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Major Case

Designations. Criteria

Offences Threshold

Offences Non-

threshold Offences

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Investigation of Non-
threshold
Occurrences
Offences to be
deemed as Major
Cases

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assigned to the role of
Team Commander.

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Primary Investigator

(4) An officer assigned to the role of Primary Investigator for a major case investigation, or an IIO Ontario Major Case Management Manual Major Case ... Major Case Management What is Major Case Management? Major Case Management

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Definitions 1 The

following criteria

offences are deemed

to be major cases: a)

homicides as defined

in subsection 222 (4),

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Criminal Code of Canada, and attempts; b) sexual assaults, and all ...

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Definitions 1. The

following criteria

offences are deemed

to be major cases: a)

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homicides as defined in subsection 222 (4), Criminal Code of Canada, and attempts; b) sexual assaults, and all attempts (for the purpose of this standard, is deemed to

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Major case management is a methodology for achieving these outcomes: [Major case management] structures an investigation by providing clear goals and objectives; establishing lines of responsibility and decision-making authority; and creating

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recording, storage
and sharing of
information, and
contributing to

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Columbia

MCM helps police
solve major cases by:
providing an efficient
way to keep track of,
sort and analyse huge

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amounts of information about a crime: police notes, witness statements, door-to-door leads, names, locations, vehicles and phone numbers are examples of the types of information police collect streamlining investigations

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The Major Case Management system seeks to make information management for major cases more efficient and effective. It will enable [B] Division to produce comprehensive electronic disclosure packages. Police

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agencies have traditionally organized major cases in paper format, requiring significant time and resources.

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Management System
(Synopsis)
Ontario Major Case
Management Manual
Major Case
Investigative

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Management Responsibilities 17 3.

In multi-jurisdictional major case investigations, the Major Case Manager shall: a) meet daily, or as required, with the Multi-jurisdictional Major Case Manager to obtain information for briefing the Major Case Manager's investigative team;

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Case Management Manual refers to this individual as the Major Case Manager.

For simplicity, throughout this document the term Case Manager will refer to both CIT Commanders and

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