



# 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.

## **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

sign up here!



## **North Metro Regional Public Safety Training Facility**

11370 89th Avenue N  
Maple Grove, MN 55369

May 27 – 28 2026  
8:00am-5:00pm CDT

REGISTER: [HTTPS://TRAINING.NORTHCENTRALHIDTA.ORG](https://TRAINING.NORTHCENTRALHIDTA.ORG)