



## MCM CASE STUDY EXERCISE 3 – BUSINESS RULES

### CONTEXT

You are tasked with creating business rules for **PROJECT SILVER**. Business rules provide a set of guidelines that follow major case management principles and meet the requirements for investigative information management within a team environment.

These guidelines are required to ensure that:

- Information is easily shared between the investigative team members;
- There is consistency in the search and retrieval features of the file management system; and
- Disclosure of the file contents to the prosecutor is efficient and accurate.

### FOR YOUR ACTION:

*In your breakout group(s)*, You are asked to:

**REVIEW** the copy of the MCM business rules supplemental provided as a reference guide.

Your group will be assigned **one** of the following topics:

1. Communication
2. Roles and Responsibilities
3. Case management / Technology / Disclosure
4. Case Planning / Investigative Strategies

**DEVELOP** up to three (3) business rules related to your group's assigned topic that your group would implement in order to manage **PROJECT SILVER**.

**DESIGNATE** a presenter who will provide a 5 minute presentation to the class outlining one of your business rules. **EXPLAIN** why you feel these business rules are necessary.

### HANDOUTS:

- MCM business rules supplemental