

NATIONAL POLICE HEADQUARTERS



SEMINAR OF THE MIGRATORY GANGS

Utrecht, 14 December 2011

NATIONAL POLICE HEADQUARTERS

On Polish territory activity organized crime groups in international dimension is generally connected with crimes against property

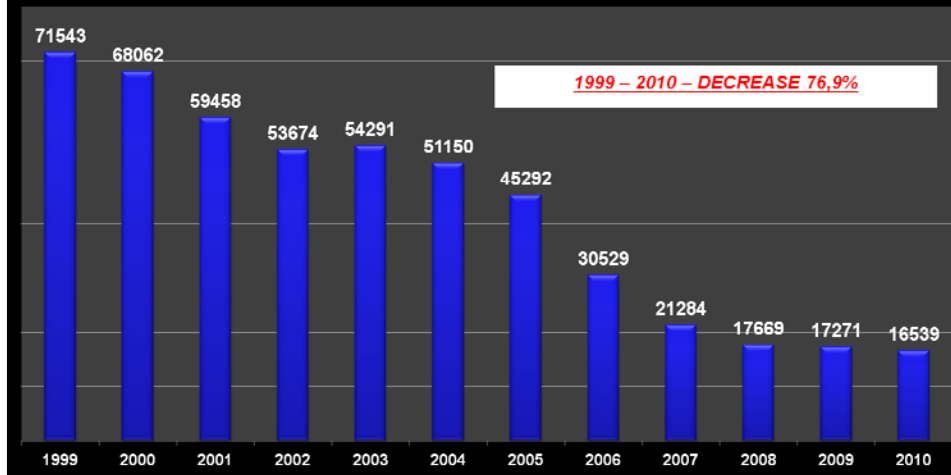
in particular:

vehicle crimes

crimes connected with fraud using method named "on granddaughter", theft property and theft with burglary to others type buildings and cars.

NATIONAL POLICE HEADQUARTERS

THE NUMBER OF VEHICLE THEFTS IN REPUBLIC OF POLAND



NATIONAL POLICE HEADQUARTERS

Crime rate of cars thefts in first semester 2011
in Poland for 100 thousands of population was 20,1
(the amount of cars thefts was 7681).

NATIONAL POLICE HEADQUARTERS

INTERNATIONAL POLICE COOPERATION IN COMBATING VEHICLE CRIMES

NATIONAL POLICE HEADQUARTERS

International cooperation goes through:

- 1. via Interpol, Europol, Sirene Bureau**
- 2. Liaisons Officers in abroad**
- 3. Direct contact and exchange information between police officers from EU Member States**

NATIONAL POLICE HEADQUARTERS

The phenomenon of car theft has all the characteristics of organized crime with an international dimension.

Therefore more and more are taken joint actions to combat cross-border criminal activity.

NATIONAL POLICE HEADQUARTERS

The aim of joint international action is combating of cross-border vehicle-related criminal activity through:

- **performing intensified vehicle controls (for detecting legality of origin)**
- **on access roads to the borders of the Member States,**
- **controls on the maritime borders (especially in southern and eastern directions)**
- **checking of the market trading in used vehicles and parts**

NATIONAL POLICE HEADQUARTERS

OPERATION AUTOMOTOR

leded by Hungarian Presidency

Invited Participants:

Law enforcement services of Member States

International organisation: INTERPOL

Time - on 17-19 February 2011

Area - EU Member States (19 countries)

219 stolen cars were seized, of value exceeding 2 million Euro

NATIONAL POLICE HEADQUARTERS

OPERATION CAR-MARKET

leded by International Police Coordination Bureau HQ (Poland)

Invited Participants:

International organisation: INTERPOL

Time - on 07 - 10 April 2011

Area - on the car markets in Poznań (wielkopolska) and
Słomczyn (mazovia)

3 stolen cars and parts from 35 stolen cars were seized

NATIONAL POLICE HEADQUARTERS

OPERATION LAST BORDER

led by International Police Coordination Bureau HQ (Poland)

Invited Participants:

International organisation: INTERPOL

Time – on 16 - 20 May 2011

Area - of the following voivodship: podlaskie, lubelskie
and podkarpackie

11 stolen cars and 4 stolen scooters and parts from 9 stolen cars
were seized

NATIONAL POLICE HEADQUARTERS

OPERATION EUROCAR

led by Criminal Investigation Bureau HQ (Polish Presidency)

Invited Participants:

Law enforcement services of Member States

EU Agencies and International organisation: INTERPOL,
EUROPOL and FRONTEX

Time – on 21 - 22 September 2011

Area – EU Member States (16 countries)

168 stolen cars were seized, of value exceeding 1.089.150 Euro

NATIONAL POLICE HEADQUARTERS

In the fact of geographic location of Poland and because of close international cooperation with Germany law enforcements, the Police Commander In Chief establish specialized working group including police officers from Central Bureau of Investigation HQ, Criminal Investigation Bureau HQ, International Police Cooperation Bureau HQ, Criminal Intelligence Bureau and coordinators from Voivodship HQ and Metropolitan Police.

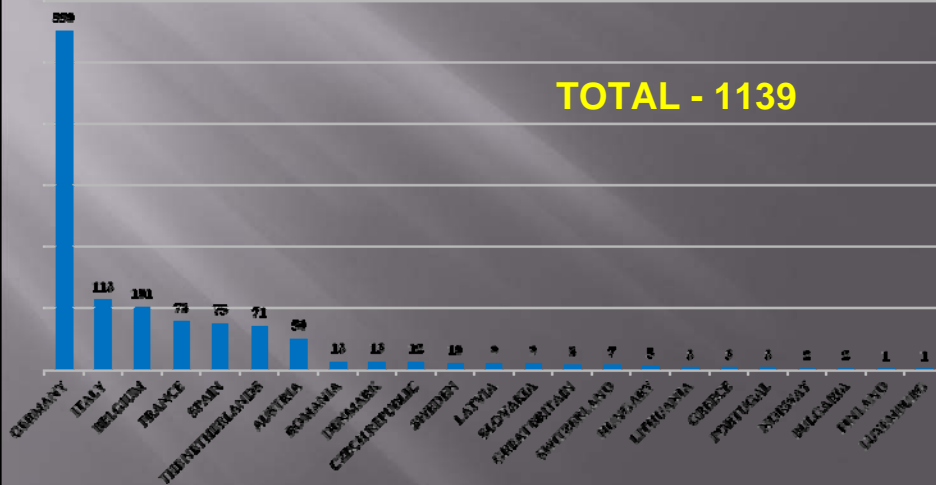
NATIONAL POLICE HEADQUARTERS

The main task of this group:

- Coordination international cooperation with German law enforcements in the fields of detecting and combating organized crime groups (Polish and internationalist) specialized in stealing cars in Poland and/or Germany
- Monitoring and coordination police operation and actions in the filed of identifications criminal environment

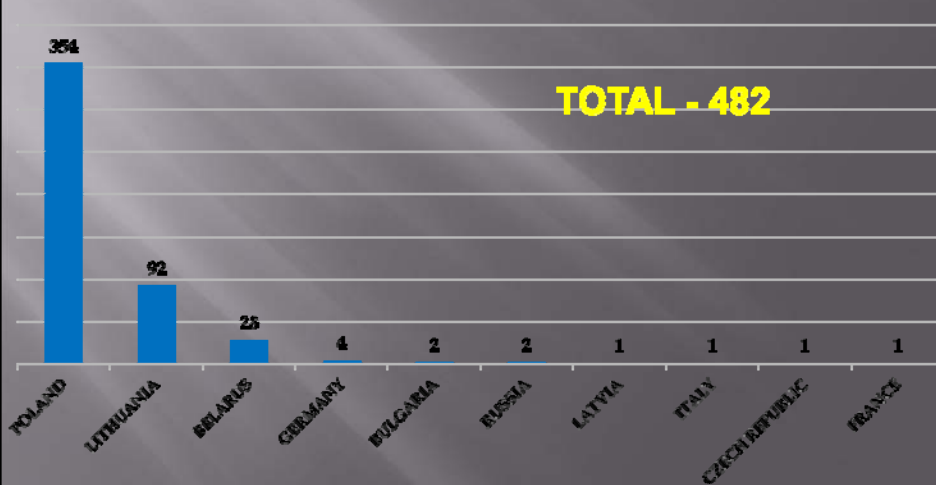
NATIONAL POLICE HEADQUARTERS

Number of seized cars in Poland which have been stolen in other countries (from January to October 2011)

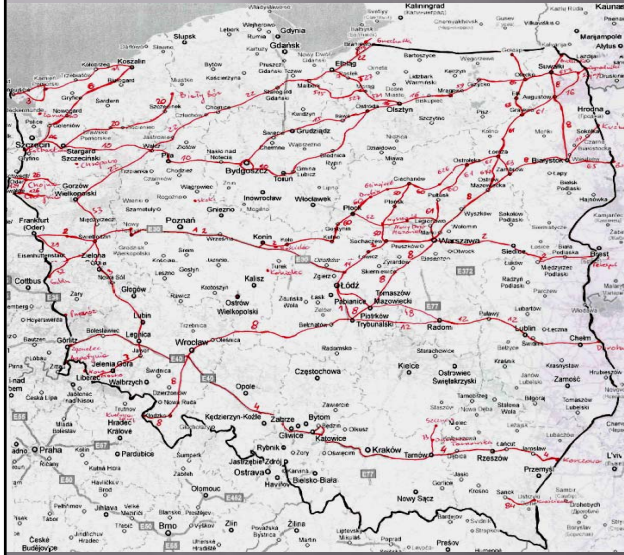


NATIONAL POLICE HEADQUARTERS

Number and nationality of suspects related to cars thefts (from January to October 2011)



NATIONAL POLICE HEADQUARTERS



Transit routes for stolen cars in Western Europe run through the main communication routes from the West to the East Poland, such as A4, A2, S22.

NATIONAL POLICE HEADQUARTERS

CRIME AGAINST THE ELDERLY

NATIONAL POLICE HEADQUARTERS

This crime consists in activities of the perpetrator whose for the purpose of achievement of the financial benefits brings other person to unfavorable disposition of his or other's properties (i.e. money, jewelry) in the way of his/her misleading. The perpetrators, in order to achieve financial benefits, mislead the victims concerning their identity posing as close relative of the victim (i.e. grandson, nephew, daughter in law, etc.) or in the same posing as member of the friends', neighbors' or acquaintance's family.

NATIONAL POLICE HEADQUARTERS

The schema of the perpetrators activities:

- they select potential victims,
- they establish the telephone contact
- victims guess personally who their interlocutor is
- the perpetrator declares to receive money himself in the place of victim's living in fact he sends the trusted man

NATIONAL POLICE HEADQUARTERS

Diagram of a criminal group (example)



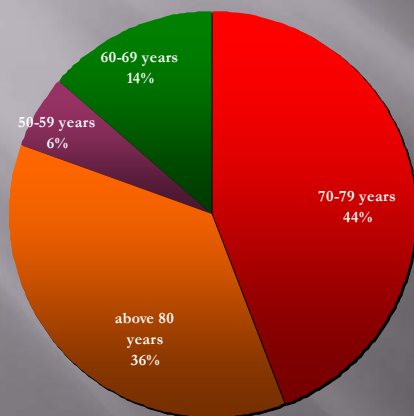
NATIONAL POLICE HEADQUARTERS

Described crime shall also be considered at the international level. It comes from the nature of the criminal activity, in particular from the fact that persons living or residing in Poland have the direct connections with the many crimes of such kind committed on territory of Austria, Germany or Italy. At the same time we have the knowledge about crimes in which victims live in Poland while the contact with them was established from the territory of Germany or the United Kingdom.

NATIONAL POLICE HEADQUARTERS

The contact's initiators with the victims are mainly Poles speaking foreign languages very fluently but also the Poles acting as so-called collectors of the money from the victims. The next stage of the crime is to receive the money to the initiators of the process or to transfer the money on the indicated bank accounts.

NATIONAL POLICE HEADQUARTERS



Based on statistical data of Voivodeship Police Headquarters in Warsaw, it should be noted, that you are victims of criminal fraud offenses method for „on granddaughter” are people aged from 50 to 97 years. Most often victims were persons above 70 years

NATIONAL POLICE HEADQUARTERS

The benefits of conducting cooperation aimed at combating international organized criminal activity:

- strengthen the close international cooperation
 - effective combating of cross-border
 - improvement security of EU citizens



Thank you for your attention