Investigative Tools

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DOJ Attaché

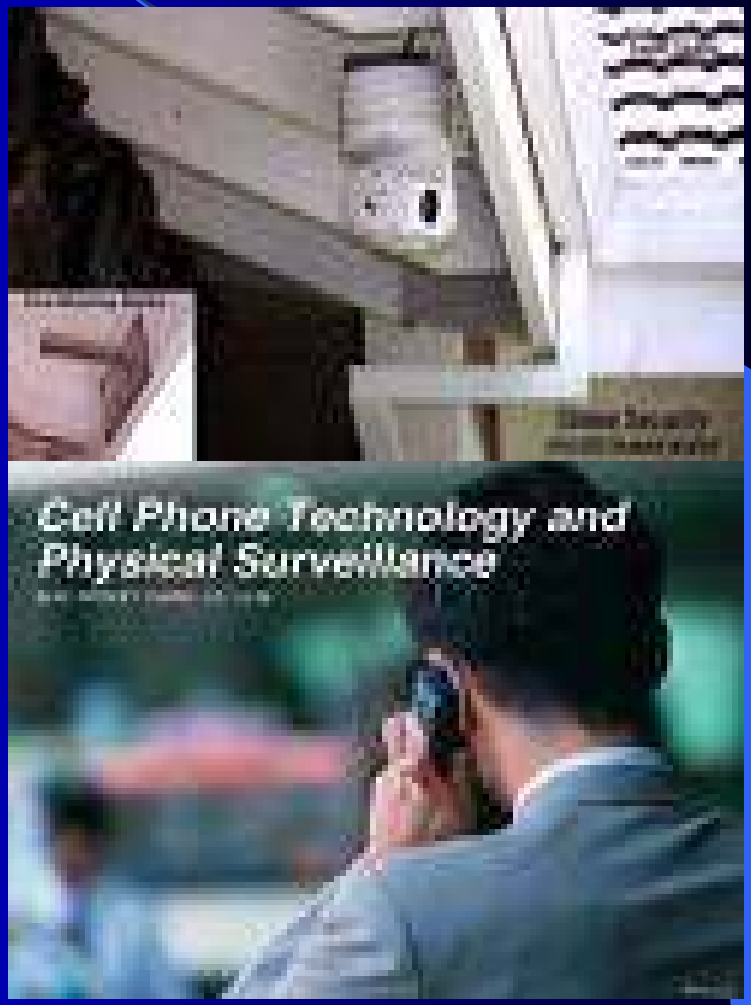
Investigative Tools

Covert vs. Overt

a) Timing for each tool
b) Authorization needed to use each tool
c) Time to complete use of each tool

Investigative Tools

Physical Surveillance



Investigative Tools

Pen Registrar

Association

Frequency

Corroboration



Investigative Tool

Trap and Trace

Association

Frequency

Corroboration



Investigative Tools

Informant Civilian

Whistleblower





Investigative Tools

- Informant
  Criminal

Criminal milieu

Regulated

Corroborated

Plea Bargain

Money





Investigative Tool

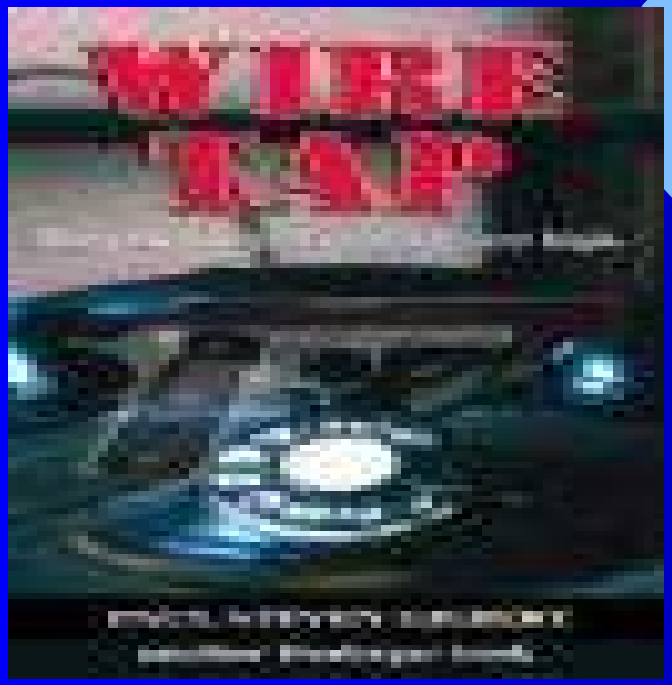
Public Records





Investigative Tool

Wiretap





Investigative Tool

Bank Records

Bank Secrecy Act

Expedited

Cover/Overt





Investigative Tool

- Search Warrant
- Business Records
- Bank Statements
- Travel Records
- Computers
- Records showing unexplained wealth
- Timing



Investigative Tool

Forensics



Investigative Tool

Mutual Legal Assistance

Extradition

QUESTIONS