



Enigma Solutions, LLC

# Responding to Fraud and Cyber-Investigations

This one-day intensive course is designed to provide attendees of all experience levels with comprehensive knowledge and foundational investigative skills related to Fraud and Cyber-Investigations.

## TOPICS COVERED:

- ✓ Fundamentals of Conducting a Cyber-Investigation
- ✓ Newly Emerging and Prevalent Fraud Schemes
- ✓ Social Media Threats
- ✓ Understanding the Dark Web
- ✓ Cryptocurrency (Bitcoin, etc.)
- ✓ Synthetic Identity Fraud
- ✓ Investigating Mobile Transfers (Venmo, Zelle, etc.)
- ✓ How Digital Devices Communicate via the Internet
- ✓ Locating Suspects by their IP Addresses
- ✓ Hiding on the Internet (Virtual Private Networks (VPNs), Proxy Servers, etc.)
- ✓ Investigating Internet-based Phone Services (VoIP)
- ✓ Email Crimes
- ✓ Counterfeit Credit/Debit Cards (Equipment and Devices)
- ✓ Analysis of Credit Card Data (EMV Chip and Magnetic Stripe)

## WHO SHOULD ATTEND:

- Patrol Officers
- Detectives
- Supervisors
- Investigative Support Personnel

Date:

**September 24, 2021**

8:00 AM to 5:00 PM

Cost:

**\$185 per person\***

(\*Includes handouts and a portable **USB Magnetic Stripe "Credit Card" Reader**)

Location:

**Billings Police Dept.  
Training Facility**

4810 Midland Rd  
Billings, MT 59101

For more information, please  
email:

[contact@EnigmaSolutions.net](mailto:contact@EnigmaSolutions.net)

call/text:

**561-421-0093**

or visit us at:

[www.EnigmaSolutions.net](http://www.EnigmaSolutions.net)

*To register, please visit:*

[www.EnigmaSolutions.net](http://www.EnigmaSolutions.net)