

PRESENTED AT 26<sup>th</sup> Annual Land Use Conference April 20-22, 2002 Austin, TX "When the FBI Comes Knocking – or No Knocking" Ethical and Practical Considerations (Slide Presentation)



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WHEN THE FBI COMES KNOCKING

## Introduction - what we'll cover

- My oral presentation will focus on:
  - Ethics rules in context of representing clients involved with other federal law enforcement investigation
  - Ethical problems in advising clients' communications securi context of possible federal wiretaps or other electronic mon (*e.g.*, keyboard tracking, non-disclosure subpoenas to textir email hosts), or of federal informants: possible loss of privile criminal exposure for attorneys
  - Privilege issues
- Time permitting: some additional issues addressed in

## Federal Law Enforcement Agencies' identitie help identify nature of investigation

Vital to Identify agency, unit & location (plus AUSA & senior a

- Different agencies have different investigative jurisdictions
- FBI probably has broadest jurisdiction of federal agencies
- Joint Task Forces with DPS, local law enforcement, multiple agencies (e.g., narcotics, organized crime, terrorism)
- Federal agents have arrest, search & seizure powers (but n duties) of Texas peace officers:
  - Tex. Code of Crim. P. Art. 2.122 ("powers of arrest and search and as to") most agents have powers for felonies only, some have then Texas offense

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## Title search: When the FBI Comes Knocking (or No-knocking): Ethical and Practical Considerations

Also available as part of the eCourse <u>Hooked on CLE: August 2022</u>

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