



MAJOR CRIME MANAGEMENT

Paul Maguire

VARIATIONS IN INVESTIGATION PROCESSES

- Agencies vary in the methods – Responsibilities, Powers etc.
- Traditional methods – detect, arrest and prosecute
- Alternative processes

STAGES

1. Intelligence gathering (Discovery stage supported by external partners)
2. Centre of gravity (Military concept, identify vulnerabilities, capabilities, requirements)
3. Agreement from Management group to investigate
4. Operational Order (Mission statement from manager – to avoid mission creep, prioritisation of suspects, lines of efforts to be taken, whether prosecution, disruption, support to other agencies is the planned outcome)
5. Investigation plan – elements to prove, individual responsibilities etc
6. Evidence gathering and recording of management computer system (upload documents and record decisions and sets reviews), execution of search warrants, arrest etc
7. Generation of briefs of evidence



Questions