

HR 818

Identity Theft Consumer Notification Act

Congress: 108 (2003–2005, Ended)

Chamber: House

Policy Area: Finance and Financial Sector

Introduced: Feb 13, 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. (Feb 27, 2003)

Official Text: <https://www.congress.gov/bill/108th-congress/house-bill/818>

Sponsor

Name: Rep. Kleczka, Gerald D. [D-WI-4]

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

Cosponsors (9 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Ryan, Paul [R-WI-1]	R · WI		Feb 13, 2003
Del. Bordallo, Madeleine Z. [D-GU-At Large]	D · GU		Mar 5, 2003
Rep. Brown, Sherrod [D-OH-13]	D · OH		Mar 5, 2003
Rep. Lee, Barbara [D-CA-9]	D · CA		Mar 12, 2003
Rep. Lipinski, William O. [D-IL-3]	D · IL		Mar 12, 2003
Rep. Visclosky, Peter J. [D-IN-1]	D · IN		Mar 12, 2003
Rep. Hart, Melissa A. [R-PA-4]	R · PA		Apr 8, 2003
Rep. Kucinich, Dennis J. [D-OH-10]	D · OH		Apr 8, 2003
Rep. McCollum, Betty [D-MN-4]	D · MN		Feb 26, 2004

Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Referred to	Feb 27, 2003

Subjects & Policy Tags

Policy Area:

Finance and Financial Sector

Related Bills

No related bills are listed.

Summary (as of Feb 13, 2003)

Identity Theft Consumer Notification Act - Amends the Gramm-Leach-Bliley Act to include among mandatory consumer disclosures by a financial institution a statement informing the consumer of the institution's obligation to: (1) disclose that nonpublic personal information has been compromised; (2) provide assistance to remedy the compromise; and (3) reimburse any losses incurred as a result of such compromise.

Permits waiver of such disclosure for a limited time at request of a law enforcement agency investigating such violation.

Provides penalties for financial institution failure to notify and assist customers after an identity theft.

Amends the Fair Credit Reporting Act to grant the Federal district courts jurisdiction in an action for identity theft. Tolls the two-year statute of limitations during any period during which a defendant has materially and willfully misrepresented any information to the plaintiff that is material to establishment of the defendant's liability.

Actions Timeline

- **Feb 27, 2003:** Referred to the Subcommittee on Financial Institutions and Consumer Credit.
- **Feb 13, 2003:** Introduced in House
- **Feb 13, 2003:** Introduced in House
- **Feb 13, 2003:** Sponsor introductory remarks on measure. (CR E268)
- **Feb 13, 2003:** Referred to the House Committee on Financial Services.