

HR 2035

Identity Theft and Financial Privacy Protection Act of 2003

Congress: 108 (2003–2005, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: May 8, 2003

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

Latest Action: Referred to the Subcommittee on Financial Institutions and Consumer Credit. (May 23, 2003)

Official Text: <https://www.congress.gov/bill/108th-congress/house-bill/2035>

Sponsor

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

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

Cosponsors (50 total)

Cosponsor	Party / State	Role	Date Joined
Del. Norton, Eleanor Holmes [D-DC-At Large]	D · DC		May 8, 2003
Rep. Ackerman, Gary L. [D-NY-5]	D · NY		May 8, 2003
Rep. Baird, Brian [D-WA-3]	D · WA		May 8, 2003
Rep. Baker, Richard H. [R-LA-6]	R · LA		May 8, 2003
Rep. Berkley, Shelley [D-NV-1]	D · NV		May 8, 2003
Rep. Brown, Sherrod [D-OH-13]	D · OH		May 8, 2003
Rep. Capuano, Michael E. [D-MA-8]	D · MA		May 8, 2003
Rep. Carson, Julia [D-IN-7]	D · IN		May 8, 2003
Rep. Clay, Wm. Lacy [D-MO-1]	D · MO		May 8, 2003
Rep. Emanuel, Rahm [D-IL-5]	D · IL		May 8, 2003
Rep. Frank, Barney [D-MA-4]	D · MA		May 8, 2003
Rep. Frost, Martin [D-TX-24]	D · TX		May 8, 2003
Rep. Gillmor, Paul E. [R-OH-5]	R · OH		May 8, 2003
Rep. Gonzalez, Charles A. [D-TX-20]	D · TX		May 8, 2003
Rep. Gutierrez, Luis V. [D-IL-4]	D · IL		May 8, 2003
Rep. Hastings, Alcee L. [D-FL-23]	D · FL		May 8, 2003
Rep. Hinchey, Maurice D. [D-NY-22]	D · NY		May 8, 2003
Rep. Holden, Tim [D-PA-17]	D · PA		May 8, 2003
Rep. Jones, Walter B., Jr. [R-NC-3]	R · NC		May 8, 2003
Rep. Kanjorski, Paul E. [D-PA-11]	D · PA		May 8, 2003
Rep. Kennedy, Patrick J. [D-RI-1]	D · RI		May 8, 2003
Rep. Kildee, Dale E. [D-MI-5]	D · MI		May 8, 2003
Rep. Kind, Ron [D-WI-3]	D · WI		May 8, 2003
Rep. Larson, John B. [D-CT-1]	D · CT		May 8, 2003
Rep. LaTourette, Steven C. [R-OH-14]	R · OH		May 8, 2003
Rep. Lee, Barbara [D-CA-9]	D · CA		May 8, 2003
Rep. Lofgren, Zoe [D-CA-16]	D · CA		May 8, 2003
Rep. Lowey, Nita M. [D-NY-18]	D · NY		May 8, 2003
Rep. Lynch, Stephen F. [D-MA-9]	D · MA		May 8, 2003
Rep. Maloney, Carolyn B. [D-NY-14]	D · NY		May 8, 2003
Rep. Millender-McDonald, Juanita [D-CA-37]	D · CA		May 8, 2003
Rep. Moore, Dennis [D-KS-3]	D · KS		May 8, 2003
Rep. Platts, Todd Russell [R-PA-19]	R · PA		May 8, 2003
Rep. Schakowsky, Janice D. [D-IL-9]	D · IL		May 8, 2003
Rep. Sherman, Brad [D-CA-27]	D · CA		May 8, 2003
Rep. Slaughter, Louise McIntosh [D-NY-28]	D · NY		May 8, 2003
Rep. Souder, Mark E. [R-IN-3]	R · IN		May 8, 2003
Rep. Tiberi, Patrick J. [R-OH-12]	R · OH		May 8, 2003
Rep. Udall, Mark [D-CO-2]	D · CO		May 8, 2003
Rep. Waters, Maxine [D-CA-35]	D · CA		May 8, 2003
Rep. Watson, Diane E. [D-CA-33]	D · CA		May 8, 2003

Cosponsor	Party / State	Role	Date Joined
Rep. Wexler, Robert [D-FL-19]	D · FL		May 8, 2003
Rep. Woolsey, Lynn C. [D-CA-6]	D · CA		May 8, 2003
Rep. Lantos, Tom [D-CA-12]	D · CA		May 14, 2003
Rep. Roybal-Allard, Lucille [D-CA-34]	D · CA		May 14, 2003
Rep. Blumenauer, Earl [D-OR-3]	D · OR		May 22, 2003
Rep. Holt, Rush [D-NJ-12]	D · NJ		May 22, 2003
Rep. Hinojosa, Ruben [D-TX-15]	D · TX		Jun 24, 2003
Rep. McCarthy, Carolyn [D-NY-4]	D · NY		Jun 24, 2003
Rep. Michaud, Michael H. [D-ME-2]	D · ME		Jun 24, 2003

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred to	May 23, 2003

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

Summary (as of May 8, 2003)

Identity Theft and Financial Privacy Protection Act of 2003 - Amends the Truth in Lending Act to prescribe duties imposed upon: (1) a card issuer with respect to confirmation of a consumer's changes of address; and (2) a consumer reporting agency with respect to notice of potential fraud.

Amends the Fair Credit Reporting Act to prescribe duties imposed upon a consumer reporting agency with respect to notice of potential fraud.

Exempts from such requirements: (1) certain consumer reporting agencies acting as resellers of information; (2) certain check services companies; and (3) certain demand deposit account information service companies.

Mandates truncation of credit card and debit card account numbers.

Requires a consumer reporting agency to furnish, upon consumer request, a free annual disclosure of the information in the consumer's file.

Actions Timeline

- **May 23, 2003:** Referred to the Subcommittee on Financial Institutions and Consumer Credit.
- **May 8, 2003:** Introduced in House
- **May 8, 2003:** Introduced in House
- **May 8, 2003:** Referred to the House Committee on Financial Services.