

Explain principle of criminal investigation with an example from pakistan.

## Introduction

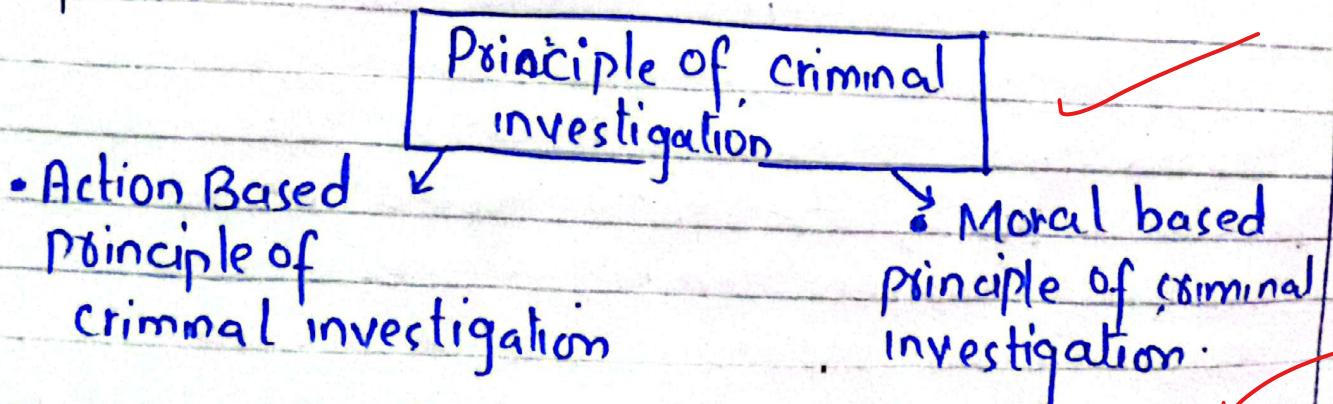
According to Lard's exchange principle: "Any person enters or exits the criminal scene will add or remove material from it so it must be secure for good evidence."

To prove a guilt or innocence of a person, criminal investigation is core of criminal justice system. There are many principles of criminal investigation which also mentioned in constitution and police reforms in Pakistan. Security of crime scene, legality, protection of human right is the basic principle of criminal investigation.

## Principle of criminal investigation

There are two...

The main process of principle that must be follow during criminal investigation is as follow.



### **Action Based Principle of Criminal Investigation.**

The following principle are categorized as action based.

- 1 Identify the crime scene.
- 2 Security of crime scene.
- 3 Plan, coordinate, execute
- 4 Primary survey
- 5 Documentation of evidence
- 6 Second survey
- 7 Protection of evidence.

### (1) Identify the crime scene.

The first principle of criminal investigation is the identification of crime scene. Crime scene is an area where incident occur. The police officers or investigation officers must be identified original crime scene by reaching at that point.

### Security of crime scene

"According to lacard's principle; <sup>exchange</sup>  
Any person enters or exit the crime  
scene will enter or not remove material  
from crime scene, so it must be  
protected."

Crime scene is the only place through which guilt of offender is proved. There should be proper security concern at crime scene. No body will be allowed to enter crime scene except the investigation team.

#### Method to secure criminal scene

using yellow security  
tape

using one path  
for entering or exiting

### 3) Plan, coordinate and execute

Different types of crime require different types of planning (dealing with investigation). The homicide will be handled differently than burglary. Investigation should be planned (which time is better for investigation must be considered). Coordination should be well maintained during investigation.

#### 4) Primary Survey

Investigation should be starting by walking at crime scene called Primary survey. Don't touch any evidence by hand. Use digital technology such as Photo capturing, video recorder to record the evidence.

#### 5) Documentation of evidence

The evidence which find at crime site should be well documented for better preservation.

Article 172 of CrPC in Pakistan allow that there should be **case diary** which is properly documented for evidence.

#### 6) Second Survey / Quality check Survey.

Second survey should be occurred by investigation officer to ensure that no evidence left behind at crime scene. This is very crucial step in criminal investigation which ensure success of criminal investigation.

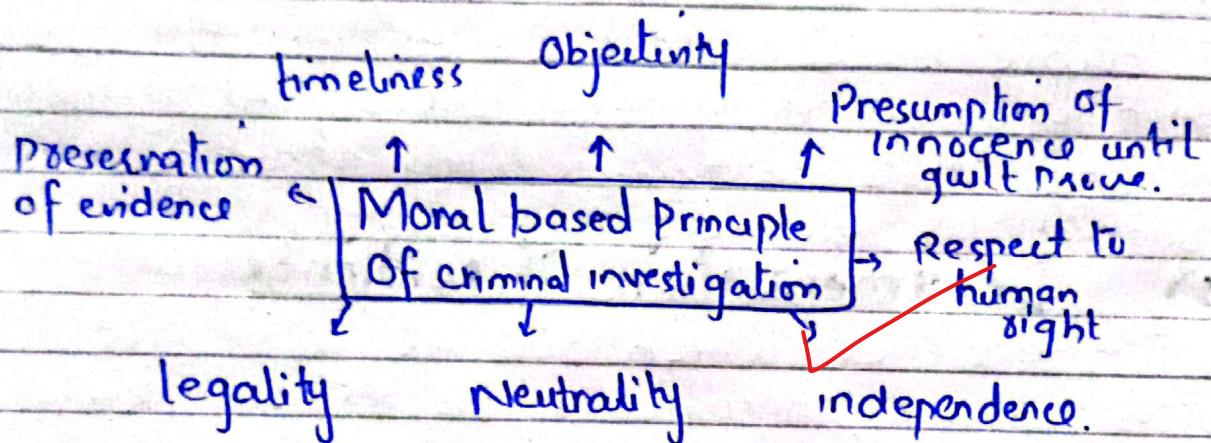
### Protection of evidence

All the evidence obtained should be well maintain, Photos, video must be kept in secret folder of laptop. Biological evidence

such as (blood and semen) easily displaced and tortured must be kept in separate polythene sheet and pasticidish.

## Moral Based Principle of Criminal investigation

These are following moral based principle of criminal investigation:



### Example from pakistan

#### Zainab Ansari case 2018

The example of zainab Ansari explain the criminal investigation principles in pakistan. She was abducted, raped and murdered.

Her body was found in a ~~garbage~~ dump on January 9, 2018.

### Application of Principle of Criminal investigation

## Population

### 1) Preservation of the crime scene

Authorities quickly cordoned off the area where Zainab's body was found.

### 2) Collection of evidence.

Forensic expert collect evidences like hair, DNA sample.

CCFV footage nearby houses and street collected showing a girl walking with man.

### 3) Use of forensic science

This investigation heavily relied on DNA profiling. Over 1,100 DNA collected. A 24 year old Imran Ali match DNA of same area.

### 4) Arrest and interrogation.

Once DNA matched, Imran Ali arrested.

During interrogation, he confessed not only to Zainab but also to involvement similar cases.

### 5) Trial and conviction

The case was tried in an anti-terrorism court. Imran Ali was sentenced to death on October 17, 2018.

satisfactory but write a bit more

5 page answer is too short

need more flow charts here over all content is fine 8/20

There are many key principles that should be followed during criminal investigation. Although Pakistan has many legal ~~order~~ to ensure best criminal investigation like Article 172 (case diaries of investigation), Article 4 of constitution allow investigation after FIR. But there many challenges, non-cooperation behavior of public, lack of budget. These should be solved for good procedure.