

COUNTERFEITING - The act of producing or selling a product containing a sham mark that is an intentional and calculated reproduction of the genuine mark, a "counterfeit mark" is identical to or substantially indistinguishable from the genuine mark. Often, counterfeit goods are made to imitate a popular product in all details of construction and appearance, so as to deceive customers into thinking that they are purchasing the genuine merchandise.

COURIER – The person delivering any ransom or other item demanded by the offender;

CRIME SCENE – A venue or place where the alleged crime/incident/event has been committed.

CRIMINAL INVESTIGATION – It is the collection of facts in order to accomplish the three-fold aims – to identify the guilty party; to locate the guilty party; and to provide evidence of his (suspect) guilt.

CRIMINAL INVESTIGATOR – A public safety officer who is tasked to conduct the investigation of all criminal cases as provided for and embodied under the Revised Penal Code/Criminal Laws and Special Laws which are criminal in nature. A well-trained, disciplined and experienced professional in the field of criminal investigation duties and responsibilities.

CRIMINAL JURISDICTION – The authority to hear and try a particular offense and impose the punishment for it.

CRIMINAL LAW – One that defines crime, treats of their nature and provides for their punishment. Punishment, in this sense, refers strictly to the penalty imposed.

CRIMINAL LIABILITY – Requisites. Under Art.4 par. 1 RPC, a person may be held criminally liable even if the injurious result be greater than that intended, provided these requisites concur: 1) an intentional felony has been committed; and 2) the wrong done to the victim be the direct, natural, and logical consequence of the felony committed.

CRIMINAL NEGLIGENCE – It consists in the failure to take such precautions or advance measures in the performance of an act as the most common prudence would suggest, whereby injury is caused to persons or to property.

CROSS-EXAMINATION – It is the most potent weapon known to law for separating falsehood from truth, hearsay from actual knowledge, things imaginary from things real, opinion from fact, and inference from recollection, and for testing the intelligence, fairness, memory, truthfulness, accuracy, honesty and power of observation of the witness.

Criminal Investigation Manual

M Walker



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