

104TH CONGRESS
1ST SESSION

H. R. 404

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.

IN THE HOUSE OF REPRESENTATIVES

JANUARY 4, 1995

Mr. ZIMMER (for himself, Mr. HERGER, Mr. DOOLITTLE, and Mr. ROYCE) introduced the following bill; which was referred to the Committee on Government Reform and Oversight

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.

○