

2024 National Conference

September 25-26, 2024

Monmouth County Fire Academy
1027 State Road 33

Freehold, New Jersey



Course Summary

Transient Organized Crime and Common Crimes Against the Elderly

NABI (<u>The National Association of Bunco Investigators</u>) in association with the Monmouth County (NJ) Prosecutor's Office, and hosted by the Monmouth County Police and Fire Academies, is presenting an incredible two-day seminar on these crimes and some of the people who perpetrate them. Our presenters are seasoned veteran officers who are judicially qualified experts.

We will have presentations on Current Crime Trends Involving Transnational Organized Crime Groups; An Overview of Common Bunco Crimes; Organized Crime Groups Targeting the Jewelry Industry; Crimes Against the Elderly, Money Mules, Common Scams, and Investigative Tips; Communicating with the Elderly; Insurance Related Organized Crime; Introduction to the Romani Community; The Traveler Communities and more.

The top seven states where those crimes occurred that were reported to us are:

- 1. New Jersey
- 2. California
- 3. Pennsylvania
- 4. Florida
- 5. Massachusetts
- 6. Texas
- 7. New York

Training Site: Monmouth County Fire Academy Auditorium, 1027 State Road 33,

Freehold 07728

Dates: Wednesday & Thursday, September 25-26, 2024; 0800-1700

Cost: \$150/person.

Capacity is limited to 150 attendees.

Cancellations must be made by August 30, 2024, to be eligible for a refund. **Register** online at https://nabihq.formstack.com/forms/2024 conference mcpa For questions or more information, contact Col. Pete Robinson (Ret) at NABI at exdir@nabihq.org.