

MONDAY, AUGUST 3 & TUESDAY, AUGUST 4, 2015
Crowne Plaza Minneapolis West | Plymouth, Minnesota

TWIN CITIES ORGANIZED RETAIL CRIME ASSOCIATION
2015 TRAINING & CONFERENCE



SPEAKERS INCLUDE

- United States Secret Service • Joint Terrorism Task Force •
- Department of Homeland Security • Department of Justice •
 - United States Department of Agriculture •
 - United States Postal Inspection Service •
 - National Retail Federation •
 - MN Retailers Association •
 - Internal Revenue Service •
- Cook County Regional Organized Crime Task Force •
 - BCA Financial Crimes Task Force •

OTHER SPEAKERS INCLUDE

Subject Matter Experts from the Public and Private Sectors

TOPICS INCLUDE

Gang Fraud Investigations | The Intangible “It”
Active Shooter in the Retail Environment | Emerging Technology in ORC
Cyber Attack: Don’t Be Another Fish in the ‘Net
The Prosecutor’s Toolbox: Charging ORC & White Collar Crimes
Virtual Currency: The New & Improved Money Laundering Vehicle
ORC 101 | Fraud 101 | Money Laundering 101 | eBay PROACT
Omnichannel ORC | Creating an ORC Program
Omnichannel Gift Card Fraud | Postal Interdictions & Package Investigations
Commercial Fraud & Intellectual Property Rights | Criminal Proceeds
The Defense Perspective: Build Your Case the Right Way
Public & Private Sector Forensic Interview Techniques
The ORC/Terrorism Nexus | Pawnshop Investigations
Open Source (OSINT) Investigations | Taking Down the Fence
Government Benefit Fraud | Bomb Threats in the Retail Environment

SPEAKERS INCLUDE

- Building Public & Private Partnerships to Fight Organized Crime
- The Mustafa Investigation: How Wireless Device Theft is Changing the Face of Organized Crime
- Legislative Roundtable

Continuing Education Units and POST credits will be available for all coalition members

Registration fee of only \$150 includes full Breakfast, Lunch,
Snacks & Beverages for two days, Parking, Conference “Swag Bags”,
Monday evening outdoor reception, and All Sessions and Networking.

Registration is capped, so don’t delay!

[TO REGISTER – CLICK HERE](#)

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Crowne Plaza Minneapolis West | 3131 Campus Drive
Plymouth, MN 55441 | (763) 559-6600



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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



\$119 per night!

To make reservations for 08/01/15, 08/02/15, and 08/03/2015 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!