

HR 895

Combating Organized Retail Crime Act of 2023

Congress: 118 (2023–2025, Ended)

Chamber: House

Policy Area: Crime and Law Enforcement

Introduced: Feb 9, 2023

Current Status: ASSUMING FIRST SPONSORSHIP - Mr. Joyce (OH) asked unanimous consent that he may hereafter be cosponsor

Latest Action: ASSUMING FIRST SPONSORSHIP - Mr. Joyce (OH) asked unanimous consent that he may hereafter be considered as the first sponsor of H.R. 895, a bill originally introduced by Representative Buck, for the purpose of adding cosponsors and requesting reprintings pursuant to clause 7 of rule XII. Agreed to without objection. (May 23, 2024)

Official Text: <https://www.congress.gov/bill/118th-congress/house-bill/895>

Sponsor

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

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

Cosponsors (140 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Joyce, David P. [R-OH-14]	R · OH		Feb 9, 2023
Rep. Lee, Susie [D-NV-3]	D · NV		Feb 9, 2023
Rep. Titus, Dina [D-NV-1]	D · NV		Feb 9, 2023
Rep. Williams, Brandon [R-NY-22]	R · NY		Mar 3, 2023
Rep. Harder, Josh [D-CA-9]	D · CA		Apr 17, 2023
Rep. Chavez-DeRemer, Lori [R-OR-5]	R · OR		Apr 27, 2023
Rep. Steel, Michelle [R-CA-45]	R · CA		May 11, 2023
Rep. Bacon, Don [R-NE-2]	R · NE		May 18, 2023
Rep. Harshbarger, Diana [R-TN-1]	R · TN		May 18, 2023
Rep. Scott, Austin [R-GA-8]	R · GA		May 18, 2023
Rep. Tenney, Claudia [R-NY-24]	R · NY		May 18, 2023
Rep. Yakym, Rudy [R-IN-2]	R · IN		May 22, 2023
Rep. Carter, Earl L. "Buddy" [R-GA-1]	R · GA		May 23, 2023
Rep. Ellzey, Jake [R-TX-6]	R · TX		May 23, 2023
Rep. Phillips, Dean [D-MN-3]	D · MN		May 23, 2023
Rep. Scott, David [D-GA-13]	D · GA		May 23, 2023
Rep. Panetta, Jimmy [D-CA-19]	D · CA		May 25, 2023
Rep. Timmons, William R. IV [R-SC-4]	R · SC		May 25, 2023
Rep. LaLota, Nick [R-NY-1]	R · NY		May 30, 2023
Rep. Crockett, Jasmine [D-TX-30]	D · TX		Jun 6, 2023
Rep. Scholten, Hillary J. [D-MI-3]	D · MI		Jun 6, 2023
Rep. Tokuda, Jill N. [D-HI-2]	D · HI		Jun 6, 2023
Rep. Craig, Angie [D-MN-2]	D · MN		Jun 7, 2023
Rep. Gottheimer, Josh [D-NJ-5]	D · NJ		Jun 7, 2023
Rep. Kilmer, Derek [D-WA-6]	D · WA		Jun 7, 2023
Rep. Mrvan, Frank J. [D-IN-1]	D · IN		Jun 7, 2023
Rep. Trone, David J. [D-MD-6]	D · MD		Jun 7, 2023
Rep. Bera, Ami [D-CA-6]	D · CA		Jun 12, 2023
Rep. Blumenauer, Earl [D-OR-3]	D · OR		Jun 12, 2023
Rep. Ferguson, A. Drew, IV [R-GA-3]	R · GA		Jun 12, 2023
Rep. Finstad, Brad [R-MN-1]	R · MN		Jun 12, 2023
Rep. Ivey, Glenn [D-MD-4]	D · MD		Jun 12, 2023
Rep. Kiley, Kevin [R-CA-3]	R · CA		Jun 12, 2023
Rep. Womack, Steve [R-AR-3]	R · AR		Jun 12, 2023
Rep. Carter, John R. [R-TX-31]	R · TX		Jun 14, 2023
Rep. Stauber, Pete [R-MN-8]	R · MN		Jun 14, 2023
Rep. Garbarino, Andrew R. [R-NY-2]	R · NY		Jun 22, 2023
Rep. Jackson, Ronny [R-TX-13]	R · TX		Jun 22, 2023
Rep. Nickel, Wiley [D-NC-13]	D · NC		Jun 22, 2023
Rep. Pappas, Chris [D-NH-1]	D · NH		Jun 22, 2023
Rep. Thompson, Mike [D-CA-4]	D · CA		Jun 22, 2023

Cosponsor	Party / State	Role	Date Joined
Rep. Evans, Dwight [D-PA-3]	D · PA		Jun 23, 2023
Rep. Allen, Rick W. [R-GA-12]	R · GA		Jun 30, 2023
Rep. Hinson, Ashley [R-IA-2]	R · IA		Jun 30, 2023
Rep. Carl, Jerry L. [R-AL-1]	R · AL		Jul 17, 2023
Rep. Davis, Donald G. [D-NC-1]	D · NC		Jul 17, 2023
Rep. Gooden, Lance [R-TX-5]	R · TX		Jul 17, 2023
Rep. Joyce, John [R-PA-13]	R · PA		Jul 17, 2023
Rep. Kean, Thomas H. [R-NJ-7]	R · NJ		Jul 17, 2023
Rep. McCormick, Richard [R-GA-6]	R · GA		Jul 17, 2023
Rep. Moore, Barry [R-AL-2]	R · AL		Jul 17, 2023
Rep. Morelle, Joseph D. [D-NY-25]	D · NY		Jul 17, 2023
Rep. Moskowitz, Jared [D-FL-23]	D · FL		Jul 17, 2023
Rep. Schrier, Kim [D-WA-8]	D · WA		Jul 17, 2023
Rep. Salinas, Andrea [D-OR-6]	D · OR		Jul 19, 2023
Rep. Strickland, Marilyn [D-WA-10]	D · WA		Jul 19, 2023
Rep. Lawler, Michael [R-NY-17]	R · NY		Jul 25, 2023
Rep. Reschenthaler, Guy [R-PA-14]	R · PA		Jul 25, 2023
Rep. Soto, Darren [D-FL-9]	D · FL		Jul 25, 2023
Rep. Horsford, Steven [D-NV-4]	D · NV		Jul 27, 2023
Rep. D'Esposito, Anthony [R-NY-4]	R · NY		Aug 18, 2023
Rep. Lee, Laurel M. [R-FL-15]	R · FL		Aug 18, 2023
Rep. Smith, Christopher H. [R-NJ-4]	R · NJ		Aug 18, 2023
Rep. Caraveo, Yadira [D-CO-8]	D · CO		Sep 1, 2023
Rep. Carson, Andre [D-IN-7]	D · IN		Sep 13, 2023
Rep. DelBene, Suzan K. [D-WA-1]	D · WA		Sep 13, 2023
Rep. Houlahan, Chrissy [D-PA-6]	D · PA		Sep 13, 2023
Rep. Meuser, Daniel [R-PA-9]	R · PA		Sep 13, 2023
Rep. Cuellar, Henry [D-TX-28]	D · TX		Sep 18, 2023
Rep. Edwards, Chuck [R-NC-11]	R · NC		Sep 18, 2023
Rep. Costa, Jim [D-CA-21]	D · CA		Sep 22, 2023
Rep. Larsen, Rick [D-WA-2]	D · WA		Sep 22, 2023
Rep. Schneider, Bradley Scott [D-IL-10]	D · IL		Sep 29, 2023
Rep. Boyle, Brendan F. [D-PA-2]	D · PA		Oct 6, 2023
Rep. Gallego, Ruben [D-AZ-3]	D · AZ		Oct 6, 2023
Rep. Case, Ed [D-HI-1]	D · HI		Oct 18, 2023
Rep. Mfume, Kweisi [D-MD-7]	D · MD		Oct 18, 2023
Rep. Hageman, Harriet M. [R-WY-At Large]	R · WY		Oct 24, 2023
Rep. Hayes, Jahana [D-CT-5]	D · CT		Nov 13, 2023
Rep. Kiggans, Jennifer A [R-VA-2]	R · VA		Nov 13, 2023
Rep. LaMalfa, Doug [R-CA-1]	R · CA		Nov 13, 2023
Rep. Langworthy, Nicholas A. [R-NY-23]	R · NY		Nov 13, 2023
Rep. Garcia, Robert [D-CA-42]	D · CA		Nov 14, 2023

Cosponsor	Party / State	Role	Date Joined
Rep. Ciscomani, Juan [R-AZ-6]	R · AZ		Nov 15, 2023
Rep. Alford, Mark [R-MO-4]	R · MO		Nov 17, 2023
Rep. Magaziner, Seth [D-RI-2]	D · RI		Nov 17, 2023
Rep. McMorris Rodgers, Cathy [R-WA-5]	R · WA		Nov 17, 2023
Rep. Calvert, Ken [R-CA-41]	R · CA		Nov 28, 2023
Rep. Feenstra, Randy [R-IA-4]	R · IA		Nov 28, 2023
Rep. Pettersen, Brittany [D-CO-7]	D · CO		Nov 28, 2023
Rep. Van Drew, Jefferson [R-NJ-2]	R · NJ		Nov 28, 2023
Rep. Correa, J. Luis [D-CA-46]	D · CA		Dec 6, 2023
Rep. Matsui, Doris O. [D-CA-7]	D · CA		Dec 6, 2023
Rep. McClain, Lisa C. [R-MI-9]	R · MI		Dec 6, 2023
Rep. Bentz, Cliff [R-OR-2]	R · OR		Dec 11, 2023
Rep. Escobar, Veronica [D-TX-16]	D · TX		Dec 11, 2023
Rep. Tiffany, Thomas P. [R-WI-7]	R · WI		Dec 11, 2023
Rep. Houchin, Erin [R-IN-9]	R · IN		Dec 13, 2023
Rep. Miller, Carol D. [R-WV-1]	R · WV		Dec 13, 2023
Rep. Garcia, Mike [R-CA-27]	R · CA		Dec 19, 2023
Rep. Malliotakis, Nicole [R-NY-11]	R · NY		Dec 19, 2023
Rep. Obernolte, Jay [R-CA-23]	R · CA		Dec 19, 2023
Rep. Pfluger, August [R-TX-11]	R · TX		Dec 19, 2023
Rep. Moran, Nathaniel [R-TX-1]	R · TX		Dec 22, 2023
Rep. Issa, Darrell E. [R-CA-48]	R · CA		Jan 3, 2024
Rep. Wasserman Schultz, Debbie [D-FL-25]	D · FL		Jan 16, 2024
Rep. Sherman, Brad [D-CA-32]	D · CA		Jan 17, 2024
Rep. Clarke, Yvette D. [D-NY-9]	D · NY		Jan 29, 2024
Rep. Vasquez, Gabe [D-NM-2]	D · NM		Feb 5, 2024
Rep. Cartwright, Matt [D-PA-8]	D · PA		Feb 15, 2024
Rep. Jackson, Jeff [D-NC-14]	D · NC		Feb 15, 2024
Rep. Carbajal, Salud O. [D-CA-24]	D · CA		Feb 26, 2024
Rep. Ross, Deborah K. [D-NC-2]	D · NC		Feb 26, 2024
Rep. Salazar, Maria Elvira [R-FL-27]	R · FL		Mar 11, 2024
Rep. Bean, Aaron [R-FL-4]	R · FL		May 24, 2024
Rep. Fitzpatrick, Brian K. [R-PA-1]	R · PA		May 24, 2024
Rep. McBath, Lucy [D-GA-7]	D · GA		May 24, 2024
Rep. Peters, Scott H. [D-CA-50]	D · CA		May 24, 2024
Rep. Valadao, David G. [R-CA-22]	R · CA		May 24, 2024
Rep. Weber, Randy K. [R-TX-14]	R · TX		May 24, 2024
Rep. Van Duyne, Beth [R-TX-24]	R · TX		Jun 3, 2024
Rep. Latta, Robert E. [R-OH-5]	R · OH		Jun 5, 2024
Rep. Frankel, Lois [D-FL-22]	D · FL		Jun 7, 2024
Rep. Levin, Mike [D-CA-49]	D · CA		Jun 21, 2024
Rep. Perez, Marie Gluesenkamp [D-WA-3]	D · WA		Jul 2, 2024

Cosponsor	Party / State	Role	Date Joined
Rep. Torres, Norma J. [D-CA-35]	D · CA		Jul 2, 2024
Rep. Gonzales, Tony [R-TX-23]	R · TX		Jul 18, 2024
Rep. Neguse, Joe [D-CO-2]	D · CO		Jul 18, 2024
Rep. Steube, W. Gregory [R-FL-17]	R · FL		Jul 18, 2024
Rep. Carey, Mike [R-OH-15]	R · OH		Jul 26, 2024
Rep. Foushee, Valerie P. [D-NC-4]	D · NC		Jul 26, 2024
Rep. Wilson, Joe [R-SC-2]	R · SC		Jul 26, 2024
Rep. Crow, Jason [D-CO-6]	D · CO		Sep 6, 2024
Rep. Strong, Dale W. [R-AL-5]	R · AL		Oct 25, 2024
Rep. Barragán, Nanette Diaz [D-CA-44]	D · CA		Nov 1, 2024
Rep. Hill, J. French [R-AR-2]	R · AR		Nov 1, 2024
Rep. Rulli, Michael A. [R-OH-6]	R · OH		Nov 1, 2024
Rep. Fong, Vince [R-CA-20]	R · CA		Nov 5, 2024
Rep. Brownley, Julia [D-CA-26]	D · CA		Nov 18, 2024
Rep. Buchanan, Vern [R-FL-16]	R · FL		Dec 10, 2024

Committee Activity

Committee	Chamber	Activity	Date
Judiciary Committee	House	Referred To	Feb 9, 2023

Subjects & Policy Tags

Policy Area:

Crime and Law Enforcement

Related Bills

Bill	Relationship	Last Action
118 S 139	Related bill	Jan 30, 2023: Read twice and referred to the Committee on Homeland Security and Governmental Affairs.
118 S 140	Identical bill	Jan 30, 2023: Read twice and referred to the Committee on the Judiciary.

Combating Organized Retail Crime Act of 2023

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

- **May 23, 2024:** ASSUMING FIRST SPONSORSHIP - Mr. Joyce (OH) asked unanimous consent that he may hereafter be considered as the first sponsor of H.R. 895, a bill originally introduced by Representative Buck, for the purpose of adding cosponsors and requesting reprintings pursuant to clause 7 of rule XII. Agreed to without objection.
- **Feb 9, 2023:** Introduced in House
- **Feb 9, 2023:** Referred to the House Committee on the Judiciary.