



Check Fraud Region XV

June 5, 2024 ♦ 9:00 PM - 1:00 PM
Online

Course Description:

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.

This class will provide each student with knowledge and step-by-step instruction on working, solving and understanding check frauds. Also, the student will understand the importance of properly documenting check fraud information within a case report or probable cause Affidavit.

Course Topics:

- 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

Program: Specialized Goals and Objectives

Location: Online via Zoom

Instructor: Sgt. Jacqueline Hearon, Brevard County Sheriff's Office

Course Dates: June 5, 2024

Course Time: 9:00 PM – 1:00 PM

Enrollment Information:

To register, Region 3 & 15 officers should contact their agency training coordinator(s)

For additional information please contact Mike Fraser at Michael.Fraser@tcc.fl.edu