



THE UNITED STATES  
DEPARTMENT *of* JUSTICE

United States Attorney's Office  
District of Oregon

FOR IMMEDIATE RELEASE  
June 16, 2026  
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### **Complaint Filed Seeking to Revoke the Naturalization of Indian National**

PORTLAND, Ore.—Yesterday, the District of Oregon filed a civil denaturalization complaint against a native of India who illegally procured his citizenship by lying about his identity and immigration history.

According to court documents, Jaswinder Singh, a.k.a. Balwinder Singh, 54, applied for an immigration benefit in August 1990 under the name Balwinder Singh. In November 1990 an immigration judge denied the application and ordered Singh to be deported from the United States. After unsuccessfully appealing, Singh was ordered to surrender in July 1993, but failed to do so.

In November 1994, using a second identity, Jaswinder Singh, Singh filed a second application for an immigration benefit. Singh provided a different identity, date of birth, and date of entry to the United States. In August 2003, an immigration judge issued an order granting Singh's application. After certifying under penalty of perjury the information provided was true, Singh became a permanent resident.

Singh signed his naturalization application under penalty of perjury certifying that the application and the evidence submitted with it were all true and correct and on June 3, 2013, U.S. Citizenship and Immigration Services approved the naturalization application.

The complaint charges Singh with illegal procurement of naturalization because he was not lawfully admitted for permanent resident status and because he provided false testimony in his naturalization interview. The complaint also charges that Singh procured citizenship through concealment of a material fact or willful misrepresentation. The Immigration and Nationality Act requires the U.S. District Court to revoke Singh's naturalization if it finds him liable on any of the charges.

The case is being investigated by U.S. Citizenship and Immigration Services of the Department of Homeland Security.

*The claims in the complaint are allegations only, and there has been no determination of liability.*

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