



MCM CASE STUDY EXERCISE 6 – CHARGING DECISION

CONTEXT:

As the major case manager for **PROJECT SILVER**, you are being asked to prepare a presentation to your senior management providing a status update. Your senior management has specifically requested information outlining an overview of the case along with any proposed charges.

FOR YOUR ACTION:

In your breakout group(s)

Your group will be assigned at least one of the following tasks.

REVIEW and **DISCUSS** all of the case information known to date and based on your review, **SUMMARIZE** the information related to your group's assigned task:

- **Task 1** - Theory of the case – Provide a brief summary outlining the theory of the case.
- **Task 2** - Accused Person(s) – Who are you recommending be charged? And Anticipated Charges – Identify what charges you are recommending be laid.
- **Task 3** - Key Evidence – Identify at least 3 key pieces of evidence you would need to prove your charges.
- **Task 4** - Challenges – what challenges did you encounter during your investigation

DESIGNATE a spokesperson from your group who is prepared to respond to the task assigned to your group.

HANDOUTS:

- Fact Tracking template (carried forward from previous exercises) ¹
- All case related information obtained to date

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.