



D. Scott Bailey
Training Instructor

D. Scott Bailey is a training instructor with the National White Collar Crime Center (NW3C) and a Corporal Detective with the Chesterfield County Police Department (CCPD). Scott assisted in the initial development of the NW3C Intellectual Property (IP) Training and Technical Assistance Project as a subject matter expert. He has contributed with the project over the past ten years as a training instructor. Scott has instructed at more than 100 IP theft classes and seminars for law enforcement providing IP theft investigative techniques and best practices that he has learned from his own successful cases.

For the past 28 years with CCPD, Scott was assigned to three bureaus and seven divisions and currently is assigned to the Special Investigations Division. He has extensive background in white collar and financial crimes and was the designated financial investigator for the Multijurisdictional Special Operations group. Scott was actively involved in the investigation of IP crimes for the past fourteen years and has been instrumental in many successful prosecutions at the state and federal level. Scott has consulted with several IP theft units and task forces to help them overcome specific case-related problems that were hindering their enforcement effectiveness.

Scott is proud to have held the following titles during his career: Patrol Officer, Community Policing Officer, Forensic Technician, Special Response Unit Member, Arson Investigator, Hazmat Investigator, Property Detective, Economic Crimes Detective, Organized Crime Detective, Asset Forfeiture Coordinator and Federal Task Force Officer.

Scott is certified as a Certified Economic Crime Forensic Examiner.

