

**UNCOVERING  
REASONABLE DOUBT!  
PART 3  
HIDDEN RESOURCES**

By:  
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**Subpoena's (Duces Tecum)  
Your Secret Weapon**

- Police radio transmissions
- 911 call
- Police videotape
- Police on board computer transmissions (IWIN Network)
- Police call and activity reports of location (incident, witness, victim)
- Hospital reports (nurses notes, lab notes, doctors notes) X-rays
- Ambulance reports
- Photographs

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**Subpoena's (Duces Tecum)  
Your Secret Weapon**

- Coroner's reports and photographs
- Media accounts (TV, radio, newspaper)
- Inquest reports
- Autopsy report, photographs and interview tape
- Toxicology report
- Any surveillance system tapes (located near incident or areas referenced by witnesses)
- Cell site information

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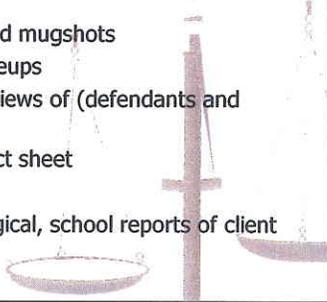
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**Subpoena's (Duces Tecum)  
Your Secret Weapon**

- Phone records (local, toll, collect, cellphone, pager)
- Booking videos and mugshots
- Color copies of lineups
- Video/audio interviews of (defendants and witnesses)
- Photograph contact sheet
- Weather report
- Medical, psychological, school reports of client
- Google
- Myspace



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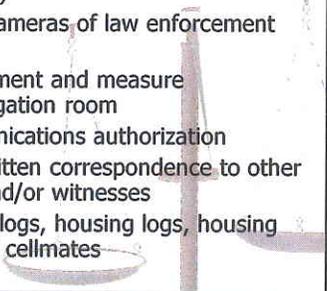
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**Subpoena's (Duces Tecum)  
Your Secret Weapon**

- Employment records and work schedules (client, victim, witnesses)
- All videos from cameras of law enforcement agencies
- Request to document and measure interview/interrogation room
- Inmate's communications authorization
- Inmate's handwritten correspondence to other co-defendants and/or witnesses
- Inmate's visiting logs, housing logs, housing information, past cellmates



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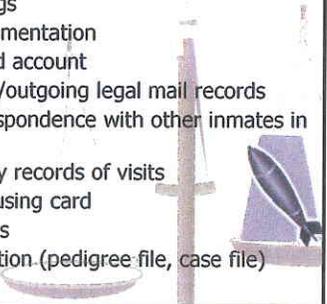
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**Subpoena's (Duces Tecum)  
Your Secret Weapon**

- Inmate's mail card, enemy list, master file
- Inmate's phone logs
- Inmate's writ documentation
- Inmate's trust fund account
- Inmate's incoming/outgoing legal mail records
- Approval for correspondence with other inmates in the state
- Visiting list and any records of visits
- Placement and housing card
- Record of cellmates
- Informant information (pedigree file, case file)



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**Subpoena's (Duces Tecum)  
Your Secret Weapon**

- Prior utilization of and testimony by informant (case number, name of the prosecutions)
- Case names and numbers of any trials or evidentiary hearings cooperating witness has testified concerning his own prior criminal activity
- Prior testimony of informant on themes material to his service as an informant
- Any ledger, sheet or other document details sums paid, cooperating witness or his family purpose of each payment
- Any information, whether or not memorialized regarding promises of immunity, leniency, preferential treatment or other inducements made to cooperating witness or any family member

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**Subpoena's (Duces Tecum)  
Your Secret Weapon**

- Grand Jury transcripts
- Preliminary hearing transcripts
- Coroner's case file
- Criminal history of victim
- All electronic communications between prosecutors and any law enforcement agency or entity involved in the case. To include faxes, e-mails, To & From documents
- CV's of all law enforcement, forensic and experts involved in case
- Photograph negatives

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**Informants**

- Information or records concerning actual or implied threats of investigation or prosecution to witness or family member (motive)
- Statement, information or documents that conflicts with other witnesses statements
- Name, current whereabouts witnesses not going to call to trial, copy of statements
- Reports documents, information details criminal activity without approval

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### Informants

- FBI Rap Sheet, NCIC printout, NADDIS, EPIC, NLETS, ATS, TECS, and any other record arrest, conviction, investigation history
- Information on prior misconduct
- Information, records, transcripts, any untruthful, false, misleading, incomplete, inaccurate information – State, Federal law enforcement officer or agency, any State or Federal Grand Jury, any State or Federal Trial Court, preliminary hearing or trial

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### Informant

- Information reflecting nature and extent of assets obtained in connection with illegal activities for the past 10 years
- Any records – show witness given
  - Code names
  - False identity
  - Reasons for cooperation
  - Given polygraph exam
  - Briefed on entrapment
- SOP's of all local, state and federal agency involved

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### Informant

- "Snitch Packet" a/k/a Pedigree File, code name, monies paid, number of cases worked, promises, background, arrest record, contract, drug use, polygraphs
- Case file – specific information about your case
- Lab certification records
- Disciplinary files of Law Enforcement Personnel

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1. The first step in the process of creating a business plan is to determine the business's purpose and mission. This is often done by asking the following questions:

- What is the business's primary purpose?
- What are the business's long-term goals?
- What are the business's core values?
- How will the business measure success?
- What are the business's key performance indicators?
- How will the business allocate resources?
- How will the business manage risk?
- How will the business handle change?



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2. The second step in the process of creating a business plan is to conduct a market analysis. This involves researching the industry and the target market. Key areas to focus on include:

- Industry trends and growth prospects.
- Market size and segmentation.
- Competition analysis.
- Customer needs and preferences.
- Regulatory environment.
- Economic and social factors.
- Technological advancements.
- Environmental and sustainability issues.



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3. The third step in the process of creating a business plan is to develop a marketing strategy. This involves identifying the target market and determining the most effective ways to reach them. Key elements of a marketing strategy include:

- Target market identification.
- Marketing objectives and goals.
- Marketing mix (product, price, promotion, place).
- Marketing budget and ROI.
- Marketing channels and tactics.
- Marketing measurement and evaluation.
- Marketing flexibility and adaptation.
- Marketing ethics and social responsibility.



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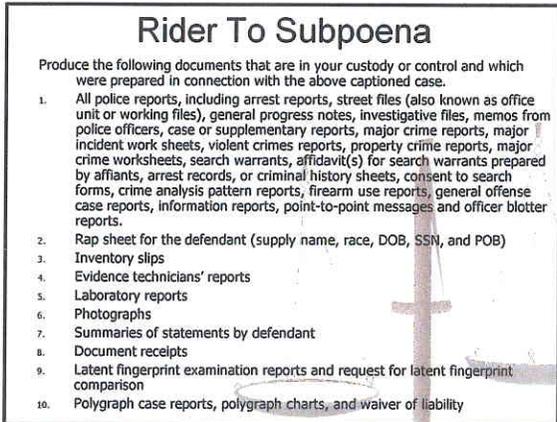
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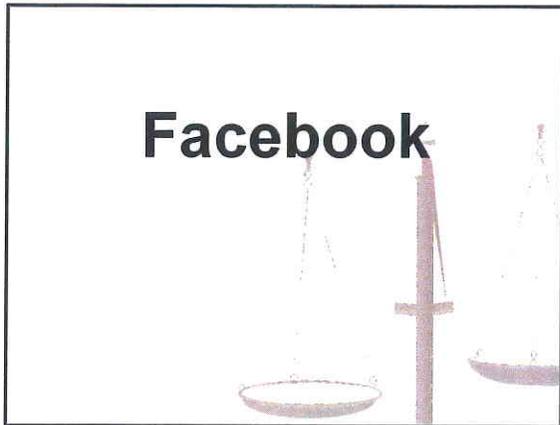
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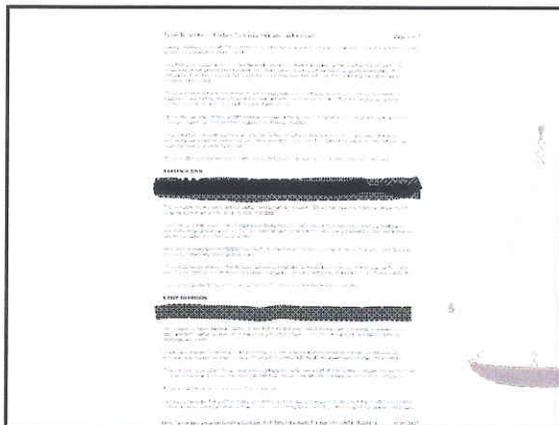
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**Finding Treasures for Cases on Facebook**  
**By: Vesna Jaksic**  
**"The National Law Journal" October 15, 2007**

"Lawyers in civil and criminal cases are increasingly finding that social networking sites can contain treasure chests of information for their cases. Armed with printouts from sites such as Facebook and Myspace, attorneys have used pictures, comments and connections from these sites as powerful evidence in the courtroom."

"It's going to be more and more helpful in the future," said Mark Diebolt, a deputy county attorney in Pima County, AZ"

"D. Jesse Smith, a solo practitioner in Tucson, AZ, said social networking sites can be helpful for defense lawyers. In a recent misdemeanor assault case, Smith said he was able to prove someone other than his client was the aggressor who started the fight because his Myspace page contained a video of him beating someone up."

"One defense lawyer said that, in a similar case he handled, the judge relied heavily on Myspace to decide his client's sentence."

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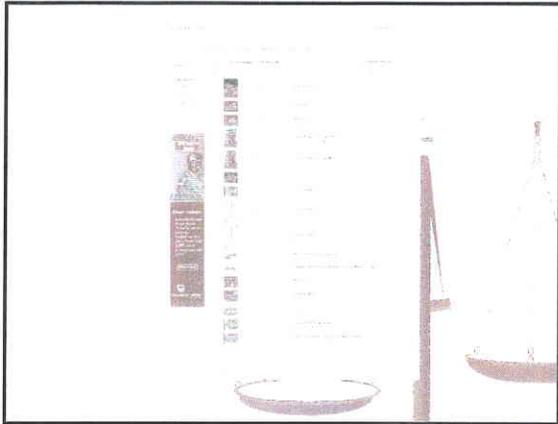
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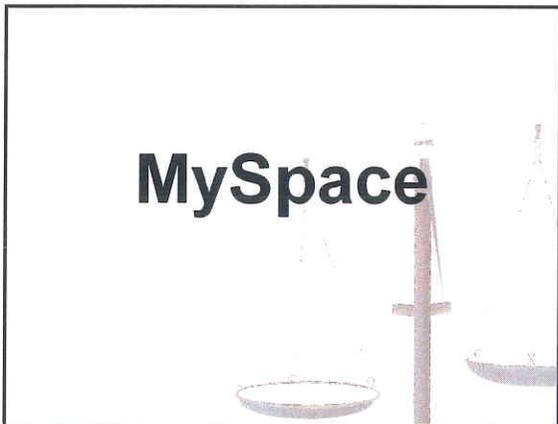
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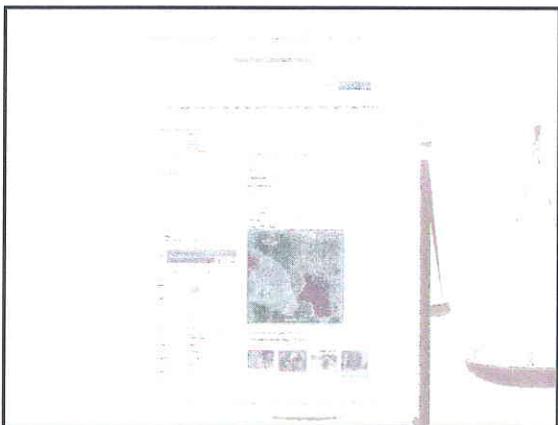
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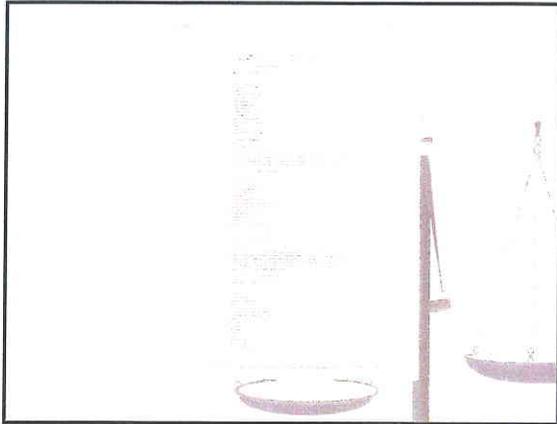
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# Cell Phone Triangulation

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Identify A: Calling number. This column reflects the number placing the call. If the call is outgoing, this will be the Sprint PCS number.

Identify B: Called number. This column reflects the number called. In most cases this number will be the same as the number in A, unless B. If the number has been forwarded, or if there is a routing number, then it will be different.

Identify C: Time of day. This column reflects the number of the radio tower that the keypad of the phone. If the call is incoming, this will be the Sprint PCS phone.

Identify D: MSN (Mobile Number) profile. This column is used to identify the user.

Identify E: State of the call.

Identify F: End date and time.

Identify G: Seconds. Duration of call.

Identify H: High Location. This column reflects the basic cell location such as New York, Boston, and St. Louis, where there are multiple towers. This column is not used for all calls. It is only used for calls that are high location.

Identify I: Service code. This column reflects the service code. This column is not used for all calls. It is only used for calls that are service code.

Identify J: Service code. This column reflects the service code. This column is not used for all calls. It is only used for calls that are service code.

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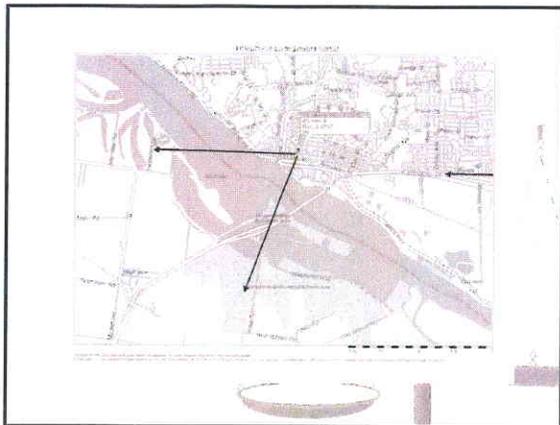
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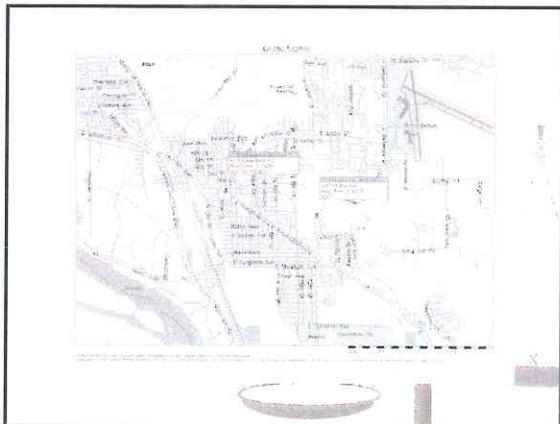
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NO.	NAME	ADDRESS	CITY	STATE	ZIP	PHONE	FAX	EMAIL	WEBSITE
101	...	...	...	...	...	...	...	...	...
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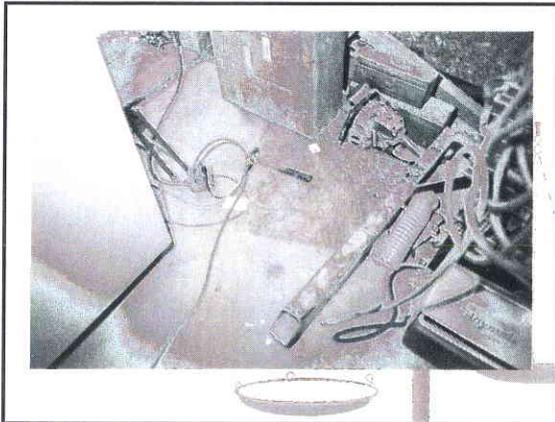
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### Uncovering Hidden Information

ORIGINATING - Party Seize Time: 01:12:46 Party Disconnect Time: 01:13:42  
Party Call Duration: 00:00:56 Switch ID: 02  
Trunk Group: 0132 Trunk Member: 2316  
Mobile Final Switch ID: 02 Mobile Final Trunk Group: 0132  
Mobile Final Trunk Member: 2316 Mobile ID: 6185610306  
Mobile Serial Number: dpp87478 Mobile Handoff Count: 0  
Mobile Home/Room Indicator: HLW  
TERMINATING -

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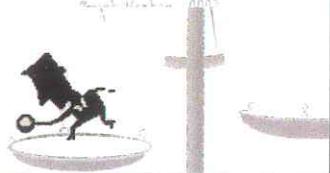
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### Uncovering Hidden Information

6185610306  
Party Answer Time: 01:13:33 Party Disconnect Time: 01:13:43  
Party Call Duration: 00:00:10 Switch ID: 02



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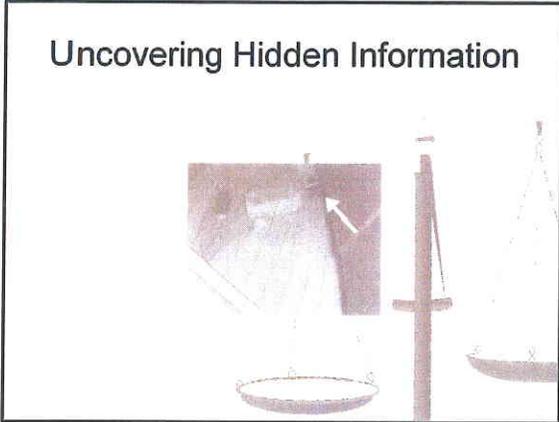
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### Uncovering Hidden Information



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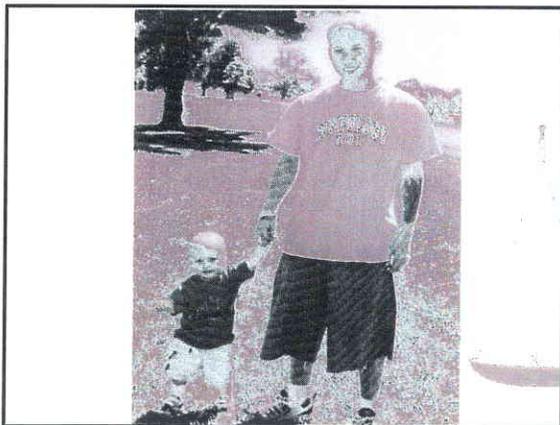
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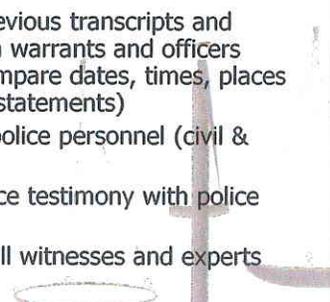
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**Never Assume, Always Verify  
Top Ten Areas to Re-Investigate**

1. Review all previous transcripts and review search warrants and officers affidavits (compare dates, times, places with witness statements)
2. Background police personnel (civil & criminal)
3. Compare police testimony with police reports
4. Background all witnesses and experts



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### Never Assume, Always Verify Top Ten Areas to Re-Investigate

- 5. Conduct extensive background in every jurisdiction on informants and/or jailhouse snitches
- 6. Interview all former spouses, significant others, any former law enforcement officer who had prior dealings with informant/snitch
- 7. Obtain all previous sworn testimony
- 8. Find out if lab is certified
- 9. Obtain past inspection results
- 10. How was confession obtained, where was confession made, what happened prior to confession?

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### Websites

- Death Penalty site
  - [www.abanet.org/deathpenalty](http://www.abanet.org/deathpenalty)
  - [www.deathpenalty.org](http://www.deathpenalty.org)
  - [www.aclu.org/deathpenalty](http://www.aclu.org/deathpenalty)
  - [www.ncadap.org](http://www.ncadap.org)
  - [www.ccadp.org](http://www.ccadp.org)
- Freedom of Information
  - [www.fora.state.gov/fora.htm](http://www.fora.state.gov/fora.htm)
  - [www.fora.com](http://www.fora.com)

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### Websites

- Scene and Lab Issues
  - [www.law-forensic.com](http://www.law-forensic.com)
  - [www.forensic-evidence.com](http://www.forensic-evidence.com)
  - [www.forensicpage.com](http://www.forensicpage.com)
- Law and Government
  - <http://news.findlaw.com>
  - <http://news.surf wax.com/law>

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### Websites

- Media Resources
  - [www.ire.org](http://www.ire.org)
  - <http://www.justicedenied.org>
  - [www.deathpenaltyinfo.org](http://www.deathpenaltyinfo.org)
  - [www.cyberjournalist.net/supersearch.php](http://www.cyberjournalist.net/supersearch.php)
- Innocence Projects
  - [www.innocenceprojects.org](http://www.innocenceprojects.org)
  - [www.deathpenaltyinfo.org](http://www.deathpenaltyinfo.org)
  - [www.law.northwestern.edu/wrongfulconvictions](http://www.law.northwestern.edu/wrongfulconvictions)



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### Websites

- Free Public Record Searches
  - [www.searchsystems.net](http://www.searchsystems.net)
  - [www.internetsleuth.net](http://www.internetsleuth.net)
- Maps
  - [www.mapquest.com](http://www.mapquest.com)
  - [www.googleearth.com](http://www.googleearth.com)
- Informants
  - [www.whosarat.com](http://www.whosarat.com)
  - [www.pbs.org/wgbh/pages/frontline/shows/snitch](http://www.pbs.org/wgbh/pages/frontline/shows/snitch)



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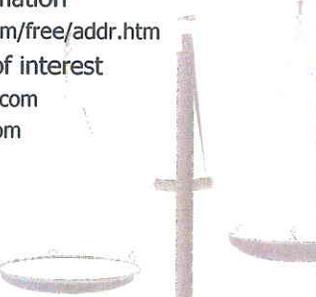
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### Websites

- Telephone information
  - [www.tcpalaw.com/free/addr.htm](http://www.tcpalaw.com/free/addr.htm)
- Other websites of interest
  - [www.briefserve.com](http://www.briefserve.com)
  - [www.answers.com](http://www.answers.com)
  - [www.noaa.gov](http://www.noaa.gov)



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### Quotes

- First eliminate the impossible, whatever is left however improbable must be the truth – Sir Arthur Conan Doyle
- The important thing is not to stop questioning – Albert Einstein
- It is better that ten guilty persons escape than one innocent suffer – Sir William Blackstone
- Never assume anything, verify everything – Kevin W. McClain

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### References

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Savino, John O. and Turvey, Brent E. Rape Investigation Handbook. California: Elsevier Academic Press. 2005

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