

Investigation and Crime Scene Preservation



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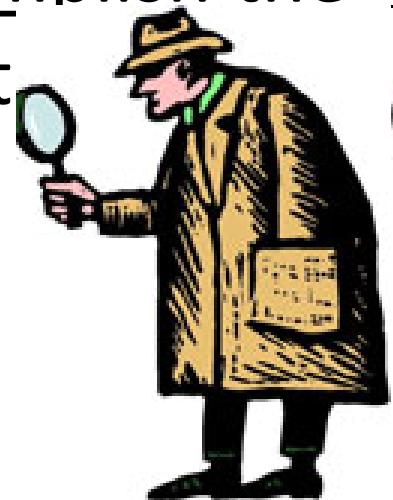
- To understand correctly meaning of investigation and crime scene
- To understand the difference of Police and Security Investigation.
- To learn how to secure properly the crime scene, and
- To record accurately important facts in the crime scene.

WHAT IS INVESTIGATION

- An investigation is a:
 - ✓ Scrutiny
 - ✓ Exploration
 - ✓ Examination
 - ✓ Inquiry
 - ✓ Research
 - ✓ An active effort to find out something

INVESTIGATION

- Planned and organized determination of facts concerning specific events, occurrences or conditions for a particular purpose.
- An art of collections of facts to accomplish the fold aim. Uncover information about



Difference Between a Police and a Private Investigation

POLICE INVESTIGATION

- ❖ Conducted by sworn law enforcement officers
- ❖ Done within the constraints of Constitutional laws.
- ❖ The investigation is conducted to determine if a crime has been committed, to determine who committed the crime, and to gather enough evidence to present to a prosecutor for a trial.

PRIVATE INVESTIGATION

- ❖ Conducted by a professional investigator who is in all other aspects, a private citizen.
- ❖ PIs work for clients who may request any manner of work, including infidelity, investigations, background investigations, asset, location investigations, or fraudulent insurance claim.
- ❖ PIs work at the behest of their clients

AIM OF INVESTIGATION

- To identify the nature of crime
- To locate the guilty party
- To provide evidence of his guilt
- To cross out the process of procedure



Methods of Identifying Offender

1. Confession (Direct Acknowledgement)



2. Eyewitnesses (Identification and Testimonies)



Methods of Identifying Offender

3. Circumstantial Evidence- evidence that relies on an inference to connect it to a conclusion of fact.

Sources:

- Motive
- Opportunity
- Intent

Methods of Identifying Offender

4. Associative Evidence- provide links between individual involved in a crime and evidence.

Example: Weapons, Fingerprinting, Bloodstains

5. Method of Operation(Modus Operandi)

- Previous records
- Pattern of execution

Tools of Investigation

1. Information

- Knowledge which the investigator gathers from other persons
 - Private Records (student records and medical records)
 - Public Records (Licensing records, Statistical data, Court records)
- A. Informer- a person who give information with reward
 - B. Informant- a person who give information without a reward

Techniques in gathering Info

- ✓ SURVEILLANCE- the observation of an individual without that individual being aware



Techniques in gathering Info

- ✓ **BACKGROUND INVESTIGATION**- A background check or background investigation is the process of looking up and compiling criminal records, commercial records and financial records (in certain instances such as employment screening) of an individual



Techniques in gathering Info

- ✓ UNDERCOVER- Assumed identity in order to learn secret information or gain evidence.



Tools of Investigation

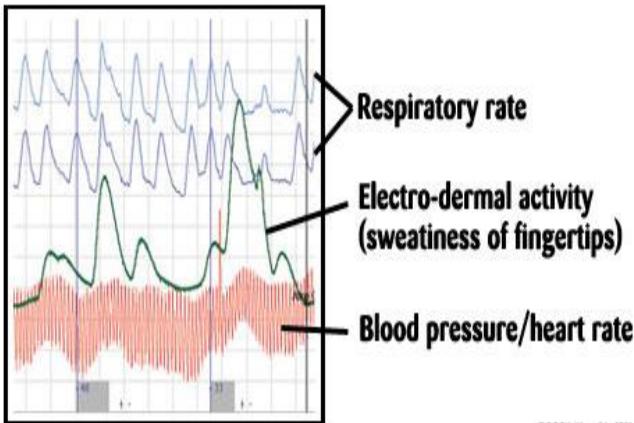
2. Interrogation- Skillful questioning to a persons not willing to answer.



Tools of Investigation

3. Instrumentation- the use of scientific instruments and application of physical sciences to the detection of crimes

A. POLYGRAPHY- lie detector

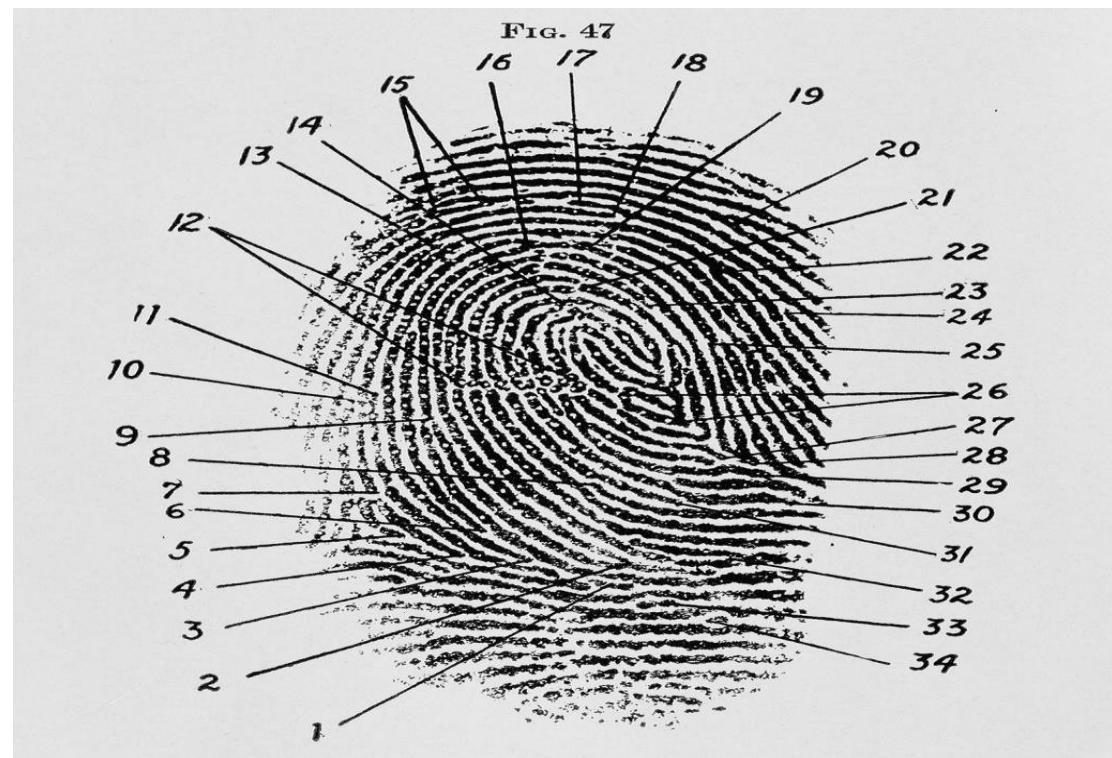


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Tools of Investigation

B. DACTYLOSCOPY- individual finger prints



Tools of Investigation

C. QUESTIONED DOCUMENTS- examination of documents



Tools of Investigation

D. FORENSIC EXAMINATION

FORENSIC EXAMINATION																
EXISTING RESTORATIONS, EXISTING TEETH, MISSING TEETH, PROSTHETIC APPLIANCES, AND VARIATION OF NORMAL CONDITIONS (NON-DISEASED) AS OF _____ (DD/MM)																
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
32	31	30	29	28	27	26	25	24	23	22	21	20	19	18	17	
REMARKS _____ _____																
SOFT TISSUE LEUKODEMA _____ MELANOPLAKIA _____ AMALGAM TATTOO _____ OTHER: _____																
HARD TISSUE INTRINSIC STAINING (TETRACYCLINE) <input checked="" type="checkbox"/> _____ TORI _____ ROTATED TEETH _____ MALPOSED TEETH _____ OTHER: _____																
Examining Dentist's Name Stamp								Examining Dentist's Signature								
Patient's Last Name				First Name				M	Patient's Social Security Number U.S. GOVERNMENT PRINTING OFFICE: 7-47-833—1966 GTV21206							

DNA- Deoxyribonucleic acid

Tools of Investigation

E. FORENSIC PHOTOGRAPHY- Crime scene photography



Tools of Investigation

F. BALLISTIC



R-P cartridge
from a Glock



Speer cartridge
from a Glock



Wolf cartridge
from a Glock



W-W cartridge
from a Glock



W-W Subsonic
from a Glock



R-P cartridge
from a S & W



Speer cartridge
from a S & W



Wolf cartridge
from a S & W



W-W cartridge
from a S & W



W-W subsonic
from a S & W



R-P cartridge
from a Bryco



Speer Cartridge
from a Bryco



Wolf cartridge
from a Bryco

Figure 3-4. Bullet Face Styles

Elements of Investigation

❖ Must Answer 5W and 1H

- 1. Who** - persons involved in the crime
- 2. What** – the crime committed
- 3. When**– time/ date of the crime
- 4. Where**– place of the crime
- 5. Why**– reasons why the crime committed
- 6. How**- manner the crime committed

Crime Scene

- A crime scene is a place that is being investigated by the police where the crime has taken place.

- Any physical location in which a crime has occupied or is suspected of having occurred.

Crime Scene Preservation



Preserving the Crime Scene

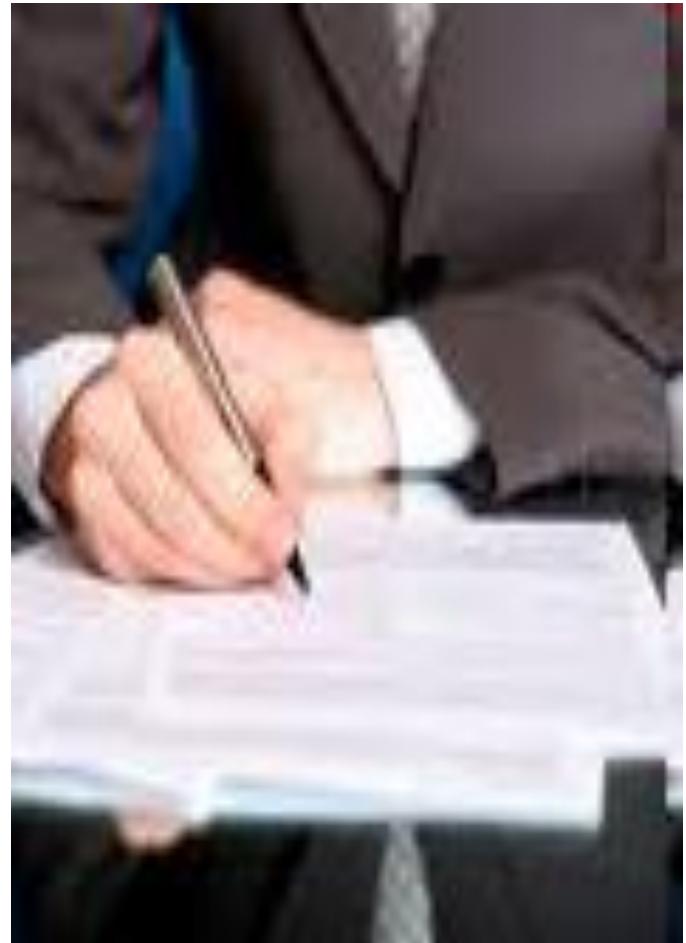
PROCEDURES:

1. ASSES the scene and GIVE AID to the injured victim/suspect.
2. Cordon the area, maintain security line
3. Do not touch anything
4. Do not allow persons to enter if not authorized.
5. Get the names of the responding officer officers.



Facts to be recorded

- Persons
- Date/ Time
- Weather condition
- Location/ Place
- Sketch
- Evidence
- Pictures/Video



In Case of Incident / Emergency

Call the Following:

- ✓ AGENCY
- ✓ POLICE



SCENARIO

A man wearing bonnet is about to get out from the house while carrying television, it so happen that owner of the house saw him and without wasting time, he removes his shoes, run and left the television together with the screw driver, which evidence is subject for measurement?

- a. Shoes
- b. Television
- c. Both b and d
- d. Screw driver

SCENARIO

A woman gets out of bed, watches tv, talks on the phone, pets her cat, and then shoots her husband. She hides the gun and runs away. Which object would be most useful as evidence in finding out who the woman was?

- a. The T.V.
- b. The Cat
- c. The T.V. remote
- d. The phone

SUMMARY

The protection of the scene begins with the arrival of first person, that is , the security guard at the scene and ends when the scene is released to the police authority.

SAMPLE OF INVESTIGATION REPORT

FOR : Officer in Charge
Albay Police Provincial Office
Camp General Simeon A. Ola, Legazpi City
(Attn: C, PIDMS)

SUBJECT : **Investigation Report Re:** Alleged Simple Imprudence
Causing Damages to Property (that transpired along
Magayon Drive Doña Maria Subdivision, Daraga Albay and)
Unjust Vexation with Light Coercion that transpired at Vinzon
St. Albay District, Legazpi City

DATE : September 16, 2014

I. AUTHORITY:

1. Legazpi City Police Station CPAC 2 Blotter Entries no.0627, 0628, 0629 dated September 14, 2014 and CPO Blotter Entries 1759 and 1760 dated September 15, 2014
2. Inherent Police Functions
3. Standard Operating Procedure

II. MATTERS INVESTIGATED:

4. To determine fact and circumstances surrounding the incident.
5. To determine other relevant matters that would require further police actions.
6. To determine the extent of damages incurred by Chevrolet bearing plate no.WOA-536.

III. FACTS OF THE CASE:

7. On or about 11:50 in the evening of September 14, 2014 Brgy. Tanod of Baño, Legazpi City reported and seek police assistance on the alleged vehicular accident at Vinzon St., Albay District, Legazpi City. PO2 Andrew Taduran was dispatched and returned station together with the the alleged involved parties.

Upon confrontation at LCPS-CPAC 2 office, Sonny Wilson Merioles y Rejuso, 32 y/o, married, a resident of Legazpi City with temporary rented apartment along Magayon Drive Doña Maria, Subdivision Daraga Albay (referred to as V1 driver) requested to put into record that while his vehicle Chevrolet Trail Blazer, color Auburn, bearing plate no. WOA-536 was park unattended at the side of the road fronting his apartment he heard an impact of collision and upon verification a color Red SUV Hit his vehicle and shouted to the driver not to left but fled, he then chased said vehicle by passing F. Aquende Drive, Albay District, until he reached Vinzon St. Old Albay district, Legazpi City. Then and there he found a color Red vehicle and flagged it down and

asked the driver where they came from, however **Ramon Deona y Pelota**, 48 y/o, married a resident of Brgy. 1 Em's Barrio, Legazpi City (referred to as V2 driver), holder of LTO NPDL no. NO2-98-005689, with restriction code 1 & 2 valid until 2015-06-16. The driver of Toyota Revo Wagon, color Maroon, bearing plate no. XNV-741 alleged that while driving his vehicle coming from B. Imperial St., fronting Legazpi City Police Station to fetched her daughter and daughter's friend, they proceeded towards Albay District traversing Alternate road and turned left to Washington Drive, Legazpi City. On board in the said vehicle were Alve Deona, Keisha Coleen Deona, 17 y/o, minor and Bryle John Gerero and upon reaching Vinzon St., Albay District Ramon saw a vehicle from his side mirror and suddenly overtook him near Peter Judilla Store and stop in front of them. On that juncture he drove backward his vehicle and step down and walk with her wife towards the fruit stand nearby. The driver of V1 alighted, came nearer and confronted them and asking in bikol dialect "Sain kamo hal" which he did not replied and averred "Buyong, Buyong" not intended to other driver. It was witness by Peter Judilla y Igot, 59 y/o, married a resident of Brgy. Tula-Tula, Albay District, Legazpi City. Few minutes lapse, the responding police officer arrive together with the Brgy. Tanod Niño Arabia and they were brought at the Police Station at Albay District, Legazpi City.(Hereto attached the copy of excerpt from LCPS-CPAC2 Blotter Entry no. 0627 and 0628 dated September 14, 2014 as Tab "A")

8. In the investigation conducted by the duty traffic investigator in the alleged vehicular incident disclosed that after verification and ocular inspection to the alleged damages revealed that V1 vehicle incurred damage at the back portion particularly at the left signal light, it was broken and measured 1.25 meters in height from the concrete surface, crack signal light holder, misaligned left side bumper, scratches on the bumper measuring .72 meters in height from the concrete surface, and bumper dent/scratches measuring .55 meters in height from the concrete surface while V2 has no current damage. Visible old scratches at the right side bumper, then the stainless bumper were measured .58 meters in height from concrete surface and the right headlight were tied by a scotch adhesive tape. Damages were photograph (Hereto attached the copy of the excerpt from LCPS-CPO Blotter Entry no. 1759 & 1760 dated September 15, 2014 as Tab "B" and Photograph of Damages vehicle with measured as Tab "C").

9. Follow-up investigation conducted by the duty traffic investigators in the place of incident particularly in front of the rented apartment of V1 driver at Magayon Drive Doña Maria Subdivision, Daraga Albay. The place was dark and some of the debris of V1 was recovered at the side of the road fronting his rented apartment, indicating that V1 was park facing to Magayon Drive Legazpi City. Further, a walk-thru was made and disclosed that it was not suitable for parking for it was narrow there and the incoming vehicle from Legazpi City were blinded by the curve lane. The vehicle moving in opposite direction will be surprised and probably had a tendency to maneuver to the right. Furthermore, no bystanders were found for possible eyewitness of the incident.(Hereto attached the Photograph in the place of incident along Magayon Drive Doña Maria Subdivision Daraga Albay as Tab "D").

10. In the statement of one Niño Arabia y Aycocho, single and a resident of Brgy. Baño, Albay District, Legazpi City, that on or about 11:45 PM, September 14, 2014 while in the performance of his tour of duty as Brgy. Tanod together with companion Brgy. Tanod Samson Gubaton averred that while conducting roving at the said area, they saw a Chevrolet moving backward and the driver step down in his vehicle and they heard the driver asking the other

driver in Bikol dialect to wit; "Saan kayo galing, Saan kayo galing" and he immediately left the place to seek for a police assistance. (Hereto attached the copy of the excerpt from LCPS-CPAC 2 Blotter Entry no.0629 dated September 15, 2014 as Tab "E").

IV. DISCUSSIONS/FINDINGS:

11. In this instant case under investigation and both parties have a respective allegation related with the incident. In the statement of V1 driver he only saw a Red SUV hit and damages his vehicle while on park at the side of the road thereafter fled toward Legazpi City without identifying the LTO plate number and the model of the suspected vehicle, upon chased he chance upon another vehicle that he wasn't sure. Upon confrontation, the first question of the V1 driver was "Sain kamo hali?" (Where do you come from) the V1 driver is not certain. PO2 Adrew Taduran responded and brought them in this station, Ocular inspection was made by PIInsp Reynaldo Castuera and personnel of CPAC2 and they recovered a particles left by the other vehicle attach to the bumper as cause by strong impact of damages. In the statement of V2 driver fetch his daughter and daughter's friend who were both minors at B. Imperial St. Bitano, Legazpi City thereafter proceeded at Albay district traversing Alternater road and F. Aquende drive and upon reaching Vinzon St. he saw a vehicle at the side mirror, that overtook and stop in front of them, V2 driver prevented from being hit, indicating that he cautiously drive his vehicle in favor to other road user, instead of flaring up he move backward and alighted in his driven vehicle. Both drivers were advised to undergo medical examination at BRTTH by personnel of CPAC2 due to the suspicious smelling of alcoholic breath but V1 driver refused while V2 driver voluntarily submitted himself with hospital no.0245622.

In the ocular inspection made by the duty traffic investigators to the vehicles presented by CPAC2 personnel V1 damages were situated at the back left side portion from top (signal light-breaken) vertically measured 1.25 mtr through concrete surface, bumper(scratches) measured vertically .72 mtr through concrete surface and lower bumper dents inward and scratches vertically measured .55 mtr through concrete surface while V2 stainless bumper vertically measured .58 mtr through concrete surface it was no sign of dents inward nor misaligned, bumper were visible old scratches only and the right side headlight were tied by a scotch adhesive tape around with it.

In the follow-up investigation the duty traffic investigator conducted ocular investigation at the place of incident disclosed that the place were dim, the road were narrow and near a blind curve and upon walk-thru, some of debris were recovered near the side of the road indicating that his vehicle were facing toward Legazpi City Airport. Further the place were photograph and the recovered debris.

V. CONCLUSION:

12. After a careful perusal surrounding this particular incident, a fact of comparison related with the damage incurred by V1 were not appropriate/matched as to the vertical height, structure of the vehicle and to the damages of V2. The V1 driver concluded cause by the color and the route traversing by V2. That a fact V2 were enroute to his residence on board a friend of his daughter. In the disposition of CPAC2 personnel related with the drivers suspected smelling alcoholic breath they submitted both drivers but only the V2 driver voluntarily submitted himself for medical attention while V1 defensively refused the procedure.

VI. RECOMMENDATION:

13. Wherefore, in view of the foregoing, the undersigned respectfully recommends that debris recovered and both vehicles will undergo field laboratory examination at RCLO5 for paints comparison and parties involved will file their separate complaint against each other.

PREPARED BY:

Gary B. Amaranto

Senior Police Officer I
And
Ivyn E. Villanueva
Police Officer III
Officers-on-Case

NOTED BY:

Nathaniel Reverenza Jacob

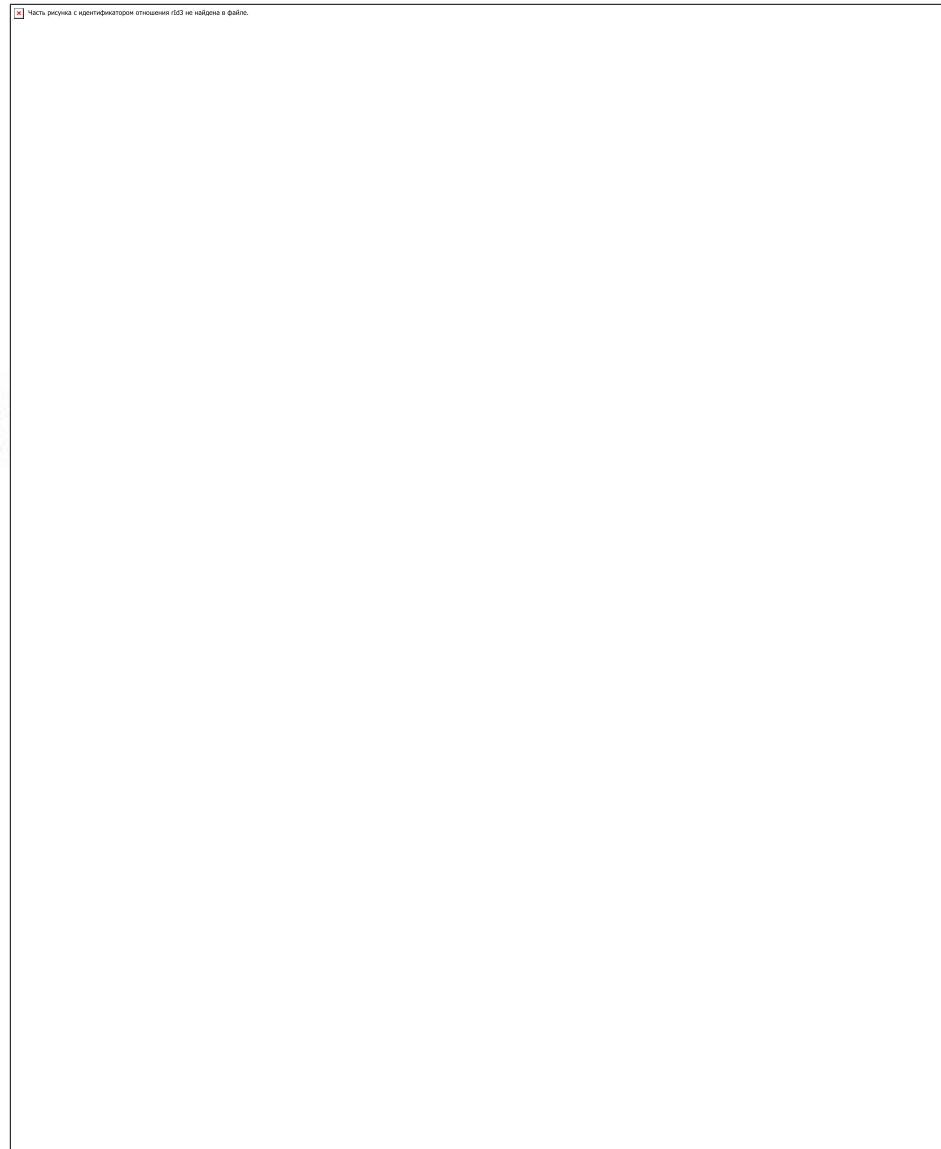
Police Inspector
Chief, Investigation Section

APPROVED BY:

ALEX SAVILLA PEDERIO

Police Superintendent
Officer-In-Charge

Escalation of Report Paradigm



QUESTION?

THANK YOU!!!