

HR 5424

Identity Theft Victims Assistance Act of 2002

Congress: 107 (2001–2003, Ended)

Chamber: House

Policy Area: Crime and Law Enforcement

Introduced: Sep 19, 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. (Oct 7, 2002)

Official Text: <https://www.congress.gov/bill/107th-congress/house-bill/5424>

Sponsor

Name: Rep. Smith, Adam [D-WA-9]

Party: Democratic • State: WA • Chamber: House

Cosponsors (3 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Conyers, John, Jr. [D-MI-14]	D · MI		Sep 19, 2002
Rep. Gekas, George W. [R-PA-17]	R · PA		Sep 19, 2002
Rep. Harman, Jane [D-CA-36]	D · CA		Sep 19, 2002

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred to	Sep 24, 2002
Judiciary Committee	House	Referred to	Oct 7, 2002

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

Bill	Relationship	Last Action
107 S 1742	Related bill	Nov 15, 2002: Referred to the Subcommittee on Financial Institutions and Consumer Credit, for a period to be subsequently determined by the Chairman.

Identity Theft Victims Assistance Act of 2002 - Amends the Federal criminal code to require a business entity that possesses information relating to an alleged identity theft or that has done business with a person that has made unauthorized use of identification of a victim to provide, upon written request, a copy of all application and business transaction information related to such alleged theft to the victim, any law enforcement agency or officer specified by the victim, and any law enforcement agency investigating the identity theft and authorized by the victim to receive such information. Requires verification of the identity of the victim and proof of claim prior to release of the information. Protects businesses from liability for good-faith releases of information for identification and prosecution of identity theft or to assist a victim.

Authorizes civil enforcement actions by State attorneys general regarding identity theft and allows intervention by the U.S. Attorney General.

Amends the: (1) Fair Credit Reporting Act to direct a consumer reporting agency to block the reporting of any information identified by the consumer in such consumer's file resulting from identity theft, subject to specified requirements; and (2) Internet False Identification Prevention Act of 2000 to include within report contents specified descriptions regarding identity theft.

Actions Timeline

- **Oct 7, 2002:** Referred to the Subcommittee on Crime, Terrorism, and Homeland Security.
- **Sep 24, 2002:** Referred to the Subcommittee on Financial Institutions and Consumer Credit, for a period to be subsequently determined by the Chairman.
- **Sep 19, 2002:** Introduced in House
- **Sep 19, 2002:** Introduced in House
- **Sep 19, 2002:** Referred to the Committee on the Judiciary, and in addition to the Committee on 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.
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