ORGANIZED RETAIL CRIME TASK FORCE

Joyce Bruce Legislative Director Ben Carr Assistant Attorney General



Statewide Problem

Organized Retail Crime Incidents Around the State



SCOPE

O 10th State with an Organized Retail Crime Task Force Organized Crime, not shoplifting OMultiple offenders working together OSophisticated OStealing for the purpose of resale for profit





Increase coordination and collaboration
Center workers' voices
Research reforms and best practices
Increase law enforcement resources to combat the problem

CENTER WORKERS' VOICES

• The impacts of organized retail crime extend beyond the business owner and the economic impact. Impacted workers are on the front line.

INCREASE COMMUNICATION

• First meeting on Thursday, July 7 OState, federal and local law enforcement OWorkers' representatives OSmall businesses OOnline marketplaces

INCREASE COMMUNICATION

• Second meeting on Wednesday, Nov. 30 OFocus on fencing/trafficking OGuide for criminal investigations O"Best Practices" letter, survey to marketplaces OEmployee safety

INCREASE COMMUNICATION

Ongoing Listening Sessions
 Dozens of retailers, large and small
 Online marketplaces
 Local law enforcement
 Other states' task forces

Reforms and Best Practices

 Guidance for Online Marketplaces to Improve Cooperation and Develop Best Practices

- OCreation of ORC investigation teams
- Reasonable steps to hinder trafficking of stolen property
- OData sharing with retailers

Reforms and Best Practices

 Guidance and Resources for Small Businesses
 Guidance for Retailers
 Guidance for Law Enforcement

Resource Challenges

Complexity of organized retail crime
Law enforcement staffing issues
Prosecutor caseloads and need for additional investigation

Increase Resources

 Requesting funding for a Statewide Organized Retail Crime Unit to assist local law enforcement and prosecutors

○\$1.5 million

O 2 prosecutors, 4 investigators, 1 data analyst

 Comparable to other states: CA: \$27M; MI: \$1.75M; AZ: \$1.5M

Thank you.