

AMENDMENT TO RULES COMMITTEE PRINT 119-

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OFFERED BY MR. JOYCE OF OHIO

At the end of subtitle B of title XVII, insert the following new section:

1 **SEC. 17____. ORGANIZED RETAIL AND SUPPLY CHAIN**
2 **CRIME COORDINATION CENTER.**

3 (a) AMENDMENTS.—Part I of title 18, United States
4 Code, is amended—

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 ated, by striking “; or” and inserting a semi-
15 colon; and

16 (D) by inserting after subparagraph (F),
17 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 of an aggregate value
3 of \$5,000 or more during any 12-month pe-
4 riod,” after “more,”;

5 (B) by inserting “embezzled,” after “sto-
6 len,”; and

7 (C) by inserting “, false pretense, or other
8 illegal means” after “fraud”; and

9 (4) in section 2315, in the first paragraph, by
10 inserting “or of an aggregate value of \$5,000 or
11 more during any 12-month period,” after “\$5,000 or
12 more,”.

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

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

19 **“SEC. 305A. ORGANIZED RETAIL AND SUPPLY CHAIN CRIME**
20 **COORDINATION CENTER.**

21 **“(a) DEFINITIONS.—**In this section:

22 **“(1) CENTER.—**The term ‘Center’ means the
23 Organized Retail and Supply Chain Crime Coordina-
24 tion Center established pursuant to subsection

25 (b)(1).

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

4 “(A) any crime described in section 659,
5 2117, 2314, or 2315 of title 18, United States
6 Code that is committed by, in coordination
7 with, or at the instruction of an organization;

8 “(B) aiding or abetting the commission of,
9 or conspiring to commit, any act that is in fur-
10 therance of a violation of a crime referred to in
11 subparagraph (A); and

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

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

16 “(4) EXECUTIVE ASSOCIATE DIRECTOR.—The
17 term ‘Executive Associate Director’ means the Exec-
18 utive Associate Director of Homeland Security In-
19 vestigations.

20 “(b) ORGANIZED RETAIL AND SUPPLY CHAIN CRIME
21 COORDINATION CENTER.—

22 “(1) ESTABLISHMENT.—Not later than 90 days
23 after the date of enactment of the Combating Orga-
24 nized Retail Crime Act of 2025, the Secretary shall
25 direct the Executive Associate Director to establish

1 the Organized Retail and Supply Chain Crime Co-
2 ordination Center.

3 “(2) DUTIES.—The duties of the Center shall
4 include—

5 “(A) coordinating Federal law enforcement
6 activities related to organized retail and supply
7 chain crime, including investigations of national
8 and transnational criminal organizations that
9 are engaged in organized retail and supply
10 chain crime;

11 “(B) establishing relationships with State
12 and local law enforcement agencies and organi-
13 zations, including organized retail crime asso-
14 ciations and cargo theft associations, and shar-
15 ing information regarding organized retail and
16 supply chain crime threats with such agencies
17 and organizations;

18 “(C) assisting State and local law enforce-
19 ment agencies with State and local investiga-
20 tions of organized retail and supply chain crime
21 groups;

22 “(D) establishing relationships with retail,
23 transportation, and other companies determined
24 by the Executive Associate Director to have sig-
25 nificant interests relating to organized retail

1 and supply chain crime threats, sharing infor-
2 mation with those companies regarding such
3 threats, collaborating on investigations and loss
4 prevention activities as appropriate, and pro-
5 viding a mechanism for the receipt of investiga-
6 tive information on such threats;

7 “(E) establishing a secure system for shar-
8 ing information regarding organized retail and
9 supply chain crime threats by leveraging exist-
10 ing information systems at the Department of
11 Homeland Security and the Department of Jus-
12 tice;

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

16 “(G) supporting the provision of training
17 and technical assistance in accordance with sub-
18 section (c).

19 “(3) LEADERSHIP; STAFFING.—

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

22 “(i) an experienced law enforcement
23 officer;

1 “(ii) appointed by the Director of
2 U.S. Immigration and Customs Enforce-
3 ment; and

4 “(iii) in a Senior Executive Service
5 position as defined in section 3132 of title
6 5, United States Code.

7 “(B) DEPUTY DIRECTOR.—The Director of
8 the Center shall be assisted by a Deputy Direc-
9 tor, who shall be appointed, on a 2-year rota-
10 tional basis, upon request from the Executive
11 Associate Director, by—

12 “(i) the Director of the Federal Bu-
13 reau of Investigation;

14 “(ii) the Director of the United States
15 Secret Service; or

16 “(iii) the Chief Postal Inspector.

17 “(C) FEDERAL STAFF.—The staff of the
18 Center shall include—

19 “(i) special agents and analysts from
20 Homeland Security Investigations; and

21 “(ii) detailed criminal investigators,
22 analysts, and liaisons from other Federal
23 agencies who have responsibilities related
24 to organized retail and supply chain crime,
25 including detailees from—

1 “(I) U.S. Customs and Border
2 Protection;

3 “(II) the United States Secret
4 Service;

5 “(III) the United States Postal
6 Inspection Service;

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

9 “(V) the Drug Enforcement Ad-
10 ministration;

11 “(VI) the Federal Bureau of In-
12 vestigation; and

13 “(VII) the Federal Motor Carrier
14 Safety Administration.

15 “(D) STATE AND LOCAL STAFF.—The
16 staff of the Center may include detailees from
17 State and local law enforcement agencies, who
18 shall serve at the Center on a nonreimbursable
19 basis.

20 “(4) COORDINATION.—

21 “(A) IN GENERAL.—The Center shall co-
22 ordinate its activities, as appropriate, with
23 other Federal agencies and centers responsible
24 for countering transnational organized crime
25 threats.

1 “(B) SHARED RESOURCES.—In estab-
2 lishing the Center, the Executive Associate Di-
3 rector may co-locate or otherwise share re-
4 sources and personnel, including detailees and
5 agency liaisons, with—

6 “(i) the National Intellectual Property
7 Rights Coordination Center established
8 pursuant to section 305(a)(1); or

9 “(ii) other existing interagency cen-
10 ters within the Department of Homeland
11 Security.

12 “(C) AGREEMENTS.—The Director of the
13 Center, or his or her designee, may enter into
14 agreements with Federal, State, local, and Trib-
15 al agencies and private sector entities to facili-
16 tate carrying out the duties described in para-
17 graph (2).

18 “(D) INFORMATION SHARING.—

19 “(i) IN GENERAL.—Subject to the ap-
20 proval of the Director of the Center, infor-
21 mation that would otherwise be subject to
22 the limitation on the disclosure of con-
23 fidential information set forth in section
24 1905 of title 18, United States Code, may

1 be shared if such disclosure is operationally
2 necessary.

3 “(ii) NON-DELEGABLE AUTHORITY.—
4 The Director may not delegate his or her
5 authority under this subparagraph.

6 “(5) REPORTING REQUIREMENTS.—

7 “(A) INITIAL REPORT.—

8 “(i) IN GENERAL.—Not later than 1
9 year after the date of enactment of the
10 Combating Organized Retail Crime Act of
11 2025, the Secretary shall submit a report
12 regarding the establishment of the Center
13 to—

14 “(I) the Committee on the Judi-
15 ciary of the Senate;

16 “(II) the Committee on Home-
17 land Security and Governmental Af-
18 fairs of the Senate;

19 “(III) the Committee on the Ju-
20 diciary of the House of Representa-
21 tives; and

22 “(IV) the Committee on Home-
23 land Security of the House of Rep-
24 resentatives.

1 “(ii) CONTENTS.—The report required
2 under clause (i) shall include a description
3 of—

4 “(I) the organizational structure
5 of the Center;

6 “(II) the agencies and partner
7 organizations that are represented
8 within the Center;

9 “(III) any challenges required to
10 be addressed while establishing the
11 Center;

12 “(IV) any lessons learned from
13 establishing the Center, including suc-
14 cessful prosecutions resulting from the
15 activities of the Center;

16 “(V) recommendations for ways
17 to strengthen the enforcement of laws
18 involving organized retail and supply
19 chain crime;

20 “(VI) the intersections and com-
21 monalities between organized retail
22 crime organizations and other orga-
23 nized theft groups, including supply
24 chain diversion and theft; and

1 “(VII) the impact of organized
2 theft groups on the scarcity of vital
3 products, including medicines, per-
4 sonal protective equipment, and infant
5 formula.

6 “(B) ANNUAL REPORT.—Beginning on the
7 date that is 1 year after the submission of the
8 report required under subparagraph (A), and
9 each year thereafter, the Secretary shall submit
10 an annual report that describes the activities of
11 the Center during the previous year to the con-
12 gressional committees listed in subparagraph
13 (A)(i).

14 “(6) SUNSET.—

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

19 “(B) WIND DOWN.—The Secretary shall
20 take such actions as may be necessary to wind
21 down the Center in accordance with subpara-
22 graph (A).

23 “(c) TRAINING AND TECHNICAL ASSISTANCE.—

24 “(1) EVALUATION.—Not later than 180 days
25 after the date of enactment of the Combating Orga-

1 nized Retail Crime Act of 2025, the Secretary and
2 the Attorney General shall conduct an evaluation of
3 existing Federal programs that provide grants,
4 training, and technical support to State, local, and
5 Tribal law enforcement to assist in countering orga-
6 nized retail and supply chain crime.

7 “(2) EVALUATION SCOPE.—The evaluation re-
8 quired under paragraph (1) shall evaluate, at a min-
9 imum—

10 “(A) the Homeland Security Grant Pro-
11 gram at the Federal Emergency Management
12 Agency;

13 “(B) grant programs at the Office of Jus-
14 tice Programs within the Department of Jus-
15 tice; and

16 “(C) relevant training programs at the
17 Federal Law Enforcement Training Center.

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

23 “(A) describes the results of such evalua-
24 tion; and

1 “(B) includes recommendations on ways to
2 expand grants, training, and technical assist-
3 ance for combating organized retail and supply
4 chain crime.

5 “(4) ENHANCING OR MODIFYING TRAINING AND
6 TECHNICAL ASSISTANCE.—Not later than 45 days
7 after submitting the report required under para-
8 graph (3), the Secretary and the Attorney General
9 shall jointly issue formal guidance to relevant agen-
10 cies and offices within the Department of Homeland
11 Security and the Department of Justice for modi-
12 fying or expanding, as appropriate, the prioritization
13 of training and technical assistance designed to
14 counter organized retail and supply chain crime.”.

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

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

