



Crown Reef Beach Resort
Myrtle Beach, South Carolina

2913 SOUTH OCEAN BOULEVARD

MYRTLE BEACH, SC 29577

TEL: 1-800-405-7333 FAX 843-916-0735

Located on the Beach
with Attached Waterpark

Hotel Rate:

\$59-\$120 plus taxes per day
(Depending on room choice and day)

Ask for the Coalition of Law
Enforcement and Retail Group rate

Code CLEAR2018

Conference Registration Price:

\$175.00 per person

(Register online at clearusa.org)

Receive CFE & CFI Credit



POST Credit may be available

Come join us for the training, the
networking, and the fun

Success through partnership

Register today at:

www.clearusa.org



A National Association

Ninth Annual Training Conference

MONDAY, OCTOBER 08, 2018

- 2:30pm – 4:30pm Vendor Exhibit Set up
- 4:30pm – 6:00pm Pre-registration and Vendor Exhibits
- 7:00pm – 9:00pm Welcome Reception – Hospitality Room

TUESDAY, OCTOBER 9, 2018

- 7:15am – 8:00am Registration
- 8:00am – 5:00pm Conference and Vendor Exhibits
- 8:00am – 8:10am Flag Ceremony
- 8:10am – 8:25am Opening Remarks - Chief Amy Prok Myrtle Beach PD
- 8:25am – 9:15am Presidents Message and Awards Presentation- Curt Crum
- 9:45am – 11:45am Federal Resources in ORC Investigations-Panel Discussion
- 1:00pm – 2:00pm ORC Case Building/Trends/Resources/Tools-Patrick Fairley-Home Depot
- 2:30pm – 4:00pm Opioids and Retail Crime-Stuart Strome-LPRC, Terry Weir-Boise PD
- 4:00pm – 5:00pm Advancements in Credit Card Fraud/Identity Theft
- 5:00pm – 6:00pm Exhibitor Reception
- 7:00pm – 10:00pm Networking Reception-Hospitality Room

WEDNESDAY, OCTOBER 10, 2018

- 8:00am – 5:00pm Conference and Vendor Exhibits
- 8:00am – 9:00am Interviewing External Subjects-Wayne Hoover, Wicklander & Zulawski
- 9:00am – 10:00am D&D Daily ORC Statistics- Gus Downing-D&D Daily
- 10:30am-11:45am Leadership in ORC-Private Sector and LE Teams-Rich Rossman, BCOS
- 1:00pm – 3:00pm Partnering with E-commerce Investigators- Christian Hardman-ebay, Carolyn Love-Offer Up, Glenn Master-Pitney Bowes/Newgistics
- 3:30pm – 4:00pm Legislative Update- Kate Adams Sacramento County Sherriff
- 4:00pm – 5:00pm Active Shooter ; Response and Recovery
- 6:00pm – 7:00pm ORCA Leadership Meeting-Hospitality Room
- 7:00pm – 10:00pm Networking Reception- Hospitality Room

THURSDAY, OCTOBER 11, 2018

- 8:00am – 12:00pm Conference and Vendor Exhibits
- 8:00am – 9:00am Major ORC Case Study- Jon Willis-HSI, Caitlin Szczepinski – A&F
- 9:00am – 10:00am Product Diversion-The Cycle and Flow of Large Scale Product Theft-Tony Sheppard-CVS
- 10:15am – 11:15am Pawnshop Investigation Case Study Det. Paul Morrell-Myrtle Beach PD
- 11:15am – 12:00pm Closing

Online registration available at www.clearusa.org.

For more information, please call

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