

# COOKCOUNTYROC

Cook County State's Attorney's Office  
Regional Organized Crime Task Force

## THE COOK COUNTY STATE'S ATTORNEY'S OFFICE REGIONAL ORGANIZED CRIME 2012 TRAINING AND CONFERENCE

Two Days  
Three Tracks  
Over Twenty Speakers and Topics

### SPEAKERS INCLUDE:

ANITA ALVAREZ	Cook County State's Attorney
GARRY MCCARTHY	Superintendent, Chicago Police Department
BILL KURTIS	CBS News, Cold Case Files, Investigative Reports
FRANK DIAZ	Superintendent Cook County Jail (Gangland, the Squeeze)
G.ROBERT BLAKEY	Professor, University of Notre Dame Law School (Author of the RICO Act)
JACK BLAKEY	Bureau Chief, CCSAO
PAUL JONES	Director of Global Security, Ebay
ROBERT BARCHIESI	President International Anti-Counterfeiting Coalition
MIKE CARROLL	US Postal and President Illinois Chapter of the LAFCI
JERRY BIGGS	Director of Organized Retail Crime, Walgreens
DAVID WILLIAMS	Cook County State's Attorney's Office

### TOPICS INCLUDE:

**FBI ACADEMY TRAINING ON LEADERSHIP, SURVEILLANCE OPERATIONS, CYBER CRIMES, ORGANIZED RETAIL CRIMES 101 AND ADVANCED ORGANIZED RETAIL CRIME INVESTIGATIONS AND PROSECUTIONS, FINANCIAL CRIMES, CARGO THEFT, COUNTERFEIT CRIMES. GANGS AND ORGANIZED CRIME, PHARMACEUTICALS, OPEN SOURCE INVESTIGATIONS, LOCATING AND IDENTIFYING TARGETS, WHAT FINANCIAL DOCUMENTS TO GET AND HOW TO READ THEM, ASSET FORFEITURE, MONEY LAUNDERING, TRAININGS FROM FBI, DEPARTMENT OF HOMELAND SECURITY, US MARSHALS, IRS, SECRET SERVICE, US POSTAL, FDA, CHICAGO POLICE DEPARTMENT, ILLINOIS STATE POLICE, MIDWEST CARGO THEFT TASK FORCE, LOCAL LAW ENFORCEMENT EXPERTS AND PRIVATE SECTOR LEADERS FROM WALGREENS, EBAY, JCPENNEY AND MORE.**



**OUTSIDE DEMONSTRATION AREA THAT INCLUDES HELICOPTER AND SRT TEAMS, K-9'S TEAMS, AND COVERT VEHICLES. THE CHICAGO POLICE PIPES AND DRUMS, THE HONOR GUARD.**

**RAFFLE FOR THE RONALD McDONALD'S HOUSE AND CHARITIES INCLUDES THOUSANDS OF DOLLARS OF ITEMS**



**CLE CREDITS AND CEU CREDITS FOR LAW ENFORCEMENT HOURS PENDING  
\*\* REGISTRATION FEE OF ONLY \$25 INCLUDES BEVERAGES, BREAKFAST, LUNCH AND SNACKS FOR TWO DAYS, PARKING, CLE AND CEU CREDITS, ALL SPEAKERS AND NETWORKING OPPORTUNITIES.**

**REGISTER ON LINE AT [COOKCOUNTYROC.ORG](http://COOKCOUNTYROC.ORG)**

**\*\*\*\*\*LIMITED SPACE\*\*\*\*\***



SEPTEMBER 10<sup>th</sup> and 11<sup>th</sup>, 2012  
McDONALD'S WORLD HEADQUARTERS  
OAK BROOK, ILLINOIS

