

S 1399

Identity Theft Prevention Act of 2001

Congress: 107 (2001–2003, Ended)

Chamber: Senate

Policy Area: Finance and Financial Sector

Introduced: Sep 4, 2001

Current Status: Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.

Latest Action: Read twice and referred to the Committee on Banking, Housing, and Urban Affairs. (Sep 4, 2001)

Official Text: <https://www.congress.gov/bill/107th-congress/senate-bill/1399>

Sponsor

Name: Sen. Feinstein, Dianne [D-CA]

Party: Democratic • **State:** CA • **Chamber:** Senate

Cosponsors (4 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Corzine, Jon S. [D-NJ]	D · NJ		Sep 4, 2001
Sen. Grassley, Chuck [R-IA]	R · IA		Sep 4, 2001
Sen. Kyl, Jon [R-AZ]	R · AZ		Sep 4, 2001
Sen. Shelby, Richard C. [R-AL]	R · AL		Sep 4, 2001

Committee Activity

Committee	Chamber	Activity	Date
Banking, Housing, and Urban Affairs Committee	Senate	Referred To	Sep 4, 2001

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

Summary (as of Sep 4, 2001)

Identity Theft Prevention Act of 2001 - Amends the Truth in Lending Act to prescribe procedural guidelines under which a credit card issuer shall confirm changes of address.

Amends the Fair Credit Reporting Act to prescribe procedural guidelines under which a consumer reporting agency shall: (1) notify the requester of a discrepancy in the address in the consumer file; and (2) include a fraud alert in the file of a requesting consumer.

Confers enforcement jurisdiction upon the Federal Trade Commission.

Mandates truncation of credit card account numbers, so that an entity that accepts credit cards for the transaction of business is prohibited from printing more than the last five digits of the credit card account number or the expiration date upon any receipt provided to the cardholder.

Actions Timeline

- **Sep 4, 2001:** Introduced in Senate
- **Sep 4, 2001:** Sponsor introductory remarks on measure. (CR S9078-9079)
- **Sep 4, 2001:** Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.