

FUNDAMENTALS OF CRYPTOCURRENCY FOR LAW ENFORCEMENT

Details:

Duration: 4 Hour In-Person Course Lecture

TCOLE Continuing Education Eligible

Cost: \$195.00

Course Prerequisites: None



When: October 26th 1:00 – 5:00 p.m.

Where: Georgetown Police Department

3500 D. B. Wood Road, Georgetown, TX 78628

SPACE LIMITED TO 60 SEATS

Course Overview

Participants will learn the fundamentals of cryptocurrency, recognize its role in modern criminal activity, identify common wallet types, transaction methods and hardware wallets.

Attendees will learn to identify red flags related to cryptocurrency transactions and activity, know when and how to escalate request for investigative assistance, and recognize the importance of rapid investigative response in crypto cases.

Salient Concepts

- ✓ Custodial vs Non-Custodial wallets
- ✓ Stable coins and their implications
- ✓ Preserving Cryptocurrency Evidence
- ✓ How Fintech apps get involved
- ✓ Difference between a CEX and DEX
- ✓ What tools are available to trace crypto
- ✓ Learning to recognize when crypto might be involved before there's any sign.

Who Should Attend

- ✓ CID / Major Crimes
- ✓ Human Trafficking
- ✓ Financial Crimes
- ✓ Organized Crime
- ✓ Narcotics
- ✓ ICAC

Session Topics



Introduction to cryptocurrency, what is it, how it works, and who controls it.



Crypto and Criminals, understanding the threat landscape and exploring why criminals use crypto.



How to identify crypto artifacts including transaction basics, platforms, apps and hardware wallet identification.



Examine methods of crypto tracing and understand what's visible and were to focus during an investigation.



Discussion on and off ramps, learn how criminals move between cash and crypto.



Review real case examples of how crypto was used to attribute suspects. Walk through the entire workflow.

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