



Advanced Cryptocurrency Investigations

Provided by: Northeast Counterdrug Training Center

Co-sponsored by: U.S. Attorney's Office (NDIN), Indiana HIDTA, IN Drug Enforcement Association & MAGLOCLIN

The Advanced Cryptocurrency Investigations course is designed to prepare law enforcement officials to conduct these complex investigations. In-depth information will be presented on the most current cryptocurrency crimes with successful case studies to show how criminals can be positively identified and prosecuted. Information will be presented on the most common types of coinjoins and mixing services and techniques to identify when a criminal is using these services on the blockchain. Information will be presented on advanced heuristics to de-mix the addresses and successfully track the transactions. Class participants will be provided with Windows-based tablets and a demo account with Crypto Track Pro Analytical Tool. This will be used for the in-depth practical exercises focusing on advanced analytics and tracking. Real-life case studies will be presented, and the class participants will use their Crypto Track Pro demo account to successfully trace the transactions.

WHEN	WHERE	COST
SEPTEMBER 8-10, 2025 Sign-Ins: 7:30 am Class 8:00am-4:00pm	Schererville Community Center 500 E. Joliet St. Schererville, IN 46375	FREE! There is no cost for this training.

To register:

- Visit the Northeast Counterdrug Training Center's website at www.counterdrug.org
- Click on Northeast Counterdrug Training Center "Enter Site"
- Find the training that you would like to register for under Upcoming Training and select "Register"
- Log into your NCTC account (an NCTC account is required to register for training)
- Agree to the Terms and Conditions
- Click on "Register"

Or Scan QR Code:



If you have any questions, please contact NCTC at 717-861-2070