

## АННОТАЦИИ И КЛЮЧЕВЫЕ СЛОВА

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### **Organizational-tactical features of using of special knowledge in investigation of fraud in obtaining benefits in the form of subsidies in small and medium enterprises**

X. G. Bodunova,

**Abstract:** In the article the author reveals the organizational and tactical features of the use of special knowledge in the investigation of fraud in receiving payments in the form of subsidies in the field of small and medium-sized businesses, which analyzes the specifics of the appointment and production of handwriting, technical and forensic, computer-technical, accounting, financial-analytical and phonoscopic forensic examinations.

**Keywords:** investigation, fraud, subsidy, payments, entrepreneurship, special knowledge, forensic examination.

### **FEATURES OF CONSULTING THE EMPLOYEES OF THE PREVIOUS FINDINGS OF THE MOSCOW OF RUSSIA**

A. S. Voronina,

**Abstract:** The article deals with the main approaches to professional thinking of the employees of the preliminary investigation units and their contents.

**Key words:** investigators, investigative thinking, professional thinking, thinking functions.

### **Limits of the investigator's assignment: guarantees of compliance with the principles of criminal procedure or archaism**

O. N. Ignatova,

**Abstract:** The need to improve the legal investigation tools have resulted in significant qualitative and quantitative transformation of the institution of instructions. This circumstance revealed some problematic issues related to the limits of such delegation of authority investigator's. It is obvious that there is a range of procedural powers that participants in criminal proceedings may not be delegated. Based on logic the law, to not subject to delegation of procedural powers applies and procedural decision-making. However, as a result of legitimately conducted investigative action on behalf of the investigator may be necessary urgent adoption of the procedural decision. The article is supposed to consider types of limits of the order of the investigator, to analyze the existing scientific literature on the subject.

**Key words:** order of the investigation, limits of the investigator's assignment, powers in criminal proceedings, delegation of powers, investigator, investigative actions.

### **Foreign experience in criminalizing the rehabilitation of Nazism.**

A.V Maraeva,

**Abstract:** The article provides a legal analysis of the legal norms of foreign countries providing for responsibility for the rehabilitation of Nazism and other international crimes. Particular attention is paid to the history of the formation of the legislation of different countries, as well as different approaches to the criminalization of this illegal act.

**Keywords:** rehabilitation of Nazism, genocide, Holocaust denial, Nazism, fascism, distortion of historical truth.

### **PROHIBITION OF CERTAIN ACTIONS AS A MEASURE OF PREVENTION**

Y. V. Mihaylina,

**Abstract:** The article considers a new preventive measure for the Russian criminal justice in the form of a ban on certain actions, analyzes its content and application in modern conditions, as well as some problematic issues of the legal regulation of this preventive measure.

**Keywords:** criminal proceedings, suspect, accused, preventive measure, prohibition of certain actions, restrictions.

### **ANOTHER AGGRAVATION OF THE COMPETITION OF CONSTITUTIONAL VALUES IN THE INVESTIGATION OF CRIMES IN THE SPHERE OF ECONOMIC AND ENTREPRENEURIAL ACTIVITIES**

P. O. PANFILOV,

**Abstract:** The article analyzes the provisions of part 4.1 of article 164 and article 164.1 of the code of criminal procedure and substantiates the idea that these provisions, both in theory and in practice, do not protect the constitutional rights to engage in business and prevent the criminal proceedings, creating competition of constitutional values in criminal proceedings. Conclusions and proposals for improving the theory, legislation and practice of law enforcement.

**Keywords:** publicity, business, electronic media, investigations, evidence.

### **THE SHADOW MARKET OF LABOR OF RUSSIA: EVALUATION OF THE SCALE AND SPHERE OF DISTRIBUTION**

E. V. Perevezentseva,

**Abstract:** The article is devoted to the study of the shadow labor market in Russia. Attention is focused on the contingent of workers employed in the informal sector. The author includes in the shadow labor market not only those employed in the informal sector, but also those who work in enterprises without legal registration within the framework of legal activities that are not reflected in the financial statements. Based on the data provided by the Federal State Statistics Service, the

article provides an analysis of the number of people employed in the informal sector of the economy. Importance is given to analyzing the causes of informal employment, among which are the instability of the economic situation in the country, the weak responsibility of employers and uncontrollability on the part of state bodies, the low level of protection of the right to work and social guarantees and others. As a result of the study, a set of measures aimed at combating the payment of wages according to the “envelope scheme” and involving the self-employed population in the sphere of state regulation is proposed.

**Keywords:** informal sector; employment; hidden salary fund; self-employed; economic security; "Gray" wages; insurance premiums.

### **ACTUAL ISSUES OF ESTABLISHING THE NATURE AND EXTENT OF THE HARM CAUSED BY THE CRIME AS A CIRCUMSTANCE TO BE PROVED IN THE CRIMINAL PROCEEDINGS**

O. L. Podustova,

**Abstract:** The article is devoted to the consideration of one of the topical problems of the criminal process – the protection of the rights and legitimate interests of victims. The author considers the activities of the investigator aimed at establishing the nature and extent of the harm caused by the crime as circumstances to be proved in the criminal case in order to ensure compensation to the victim of harm caused by the crime. The author suggests one of the forms of determining the value of the stolen property to consider the receipt of information from Internet sources about the cost of similar property and to determine the form of the relevant document, referred to as the cost report.

**Key words:** criminal proceedings; compensation for damage; the victim; nature and extent of harm; cost report, investigator.

### **Problems of ensuring the rights and legitimate interests of participants in criminal proceedings in the seizure of electronic media during a search.**

A. N. Radutinskih,

**Abstract:** the article analyses opportunities for improvement and legislative regulation of the use of electronic media in evidentiary law.

**Key words:** electronic media, seizure, search, ensuring the rights and legitimate interests, the criminal process.

### **On the issue of procedural powers of the head of the investigative body in the termination of the criminal case or criminal prosecution in connection with the appointment of measures of criminal law in the form of a judicial fine**

V. V. Shishov,

**Abstract:** The article analyzes the changes made in the code of criminal procedure of the Russian Federation on the termination of a criminal case or criminal prosecution. The author draws attention to the existing problems of the implementation of the powers of the head of the investigative body in the application of criminal law measures in the form of a judicial fine.

**Keywords:** head of the investigative body, termination of a criminal case or criminal prosecution, court fine.

