

Participant Presentations

Investigative Techniques for the Cash Economy, January 2022

Date	Time	Participant	Topics for Presentation
25 January	10:00 am	Sylvie Menthong á Menthong, Cameroon	Case Study from the Application
25 January	02:00 pm	Andrew Kiiza Odwedo, Uganda	Case Study from the Application
26 January	10:00 am	Julius Bernard Bazira Tanzania	Case Study from the Application
26 January	02:00 pm	Lencane Dlamini, Eswatini	Case Study from the Application
27 January	10:00 am	Lilian Mwangi, Kenya	Case Study from the Application
27 January	02:00 pm	Ismaila Kebe, Senegal	Case Study from the Application
31 January	10:00 am	Badji Coulibaly, Mali	Case Study from the Application
31 January	02:00 pm	Joseph Makori, Kenya	Case Study from the Application
01 February	10:00 am	Linden Nkosingiphile Simelane, Eswatini	Case Study from the Application
01 February	02:00 pm	Khama Banda, Malawi	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.**

Please do not focus on your country’s legislation. Briefly tell us: how the case came to your attention, the crime that was committed, investigative techniques, inter-agency co-operation, international co-operation, and case results.

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.