

## HR 5264

Tobacco Smuggling Eradication Act of 2002

**Congress:** 107 (2001–2003, Ended)

**Chamber:** House

**Policy Area:** Taxation

**Introduced:** Jul 26, 2002

**Current Status:** Referred to the Subcommittee on Crime, Terrorism, and Homeland Security.

**Latest Action:** Referred to the Subcommittee on Crime, Terrorism, and Homeland Security. (Aug 20, 2002)

**Official Text:** <https://www.congress.gov/bill/107th-congress/house-bill/5264>

### Sponsor

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**Name:** Rep. Doggett, Lloyd [D-TX-10]

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

**Cosponsors** (90 total)

Cosponsor	Party / State	Role	Date Joined
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Rep. Allen, Thomas H. [D-ME-1]	D · ME		Jul 26, 2002
Rep. Andrews, Robert E. [D-NJ-1]	D · NJ		Jul 26, 2002
Rep. Baldwin, Tammy [D-WI-2]	D · WI		Jul 26, 2002
Rep. Becerra, Xavier [D-CA-30]	D · CA		Jul 26, 2002
Rep. Bentsen, Ken [D-TX-25]	D · TX		Jul 26, 2002
Rep. Berman, Howard L. [D-CA-26]	D · CA		Jul 26, 2002
Rep. Blumenauer, Earl [D-OR-3]	D · OR		Jul 26, 2002
Rep. Brown, Sherrod [D-OH-13]	D · OH		Jul 26, 2002
Rep. Capps, Lois [D-CA-22]	D · CA		Jul 26, 2002
Rep. Capuano, Michael E. [D-MA-8]	D · MA		Jul 26, 2002
Rep. Cardin, Benjamin L. [D-MD-3]	D · MD		Jul 26, 2002
Rep. Carson, Brad [D-OK-2]	D · OK		Jul 26, 2002
Rep. Coyne, William J. [D-PA-14]	D · PA		Jul 26, 2002
Rep. Crowley, Joseph [D-NY-7]	D · NY		Jul 26, 2002
Rep. Davis, Danny K. [D-IL-7]	D · IL		Jul 26, 2002
Rep. DeFazio, Peter A. [D-OR-4]	D · OR		Jul 26, 2002
Rep. DeGette, Diana [D-CO-1]	D · CO		Jul 26, 2002
Rep. Delahunt, William D. [D-MA-10]	D · MA		Jul 26, 2002
Rep. Eshoo, Anna G. [D-CA-14]	D · CA		Jul 26, 2002
Rep. Evans, Lane [D-IL-17]	D · IL		Jul 26, 2002
Rep. Farr, Sam [D-CA-17]	D · CA		Jul 26, 2002
Rep. Filner, Bob [D-CA-50]	D · CA		Jul 26, 2002
Rep. Gutierrez, Luis V. [D-IL-4]	D · IL		Jul 26, 2002
Rep. Hansen, James V. [R-UT-1]	R · UT		Jul 26, 2002
Rep. Hinojosa, Ruben [D-TX-15]	D · TX		Jul 26, 2002
Rep. Hoeffel, Joseph M. [D-PA-13]	D · PA		Jul 26, 2002
Rep. Holt, Rush [D-NJ-12]	D · NJ		Jul 26, 2002
Rep. Honda, Michael M. [D-CA-15]	D · CA		Jul 26, 2002
Rep. Jackson, Jesse L., Jr. [D-IL-2]	D · IL		Jul 26, 2002
Rep. Jackson-Lee, Sheila [D-TX-18]	D · TX		Jul 26, 2002
Rep. Kaptur, Marcy [D-OH-9]	D · OH		Jul 26, 2002
Rep. Kennedy, Patrick J. [D-RI-1]	D · RI		Jul 26, 2002
Rep. Kildee, Dale E. [D-MI-9]	D · MI		Jul 26, 2002
Rep. Kind, Ron [D-WI-3]	D · WI		Jul 26, 2002
Rep. Kucinich, Dennis J. [D-OH-10]	D · OH		Jul 26, 2002
Rep. LaFalce, John J. [D-NY-29]	D · NY		Jul 26, 2002
Rep. Lampson, Nick [D-TX-9]	D · TX		Jul 26, 2002
Rep. Langevin, James R. [D-RI-2]	D · RI		Jul 26, 2002
Rep. Lantos, Tom [D-CA-12]	D · CA		Jul 26, 2002

Cosponsor	Party / State	Role	Date Joined
Rep. Lee, Barbara [D-CA-9]	D · CA		Jul 26, 2002
Rep. Levin, Sander M. [D-MI-12]	D · MI		Jul 26, 2002
Rep. Lewis, John [D-GA-5]	D · GA		Jul 26, 2002
Rep. Lofgren, Zoe [D-CA-16]	D · CA		Jul 26, 2002
Rep. Lynch, Stephen F. [D-MA-9]	D · MA		Jul 26, 2002
Rep. Maloney, Carolyn B. [D-NY-14]	D · NY		Jul 26, 2002
Rep. Matheson, Jim [D-UT-2]	D · UT		Jul 26, 2002
Rep. Matsui, Robert T. [D-CA-5]	D · CA		Jul 26, 2002
Rep. McCarthy, Carolyn [D-NY-4]	D · NY		Jul 26, 2002
Rep. McCarthy, Karen [D-MO-5]	D · MO		Jul 26, 2002
Rep. McDermott, Jim [D-WA-7]	D · WA		Jul 26, 2002
Rep. McGovern, James P. [D-MA-3]	D · MA		Jul 26, 2002
Rep. McNulty, Michael R. [D-NY-21]	D · NY		Jul 26, 2002
Rep. Meehan, Martin T. [D-MA-5]	D · MA		Jul 26, 2002
Rep. Meeks, Gregory W. [D-NY-6]	D · NY		Jul 26, 2002
Rep. Millender-McDonald, Juanita [D-CA-37]	D · CA		Jul 26, 2002
Rep. Miller, George [D-CA-7]	D · CA		Jul 26, 2002
Rep. Mink, Patsy T. [D-HI-2]	D · HI		Jul 26, 2002
Rep. Nadler, Jerrold [D-NY-8]	D · NY		Jul 26, 2002
Rep. Napolitano, Grace F. [D-CA-34]	D · CA		Jul 26, 2002
Rep. Oberstar, James L. [D-MN-8]	D · MN		Jul 26, 2002
Rep. Olver, John W. [D-MA-1]	D · MA		Jul 26, 2002
Rep. Owens, Major R. [D-NY-11]	D · NY		Jul 26, 2002
Rep. Pallone, Frank, Jr. [D-NJ-6]	D · NJ		Jul 26, 2002
Rep. Pascrell, Bill, Jr. [D-NJ-8]	D · NJ		Jul 26, 2002
Rep. Pelosi, Nancy [D-CA-8]	D · CA		Jul 26, 2002
Rep. Rodriguez, Ciro D. [D-TX-28]	D · TX		Jul 26, 2002
Rep. Rothman, Steven R. [D-NJ-9]	D · NJ		Jul 26, 2002
Rep. Roybal-Allard, Lucille [D-CA-33]	D · CA		Jul 26, 2002
Rep. Rush, Bobby L. [D-IL-1]	D · IL		Jul 26, 2002
Rep. Sanchez, Loretta [D-CA-46]	D · CA		Jul 26, 2002
Rep. Sanders, Bernard [I-VT-At Large]	I · VT		Jul 26, 2002
Rep. Schakowsky, Janice D. [D-IL-9]	D · IL		Jul 26, 2002
Rep. Schiff, Adam B. [D-CA-27]	D · CA		Jul 26, 2002
Rep. Serrano, Jose E. [D-NY-16]	D · NY		Jul 26, 2002
Rep. Sherman, Brad [D-CA-24]	D · CA		Jul 26, 2002
Rep. Slaughter, Louise McIntosh [D-NY-28]	D · NY		Jul 26, 2002
Rep. Solis, Hilda L. [D-CA-31]	D · CA		Jul 26, 2002
Rep. Stark, Fortney Pete [D-CA-13]	D · CA		Jul 26, 2002
Rep. Tierney, John F. [D-MA-6]	D · MA		Jul 26, 2002
Rep. Udall, Mark [D-CO-2]	D · CO		Jul 26, 2002
Rep. Udall, Tom [D-NM-3]	D · NM		Jul 26, 2002

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Rep. Velazquez, Nydia M. [D-NY-12]	D · NY		Jul 26, 2002
Rep. Waters, Maxine [D-CA-35]	D · CA		Jul 26, 2002
Rep. Watson, Diane E. [D-CA-32]	D · CA		Jul 26, 2002
Rep. Waxman, Henry A. [D-CA-29]	D · CA		Jul 26, 2002
Rep. Weiner, Anthony D. [D-NY-9]	D · NY		Jul 26, 2002
Rep. Woolsey, Lynn C. [D-CA-6]	D · CA		Jul 26, 2002
Rep. Wu, David [D-OR-1]	D · OR		Jul 26, 2002

### Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	House	Referred to	Aug 20, 2002
Ways and Means Committee	House	Referred To	Jul 26, 2002

### Subjects & Policy Tags

#### Policy Area:

Taxation

### Related Bills

*No related bills are listed.*

### Summary (as of Jul 26, 2002)

Tobacco Smuggling Eradication Act of 2002 - Amends chapter 52 (Tobacco Products and Cigarette Papers and Tubes) of the Internal Revenue Code to require all packages of tobacco products to carry a unique legibly printed serial number by which the Secretary of the Treasury can identify the manufacturer or importer and the location and date of manufacture or importation. Requires tobacco products sold on Indian reservations to be labeled as such. Requires a tobacco wholesaler to have a permit and to maintain certain records.

Requires export warehouse proprietors to file certain reports with the Secretary. Authorizes the Secretary to enter into certain tobacco related information agreements with foreign countries.

Establishes new offenses relating to the distribution of tobacco.

Raises the \$1,000 civil penalty under chapter 52 to \$10,000.

Amends the Contraband Cigarette Trafficking Act to: (1) expand the applicability of such Act from cigarettes only to "tobacco product" (cigars, cigarettes, smokeless tobacco, and pipe tobacco); (2) define "contraband tobacco product" as a quantity of tobacco product that is equivalent to or more than 30,000 cigarettes (currently, 60,000) which bear no evidence of the payment of applicable State tobacco taxes; (3) establish new unlawful acts; and (4) require additional recordkeeping.

Repeals Federal law provisions concerning reports required to State tobacco tax administrators by individuals engaged in interstate cigarette commerce.

## Actions Timeline

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- **Aug 20, 2002:** Referred to the Subcommittee on Crime, Terrorism, and Homeland Security.
- **Jul 26, 2002:** Introduced in House
- **Jul 26, 2002:** Introduced in House
- **Jul 26, 2002:** Referred to the Committee on Ways and Means, 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.
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