

Calendar No. 861

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, Mrs. FEINSTEIN, and Mr. KYL) intro-
duced the following bill; which was read twice and referred to the Com-
mittee on the Judiciary

SEPTEMBER 28 (legislative day, SEPTEMBER 22), 2000

Reported by Mr. HATCH with an amendment

[Strike out all after the enacting clause and insert the part printed in *italic*]

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”.

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

2 (a) **IN GENERAL.**—The Attorney General shall estab-
3 lish a task force to investigate and prosecute the creation
4 and distribution of false identification documents.

5 (b) **MEMBERSHIP.**—The task force shall consist of
6 the Secret Service, the Federal Bureau of Investigation,
7 the Department of Justice, the Social Security Adminis-
8 tration, and the Immigration and Naturalization Service.

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

11 (d) **AUTHORIZATION OF APPROPRIATIONS.**—There
12 are authorized to be appropriated such sums as are nec-
13 essary to carry out this section.

14 **SEC. 3. FALSE IDENTIFICATION.**

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

17 (1) in subsection (a)—

18 (A) by striking paragraph (3) and insert-
19 ing the following:

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

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

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

3 (D) by adding after paragraph (7) the fol-
4 lowing:

5 “(8) knowingly produces or transfers a docu-
6 ment-making implement or false identification docu-
7 ment;”;

8 (2) in subsection (b)(1)—

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

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

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

14 “(E) an offense under paragraph (8) of
15 such subsection;”;

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

19 (4) in subsection (d)—

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

23 (B) by redesignating paragraphs (3)
24 through (6) as paragraphs (4) through (7), re-
25 spectively;

1 (C) by inserting after paragraph (2) the
2 following:

3 “(3) the term ‘false identification document’
4 means an identification document of a type intended
5 or commonly accepted for the purposes of identifica-
6 tion of individuals that—

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

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

16 (D) in paragraph (6), as redesignated (pre-
17 viously paragraph (5)), by inserting “, including
18 making available for acquisition or use by oth-
19 ers” after “assemble”.

20 **SEC. 4. REPEAL.**

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

1 **SEC. 5. EFFECTIVE DATE.**

2 This Act and the amendments made by this Act shall
3 take effect 90 days after the date of enactment of this
4 Act.

5 **SECTION 1. SHORT TITLE.**

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

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

9 (a) *IN GENERAL.*—*The Attorney General and the Sec-*
10 *retary of the Treasury shall establish a task force to inves-*
11 *tigate and prosecute the creation and distribution of false*
12 *identification documents.*

13 (b) *MEMBERSHIP.*—*The task force shall consist of the*
14 *Secret Service, the Federal Bureau of Investigation, the De-*
15 *partment of Justice, the Social Security Administration,*
16 *and the Immigration and Naturalization Service.*

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

19 (d) *AUTHORIZATION OF APPROPRIATIONS.*—*There are*
20 *authorized to be appropriated such sums as are necessary*
21 *to carry out this section.*

22 **SEC. 3. FALSE IDENTIFICATION.**

23 Section 1028 of title 18, United States Code, is
24 amended—

25 (1) in subsection (a)—

1 (A) in paragraph (6), by striking “or” after
2 the semicolon;

3 (B) in paragraph (7), by inserting “or”
4 after the semicolon; and

5 (C) by adding after paragraph (7) the fol-
6 lowing:

7 “(8) knowingly produces or transfers a docu-
8 ment-making implement that is designed for use in
9 the production of a false identification document.”;

10 (2) in subsection (b)(2)(B), by striking “or (7)”
11 and inserting “, (7), or (8)”;

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”; and

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;

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23 lowing:

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25 means an identification document of a type intended

1 or commonly accepted for the purposes of identifica-
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 4 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
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 10 an international quasi-governmental organiza-
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