

HR 1745

Social Security Number Privacy and Identity Theft Prevention Act of 2005

Congress: 109 (2005–2007, Ended)

Chamber: House

Policy Area: Crime and Law Enforcement

Introduced: Apr 20, 2005

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 19, 2005)

Official Text: <https://www.congress.gov/bill/109th-congress/house-bill/1745>

Sponsor

Name: Rep. Shaw, E. Clay, Jr. [R-FL-22]

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

Cosponsors (44 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Becerra, Xavier [D-CA-31]	D · CA		Apr 20, 2005
Rep. Brady, Kevin [R-TX-8]	R · TX		Apr 20, 2005
Rep. Brown, Sherrod [D-OH-13]	D · OH		Apr 20, 2005
Rep. Capps, Lois [D-CA-23]	D · CA		Apr 20, 2005
Rep. Cardin, Benjamin L. [D-MD-3]	D · MD		Apr 20, 2005
Rep. Cummings, Elijah E. [D-MD-7]	D · MD		Apr 20, 2005
Rep. Duncan, John J., Jr. [R-TN-2]	R · TN		Apr 20, 2005
Rep. English, Phil [R-PA-3]	R · PA		Apr 20, 2005
Rep. Farr, Sam [D-CA-17]	D · CA		Apr 20, 2005
Rep. Filner, Bob [D-CA-51]	D · CA		Apr 20, 2005
Rep. Foley, Mark [R-FL-16]	R · FL		Apr 20, 2005
Rep. Forbes, J. Randy [R-VA-4]	R · VA		Apr 20, 2005
Rep. Hart, Melissa A. [R-PA-4]	R · PA		Apr 20, 2005
Rep. Hastings, Doc [R-WA-4]	R · WA		Apr 20, 2005
Rep. Hinchey, Maurice D. [D-NY-22]	D · NY		Apr 20, 2005
Rep. Jefferson, William J. [D-LA-2]	D · LA		Apr 20, 2005
Rep. Johnson, Sam [R-TX-3]	R · TX		Apr 20, 2005
Rep. Kaptur, Marcy [D-OH-9]	D · OH		Apr 20, 2005
Rep. Kolbe, Jim [R-AZ-8]	R · AZ		Apr 20, 2005
Rep. Levin, Sander M. [D-MI-12]	D · MI		Apr 20, 2005
Rep. Lewis, John [D-GA-5]	D · GA		Apr 20, 2005
Rep. Lewis, Ron [R-KY-2]	R · KY		Apr 20, 2005
Rep. Miller, Jeff [R-FL-1]	R · FL		Apr 20, 2005
Rep. Rangel, Charles B. [D-NY-15]	D · NY		Apr 20, 2005
Rep. Reynolds, Thomas M. [R-NY-26]	R · NY		Apr 20, 2005
Rep. Ros-Lehtinen, Ileana [R-FL-18]	R · FL		Apr 20, 2005
Rep. Saxton, Jim [R-NJ-3]	R · NJ		Apr 20, 2005
Rep. Sullivan, John [R-OK-1]	R · OK		Apr 20, 2005
Rep. Wolf, Frank R. [R-VA-10]	R · VA		Apr 20, 2005
Rep. Deal, Nathan [R-GA-10]	R · GA		May 5, 2005
Rep. Kuhl, John R. "Randy", Jr. [R-NY-29]	R · NY		May 5, 2005
Rep. McCarthy, Carolyn [D-NY-4]	D · NY		May 5, 2005
Rep. McNulty, Michael R. [D-NY-21]	D · NY		May 5, 2005
Rep. Baldwin, Tammy [D-WI-2]	D · WI		May 12, 2005
Rep. Brown-Waite, Ginny [R-FL-5]	R · FL		May 12, 2005
Rep. Inslee, Jay [D-WA-1]	D · WA		May 12, 2005
Rep. Brady, Robert A. [D-PA-1]	D · PA		May 26, 2005
Rep. Jones, Stephanie Tubbs [D-OH-11]	D · OH		May 26, 2005
Rep. Davis, Danny K. [D-IL-7]	D · IL		Jun 17, 2005
Rep. Matsui, Doris O. [D-CA-5]	D · CA		Jun 30, 2005
Rep. Kirk, Mark Steven [R-IL-10]	R · IL		Jul 21, 2005

Cosponsor	Party / State	Role	Date Joined
Rep. Pastor, Ed [D-AZ-4]	D · AZ		Jul 21, 2005
Rep. Marchant, Kenny [R-TX-24]	R · TX		Sep 22, 2005
Rep. Murtha, John P. [D-PA-12]	D · PA		Sep 22, 2005

Committee Activity

Committee	Chamber	Activity	Date
Energy and Commerce Committee	House	Referred to	May 13, 2005
Financial Services Committee	House	Referred to	May 19, 2005
Ways and Means Committee	House	Referred to	Apr 27, 2005

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

No related bills are listed.

Summary (as of Apr 20, 2005)

Social Security Number Privacy and Identity Theft Prevention Act of 2005 - Amends title II (Old Age, Survivors and Disability Insurance) (OASDI) of the Social Security Act (SSA) to: (1) specify restrictions on the sale and display to the general public of Social Security account numbers (SSNs) (or any derivatives) by Federal, State, and local governments and bankruptcy case trustees; (2) prohibit the display of SSNs (or any derivatives) on checks issued for payment by such governments; (3) prohibit the Federal, State, or local government display of SSNs (or any derivatives) on employee identification cards or tags (IDs); (4) prohibit access to the SSNs of other individuals by prisoners employed by Federal, State, or local governments; and (5) prohibit the selling, purchasing, or displaying of SSNs (with certain exceptions), or the obtaining or use of any individual's SSN to locate or identify such individual with the intent to physically injure or harm such individual or to use the individual's ID for any illegal purpose by any person.

Subjects to the Fair Credit Reporting Act information regarding a consumer's SSN (and any derivative) (credit header information). Provides that any person who refuses to do business with an individual for refusing to disclose his or her SSN shall be considered to have committed an unfair or deceptive act or practice.

Establishes civil and criminal penalties for violations of this Act, and enhanced penalties in cases of terrorism, drug trafficking, crimes of violence, or prior offenses.

Actions Timeline

- **May 19, 2005:** Referred to the Subcommittee on Financial Institutions and Consumer Credit.
- **May 13, 2005:** Referred to the Subcommittee on Commerce, Trade and Consumer Protection, for a period to be subsequently determined by the Chairman.
- **Apr 27, 2005:** Referred to the Subcommittee on Social Security.
- **Apr 20, 2005:** Introduced in House
- **Apr 20, 2005:** Introduced in House
- **Apr 20, 2005:** Sponsor introductory remarks on measure. (CR 4/21/2005 E720-721)
- **Apr 20, 2005:** Referred to the Committee on Ways and Means, and in addition to the Committees on Financial Services, and Energy and Commerce, 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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