

In the House of Representatives, U. S.,

December 15, 2000.

Resolved, That the bill from the Senate (S. 2924) entitled “An Act to strengthen the enforcement of Federal statutes relating to false identification, and for other purposes”, do pass with the following

AMENDMENT:

Strike out all after the enacting clause and insert:

1 ***SECTION 1. SHORT TITLE.***

2 *This Act may be cited as the “Internet False Identi-*
3 *fication Prevention Act of 2000”.*

4 ***SEC. 2. COORDINATING COMMITTEE ON FALSE IDENTIFICA-***
5 ***TION.***

6 *(a) IN GENERAL.—The Attorney General and the Sec-*
7 *retary of the Treasury shall establish a coordinating com-*
8 *mittee to ensure, through existing interagency task forces*
9 *or other means, that the creation and distribution of false*
10 *identification documents (as defined in section 1028(d)(3)*
11 *of title 18, United States Code, as added by section 3(2)*
12 *of this Act) is vigorously investigated and prosecuted.*

13 *(b) MEMBERSHIP.—The coordinating committee shall*
14 *consist of the Director of the United States Secret Service,*

1 *the Director of the Federal Bureau of Investigation, the At-*
 2 *torney General, the Commissioner of Social Security, and*
 3 *the Commissioner of Immigration and Naturalization, or*
 4 *their respective designees.*

5 (c) *TERM.*—*The coordinating committee shall termi-*
 6 *nate 2 years after the effective date of this Act.*

7 (d) *REPORT.*—

8 (1) *IN GENERAL.*—*The Attorney General and the*
 9 *Secretary of the Treasury, at the end of each year of*
 10 *the existence of the committee, shall report to the*
 11 *Committee on the Judiciary of the Senate and the*
 12 *Committee on the Judiciary of the House of Rep-*
 13 *resentatives on the activities of the committee.*

14 (2) *CONTENTS.*—*The report referred in para-*
 15 *graph (1) shall include—*

16 (A) *the total number of indictments and in-*
 17 *formations, guilty pleas, convictions, and acquit-*
 18 *tals resulting from the investigation and prosecu-*
 19 *tion of the creation and distribution of false*
 20 *identification documents during the preceding*
 21 *year;*

22 (B) *identification of the Federal judicial*
 23 *districts in which the indictments and informa-*
 24 *tions were filed, and in which the subsequent*

1 *guilty pleas, convictions, and acquittals oc-*
 2 *curred;*

3 *(C) specification of the Federal statutes uti-*
 4 *lized for prosecution;*

5 *(D) a brief factual description of significant*
 6 *investigations and prosecutions;*

7 *(E) specification of the sentence imposed as*
 8 *a result of each guilty plea and conviction; and*

9 *(F) recommendations, if any, for legislative*
 10 *changes that could facilitate more effective inves-*
 11 *tigation and prosecution of the creation and dis-*
 12 *tribution of false identification documents.*

13 **SEC. 3. FALSE IDENTIFICATION.**

14 *Section 1028 of title 18, United States Code, is*
 15 *amended—*

16 *(1) in subsection (c)(3)(A), by inserting “, in-*
 17 *cluding the transfer of a document by electronic*
 18 *means” after “commerce”; and*

19 *(2) in subsection (d)—*

20 *(A) in paragraph (1), by inserting “tem-*
 21 *plate, computer file, computer disc,” after “im-*
 22 *pression,”;*

23 *(B) in paragraph (5), by striking “and”*
 24 *after the semicolon;*

1 (C) by redesignating paragraph (6) as
2 paragraph (8);

3 (D) by redesignating paragraphs (3)
4 through (5) as paragraphs (4) through (6), re-
5 spectively;

6 (E) by inserting after paragraph (2) the fol-
7 lowing:

8 “(3) the term ‘false identification document’
9 means a document of a type intended or commonly
10 accepted for the purposes of identification of individ-
11 uals that—

12 “(A) is not issued by or under the authority
13 of a governmental entity; and

14 “(B) appears to be issued by or under the
15 authority of the United States Government, a
16 State, a political subdivision of a State, a for-
17 eign government, a political subdivision of a for-
18 eign government, or an international govern-
19 mental or quasi-governmental organization;”;
20 and

21 (F) by inserting after paragraph (6), as re-
22 designated, the following:

23 “(7) the term ‘transfer’ includes selecting an
24 identification document, false identification docu-
25 ment, or document-making implement and placing or

1 *directing the placement of such identification docu-*
2 *ment, false identification document, or document-*
3 *making implement on an online location where it is*
4 *available to others; and”.*

5 **SEC. 4. REPEAL.**

6 *Section 1738 of title 18, United States Code, and the*
7 *item relating to that section in the table of contents for*
8 *chapter 83 of that title, are repealed.*

9 **SEC. 5. EFFECTIVE DATE.**

10 *This Act and the amendments made by this Act shall*
11 *take effect 90 days after the date of enactment of this Act.*

Attest:

Clerk.

106TH CONGRESS
2D SESSION

S. 2924

AMENDMENT