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INTRODUCTION

The Numismatic Crime Information Center in partnership with the American Numismatic Association has launched a program “Numismatics and Law Enforcement” to facilitate dialogue between collectors, dealers and law enforcement and raising awareness of numismatic crime as a growing problem. The program has been developed with the goal of increasing the knowledge of law enforcement on the local level about numismatics and the resources available during the investigation of a numismatic crime.

To be successful the program requires the participation of coin clubs across the country. The program has been designed for club representatives to present basic information about numismatics in an educational setting at monthly club meetings to local law enforcement officials, prosecutors and judges.

The program provides clubs with an educational tool to build on-going relationships between the numismatic community and law enforcement. These relationships support the educational strategic initiatives of both the Numismatic Crime Information Center and the American Numismatic Association.

The Numismatic Crime Information Center is working towards a fully coordinated strategy that encompasses effective prevention, public awareness and education, victim assistance, and fully engages national and international law enforcement agencies at all levels and industry organizations to address the problem of numismatic crime.

Doug Davis
Founder/President
Numismatic Crime Information Center

NUMISMATIC CRIME INFORMATION CENTER

MISSION STATEMENT

NCIC is a 501 (c)(3) non-profit corporation whose mission is to serve as a national and international resource for collectors, dealers and law enforcement in the education, prevention and investigation of crimes involving coins, paper money, tokens, medals and related numismatic items. The success of NCIC in **“Targeting Numismatic Crimes Around the World”** depends on the financial commitments of collectors, dealers and the numismatic industry. All donations to NCIC are **tax deductible**. For further information contact Doug Davis at 817-705-4450 or NCIC P.O. Box 14080 Arlington, Texas 76094 or on-line at numismaticcrimes.org.

GOAL STATEMENT

The Numismatic Crime Information Center in partnership with the Numismatic Community will increase awareness of numismatics and numismatic crime within law enforcement, after the implementation of a numismatic awareness program to be conducted by coin clubs and numismatic associations across the country and the success measured by a yearly performance survey.

OBJECTIVES

- ✚ To provide law enforcement with a basic understanding of the numismatic community and industry;
- ✚ To enhance communication between the numismatic community, numismatic industry and law enforcement;
- ✚ To educate law enforcement about the growing concern of numismatic crime across the country;

- ✚ To encourage the development of law enforcement skills in the area of numismatic crime investigations;
- ✚ To identify for law enforcement local and national resources available to assist during the investigation of a numismatic crime;
- ✚ To sensitize law enforcement in their role in dealing with victims of a numismatic crime;
- ✚ To equip law enforcement with training in the area of numismatic crime.

The Intended Principal Beneficiaries are:

- ✚ Local, State, and Federal Law Enforcement Agencies, Individual Law Enforcement Officers; and
- ✚ Judges and Prosecutors.

TRAINER'S GUIDE

- 1) The person selected to present the program does not have to be an expert but have a basic knowledge of numismatics.
- 2) The presentation should not take any longer than 30-45 minutes. However the program may last longer depending on the number of questions and the participation of attendees.
- 3) Welcome attendees.
- 4) Introduce special guests (Law Enforcement Representatives).
- 5) After introductions ask the invited guest or guests if they know the definition of numismatics.
- 6) Ask guest or guests their experience in investigating a numismatic crime.
- 7) Hand the guest several type coins and ask them to identify each one (Large cent, 3 cent nickel, Barber dime etc.,) to test their knowledge.
- 8) Provide a synopsis of the program. (Utilize information in Introduction)
- 9) Utilize trainer's notes at the bottom of each slide.

- 10) Trainers are encouraged to use hands on teaching materials such as coins, paper money, graded coins and currency and books.
- 11) At the end of the program provide names and contact information of club or association members who would be willing to answer questions during the investigation of a numismatic crime.

TRAINING OBJECTIVES

- Law Enforcement will be able to define numismatics.
- Law Enforcement will have a better understanding of the numismatic community and industry.
- Law Enforcement will be able to recognize different types of numismatic items.
- Law Enforcement will be able to define grading and its importance within the numismatic industry.
- Law Enforcement will be able to differentiate between the different third party grading services.
- Law Enforcement will be able to recognize the different methods for housing and storing of numismatics items.
- Law Enforcement will be able to identify problems associated with numismatic crimes.
- Law Enforcement will be able to identify local resources for assistance in the investigation of a numismatic crime.
- Law Enforcement will learn the resources provided by the Numismatic Crime Information Center, American Numismatic Association and National Bank Note Census.