



# Check Frauds REGION XV

**Online**

## Course Outline:

Check fraud is the number one fraud plaguing investigators in 2024. Many investigators are pushing these types of frauds off to the next jurisdiction or receiving check cases from other jurisdictions without any possibility of prosecution. These check fraud cases are inundating and overwhelming investigators.

## Course Objectives:

- Jurisdictional issues and types of check fraud
- Understanding types of checks
- How subpoenas and search warrants relate to checks and check fraud
- Best practices for preparing and presenting a check fraud case in court

## Class Dates and Location:

**Salary Incentive:** No

**Location:** Online via Zoon

**Instructor:** Training Force USA

**Course Dates:** October 10, 2025

**Course Time:** 1:00 PM to 5:00 PM

## Course Costs:

Tuition for Florida trust funded classes are covered fully by the trust fund. Housing and meals are provided ONLY for Region XV officers attending classes held at the Florida Public Safety Institute where the student is traveling over 50 miles to attend.

## Course Calendar:

Click [here](#) to view our training courses.

## Who Should Attend:

To attend this training the participant must be a Florida law enforcement officer, corrections officer, probation officer, or support personnel for a Florida law enforcement organization. For salary incentive courses, all officers outside Region III/XV must provide written authorization by agency representative requesting attendance and election of salary incentive or mandatory retraining.

## Enrollment Information:

To register, Region III & XV officers should contact their agency training coordinator(s); all others contact:

Mike Fraser at [Michael.Fraser@tsc.fl.edu](mailto:Michael.Fraser@tsc.fl.edu)