

AVOID SABOTAGING YOUR INVESTIGATION BEFORE IT GETS STARTED

Evidence and witness identification and collection techniques to protect the integrity of your investigation.

April 27, 2022

Presented by **Frank James, Whitney Brown, and Ralph Summerford**



IDENTIFY **EVIDENCE AND WITNESSES**



Physical Evidence



Electronic Evidence



Witnesses

SECURE & PRESERVE EVIDENCE



Evidence preservation letter



Suspend regular destruction



Chain of custody/security

RECORDING **WITNESS** STATEMENTS



Witness' handwritten statement



Typed/written by Investigator, signed by Witness



Unsigned memo to file by Investigator



Audio or Video Recording

RECORDING **WITNESS** STATEMENTS

Other Concerns

- Does statement need to be directly admissible in court?
- Should statement be under an affirmation, oath, penalty of perjury?
- Has witness made any other statement about matter?
- Future contact.

FRAUD, CORRUPTION & BRIBERY



Identify and document losses.
Source of funds analysis.

Suspect background investigation

Evidence collection & analysis
Witness interviews

Admission seeking interview of suspect(s).

We'd love to hear from you:

Please use the chat function to let us know what topics you'd like to see in upcoming webinars.

THANK YOU

EIS

No representation is made that the quality of the legal services to be performed is greater than the quality of legal services performed by other lawyers.