



# Investigative Techniques OECD 2023

# UK



# USA



# POLAND





# Investigative Techniques

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## Definition:

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



# Investigative Techniques

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## Kinds of investigative techniques?

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Practical Exercise in Groups 15 min:

What kind of investigative techniques, to gather information that are essential to investigations, do you know?



# Investigative Techniques

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Techniques used covered or open!

Important facts to think about in advance!

- When / in which way we use techniques!
- Why we don't use a single technique?
- Who to inform about the use?
- Who has to approve it?



# Investigative Techniques

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Techniques used covered or open!

Important facts to think about in advance!

- Costs / required resources/etc.?
- Obstacles/Burdens?
- Special support needed??
- Important key-facts?



## General to keep in mind before!

- Time
- Costs
- Human resources
- Material needed
- Location
- Support necessary
- Prediction of success – versa facts above





## Practical Exercise in Groups:

The following techniques are allocated to groups:

- Arrests - Group 1
- Searches - Group 2
- Wiretapping – Group 3
- Surveillance Group 4



# Investigative Techniques

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Please discuss (30 min) groupwise the allocated investigative technique and present results focus on aspects as

- pro s and con s
- Expected benefits
- Expected challenges
- Resources
- Requirements legal or practical
- .....



## Techniques highlighted!

think about in advance, who, when, how,  
adv. – disadvantages

- Arrests
- Searches
- Wiretapping,
- Surveillance,
  
- Digital techniques?????