

ORGANIZED RETAIL CRIME

any organized conspiratorial criminal attack on the retail establishment



ORC FACTS

- Organized Retail Crime accounts for over \$100b in US retail losses.
- ORC is one of fastest growing criminal enterprises in the world.
- Criminal reform and increased felony thresholds have exacerbated this ORC phenomenon.
- ORC is proliferating based on ultra low risk/ ultra high reward
- FBI, DHS, and ICE have all tracked ORC funds used to fund international terrorist cells, human trafficking, and very strong links to gang violence and major drug cartels.

ORC Impact to Economy

ORGANIZED
RETAIL CRIME
loss in U.S.
\$100B+



ORC Groups Recruiting Retail + Credit Employees

A disturbing trend over the past year is ORC groups recruiting people on social media who work at retail stores or credit facilities



Top ORC areas of the country

