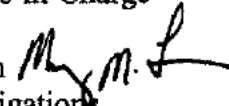




U.S. Immigration  
and Customs  
Enforcement

MAR 28 2006

MEMORANDUM FOR: All Special Agents-in-Charge

FROM: Marcy M. Forman   
Director of Investigations

SUBJECT: Denaturalization Cases

I am writing to inform you about the Central Revocation Unit (CRU) within the Enforcement Law Division of the Office of the Principal Legal Advisor (OPLA). The CRU handles denaturalization matters and is available to assist your offices with any such matters that arise during the course of an investigation.

Since 1999, the Immigration and Naturalization Service and the U.S. Immigration and Customs Enforcement have referred approximately 250 cases to the Department of Justice's Office of Immigration Litigation for commencement of civil denaturalization proceedings. The government has obtained denaturalization orders in 158 of these cases; the remaining cases are pending at various stages of litigation. Though focused on civil denaturalization cases, the CRU is also a valuable source of information and assistance for any criminal denaturalization cases OI may wish to pursue through the United States Attorneys Offices.

Currently, there are five ICE denaturalization attorneys, four in the field and one at OPLA. Any of the denaturalization attorneys can provide assistance to any Special Agent-in-Charge (SAC) office, however, their general areas of responsibility are as follows:

**(b)(6); (b)(7)(c)** (located in Los Angeles – (213) 894-**(b)(6); (b)(7)(c)**):  
Phoenix, Denver, Honolulu, Los Angeles, San Diego, San Francisco, Seattle, and  
Minneapolis/St. Paul

**(b)(6); (b)(7)(c)** (located in Houston – (281) 774-**(b)(6); (b)(7)(c)**): Chicago, Dallas, Detroit, El  
Paso, Houston, New Orleans, New York City, and San Antonio

**(b)(6); (b)(7)(c)** (located in Miami – (305) 400-**(b)(6); (b)(7)(c)**): Atlanta, Baltimore, Boston,  
Buffalo, Miami, Newark, Orlando, Philadelphia, San Juan, and Washington, DC

In addition to these field attorneys **(b)(6); (b)(7)(c)** (305) 596-**(b)(6); (b)(7)(c)** handles denaturalization matters for OPLA and can provide assistance to any SAC office.

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Please reach out to these attorneys with denaturalization expertise in any cases where denaturalization issues arise. They will be able to assist your offices as necessary.