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Process of investigation diagram. Instigation. A criminal investigation can be instigated using either a reactive or proactive approach. Reactive investigations can start with: reports from the general public; referral by other agencies; intelligence links to other crimes (linked series) re-

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investigation as a result of new information

Investigation process -
College of Policing
CRIMINAL INVESTIGATION
DEFINED The investigation of
crime encompasses “the
collection of information
and evidence for
identifying, apprehending,
and convicting suspected
offenders,” or in the words
of Professor Ralph Turner, a
pioneer in the field, “the
reconstruction of a past
event.”^{1,2} In essence, the
responsibilities of the
investigator include the
following: 1.

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criminals and the identity of victims and may also search for and interrogate witnesses.

Criminal investigation |
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investigation there are many
methods of inquiry. Most of
these methods can be placed
in one of two categories:
methods that help to
reconstruct the past or
methods that help to
discover or create a new
idea or theory. Some
examples of these methods
are induction, deduction,
classification, synthesis
and analysis.

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