Responding to Fraud and

Enigma Solutions, LLC

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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
- 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:

March 6, 2020

8:00 AM to 5:00 PM

Cost:

\$185 per person*

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

Location:

Louisiana State Police Training Academy

Building A 7901 Independence Blvd Baton Rouge, LA 70806

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