

HR 2036

Social Security Number Privacy and Identity Theft Prevention Act of 2001

Congress: 107 (2001–2003, Ended)

Chamber: House

Policy Area: Social Welfare

Introduced: May 25, 2001

Current Status: Referred to the Subcommittee on Financial Institutions and Consumer Credit, for a period to be subse

Latest Action: Referred to the Subcommittee on Financial Institutions and Consumer Credit, for a period to be subsequently determined by the Chairman. (Jun 18, 2001)

Official Text: <https://www.congress.gov/bill/107th-congress/house-bill/2036>

Sponsor

Name: Rep. Shaw, E. Clay, Jr. [R-FL-22]

Party: Republican • **State:** FL • **Chamber:** House

Cosponsors (81 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Camp, Dave [R-MI-4]	R · MI		May 25, 2001
Rep. Dunn, Jennifer [R-WA-8]	R · WA		May 25, 2001
Rep. Foley, Mark [R-FL-16]	R · FL		May 25, 2001
Rep. Hayworth, J. D. [R-AZ-6]	R · AZ		May 25, 2001
Rep. Johnson, Sam [R-TX-3]	R · TX		May 25, 2001
Rep. Kleczka, Gerald D. [D-WI-4]	D · WI		May 25, 2001
Rep. Lewis, Ron [R-KY-2]	R · KY		May 25, 2001
Rep. Matsui, Robert T. [D-CA-5]	D · CA		May 25, 2001
Rep. Ramstad, Jim [R-MN-3]	R · MN		May 25, 2001
Rep. Tanner, John S. [D-TN-8]	D · TN		May 25, 2001
Rep. Thurman, Karen L. [D-FL-5]	D · FL		May 25, 2001
Rep. Bachus, Spencer [R-AL-6]	R · AL		Jun 14, 2001
Rep. Baldacci, John Elias [D-ME-2]	D · ME		Jun 14, 2001
Rep. Boyd, Allen [D-FL-2]	D · FL		Jun 14, 2001
Rep. Clay, Wm. Lacy [D-MO-1]	D · MO		Jun 14, 2001
Rep. DeFazio, Peter A. [D-OR-4]	D · OR		Jun 14, 2001
Rep. Hart, Melissa A. [R-PA-4]	R · PA		Jun 14, 2001
Rep. Kolbe, Jim [R-AZ-5]	R · AZ		Jun 14, 2001
Rep. Larson, John B. [D-CT-1]	D · CT		Jun 14, 2001
Rep. McKinney, Cynthia A. [D-GA-4]	D · GA		Jun 14, 2001
Rep. McNulty, Michael R. [D-NY-21]	D · NY		Jun 14, 2001
Rep. Owens, Major R. [D-NY-11]	D · NY		Jun 14, 2001
Rep. Rivers, Lynn N. [D-MI-13]	D · MI		Jun 14, 2001
Rep. Taylor, Charles H. [R-NC-11]	R · NC		Jun 14, 2001
Rep. Terry, Lee [R-NE-2]	R · NE		Jun 14, 2001
Rep. Wolf, Frank R. [R-VA-10]	R · VA		Jun 14, 2001
Rep. Baldwin, Tammy [D-WI-2]	D · WI		Jun 27, 2001
Rep. Brady, Kevin [R-TX-8]	R · TX		Jun 27, 2001
Rep. Capps, Lois [D-CA-22]	D · CA		Jun 27, 2001
Rep. Gillmor, Paul E. [R-OH-5]	R · OH		Jun 27, 2001
Rep. Lantos, Tom [D-CA-12]	D · CA		Jun 27, 2001
Rep. Emerson, Jo Ann [R-MO-8]	R · MO		Jun 28, 2001
Rep. Jackson, Jesse L., Jr. [D-IL-2]	D · IL		Jun 28, 2001
Rep. Lipinski, William O. [D-IL-3]	D · IL		Jun 28, 2001
Rep. Rangel, Charles B. [D-NY-15]	D · NY		Jun 28, 2001
Rep. Weldon, Curt [R-PA-7]	R · PA		Jun 28, 2001
Rep. Johnson, Nancy L. [R-CT-6]	R · CT		Jul 10, 2001
Rep. Roybal-Allard, Lucille [D-CA-33]	D · CA		Jul 10, 2001
Rep. DeGette, Diana [D-CO-1]	D · CO		Jul 23, 2001
Rep. DeLauro, Rosa L. [D-CT-3]	D · CT		Jul 23, 2001
Rep. Jefferson, William J. [D-LA-2]	D · LA		Jul 23, 2001

Cosponsor	Party / State	Role	Date Joined
Rep. Kildee, Dale E. [D-MI-9]	D · MI		Jul 23, 2001
Rep. Lucas, Ken [D-KY-4]	D · KY		Jul 23, 2001
Rep. Platts, Todd Russell [R-PA-19]	R · PA		Jul 23, 2001
Rep. Thornberry, Mac [R-TX-13]	R · TX		Jul 23, 2001
Rep. Cubin, Barbara [R-WY-At Large]	R · WY		Aug 2, 2001
Rep. Jackson-Lee, Sheila [D-TX-18]	D · TX		Aug 2, 2001
Rep. Pastor, Ed [D-AZ-2]	D · AZ		Aug 2, 2001
Rep. Slaughter, Louise McIntosh [D-NY-28]	D · NY		Aug 2, 2001
Rep. Davis, Susan A. [D-CA-49]	D · CA		Sep 14, 2001
Rep. Reynolds, Thomas M. [R-NY-27]	R · NY		Sep 14, 2001
Rep. Shows, Ronnie [D-MS-4]	D · MS		Dec 18, 2001
Rep. Coyne, William J. [D-PA-14]	D · PA		Jan 23, 2002
Rep. Hooley, Darlene [D-OR-5]	D · OR		Jan 23, 2002
Rep. Thompson, Mike [D-CA-1]	D · CA		Jan 23, 2002
Rep. Brown, Sherrod [D-OH-13]	D · OH		Feb 13, 2002
Rep. Cooksey, John [R-LA-5]	R · LA		Feb 13, 2002
Rep. Costello, Jerry F. [D-IL-12]	D · IL		Feb 13, 2002
Rep. Duncan, John J., Jr. [R-TN-2]	R · TN		Feb 13, 2002
Rep. Evans, Lane [D-IL-17]	D · IL		Feb 13, 2002
Rep. Forbes, J. Randy [R-VA-4]	R · VA		Feb 13, 2002
Rep. Gilman, Benjamin A. [R-NY-20]	R · NY		Feb 13, 2002
Rep. Hinchey, Maurice D. [D-NY-26]	D · NY		Feb 13, 2002
Rep. Levin, Sander M. [D-MI-12]	D · MI		Feb 13, 2002
Rep. Saxton, Jim [R-NJ-3]	R · NJ		Feb 13, 2002
Rep. Schiff, Adam B. [D-CA-27]	D · CA		Feb 13, 2002
Rep. Deal, Nathan [R-GA-9]	R · GA		Mar 12, 2002
Rep. Gordon, Bart [D-TN-6]	D · TN		Mar 12, 2002
Rep. Kirk, Mark Steven [R-IL-10]	R · IL		Mar 12, 2002
Rep. Matheson, Jim [D-UT-2]	D · UT		Mar 12, 2002
Rep. Ross, Mike [D-AR-4]	D · AR		Mar 12, 2002
Rep. Woolsey, Lynn C. [D-CA-6]	D · CA		Mar 12, 2002
Rep. Filner, Bob [D-CA-50]	D · CA		May 14, 2002
Rep. Lofgren, Zoe [D-CA-16]	D · CA		May 14, 2002
Rep. McCollum, Betty [D-MN-4]	D · MN		May 14, 2002
Rep. Schakowsky, Janice D. [D-IL-9]	D · IL		May 14, 2002
Rep. Tiahrt, Todd [R-KS-4]	R · KS		May 14, 2002
Rep. Lee, Barbara [D-CA-9]	D · CA		Nov 12, 2002
Rep. Murtha, John P. [D-PA-12]	D · PA		Nov 12, 2002
Rep. Ros-Lehtinen, Ileana [R-FL-18]	R · FL		Nov 12, 2002
Rep. Souder, Mark E. [R-IN-4]	R · IN		Nov 12, 2002

Committee Activity

Committee	Chamber	Activity	Date
Energy and Commerce Committee	House	Referred to	Jun 8, 2001
Financial Services Committee	House	Referred to	Jun 18, 2001
Ways and Means Committee	House	Referred to	Jun 4, 2001

Subjects & Policy Tags

Policy Area:

Social Welfare

Related Bills

Bill	Relationship	Last Action
107 S 1014	Identical bill	Jun 12, 2001: Read twice and referred to the Committee on Finance.

Summary (as of May 25, 2001)

Social Security Number Privacy and Identity Theft Prevention Act of 2001 - Amends title II (Old Age, Survivors and Disability Insurance) (OASDI) of the Social Security Act (SSA) to: (1) specify restrictions on the sale and public display of social security account numbers (SSNs) (or any derivatives) by Federal, State, and local governments and bankruptcy case trustees; (2) prohibit the display of SSNs on checks issued for payment by such governments, or on driver's licenses or motor vehicle registrations issued by a State or local government; (3) prohibit the Federal, State, or local government display of SSNs (or any derivatives) on employee identification cards or tags (IDs); (4) prohibit access to the SSNs of other individuals by prisoners employed by Federal, State, or local governments; (5) require States to require independent verification of birth records provided in support of applications for SSNs; and (6) prohibit the selling, purchasing, or displaying of SSNs and the obtaining or using of any individual's SSN to locate or identify such individual with the intent to physically injure or harm such individual or to use the ID of such individual for any illegal purpose by any person, with specified exceptions. Establishes civil and criminal penalties for violations of this Act, including judicial orders of restitution.

Provides that any person who refuses to do business with an individual because the individual will not consent to that person's receipt of his or her SSN shall be considered to have committed an unfair or deceptive act or practice in violation of the Federal Trade Commission Act, except in certain cases required under Federal law.

Subjects to the Fair Credit Reporting Act information regarding a consumer's SSN (and any derivative) (credit header information).

Actions Timeline

- **Jun 18, 2001:** Referred to the Subcommittee on Financial Institutions and Consumer Credit, for a period to be subsequently determined by the Chairman.
- **Jun 8, 2001:** Referred to the Subcommittee on Commerce, Trade and Consumer Protection, for a period to be subsequently determined by the Chairman.
- **Jun 4, 2001:** Referred to the Subcommittee on Social Security.
- **May 25, 2001:** Introduced in House
- **May 25, 2001:** Introduced in House
- **May 25, 2001:** Sponsor introductory remarks on measure. (CR E988-989)
- **May 25, 2001:** Referred to the Committee on Ways and Means, and in addition to the Committees on Energy and Commerce, and Financial Services, 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.
- **May 25, 2001:** Referred to the Committee on Ways and Means, and in addition to the Committees on Energy and Commerce, and Financial Services, 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.
- **May 25, 2001:** Referred to the Committee on Ways and Means, and in addition to the Committees on Energy and Commerce, and Financial Services, 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.
- **May 25, 2001:** Referred to the Committee on Ways and Means, and in addition to the Committees on Energy and Commerce, and Financial Services, 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.