PROFESSIONAL LAW ENFORCEMENT TRAINING

PROFESSIONAL
PLET
★ QUALITY ★
★ INTEGRITY ★
★ EXCELLENCE ★
LAW ENFORCEMENT TRAINING

TOPICS COVERED

- Cryptocurrency Overview
- Blockchain Technology Overview
- Blockchain explorers & manual tracking
- Bitcoin Fundamentals & the UTXO Model
- Ethereum Fundamentals & ERC-20 Tokens
- NFTs and Dapps Overview
- Establishing cryptocurrency wallets
- Hot wallets vs. cold wallets
- On-scene Investigation Checklist
- Various Legal Processes
- Techniques to Seize Cryptocurrency
- Real-life Case Studies

Cryptocurrency Investigations

This training course will cover the fundamentals of cryptocurrency to include how to obtain it using cryptocurrency exchanges, wallets, peer to peer networks, CoinJoin multiparty services, and various other methods. Class participants will learn how to manually track cryptocurrency transactions using public blockchain explorers. Several real-life case studies will be presented to demonstrate methods to initiate a cryptocurrency case from start to finish. In-depth practical exercises will take place during this course. Tablets will be provided to all students so that they can engage in a variety of practical exercises to include setting up cover wallets, initiating transactions, and tracking crypto transactions.

DEA
5570 W. Idlewild Ave.
Tampa, Florida 33634

October 28 – 29, 2025 - 10AM–5:30PM

Tuition Fee
www.cfhidta.org/training

WWW.PLETRAINING.COM