U.S. Department of the Treasury
Investigative Management Fraud Detection Analyst

Steve Sinatra

Steve Sinatra began his law enforcement career in 1997 with the Broward County Sheriff's Office, (Fort Lauderdale, Florida). Steve quickly developed a passion for working covert and proactive investigations. Achieving the rank of Detective, and working many areas, he was recognized for his hard work and assigned as Federal Task Force Officer to IRS-CI HIDTA. Steve prepared, created, and presented to IRS-CI, HSI, HIDTA, state and local agencies, and banking institutions, the fundamental skills necessary to successfully investigate and prosecute money laundering and other types of financial crimes.

Over the years, Steve has conducted multiple complex financial criminal investigations relating to money laundering, tax violations, health care fraud, narcotic violations, identity theft/tax refund fraud, PPP Fraud, and unemployment fraud. Roles included the development and identification of investigations, planning of the investigation, coordination of IRS-CI/HSI personnel with other federal, state, and local agencies in the execution of enforcement activities, working to identify and execute asset forfeiture opportunities, and all other aspects of the investigation.

Supercharge Your Case

Steve’s Work is Credited with the Second Largest Seizure in the History of the Office of National Drug Control Policy

Offered Twice on Thursday