indicted before the date of the enactment of  
2 this Act.