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O.G. Kulyk,
Doctor of Law,
Senior Researcher, Chief of the Laboratory of the
State Research Institute of Ukraine, Kyiv,
ORCID ID 0000-0002-5172-8996

CRIME ANALYSIS AND FORECASTING BY LAW ENFORCEMENT AGENCIES: INTERNATIONAL EXPERIENCE

Paper analyzes the materials of law enforcement bodies of a group of foreign countries – the USA, Great Britain, France, the Russian Federation, Belarus and Kazakhstan, concerning the analysis and forecasting of crime. The types of statistical and analytical information, which are on the sites of law enforcement bodies of the specified countries, are represented, as well as available materials on prediction of crime.

It was stated that the law enforcement agencies of these countries have established solid, diverse information bases for the analysis of crime. They include, in particular, long-

term observations of the number of crimes committed in their entirety and their individual types, including those in the regions and big cities; reporting on specific facts of committing crimes that became known to the police, etc. On the information resources of law enforcement agencies there are numerous analytical materials that contain tables, charts, diagrams for a long period of time, revealing the tendencies of crime for certain periods of time.

Worthy of attention are accumulated in the United States, Great Britain, France, Germany and Russia monitoring population surveys in order to identify individuals who suffered from the most common criminal crimes. While interviewing the circumstances of each event, the characteristics of the victim and the offender, if he is known, the fact of contact or failure to contact the police regarding the crime committed is stated.

The above mentioned information is exclusive for the full coverage of the characteristics of crime, the perpetrators of crimes, anti-crime activities and the functioning of the criminal justice system, its basis, various long-term and operational analytical materials are constantly being prepared, which constitute an appropriate information base for the development of crime predictions. Instead, there is no prospective crime research on the sites of law enforcement agencies of all these countries.

In the above-mentioned post-Soviet countries, law enforcement agencies have also accumulated and are constantly using a large amount of crime information. But law enforcement agencies do not prepare official crime predictions here either.

The study found that in Russia and Kazakhstan, there is a practice of preparing so-called semi-official crime predictions. They are developed by special units or scientific institutions of law enforcement bodies, published in the form of scientific developments and not widely publicized. In preparing such forecasts, simple extrapolation methods are used, on the basis of which absolute and relative predictive indicators of crime are calculated. In predictions of crime of both countries noticeable attention is drawn to the factors of crime, but the analysis of the influence of factors on the state of crime is exclusively logical and meaningful, that is, it is determined whether it will conceal the decrease or increase in crime in general or the crimes of certain types. In this approach, it is impossible to determine quantitative predictive indicators of crime.

It can be assumed that the leadership of the law enforcement agencies of the countries in which the study was conducted does not consider that the current level of development of the theory and practice of prediction of crime may be obtained on a regular basis predictions of crime per year and more proper accuracy.

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