

AMENDMENT TO H.R. 3962
OFFERED BY MR. NEUGEBAUER OF TEXAS

At the end of section 302 add the following new sub-section:

1 (i) MANDATORY PROVISION OF SOCIAL SECURITY
2 ACCOUNT NUMBERS AND NOTIFICATION OF MISMATCHES
3 AND MULTIPLE USES.—

4 (1) PROVISION OF SOCIAL SECURITY ACCOUNT
5 NUMBERS.—An individual may not be an Exchange-
6 eligible individual unless the individual provides a
7 valid Social Security account number in a form and
8 manner specified by the Commissioner.

9 (2) TRANSMITTAL TO SSA.—The Commissioner
10 shall provide for the transmittal of a Social Security
11 account number and the name and location of the
12 individual associated with the Social Security ac-
13 count number provided under paragraph (1) to the
14 Commissioner of Social Security for the purposes of
15 carrying out paragraphs (3) and (4).

16 (3) NOTIFICATION OF MULTIPLE USES OF INDI-
17 VIDUAL SOCIAL SECURITY ACCOUNT NUMBERS.—

18 (A) IN GENERAL.—The Commissioner of
19 Social Security shall compare a Social Security

1 account number of an individual transmitted
2 under paragraph (2) to other Social Security
3 account numbers transmitted under such para-
4 graph. Such Commissioner shall notify the indi-
5 vidual and the Secretary of Homeland Security
6 if such Social Security account number has
7 been transmitted with respect to another indi-
8 vidual.

9 (B) CONTENTS OF NOTICE.—A notice
10 under subparagraph (A) to an individual shall
11 include at least the following:

12 (i) The name and location identifying
13 each other individual associated with the
14 same Social Security account number.

15 (ii) A warning that any inaccuracies
16 in this information could indicate that the
17 individual's Social Security account num-
18 ber is being fraudulently used by another
19 individual.

20 (iii) An explanation of any potential
21 risk that an individual is subject to if the
22 individual's Social Security account num-
23 ber has been used or is being used by
24 someone else.

1 (iv) A Social Security Administration
2 telephone number that an individual may
3 call to report inaccuracies in the use the
4 individual's Social Security account num-
5 ber.

6 (4) INFORMATION SHARING WITH THE DEPART-
7 MENT OF HOMELAND SECURITY.—

8 (A) IN GENERAL.—Not later than 180
9 days before the first day of Y1, the Commis-
10 sioner of Social Security shall promulgate regu-
11 lations in accordance with section 1106 of the
12 Social Security Act (42 U.S.C. 1306), to re-
13 quire that information regarding all multiple
14 use notifications under paragraph (3) that lead
15 to the identification of an unauthorized user of
16 a Social Security account number be shared
17 with the Secretary of Homeland Security on a
18 timely basis.

19 (B) CONTENTS.—Information to be shared
20 with the Secretary of Homeland Security shall
21 include, at least, the name and location of each
22 applicant who is the subject of an unresolved
23 mismatch notification or who is an unauthor-
24 ized user of another individual's Social Security
25 account number.

1 (C) ANNUAL REPORT.—The Secretary of
2 Homeland Security shall report to Congress an-
3 nually the number of cases that the Commis-
4 sioner of Social Security has shared under this
5 paragraph with the Secretary of Homeland Se-
6 curity regarding unauthorized users of a Social
7 Security account number and the actions that
8 have been taken to resolve these cases. The first
9 report shall be submitted to Congress not later
10 than the first day of Y2.

