



Western Regional Counterdrug Training Center

The New Money Trail: Decoding & Seizing Cryptocurrency

This class provides solid groundwork for law enforcement officers to understand how and why criminals use cryptocurrency to move and hide their proceeds from narcotics trafficking and sales. Students will learn about the history of criminal usage of virtual currencies, changes in government regulation, and how to follow the money using a blockchain explorer. By the end of class, officers will be able to identify users of cryptocurrency, establish an agency wallet, and properly seize suspect's funds through proper procedures and exercise.

Course Goals

- (1) Understand cryptocurrencies, how they are procured and used by criminal elements.
- (2) Understand how to trace cryptocurrencies from wallets to an exchange .
- (3) Practice the process of seizing cryptocurrencies from a suspect's wallet.

Course Overview

History of Virtual Currency and FinCEN Regulation
Features and Characteristics of Cryptocurrencies
Criminal Procurement Methods
Threat Finance Implications
Cryptocurrency Wallets
Blockchain Analysis and Wallet Tracing
Cryptocurrency Seizure Process & Exercises

When:

11 June 1300-1700

Where:

Bellingham PD
505 Grand Avenue
Bellingham, WA 98225

11 June

To Register:

www.wrctc.org

Cost: Zero Cost

