



REGIONAL CRYPTOCURRENCY WEBINAR FOR JUDGES

DRAFT AGENDA

May 17, 2021

Kudo Platform

Monday, May 17, 2021, 1400-1700 CET (UTC +1)

- 13:45** **Registration**
- 14:00** **Welcoming Remarks and Introduction of Experts**
Thomas Dougherty
International Computer Hacking and Intellectual Property (ICHIP) Attorney Advisor
U.S. Department of Justice
U.S. Embassy – Zagreb, Croatia
- 14:05** **Virtual Assets: What Judges Need to Know**
This session will provide a high-level introduction to the most important concepts concerning cryptocurrency and other virtual assets and how understanding these concepts will assist judges when adjudicating cases involving cryptocurrency or other virtual assets such as non-fungible tokens (NFTs). (Special Agent TBD, Federal Bureau of Investigation, Money Laundering, Forfeiture, and Bank Fraud Unit (MLFBU), Virtual Currency Team, Washington, DC)
- 14:55** **Break**
- 15:00** **Follow the Money: Basic Virtual Asset Tracking**
This session will consist of a primer on blockchain analysis: what it is and why it is useful for you to understand when adjudicating cases. The session will also cover important terminology, explain how bitcoin transactions work and how to interpret them, and discusses common challenges and ways to overcome those challenges. (Special Agent TBD)
- 15:50** **Break**
- 15:55** **Basic Virtual Asset Money Laundering**
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This session will provide an overview and explanation both the cutting-edge and common techniques criminals employ to effectively launder their virtual assets. (Special Agent TBD)

- 16:45** **Questions**
- 16:55** **Evaluations**
- 17:00** **Conclusion of Program**

