

CRYPTO INVESTIGATIONS ACADEMY

Cost: \$875

When: March 3 - 7, 2025

When: 0800 - 1700 Hrs.
Refreshments provided by IAFCI

Hosting Agency: Sarasota County Sheriff's Office
6010 Cattleridge Blvd.
Sarasota, FL 34232

Course Description

This comprehensive five-day course equips both new and experienced investigators with the essential skills to combat cryptocurrency-related crimes. Participants will learn the fundamentals of blockchain technology, hands-on tracing of crypto transactions, and the use of advanced forensic tools (including a trial commercial license). The course covers key areas such as crypto money laundering, wallet management, legal processes for obtaining VASP records, strategies for prosecuting crypto crimes and recovering assets via seizure for victims and forfeiture for agencies. With practical exercises and real-world case studies, this course ensures you're fully prepared to tackle the unique challenges of modern cryptocurrency investigations. This course culminates in a mock investigation to bring these skills together and additionally, students are encouraged to bring real life cases to leave with real-world actionable results.

Who Should Attend

- ✓ Police Officers
- ✓ Prosecutors
- ✓ Forensic Accountants
- ✓ Federal Agents
- ✓ Bank Investigators
- ✓ AML Compliance



Blockchain Basics

What is cryptocurrency, why does it have value, and how does it work?



Open Source Asset Tracing

Use of free websites to find actionable intelligence to progress cases.



Documenting the Blockchain

Use public data to reconstruct findings so any observer can independently verify results.



Identifying Money

Laundering Networks

Learn how to use on-chain behavior patterns and heuristics to articulate persistent control by ML networks.



Obtaining Evidence

Obtaining and understanding KYC and transaction records from US based and foreign virtual asset service providers.



Asset Seizure/Forfeiture

Using the above skills to recover victim losses and forfeit criminal proceeds.

Register at
www.theblockaudit.com/registration

