Special methods of investigation against organized crime

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Abstract

International criminal organizations, more and more are using sophisticated communication and action techniques. In many instances of organized crime, for example in corruption, human beings trafficking, narcotics, etc., there is no proof of evidence. These crimes are "without victims" or "without witnesses" and their reporting is rare. Traditional investigative methods and techniques are not always productive, to counteract criminal activity in technological evolution and not just that. This led to the need of using the most efficient ways, such as the special investigation methods, such as: simulation actions, controlled delivery of unlawful cargo, infiltrated agent, alternating with interception of communications and equipment with modern technical means. Better knowledge of these methods is of particular importance to law enforcement institutions but also to the individual who may be vulnerable to violating private life from their illicit use.

Keywords: special methods of investigation, organized crime, proactive investigation, evidence.

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