

Union Calendar No. 402

119TH CONGRESS
2D SESSION

H. R. 2853

[Report No. 119–471]

To combat organized crime involving the illegal acquisition of retail goods and cargo for the purpose of selling those illegally obtained goods through physical and online retail marketplaces.

IN THE HOUSE OF REPRESENTATIVES

APRIL 10, 2025

Mr. JOYCE of Ohio (for himself, Ms. LEE of Nevada, Mr. VALADAO, Ms. TITUS, Mr. BAUMGARTNER, Mr. SCHNEIDER, Ms. LEE of Florida, Mr. CORREA, Mr. KNOTT, Mr. NEGUSE, Mr. LALOTA, Mr. MORELLE, Mr. AMODEI of Nevada, Mr. CARBAJAL, Mr. CISCOMANI, Mr. CUELLAR, Mr. NEHLS, Mr. COSTA, Ms. MALLIOTAKIS, and Mr. PANETTA) introduced the following bill; which was referred to the Committee on the Judiciary

JANUARY 30, 2026

Additional sponsors: Mr. WIED, Mr. WOMACK, Mr. MAGAZINER, Ms. DELBENE, Mr. EDWARDS, Mr. CARTER of Georgia, Ms. STRICKLAND, Mr. MOORE of Alabama, Mr. BEAN of Florida, Mr. ALLEN, Mr. MOORE of North Carolina, Ms. HOULAHAN, Mr. CAREY, Mr. GOODEN, Mrs. MILLER of West Virginia, Mr. PETERS, Mr. STAUBER, Ms. TENNEY, Mr. WEBSTER of Florida, Mr. DESJARLAIS, Mr. JOHNSON of South Dakota, Mr. FONG, Mr. HARRIGAN, Mr. BUCHANAN, Mr. HURD of Colorado, Mr. STRONG, Mr. SCHMIDT, Mr. YAKYM, Mr. GARCIA of California, Mr. MEUSER, Mr. RULLI, Mr. MOOLENAAR, Ms. BYNUM, Mr. HARDER of California, Mr. COHEN, Ms. GILLEN, Mr. WITTMAN, Mr. BACON, Ms. SCHRIER, Ms. SCHOLTEN, Mr. FINSTAD, Ms. McDONALD RIVET, Mr. ONDER, Mr. FIGURES, Mr. VINDMAN, Ms. BROWNLEY, Mr. MANN, Mr. MCGUIRE, Mr. TIFFANY, Mr. TAYLOR, Mr. CASE, Mr. KHANNA, Mr. WILLIAMS of Texas, Mr. FITZPATRICK, Mr. GOTTHEIMER, Mr. BARRETT, Mr. VAN DREW, Mr. MFUME, Mr. LAWLER, Mr. GRAVES, Mrs. MCBATH, Mr. KILEY of California, Mr. CLINE, Mr. EVANS of Colorado, Mr. SCOTT FRANKLIN of Florida, Mr. BOYLE of Pennsylvania, Mr. DAVIS of North Carolina, Mr. OBERNOLTE, Ms. ROSS, Ms. CROCKETT, Ms. CRAIG, Mr. FLOOD, Ms. TOKUDA, Mr. BOST, Mr. WILSON of South Carolina, Ms.

VAN DUYNE, Mr. WEBER of Texas, Ms. POU, Ms. SALINAS, Ms. SALAZAR, Mr. BURCHETT, Mr. GILL of Texas, Mr. GROTHMAN, Mr. HIGGINS of Louisiana, Ms. LOIS FRANKEL of Florida, Mr. WESTERMAN, Mr. BRESNAHAN, Mr. OGLES, Mr. SORENSEN, Mr. EZELL, Mr. VASQUEZ, Mrs. CHERFILUS-McCORMICK, Mr. KELLY of Mississippi, Mr. HARIDOPOLOS, Mr. IVEY, Mrs. TORRES of California, Mr. QUIGLEY, Ms. SEWELL, Mr. DAVID SCOTT of Georgia, Mr. LATIMER, Mr. McCORMICK, Mr. KEAN, Mr. MORAN, Mrs. HINSON, Ms. WILSON of Florida, Mr. ROUZER, Mr. TURNER of Ohio, Mr. OWENS, Mr. HILL of Arkansas, Ms. PEREZ, Mr. THOMPSON of California, Mr. STANTON, Mr. TIMMONS, Mr. MACKENZIE, Mr. MIN, Mrs. LUNA, Mr. ISSA, Mr. MOSKOWITZ, Mr. GOLDMAN of New York, Mr. LOUDERMILK, Mrs. FOUSHEE, Mr. CRAWFORD, Ms. DAVIDS of Kansas, Mrs. KIGGANS of Virginia, Mr. VICENTE GONZALEZ of Texas, Mrs. TRAHAN, Mr. PAPPAS, Mr. COLLINS, Mr. HUNT, Mr. SESSIONS, Ms. ESCOBAR, Ms. McBRIDE, Mr. MOULTON, Mrs. BICE, Mr. CONAWAY, Ms. WASSERMAN SCHULTZ, Mr. LYNCH, Mr. BERA, Mr. AUSTIN SCOTT of Georgia, Mr. GUEST, Mr. GARBARINO, Mr. STEIL, Mr. MANNION, Mr. JACK, Ms. MACE, Mr. SMITH of Washington, Mr. DELUZIO, Mr. FITZGERALD, Mr. CALVERT, Mrs. BIGGS of South Carolina, Ms. BARRAGÁN, Mr. CARTER of Texas, Mr. BEGICH, Mrs. HOUCHIN, Mr. DONALDS, Mr. FEENSTRA, Mr. ROGERS of Alabama, Mr. PFLUGER, Mr. SHREVE, Mr. SIMPSON, Mr. LEVIN, Mr. McDOWELL, Mr. MILLER of Ohio, Mr. TONY GONZALES of Texas, Mr. HORSFORD, Mr. LANGWORTHY, Mr. ELLZEY, Mr. MRVAN, Mrs. HARSHBARGER, Mr. SOTO, Mr. TRAN, Mrs. WAGNER, Mr. SMITH of New Jersey, Mr. ZINKE, Ms. GARCIA of Texas, Mr. RILEY of New York, Mr. JOHNSON of Georgia, Mr. NEWHOUSE, Ms. ELFRETH, Mr. HERNÁNDEZ, Mr. RUTHERFORD, Ms. PETTERSEN, Ms. MORRISON, Mr. NUNN of Iowa, Mr. JOYCE of Pennsylvania, Mr. MOORE of West Virginia, and Mrs. KIM

JANUARY 30, 2026

Reported with an amendment, committed to the Committee of the Whole House on the State of the Union, and ordered to be printed

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

[For text of introduced bill, see copy of bill as introduced on April 10, 2025]

A BILL

To combat organized crime involving the illegal acquisition of retail goods and cargo for the purpose of selling those illegally obtained goods through physical and online retail marketplaces.

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 “Combating Organized*
5 *Retail Crime Act of 2025”.*

6 **SEC. 2. FINDINGS.**

7 *It is the sense of Congress that—*

8 (1) *organized theft groups, involving sophisti-*
9 *cated and structured groups of individuals, continue*
10 *to increase criminal activities carried out by the*
11 *groups against the retail industry and the supply*
12 *chain of the Nation, and these activities, at unprece-*
13 *dented levels, involve theft and fraud of both physical*
14 *and digital goods, leading to escalating financial*
15 *losses and violence in the workplace—all impacting*
16 *the national economy and security of the United*
17 *States;*

18 (2) *retailers face mounting thefts and fraud be-*
19 *cause of organized retail crime in and around stores,*
20 *online, and throughout the retail ecosystem, and, ac-*
21 *cording to the National Retail Federation, larceny in-*
22 *cidents increased by 93 percent in 2023 compared to*
23 *2019, with a 90 percent rise in average dollar loss;*

24 (3) *these thefts are often orchestrated by orga-*
25 *nized theft groups reselling and redistributing the sto-*

1 *len goods back into the economy of the United States*
2 *or overseas to gain illicit profit and to finance other*
3 *criminal activity, and more than 84 percent of retail-*
4 *ers report that violence and aggression from these*
5 *criminal activities has become more of a concern since*
6 *2022, resulting in injuries and deaths among employ-*
7 *ees, customers, security officers, and law enforcement*
8 *personnel;*

9 *(4) product manufacturers and the supply chain*
10 *of the Nation are victims of alarming increases in*
11 *cargo theft across rails, roads, and the various dis-*
12 *tribution points across the Nation;*

13 *(5) CargoNet, a database of reported incidents in*
14 *the United States, reported a 27 percent increase in*
15 *cargo theft incidents in 2024 compared to the pre-*
16 *vious year, while during the same period, the average*
17 *value per theft rose to over \$202,000;*

18 *(6) these thefts range from large-scale physical*
19 *theft of goods from containers and storage to sophisti-*
20 *cated cybercriminal methods that divert shipments to*
21 *illicit receivers, causing significant financial losses*
22 *and operational supply chain disruptions;*

23 *(7) since 2022, more than 30 State laws have*
24 *been enacted to address organized theft, allow for ag-*
25 *gregation of thefts, and adjust penalties and enhance-*

1 *ments, includin in 2024, California voters overwhelm-*
2 *ingly approving a constitutional reform to allow ag-*
3 *gregation of multiple or repeated thefts;*

4 *(8) although larceny and organized retail crime*
5 *are sometimes prosecuted at State and local levels,*
6 *States face resource and investigative challenges from*
7 *groups operating beyond local, State, and regional*
8 *law enforcement capabilities, and more needs to be*
9 *done to address the cross-jurisdictional, interstate,*
10 *and international aspects of these crimes;*

11 *(9) organized theft groups vary in scope and*
12 *scale, operating across State jurisdictions to avoid or*
13 *disrupt local, State, and Tribal law enforcement re-*
14 *sponse, and these organized theft groups build hierar-*
15 *chies to easily redistribute stolen goods and illicit*
16 *profits back into the economy of the United States or*
17 *overseas with disregard for product and consumer*
18 *safety;*

19 *(10) the groups exist and operate at the local, re-*
20 *gional, and transnational level, targeting goods that*
21 *include raw and finished materials, various branded*
22 *retail products across all consumer categories, oper-*
23 *ational assets in retail commerce such as reusable*
24 *transport packaging products, and consumable goods*
25 *including agriculture, food products, and medicines;*

1 (11) *these groups are often polycriminal organi-*
2 *zations, using profit from the reselling of stolen goods*
3 *to support crimes involving drugs and weapons traf-*
4 *ficking;*

5 (12) *the organized theft groups engage in human*
6 *smuggling and have been known to use migrants to*
7 *commit crimes to support the organizations;*

8 (13) *the groups move products and illicit pro-*
9 *ceeds beyond the borders of the United States, funding*
10 *nefarious groups and activities and threatening the*
11 *integrity of the international economy;*

12 (14) *organized theft groups—*

13 (A) *threaten the safety and liberty of indi-*
14 *viduals in the United States when those individ-*
15 *uals engage in commerce;*

16 (B) *impact the ability of the Nation to dis-*
17 *tribute goods to consumers, undermine consumer*
18 *confidence in the supply chain, and threaten the*
19 *integrity of agricultural and consumable goods;*

20 (C) *erode the national economy by increas-*
21 *ing the cost of goods, resulting in higher prices*
22 *for consumers, reducing tax revenues, and im-*
23 *pacting employees, customers, and businesses*
24 *alike; and*

(D) impact the national security of the United States through financing transnational criminal activity and providing profit and proceeds supporting larger criminal goals of the criminal organizations; and

(15) it has become necessary for Congress to—

(A) amend title 18, United States Code, to ensure that law enforcement has the legal tools necessary to combat organized retail crime in the same capacity that law enforcement is able to combat theft and diversion from other portions of the supply chain; and

(B) direct the executive branch to create a central coordination center to align Federal, State, local, territorial, and Tribal efforts to combat organized retail crime and organized supply chain crime.

SEC. 3. AMENDMENTS TO TITLE 18, UNITED STATES CODE.

Part I of title 18, United States Code, is amended—

(1) in section 982(a)(5)—

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

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

“(C) section 659 (interstate or foreign shipments by carrier; State prosecutions);”;

(C) in subparagraph (E), as so redesignated, by striking “; or” and inserting a semicolon; and

(D) by inserting after subparagraph (F), as so redesignated, the following:

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

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

(2) in section 1956(c)—

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

(B) in paragraph (7)(D)—

(i) by inserting “section 659 (interstate or foreign shipments by carrier; State prosecutions),” after “section 658 (relating to property mortgaged or pledged to farm credit agencies),”; and

(ii) by inserting “section 2314 (transportation of stolen goods, securities, moneys,

1 *fraudulent State tax stamps, or articles*
 2 *used in counterfeiting), section 2315 (sale or*
 3 *receipt of stolen goods, securities, moneys, or*
 4 *fraudulent State tax stamps),” after “sec-*
 5 *tion 2281 (relating to violence against mar-*
 6 *itime fixed platforms),”;*

7 *(3) in section 2314, in the first paragraph—*

8 *(A) by inserting “or of an aggregate value*
 9 *of \$5,000 or more during any 12-month period,”*
 10 *after “more,”;*

11 *(B) by inserting “embezzled,” after “sto-*
 12 *len,”; and*

13 *(C) by inserting “, false pretense, or other*
 14 *illegal means” after “fraud”; and*

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

19 **SEC. 4. ESTABLISHMENT OF A CENTER TO COMBAT ORGA-**
 20 **NIZED RETAIL AND SUPPLY CHAIN CRIME.**

21 *(a) IN GENERAL.—Title III of the Trade Facilitation*
 22 *and Trade Enforcement Act of 2015 (19 U.S.C. 4341 et seq.)*
 23 *is amended by inserting after 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 Or-*
5 *ganized Retail and Supply Chain Crime Coordina-*
6 *tion Center established pursuant to subsection (b)(1).*

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

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

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

18 “(C) *other crimes related to those described*
19 *in subparagraphs (A) and (B).*

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

22 “(4) *EXECUTIVE ASSOCIATE DIRECTOR.—The*
23 *term ‘Executive Associate Director’ means the Execu-*
24 *tive Associate Director of Homeland Security Inves-*
25 *tigations.*

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 Combating Orga-*
5 *nized Retail Crime Act of 2025, the Secretary shall*
6 *direct the Executive Associate Director to establish the*
7 *Organized Retail and Supply Chain Crime Coordina-*
8 *tion Center.*

9 “(2) *DUTIES.*—*The duties of the Center shall in-*
10 *clude—*

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

17 “(B) *establishing relationships with State*
18 *and local law enforcement agencies and organi-*
19 *zations, including organized retail crime associa-*
20 *tions and cargo theft associations, and sharing*
21 *information regarding organized retail and sup-*
22 *ply chain crime threats with such agencies and*
23 *organizations;*

24 “(C) *assisting State and local law enforce-*
25 *ment agencies with State and local investiga-*

1 *tions of organized retail and supply chain crime*
2 *groups;*

3 *“(D) establishing relationships with retail,*
4 *transportation, and other companies determined*
5 *by the Executive Associate Director to have sig-*
6 *nificant interests relating to organized retail and*
7 *supply chain crime threats, sharing information*
8 *with those companies regarding such threats, col-*
9 *laborating on investigations and loss prevention*
10 *activities as appropriate, and providing a mech-*
11 *anism for the receipt of investigative information*
12 *on such threats;*

13 *“(E) establishing a secure system for shar-*
14 *ing information regarding organized retail and*
15 *supply chain crime threats by leveraging existing*
16 *information systems at the Department of Home-*
17 *land Security and the Department of Justice;*

18 *“(F) tracking trends with respect to orga-*
19 *nized retail and supply chain crime and releas-*
20 *ing annual public reports on such trends; and*

21 *“(G) supporting the provision of training*
22 *and technical assistance in accordance with sub-*
23 *section (c).*

24 *“(3) LEADERSHIP; STAFFING.—*

1 “(A) *DIRECTOR.*—*The Center shall be head-*
2 *ed by a Director, who shall be—*

3 “(i) *an experienced law enforcement of-*
4 *ficer;*

5 “(ii) *appointed by the Director of U.S.*
6 *Immigration and Customs Enforcement;*
7 *and*

8 “(iii) *in a Senior Executive Service*
9 *position as defined in section 3132 of title*
10 *5, United States Code.*

11 “(B) *DEPUTY DIRECTOR.*—*The Director of*
12 *the Center shall be assisted by a Deputy Direc-*
13 *tor, who shall be appointed, on a 2-year rota-*
14 *tional basis, upon request from the Executive As-*
15 *sociate Director, by—*

16 “(i) *the Director of the Federal Bureau*
17 *of Investigation;*

18 “(ii) *the Director of the United States*
19 *Secret Service; or*

20 “(iii) *the Chief Postal Inspector.*

21 “(C) *FEDERAL STAFF.*—*The staff of the*
22 *Center shall include—*

23 “(i) *special agents and analysts from*
24 *Homeland Security Investigations; and*

1 “(ii) *detailed criminal investigators,*
2 *analysts, and liaisons from other Federal*
3 *agencies who have responsibilities related to*
4 *organized retail and supply chain crime,*
5 *including detailees from—*

6 “(I) *U.S. Customs and Border*
7 *Protection;*

8 “(II) *the United States Secret*
9 *Service;*

10 “(III) *the United States Postal*
11 *Inspection Service;*

12 “(IV) *the Bureau of Alcohol, To-*
13 *bacco, Firearms and Explosives;*

14 “(V) *the Drug Enforcement Ad-*
15 *ministration;*

16 “(VI) *the Federal Bureau of In-*
17 *vestigation; and*

18 “(VII) *the Federal Motor Carrier*
19 *Safety Administration.*

20 “(D) *STATE AND LOCAL STAFF.—The staff*
21 *of the Center may include detailees from State*
22 *and local law enforcement agencies, who shall*
23 *serve at the Center on a nonreimbursable basis.*

24 “(4) *COORDINATION.—*

1 “(A) *IN GENERAL.*—*The Center shall co-*
2 *ordinate its activities, as appropriate, with other*
3 *Federal agencies and centers responsible for*
4 *countering transnational organized crime*
5 *threats.*

6 “(B) *SHARED RESOURCES.*—*In establishing*
7 *the Center, the Executive Associate Director may*
8 *co-locate or otherwise share resources and per-*
9 *sonnel, including detailees and agency liaisons,*
10 *with—*

11 “(i) *the National Intellectual Property*
12 *Rights Coordination Center established pur-*
13 *suant to section 305(a)(1); or*

14 “(ii) *other existing interagency centers*
15 *within the Department of Homeland Secu-*
16 *rity.*

17 “(C) *AGREEMENTS.*—*The Director of the*
18 *Center, or his or her designee, may enter into*
19 *agreements with Federal, State, local, and Tribal*
20 *agencies and private sector entities to facilitate*
21 *carrying out the duties described in paragraph*
22 *(2).*

23 “(D) *INFORMATION SHARING.*—

24 “(i) *IN GENERAL.*—*Subject to the ap-*
25 *proval of the Director of the Center, infor-*

1 *mation that would otherwise be subject to*
 2 *the limitation on the disclosure of confiden-*
 3 *tial information set forth in section 1905 of*
 4 *title 18, United States Code, may be shared*
 5 *if such disclosure is operationally necessary.*

6 “(ii) *NON-DELEGABLE AUTHORITY.—*
 7 *The Director may not delegate his or her*
 8 *authority under this subparagraph.*

9 “(5) *REPORTING REQUIREMENTS.—*

10 “(A) *INITIAL REPORT.—*

11 “(i) *IN GENERAL.—Not later than 1*
 12 *year after the date of enactment of the Com-*
 13 *bating Organized Retail Crime Act of 2025,*
 14 *the Secretary shall submit a report regard-*
 15 *ing the establishment of the Center to—*

16 “(I) *the Committee on the Judici-*
 17 *ary of the Senate;*

18 “(II) *the Committee on Homeland*
 19 *Security and Governmental Affairs of*
 20 *the Senate;*

21 “(III) *the Committee on the Judi-*
 22 *ciary of the House of Representatives;*
 23 *and*

1 “(IV) the Committee on Home-
2 land Security of the House of Rep-
3 resentatives.

4 “(ii) CONTENTS.—The report required
5 under clause (i) shall include a description
6 of—

7 “(I) the organizational structure
8 of the Center;

9 “(II) the agencies and partner or-
10 ganizations that are represented within
11 the Center;

12 “(III) any challenges required to
13 be addressed while establishing the
14 Center;

15 “(IV) any lessons learned from es-
16 tablishing the Center, including suc-
17 cessful prosecutions resulting from the
18 activities of the Center;

19 “(V) recommendations for ways to
20 strengthen the enforcement of laws in-
21 volving organized retail and supply
22 chain crime;

23 “(VI) the intersections and com-
24 monalities between organized retail
25 crime organizations and other orga-

1 nized theft groups, including supply
2 chain diversion and theft; and

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

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

15 “(6) SUNSET.—

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

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

24 “(c) TRAINING AND TECHNICAL ASSISTANCE.—

1 “(1) *EVALUATION.*—Not later than 180 days
2 after the date of enactment of the Combating Orga-
3 nized Retail Crime Act of 2025, the Secretary and the
4 Attorney General shall conduct an evaluation of exist-
5 ing Federal programs that provide grants, training,
6 and technical support to State, local, and Tribal law
7 enforcement to assist in countering organized retail
8 and supply chain crime.

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

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

15 “(B) grant programs at the Office of Justice
16 Programs within the Department of Justice; and

17 “(C) relevant training programs at the Fed-
18 eral Law Enforcement Training Center.

19 “(3) *REPORT.*—Not later than 45 days after the
20 completion of the evaluation required under para-
21 graph (1), the Secretary and the Attorney General
22 shall jointly submit a report to the congressional com-
23 mittees listed in subsection (b)(5)(A)(i) that—

24 “(A) describes the results of such evaluation;

25 and

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

5 “(4) *ENHANCING OR MODIFYING TRAINING AND*
6 *TECHNICAL ASSISTANCE.*—Not later than 45 days
7 after submitting the report required under paragraph
8 (3), the Secretary and the Attorney General shall
9 jointly issue formal guidance to relevant agencies and
10 offices within the Department of Homeland Security
11 and the Department of Justice for modifying or ex-
12 panding, as appropriate, the prioritization of train-
13 ing and technical assistance designed to counter orga-
14 nized retail and supply chain crime.”.

15 (b) *CLERICAL AMENDMENT.*—The table of contents for
16 the Trade Facilitation and Trade Enforcement Act of 2015
17 (Public Law 114–125; 130 Stat. 122) is amended by insert-
18 ing after the item relating to section 305 the following:

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

Union Calendar No. 402

119TH CONGRESS
2D Session

H. R. 2853

[Report No. 119-471]

A BILL

To combat organized crime involving the illegal acquisition of retail goods and cargo for the purpose of selling those illegally obtained goods through physical and online retail marketplaces.

JANUARY 30, 2026

Reported with an amendment, committed to the Committee of the Whole House on the State of the Union, and ordered to be printed