

## HR 9177

### Combating Organized Retail Crime Act of 2022

**Congress:** 117 (2021–2023, Ended)

**Chamber:** House

**Policy Area:** Crime and Law Enforcement

**Introduced:** Oct 14, 2022

**Current Status:** Referred to the House Committee on the Judiciary.

**Latest Action:** Referred to the House Committee on the Judiciary. (Oct 14, 2022)

**Official Text:** <https://www.congress.gov/bill/117th-congress/house-bill/9177>

## Sponsor

**Name:** Rep. Buck, Ken [R-CO-4]

**Party:** Republican • **State:** CO • **Chamber:** House

## Cosponsors (4 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Budd, Ted [R-NC-13]	R · NC		Oct 14, 2022
Rep. Lee, Susie [D-NV-3]	D · NV		Oct 14, 2022
Rep. Titus, Dina [D-NV-1]	D · NV		Oct 14, 2022
Rep. Joyce, David P. [R-OH-14]	R · OH		Oct 21, 2022

## Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	House	Referred To	Oct 14, 2022

## Subjects & Policy Tags

### Policy Area:

Crime and Law Enforcement

## Related Bills

Bill	Relationship	Last Action
117 S 5046	Identical bill	Sep 29, 2022: Read twice and referred to the Committee on the Judiciary.

## Combating Organized Retail Crime Act of 2022

This bill expands federal enforcement of criminal offenses related to organized retail crime. Organized retail crime typically refers to large-scale retail theft and fraud by organized groups of professional shoplifters, or boosters, who make money by stealing merchandise and reselling it for a fraction of the retail cost.

First, with respect to criminal offenses involving the transportation of stolen property across state lines and the sale or receipt of stolen goods, the bill broadens the scope of conduct that qualifies as offenses. Additionally, the bill makes the offenses predicate offenses (i.e., underlying offenses) for prosecutions under the federal money laundering statute and authorizes the criminal forfeiture of any property representing or traceable to the gross proceeds obtained as a result of an offense or a conspiracy to commit an offense.

Second, with respect to criminal offenses involving theft from an interstate or foreign shipment, the bill makes an offense an underlying offense for prosecution under the federal money laundering statute and authorizes the criminal forfeiture of any property representing or traceable to the gross proceeds obtained as a result of an offense or a conspiracy to commit an offense.

Finally, the bill establishes a center—the Organized Retail Crime Coordination Center—within the Department of Homeland Security to coordinate the federal law enforcement activities related to organized retail crime.

### **Actions Timeline**

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- **Oct 14, 2022:** Introduced in House
- **Oct 14, 2022:** Referred to the House Committee on the Judiciary.