



BLOCKCHAIN BASICS FOR INVESTIGATORS

With the rise in popularity of blockchain, cryptocurrency, and NFTs also comes the increase in related crimes and the need to know how to investigate them. The objective of this **3-day course** is to provide you with the basic working knowledge and practical, usable investigative techniques that you can benefit from daily. You will learn how to properly begin cryptocurrency related investigations and move them forward.

YOU WILL LEARN THESE CORE SKILLS AND MORE:

- must-know cryptocurrency related terminology
- available open source information + transaction tracing options + properly using them
- obtaining records from cryptocurrency entities + reading and understanding them
- recognizing cryptocurrency indicators + evidence
- obtaining the right information from the start
- documenting cryptocurrency in reports
- interacting with different cryptocurrency entities
- even more...

You will perform open-source tracing using a real case example. We will cover case examples involving cryptocurrency exchanges, Bitcoin ATMs, Non-Custodial wallets, and more.

Bring laptop with access to internet and ability to access cryptocurrency related content and smart phone or mobile device with ability to install apps from your native app store.

YOUR INSTRUCTORS

Larry Nielsen

Law Enforcement (15 years)
 Financial Crimes Detective (5 years)
 Certified Fraud Examiner (CFE)
 Bachelor of Arts - Criminal Justice - Lynn University
 Cryptocurrency Tracing Certified Examiner (CTCE)
 -Certified by CipherTrace-

Uriel Neto

Task Force Coordinator
 Certified Anti-Money Laundering Specialist (CAMS)
 Terrorism Liaison Officer (TLO)
 JD - Juris Doctorate - University of Miami
 Former Special Assistant United States Attorney
 and Palm Beach County Assistant State Attorney
 (14 years)

Limited to 35 seats

Register for this course at
<https://fintechfocus.io/le-training>

Questions? 561-723-5923

Active Law Enforcement Only

Dress is business casual.



July 11 - July 13 2022
 8:00am to 5:00pm
3-DAY COURSE
\$499

Introductory Pricing
 Subject to Change

**Palm Beach Gardens
 Police Department - EOC
 10500 N Military Trl, Palm
 Beach Gardens, FL 33410**

Entrance at back-right
 of amphitheatre

HOST THIS COURSE AT YOUR LAW ENFORCEMENT AGENCY.

"I recently attended a block of Cryptocurrency Investigations training instructed by Larry and Uriel. I've sat through several presentations over the years on this topic and never left feeling any more knowledgeable about the subject. The cryptocurrency world is replete with its own language, much of which is unique to the crypto industry. Larry and Uriel have a way of explaining the terms in an understandable way that is relatable to daily life. Their instruction was able to remove the veil of mystery and confusion surrounding cryptocurrency and the investigative process and left me and my team feeling more confident and capable of diving into these types of cases."

Detective Sergeant Todd Grossman (active Florida law enforcement)

February 2022

CRYPTOCURRENCY DOESN'T HAVE TO BE A STOPPING POINT.

I have spoken with multiple law enforcement investigators from multiple agencies from Florida, to New Jersey, to California, who have asked for assistance with understanding cryptocurrency related elements in their investigations. I have found that many agencies completely write these cases off as unsolvable. Most of the time this is simply because the knowledge needed to conduct cryptocurrency related investigations, and the training needed to provide it, has been hard to come by... until now.

The **Blockchain Basics for Investigators 3-day course** will provide attendees with the basic working knowledge and practical skills needed to move cryptocurrency related investigations forward. Once the attendees gain this knowledge and skillset, they will be more confident in their ability to speak with victims of these crimes, understand the criminal complaints being made, begin investigations, and take them as far as possible.

The more law enforcement professionals that are empowered with this information, the less the cryptocurrency world will appear to be shrouded with secrecy. This course will prepare investigators for the incoming waves of cryptocurrency cases and give them the tools needed to conduct these investigations.

This course is for certified active law enforcement only.

Topics and materials discussed/used in this course are law enforcement sensitive.

To host this course at your law enforcement agency, please contact:

Larry Nielsen

Owner/Trainer/Consultant

Fintech Focus Training and Consulting

561-723-5923

training@fintechfocus.io

<https://fintechfocus.io/contact-us>



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