

S 3100

Social Security Number Misuse Prevention Act of 2002

Congress: 107 (2001–2003, Ended)

Chamber: Senate

Policy Area: Crime and Law Enforcement

Introduced: Oct 10, 2002

Current Status: Read the second time. Placed on Senate Legislative Calendar under General Orders. Calendar No. 707.

Latest Action: Read the second time. Placed on Senate Legislative Calendar under General Orders. Calendar No. 707. (Oct 15, 2002)

Official Text: <https://www.congress.gov/bill/107th-congress/senate-bill/3100>

Sponsor

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

Party: Democratic • State: CA • Chamber: Senate

Cosponsors (2 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Baucus, Max [D-MT]	D · MT		Oct 10, 2002
Sen. Gregg, Judd [R-NH]	R · NH		Oct 10, 2002

Committee Activity

No committee referrals or activity are recorded for this bill.

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

Bill	Relationship	Last Action
107 S 848	Related bill	Jul 11, 2002: Committee on Finance Subcommittee on Social Security and Family Policy. Hearings held. With printed Hearing: S.Hrg. 107-712.

## Summary (as of Oct 10, 2002)

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Social Security Number Misuse Prevention Act of 2002 - Amends the Federal criminal code to prohibit the display, sale, or purchase of social security numbers without the affirmatively expressed consent of the individual, except in specified circumstances. Directs the Attorney General to study and report to Congress on all the uses of social security numbers permitted, required, authorized, or excepted under any Federal law.

Establishes a public records exception to the prohibition. Directs the Comptroller General to study and report to Congress on social security numbers in public records. Grants the Attorney General rulemaking authority.

Amends title II (Old Age, Survivors, and Disability Insurance) (OASDI) of the Social Security Act to prohibit: (1) the use of social security numbers on checks issued for payment by governmental agencies; (2) the appearance of such numbers on driver's licenses or motor vehicle registration; and (3) inmate access to social security account numbers.

Prohibits a commercial entity from requiring an individual to provide a social security number when purchasing a commercial good or service or denying an individual the good or service for refusing to provide that number, with exceptions. Establishes civil and criminal penalties.

Extends civil monetary penalties for misuse of a social security number.

Provides for: (1) criminal penalties under SSA title II for the misuse of a social security number; and (2) civil actions and civil penalties.

Prohibits any person, firm, partnership, association, corporation, or limited liability company that accepts credit cards for the transaction of business from printing electronically 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

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- **Oct 15, 2002:** Read the second time. Placed on Senate Legislative Calendar under General Orders. Calendar No. 707.
- **Oct 11, 2002:** Read the first time. Placed on Senate Legislative Calendar under Read the First Time.
- **Oct 10, 2002:** Introduced in Senate
- **Oct 10, 2002:** Introduced in the Senate.