



Your Course Is Now
Ready
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HERE**



Responding to Fraud and Cyber-Investigations

This 8-hour course is designed to provide attendees with comprehensive knowledge and foundational investigative skills related to fraud and cyber investigations. This class is intended for investigators on patrol, detectives, supervisors, and investigative support personnel.

During this class, attendees will learn to respond to and investigate a variety of the latest and most prevalent fraud schemes, possess fundamental skills to conduct an elemental cyber-investigation, know how to obtain subscriber information related to an internet protocol (IP) address, and much more!

Course Topics Include:

- Newly Emerging Schemes
- Hiding on the Internet
- Cryptocurrency
- Counterfeit Credit/Debit Cards
- Synthetic Identity Fraud
- Obtaining Subscriber Information from a Target IP

GENERAL INFORMATION

July 30, 2021

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

Fees: Trust Funded

Registration: (727) 341-4492

Facilitator: Lauren Bley

Agency/Self-Registration

<http://workforce.spcollege.edu>

Registration & Hotel information

SEPSI Authorization form Required

**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.*

Casual clothing is recommended. Shorts, tank tops and/or offensive T-shirts are unacceptable attire. Law enforcement personnel not in uniform that are carrying exposed firearms must prominently display agency ID and/or badge at all times while on college property.

Training Calendar <http://pstc.spcollege.edu/>

Lead Instructor

Throughout his career in law enforcement, Jason DeLuca has worked as an Economic Crimes Detective and a Federal Special Deputy assigned to: the Federal Bureau of Investigation (FBI) - Cyber Task Force, the United States Secret Service (USSS) - Organized Fraud Task Force, and the Internal Revenue Service Criminal Investigation (IRS-CI) - Identity Theft Task Force. Jason is also a Certified Fraud Examiner (CFE), and he is recognized by the Florida Department of Law Enforcement as a Subject Matter Expert in the field of criminal Fraud Investigations.