



Course Announcement

To: All Law Enforcement Agencies

From: John C. Moses
Director of Criminal Justice

A handwritten signature in blue ink that reads "John C. Moses".

Date: May 26, 2026

Re: **Cryptocurrency Investigations**
CJP231-5015
MPTC Approval #: P52934 (16 hours)

September 9 to 10, 2026

Location:

- Eastern Shore Criminal Justice Academy
Wor-Wic Community College
Hazel Center, Room 302
32000 Campus Drive
Salisbury, MD 21804

Dates & Times:

- Wednesday, September 9 to Thursday, September 10
- 7:45 PM to 5:00 PM

Fee:

- Funded by a grant.

Registration:

- Visit the Northeast Counterdrug Training Center's website <https://nctc.counterdrug.org>
- Use the drop-down menu next to "Training"
- Click "Upcoming Training"
- In the "Search Events" box type the class title and hit "submit"
- Scroll down to find the class for "Salisbury MD"
- Click "Register"
- Log into your NCTC account (an NCTC account is required to register for training)
- Agree to Terms and Conditions
- Click on "Register"

This course is being co-sponsored with Northeast Counterdrug Training Center and is designed for police officers. Participants will learn how to manually track cryptocurrency transactions using free public blockchain explorers. Several real-life case studies will be presented to demonstrate methods to initiate a cryptocurrency case from start to finish.

In-depth practical exercises will take place during this course. Tablets will be provided to all students so that they can engage in a variety of practical exercises to include setting up cover wallets, initiating transactions, and tracking crypto transactions. All class participants will receive a demo account for Crypto Track Pro which is a

powerful blockchain analytical engine. They will use Crypto Track Pro to participate in advanced tracking exercises. Sample policies and procedures will be discussed to properly seize and store cryptocurrency until awarded during asset forfeiture hearings.

Upon completion of this course, the student should be able to:

1. Understand basic cryptocurrency concepts.
2. Understand how block chain works.
3. Use blockchain explorers to track transactions.
4. Understand Bitcoin fundamentals and the UTXO model.
5. Understand Ethereum and ERC-20 tokens.
6. Understand NFTs and Dapps.
7. Set up and use cryptocurrency wallets.
8. Differentiate hot wallets and cold wallets.
9. Identify key legal processes related to cryptocurrency.
10. Recognize methods used to seize cryptocurrency.
11. Review real case studies to apply concepts.

This course is designed to meet requirements as mandated by the Maryland Police Training Commission and to meet the annual in-service requirements.

Dress Code Policy for Training Sessions at the Academy

To ensure a professional appearance, all in-service officers and staff must adhere to the following dress code to gain admission to any training session at the Academy:

- **Uniform of the Day:** Recommended.
- **Shirt:** Must have a collar; no t-shirts or tank tops.
- **Pants:** Docker-style pants, BDUs, or suits; no shorts or jeans.
- **Footwear:** Closed-toe shoes with socks; no sandals.

Firearms Policy: Officers carrying a handgun on campus must also display their badge in plain view.

Non-Compliance: Attendees who do not follow the dress code will be denied entry to the classroom or range. A report will be submitted to the Chief/Sheriff/Warden/Director outlining the reasons for the denial. Thank you for your cooperation in maintaining a professional environment.

ESCJA Training Reservation Instructions

1. **Complete the ESCJA Reservation Form:** The fillable form is attached to the announcement email.
2. **Enter Information:** Please type, rather than handwrite, all required information onto the form.
3. **Save and Submit:** Save the completed form and email the saved file to escjaregistration@worwic.edu.

You will receive a notification confirming your seat or informing you if you have been placed on standby.

This document is available in alternative formats to individuals with disabilities by contacting disability services at disabilityservices@worwic.edu, 410-334-2899 or TTY 410-767-6960. Wor-Wic Community College is an equal opportunity educator and employer. Visit www.worwic.edu/Services-Support/Disability-Services to learn more.