



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:

August 6, 2021

8:00 AM to 5:00 PM

Cost:

\$185 per person*

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

Location:

**Germantown Police
Department**

1930 S. Germantown Road
Germantown, TN 38138

For more information,
please call/text:

561-421-0093 or visit us at:
www.EnigmaSolutions.net

To Register, please visit: www.EnigmaSolutions.net

Questions? Email: contact@EnigmaSolutions.net | Call/Text: 561-421-0093