LP FIELD INTELLIGENCE

WEEKLY FIELD BRIEF

ISSUE 07 / NOV 2, 2026

ORGANIZED RETAIL CRIME / EMERGING METHODS

A guilty plea maps a retail-to-resale pipeline

A newly admitted scheme shows the records needed to connect a store event with downstream resale.

$750K	15-25%	FEB 3
PROPERTY BOUGHT & SOLD	SHARE OF FAIR-MARKET VALUE PAID	2027 SENTENCING DATE



Illustrative 2015 Chicago pawnshop; not the Somersworth business. Ndshankar / Commons, CC BY-SA 4.0; cropped and scaled.

Federal prosecutors said a Somersworth pawnshop owner pleaded guilty October 28 to interstate transportation of stolen property.

According to the public record summarized by DOJ, he paid shoplifters 15% to 25% of fair-market value, then resold goods through the shop and on eBay, including interstate shipments.

Prosecutors said $750,000 in stolen property moved from 2018 through 2026. Controlled sales occurred between 2024 and 2026. The release does not provide an itemized retailer loss schedule; sentencing is set for February 3, 2027.

ON THE FLOOR

Retain item identifiers, quantity, value basis, native video, time offset, listing URL, seller handle, capture time and the person who preserved each record.

SOURCE DESK / OCT 28

U.S. Attorney's Office | Foster's Daily Democrat report | June search reporting. News accounts rely substantially on official sources; plea agreement and itemized records unavailable.

SCAN FOR THE LIVE BRIEF

Informational industry briefing only. Not legal advice or employer policy.

TECHNOLOGY & EVIDENCE / BEYOND THE STORE

Evidence custody starts before the handoff



Illustrative 2012 UK police CCTV archive; not Somersworth evidence. West Midlands Police / Commons, CC BY-SA 2.0; cropped and scaled.

The New Hampshire case documents controlled sales, interstate shipment and a resale channel. A 2024 Rhode Island case separately documents the division of roles: the federal release credited retailer loss-prevention teams with helping identify stolen goods and patterns before agents executed searches and prosecutors brought charges.

AP/LP contribution. Retailers helped identify merchandise and connected loss information. **Others established.** Law enforcement handled controlled activity, searches, financial or shipment evidence and charging. **Unknown.** Public releases omit many underlying records and methods; store observations alone do not prove the broader offense.

ON THE FLOOR

Log item/file ID, source system, native filename, clock offset, collector, collection time, approved hash, recipient and transfer time. Preserve an untouched original.

SOURCE DESK / CHECKED NOV 2

New Hampshire plea | Rhode Island case / LP assistance | DOL preservation manual | NIJ checklist. Rhode Island is a role example, not part of the New Hampshire case.

U.S. POLICY WATCH

A plea is not a new reporting rule

The October 28 result applies existing federal stolen-property law to one admitted interstate scheme. It creates no new retailer disclosure mandate, intake portal or authority for unrestricted sharing. The court will determine the actual sentence.

Verify requestor, authority, scope, custodian and approved transfer path before releasing restricted records.

SOURCE DESK / CHECKED NOV 2

DOJ case release | 18 U.S.C. § 2314. Not legal advice or a comprehensive state-law survey.

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KC METRO / MISSOURI WATCH / KANSAS

Separate venue from the resale lead

No new Missouri, Kansas or Kansas City retail-crime operating rule was independently verified for this edition. Kansas 21-5841 continues to address coordinated conduct and aggregate retail market value of at least $5,000 within 12 months, with venue provisions tied to where merchandise is taken, received, sold or purchased. It does not govern Missouri events.

> **ON THE FLOOR**
>
> **For every linked event, record store, city, county, state, report number, value source, evidence custodian and observed resale destination. An online listing does not resolve venue.**

SOURCE DESK / CHECKED NOV 2

Kansas Revisor 21-5841 | Missouri AG releases | MSHP news. No new local rule claimed.

TOOLS OF THE TRADE / FIELD CHECK

Use a two-line custody receipt

A vendor-neutral receipt can be short. Line one identifies what was collected and from where; line two records who received it, when and how integrity was checked. DOL emphasizes accountable custody and preservation; NIJ calls for a record of every handler.

Collected: [file/item ID], [source], [native filename], [displayed time and offset], by [name/role], [date-time].
Transferred: [recipient], [method], [date-time], [hash or sealed-item ID if approved].

> **ON THE FLOOR**
>
> **Test the receipt on one export. A second reviewer should locate the original, explain the displayed time and reconstruct every transfer without guessing.**

SOURCE DESK / CHECKED NOV 2

DOL collection manual | NIJ chain checklist. Adapt fields to employer policy and governing law.

Informational industry briefing only. Not legal advice or employer policy.

OFFICER'S BRIEFING

Five actions for this week

1. Add listing URL, seller handle and capture time to every documented resale lead.
2. Record native video filename, camera and clock offset before export.
3. Start a custody receipt when evidence is collected—not at the police handoff.
4. Separate observed store facts from inferences about fencing, intent or interstate movement.
5. Have a second reviewer reproduce one case packet from the source records.

LOCAL CONNECTIONS / LP, AP & RETAIL CRIME

Professional networks worth knowing

Official public pages checked November 2, 2026. Phone and email delivery have not been tested.

Missouri ORCA - statewide. Reviewed membership; business or government email required. official page

ASIS Greater Kansas City - local. Security education and networking across Missouri and Kansas. official site

RILA-NDAA Vibrant Communities - metro program. Retailer, prosecutor, police and community collaboration. initiative

CLEAR - national. Public-private training and networking. official site

Historical lead: Kansas City Organized Retail Crime Coalition. Current activity and contacts remain unconfirmed.

ON THE FLOOR

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