



Investigative Techniques



Investigative Techniques

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



Kinds of 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?



Techniques used covered or open!

Important facts to think about in advance!

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



Techniques highlighted!

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

- Arrests
- Searches
- Wiretapping,
- Surveillance,
- Data Mining
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General to keep in mind before!

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



Practical Exercise!

- Group 1 – Surveillance
- Group 2 – Wire Tapping
- Group 3 – Searches
- Group 4 – Dataanalysis

Please consider all the major aspects for the use of the single techniques:

- Problems
- Resources
- Options
- etc.



FOLLOW THE MONEY