



MCM CASE STUDY EXERCISE 4 – ANALYZING DATA

Now that you have an investigative team in place, and have set up business rules to guide your investigation, your team continues its investigation into **PROJECT SILVER**.

Major cases by their very nature have large volumes of information and data that your investigative team needs to make sense of. Your team has been hard at work and you have received this additional data as a result of the following investigative steps your team has taken:

- Financial Intelligence Unit (FIU) requests
- Open source searches
- Production Orders
- Execution of Search Warrants
- CRS System Queries

Your team now has a significant amount of additional information that needs to be analyzed in order to determine whether your theory of the case still holds and what additional investigative steps need to be taken in order to prove or disprove your allegations.

ADDITIONAL CASE FACTS

Specifically, you have received a file index from your computer forensics team [see excel spreadsheet titled “Project Silver File Index.xls”].

The team has not finished organizing and digitizing records. You only have access to the files in the file path marked “x”, as your forensic team thought these documents would be the most relevant to proceed in your investigation.



FOR YOUR ACTION:

In your breakout group(s) use the additional information provided to you about the case to continue your analysis. Specifically you are to:

ANALYZE the new information and determine **HOW** it affects your theory of the case; does it confirm it, or is there an alternate theory of the case that should be investigated?

CAPTURE three (3) key facts that you learn as a result of your analysis, along with the source document, in the “Fact Tracking Template”;

DETERMINE your team’s next investigative steps in order to prove the theory of the case; and

DESIGNATE a presenter who will provide a 5 minute presentation to the class outlining any changes to your theory of the case along with the three key facts you learned and your proposed next steps in the case.

HANDOUTS:

- Fact Tracking template (carried forward from previous exercises) ¹
- Any case information provided in exercises 1 – 3
- Spreadsheet titled “Project Silver File Index.xls” along with corresponding files named in the index.

¹ *This template is an evergreen document that you can use throughout the exercises to help track the facts you are learning about the case study.*