




## **Criminal Justice Standards and Training Commission**

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### **CRIMINAL JUSTICE STANDARDS AND TRAINING COMMISSION** **TECHNICAL MEMORANDUM 2023-16**

Date: August 29, 2023

TO: Criminal Justice Agency Administrators  
Criminal Justice Training Center Directors  
Criminal Justice Selection Center Directors

FROM: Director Chad Brown   
Criminal Justice Professionalism Division

SUBJECT: Approval of Advanced Course, #1423, Economic Crime Investigations

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In August 2021, the Training Center Director's Association voted for Commission staff to develop a new course on economic crime investigations to replace the retired Advanced Course, #1154, Financial Fraud Investigations.

Commission staff worked with subject matter experts and practitioners to develop training that provides more information on the types of economic crimes an investigator will likely encounter, along with classroom activities, electives, and scenarios.

On August 10, 2023, the Criminal Justice Standards and Training Commission approved the new 40-hour Advanced Course, #1423, Economic Crime Investigations. Those who have completed Advanced Course, #1154, Financial Fraud Investigations are eligible to receive salary incentive or mandatory retraining credit for completing the new course.

Instructors may access the course through the curriculum materials website:

<http://www.fdle.state.fl.us/ATMS/ATC.aspx>.

If you have any questions or comments, please contact Training and Research Manager, Rob Bates at [RobertBates@fdle.state.fl.us](mailto:RobertBates@fdle.state.fl.us) or (850) 410-8672.

cc: Criminal Justice Standards and Training Commission