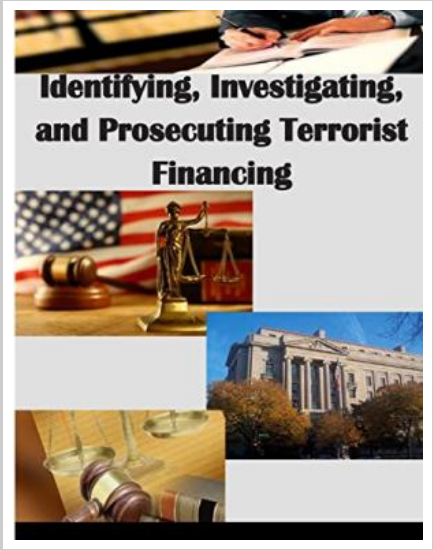


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Identifying, Investigating, and Prosecuting Terrorist Financing (Paperback)

By U S Department of Justice

Createspace, United States, 2014. Paperback. Book Condition: New. 279 x 216 mm. Language: English . Brand New Book ***** Print on Demand *****.Our audit assessed programs implemented by the Federal Bureau of Investigation (FBI) and National Security Division (NSD) to identify, investigate, and prosecute terrorist financing. We found that the FBI and NSD have mechanisms to ensure terrorist financing-related information is shared and coordinated with each other and with other relevant law enforcement organizations and intelligence agencies. However, we found that the FBI could improve some case management practices associated with investigating terrorist financing. In August 2005, the FBI Terrorist Financing Operations Section (TFOS) recommended that FBI field offices consider the use, where appropriate, of six basic financial-related investigative techniques when conducting counterterrorism investigations. According to TFOS, these investigative techniques are: (1) FBI database inquiries, (2) FinCEN data inquiries, (3) government-wide database inquiries, (4) public and commercial database inquiries, (5) credit history checks, and (6) the identification and review of bank account activity. The FBI directed each field office to focus on financial information in counterterrorism cases and establish a financial investigative sub-file for all counterterrorism investigations. Also, each FBI field office was instructed to designate a Terrorist Financing Coordinator...

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