

**CURRICULUM VITAE:  
SEAN THOMAS MULHOLLAND, CFE, CLI, CPP**

**Courses/Seminars**

Retail Security Awareness Training, OCS Security, New York, NY. February 1981

New York City Police Academy, New York, NY; July 1981-December 1981

Auto Crime School, New York City PD, New York, NY; March 1983

Diplomat Protection Course, New York City PD, NY; September 1984

Street Narcotics Enforcement Training, New York City PD; June 1986

International Security Conference, Seminar & Exhibits, New York, NY; September 1988

American Society for Industrial Security, Seminar & Exhibits, Nashville, TN;  
September 1988

International Security Conference, Seminar & Exhibits, Orlando, FL.; April 1988

Access Control Conference, Seminar & Exhibits, Atlanta, GA; February 1989

International Security Conference, Seminar & Exhibits, Orlando, Fl.; April 1990

American Society for Industrial Security, Seminar & Exhibits, Orlando, FL.;  
September 1991

Florida Association of Special Investigative Unit Managers, Annual Seminar,  
Jacksonville, FL.; June 1993

American Society for Industrial Security, Seminar & Exhibits, Washington, DC;  
September 1993

National Association of Legal Investigators, Regional Seminar, Ft. Lauderdale, FL.;  
April 1994

Florida Association of Special Investigative Unit Managers, Annual Seminar, Altamonte  
Springs, FL.; June 1994

National Association of Legal Investigators, Regional Seminar, New Orleans, LA;  
January 1995

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National Association of Legal Investigators, Regional Seminar, Orlando, FL.; April 1995

Association of Certified Fraud Examiners, Retail Fraud Conference, Tampa, FL.;  
November 1996

National Association of Legal Investigators, North East Super Conference, Atlantic NJ;  
March 1999

North Florida Infragard Rollout Conference, Ponte Vedra Beach, FL; September 2000

Association of Certified Fraud Examiners, Hollywood, CA; August 2002

American Society for Industrial Security Investigator Certification Panel, Atlanta, GA;  
October 2002

Fowler White Boggs Banker Employment Seminar, Tampa, FL; October 12, 2006

17<sup>th</sup> Annual Intellenet Seminar, Calgary Canada; May 17, 2006

American Society for Industrial Security Investigator, International Conference,  
Jacksonville, FL; March 2, 2006

Legal Technology Seminar, New York, NY, 2007 & 2008

Association Certified Fraud Examiners 4<sup>th</sup> Annual Fraud Training Seminar, Jacksonville,  
FL; August 15, 2007

Brennan Manna & Diamond 6<sup>th</sup> Annual Raymond Ehrlich Trial Advocacy Seminar,  
Jacksonville, FL; June 15, 2007

National Association of Legal Investigators, Mid-Winter Training Conference, Ft.  
Lauderdale, FL; January 24, 2008

25<sup>th</sup> Annual Intellenet Seminar, Sorrento, Italy; June 4, 2008

Brenna Manna & Diamond 7<sup>th</sup> Annual Raymond Ehrlich Trial Advocacy Seminar,  
Jacksonville, FL; June 20, 2008

American Society for Industrial Security, International Professional Certification Board,  
September 15, 2008

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Paralegal Super Conference, 2009

Annual Claims Management Seminar, 2009

Intellenet Conference, New Orleans, LA; March 24-26, 2010

National Association of Legal Investigators, Annual Conference, Las Vegas, NV; June 14-18, 2010

**Lectures/Seminars/Courses**

Pre-Employment Screening/Violence in the Workplace, Annual Seminar, Chapter ASIS, Jacksonville, FL; November 1993

Society of Human Resource Managers, Management Workshop, "Employment Screening"; June 1995

Adjunct Professor, University of North Florida, "Interviewing Techniques", Jacksonville, FL; 1995- 1998

Florida Pest Control Association, Management Workshop, "Reducing Risk & Liability"; February 1996

Adjunct Professor, Webster University, Graduate Program "Security Management", "Business Asset Protection", Jacksonville, FL; 1995- 1998.

Florida Auto Theft Intelligence Unit Seminar, Clearwater, FA; October 1999

American Society for Industrial Security Project, Federal Protective Service, March 9, 2000

Federal Protective Service, American Society for International Security, Florida Law Enforcement Training Center, Brunswick, GA; May – August 2002

Club Managers Association of America, Chapter Meeting: Embezzlement, North Region; August 23, 2004

American Certified Fraud Examiners, Annual Fraud Education Seminar, Jacksonville, FL; August 15, 2005

Florida Liability Claims Conference, 2006