

## HR 3329

Credit Card Abuse Prevention Act of 2003

**Congress:** 108 (2003–2005, Ended)

**Chamber:** House

**Policy Area:** Government Operations and Politics

**Introduced:** Oct 16, 2003

**Current Status:** Executive Comment Requested from DOD.

**Latest Action:** Executive Comment Requested from DOD. (Nov 3, 2003)

**Official Text:** <https://www.congress.gov/bill/108th-congress/house-bill/3329>

### Sponsor

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**Name:** Rep. Wilson, Joe [R-SC-2]

**Party:** Republican • **State:** SC • **Chamber:** House

## Cosponsors (25 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Barrett, J. Gresham [R-SC-3]	R · SC		Oct 16, 2003
Rep. Blackburn, Marsha [R-TN-7]	R · TN		Oct 16, 2003
Rep. Chocola, Chris [R-IN-2]	R · IN		Oct 16, 2003
Rep. Goode, Virgil H., Jr. [R-VA-5]	R · VA		Oct 16, 2003
Rep. Green, Mark [R-WI-8]	R · WI		Oct 16, 2003
Rep. Hensarling, Jeb [R-TX-5]	R · TX		Oct 16, 2003
Rep. Kingston, Jack [R-GA-1]	R · GA		Oct 16, 2003
Rep. Musgrave, Marilyn N. [R-CO-4]	R · CO		Oct 16, 2003
Rep. Myrick, Sue Wilkins [R-NC-9]	R · NC		Oct 16, 2003
Rep. Northup, Anne M. [R-KY-3]	R · KY		Oct 16, 2003
Rep. Paul, Ron [R-TX-14]	R · TX		Oct 16, 2003
Rep. Platts, Todd Russell [R-PA-19]	R · PA		Oct 16, 2003
Rep. Putnam, Adam H. [R-FL-12]	R · FL		Oct 16, 2003
Rep. Forbes, J. Randy [R-VA-4]	R · VA		Oct 21, 2003
Rep. Garrett, Scott [R-NJ-5]	R · NJ		Oct 21, 2003
Rep. Gutknecht, Gil [R-MN-1]	R · MN		Oct 21, 2003
Rep. DeMint, Jim [R-SC-4]	R · SC		Oct 29, 2003
Rep. Terry, Lee [R-NE-2]	R · NE		Oct 29, 2003
Rep. Jones, Walter B., Jr. [R-NC-3]	R · NC		Nov 18, 2003
Rep. Peterson, John E. [R-PA-5]	R · PA		Nov 21, 2003
Rep. Schakowsky, Janice D. [D-IL-9]	D · IL		Dec 8, 2003
Rep. Pitts, Joseph R. [R-PA-16]	R · PA		Jan 21, 2004
Rep. Cox, Christopher [R-CA-48]	R · CA		Mar 4, 2004
Rep. Culberson, John Abney [R-TX-7]	R · TX		Mar 18, 2004
Rep. Burgess, Michael C. [R-TX-26]	R · TX		Jun 2, 2004

## Committee Activity

Committee	Chamber	Activity	Date
Armed Services Committee	House	Referred To	Oct 16, 2003
Oversight and Government Reform Committee	House	Referred To	Oct 16, 2003

## Subjects & Policy Tags

### Policy Area:

Government Operations and Politics

## Related Bills

Bill	Relationship	Last Action
108 S 1744	Identical bill	<b>Oct 16, 2003:</b> Read twice and referred to the Committee on Governmental Affairs. (text of measure as introduced: CR 10/17/2003 S12743-12744)

Credit Card Abuse Prevention Act of 2003 - Directs the head of each executive agency that issues and uses purchase cards and convenience checks to establish and maintain specified safeguards and internal controls.

Requires the Inspector General of each executive agency to: (1) periodically conduct risk assessments of the agency's purchase card program and associated internal controls and analyze identified weaknesses and the frequency of improper activity; (2) perform periodic audits of purchase cardholders; (3) report to the agency head on the results of such audits; and (4) report to the Director of the Office of Management and Budget (OMB) and the Comptroller General on implementation of recommendations made to the agency head to address findings during audits.

Prohibits applying all such requirements above to the Department of Defense (DOD). Amends Federal law provisions relating to management of purchase cards issued to DOD personnel to require the Inspector General of DOD, Inspector General of the Army, Naval Inspector General, and Inspector General of the Air Force to perform risk assessments of DOD's purchase card program and associated internal controls and analyze identified weaknesses and the frequency of improper activity in order to develop a plan for using such risk assessments to determine the scope, frequency, and number of periodic audits of purchase cardholders.

Amends the Travel and Transportation Reform Act of 1998 to direct each executive agency head that has employees that use travel charge cards to establish and maintain specified safeguards and internal controls. Requires the Inspector General of each executive agency to: (1) periodically conduct risk assessments of the agency's travel card program and associated internal controls and analyze identified weaknesses and the frequency of improper activity; (2) perform periodic audits of travel cardholders; (3) report to the agency head the results of such audits; and (4) report to the OMB Director and the Comptroller General on implementation of recommendations made to the agency head to address findings during audits.

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### **Actions Timeline**

- **Nov 3, 2003:** Executive Comment Requested from DOD.
- **Oct 16, 2003:** Introduced in House
- **Oct 16, 2003:** Introduced in House
- **Oct 16, 2003:** Referred to the Committee on Government Reform, and in addition to the Committee on Armed 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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