

HR 637

Social Security Number Misuse Prevention Act

Congress: 108 (2003–2005, Ended)

Chamber: House

Policy Area: Crime and Law Enforcement

Introduced: Feb 5, 2003

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

Latest Action: Referred to the Subcommittee on Crime, Terrorism, and Homeland Security. (Mar 6, 2003)

Official Text: <https://www.congress.gov/bill/108th-congress/house-bill/637>

Sponsor

Name: Rep. Sweeney, John E. [R-NY-20]

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

Cosponsors

No cosponsors are listed for this bill.

Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	House	Referred to	Mar 6, 2003
Ways and Means Committee	House	Referred to	Feb 19, 2003

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

Bill	Relationship	Last Action
108 S 228	Identical bill	Jan 29, 2003: Read the second time. Placed on Senate Legislative Calendar under General Orders. Calendar No. 5.

Social Security Number Misuse Prevention Act - Amends the Federal criminal code to prohibit the display, sale, or purchase of social security numbers without the affirmatively expressed consent of the individual, except in specified circumstances. Directs the Attorney General to study and report to Congress on all the uses of social security numbers permitted, required, authorized, or excepted under any Federal law.

Establishes a public records exception to the prohibition. Directs the Comptroller General to study and report to Congress on social security numbers in public records. Grants the Attorney General rulemaking authority.

Amends title II (Old Age, Survivors, and Disability Insurance) (OASDI) of the Social Security Act to prohibit: (1) the use of social security numbers on checks issued for payment by governmental agencies; (2) the appearance of such numbers on driver's licenses or motor vehicle registration; and (3) inmate access to social security account numbers.

Prohibits a commercial entity from requiring an individual to provide a social security number when purchasing a commercial good or service or denying an individual the good or service for refusing to provide that number, with exceptions. Establishes civil and criminal penalties.

Extends civil monetary penalties for misuse of a social security number.

Provides for: (1) criminal penalties under SSA title II for the misuse of a social security number; and (2) civil actions and civil penalties.

Actions Timeline

- **Mar 6, 2003:** Referred to the Subcommittee on Crime, Terrorism, and Homeland Security.
- **Feb 19, 2003:** Referred to the Subcommittee on Social Security.
- **Feb 5, 2003:** Introduced in House
- **Feb 5, 2003:** Introduced in House
- **Feb 5, 2003:** Referred to the Committee on the Judiciary, and in addition to the Committee on Ways and Means, 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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