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(Original Signature of Member)

118TH CONGRESS  
2D SESSION

**H. R.** \_\_\_\_\_

To establish a Supply Chain Fraud and Theft Task Force.

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IN THE HOUSE OF REPRESENTATIVES

Mr. VALADAO introduced the following bill; which was referred to the  
Committee on \_\_\_\_\_

\_\_\_\_\_  
**A BILL**

To establish a Supply Chain Fraud and Theft Task Force.

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 “Safeguarding Our Sup-  
5 ply Chains Act”.

6 **SEC. 2. SUPPLY CHAIN CRIME COORDINATION CENTER.**

7 (a) IN GENERAL.—The Secretary of Homeland Secu-  
8 rity, acting through the Director of Homeland Security  
9 Investigations, shall establish a Supply Chain Crime Co-

1 ordination Center through the agency’s Innovation Lab  
2 to—

3 (1) collect and analyze data related to supply  
4 chain fraud and theft; and

5 (2) identify regions in the United States, modes  
6 of transportation, distribution networks, and retail  
7 stores that are experiencing high volumes of orga-  
8 nized crime.

9 (b) CONSULTATION.—In carrying out subsection (a),  
10 the Secretary of Homeland Security, acting through the  
11 Director of Homeland Security Investigations, shall, to the  
12 maximum extent practicable, consult with—

13 (1) other Federal agencies;

14 (2) Federal, State, local, tribal, and foreign law  
15 enforcement agencies; and

16 (3) the private sector.

17 **SEC. 3. SUPPLY CHAIN FRAUD AND THEFT TASK FORCE.**

18 (a) TASK FORCE.—Not later than 120 days after the  
19 date of enactment of this Act, the Secretary of Homeland  
20 Security, acting through the Director of Homeland Secu-  
21 rity Investigations and in conjunction with the Attorney  
22 General and the Director of the Federal Bureau of Inves-  
23 tigation, shall establish a Supply Chain Fraud and Theft  
24 Task Force (in this section, referred to as “Task Force”).

1 (b) PURPOSE.—The purpose of the Task Force is to  
2 address supply chain fraud and theft throughout the rail,  
3 motor carrier, and intermodal systems, as well as detect,  
4 disrupt, and deter organized theft groups that are tar-  
5 geting all stages of the supply chain by—

6 (1) facilitating collaboration among Federal,  
7 State, local, tribal, and foreign law enforcement  
8 agencies to execute coordinated activities in further-  
9 ance of supply chain security, and homeland secu-  
10 rity;

11 (2) enhancing information-sharing, including  
12 the dissemination of information about theft and  
13 fraud in the American supply chain among such  
14 agencies;

15 (3) tracking trends with respect to organized  
16 crime throughout the supply chain;

17 (4) establishing relationships with affected pri-  
18 vate sector companies, sharing information with  
19 such companies regarding organized crime and pro-  
20 viding mechanisms for the receipt of investigative in-  
21 formation on such threats; and

22 (5) establishing a secure system for sharing in-  
23 formation regarding organized crime threats by  
24 leveraging existing systems at the Homeland Secu-

1           rity Investigations and the Federal Bureau of Inves-  
2           tigations.

3           (c) MEMBERS.—The Task Force shall be comprised  
4 of personnel from the following:

5           (1) U.S. Immigration and Customs Enforce-  
6           ment.

7           (2) Federal Bureau of Investigation.

8           (3) Drug Enforcement Administration.

9           (4) Bureau of Alcohol, Tobacco, Firearms and  
10          Explosives.

11          (5) U.S. Postal Inspection Service.

12          (6) U.S. Customs and Border Protection.

13          (7) Other Department of Homeland Security  
14          personnel, as appropriate.

15          (8) Other Department of Justice personnel, as  
16          appropriate.

17          (9) Other Federal agencies, as appropriate.

18          (10) Appropriate State law enforcement agen-  
19          cies.

20          (11) Foreign law enforcement agencies, as ap-  
21          propriate.

22          (12) Local law enforcement agencies from af-  
23          fected cities and communities.

24          (13) Railroad police.

1           (14) Association of the United States Army  
2           personnel focused on cargo issues.

3           (15) Appropriate tribal law enforcement agen-  
4           cies.

5           (d) TASK FORCE DEPLOYMENT.—The Secretary may  
6           deploy the Task Force in jurisdictions in which such Task  
7           Force is necessary to achieve the purposes described in  
8           subsection (b), as appropriate. Before deploying the Task  
9           Force, the Secretary shall consider—

10           (1) data collected and analyzed by the Supply  
11           Chain Crime Coordination Center established under  
12           section 2;

13           (2) regions in the United States, modes of  
14           transportation, distribution networks, and retail  
15           stores that are experiencing high volumes of orga-  
16           nized crime, as identified by the Supply Chain Crime  
17           Coordination Center established under section 2;

18           (3) the availability of Federal, State, local, trib-  
19           al, foreign law enforcement, and railroad police re-  
20           sources to participate in the Task Force; and

21           (4) whether or not a law enforcement initiative  
22           already exists in the area in which the Task Force  
23           would be established.

24           (e) DUTIES.—It shall be the duty of the Task Force  
25           to ensure a coordinated, multi-agency, intelligence-based,

1 and prosecutor-led approach to identifying, disrupting,  
2 and dismantling organizations responsible for the orga-  
3 nized theft, fraud, and theft-related violence in the United  
4 States supply chain.

5 (f) OPERATION.—The Secretary may take other ac-  
6 tions to assist Federal, State, local, and tribal entities to  
7 participate in the Task Force, including providing finan-  
8 cial assistance, as appropriate, for operational, adminis-  
9 trative, and technological costs associated with the partici-  
10 pation of Federal, State, local, and tribal law enforcement  
11 agencies in the Task Force.

12 (g) REPORT.—Not later than 180 days after the date  
13 on which the Task Force is established under this section,  
14 and annually thereafter for the following 5 years, the Sec-  
15 retary shall submit a report to Congress that describes  
16 the effectiveness of the Task Force in identifying and dis-  
17 mantling organized theft groups that profit from cargo  
18 theft, organized retail crime, fraud, other theft-related  
19 crimes that threaten the economy and security of the  
20 United States, as measured by crime statistics and data  
21 compiled by the Supply Chain Crime Coordination Center  
22 established under section 2.

23 (h) AUTHORIZATION OF APPROPRIATIONS.—There is  
24 authorized to be appropriated to carry out this Act  
25 \$100,000,000 for fiscal years 2025 through 2029.