

PRACTICAL CRYPTOCURRENCY INVESTIGATIONS COURSE

Hands-On Investigation Workshop

This is not a slide deck class

Details:

Duration: 16 Hours (2-Day) In-Person Course

TCOLE Continuing Education Eligible

Cost: \$795.00

Lunch and refreshments provided

Recommend: Fundamental crypto knowledge or prior crypto investigation experience

Course Overview

Experience a hands-on training program teaching investigators how to identify, preserve, trace, and leverage cryptocurrency and digital financial evidence in criminal investigations.

Students will investigate real blockchain activity, conduct OSINT and attribution exercises, and work practical tracing scenarios using ESTOC's custom Law Enforcement only training token (EXT) and hardware wallets provided during class. This controlled training environment allows students to perform live wallet transfers, token swaps, and cash-out exercises without risking real funds while building practical investigative confidence.

Practical Exercises

- ✓ Analyze real blockchain transactions
- ✓ Conduct wallet identification exercises
- ✓ Trace and document crypto funds flow
- ✓ Perform live wallet-to-wallet transfers using mobile and hardware wallets
- ✓ Execute an exchange cash-out exercise and identify off-ramp indicators
- ✓ Perform team based investigative scenarios

Who Should Attend

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



When: October 27th & 28th 8:00 - 5:00

Where: Georgetown Police Department

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

SPACE LIMITED TO 20 SEATS

Day One: Investigating Existing Activity



Identify and document cryptocurrency transactions using blockchain explorers.



Learn how target wallet addresses for serving legal process and suspect attribution.



Find wallets before you have a wallet using OSINT and attribution techniques.

Day Two: Live Transactions, Swaps & Capstone Investigation



Perform live wallet-to-wallet crypto transactions using ESTOC training assets.



Perform live crypto transactions, swaps and exchange cash-out exercises.



Analyze laundering style movement and layered financial activity.



Participate in a Red Team laundering exercise to see how criminals use crypto.

Contact jason.tucker@estocadvisors.com