

6TH INTERNATIONAL STUDENT CONFERENCE ON LOCAL SAFETY AND SECURITY

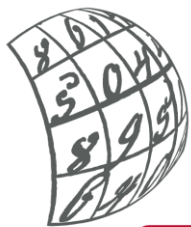


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SLOVENIAN RESEARCH AGENCY



CRIMINAL INVESTIGATION: SAFETY AND SECURITY

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CRIMINAL POLICY:

CONSISTS OF THE PROGRAMME OF METHODS OF PROCEDURES AND RESULTS THAT THE PUBLIC PROSECUTOR'S OFFICE AND THE CRIMINAL POLICY AUTHORITIES PURSUE IN THE PREVENTION AND REPRESSION OF CRIME.



OBJECTIVES OF CRIMINAL POLICY

ARTICLE 2 - CRP

GENERAL OBJECTIVES

THE GENERAL OBJECTIVES OF CRIMINAL POLICY ARE TO PREVENT, REPRESS AND REDUCE CRIME, PROMOTING THE DEFENSE OF LEGAL ASSETS, THE PROTECTION OF VICTIMS AND THE REINTEGRATION OF CRIME AGENTS INTO SOCIETY.

ARTICLE 3 - CRP

SPECIFIC OBJECTIVES

THE SPECIFIC OBJECTIVES OF CRIMINAL POLICY IN THE PERIOD 2020-2022 ARE:

- (A) PREVENT, REPRESS AND REDUCE VIOLENT, SERIOUS AND HIGHLY ORGANISED CRIME, INCLUDING MURDER, SERIOUS BODILY HARM, DOMESTIC, FAMILY AND NEIGHBOURHOOD VIOLENCE, CRIMES AGAINST FREEDOM AND SEXUAL SELF-DETERMINATION, THEFT, RURAL FIRE, CORRUPTION, INFLUENCE PEDDLING, CYBERCRIME, ROAD CRIME, LAUNDERING, CRIMES COMMITTED WITH WEAPONS, TERRORISM AND ITS FINANCING, TERRORIST ORGANISATIONS AND CRIMINAL ASSOCIATIONS DEDICATED TO TRAFFICKING IN PERSONS OR ARMS OR TO THE FACILITATION OF ILLEGAL IMMIGRATION, AND CRIMES AGAINST PUBLIC AUTHORITY COMMITTED IN THE CONTEXT OF A HEALTH OR CIVIL PROTECTION EMERGENCY;
- (B) PROMOTE THE PROTECTION OF PARTICULARLY VULNERABLE VICTIMS, INCLUDING CHILDREN AND YOUNG PEOPLE, PREGNANT WOMEN AND THE ELDERLY, THE SICK, PERSONS WITH DISABILITIES AND IMMIGRANTS;
- (C) ENSURE THE FOLLOW-UP AND ASSISTANCE OF OFFICERS ACCUSED OR CONVICTED OF COMMITTING CRIMES, IN PARTICULAR WHERE THERE IS A RISK OF CONTINUED CRIMINAL ACTIVITY;
- D) PROMOTE PROCEDURAL SPEED.

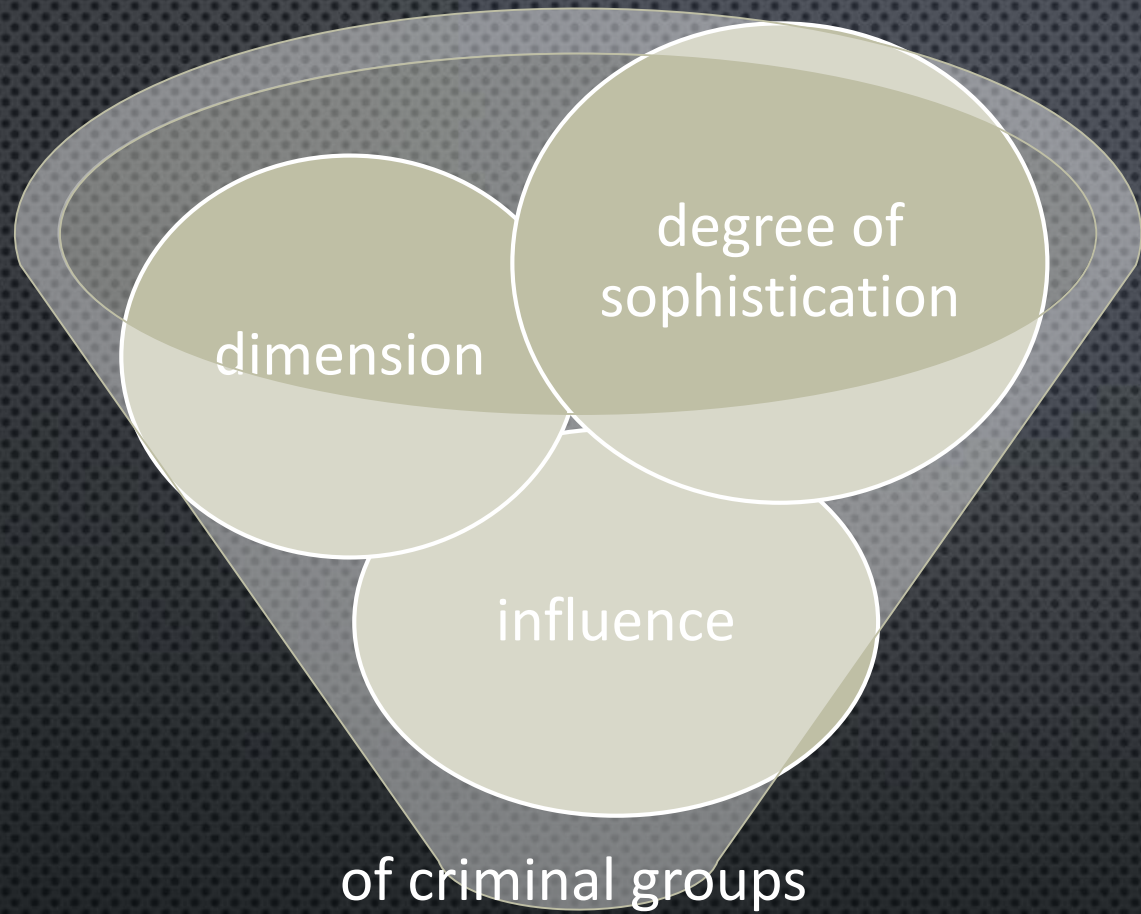
Rising crime waves

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graph TD; A[Rising crime waves] --> B[Threat to people's fundamental rights]; B --> C[It generates crisis in the security, authority and sovereignty of the Law States]; C --> D[Unstable community];
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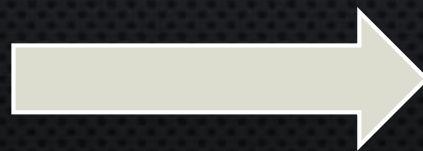
Threat to people's fundamental rights

It generates crisis in the security, authority and sovereignty of the Law States

Unstable community



significant changes in
security in general



significant shifts
of police action

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graph LR; A((The need for an adequate, efficient and effective response to crime)) --> B((Originated the special techniques of criminal investigation))
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The need for an adequate, efficient and effective response to crime

Originated the special techniques of criminal investigation

SPECIAL TECHNIQUES OF CRIMINAL INVESTIGATION

Covert actions

Management and control of employees

Witness protection

Controlled deliveries

Electronic monitoring and surveillance,
including interception of communications

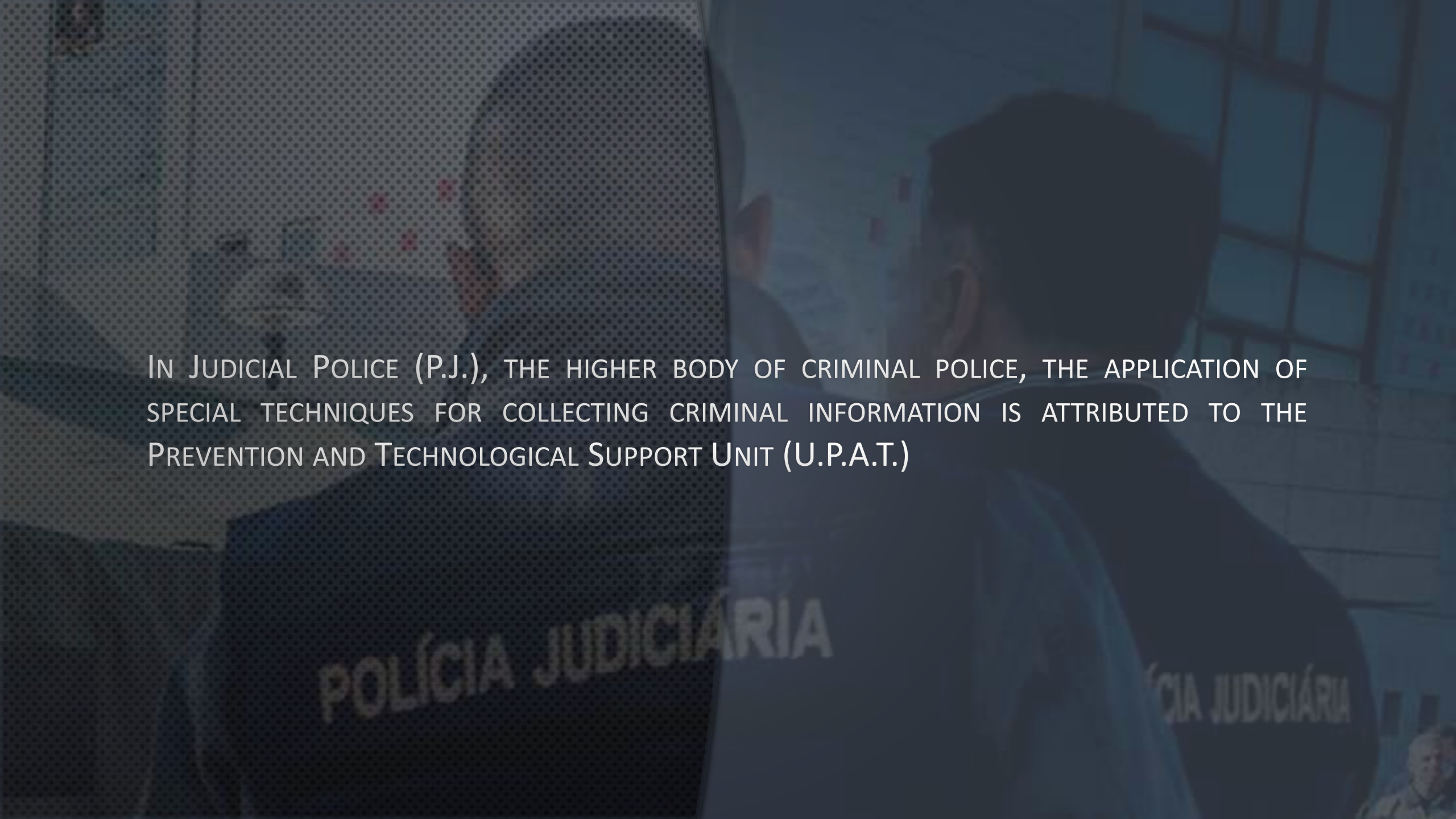
GOAL

Obtain information respectively on the activities of suspicious persons and/or to collect evidentiary material resulting from their participation in criminal practices, at the individual level and/or within organised criminal groups.

Support investigation units in the research, detection and collection of information and evidences, which allow the characterization and anticipation of criminal scenarios and the elaboration of reliable and consistent action plans leading to police interventions with excellent results.

- THESE SPECIAL TECHNIQUES ARE APPLIED IN THE EXERCISE OF THE GENERAL AND SPECIFIC COMPETENCE OF THE CRIMINAL POLICE BODIES, MAINLY THE JUDICIAL POLICE (P.J.), IN THE FIELD OF CRIMINAL PREVENTION, DETECTION AND INVESTIGATION.
- IT IS IMPORTANT TO HIGHLIGHT THE COLLABORATION OF THE SECURITY INTELLIGENCE SERVICE (S.I.S.) AND THE DEFENSE STRATEGIC INTELLIGENCE SERVICE (S.I.E.D.) IN THE PROCESS OF PRODUCING CRIMINAL INFORMATION.





IN JUDICIAL POLICE (P.J.), THE HIGHER BODY OF CRIMINAL POLICE, THE APPLICATION OF SPECIAL TECHNIQUES FOR COLLECTING CRIMINAL INFORMATION IS ATTRIBUTED TO THE PREVENTION AND TECHNOLOGICAL SUPPORT UNIT (U.P.A.T.)

- THE U.P.A.T. INTERVENES, WHEN REQUESTED BY OTHER ORGANIC UNITS OF CRIMINAL INVESTIGATION, IN ACTIONS AIMED AT THE SEARCH AND OBTAINING OF INFORMATION FOR THE PREVENTION, DETECTION AND COLLECTION OF EVIDENCE OF CRIMINAL PRACTICES.
- THIS UNIT CARRIES OUT COVERT ACTIONS, CONTROLLED DELIVERIES AND SURVEILLANCE OF ACTIVITIES, PERSONS AND PLACES SUSPECTED OF THE PREPARATION OR PRACTICE OF UNLAWFUL ACTS, ESPECIALLY THOSE ASSOCIATED WITH ORGANIZED, SERIOUS OR VIOLENT CRIME.



CONCLUSION

- IT WAS DUE TO THE GOVERNMENT'S EFFORTS TO MITIGATE THREATS AND EFFECTS OF CRIME THAT THE SPECIAL INVESTIGATIVE TECHNIQUES EMERGED.
- THESE TECHNIQUES ARE UNDERSTOOD AND ACCEPTED AS A BET ON THE AREA OF SECURITY, FREEDOM AND JUSTICE IN THE INTERNAL DIMENSION AND CONSTITUTES AN UNEQUIVOCAL FACTOR OF SECURITY FOR THE COMMUNITY IN GENERAL.