



Identity Theft – Tax Fraud Trust Funded Seminar



**This 8 hour seminar is designed to provide a basic overview of Identity Theft and Tax Fraud.
The seminar will examine effective investigative techniques for law enforcement.**

Course topics include:

- | | |
|---|---|
| Identify the financial impact | Investigative Methods and Best Practices |
| Identify Schemes and how they are committed | Criminal Statutes, both state and federal |
| Common elements of Identity theft | Prosecution topics |
| Case Management | |

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 University of South Florida and is working towards his master’s degree.

GENERAL INFORMATION

- | | |
|----------------------|---|
| DATE/TIME: | February 9, 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: _____	

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

**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.**

Name of Seminar Identity Theft- Tax Fraud