



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 Threat Investigations
- ✓ Understanding the Dark Web
- ✓ Cryptocurrency (Bitcoin, etc.)
- ✓ Synthetic Identity Fraud
- ✓ 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 Telecommunication Services (VoIP)
- ✓ E-mail 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:

April 3, 2020

8:00 AM to 5:00 PM

Cost:

\$185 per person*

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

Location:

**Florida Public
Safety Institute**

Tallahassee Community College

75 Academy Drive
Havana, FL 32333
(Conference Center C)

For more information,
please call/text:

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

To register, please e-mail: info@EnigmaSolutions.net

Include: Attendee's Name, Agency, Title, Phone Number, and E-mail Address