

National Association of Bunco Investigators, Inc.

P.O. Box 620087 | Oviedo, FL 32762-0087
410.752.8150 | 407.366.0588 (fax) | info@nabihq.org | www.nabihq.org

Serving Law Enforcement Nationwide

Exposing Exploitation

Safeguarding our Seniors

Targeting Non-Traditional

Organized Crime Groups

Helping each other solve transient criminal investigations

NABI was formed in 1984 when a group of investigators began sharing information on confidence swindlers and other transient criminals, and thus was established NABI - The National Association of Bunco Investigators, Inc. Since the early days NABI has grown to over several hundred members who investigate what are now recognized as non-traditional organized crime groups, who tend to target the elderly.

These transient criminal groups employ many schemes to defraud, including con games, home repair frauds, diversion thefts, fortune telling, sweetheart swindles, insurance scams, burglary, and other methods of exploiting the elderly. If you investigate any of these types of crimes, NABI can help you.

BENEFITS OF NABI MEMBERSHIP

Networking - Transient criminal groups are incredibly mobile and have their own vast networking capabilities. Consequently, law enforcement agencies all over the country can be, often unknowingly, investigating the same suspects. Only by working together and sharing information can investigators effectively address the problem. NABI is the best network for investigating these groups. The membership roster is invaluable in introducing this incredible network. Members understand the problem and want to do something about it. NABI members who are investigating suspects and need assistance do not hesitate to contact investigators that care.

Information - NABI bulletins and weekly eLogs are a key form of communication. Over 2,500 cases have been solved with the assistance of information from the bulletins. Each bulletin contains current information on wanted suspects, arrests made, intelligence, requests for assistance, and announcements of upcoming related seminars. The bulletin is published in two versions: Law Enforcement Members and a redacted version for Associate Members. Other resources include a weekly log of suspected criminal activity, data bases with information on over 16,000 criminal suspects, information that describes current schemes and corresponding investigative recommendations, articles describing specific crime groups or criminal activities, and interactive maps showing reported crime by category.

Training - The annual seminar not only provides a full agenda of training but is also an excellent forum for sharing information on suspects and investigations. Regional training seminars can offer a more focused and less time-intensive training opportunity. Typically 1-2 day sessions, these regional seminars are requested by agencies that may sponsor and/or host the seminars. Sponsoring agencies have included attorneys general offices, state training academies, law enforcement agencies at all levels, the Regional Information Sharing System (RISS) projects, prevention groups, etc.

Prevention - While NABI's primary goal is assisting with identification and apprehension of criminal suspects; we recognize that prevention is an important component of combating these transient criminal groups. Since prevention officers and trainers must understand what is happening in order to inform others on how to prevent it, NABI's ability to provide current information is a great asset to these efforts.

Who should join?

- ◆ **Patrol officers**—Who see it first—learn how to recognize the criminal activity of the transient groups
- ◆ **Investigators**—Who investigate it—share information about the suspects and how they operate
- ◆ **Intelligence**—Who need to know about current activities and new trends in order to inform your agency
- ◆ **Prevention officers**—Who communicate with the public—learn current information about what’s happening in order to tell others how to prevent it
- ◆ **Training officers**—Who train other personnel—learn current fraudulent schemes in order to impart this valuable information to others who may need to identify and/or investigate it
- ◆ **Prosecutors**—access to the information and background needed to initiate successful prosecutions
- ◆ **Insurance, Banking, Retail, and other Industry Investigators**—as associate members, learn more about the scams that affect your industry and what you can do about it

JOIN NOW - The dues are kept low on purpose (\$60 per year), (\$75 for Associate Members) as we want memberships available to you.

There are three types of membership: Individual, Group and Agency. All types are on a 12 month basis, so your membership will expire on the last day of the 12th month following your payment and you will be billed for that amount.

Individual Memberships (1-3 members): \$60 per year for Law Enforcement Members and \$75 for Associate Members.

Group Memberships (4-6 members): \$50 each for Law Enforcement and \$65 each for Associates Members.

Agency Memberships: \$500 per year for Law Enforcement and \$600 per year for Associate members. This type of membership is designed for agencies or organizations requiring more than six members or those agencies or organizations who want agency or organization wide access to our online databases, interactive mapping, and other restricted portions of our website depending on class of membership.

This type of membership would allow fusion centers, city, county or state agencies, organizations in the banking, retail, insurance and other industry investigators access to our databases 24/7 and would be especially useful to analysts, road patrol, investigators, management and field operatives.

One common password would be assigned to a supervisor who may then distribute the weekly eLogs and bi-monthly bulletions to anyone in his or her organization and would be the primary contact and responsible person for billing purposes, data breaches and other membership issues. The common password/username can be distributed to anyone within the organization for access to the website. The password will be changed annually upon receipt of membership dues. The application for an Agency Membership requires that a supervisor acknowledge this. This type of membership includes unlimited rights for the organization and entitlement to discounts at NABI seminars and conferences.

Send completed application (on following pages) with payment to: NABI Treasurer, PO Box 3322, Victoria, TX 77903, or if you are paying by credit card, please fax the application(s) with required documentation as described on the application to 407.366.0576.

Individual Membership

Instructions. You may complete this form by filling in the blanks on your computer or you may mail it to the Victoria, TX address or email it to treasurer@nabihq.org. If you elect to hand-write the form, please print this and the next page. If you elect to complete the form on your computer, remember to print it as soon as you are finished. If you are paying by credit card, please complete the next page and fax the completed application with credit card information to NABI at 407.366.0576. If you are a **NEW** member, you must attach a copy of your credentials. This application is for 1 - 3 members. Complete one form for each member.

Law Enforcement Member:

I am enclosing a check for \$60 () or am paying by credit card (). Please bill me ().

Associate Member:

I am enclosing a check for \$75 () or am paying by credit card (). Please bill me ().

Payment Information:

Name: _____ Title/Rank: _____

Organization: _____

Mail/Street Address: _____

City: _____ State: _____ ZIP code: _____

Phone: (____) _____ ORI: _____ FAX: (____) _____

Your email address: _____ Agency email (if different): _____

I authorize the National Association of Bunco Investigators, Inc. to charge \$60 (\$75 for Associate Members) for my annual membership, to my:

() Discover, () Mastercard, () Visa or () American Express card .

Credit Card Number _____ Expiration Date _____ (mm/yy)

Three or four digit card security code _____

Name as it appears on the card _____

Billing Address _____

City _____ State _____ Zip _____

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

Signature: _____

Group Membership

Instructions. You may complete this form by filling in the blanks on your computer or you may mail it to the Victoria, TX address or email it to treasurer@nabihq.org. If you elect to hand-write the form, please print this page. If you elect to complete the form on your computer, remember to print it as soon as you are finished. If you are paying by credit card, please complete the next page and fax the completed application with credit card information to NABI at 407.366.0576. One application must be submitted for each applicant and must be sent as one group. If you are **NEW** members you must enclose a copy of the credentials for each member.

Law Enforcement Members:

I am enclosing a check for \$50 () or am paying by credit card (). Please bill me () \$50 for each of 4-6 applicants.

Associate Members:

I am enclosing a check for \$65 () or am paying by credit card (). Please bill me () \$65 for each of 4-6 applicants.

Payment Information:

Name: _____ Title/Rank: _____

Organization: _____

Mail/Street Address: _____

City: _____ State: _____ ZIP code: _____

Phone: (____) _____ ORI: _____ FAX: (____) _____

Your email address: _____ Agency email (if different): _____

I authorize the National Association of Bunco Investigators, Inc. to charge \$60 (\$75 for Associate Members) for my annual membership, to my:

() Discover, () Mastercard, () Visa or () American Express card .

Credit Card Number _____ Expiration Date _____ (mm/yy)

Three or four digit card security code _____

Name as it appears on the card _____

Billing Address _____

City _____ State _____ Zip _____

Signature _____

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

Signature: _____

Agency Membership

Instructions. You may complete this form by filling in the blanks on your computer or you may mail it to the Victoria, TX address or email it to treasurer@nabihq.org. If you elect to hand-write the form, please print this page. If you elect to complete the form on your computer, remember to print it as soon as you are finished. If you are paying by credit card, please complete and fax the completed application with credit card information to NABI at 407.366.0576.

Law Enforcement Agencies:

We are enclosing a check for \$500 () or are paying by credit card (). Please bill us ().

Associate Organizations:

We are enclosing a check for \$600 () or are paying by credit card (). Please bill us ().

Payment Information:

Name: _____ Title/Rank: _____

Organization: _____

Mail/Street Address: _____

City: _____ State: _____ ZIP code: _____

Phone: (____) _____ ORI: _____ FAX: (____) _____

Your email address: _____ Agency email (if different): _____

I authorize the National Association of Bunco Investigators, Inc. to charge \$500 (\$600 for Associate Members) for annual membership, to our:

() Discover, () Mastercard, () Visa or () American Express card .

Credit Card Number _____ Expiration Date _____ (mm/yy)

Three or four digit card security code _____

Name as it appears on the card _____

Billing Address _____

City _____ State _____ Zip _____

Signature _____

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

I understand that I am responsible for the security of logon credentials issued to my agency or organization and that release of those credentials to unauthorized persons, or release of data, as prescribed by 5 USC 552a, whether intentional or not may result in denial of access to the restricted portions of the NABI website. I also understand that I may provide the common username and password to authorized individuals within my organization and that I may distribute eLogs and bulletins to members within my organization.

Signature of supervisor: _____