

2024 National Conference September 25-26, 2024 Monmouth County Fire Academy 1027 State Road 33 Freehold, New Jersey



Agenda Topics

A detailed agenda will be sent to registrants

- An **overview of common crimes** based on persuasion and deceit, bunco terminology, and a brief presentation on the superstars of con.
- Law Enforcement Partnerships with Retail Victims to Dismantle Organized Retail Crime Groups using analytics, controlled sales, deconfliction of targets and seizure.
- Elder Crimes, Mules, Common Scams and Investigative Tips
- The Role of Fusion Centers
- Crime Trends Involving Transnational Organized Crime Groups
- Insurance Related Organized Crime
- Overview of English, Irish, and Scottish traveler communities.
- Transnational Organized Crime Groups Targeting the Jewelry
 Industry
- Making Your Case for Prosecution
- What NABI can do for you