



# Gang and Fraud Investigations

This is a special two-day (16 hour) training program designed for Law Enforcement Investigators, Patrol Officers, Narcotics Investigators, Gang Investigators, Fraud Detectives, Organized Crime Investigators and Criminal Analysts. This training course is designed to show officers how to identify the various types of fraud and how to move forward successfully prosecuting these cases in federal and state courts.



Your Course Is Now  
Ready  
**Register  
HERE**



## Course Topics Include:

- Identify and follow the paper trail
- Undercover Vice Investigations
- Covert operations
- Club Investigations
- Credit Card Fraud
- Gang and Fraud Based Investigations

### GENERAL INFORMATION

**July 8-9, 2019**

Time: 8:00 a.m. - 5:00 p.m.

Fees: **Trust Funded for Region**

Information: (727) 341-4611

Agency/ Self Registration  
<http://spcollege.augusoft.net/>  
Then [Sign in](#) [Hotel information](#)

[SEPSI Authorization form](#)

*\*Priority for registration into this class is given to agencies within Pinellas County.  
Remaining seats will be open to all agencies 14 days from the start date.*

## Lead Instructor

Mike is the training coordinator for Law Enforcement Training Associates, Inc, and is a retired Detective with the North Miami Beach Police Department. Mike has 21 years of law enforcement experience and worked in the Special Investigations Division for over 14 years. During his tenure in the Narcotics Division, Mike completed assignments with a Drug Enforcement Administration narcotics task force and a State of Florida narcotics and money laundering task force. Mike has extensive experience in investigating major cocaine trafficking cases, indoor marijuana grow house investigations, money laundering investigations, long-term gang related crack cocaine investigations and ecstasy/club drug investigations.

Training Calendar

<http://stpe.co/sepsi>