

HR 5588

Identity Theft Penalty Enhancement Act of 2002

Congress: 107 (2001–2003, Ended)

Chamber: House

Policy Area: Crime and Law Enforcement

Introduced: Oct 9, 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. (Nov 12, 2002)

Official Text: <https://www.congress.gov/bill/107th-congress/house-bill/5588>

Sponsor

Name: Rep. Gekas, George W. [R-PA-17]

Party: Republican • State: PA • Chamber: House

Cosponsors (1 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Smith, Adam [D-WA-9]	D · WA		Oct 9, 2002

Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	House	Referred to	Nov 12, 2002

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

Bill	Relationship	Last Action
107 S 2541	Identical bill	Nov 14, 2002: Placed on Senate Legislative Calendar under General Orders. Calendar No. 755.

Identity Theft Penalty Enhancement Act of 2002 - Amends the Federal criminal code to establish penalties for aggravated identity theft.

Prescribes a sentence of: (1) two years imprisonment for knowingly transferring, possessing, or using, without lawful authority, a means of identification of another person during and in relation to specified felony violations (including felonies relating to theft from employee benefit plans and to various fraud and immigration offenses), in addition to the punishment provided for such felony; and (2) five years imprisonment for knowingly taking such action during and in relation to specified felony violations pertaining to terrorist acts, in addition to the punishment provided for such felony.

Bars probation for any person convicted of such violations. Provides for consecutive sentences, subject to specified limitations.

Expands the existing identify theft prohibition to: (1) cover possession of a means of identification of another with intent to commit specified unlawful activity; (2) increase penalties for violations; and (3) include acts of domestic terrorism within the scope of a prohibition against facilitating an act of international terrorism.

Actions Timeline

- **Nov 12, 2002:** Referred to the Subcommittee on Crime, Terrorism, and Homeland Security.
- **Oct 9, 2002:** Introduced in House
- **Oct 9, 2002:** Introduced in House
- **Oct 9, 2002:** Referred to the House Committee on the Judiciary.