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Organized Crime: An Evolving Challenge for U.S. Law Enforcement Congressional Research Service Summary
In the last two decades, organized crime has grown more complex, posing evolving challenges forThe FBI is dedicated to eliminating transnational organized crime groups that pose the greatest threat to the national and economic security of the United States.In 2014, a group of dedicated law enforcement, crime analysts, corporate fraud and loss prevention investigators, and prosecutors created the Twin Cities Organized Retail Crime Association (TCORCA), 501c3 nonprofit corporation, as a private/public partnership to battle these criminal enterprises.Countless films have been made about organized crime, but real crime syndicates are far less glamorous.They range from highly structured criminal enterprises down to motorcycle and street gangs. These groups run gambling, prostitution, pornography activities, and numerous financial scams such as fraud, money laundering, and protection rackets.They are tight-knit and secretive, and law ...