

AMENDMENT TO RULES COMMITTEE PRINT 119-8**OFFERED BY MR. JOYCE OF OHIO**

Page 927, insert after line 16 the following:

1 **SEC. 17____. COMBATTING ORGANIZED RETAIL CRIME.**

2 (a) AMENDMENTS TO TITLE 18, UNITED STATES
3 CODE.—Part I of title 18, United States Code, is amend-
4 ed—

5 (1) in section 982(a)(5)—

6 (A) by redesignating subparagraphs (C),
7 (D), and (E) as subparagraphs (D), (E), and
8 (F), respectively;

9 (B) by inserting after subparagraph (B)
10 the following:

11 “(C) section 659 (interstate or foreign ship-
12 ments by carrier; State prosecutions);”;

13 (C) in subparagraph (E), as so redesign-
14 nated, by striking “; or” and inserting a semi-
15 colon;

16 (D) in subparagraph (F), as so redesign-
17 nated, by striking the period at the end and in-
18 serting a semicolon; and

19 (E) by inserting after subparagraph (F),
20 as so redesignated, the following:

1 “(G) section 2314 (transportation of stolen
2 goods, securities, moneys, fraudulent State tax
3 stamps, or articles used in counterfeiting); or

4 “(H) section 2315 (sale or receipt of stolen
5 goods, securities, moneys, or fraudulent State tax
6 stamps);”;

7 (2) in section 1956(c)—

8 (A) in paragraph (5), by striking “and
9 money orders” and inserting “money orders,
10 general-use prepaid cards, gift certificates, and
11 store gift cards”; and

12 (B) in paragraph (7)(D)—

13 (i) by inserting “section 659 (inter-
14 state or foreign shipments by carrier; State
15 prosecutions),” after “section 658 (relating
16 to property mortgaged or pledged to farm
17 credit agencies),”; and

18 (ii) by inserting “section 2314 (trans-
19 portation of stolen goods, securities, mon-
20 eys, fraudulent State tax stamps, or arti-
21 cles used in counterfeiting), section 2315
22 (sale or receipt of stolen goods, securities,
23 moneys, or fraudulent State tax stamps),”
24 after “section 2281 (relating to violence
25 against maritime fixed platforms),”;

1 (3) in section 2314, in the first paragraph—

2 (A) by inserting “, or by using any facility
3 of interstate or foreign commerce,” after “com-
4 merce”;

5 (B) by inserting “or of an aggregate value
6 of \$5,000 or more during any 12-month pe-
7 riod,” after “more,”;

8 (C) by inserting “, embezzled,” after “sto-
9 len”; and

10 (D) by inserting “, false pretense, or other
11 illegal means” after “fraud”; and

12 (4) in section 2315, in the first paragraph—

13 (A) by inserting “or of an aggregate value
14 of \$5,000 or more during any 12-month pe-
15 riod,” after “\$5,000 or more,”; and

16 (B) by striking “; or” and inserting “, or
17 have been stolen, unlawfully converted, or taken
18 by the use of any facility of interstate or foreign
19 commerce in the commission of said act; or”.

20 (b) ESTABLISHMENT OF A CENTER TO COMBAT OR-
21 GANIZED RETAIL AND SUPPLY CHAIN CRIME.—

22 (1) IN GENERAL.—Title III of the Trade Facili-
23 tation and Trade Enforcement Act of 2015 (19
24 U.S.C. 4341 et seq.) is amended by inserting after
25 section 305 the following:

1 **“SEC. 305A. ORGANIZED RETAIL AND SUPPLY CHAIN CRIME**
2 **COORDINATION CENTER.**

3 “(a) DEFINITIONS.—In this section:

4 “(1) CENTER.—The term ‘Center’ means the
5 Organized Retail and Supply Chain Crime Coordina-
6 tion Center established pursuant to subsection
7 (b)(1).

8 “(2) ORGANIZED RETAIL AND SUPPLY CHAIN
9 CRIME.—The term ‘organized retail and supply
10 chain crime’ includes—

11 “(A) any crime described in section 659,
12 2117, 2314, or 2315 of title 18, United States
13 Code that is committed by, in coordination
14 with, or at the instruction of an organization;

15 “(B) aiding or abetting the commission of,
16 or conspiring to commit, any act that is in fur-
17 therance of a violation of a crime referred to in
18 subparagraph (A); and

19 “(C) other crimes related to those de-
20 scribed in subparagraphs (A) and (B).

21 “(3) SECRETARY.—The term ‘Secretary’ means
22 the Secretary of Homeland Security.

23 “(4) EXECUTIVE ASSOCIATE DIRECTOR.—The
24 term ‘Executive Associate Director’ means the Exec-
25 utive Associate Director of Homeland Security In-
26 vestigations.

1 “(b) ORGANIZED RETAIL AND SUPPLY CHAIN CRIME
2 COORDINATION CENTER.—

3 “(1) ESTABLISHMENT.—Not later than 90 days
4 after the date of enactment of the Streamlining Pro-
5 curement for Effective Execution and Delivery and
6 National Defense Authorization Act for Fiscal Year
7 2026, the Secretary shall direct the Executive Asso-
8 ciate Director to establish the Organized Retail and
9 Supply Chain Crime Coordination Center.

10 “(2) DUTIES.—The duties of the Center shall
11 include—

12 “(A) coordinating Federal law enforcement
13 activities related to organized retail and supply
14 chain crime, including investigations of national
15 and transnational criminal organizations that
16 are engaged in organized retail and supply
17 chain crime;

18 “(B) establishing relationships with State
19 and local law enforcement agencies and organi-
20 zations, including organized retail crime asso-
21 ciations and cargo theft associations, and shar-
22 ing information regarding organized retail and
23 supply chain crime threats with such agencies
24 and organizations;

1 “(C) assisting State and local law enforce-
2 ment agencies with State and local investiga-
3 tions of organized retail and supply chain crime
4 groups;

5 “(D) establishing relationships with retail,
6 transportation, and other companies determined
7 by the Executive Associate Director to have sig-
8 nificant interests relating to organized retail
9 and supply chain crime threats, sharing infor-
10 mation with those companies regarding such
11 threats, collaborating on investigations and loss
12 prevention activities as appropriate, and pro-
13 viding a mechanism for the receipt of investiga-
14 tive information on such threats;

15 “(E) establishing a secure system for shar-
16 ing information regarding organized retail and
17 supply chain crime threats by leveraging exist-
18 ing information systems at the Department of
19 Homeland Security and the Department of Jus-
20 tice;

21 “(F) tracking trends with respect to orga-
22 nized retail and supply chain crime and releas-
23 ing annual public reports on such trends; and

1 “(G) supporting the provision of training
2 and technical assistance in accordance with sub-
3 section (c).

4 “(3) LEADERSHIP; STAFFING.—

5 “(A) DIRECTOR.—The Center shall be
6 headed by a Director, who shall be—

7 “(i) an experienced law enforcement
8 officer;

9 “(ii) appointed by the Director of
10 U.S. Immigration and Customs Enforce-
11 ment; and

12 “(iii) in a Senior Executive Service
13 position as defined in section 3132 of title
14 5, United States Code.

15 “(B) DEPUTY DIRECTOR.—The Director of
16 the Center shall be assisted by a Deputy Direc-
17 tor, who shall be appointed, on a 2-year rota-
18 tional basis, upon request from the Executive
19 Associate Director, by—

20 “(i) the Director of the Federal Bu-
21 reau of Investigation;

22 “(ii) the Director of the United States
23 Secret Service; or

24 “(iii) the Chief Postal Inspector.

1 “(C) FEDERAL STAFF.—The staff of the
2 Center shall include—

3 “(i) special agents and analysts from
4 Homeland Security Investigations; and

5 “(ii) detailed criminal investigators,
6 analysts, and liaisons from other Federal
7 agencies who have responsibilities related
8 to organized retail and supply chain crime,
9 including detailees from—

10 “(I) U.S. Customs and Border
11 Protection;

12 “(II) the United States Secret
13 Service;

14 “(III) the United States Postal
15 Inspection Service;

16 “(IV) the Bureau of Alcohol, To-
17 bacco, Firearms and Explosives;

18 “(V) the Drug Enforcement Ad-
19 ministration;

20 “(VI) the Federal Bureau of In-
21 vestigation; and

22 “(VII) the Federal Motor Carrier
23 Safety Administration.

24 “(D) STATE AND LOCAL STAFF.—The
25 staff of the Center may include detailees from

1 State and local law enforcement agencies, who
2 shall serve at the Center on a nonreimbursable
3 basis.

4 “(4) COORDINATION.—

5 “(A) IN GENERAL.—The Center shall co-
6 ordinate its activities, as appropriate, with
7 other Federal agencies and centers responsible
8 for countering transnational organized crime
9 threats.

10 “(B) SHARED RESOURCES.—In estab-
11 lishing the Center, the Executive Associate Di-
12 rector may co-locate or otherwise share re-
13 sources and personnel, including detailees and
14 agency liaisons, with—

15 “(i) the National Intellectual Property
16 Rights Coordination Center established
17 pursuant to section 305(a)(1); or

18 “(ii) other existing interagency cen-
19 ters within the Department of Homeland
20 Security.

21 “(C) AGREEMENTS.—The Director of the
22 Center, or his or her designee, may enter into
23 agreements with Federal, State, local, and Trib-
24 al agencies and private sector entities to facili-

1 tate carrying out the duties described in para-
2 graph (2).

3 “(D) INFORMATION SHARING.—

4 “(i) IN GENERAL.—Subject to the ap-
5 proval of the Director of the Center, infor-
6 mation that would otherwise be subject to
7 the limitation on the disclosure of con-
8 fidential information set forth in section
9 1905 of title 18, United States Code, may
10 be shared if such disclosure is operationally
11 necessary.

12 “(ii) NON-DELEGABLE AUTHORITY.—

13 The Director may not delegate his or her
14 authority under this subparagraph.

15 “(5) REPORTING REQUIREMENTS.—

16 “(A) INITIAL REPORT.—

17 “(i) IN GENERAL.—Not later than 1
18 year after the date of enactment of the
19 Streamlining Procurement for Effective
20 Execution and Delivery and National De-
21 fense Authorization Act for Fiscal Year
22 2026, the Secretary shall submit a report
23 regarding the establishment of the Center
24 to—

1 “(I) the Committee on the Judi-
2 ciary of the Senate;

3 “(II) the Committee on Home-
4 land Security and Governmental Af-
5 fairs of the Senate;

6 “(III) the Committee on the Ju-
7 diciary of the House of Representa-
8 tives; and

9 “(IV) the Committee on Home-
10 land Security of the House of Rep-
11 resentatives.

12 “(ii) CONTENTS.—The report required
13 under clause (i) shall include a description
14 of—

15 “(I) the organizational structure
16 of the Center;

17 “(II) the agencies and partner
18 organizations that are represented
19 within the Center;

20 “(III) any challenges required to
21 be addressed while establishing the
22 Center;

23 “(IV) any lessons learned from
24 establishing the Center, including suc-

1 cessful prosecutions resulting from the
2 activities of the Center;

3 “(V) recommendations for ways
4 to strengthen the enforcement of laws
5 involving organized retail and supply
6 chain crime;

7 “(VI) the intersections and com-
8 monalities between organized retail
9 crime organizations and other orga-
10 nized theft groups, including supply
11 chain diversion and theft; and

12 “(VII) the impact of organized
13 theft groups on the scarcity of vital
14 products, including medicines, per-
15 sonal protective equipment, and infant
16 formula.

17 “(B) ANNUAL REPORT.—Beginning on the
18 date that is 1 year after the submission of the
19 report required under subparagraph (A), and
20 each year thereafter, the Secretary shall submit
21 an annual report that describes the activities of
22 the Center during the previous year to the con-
23 gressional committees listed in subparagraph
24 (A)(i).

25 “(6) SUNSET.—

1 “(A) IN GENERAL.—The authority of the
2 Center shall terminate on the date that is 7
3 years after the date on which the Center is es-
4 tablished under paragraph (1).

5 “(B) WIND DOWN.—The Secretary shall
6 take such actions as may be necessary to wind
7 down the Center in accordance with subpara-
8 graph (A).

9 “(c) TRAINING AND TECHNICAL ASSISTANCE.—

10 “(1) EVALUATION.—Not later than 180 days
11 after the date of enactment of the Streamlining Pro-
12 curement for Effective Execution and Delivery and
13 National Defense Authorization Act for Fiscal Year
14 2026, the Secretary and the Attorney General shall
15 conduct an evaluation of existing Federal programs
16 that provide grants, training, and technical support
17 to State, local, and Tribal law enforcement to assist
18 in countering organized retail and supply chain
19 crime.

20 “(2) EVALUATION SCOPE.—The evaluation re-
21 quired under paragraph (1) shall evaluate, at a min-
22 imum—

23 “(A) the Homeland Security Grant Pro-
24 gram at the Federal Emergency Management
25 Agency;

1 “(B) grant programs at the Office of Jus-
2 tice Programs within the Department of Jus-
3 tice; and

4 “(C) relevant training programs at the
5 Federal Law Enforcement Training Center.

6 “(3) REPORT.—Not later than 45 days after
7 the completion of the evaluation required under
8 paragraph (1), the Secretary and the Attorney Gen-
9 eral shall jointly submit a report to the congressional
10 committees listed in subsection (b)(5)(A)(i) that—

11 “(A) describes the results of such evalua-
12 tion; and

13 “(B) includes recommendations on ways to
14 expand grants, training, and technical assist-
15 ance for combating organized retail and supply
16 chain crime.

17 “(4) ENHANCING OR MODIFYING TRAINING AND
18 TECHNICAL ASSISTANCE.—Not later than 45 days
19 after submitting the report required under para-
20 graph (3), the Secretary and the Attorney General
21 shall jointly issue formal guidance to relevant agen-
22 cies and offices within the Department of Homeland
23 Security and the Department of Justice for modi-
24 fying or expanding, as appropriate, the prioritization

1 of training and technical assistance designed to
2 counter organized retail and supply chain crime.”.

3 (2) CLERICAL AMENDMENT.—The table of con-
4 tents for the Trade Facilitation and Trade Enforce-
5 ment Act of 2015 (Public Law 114–125; 130 Stat.
6 122) is amended by inserting after the item relating
7 to section 305 the following:

“Sec. 305A. Organized Retail and Supply Chain Crime Coordination Center.”.

