

Earl Z. Buddy Carter

(Original Signature of Member)

119TH CONGRESS
2D SESSION

H. R. _____

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.

IN THE HOUSE OF REPRESENTATIVES

Mr. CARTER of Georgia introduced the following bill; which was referred to the Committee on _____

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".

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

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

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

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

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

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

16 **SEC. 3. MANDATORY DETENTION.**

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

22 **SEC. 4. DENATURALIZATION FOR FRAUD AND OTHER**
23 **CRIMINAL OFFENSES.**

24 Section 340 of the Immigration and Nationality Act
25 (8 U.S.C. 1451) is amended—

1 (1) by redesignating subsections (f), (g), and
2 (h) as subsections (g), (h), and (i), respectively; and
3 (2) by inserting after subsection (e) the fol-
4 lowing:

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

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

11 “(B) declare the certificate of naturalization of such
12 person to be canceled.

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

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

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

22 (b) **APPLICABILITY.**—The amendments made by sec-
23 tion 4 shall apply to any conduct by any alien constituting
24 fraud that was committed on or after September 30, 1996,
25 against any private individual, fund, corporation, or gov-

1 ernment entity for which such alien was not arrested,
2 charged, or indicted before the date of the enactment of
3 this Act.