

“The Elusive Enemy”

Gypsies/Traveler Crime and the Elderly

Polk County Sheriff’s Office



Every major metropolitan area in North America has a varied concentration of criminal self-proclaimed “gypsies.” The criminal Gypsy and Traveler select seniors as victims a staggering 92% of the time. Their diverse crimes present more than a significant challenge to law enforcement nationwide. We must protect our seniors.

The National Association of Bunco Investigators (NABI) in association with the Polk County Sheriff’s Department is presenting an insightful two day seminar on Gypsy/Traveler Crime and the Elderly.

NABI is dedicated to assisting law enforcement and other first responders through the education and training of officers, detectives, investigators, APS workers, Ombudsman and prosecutors. Con games and scams cost the citizens of this country a staggering \$20 billion dollars every year and these transient career criminals are responsible for a vast amount of this figure all by themselves. NABI has developed a database with more than 15,000 entries of suspects and it continues to be a source for all law enforcement investigators in the ongoing battle with these professional criminals. NABI’s main goal is to assist in the identification, apprehension and prosecution of these very types of con artists.

The 2 day course topics will include: An in depth look at: Identification of the Groups, Keys to Effective Prosecution, the Elderly as Victims, Ruse Entry/Impostor Burglaries, “Sweetheart Swindles”, Fortune Telling, Eastern European Gypsies, the Travelers, Resources Available to You, Dealing With Impediments to Your Investigation, the Gypsy and Traveler Crime Groups as Non-Traditional Organized Crime and Who and What Cons Are in Your Area and more.

**Training Site: Polk County Sheriff’s Office- Northeast District
1100 Dunson Rd.
Davenport, Florida 33897**

Date/Time: Monday/Tuesday October 18-19, 2010 0800-1630 hrs.

Cost: \$140.00/ person Seating will be limited to 70

To register, call: Jon Grow at NABI 410-752-8150

Registration forms are available online at our website: www.nabihq.org

For further information, contact: *Jon Grow at: 410-752-8150*

(All cancellations must be made by October 4, 2010 to be eligible for a refund)

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MONDAY OCTOBER 18, 2010

0700 – 0800 **Registration**

0800 – 0900 **Introduction to the World of Criminal Gypsies and Travelers**

Gypsies and Travelers-The Differences

0900 – 1000 **Introduction to The ROM**

ROM vs. Gypsy

1000 – 1030 **Not Corporate America- Seniors as the Victims**

Insight to the Perfect Victim

1035 – 1200 **Fortune Telling and Fortune Telling Scams**

LUNCH 1200 – 1300

1300 -1500 **Impostor Burglars/Ruse Entries and Seal Coaters**

Differences between Ruse Entry and Impostor Burglaries

1500 - 1630 **Sweetheart Swindles**

Dissection of the Scam

TUESDAY OCTOBER 19, 2010

0800 – 0845 **Communicating With the Elderly**

0845 – 0945 **The Polish Gypsies**

0945 – 1130 **Yugoslavian Gypsies- Store Diversion Burglaries**

LUNCH 1130 -1230

1230 – 1415 **The Travelers**

1415 – 1530 **Impediments to Prosecution**

1530 – 1630 **Regional Alerts/Who’s in Your Geographic Area**

INSTRUCTORS

Detective Gary Nolte (Ret.) of the Skokie, Illinois Police Department, is a judicially recognized national expert in this field, and has been teaching the law enforcement community for more than 12 years. He has made presentations to Federal, State and Local Law Enforcement agencies.

Agent John McMahon of the Orange County, Florida Sheriff’s Office is one of the foremost authorities on Travelers in the nation

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Conference Registration Form

The conference fee is \$140 per person and includes conference handout materials. Accommodations are available at the Omni Orlando Resort, 1500 Masters Blvd., Champions Gate, Florida 33896 for \$98/night + tax. To make reservations contact Doug Reese, 407 238-6503 or dreese@omnihotels.com.

Name: _____

Rank/title: _____

Organization: _____

Daytime Phone: (____) _____

Address: _____

City: _____ State: _____ Zip: _____

E-mail _____

Registration Fee \$140

The fee may be paid by check payable to NABI and mailed to NABI (see below), or by credit card (Visa, MasterCard, or American Express), see next page, and sent via U S Mail, email to jon.grow@nabihq.net, or fax to (410) 357-5191

NABI
P O Box 287
Maryland Line, MD 21105

For further questions please contact NABI at (410) 752-8150

Federal Tax ID: 52 1364881

Driving Directions to Seminar Site:

Polk County Sheriff's Office-Northeast District
1100 Dunson Road
Davenport, FL. 33897
(863) 236-3900

NOTE: The facility is new and therefore the address may not be available on some GPS units or MapQuest. Dunson Road is a two lane rural paved road that is only about a mile long so if you can input Dunson Road only you should be able to find the facility.

Directions from Interstate 4: Exit onto Highway 27 North Dunson Road will be on the right after the Cracker Barrel

Credit card Authorization

I authorize the National Association of Bunco Investigators, Inc. (NABI)

to charge \$140.00 to my Visa Mastercard American Express

for _____ Seminar _____ on behalf of _____
dues, seminar, video, etc person or entity

card number _____

Expiration date ____ / ____
mm yy

Name (as it appears on the card) _____
print or type

Billing Address _____

City _____ State ____ Zip _____

Signature _____

Contact phone number (____) _____ - _____

Email address you would like the credit card receipt sent to _____