

## HR 744

STOP Identity Theft Act of 2014

**Congress:** 113 (2013–2015, Ended)

**Chamber:** House

**Policy Area:** Crime and Law Enforcement

**Introduced:** Feb 15, 2013

**Current Status:** Received in the Senate. Read twice. Placed on Senate Legislative Calendar under General Orders. Cale

**Latest Action:** Received in the Senate. Read twice. Placed on Senate Legislative Calendar under General Orders.

Calendar No. 555. (Sep 9, 2014)

**Official Text:** <https://www.congress.gov/bill/113th-congress/house-bill/744>

### Sponsor

**Name:** Rep. Wasserman Schultz, Debbie [D-FL-23]

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

### Cosponsors (8 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Smith, Lamar [R-TX-21]	R · TX		Feb 15, 2013
Rep. Carson, Andre [D-IN-7]	D · IN		Apr 9, 2013
Rep. Murphy, Patrick [D-FL-18]	D · FL		Apr 9, 2013
Rep. Hastings, Alcee L. [D-FL-20]	D · FL		May 8, 2013
Rep. Ros-Lehtinen, Ileana [R-FL-27]	R · FL		May 8, 2013
Rep. Frankel, Lois [D-FL-22]	D · FL		Jun 19, 2013
Rep. Wilson, Frederica S. [D-FL-24]	D · FL		Jun 28, 2013
Rep. Garcia, Joe [D-FL-26]	D · FL		Sep 9, 2013

### Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	House	Discharged from	Jul 15, 2014

### Subjects & Policy Tags

**Policy Area:**

Crime and Law Enforcement

### Related Bills

Bill	Relationship	Last Action
113 S 149	Identical bill	<b>Mar 6, 2014:</b> Placed on Senate Legislative Calendar under General Orders. Calendar No. 316.

Stopping Tax Offenders and Prosecuting Identity Theft Act of 2014 or the STOP Identity Theft Act of 2014 - 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 report to the House and Senate Judiciary Committees on: (1) trends in the incidence of tax return identity theft, (2) recommendations on additional statutory tools that would aid in the effective prosecution of tax return identity theft, and (3) the status of implementing DOJ's March 2010 Audit Report 10-21 entitled "The Department of Justice's Efforts to Combat Identity Theft."

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### **Actions Timeline**

- **Sep 9, 2014:** Received in the Senate. Read twice. Placed on Senate Legislative Calendar under General Orders. Calendar No. 555.
- **Sep 8, 2014:** Reported (Amended) by the Committee on Judiciary. H. Rept. 113-576.
- **Sep 8, 2014:** Placed on the Union Calendar, Calendar No. 427.
- **Sep 8, 2014:** Mr. Goodlatte moved to suspend the rules and pass the bill, as amended.
- **Sep 8, 2014:** Considered under suspension of the rules. (consideration: CR H7267-7269)
- **Sep 8, 2014:** DEBATE - The House proceeded with forty minutes of debate on H.R. 744.
- **Sep 8, 2014:** Passed/agreed to in House: On motion to suspend the rules and pass the bill, as amended Agreed to by voice vote.(text: CR H7267)
- **Sep 8, 2014:** On motion to suspend the rules and pass the bill, as amended Agreed to by voice vote. (text: CR H7267)
- **Sep 8, 2014:** Motion to reconsider laid on the table Agreed to without objection.
- **Jul 16, 2014:** Committee Consideration and Mark-up Session Held.
- **Jul 16, 2014:** Ordered to be Reported (Amended) by Voice Vote.
- **Jul 15, 2014:** Subcommittee on Crime, Terrorism, Homeland Security, and Investigations Discharged.
- **Apr 8, 2013:** Referred to the Subcommittee on Crime, Terrorism, Homeland Security, And Investigations.
- **Feb 15, 2013:** Introduced in House
- **Feb 15, 2013:** Referred to the House Committee on the Judiciary.