



West Virginia Intelligence/Fusion Center

Presents

West Virginia Organized Retail Crime Conference

Law Enforcement Sensitive - Government ID required for admittance

WV Law Enforcement Certified 4 hour training

Time and Date: 10:00 AM – 3:00 PM, February 12, 2015

Cost: This training, continental breakfast, and lunch are **FREE**, the officer is responsible for travel and overnight stay, if required

Location: W. Va. Intelligence/Fusion Center, 1700 MacCorkle Ave., SE
(Columbia Gas Bldg) Charleston, West Virginia (304) 558-
4831 www.fusioncenter.wv.gov

Speakers

Thom Kirk, Director, W. Va. Intelligence/Fusion Center

Dennis D. Dansak, Sr ORC Manager, The Kroger Co.

Joseph Walsh, TFOS Unit Chief, FBI HQ

- National overview – statistics, seizures for law enforcement
- Money laundering and narcotics through local markets
- ORC is the “Gateway Crime”- narcotics, weapons, fraud
- The Kroger Co. ORC teams – what they can do for you
- TFOS – FBI Terrorism Funding Operation Section
- Funding of overseas organizations

Registration is highly recommended – contact Eva at Eva.M.Godbey@wv.gov