

## **Red Flag Identity Theft Prevention Program** <sup>[1]</sup>

The purpose of the course is to provide participants with basic tools to detect and prevent identity theft (against borrowers, students, and customers) and help prevent losses to the University.

**Program Level:** Basic

**Prerequisites:** None

**Advanced Preparation:** N/A

**Instructional Method:** Group-Internet Based

**Instructor:** [Lexie Kelly](#) <sup>[2]</sup>

**Recommended CPE Credit:** 1.0 Hours

**Field of Study:** Auditing

### **Course Objectives:**

At the end of the course, participants will be able to:

- Demonstrate understanding of the Federal Trade Commission (FTC) Red Flags Rule – and why CU is subject to it;
- Identify how to comply with CU's Identity Theft Prevention Program; and,
- Describe relevant Red Flag indicators and outline steps to take when action is needed.

**Course Developer:** [Lexie Kelly](#) <sup>[2]</sup>

**Course Reviewers:** [Kristine McNamara](#) <sup>[3]</sup>, CPA, Colorado license 0022650; [Tori Roedel](#) <sup>[4]</sup> - March 2026

### **Program Policies** <sup>[5]</sup>

### **NASBA Statement:**

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**Links**

[1] <https://www.cu.edu/controller/cpe-cpas/course-catalog/red-flag-identity-theft-prevention-program>  
[2] <https://www.cu.edu/controller/lexie-kelly-cpe-instructor> [3] <https://www.cu.edu/controller/kristine-mcnamara-0> [4] <https://www.cu.edu/controller/tori-roedel-cpe-instructor> [5] <https://www.cu.edu/controller/cpe-cpas-policies> [6] <http://www.learningmarket.org>