

106TH CONGRESS
2D SESSION

S. 2924

To strengthen the enforcement of Federal statutes relating to false identification, and for other purposes.

IN THE SENATE OF THE UNITED STATES

JULY 26, 2000

Ms. COLLINS (for herself, Mr. DURBIN, and Mrs. FEINSTEIN) introduced the following bill; which was read twice and referred to the Committee on the Judiciary

A BILL

To strengthen the enforcement of Federal statutes relating to false identification, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Internet False Identi-
5 fication Prevention Act of 2000”.

6 **SEC. 2. SPECIAL TASK FORCE ON FALSE IDENTIFICATION.**

7 (a) IN GENERAL.—The Attorney General shall estab-
8 lish a task force to investigate and prosecute the creation
9 and distribution of false identification documents.

1 (b) MEMBERSHIP.—The task force shall consist of
 2 the Secret Service, the Federal Bureau of Investigation,
 3 the Department of Justice, the Social Security Adminis-
 4 tration, and the Immigration and Naturalization Service.

5 (c) TERM.—The task force shall terminate 2 years
 6 after the effective date of this Act.

7 (d) AUTHORIZATION OF APPROPRIATIONS.—There
 8 are authorized to be appropriated such sums as are nec-
 9 essary to carry out this section.

10 **SEC. 3. FALSE IDENTIFICATION.**

11 Section 1028 of title 18, United States Code, is
 12 amended—

13 (1) in subsection (a)—

14 (A) by striking paragraph (3) and insert-
 15 ing the following:

16 “(3) knowingly possesses with intent to use un-
 17 lawfully or transfer unlawfully an identification doc-
 18 ument (other than one issued lawfully for the use of
 19 the possessor) or false identification document;”;

20 (B) in paragraph (6), by striking “or”
 21 after the semicolon;

22 (C) in paragraph (7), by inserting “or”
 23 after the semicolon; and

24 (D) by adding after paragraph (7) the fol-
 25 lowing:

1 “(8) knowingly produces or transfers a docu-
2 ment-making implement or false identification docu-
3 ment;”;

4 (2) in subsection (b)(1)—

5 (A) in subparagraph (C), by striking “or”
6 after the semicolon;

7 (B) in subparagraph (D), by inserting
8 “or” after the semicolon; and

9 (C) by adding at the end the following:

10 “(E) an offense under paragraph (8) of
11 such subsection;”;

12 (3) in subsection (c)(3)(A), by inserting “, in-
13 cluding the making available of a document by elec-
14 tronic means” after “commerce”;

15 (4) in subsection (d)—

16 (A) in paragraph (1), by inserting “tem-
17 plate, computer file, computer disc,” after “im-
18 pression,”;

19 (B) by redesignating paragraphs (3)
20 through (6) as paragraphs (4) through (7), re-
21 spectively;

22 (C) by inserting after paragraph (2) the
23 following:

24 “(3) the term ‘false identification document’
25 means an identification document of a type intended

1 or commonly accepted for the purposes of identifica-
 2 tion of individuals that—

3 “(A) is not issued by or under the author-
 4 ity of a governmental entity; and

5 “(B) appears to be issued by or under the
 6 authority of the United States Government, a
 7 State, political subdivision of a State, a foreign
 8 government, political subdivision of a foreign
 9 government, an international governmental or
 10 an international quasi-governmental organiza-
 11 tion;”; and

12 (D) in paragraph (6), as redesignated (pre-
 13 viously paragraph (5)), by inserting “, including
 14 making available for acquisition or use by oth-
 15 ers” after “assemble”.

16 **SEC. 4. REPEAL.**

17 Section 1738 of title 18, United States Code, is re-
 18 pealed.

19 **SEC. 5. EFFECTIVE DATE.**

20 This Act and the amendments made by this Act shall
 21 take effect 90 days after the date of enactment of this
 22 Act.

○