

105TH CONGRESS
1ST SESSION

H. R. 2964

To provide for reviews of criminal records of applicants for participation in shared housing arrangements, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

NOVEMBER 8, 1997

Ms. SANCHEZ (for herself, Mr. TORRES, Mr. MARTINEZ, and Mr. SNYDER) introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

To provide for reviews of criminal records of applicants for participation in shared housing arrangements, 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. SHORT TITLE.**

4 This Act may be cited as the “Older and Disabled
5 Americans Protection Act of 1997”.

6 **SEC. 2. BACKGROUND CHECKS.**

7 (a) IN GENERAL.—A shared housing referral service,
8 as determined for the purpose of this section by the Attor-
9 ney General, may request the Attorney General to conduct

1 a search and exchange of records under subsection (b) re-
2 garding any applicant for participation in a shared hous-
3 ing arrangement as a service provider resident by—

4 (1) submitting, to the Attorney General—

5 (A) fingerprints (or another form of posi-
6 tive identification approved by the Attorney
7 General) regarding such applicant; and

8 (B) a written statement authorizing the
9 shared housing referral service to request the
10 search and exchange of records regarding the
11 applicant, which is signed by the applicant; and

12 (2) making the submission of the information
13 under paragraph (1) not more than 1 day (not in-
14 cluding Saturdays, Sundays, and legal public holi-
15 days under section 6103 of title 5, United States
16 Code) after completing acquiring the information.

17 (b) SEARCH AND EXCHANGE OF RECORDS.—Pursu-
18 ant to any submission that complies with subsection (a),
19 the Attorney General shall search the records of the Crimi-
20 nal Justice Information Services Division of the Federal
21 Bureau of Investigation for any criminal history records
22 corresponding to the fingerprints or other positive identi-
23 fication submitted. The Attorney General shall provide
24 any corresponding information identified by the search to

1 the appropriate State or local governmental agency au-
2 thorized to receive such information.

3 (c) USE OF INFORMATION.—Information regarding
4 any applicant for participation in a shared housing ar-
5 rangement obtained pursuant to subsection (b) may be
6 used only by the shared housing referral service requesting
7 the information and only for determining the suitability
8 of the applicant for participation in a shared housing ar-
9 rangement as a service provider resident.

10 (d) FEES.—The Attorney General may charge a rea-
11 sonable fee, which may not exceed \$50, to any shared
12 housing referral service requesting a search and exchange
13 of records pursuant to subsection (b) to cover the costs
14 of conducting the search and providing the records.

15 (e) REPORT.—The Attorney General shall submit a
16 report to the House of Representatives and the Senate not
17 later than 2 years after the date of enactment of this Act
18 regarding the number of requests for searches and ex-
19 changes of records made under this section by shared
20 housing referral services and the disposition of such re-
21 quests.

22 **SEC. 3. CRIMINAL PENALTY.**

23 Whoever knowingly uses any information obtained
24 pursuant to section 2(b) in violation of section 2(c) shall

1 be fined under title 18, United States Code, or imprisoned
2 for not more than 2 years, or both.

3 **SEC. 4. ORGANIZATIONAL LIABILITY.**

4 A shared housing referral agency that, in making a
5 determination regarding any referral for participation in
6 a shared housing arrangement, reasonably relies upon in-
7 formation provided to the agency by the Attorney General
8 pursuant to section 2 shall not be liable, in any action
9 for damages based on the referral determination, for any
10 damages resulting from incompleteness or inaccuracy or
11 the information.

12 **SEC. 5. DEFINITIONS.**

13 For purposes of this Act, the following definitions
14 shall apply:

15 (1) SHARED HOUSING ARRANGEMENT.—The
16 term “shared housing arrangement” means a pri-
17 mary residential arrangement that consists of at
18 least 2 persons—

19 (A) who reside in the same dwelling unit
20 and share the use of all or part of the facilities
21 of the dwelling unit;

22 (B) who have no familial relationship;

23 (C) one of whom is an elderly person or a
24 person with disabilities, who owns or is the les-
25 see of the dwelling unit; and

1 (D) another of whom who provides care or
2 other services for the benefit of the person de-
3 scribed in subparagraph (C) in exchange for
4 free occupancy in the dwelling unit, a reduction
5 in the cost otherwise charged for occupancy of
6 the dwelling unit, or other remuneration.

7 (2) SHARED HOUSING REFERRAL SERVICE.—
8 The term “shared housing referral service” means
9 any nonprofit or for-profit organization, person, or
10 other entity that, for consideration, performs serv-
11 ices which involve the referral of individuals or fami-
12 lies for participation in shared housing arrange-
13 ments as service provider residents.

14 (3) SERVICE PROVIDER RESIDENT.—The term
15 “service provider resident” means, with respect to a
16 shared housing arrangement, the individual partici-
17 pating in the arrangement who is described in para-
18 graph (1)(D).

19 (4) ELDERLY PERSON; PERSON WITH DISABIL-
20 ITIES.—The terms “elderly person” and “person
21 with disabilities” have the meanings given such
22 terms in section 3(b) of the United States Housing
23 Act of 1937.

1 **SEC. 6. REGULATIONS.**

2 The Attorney General may prescribe any regulations
3 necessary to carry out this Act, including regulations re-
4 garding the security, confidentiality, accuracy, use, and
5 dissemination of information and audits and record-
6 keeping and the imposition of fees necessary for the recov-
7 ery of costs.

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