



HETHERINGTON GROUP

TRAINING

Internet Investigations for Fraud Investigations

The overwhelming amount of information retrievable from the Internet, in support of your investigations, has been burdensome for years. Then social media grew and either you absorbed information overload, or got bloated by it. With time short, budgets tight and a need to find good reliable information, this session will examine the best of sources for Fraud Examiners. A sure list of tried reliable services will be demonstrated as they apply to our caseloads. In addition, best practices for conducting these searches in as a discreet manner as possible, so as to avoid confrontation on the Internet, or alarm your subject of your investigation.

HIGHLIGHTS

- Understand what is available, accessible and legal from the online world for fraud examinations
- Connect your subjects to each other via their social media accounts.
- Learn about cutting edge services that are coming up daily.

AUDIENCE

Intermediate to Advanced

TIMEFRAME

Briefing up to ½ Day
Full Day Available



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