



# THE MONEY TRAIL:

## CRYPTO, MONEY LAUNDERING, CARTELS, & GANGS

LOCATION: LA CLEAR, GARDEN LEVEL

5801 EAST SLAUSON AVE., COMMERCE, CA 90040

DATE: MAY 29, 2024 TIME: 0800-1700

175.00/8-HOURS

### TRAINING INCLUDES:



- IDENTIFYING TRANSNATIONAL CRIMINAL ORGANIZATIONS USING CRYPTO TO MOVE MONEY
- DETECTING TERRORIST ACTIVITIES USING BLOCKCHAIN AND CRYPTO
- DEVELOPING NEW INVESTIGATIVE TECHNIQUES & RESOURCES TO HELP IN FUTURE INVESTIGATIONS
- LEARNING INVESTIGATION TECHNIQUES OF BITCOIN ATM MONEY LAUNDERING SCHEMES
- STRENGTHENING INVESTIGATIVE TACTICS OF MULTIPLE FRAUD SCAMS
- UNDERSTANDING WHAT ABNORMAL CRYPTOCURRENCY USE LOOKS LIKE DURING HANDS-ON EXERCISES
- WORKING PSEUDO GROUP INVESTIGATIONS TO ENHANCE YOUR SKILLS
- RELEVANT CASE LAW TO SUPPORT YOUR ACTIONS
- RECEIVE A HERO SHEET TO DOCUMENT YOUR NEWLY RECEIVED SKILLSET TO BACK YOUR WARRANT



**SEE MORE INFO & REGISTER HERE!**

### RELATED PRESENTATIONS



THE FUTURE OF CRIMINAL ACTIVITY IS HERE!; **BECOME THE PERSON WHO CAN STOP THEM!**

FOR QUESTIONS, PLEASE CONTACT NICK RAMOS AT [NICKRAMOS@TRAINPSA.ORG](mailto:NICKRAMOS@TRAINPSA.ORG) OR 505-573-9672.

FOR SEAT AVAILABILITY & MORE TRAINING [CLICK HERE!](#)

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