

CRYPTO INVESTIGATIONS: FROM A FORMER FBI AGENT

◦ by jason truppi



POWER OF ENFORCEMENT

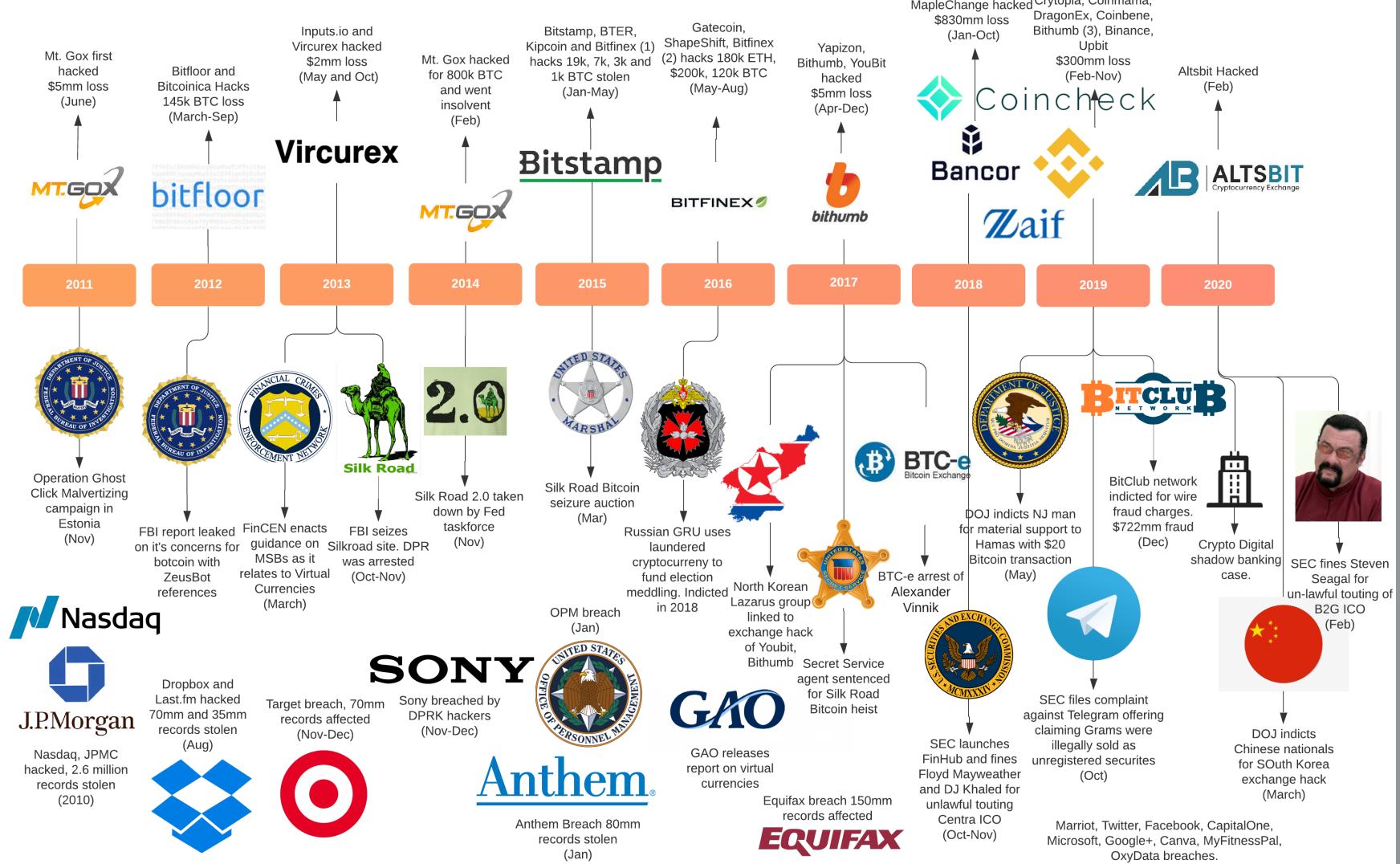
- WHAT ARE THE ROLES?
- WHO HAS ARREST POWERS?
- WHO CAN IMPOSE FINES?
- CIVIL ACTIONS
- ADMINISTRATIVE ACTION

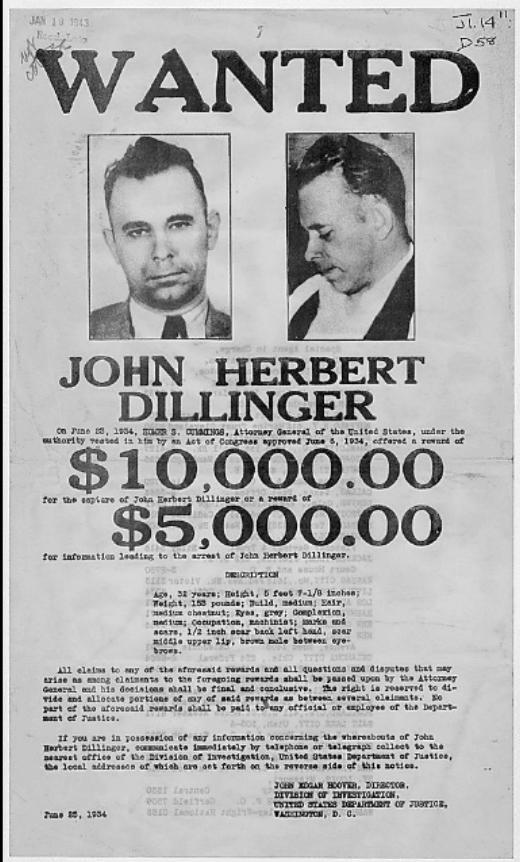


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Crypto and Law Enforcement Events

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HOW TO GET IN TROUBLE

- FUNDING TERRORISM
- MONEY LAUNDERING
- PONZI SCHEME/OTHER FRAUDS
- MULTI-LEVEL MARKETING
- HACKING
- MARKET MANIPULATION
- ILLEGAL BROKER/DEALER

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SUMMARY

- BREACHES ON THE RISE
- REGULATORS ARE RESPONDING
- LAW ENFORCEMENT IS SMARTER
- MORE REGULATION
- MORE ADOPTION



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THE END

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