

S 149

STOP Identity Theft Act of 2013

Congress: 113 (2013–2015, Ended)

Chamber: Senate

Policy Area: Crime and Law Enforcement

Introduced: Jan 24, 2013

Current Status: Placed on Senate Legislative Calendar under General Orders. Calendar No. 316.

Latest Action: Placed on Senate Legislative Calendar under General Orders. Calendar No. 316. (Mar 6, 2014)

Official Text: <https://www.congress.gov/bill/113th-congress/senate-bill/149>

Sponsor

Name: Sen. Klobuchar, Amy [D-MN]

Party: Democratic • **State:** MN • **Chamber:** Senate

Cosponsors (3 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Sessions, Jeff [R-AL]	R · AL		Jan 24, 2013
Sen. Feinstein, Dianne [D-CA]	D · CA		Feb 25, 2014
Sen. Nelson, Bill [D-FL]	D · FL		Mar 4, 2014

Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	Senate	Reported By	Mar 6, 2014

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

Bill	Relationship	Last Action
113 HR 744	Identical bill	Sep 9, 2014: Received in the Senate. Read twice. Placed on Senate Legislative Calendar under General Orders. Calendar No. 555.

(This measure has not been amended since it was introduced. The summary of that version is repeated here.)

Stopping Tax Offenders and Prosecuting Identity Theft Act of 2013 or the STOP Identity Theft Act of 2013 - Calls for the Attorney General to: (1) make use of all existing resources of the Department of Justice (DOJ), including task forces, to bring more perpetrators of tax return identity theft to justice; and (2) take into account the need to concentrate efforts in areas of the country where the crime is most frequently reported, to coordinate with state and local authorities to prosecute and prevent such crime, and to protect vulnerable groups from becoming victims or otherwise being used in the offense.

Amends the federal criminal code to: (1) include organizations as victims for purposes of prohibitions against identity theft or aggravated identity theft, and (2) subject an identity theft offense committed during and in relation to tax fraud to a fine and/or up to 20 years' imprisonment.

Directs the Attorney General to include in the first annual DOJ performance report made more than nine months after the date of this Act's enactment information as to progress in implementing this Act regarding: (1) information readily available to DOJ about trends in the incidence of tax return identity theft, (2) the effectiveness of statutory tools in aiding DOJ in prosecuting it, (3) recommendations on additional statutory tools that would aid in removing barriers to effective prosecution, and (4) the status of implementing DOJ's March 2010 audit report on DOJ efforts to combat identity theft.

Actions Timeline

- **Mar 6, 2014:** Committee on the Judiciary. Reported by Senator Leahy without amendment. Without written report.
- **Mar 6, 2014:** Placed on Senate Legislative Calendar under General Orders. Calendar No. 316.
- **Feb 27, 2014:** Committee on the Judiciary. Ordered to be reported without amendment favorably.
- **Jan 24, 2013:** Introduced in Senate
- **Jan 24, 2013:** Read twice and referred to the Committee on the Judiciary.