

PEACE OFFICERS ASSOCIATION OF LOS ANGELES COUNTY

LOS ANGELES COUNTY PRESENTS:

Unmasking Digital Deceit: Hands-On Investigation of "Pig Butchering" Romance Scams (Day <u>Two</u>)

Wednesday, March 27, 2024

Norwalk area, Los Angeles County, California

0730- Registration and Continental Breakfast / 0800-1630 - Seminar

In a digitally connected world, the rise of a romance scam known to criminals as "Pig Butchering" has become an alarming epidemic. There is an urgent need for awareness, education and investigative experience.

In this hands-on course for investigators, you will learn from experts:

- How to investigate online romance scams, utilizing open-sourced internet tools to analyze malicious websites.
- Preservation of digital evidence collected during an internet investigation.
- Tracing cryptocurrency transactions, utilizing popular industry tools, such as Reactor by Chainalysis.
- Proper seizure of cryptocurrency and establishment of an agency-controlled cryptocurrency wallet.
- Seizure and search warrant preparation for effective seizures.

This course is designed for investigators who handle cases and write and serve search warrants. Hands-on computer work will enable you to handle cases from beginning to end. You are <u>highly encouraged</u> to attend Day One also, as this advanced Day Two course builds on lessons learned in Day One.

(See <u>Day One</u> flyer, and also attend the highly recommended: "Unmasking Digital Deceit: Prevention and Investigation of 'Pig Butchering' Romance Scams." Tues, March 26, 2024, Azusa, L.A.Co., Calif..)

Instructors:

- * Tony Moore, Investigator, Los Angeles County Sheriff's Department, Fraud & Cyber Crimes Bureau
- * Mike Parker, Ctr, USDOJ International Criminal Investigative Training Assistance Program (ICITAP)
- * Chainalysis Government Solutions and Binance Investigations Teams.

\$50 Members

\$75 Non-Members

\$100 Registration and Membership

Register online at www.poalac.org or make check payable to POALAC and mail to:

POALAC (Peace Officers Association of Los Angeles County)

Attn: Lori Blackwell, PO Box 7 Bellflower, CA 90707

Questions? Contact POALAC Administrator lori.blackwell@poalac.online (562) 900-9179

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