The National Association of Bunco Investigators (NABI) in association with the Polk County Sheriff’s Office 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.

**The 2 day course topics will include:** Identification of the Groups, Keys to Effective Prosecution, the Elderly as Victims, Ruse Entry/Impostor Burglaries, “Sweetheart Swindles”, Fortune Telling, The Polish, The Yugoslavians, The Romanian Nationals, the Travelers, Resources Available to You, Dealing With Impediments to Your Investigation, the Gypsy and Traveler Crime Groups as Non-Traditional Organized Crime.

**HANDOUTS ARE PLENTIFUL AND WILL INCLUDE A COPY OF A DATABASE WITH OVER 3,500 SUSPECTS’ PHOTOS ON IT.**

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

Date/Time: Monday/Tuesday  March 25-26, 2013    0800-1630 hrs.  
Cost: $140.00/ person  **Seating will be limited to 50**

**To register, call:** Gary Nolte  623-518-3006 (West Coast Time)  
Or just register by e-mail using: **gryphontraining@aol.com**

For further information, contact: Dep. G. Opitz PCSO, 863-559-3118  
**Make Checks payable to The Gryphon Training Group**

(All cancellations must be made by March 8, 2013 to be eligible for a refund)
MONDAY March 25, 2013

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
The “art” of Ruse Entry and Impostor Burglaries
1500 – 1630 Sweetheart Swindles
Dissection of the Scam
1630 - 1700 Discussion and Questions about the Rom

TUESDAY March 26, 2013

0800 – 0845 Polish Gypsies
0900 – 1145 The Travelers

LUNCH 1145 -1245

1145 - 1300 The Yugoslavian Gypsies/The Romanian Nationals
Store Diversions and ATM Skimming
1315 - 1400 Communicating With the Elderly
1415 – 1545 Impediments to Prosecution – Making Your Case for Court
No longer a civil matter/ How to stay out of Jail

INSTRUCTOR
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 15 years. He has made presentations to Federal, State and Local Law Enforcement agencies.

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