

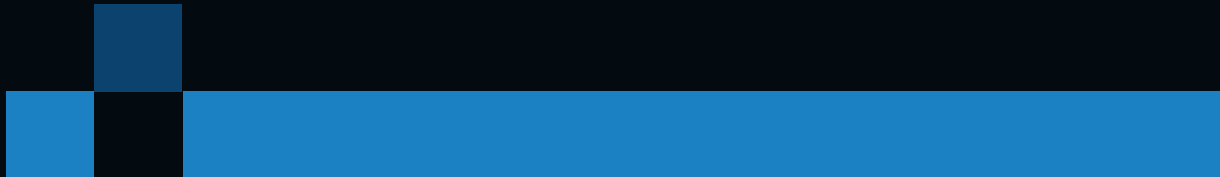


WHO WE ARE?

Fraud Defense Group is a team of highly qualified experts dedicated to solving financial crimes, comprised of former federal and local agents, federal prosecutors, and attorneys, backed by a nationwide network of private investigators, ensuring that we can handle fraud cases anywhere in the United States.

MISSION

Our mission is to be a strong ally for fraud victims, using advanced techniques to recover stolen funds and prevent further losses. With our law enforcement experience, expertise in financial crimes and legal processes support, Fraud Defense Group is dedicated to protecting your assets and ensuring justice."





BANKING

20.15
1,007.95
0.00
26,717.43
7,534.44
12,912.54
28,875.56



Our Services

Fraud Defense Group provides a comprehensive range of services to protect individuals and businesses from the impact of fraud. Our team is committed to delivering results in the following key areas:



FUNDS RECOVERY

We specialize in recovering stolen funds from fraud schemes, including Business Email Compromise (BEC) and investment fraud, using advanced techniques to trace assets and hold perpetrators accountable.

FRAUD CLAIM DISPUTES

We represent clients denied fraud claims by large U.S. financial institutions, using our industry expertise to reverse wrongful denials and advocate for victims.

FINANCIAL CRIME INVESTIGATIONS

FDG conducts comprehensive financial crime investigations, providing detailed reports to authorities to support prosecutions, meeting the highest legal standards for documentation and evidence.

FRAUD PREVENTION SOLUTIONS

We develop tailored process maps, controls, and procedures to prevent future fraud, addressing vulnerabilities and implementing safeguards to protect your organization.

PRIVATE INVESTIGATION SERVICES

Our team provides nationwide private investigation services, leveraging a network of skilled investigators to uncover fraud and deliver actionable intelligence for resolving complex cases.

FRAUD PREVENTION TRAINING

FDG offers customized fraud prevention training for organizations of all sizes, equipping your team with the knowledge and tools to detect and prevent fraud.





Cyber Security

COMPREHENSIVE CYBERSECURITY ASSESSMENT

- Initial review of vulnerabilities and analysis of security posture across seven key areas: domain security, email security, network, cloud, endpoints, password management, and backup strategies.
- Mapping and alignment with recognized standards such as CIS Controls v8 and NIST CSF.

VCISO (VIRTUAL CHIEF INFORMATION SECURITY OFFICER) SERVICES

- Strategic cybersecurity advisory, including the design, implementation, and monitoring of tailored security programs to meet business needs.

REGULATORY COMPLIANCE AND STANDARDS

- Assessment and support for meeting local and international regulatory requirements.
- Implementation of necessary security controls for audits and certifications.

DESIGN AND IMPLEMENTATION OF SECURITY SOLUTIONS

- Configuration and enhancement of network infrastructure, cloud security, endpoint protection, and access management.
- Development of segmentation strategies and access controls.

SECURITY AUDITS AND CONTINUOUS IMPROVEMENT

- Periodic audits of key aspects such as password management, backup strategies, and cloud platform configurations.
- Improvement proposals based on identified gaps.

TRAINING AND SECURITY AWARENESS

- Employee training on best practices, phishing protection, and secure information management.
- Development of personalized programs to strengthen the organization's cybersecurity culture.

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PRIVATE INVESTIGATORS

Fraud Defense Group, has a team of licensed private investigators in the city of Florida, who are former state and federal agents, we also have a network of collaborators nationwide with extensive experience with more than 30 years of experience in handling complex investigations.

Our Locations

Fraud Defense Group (FDG) offers expert fraud prevention, detection and recovery services in Latin America and the United States, with headquarters in Miami in the city of Aventura - Florida, in the prestigious Industrious building. In South America, we serve our clients in our offices in the Lido Center of Caracas - Venezuela, ensuring comprehensive coverage and support in both regions.

Our network of private investigators is made up of professionals licensed in their respective states, each of whom brings extensive experience in handling financial crimes.









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