

Case Investigation Procedures

Assessment

Total Marks: 30

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| 1. What is the difference between proactive and reactive investigations? | 7 |
| 2. Outline the major goals of an investigative plan. | 5 |
| 3. Briefly describe the stages involved in preparing an investigative plan. | 8 |
| 4. Describe the three main areas of intelligence gathering process. | 10 |