

# **“The Elusive Enemy”**

## **Gypsies/Traveler Crime and the Elderly** **Polk County Sheriff’s Office**



**Florida is the big target and the criminal gypsies and travelers are taking aim at it!**

*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.*

**HANDOUTS ARE PLENTIFUL AND WILL INCLUDE A COPY OF A DATABASE WITH OVER 4,000 SUSPECTS’ PHOTOS ON IT.**

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

**Date/Time: Monday/Tuesday April 23-24, 2012 0800-1630 hrs.**

**Cost: \$140.00/ person Seating will be limited to 45**

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

**Registration forms are available online at our website: [www.nabihq.org](http://www.nabihq.org)**

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

**(All cancellations must be made by April 9, 2012 to be eligible for a refund)**

# **The Elusive Enemy”**

## **Gypsies/Traveler Crime and the Elderly**

### **MONDAY April 23, 2012**

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 April 24, 2012**

0800 – 0845 **Polish Gypsies**

0900 – 1145 **The Travelers**

### **LUNCH 1145 -1245**

1245 – 1345 **The Yugoslavian Gypsies**

1400 – 1500 **Communicating With the Elderly**

1515 – 1630 **Impediments to Prosecution – Making Your Case for Court**

1630 -1700 **What’s Going on in Your Area- The Role of NABI - Course  
Evaluation**

### **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 12 years. He has made presentations to Federal, State and Local Law Enforcement agencies.

**“The Elusive Enemy”**  
**Gypsies/Traveler Crime and the Elderly**

**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. Tel: 407-390-6664. Mention the Polk County Police training to obtain the rate.

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@nabhq.net](mailto:jon.grow@nabhq.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 \_\_\_\_ / \_\_\_\_  
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Email address you would like the credit card receipt sent to \_\_\_\_\_