

# [Criminal justice operations: scenario investigative plan](https://assignbuster.com/criminal-justice-operations-scenario-investigative-plan/)

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Criminal Justice Operations: Scenario " Investigative Plan" [Investigation Plan] Introduction The recent trend on increased robbery and burglary-related criminal activities in City X not only warrants new strategies and policies on fighting crime but also requires an elaborate plan of investigative strategies and their implementation for robbery prevention, detection, arrest, and the trial of the suspects. The techniques essential for the law enforcing agency to investigate robbery in the city include eyewitness evidence, crime scene processing, facts evaluation, useful witness interviews, and case tracking (Giacalone, 2010). This plan outlines the new and time-proven investigative techniques that would be effective in investigating City X’s current robbery trends.
Robbery Investigation Plan
Among the vital steps in investigating a robbery are the identification of the objectives of the investigation, the features of a robbery, and the modes of operations of the suspected robbers. There are several critical steps that investigators should apply while investigating a robbery so that suspects are arrested and successful trials instituted. The first step is to determine whether an investigation is necessary. Second, it is determined whether an interim relief is necessary. That is, does the situation call for an immediate action before investigation is complete? Third is to determine who should investigate a given crime. Fourth, all the relevant documents should be preserved, obtained, and reviewed. The fifth step entails the review of the legal issues regarding the case to be investigated. Sixth, the time and place to conduct the investigation should be determined so that it is done promptly. The seventh step is the interviewing individuals with knowledge of facts about the robbery in question. Eighth, an investigation report should be prepared followed by the taking of appropriate actions based on the findings (Osborne & Wernicke, 2003). The tenth step is a follow up to asses whether the investigation was thorough and conclusive enough.
Technologies and Crime Analysis
To adequately manage investigations into the robberies in the city, it is important that the right technologies are applied so that the law enforcement agencies quickly adapt to the changing nature of criminals, crimes, and crime demographics. Technologies should be used in investigation management, audit, analysis, accessibility, workflow, task and content management, hotline reporting, security architecture (access to sensitive data), and reporting (Giacalone, 2010). Among the technologies appropriate for investigation are access-control systems, vehicle tracking systems, computers, radio frequency transmitters, and floppy disks, which are rather useful in assembling data. In gathering data, investigators should consider data volatility, search warrant, consent, video surveillance, and chain of custody. The access-control systems could be biometric machines that only detect authorized finger prints or voice into rooms and lockers in which confidential data is stored. On the other hand, radio frequency systems could be used for communication among investigators while vehicle tracking systems could help track the movements of suspects in investigations. Video surveillance equipment are useful in reviewing movements in and out of robbery scenes.
Various units to deal with robbery and other crime investigation should be created to ensure smooth workflow. These investigative units include armed robbery unit, aggravated robbery unit, highway robbery unit, and extortion unit. While armed robberies involve the use of weapons, aggravate robbery involves the use of a deadly weapon and highway robbery relates to robberies in open public places such as parking lot, street, and sidewalk. These units will specifically deal with robberies and burglaries falling under their jurisdictions.
Crime analysis is the other core aspect of an investigation. It entails the systematic identification and examination of the trends of crime and other disorderly acts in a given area. Computer technologies such as software for statistics should then be used to analyze robbery data, which should then be stored in devices such as floppy disks for reference. The information obtained from such analyses is then used by law enforcers to allocate the right amount and types of resources to prevent, detect, and deal with criminals and crimes in an effective manner (Osborne & Wernicke, 2003). Importantly, such analyses help investigators narrow down on, identify, and apprehend crime suspects. Crime analysis should hence be done at the operational, tactical, and strategic levels of an investigation by assessing arrests reports, 911/police calls, and crime reports. These analyses should then be used by law enforcement agencies to predict occurrences thus allowing them to alert other officers and agencies (Osborne & Wernicke, 2003).
Conclusion
With the right plan and its subsequent implementation, the escalating crime trends in City X could be reversed. It would however require the use of the right investigative units, technologies, and crime analysis techniques for the city’s investigators to prevent crimes and apprehend criminals. Once a robbery or any crime occurs, the right investigative steps should be followed to ensure the suspects are apprehended and prosecuted.
References
Giacalone, J. L. (2010). The criminal investigative function: a guide for new investigators. Loose-leaf Law Publications, Inc.
Osborne, D., and Wernicke, S. (2003). Introduction to crime analysis: basic resources for criminal justice practice. Haworth Press.