



Enigma Solutions, LLC

Responding to Fraud and Cyber-Investigations

This 8-hour course is designed to provide attendees with comprehensive knowledge and foundational investigative skills related to Fraud and Cyber-Investigations.

Topics covered:

- ✓ Basics of Conducting a Cyber-Investigation
- ✓ Bank Fraud, Money Transfers, Check Fraud
- ✓ Investigating Telecommunication Services
- ✓ Emerging & Prevalent Fraud Schemes
- ✓ Obtaining Subscriber Information for a Suspect's Internet Protocol (IP) Address
- ✓ Cryptocurrency (Bitcoin, etc.)
- ✓ Synthetic Identity Fraud
- ✓ Elements of Common Fraud Statutes
- ✓ Civil vs. Criminal and Jurisdictional Issues
- ✓ Counterfeit Credit/Debit Cards (Equipment and Devices)
- ✓ Analysis of Credit Card Data (EMV Chip and Magnetic Stripe)

To register for this course:

email: **info@enigasolutions.net**

or visit: **www.EnigmaSolutions.net**

Date:

January 14th, 2020

8:00 AM to 5:00 PM

Cost:

\$250.00 per person*

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

Training Location:

Sunny Isles Beach Police Dept.

18070 Collins Ave
Sunny Isles Beach, FL 33160

Questions?

Please call or email us:

- 561-421-0093
- info@EnigmaSolutions.net