

Ideas for how this stuff could be used to

- Assess the credibility of allegations
- Assess the degree of difficulty of making a successful case

Consider its use

- As a basis for developing an investigative plan
- To prepare to interview and interviewing witnesses
- To establish a basis to for certain investigative techniques
- For use at hearings before courts on matters like
 - setting conditions of release
 - requiring that people not have contact with each other
- For Trial to determine guilt or innocence
 - as evidence
 - to cross examine witnesses on issues like bias for the defendant or against the government

Major Categories of open source material available

Investigative Reporting/ NGO reports - use Google Translate if you need to

Official Public records – records of incorporation or birth, death, marriage, property ownership

Private/ commercial or law enforcement databases of property, credit reports and bank accounts accessible to limited groups by subscription

Moveable Asset tracking sites: Plane and vehicle tracking cites

Social media postings

- links to the beneficial owners of assets that may be recovered
- links to the location of individuals and assets under investigation

Information describing the confiscation legal authorities of other countries

- FATF reports www.FATF.gov, Informational Country reports on www.state.gov , NGO sites

Official public records – By State in US

[illegible]

Incorporation Record – Florida Corporation

[illegible]

Private commercial databases for public information about people and legal entities

SEARCH

RESULTS

WORKSPACE

ACCOUNT TOOLS

ALERTS

PERSON SEARCH

LAST NAME

Advanced Name Search

FIRST NAME

MIDDLE INITIAL

EMAIL ADDRESS

(Partial Searches Available)

PHONE

7 or 10 digits

NPI NUMBER

SECONDARY LAST NAME

☐ Include street names that sound similar

ADDRESS

123 Main St, Miami

CITY

STATE/TERRITORY

Please Select

CANADIAN PROVINCE/TERRITORY

Please Select

ZIP CODE

SSN

If available, search only by SSN for best results

DATE OF BIRTH

MM/DD/YYYY

AGE RANGE

(1 to 3 digits)

From

To

DRIVER'S LICENSE NUMBER

DATA SOURCES

Data sources will become active based on search criteria entered. You may include multiple data sources in your search by selecting the checkboxes below.

☐ Public Record People
 ☐ NPI Records

PERMISSIBLE PURPOSE

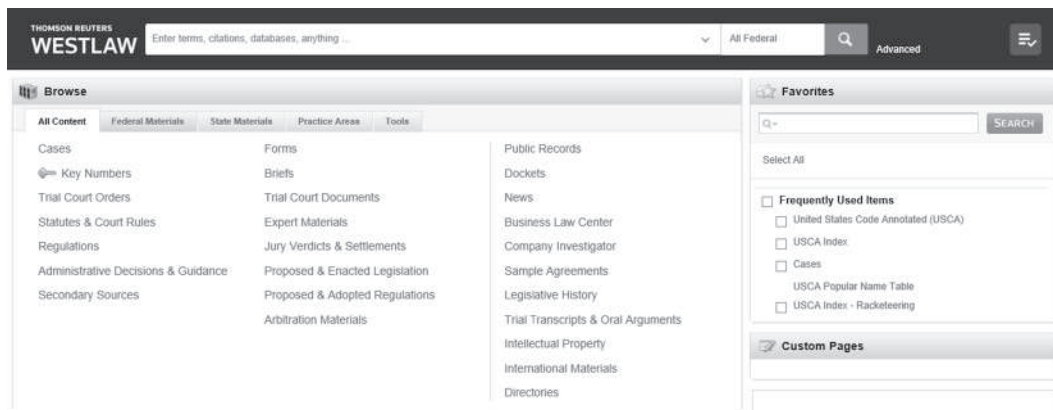
REFERENCE

Not a search field. For user reference only.

CLEAR FIELDS

RUN SEARCH

Add'l limited access databases



Various asset tracking sites:

Yacht tracking

Yacht Tracking

Find out where the inside top Megayachts are, with daily updates of where they are, where they go to, or if they are just anchored at their favorite spot. Also if you have a Megayacht that you would like information about or to be tracked, drop a comment and

Below is where you can find Megayachts all over the world thanks to www.marinetraffic.com.
Privately owned Megayachts are marked in Pink. Search around, leave a comment.



Find where pleasure craft or commercial boats have last been seen

[illegible]

Flight tracker – Use to find location of planes?

The screenshot shows the PlaneSightTracker website. The header includes navigation links: Home, Traffic, Reports, Alerts, Places, Flightlog, Traffic, History, and a language selector (English). A sidebar on the left lists various flight tracking services. The main content area features a search bar with the text "Search for flight, lat, airport, or city" and a "Track" button. Below the search bar, there are links for "LIVE FLIGHT TRACKING", "DISCOVER", "ALERTS", "PHOTOS", "SQUADS", "DISCOVERY", and "ABOUT". A large image of an airplane is displayed, and a search form is visible below it.

Locating Assets, People, Their Travel and Relationships Using Social Media and other tools

Instagram

Facebook

Google translate

Google Earth

Locating Assets with INSTAGRAM Posts and GOOGLE EARTH MAPS



Can this stuff be used as evidence ?

- #1 Depends on your law, code of evidence and procedural code
 - Consider if it can be used as a basis for search warrants or other investigative techniques?
 - Could it be used in proceedings where the degree of reliability required to be established is lower
 - at certain hearings like on conditions of release than at trial ?
 - As a basis to question a witness on cross examination or direct examination?
- #2 Summary information from databases is not likely to be evidence to be relied on at trial
 - ORIGINAL SOURCES ARE USUALLY REQUIRED EVEN IF COPIES ARE PERMITTED
- #3 Usual key issues to consider for any evidence:
 - How can I prove it is what I say it is?
 - A picture of who, when and where?
 - How can I prove it has not been altered?
 - REMEMBER: It may not be there when you go back for it

Contact:

Mary Butler

US Department of Justice

Asset Forfeiture and Money Laundering Section

Washington, DC

Mary.Butler@usdoj.gov

(202) 598-6711