

S 1430

Representative Payee Fraud Prevention Act of 2019

Congress: 116 (2019–2021, Ended)

Chamber: Senate

Policy Area: Government Operations and Politics

Introduced: May 13, 2019

Current Status: Referred to the House Committee on Oversight and Reform.

Latest Action: Referred to the House Committee on Oversight and Reform. (Nov 26, 2019)

Official Text: <https://www.congress.gov/bill/116th-congress/senate-bill/1430>

Sponsor

Name: Sen. Lankford, James [R-OK]

Party: Republican • **State:** OK • **Chamber:** Senate

Cosponsors (2 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Peters, Gary C. [D-MI]	D · MI		May 13, 2019
Sen. Sinema, Kyrsten [D-AZ]	D · AZ		May 13, 2019

Committee Activity

Committee	Chamber	Activity	Date
Homeland Security and Governmental Affairs Committee	Senate	Reported By	Jul 15, 2019
Oversight and Government Reform Committee	House	Referred To	Nov 26, 2019

Subjects & Policy Tags

Policy Area:

Government Operations and Politics

Related Bills

Bill	Relationship	Last Action
116 HR 5214	Related bill	Mar 18, 2020: Became Public Law No: 116-126.

Representative Payee Fraud Prevention Act of 2019

This bill prohibits a representative payee (i.e., a person designated to receive payments on behalf of a minor, a mentally incompetent individual, or an individual under other legal disability) from embezzling or converting the amounts received from certain retirement funds.

If the Office of Personnel Management (OPM) determines that a representative payee has embezzled or converted payments from the Civil Service Retirement System or the Federal Employees Retirement System for a use other than the benefit of the individual on whose behalf such payments were received, OPM shall (1) revoke the certification for payment of benefits to the representative payee, and (2) certify payment to another representative payee or to the individual.

Actions Timeline

- **Nov 26, 2019:** Received in the House.
- **Nov 26, 2019:** Referred to the House Committee on Oversight and Reform.
- **Nov 25, 2019:** Message on Senate action sent to the House.
- **Nov 21, 2019:** Measure laid before Senate by unanimous consent. (consideration: CR S6764-6766; text: CR S6765)
- **Nov 21, 2019:** Passed/agreed to in Senate: Passed Senate with amendments by Unanimous Consent.(text: CR S6766)
- **Nov 21, 2019:** Passed Senate with amendments by Unanimous Consent. (text: CR S6766)
- **Jul 15, 2019:** Committee on Homeland Security and Governmental Affairs. Reported by Senator Johnson with amendments. With written report No. 116-56.
- **Jul 15, 2019:** Placed on Senate Legislative Calendar under General Orders. Calendar No. 148.
- **May 15, 2019:** Committee on Homeland Security and Governmental Affairs. Ordered to be reported with an amendment favorably.
- **May 13, 2019:** Introduced in Senate
- **May 13, 2019:** Read twice and referred to the Committee on Homeland Security and Governmental Affairs.