

Checklists in the Conduct of Crime Analysis

	Intelligence	Investigation	Forensic	Legal
MURDER	<p>Disclosure of Witnesses</p> <p>Facts gathered during surveillance on immediate premises of the incident</p> <p>Facts gathered during the interview of relatives, friends, co-workers and other people known to the victims</p>	<p>Testimony of witness on weapon used in killing the victim/s</p> <p>Identity of the suspect/s, if any</p> <p>Cartographic Sketch of the suspect/s</p> <p>Threats made by suspect/s prior to the killing</p> <p>Clothes of victim/s</p> <p>Sketch of the crime scene</p> <p>Modus Operandi of the suspect/s, in case of organized groups</p> <p>Vehicle/s used</p>	<p>Autopsy reports for cause of death</p> <p>Serology for blood typing and comparison</p> <p>Ballistics examination, if weapon used is firearms</p> <p>Fingerprint examination if latent print is recovered from paper and other material in the crime scene</p> <p>Hair and Fibers examination</p> <p>Cellphone and laptop of the victims</p>	<p>Proof of death (corpus delicti)</p> <p>Proof of identity of suspect/s and victim/s</p> <p>Match the weapon used as per the testimony and autopsy reports</p> <p>Other forensic results must prove the circumstantial evidence at hand</p> <p>Evidence should be authenticated for its admissibility</p> <p>Proof of proper chain of custody</p> <p>Electronic evidence must be processed and authenticated</p> <p>All the testimonies must be inter-connected as to the date, place, of suspects</p>
KIDNAPPING/ ABDUCTION	<p>Disclosure of Witnesses</p> <p>Facts gathered during surveillance on immediate premises of the incident</p> <p>Facts gathered during the interview of</p>	<p>Testimony of witness during the abduction</p> <p>Identity of the suspect/s, if any</p> <p>Cartographic Sketch of the suspect/s</p> <p>Threats made by the</p>	<p>Fingerprint examination if latent print is recovered from paper and other materials in the crime scene</p> <p>Demand letter/s</p> <p>Cellphone and</p>	<p>Proof of identity of suspect/s and victim/s</p> <p>Match the circumstantial evidence with the testimony of the witness/es</p> <p>Other forensic results must prove the circumstantial</p>

	<p>relatives, friends, co-workers and other people known to the victims</p>	<p>suspect/s prior to the abduction</p> <p>Personal belongings of the victim/s</p> <p>Sketch of the crime scene</p> <p>Modus Operandi of the suspect/s, in case of organized groups</p> <p>Vehicle/s of the suspect/s</p>	<p>laptop of the victim/s</p> <p>Vehicle/s of the victim/s</p>	<p>evidence at hand</p> <p>Electronic Evidence should be authenticated for its admissibility</p> <p>Proof of proper chain of custody</p> <p>All the testimonies must be inter-connected</p>
--	---	---	--	---