

Policing in Central and Eastern Europe

# Past, Present and Futures



**Conference Proceedings**

Faculty of Criminal Justice and Security  
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## SOME THEORETICAL AND PRACTICAL ASPECTS OF CRIMINAL INVESTIGATION ANALYSIS

### Author:

Branislav D. Simonović

### Abstract:

### Purpose:

The purpose of this paper is enhancing the quality of the criminal investigation analysis by the study and implementation of the criminal triangle model. The classical concept of the criminal investigation analysis used in the Balkan countries is only operative, narrow, reactive and obsolete one (not strategic, not proactive, and not computerized). The author proposes the model of the criminal triangle as a base for criminal-act -data providing and analysing. The model suggests that criminal investigation police officers should provide and analyse information at the operative level taken out from the complex of the different angles of the criminal triangle. Information should be concerned as a complex of the questions relating to: a) perpetrator of the crime, b) victims data, c) location and other data connected with the crime. These three complexes of data should be put in the adjusted questionnaires for specific type of crime and entered in the computer data base system. It could be a base for an operative and strategic analysis. The data about the perpetrator, victim, location and other circumstances should not only relate to facts of the criminalistic complex (identification, modus operandi, perpetrator motivation), but also criminological and social complex too. These data should be a base and link for: an operative and strategic analysis, crime analysis at local and national level, reactive and problem oriented work, including the whole community in criminal prevention programs.

### Design/methodology/ approach:

The paper has a theoretical approach based on the theoretical analysis.

### Findings:

Operative and strategic level of providing and analysing the information of the crimes should be interrelated. Operative information of the crimes should be a base for the creation of computer data bases for strategic analysing. Because of that, a questionnaire for operative data entering in to the computer system should be formed. The criminal triangle model may be a base for criminal data to be provided, put in the system, and analysed.

### Research limitations/implications:

There are some complications with them - based on the author's beliefs. The author believes that the model is operative and strategic.

### Practical implications:

This paper proposes a model for improvement.

### Originality/value:

The author suggests a new model of information providing and analysis at the strategic level based on the criminal triangle model.

### Keywords:

Criminal investigation analysis and the strategic analysis.

### Article Type:

Research paper.

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