

Download Organized Retail Crime Law Crime And Law Enforcement

What is Organized Retail Crime? Organized Retail Crime (ORC) is an organized effort by two or more persons to convert illegally obtained merchandise or cash into financial gain through theft or fraud. The Colorado Organized Retail Crime Alliance (COORCA) was formed in 2012 after law enforcement and corporate retail partners throughout Colorado realized the need to combine efforts to combat the growing problem of Organized Retail Crime (ORC). Transnational organized crime (TOC) groups are self-perpetuating associations of individuals who operate, wholly or in part, by illegal means and irrespective of geography. Abadinsky, Howard (back to index) Organized crime is a nonideological enterprise involving a number of persons in close social interaction, organized on a hierarchical basis, with at least three levels/ranks, for the purpose of securing profit and power by engaging in illegal and legal activities.