Each year billions of dollars are lost by corporations and individuals as a result of economic crime. Investigating these crimes can be difficult for the novice investigator without the proper training. This course is designed to provide patrol officers, and investigators with the tools to identify and investigate economic crimes. The instructors will present several case studies and over the course of three days, the students will receive instruction on the following topics:

- Identity Theft
- Organized Retail Crime
- Skimming
- Records Analysis
- Credit Cards
- Counterfeit Checks
- Fraud Schemes
- Money Laundering
- Resources/Tools
- Case Studies

Register for this class online at: https://www.regonline.com/economic

Daniel Warren, a twenty year veteran of law enforcement, began his career in 1996 with the Winter Springs Police Department where he served as a Patrol Officer, Detective, and Task Force Agent with the Drug Enforcement Administration (DEA). While assigned to the DEA, SAS Warren conducted numerous upper-level drug trafficking investigations that included money laundering, wiretaps, and drug importation/exportation cases. Daniel Warren is currently a Special Agent Supervisor (SAS) with the Florida Department of Law Enforcement (FDLE) and supervises the Economic Crimes Squad in Orlando which conducts investigations into identity theft, organized retail theft, embezzlement, racketeering, money laundering, and organized schemes. SAS Warren is currently a certified Criminal Justice Standards and Training Commission (CJSTC) law enforcement instructor as well as an adjunct instructor with Valencia College and the St. Petersburg College Multijurisdictional Counterdrug Task Force Training (MCTFT). SAS Warren has developed numerous law enforcement training programs and is a frequent lecturer at law enforcement conferences on economic crimes, the investigation of “use of force” incidents, missing persons, courtroom testimony, and major case management. SAS Warren holds a Master of Science in Criminal Justice, a Bachelor of Science in Business Administration, and a Graduate Certificate in Crime Analysis from the University of Central Florida.

This class is limited to personnel employed by criminal justice agencies.