

103<sup>D</sup> CONGRESS  
2<sup>D</sup> SESSION

# H. R. 4883

To deny Federal benefits for 10 years to persons convicted of making a fraudulent representation with respect to residence in order to receive benefits from 2 or more States, and for other purposes.

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## IN THE HOUSE OF REPRESENTATIVES

AUGUST 1, 1994

Mr. ZIMMER introduced the following bill; which was referred to the  
Committee on Government Operations

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## A BILL

To deny Federal benefits for 10 years to persons convicted of making a fraudulent representation with respect to residence in order to receive benefits from 2 or more States, and for other purposes.

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

1 **SECTION 1. FEDERAL BENEFITS DENIED FOR 10 YEARS TO**  
2 **PERSONS CONVICTED OF MAKING A FRAUDU-**  
3 **LENT REPRESENTATION WITH RESPECT TO**  
4 **RESIDENCE IN ORDER TO RECEIVE BENEFITS**  
5 **FROM 2 OR MORE STATES.**

6 Notwithstanding any other provision of law, a person  
7 who has received benefits or services during any period  
8 under a program administered by a State or by a political  
9 subdivision of a State eligibility for which is limited to  
10 residents of the State or political subdivision (whether or  
11 not the program receives Federal funds), has received ben-  
12 efits or services during the period under such a program  
13 administered by another State or by a political subdivision  
14 of another State, and is convicted in Federal or State  
15 court of making a fraudulent statement or representation  
16 to either such program with respect to the place of resi-  
17 dence of the person shall not be eligible, during the 10-  
18 year period that begins with the date of the conviction,  
19 to receive benefits or services under any program adminis-  
20 tered by the Federal Government eligibility for which is  
21 based on need.

22 **SEC. 2. FEDERAL EFFORTS TO ASSIST IN PREVENTING**  
23 **FRAUDULENT RECEIPT OF BENEFITS FROM 2**  
24 **OR MORE STATES.**

25 (a) IN GENERAL.—The Secretaries of Health and  
26 Human Services, Agriculture, Education, Labor, and

1 Housing and Urban Development shall each design and  
2 implement a program to assist the States in preventing  
3 persons from engaging in conduct described in section 1.

4 (b) REPORTS TO THE CONGRESS.—Within 6 months  
5 after the date of the enactment of this Act, the Secretaries  
6 of Health and Human Services, Agriculture, Education,  
7 Labor, and Housing and Urban Development shall each  
8 submit to the Congress a report on the activities under-  
9 taken by the programs administered by such Secretaries,  
10 respectively, to assist the States in preventing persons  
11 from engaging in conduct described in section 1.

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