

Participant Presentations

Investigative Techniques for the Cash Economy, March 2022

Date	Time	Participant	Topics for Presentation
March 14	02:00 pm	Jeanet M Martínez Guerra, Bolivia	Case Study from the Application
March 15	12:45 pm	Felipe A Muñoz Albónico, Chile	Case Study from the Application
March 16	9:30 am	Sebastian Arcila Gómez, Colombia	Case Study from the Application
March 16	12:45 pm	Paolo D Barreda Minaya, Costa Rica	Case Study from the Application
March 17	9:30 am	Liseth J Villegas López, El Salvador	Case Study from the Application
March 17	12:45 pm	Rhonda Blanchard, Saint Lucia	Case Study from the Application
March 18	9:30 am	Tatiana C Celi Miranda, Ecuador	Case Study from the Application
March 18	12:45 pm	Joaquin A Olid, Argentina	Case Study from the Application
March 21	9:30 am	Ruben Vilchis Mejia, Mexico	Case Study from the Application
March 21	12:45 pm	Gabriela K Casanova González, Uruguay	Case Study from the Application
March 22	9:30 am	Zulay A Rodríguez Sanjur, Panamá	Case Study from the Application
March 22	12:45 pm	Erika Marena, Brasil	Case Study from the Application
March 23	9:30 am	Zutzuy G Álvarez Sánchez, México	Case Study from the Application

In the “Participant Presentations”, please prepare and deliver a short presentation on the case you submitted with your application or other assigned topic as noted above. Be creative. Consider the use of charts, graphs and/or other graphics to help your audience understand the issues. **Recommend no more than 7-10 slides.**

Do not focus on your country's legislation. Tell briefly: how the case came to your attention, or the conduct was detected, the crime or misconduct committed, the investigative techniques used, possible alternative techniques and methods, matters of proof, interagency cooperation, international cooperation, and the outcome of the case.

No more than 20 minutes will be given to present the topic in class and the remaining 10 minutes will be for questions from your colleagues. Time management is critical, and we will ask you to stop your presentation after 20 minutes to allow for questions. Please plan your presentation carefully.