merchandise theft  cyber crimes  
credit fraud  supply chain theft  
return fraud  cyber breaches  
identity theft  counterfeiting  

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.

Organized Retail Crime (ORC) Impact to Economy

- ORC loss 25% of U.S. GDP
- 1 in 4 U.S. jobs

Organized Retail Crime (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

- and get paid to STEAL
- Process Fraudulent Transactions

Top ORC areas of the country:

- Chicago
- Detroit
- New York
- Baltimore
- Washington D.C.
- San Francisco
- Los Angeles
- Dallas
- Houston
- Miami