

HR 3053

Identity Theft Prevention Act of 2001

Congress: 107 (2001–2003, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Oct 5, 2001

Current Status: Referred to the Subcommittee on Financial Institutions and Consumer Credit.

Latest Action: Referred to the Subcommittee on Financial Institutions and Consumer Credit. (Nov 2, 2001)

Official Text: <https://www.congress.gov/bill/107th-congress/house-bill/3053>

Sponsor

Name: Rep. Hooley, Darlene [D-OR-5]

Party: Democratic • **State:** OR • **Chamber:** House

Cosponsors (30 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Baldacci, John Elias [D-ME-2]	D · ME		Oct 5, 2001
Rep. Bentsen, Ken [D-TX-25]	D · TX		Oct 5, 2001
Rep. Berkley, Shelley [D-NV-1]	D · NV		Oct 5, 2001
Rep. Capuano, Michael E. [D-MA-8]	D · MA		Oct 5, 2001
Rep. Frost, Martin [D-TX-24]	D · TX		Oct 5, 2001
Rep. Gillmor, Paul E. [R-OH-5]	R · OH		Oct 5, 2001
Rep. Kanjorski, Paul E. [D-PA-11]	D · PA		Oct 5, 2001
Rep. Kildee, Dale E. [D-MI-9]	D · MI		Oct 5, 2001
Rep. Kucinich, Dennis J. [D-OH-10]	D · OH		Oct 5, 2001
Rep. Langevin, James R. [D-RI-2]	D · RI		Oct 5, 2001
Rep. Lantos, Tom [D-CA-12]	D · CA		Oct 5, 2001
Rep. LaTourette, Steven C. [R-OH-19]	R · OH		Oct 5, 2001
Rep. Maloney, Carolyn B. [D-NY-14]	D · NY		Oct 5, 2001
Rep. McGovern, James P. [D-MA-3]	D · MA		Oct 5, 2001
Rep. McNulty, Michael R. [D-NY-21]	D · NY		Oct 5, 2001
Rep. Ney, Robert W. [R-OH-18]	R · OH		Oct 5, 2001
Rep. Rangel, Charles B. [D-NY-15]	D · NY		Oct 5, 2001
Rep. Schakowsky, Janice D. [D-IL-9]	D · IL		Oct 5, 2001
Rep. Sherman, Brad [D-CA-24]	D · CA		Oct 5, 2001
Rep. Slaughter, Louise McIntosh [D-NY-28]	D · NY		Oct 5, 2001
Rep. Thurman, Karen L. [D-FL-5]	D · FL		Oct 5, 2001
Rep. Wexler, Robert [D-FL-19]	D · FL		Oct 5, 2001
Rep. Carson, Julia [D-IN-10]	D · IN		May 22, 2002
Rep. Davis, Danny K. [D-IL-7]	D · IL		May 22, 2002
Rep. Davis, Jim [D-FL-11]	D · FL		May 22, 2002
Rep. DeGette, Diana [D-CO-1]	D · CO		May 22, 2002
Rep. DeLauro, Rosa L. [D-CT-3]	D · CT		May 22, 2002
Rep. Lofgren, Zoe [D-CA-16]	D · CA		May 22, 2002
Rep. Tauscher, Ellen O. [D-CA-10]	D · CA		May 22, 2002
Rep. Harman, Jane [D-CA-36]	D · CA		Oct 1, 2002

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred to	Nov 2, 2001

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

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; (2) include a fraud alert in the file of a requesting consumer; and (3) make free annual disclosures upon consumer request.

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 5 digits of the credit card account number or the expiration date upon any receipt provided to the cardholder.

Actions Timeline

- **Nov 2, 2001:** Referred to the Subcommittee on Financial Institutions and Consumer Credit.
- **Oct 5, 2001:** Introduced in House
- **Oct 5, 2001:** Introduced in House
- **Oct 5, 2001:** Referred to the House Committee on Financial Services.