



CALIFORNIA NARCOTIC OFFICERS' ASSOCIATION

REGION ONE



Region One
PO Box 10818,
Pleasanton, CA 94588

Training Class



@cnoa_region1

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INTRO TO CRYPTOCURRENCY INVESTIGATIONS

Tuesday, July 30, 2024

0800-1700

Dublin, CA

COURSE DESCRIPTION:

Description:

This course introduces the techniques, procedures, and resources to successfully conduct investigations involving cryptocurrencies. Cryptocurrencies are commonly utilized by suspects in frauds, drug sales, and a variety of other cases. This course is intended to familiarize officers with how digital assets may be involved in their cases and to clarify the misconception that crypto transactions are untraceable. Students will learn how to identify the different attributes to a transaction and how to obtain legal process to advance their investigations. Upon completion of this course the student will learn the following:

- What is cryptocurrency
- How to identify a seed-phrase, hard wallets, and other related items
- The fundamentals of tracing cryptocurrency, with an emphasis on Bitcoin
- Executing a search warrant to obtain suspect information and a seizure warrant for assets
- Utilizing information from crypto analysis to identify a target/target location

INSTRUCTOR:

Andrew Frey - Andrew is a Forensic Financial Analyst with the U.S. Secret Service in San Francisco who specializes in the tracing and investigation of cryptocurrency related crimes. Andrew has spent the last ten years investigating a wide-range of complex financial crimes for both the private and public sector, with an emphasis on money laundering crimes. Prior to joining the Secret Service, Andrew spent 15 years at Bank of America, most recently as an investigator on the bank's Special Case Management team focusing on organized financial crime investigations.

Stephen Vuong – Stephen is a detective with the Pleasant Hill Police Department and a sworn Task Force Officer with the U.S. Secret Service in San Francisco. Stephen began investigating cases involving cryptocurrency in 2022 during his time in investigations. He has attended courses taught by the USSS, National Computer Forensic Institute, and other organizations related to digital assets. Stephen has successfully traced and seized about \$10,000,000 worth of cryptocurrency on both the federal and local levels.

Location:

Alameda Co. Office of Emergency Services
4985 Broder Blvd
Dublin, CA 94568

Cost:

\$40 for CNOA Members
\$60 for Non Members

Please register at www.cnoaregionaltraining.org by clicking on the class title. Once registration is complete you will receive a confirmation email with payment instruction. Walk in's will be accepted on a limited availability. We require a 48 hour notice for cancellations. Students canceling with less than 48 hours will not be issued a refund. Emergency cancellations will be considered. Check in will start at 7:30 am. Payments for the class will be accepted at the door. (Cash, check, or credit card) **You will be required to provide LEO credentials for entry into the training class. If you want to pre-pay prior to the class or for any other questions contact us at: cnoaregion1@gmail.com**