

TUESDAY, AUGUST 16 & WEDNESDAY, AUGUST 17, 2016

Crowne Plaza Minneapolis West | Plymouth, Minnesota

**TWIN CITIES ORGANIZED RETAIL CRIME ASSOCIATION
2016 TRAINING & CONFERENCE**



ANNUAL CONFERENCE TENTATIVE AGENDA

- Gang Fraud Investigations
- Civil Unrest Preparation, Response, & Recovery
- Active Shooter/Bomb Threats
- Federal Prosecution Panel
- Mobile Surveillance Techniques
- Interview & Interrogation
- ORC National Perspective
- The Clone Wars Panel: Bank Card Scams
- Find the Fraud: Intermediate Forensic Accounting
- TCORCA Website Updates & Training
- ORC Criminal Interdiction: Retail & Law Enforcement Suppression Tactics
- Emerging Technology in ORC/Fraud Vendor Panel
- Insider Fraud Detection: The Application of Science
- Online Marketplace Investigations
- Cyber Threats & The Dark Web
- Intersection of ORC, Fraud & Human Trafficking
- Tracking ORC Groups & Fraud Rings: Advanced Mapping Techniques
- Active Diffusion Strategies
- Profiling Transnational Boosters/Fraudsters Panel
- Terrorism Update
- Open Source Investigations

NEW & IMPROVED FOR 2016 (based on your feedback!):

- * Early Bird Registration Discount * Group Registration Discount *
- * All Breakouts labeled by track: LE, Retail, Financial, & Prosecutor Sectors *
- * Improved conference ID cards * Vendor Raffle * Silent Auction *
- * Case of the Year Award * Scholarship to Coalition Member in Need *
- * Swag Bags * Tuesday Evening Welcome Reception *

Continuing Education Units (e.g. CFI, CFE, LPC, LPQ) and POST credits will be available for all coalition members.

Registration includes full Breakfast, Lunch, Snacks & Beverages for two days, Parking, and All Sessions and Networking. Registration is capped, so don't delay!

Event URL: <https://www.eventbrite.com/e/twin-cities-organized-retail-crime-association-annual-conference-training-registration-20137428591>

TUESDAY, AUGUST 16 & WEDNESDAY, AUGUST 17, 2016
Crowne Plaza Minneapolis West | 3131 Campus Drive
Plymouth, MN 55441 | (763) 559-6600

TWIN CITIES ORGANIZED RETAIL CRIME ASSOCIATION
2016 TRAINING & CONFERENCE



TCORCA is proud to team up with [Crowne Plaza Minneapolis West](#) to provide a world-class conference experience. Whether you are from the metro or out-of-state, don't miss this chance to maximize your stay!

THE CROWNE PLAZA WEST OFFERS:

- Guest access to [Plymouth Creek Athletic Club](#), a 3-story, 21,000 sq. ft., full-service athletic club. The completely renovated men's and women's locker rooms bring a spa quality environment to the club. Studio classes (to include Yoga, cardio, and circuit training), cardio room, weight room, lap pool, hot tub, racquetball, tennis courts, and sand volleyball court.
- Miles of scenic biking, walking, and jogging trails along Heritage Park and the [Clifton E. French Regional Park](#).
- [Plymouth Creek Spa](#)
- Shuttle transportation to area dining and shopping attractions, to include the Mall of America, downtown Minneapolis, Albertville Premium Outlets, The Shoppes at Arbor Lakes, Ridgedale Mall, and the downtown Wayzata Shopping District.
- Guest Concierge
- 24-Hour Business Center
- Free Wi-Fi
- Creekside Café, Lounge, and Europa Room Dining



\$124 per night!

To make reservations for 08/15/16, 08/16/15, and 08/17/2015 at the preferred rate, contact the Crowne Plaza Minneapolis West at 763-559-6600, and tell them you're attending the Twin Cities Organized Retail Crime Association conference.

ROOM BLOCKS ARE LIMITED. BOOK NOW!