



Enigma Solutions, LLC

Responding to Fraud and Cyber-Investigations

This one-day intensive course is designed to provide attendees 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 Internet Protocol (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

For more information and scheduling, please call/text
561-421-0093 or e-mail info@EnigmaSolutions.net.