



Mass Marketing Fraud Trust Funded Seminar



This 8 hour seminar is designed to provide a basic overview of mass marketing schemes. The seminar will examine effective investigative techniques for law enforcement.

Course topics include:

- The Scope of Marketing Fraud
- Identifying Marketing Schemes
- Best Investigative Practices and Methods
- Multi-agency partnership
- Prevention and Community Awareness
- Common Methods of Fraud
- Prosecution topics

Course Instructor:

FDLE Special Agent, JD Scanlan is a certified law enforcement instructor and has an extensive criminal investigations background. Special Agent Scanlan's specialty is major economic investigations and he currently serves as a member of the Sarasota Mortgage Fraud Task Force. He holds a bachelor's degree in Criminal Justice from the USF and is working towards his master's degree.

GENERAL INFORMATION

- DATE/TIME:** July 24, 2012 8am-5pm 8 hours
- LOCATION:** SPC Allstate Center, 3200 34th Street South, St. Petersburg, FL 33711
- FEES:** \$119.84 (Trust Funded for Region IX)
- REGISTRATION:** By Phone: (727) 341-4500 or by Fax: (727) 341-4547
- DRESS POLICY:** Casual clothing is recommended. Shorts, tank tops and/or offensive T-shirts are unacceptable attire.
- COORDINATOR:** Rosanne Beck (727) 341-4411

St. Petersburg College

SEPSI

Advance Registration of Seminar Applicants

In the space provided below, please *print* the names of those who will be attending the announced program.

**** Cancellations must be received 16 calendar days before start of class to avoid charge. ****

Name of Attendee	SSN or DOB	Agency	Telephone Number
_____	_____	_____	() _____
_____	_____	_____	() _____
_____	_____	_____	() _____
Signature: _____	Department/Agency: _____		
Agency Administrator: _____	Address: _____		
Title: _____	City/State/Zip: _____		

Failure to comply for Trust Funded courses will result in agencies and/or individual officers not being able to reserve seating in future trust fund training.

Return to: Southeastern Public Safety Institute
St. Petersburg College
P. O. Box 13489
St. Petersburg, FL 33733-3489
(727) 341-4500 or Fax (727) 341-4547

Name of Seminar Mass Marketing Fraud July 24, 2012