



1. General information

Course: CRIMINOLOGICAL REPORT

Type: CORE COURSE

Degree: 397 - DEGREE IN CRIMINOLOGY

Center: 3 - FACULTY OF LAW OF ALBACETE

Year: 4

Main language: Spanish

Use of additional
languages:

Web site:

Code: 51635

ECTS credits: 6

Academic year: 2022-23

Group(s): 10

Duration: C2

Second language: English

English Friendly: Y

Bilingual: N

Lecturer: CARMEN MARÍA LEÓN MÁRQUEZ - Group(s): 10

Building/Office	Department	Phone number	Email	Office hours
Facultad de Derecho/3.01	DERECHO PÚBLICO Y DE LA EMPRESA	926 053 018	Carmen.Leon@uclm.es	Upon request by email.

Lecturer: JUAN CRISTÓBAL PÉREZ PAVÓN - Group(s): 10

Building/Office	Department	Phone number	Email	Office hours
Facultad de Derecho	PSICOLOGÍA		JuanCristobal.Perez@uclm.es	

2. Pre-Requisites

To take the subject Criminological Report, the student must have passed the subjects Etiology of Crime, Criminological Intervention, Spatial Analysis of Crime, Legal and Forensic Psychology, Legal and Forensic Medicine I and II, Cybersecurity and Forensic Informatics.

3. Justification in the curriculum, relation to other subjects and to the profession

The Criminological Report is a fundamental subject for the professional training of the students of this degree since it offers them the theoretical and applied knowledge and the skills and abilities necessary to use the techniques and instruments of forensic evaluation typical of the criminological field. Specifically, this subject trains students and enables them to advise on the making of judicial and present decisions, at the time of oral and post-sentencing proceedings (in addition to the execution phase). In the same way, it also enables political-criminal, police and socio-community decision-making, while the generation of expert reports (not only forensic) is a basic aspect of the profession (e.g., local security audits). You should also train to advise other professionals in the legal world in the development of defense/prosecution strategies. Finally, you must train to prepare and defend expert and forensic reports in the different criminological areas.

4. Degree competences achieved in this course

Course competences

Code	Description
CB02	Apply their knowledge to their job or vocation in a professional manner and show that they have the competences to construct and justify arguments and solve problems within their subject area.
CB03	Be able to gather and process relevant information (usually within their subject area) to give opinions, including reflections on relevant social, scientific or ethical issues.
CB04	Transmit information, ideas, problems and solutions for both specialist and non-specialist audiences.
CE01	To understand the main theoretical approaches developed by criminology and other social sciences on crime, victimisation and the social reaction to such behaviour.
CE02	To understand the various criminological theories that enable the identification of the main risk factors for criminal behaviour, antisocial behaviour and victimisation and to plan responses to them.
CE07	To identify sources of crime information and interpret crime-related data.
CE09	Elaborate and interpret a criminological report.
CE12	To provide the judge with scientific knowledge about the criminal acts prosecuted, the personality of the perpetrator, the present risk factors, the possible criminological explanations, the criminal dangerousness prognosis, the type of response to be applied or the treatment programmes for offenders and to explain the contents of the reports.
CE15	To explain the phenomena related to specific crime patterns and the role of new technologies as an instrument of criminality, as well as the international response to these problems.
CE20	To appropriately use analytical and critical research techniques for the delivery of informed opinions on the issues submitted for their consideration.
CG01	To develop creative and entrepreneurial skills to formulate, design and manage projects in the field of criminology.
CG03	To be able to work as a team member in interdisciplinary and multicultural teams and to contribute towards a common project.
CG04	To have a critical awareness of social reality and social problems, respecting the principles of freedom, justice, equality, human rights, diversity, peace and universal accessibility.
CT02	Knowledge of Information and Communication Technologies.
CT03	Correct oral and written communication.
CT04	Ethical commitment and professional ethics.

5. Objectives or Learning Outcomes

Course learning outcomes

Description

To know the techniques and tools for the preparation of medico-legal reports and their defence in the criminological field.

To be able to draw up and defend a criminological report in the forensic field.

To master scientific criminological techniques and tools for forensic expertise.

To know the techniques and tools to carry out digital forensic expertise in the criminological field.

To be able to design strategies to resolve specific conflicts in the criminal and criminological context and to know the basic techniques of conflict negotiation.

To know the roles and ethical responsibilities of the criminologist in his or her field of forensic work.

To clearly define the objective of a criminological report, as well as the different parts that make it up.

Be able to propose changes or improvements in programmes, actions, public policies, etc. in order to incorporate the gender perspective.

To be aware of the lawful nature of evidence and of the prohibition on the assessment of unlawful or prohibited evidence.

To master the psychological techniques and tools applied to forensic expertise in the criminological field, especially in the field of the courts and the police.

To know the fundamental concepts, functions and fields of the application of psychology, forensic medicine and computer science in relation to forensic criminology.

6. Units / Contents

Unit 1: Block I. Legal Perspective of the Criminological Report

Unit 1.1 The Criminological Report: Preparation and Structure.

Unit 1.2 The Criminological Report in Criminal Proceedings.

Unit 1.3 Techniques and Instruments of Forensic Evaluation Typical of the Criminological Field.

Unit 2: Block 2. Psychological Perspective of the Criminological Report

Unit 2.1 Study of the Subject's Behavior: Verbal and Non-verbal Behavior.

Unit 2.2 Analysis of the Honest and Dishonest Story.

Unit 2.3 Study of Emotional Aspects: Assessment of the Subject's Consistency and Inconsistency.

Unit 2.4 Analysis of Emotional Prosody.

Unit 2.5 Testimony Evaluation Protocol.

7. Activities, Units/Modules and Methodology

Training Activity	Methodology	Related Competences (only degrees before RD 822/2021)	ECTS	Hours	As	Com	Description
Class Attendance (practical) [ON-SITE]	Debates	CB02 CB03 CB04 CE01 CE02 CE07 CE15	0.8	20	Y	Y	Debates
Class Attendance (theory) [ON-SITE]	Lectures	CB02 CB03 CB04 CE02 CE07 CE15	1.44	36	Y	N	Lectures
Group tutoring sessions [ON-SITE]	Group tutoring sessions	CB02 CB03 CB04 CG03	0.08	2	Y	N	Group tutoring sessions
Individual tutoring sessions [ON-SITE]	Self-study	CB02 CB04 CG04	0.08	2	Y	N	Self-study
Writing of reports or projects [OFF-SITE]	Group Work	CE09 CE12 CE20 CG01 CG03 CT03	1.2	30	Y	N	Group work
Study and Exam Preparation [OFF-SITE]	Self-study	CB02	2.4	60	Y	N	Self-study
Total:			6	150			
Total credits of in-class work: 2.4			Total class time hours: 60				
Total credits of out of class work: 3.6			Total hours of out of class work: 90				

As: Assessable training activity

Com: Training activity of compulsory overcoming (It will be essential to overcome both continuous and non-continuous assessment).

8. Evaluation criteria and Grading System

Evaluation System	Continuous assessment	Non-continuous evaluation*	Description
Theoretical exam	60.00%	70.00%	PEM-type exam composed by 20 questions (questions with multiple-choice answers).
Assessment of active participation	10.00%	0.00%	Assessment of participation through various activities that demonstrate the use of classes or improvement of skills.
Practical exam	30.00%	30.00%	Assessment of compulsory group practical work/exhibitions.
Total:	100.00%	100.00%	

According to art. 4 of the UCLM Student Evaluation Regulations, it must be provided to students who cannot regularly attend face-to-face training activities the passing of the subject, having the right (art. 12.2) to be globally graded, in 2 annual calls per subject, an ordinary and an extraordinary one (evaluating 100% of the competences).

Evaluation criteria for the final exam:

Continuous assessment:

The final exam will be a PEM-type exam (questions with multiple choice answers) composed by 20 questions that will compute 60% of the final grade.

To pass the subject, the student must pass both blocks independently; in such a way that only when the theoretical part has been passed will the practical part be added, and it must also be passed.

The final grade will correspond to the sum of the scores of the different tests weighted by their global value (% of the global grade). To pass the subject, the final grade must be equal to or greater than 5.

Non-continuous evaluation:

The student may be evaluated through the non-continuous modality provided that he/she has not participated during the period of teaching in assessable activities that together represent at least 50% of the total evaluation of the subject.

In the non-continuous evaluation, the theoretical block will compute 70% of the final grade and the practical block 30% of the final grade. Students who choose this form of assessment must take the final exam of the practical block (30%).

To pass the course, the student must pass both blocks independently; in such a way that only when the theoretical part has been passed will the practical part be added, and it must also be passed.

The final grade will correspond to the sum of the scores of the different tests weighted by their global value (% of the global grade). To pass the subject, the final grade must be equal to or greater than 5.

Specifications for the resit/retake exam:

The resit exam does not present differences with respect to the ordinary one.

Specifications for the second resit / retake exam:

The second resit exam does not present differences with respect to the ordinary one.

9. Assignments, course calendar and important dates	
Not related to the syllabus/contents	
Hours	hours
Unit 1 (de 2): Block I. Legal Perspective of the Criminological Report	
Activities	Hours
Class Attendance (practical) [PRESENCIAL][Debates]	10
Class Attendance (theory) [PRESENCIAL][Lectures]	18
Group tutoring sessions [PRESENCIAL][Group tutoring sessions]	1
Individual tutoring sessions [PRESENCIAL][Self-study]	1
Writing of reports or projects [AUTÓNOMA][Group Work]	15
Study and Exam Preparation [AUTÓNOMA][Self-study]	30
Comment: The start and end dates of the second semester will be adjusted to those established in the Academic Calendar of the Faculty of Law of Albacete.	
Unit 2 (de 2): Block 2. Psychological Perspective of the Criminological Report	
Activities	Hours
Class Attendance (practical) [PRESENCIAL][Debates]	10
Class Attendance (theory) [PRESENCIAL][Lectures]	18
Group tutoring sessions [PRESENCIAL][Group tutoring sessions]	1
Individual tutoring sessions [PRESENCIAL][Self-study]	1
Writing of reports or projects [AUTÓNOMA][Group Work]	15
Study and Exam Preparation [AUTÓNOMA][Self-study]	30
Comment: The start and end dates of the second semester will be adjusted to those established in the Academic Calendar of the Faculty of Law of Albacete.	
Global activity	
Activities	hours
Writing of reports or projects [AUTÓNOMA][Group Work]	30
Group tutoring sessions [PRESENCIAL][Group tutoring sessions]	2
Individual tutoring sessions [PRESENCIAL][Self-study]	2
Study and Exam Preparation [AUTÓNOMA][Self-study]	60
Class Attendance (practical) [PRESENCIAL][Debates]	20
Class Attendance (theory) [PRESENCIAL][Lectures]	36
Total horas: 150	

10. Bibliography and Sources						
Author(s)	Title/Link	Publishing house	Citv	ISBN	Year	Description
Beatriz de Vicente Castro (Directora)	Manual Práctico de Criminología Aplicada	Aranzadi	Pamplona	9788413913698	2021	
Climent Duran, Carlos et al.	El Informe Criminológico Forense: Teoría y Práctica	Tirant lo Blanch		978-84-9004-757-6	2012	
Soto, J. E.	Manual de Investigación Psicopatológica del delito. El método VERA	Pirámide	Madrid		2014	
Soto, J. E.	La investigación psicológica de los delitos violentos. El método V.E.R.A.				2014	
Garrido Genovés, Vicente	La Criminología Forense y el Informe Criminológico	Tirant lo Blanch		9788491195948	2017	