119TH CONGRESS 1ST SESSION H.R. 1156

AN ACT

- To amend the CARES Act to extend the statute of limitations for fraud under certain unemployment programs, 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. SHORT TITLE.

2 This Act may be cited as the "Pandemic Unemploy-3 ment Fraud Enforcement Act".

4 SEC. 2. EXTENSION OF THE STATUTE OF LIMITATIONS FOR
5 FRAUD BY INDIVIDUALS UNDER CERTAIN UN6 EMPLOYMENT PROGRAMS.

7 (a) PANDEMIC UNEMPLOYMENT ASSISTANCE.—Sec8 tion 2102 of the CARES Act (15 U.S.C. 9021) is amend9 ed—

10 (1) by redesignating subsection (h) as sub-11 section (i); and

12 (2) by inserting after subsection (g) the fol-13 lowing new subsection:

14 "(h) Statute of Limitations.—

"(1) IN GENERAL.—Notwithstanding any other 15 16 provision of law and subject to paragraph (2), any 17 criminal prosecution or civil enforcement action for 18 a violation of, or conspiracy to violate, section 371, 19 641, 1028A, 1029, 1341, 1343, 1344, 1349, 1956, 20 or 1957 of title 18, United States Code, or section 21 3729 or 3801 of title 31, United States Code, with 22 respect to any unemployment compensation claim 23 funded in whole or in part by pandemic unemploy-24 ment assistance under this section shall be brought 25 not later than 10 years after the date of the viola-26 tion or conspiracy.

•HR 1156 EH

"(2) EXCEPTION.—Paragraph (1) shall not
 apply with respect to a criminal prosecution or civil
 enforcement action if the statute of limitations appli cable to such criminal prosecution or civil enforce ment action expired prior to the date of enactment
 of the Pandemic Unemployment Fraud Enforcement
 Act.".

8 (b) FEDERAL PANDEMIC UNEMPLOYMENT COM9 PENSATION AND MIXED EARNER UNEMPLOYMENT COM10 PENSATION.—Section 2104(f) of the CARES Act (15
11 U.S.C. 9023(f)) is amended by adding at the end the fol12 lowing new paragraph:

13 "(5) STATUTE OF LIMITATIONS.—

14 "(A) IN GENERAL.—Notwithstanding any 15 other provision of law and subject to subpara-16 graph (B), any criminal prosecution or civil en-17 forcement action for a violation of, or con-18 spiracy to violate, section 371, 641, 1028A, 19 1029, 1341, 1343, 1344, 1349, 1956, or 1957 20 of title 18, United States Code, or section 3729 21 or 3801 of title 31, United States Code, with 22 respect to any unemployment compensation 23 claim funded in whole or in part by Federal 24 Pandemic Unemployment Compensation or 25 Mixed Earner Unemployment Compensation

1	under this section shall be brought not later
2	than 10 years after the date of the violation or
3	conspiracy.
4	"(B) EXCEPTION.—Subparagraph (A)
5	shall not apply with respect to a criminal pros-
6	ecution or civil enforcement action if the statute
7	of limitations applicable to such criminal pros-
8	ecution or civil enforcement action expired prior
9	to the date of enactment of the Pandemic Un-
10	employment Fraud Enforcement Act.".
11	(c) PANDEMIC EMERGENCY UNEMPLOYMENT COM-
12	PENSATION.—Section 2107(e) of the CARES Act (15
13	U.S.C. 9025(e)) is amended by adding at the end the fol-
14	lowing new paragraph:
15	"(5) STATUTE OF LIMITATIONS.—
16	"(A) IN GENERAL.—Notwithstanding any
17	other provision of law and subject to subpara-
18	graph (B), any criminal prosecution or civil en-
19	forcement action for a violation of, or con-
20	spiracy to violate, section 371, 641, 1028A,
21	1029, 1341, 1343, 1344, 1349, 1956, or 1957
22	of title 18, United States Code, or section 3729
23	or 3801 of title 31, United States Code, with
24	respect to any unemployment compensation
25	claim funded in whole or in part by Pandemic

Emergency Unemployment Compensation under
 this section shall be brought not later than 10
 years after the date of the violation or con spiracy.

"(B) EXCEPTION.—Subparagraph 5 (\mathbf{A}) 6 shall not apply with respect to a criminal pros-7 ecution or civil enforcement action if the statute 8 of limitations applicable to such criminal pros-9 ecution or civil enforcement action expired prior 10 to the date of enactment of the Pandemic Un-11 employment Fraud Enforcement Act.".

12 SEC. 3. BUDGET OFFSET.

Out of the unobligated balances of amounts made
available by section 2118(a) of title II of division A of
Public Law 116-136, as added by section 9032 of Public
Law 117-2, \$5,000,000 are hereby rescinded.

17 SEC. 4. EFFECTIVE DATE.

18 The amendments made by this Act shall take effect19 on the date of enactment of this Act.

Passed the House of Representatives March 11, 2025.

Attest:

Clerk.

^{119TH CONGRESS} H. R. 1156

AN ACT

To amend the CARES Act to extend the statute of limitations for fraud under certain unemployment programs, and for other purposes.