

HR 1173

Organized Retail Crime Act of 2009

Congress: 111 (2009–2011, Ended)

Chamber: House

Policy Area: Crime and Law Enforcement

Introduced: Feb 25, 2009

Current Status: Referred to the Subcommittee on Crime, Terrorism, and Homeland Security.

Latest Action: Referred to the Subcommittee on Crime, Terrorism, and Homeland Security. (Mar 16, 2009)

Official Text: <https://www.congress.gov/bill/111th-congress/house-bill/1173>

Sponsor

Name: Rep. Ellsworth, Brad [D-IN-8]

Party: Democratic • **State:** IN • **Chamber:** House

Cosponsors (29 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Jordan, Jim [R-OH-4]	R · OH		Feb 25, 2009
Rep. Davis, Artur [D-AL-7]	D · AL		Mar 3, 2009
Rep. Sensenbrenner, F. James, Jr. [R-WI-5]	R · WI		Mar 5, 2009
Rep. Kline, John [R-MN-2]	R · MN		Mar 6, 2009
Rep. Rogers, Mike J. [R-MI-8]	R · MI		Mar 19, 2009
Rep. Brady, Robert A. [D-PA-1]	D · PA		Jun 2, 2009
Rep. Paulsen, Erik [R-MN-3]	R · MN		Jun 4, 2009
Rep. Murtha, John P. [D-PA-12]	D · PA		Jun 8, 2009
Rep. Thompson, Glenn [R-PA-5]	R · PA		Jun 11, 2009
Rep. Platts, Todd Russell [R-PA-19]	R · PA		Jun 12, 2009
Rep. Kissell, Larry [D-NC-8]	D · NC		Jun 15, 2009
Rep. Coble, Howard [R-NC-6]	R · NC		Jul 10, 2009
Rep. Delahunt, Bill [D-MA-10]	D · MA		Jul 13, 2009
Rep. Arcuri, Michael A. [D-NY-24]	D · NY		Jul 15, 2009
Rep. Shuler, Heath [D-NC-11]	D · NC		Jul 15, 2009
Rep. Carter, John R. [R-TX-31]	R · TX		Jul 28, 2009
Rep. Berry, Marion [D-AR-1]	D · AR		Jul 29, 2009
Rep. Boyd, Allen [D-FL-2]	D · FL		Sep 8, 2009
Rep. Poe, Ted [R-TX-2]	R · TX		Sep 8, 2009
Rep. Wolf, Frank R. [R-VA-10]	R · VA		Sep 10, 2009
Rep. McGovern, James P. [D-MA-3]	D · MA		Sep 22, 2009
Rep. Kosmas, Suzanne M. [D-FL-24]	D · FL		Sep 23, 2009
Rep. Holden, Tim [D-PA-17]	D · PA		Sep 25, 2009
Rep. Austria, Steve [R-OH-7]	R · OH		Oct 13, 2009
Rep. Johnson, Henry C. "Hank," Jr. [D-GA-4]	D · GA		Oct 13, 2009
Rep. Putnam, Adam H. [R-FL-12]	R · FL		Oct 15, 2009
Rep. Shea-Porter, Carol [D-NH-1]	D · NH		Nov 2, 2009
Rep. Markey, Betsy [D-CO-4]	D · CO		Apr 15, 2010
Rep. Rooney, Thomas J. [R-FL-16]	R · FL		Apr 28, 2010

Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	House	Referred to	Mar 16, 2009

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

No related bills are listed.

Organized Retail Crime Act of 2009 - Amends the federal criminal code to define "organized retail crime" as: (1) the stealing, embezzlement, obtaining by fraud, false pretenses, or other illegal means of retail merchandise in quantities that would not normally be purchased for personal use or consumption for the purpose of reselling or otherwise reentering such retail merchandise in commerce; or (2) the recruitment of persons to participate in such criminal activities.

Modifies the crime of transporting and selling or receiving stolen goods to include activities involving organized retail crime and the facilitation of such crime through the operation of an online marketplace.

Expands the crime of fraud involving access devices to include the use of gift cards, a Universal Product Code label, or a radio frequency identification transponder to obtain goods or services illegally.

Imposes reporting and other requirements on operators of online marketplaces and high volume (at least \$12,000 annually) sellers relating to the sale of goods and services suspected of being acquired through organized retail crime.

Requires the U.S. Sentencing Commission to review and, if appropriate, amend its guidelines for persons convicted of offenses involving organized retail crime.

Provides for civil forfeiture of any property used to commit or facilitate organized retail crime.

Allows a business whose goods or services were sold or used in the facilitation of organized retail crime through the operation of an online marketplace to obtain injunctive relief and compensatory damages.

Actions Timeline

- **Mar 16, 2009:** Referred to the Subcommittee on Crime, Terrorism, and Homeland Security.
- **Feb 25, 2009:** Introduced in House
- **Feb 25, 2009:** Referred to the House Committee on the Judiciary.