



# Investigative Techniques



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## Definition:

1. Every measure/action/handling to gather information or evidence
2. Every measure/action/handling to avoid that investigation is endangered
3. Every measure/action/handling to recover assets



What kind of investigative techniques to you know?

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Techniques can be used covered or open!

Important fact to think about in advance!

- When and in which way we use each techniques!
- Why we don't use a single techniques?
- Who we have to inform about the use?
- Who has to approve the use?



Techniques can be used covered or open!  
Important fact to think about in advance!

- What are the upcoming costs / required resources/etc. if we use it?
- Any obstacles in view?
- Do we need special support??
- Any other key-facts important?



## Techniques highlighted!

what to think about, who, when, how, adv.

– disadvantages

- Searches



## General thoughts to keep in mind before use of any techniques!

- Time
- Costs
- Human resources
- Material needed
- Location
- Support necessary
- Prediction of success – visa all mentioned above