

116TH CONGRESS
2D SESSION

H. R. 6779

To specify the ineligibility requirements based on illegal activity or criminal record applicable to the Paycheck Protection Program and certain emergency relief programs under the CARES Act, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

MAY 8, 2020

Ms. OCASIO-CORTEZ (for herself and Ms. WATERS) introduced the following bill; which was referred to the Committee on Small Business

A BILL

To specify the ineligibility requirements based on illegal activity or criminal record applicable to the Paycheck Protection Program and certain emergency relief programs under the CARES Act, 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,*

3 **SECTION 1. TREATMENT OF CERTAIN MINOR, LOW-RISK**
4 **CRIMINAL VIOLATIONS.**

5 Section 7(a)(36) of the Small Business Act (15
6 U.S.C. 636(a)(36)) is amended by adding at the end the
7 following:

1 “(T) TREATMENT OF CERTAIN MINOR,
2 LOW-RISK CRIMINAL VIOLATIONS.—

3 “(i) IN GENERAL.—The ineligibility
4 requirements based on illegal activity appli-
5 cable to intermediaries (as defined under
6 subsection (m)(11)) in effect on the day
7 before the date of enactment of this sub-
8 paragraph shall apply to any person apply-
9 ing to receive a covered loan.

10 “(ii) UPDATED RULEMAKING.—The
11 Administrator shall update the interim
12 final rule issued by the Administrator to
13 carry out this paragraph to reflect the re-
14 quirements of this subparagraph, and may
15 not establish any additional ineligibility re-
16 quirements for applicants based on illegal
17 activity or criminal records other than
18 those required by clause (i).”.

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