



Organized Retail Crime Seminar

Presented by:
The Michigan Regional Organized Crime
(MiROC) Association

March 8 / Price: \$70 / Registration link: www.train.org/mi-train

Registration Deadline: March 2, 2018

Henry Center

3535 Forest Road
Lansing, MI 48910

Contacts for more info:

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Law Enforcement or
MI -Train questions
(course ID 1074256)

MSP - Fraud Investigation
Section

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734-525-4166

Ms. Audra Smith-Orme
(Assistant to D/F/Lt. James Grady)

Topics

- Information about ORC law
- ORC's impact on the community
- How to investigate and prosecute ORC
- Intelligence building and analyzing
- Case examples
- Networking opportunities with active ORC task forces and investigators, who can provide assistance and insight as to their success.

Additional objectives to be addressed:

- Fraud and identity theft awareness in Michigan and nationally, as it relates to ORC
- ORC statistical data and its negative impact on consumers and retailers
- Updates on ORC and fraud law
- Opioid abuse and its effect on ORC

This seminar is MCOLES approved. MCOLES number must be entered during the second step of the registration process.

The 2018 Organized Retail Crime (ORC) Seminar is a one (1) day event expected to bring together nearly 150 attendees comprised of law enforcement, ORC retail investigators, and personnel from county prosecutor's offices throughout Michigan.

The event will run from 9:00 am until 5:00 pm
Registration begins at 8:00am.