

Financial Investigation Matrix

<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Open Source Information</div> <ul style="list-style-type: none"> News articles Internet searches Social media/websites 	<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Civil Court Records</div> <ul style="list-style-type: none"> Civil litigation Bankruptcy Divorce/separation Probate/estate Judgment index 	<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Motor Vehicle Records</div> <ul style="list-style-type: none"> Purchase or sale Lien holder License information
<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Business/Inc. Records</div> <ul style="list-style-type: none"> Secretary of State County clerk's office (dba) IRS (exempt organizations) Uniform Comm. Code index 	<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Criminal Court Records</div>	<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Utility Company Records</div>
<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Licensing, Professional, Vital Statistics Records</div> <ul style="list-style-type: none"> Marriage licenses Professional licenses Occupational revocation Birth/death records 	<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Trash Pulls</div>	<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Airline Reporting Corporation</div>
	<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Real Estate Records</div> <ul style="list-style-type: none"> Property records Tax liens, sheriff sale Building permits Tax assessor records 	<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Source Interviews</div>
		<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Confidential Informant</div>
		<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Other records/sources</div>

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<h2 style="text-align: center; background-color: #d9ead3; padding: 5px;">Financial Investigation Matrix</h2>		<div style="background-color: #d9534f; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;"><i>Law Enforcement Restricted Data or Legal Process Required</i></div>
<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Mail Cover</div>	<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Tax Returns</div> <ul style="list-style-type: none"> Federal personal returns Federal corporate returns State tax returns 	<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Financial Crimes Enforcement Network</div> <ul style="list-style-type: none"> Currency Transaction Report (CTR/104) Cash Payments Report (8300) International Transportation (CMIR/105) Foreign Bank Account (FBAR) Suspicious Activity Report (SAR) MSB Registration (money transmitter) Egmont Group (Foreign FIU) request
<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">USPS Money Order database</div>	<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Bank Account Records</div>	<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Law Enforcement Databases & Records</div> <ul style="list-style-type: none"> NLETS/NCIC/TECS NADDIS (DEA) Local agency reports/calls for service El Paso Intelligence Center Ntl. Bulk Currency Smuggling Center OCDETF Fusion Center Special Operations Division Other agency databases/reports
<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Credit Card Records</div>	<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Telephone records/T3</div>	
<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Credit Bureau Reports</div>	<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Email/IP Pen Register</div>	
<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Accountant Records</div>	<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Email Search Warrant</div>	
<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Government benefits records</div>	<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Physical Search Warrant</div>	
<div style="background-color: #4f81bd; color: white; padding: 5px; border-radius: 5px; text-align: center; margin-bottom: 10px;">Passport & travel (DSS/CBP)</div>		

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