1	<b>RESOLUTION URGING CONGRESS TO</b>
2	ADDRESS SOCIAL SECURITY NUMBER
3	<b>IDENTITY THEFT</b>
4	2007 GENERAL SESSION
5	STATE OF UTAH
6	<b>Chief Sponsor: Carlene M. Walker</b>
7	House Sponsor: David Clark
8	Cosponsors: John W. Hickman Peter C. Knudson
9	
10	LONG TITLE
11	General Description:
12	This concurrent resolution of the Legislature and the Governor urges the United States
13	Congress to pass legislation to resolve federal identity theft and fraud issues.
14	Highlighted Provisions:
15	This resolution:
16	<ul> <li>urges the United States Congress to pass identity theft and fraud legislation related</li> </ul>
17	to the intentional misuse of a Social Security number by an individual or a
18	company;
19	• urges that the legislation include increased $\hat{S} \rightarrow \underline{and effective} \leftarrow \hat{S}$ verification
19a	requirements by companies, $\hat{S} \rightarrow \underline{\text{accompanied by the tools and resources necessary to adequately}}$
19b	<u>verify whether or not a Social Security number is fraudulent,</u> 🗲Ŝ
20	increased penalties for individuals who intentionally use fraudulent Social Security
21	numbers to obtain employment, avoid child support obligations, or for other
22	personal gain; and
23	<ul> <li>urges that the legislation include increased penalties for companies who repeatedly</li> </ul>
24	report wages on employees with fraudulent Social Security numbers.
25	Special Clauses:
26	None

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S.C.R. 1

27	
28	Be it resolved by the Legislature of the state of Utah, the Governor concurring therein:
29	WHEREAS, identity theft and fraud includes the theft of a person's Social Security
30	number for the purpose of obtaining employment, avoiding child support payments, or for
31	other personal gain;
32	WHEREAS, contributing to the problems are companies $\hat{S} \rightarrow [who]$ that do not have the tools
32a	or resources necessary to adequately verify whether or not a Social Security number is fraudulent and
32b	<u>companies that</u> $\leftarrow \hat{S}$ are notified of fraudulent
33	Social Security numbers of employees but take no corrective action; and
34	WHEREAS, identity theft and fraud are national problems that must be addressed with
35	additional countermeasures:
36	NOW, THEREFORE, BE IT RESOLVED that the Legislature of the state of Utah, the
37	Governor concurring therein, urge the United States Congress to support, work to pass, and
38	vote for legislation that prevents the misuse of a person's Social Security number, whether by
39	an individual or a company.
40	BE IT FURTHER RESOLVED that the Legislature and Governor urge that the
41	legislation include increased $\hat{S} \rightarrow and effective \leftarrow \hat{S}$ verification requirements by companies $\hat{S} \rightarrow \hat{A}$
41a	accompanied by the tools and resources necessary to adequately verify whether or not a Social
41b	Security number is fraudulent, $\leftarrow \hat{S}$ and increased penalties
42	for individuals who intentionally use fraudulent Social Security numbers to obtain
43	employment, avoid child support obligations, or for other personal gain.
44	BE IT FURTHER RESOLVED that the Legislature and the Governor urge that the
45	legislation include increased penalties for companies who repeatedly report wages on
46	employees with fraudulent Social Security numbers.
47	BE IT FURTHER RESOLVED that copies of this resolution be sent to the Majority
48	Leader of the United States Senate, the Speaker of the United States House of Representatives,
49	the Social Security Administration, the Utah Department of Workforce Services, and to the
50	members of Utah's congressional delegation.

Legislative Review Note as of 11-15-06 4:16 PM

Office of Legislative Research and General Counsel

Interim Committee Note as of 12-18-06 1:05 PM

### 12-18-06 1:05 PM

The Workforce Services and Community and Economic Development Interim Committee recommended this bill.

#### S.C.R. 1 - Resolution Urging Congress to Address Social Security Number Identity Theft

## **Fiscal Note**

2007 General Session

State of Utah

### **State Impact**

Enactment of this bill will not require additional appropriations.

#### Individual, Business and/or Local Impact

Enactment of this bill likely will not result in direct, measurable costs and/or benefits for individuals, businesses, or local governments.

1/8/2007, 3:42:22 PM, Lead Analyst: Bleazard, M.

Office of the Legislative Fiscal Analyst