

113TH CONGRESS
2^D SESSION

H. R. 5320

To direct the Attorney General to provide State officials with access to criminal history information with respect to certain financial service providers required to undergo State criminal background checks, and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

JULY 31, 2014

Mr. BACHUS (for himself, Mr. SESSIONS, and Ms. MOORE) introduced the following bill; which was referred to the Committee on Financial Services, and in addition to the Committee on the Judiciary, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

To direct the Attorney General to provide State officials with access to criminal history information with respect to certain financial service providers required to undergo State criminal background checks, 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. BACKGROUND CHECKS.**

4 Section 1511(a) of the S.A.F.E. Mortgage Licensing
5 Act of 2008 (12 U.S.C. 5110(a)) is amended—

1 (1) by inserting after “State-licensed loan origi-
2 nators” the following: “, other financial service pro-
3 viders, or related businesses”; and

4 (2) by inserting before the period the following:
5 “, other financial service providers, or persons work-
6 ing in related businesses”.

○