Ohio’s Scrap Metal Law: Conducting Investigations & Enforcing Compliance

Monday, June 29, 2015 8am-4pm
Columbus Police Academy, 1000 N. Hague Avenue

Who should attend?

The Columbus Division of Police invites and encourages all law enforcement officers and prosecutors responsible for conducting investigations, enforcing compliance and prosecuting cases related to recently passed SB 193 (i.e., the Scrap Metal law) to attend and learn from our experience. The City of Columbus has had a local version of this law for several years, and we are looking forward to sharing our techniques and insight. We believe more consistent enforcement and prosecution across the state will have a noticeable impact on other theft-related crimes in your local jurisdictions.

Agenda

8-830-Introduction & Opening Remarks

8:30-11:30- Investigations/Case Study, Det. Jack Addington

11:30-12:30- Lunch (on your own and off site)

12:30-1:30- Applicable Charges, Prosecutor Heather Robinson

1:30-2:30- Engaging in a Pattern of Corrupt Activity, Det. Brian Lacy

2:30-3:30- Ohio Homeland Security & CIMS, Mr. Robert Schlicher

3:30-4:00- Q & A
Detective Jack Addington

...is a 24 year veteran of the Columbus Division of Police. He was raised in Columbus, Ohio and graduated from Columbus Public Schools. Det. Addington worked Patrol until he joined the Property Recovery Unit in 2007. That same year, the City of Columbus enacted a local Scrap Metal ordinance, Columbus City Code 550. Det. Addington was part of the team that wrote the law and implemented enforcement for the Division of Police.

Det. Addington will thoroughly review a previous case that he worked, discussing recognizing SPAs, employing investigative techniques, and applying the new law.

Prosecutor Heather Robinson

Assistant Prosecuting Attorney Heather Robinson is currently the Director of the Environmental Crimes Unit in the Franklin County Prosecuting Attorney’s Office. Her presentation will be about applicable charges in scrap metal cases. Ms. Robinson has been instrumental in the development and prosecution of these cases in the City of Columbus.

Detective Brian Lacy

...is a 27 year veteran of the Columbus Division of Police. He has held many positions within the Division including, Patrol, Auto Squad, Forgery Unit, Homicide Unit, Mayor’s Protection, Narcotics INTAC Unit, High School Resource Unit, and Burglary Unit. He specializes in Counterfeit Checks and Serial-type cases. He is currently assigned as a Task Force Investigator for the Ohio Organized Criminal Investigative Committee (OOCIC), specializing in Organized Retail Crime (ORC) and Major Serial Property Crime.

Det. Lacy will present a case study of the first prosecution in the state for the Clean Air Act and will focus instruction on assembling RICO cases.

Mr. Robert Schlicher

Robert Schlicher started his career in law enforcement at the Beverly Police Department in 1976. In 1978 he was hired by the City of Marietta as Dispatcher and in 1979 was sworn in as a Patrolman. In 1981 Schlicher joined the Washington County Sheriff’s Office as a Road Deputy. Later he worked as a detective, and drug unit investigator. In 1992 Bob was elected as Washington County Sheriff and continued to serve until his retirement in 2005. Bob attended Marietta College and numerous law enforcement training classes. In 2006 Schlicher started work with Ohio Homeland Security and is currently working as Homeland Security’s External Programs Coordinator.
Registration

This training is $25* for the entire day and will be held at the Columbus Police Academy, 1000 N. Hague Ave., Columbus, OH 43204. Each participant will receive digital copies of the presentations, as well as a digital copy of a case from Detective Addington for future reference.

Registration deadline is June 19, 2015. To register, you may email this form to:

RGrizzell@columbuspolice.org

Or mail it to:

Columbus Division of Police
Attn: Cmdr. Rhonda Grizzell
120 Marconi Blvd.
Columbus, OH 43215

(Detach)

Scrap Metal Training Registration Form

Name: ___________________________ Agency: ___________________________

Address: ___________________________ Phone: ___________________________

____________________________ Email: ___________________________

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Supervisor’s Signature (CPD ONLY): __________________________

Please check the appropriate box below. Payment in advance is preferred, but we will accept payment the day of training during check-in. (*CPD officers, employees of Franklin County Prosecutor’s Office and Ohio Homeland Security may attend for free.)

Check enclosed ☐ Pay at check-in ☐ *Fee Not Applicable ☐

Make checks payable to: Columbus Division of Police ETP Fund