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ABSTRACT AND KEYWORDS
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PROBLEMS OF TERMINOLOGICAL DEFINITION OF THE CONCEPT OF STATE-CONFESSIONAL RELATIONS

Ruslan M. Akhmedov,

Abstract. There is no legal terminology regarding state-confessional relations that would characterize its essential purpose to this day. In the scientific environment, only doctrinal conclusions are used, taking into account the author's understanding of these social processes. This significantly complicates the determination of the categorical characteristics of the legal relationship in question. The article suggests the author's position on the terminological definition of the concept of state-confessional relations.

Keywords: state-confessional relations, state, confessions, legal structure.

SOURCES OF DEVELOPMENT OF POLICE LAW OF THE XIX CENTURY

Olga M. Doroshenko, Alexander V. Zhulanov, Anna A. Bazulina,

Abstract. Considered the features of the Code of Laws of the Russian Empire as a source in the development of 19th century police law. The analysis of the Code of Laws of the Russian Empire for the study of the document in the direction of changes in police law in the XIX century. A conclusion is drawn on the significance of the document for the history of police law.

The authors examined the features of the legislation of the Russian Empire that governed the police. It is noted that the police were involved in the fight against crime and delinquency, its connection with the judicial system and government and administrative bodies is traced. The authors analyze the organization of the police, depending on the economic, ethnographic and religious characteristics of the vast territory of the Russian Empire.

Keywords: Code of laws of the Russian Empire, police, Police Department, code, decree, XIX century.

MEMORY OF GENERATIONS AGAINST FICTIONS ABOUT THE GREAT PATRIOTIC WAR

Natalia V. Mikhailova, Natalia L. Fedneva,

Abstract. Based on extensive empirical base — more than 500 portraits of relatives — participants of the Great Patriotic war, prepared by cadets, students and staff of the Moscow University of the interior Ministry named after V. J. Kikot, the analysis of the memories reflected in them representations of military events of 1941-1945, caught fixed in memory of the four postwar generations. The results of the analysis give grounds to refute the widespread falsifications of the history of the Great Patriotic war.

Keywords: the Great Patriotic war, memoirs of participants, source studies, falsifications of history, historical memory, collective memory.

EXPERT STUDY OF THE MECHANISM OF ROAD ACCIDENTS RELATED TO COLLISIONS OF VEHICLES AT ONCOMING TRAFFIC

Pavel M. Murashev,

Abstract. An algorithm for expert evaluation of the mechanism of road traffic accidents associated with vehicle collisions during oncoming traffic with a limited amount of input data based on an analysis of legal and technical literature is described.

Keywords: Russian Federation; legislation; Federal Law of the Russian Federation “On State Forensic Activities in the Russian Federation” dated April 05, 2001; expert study, forensic examination; automotive technical expertise; the immediate technical cause of the accident; accident mechanism, safe lateral interval; vehicle collision; road safety; dynamic corridor with rectilinear movement.

TO THE QUESTION OF LEGISLATIVE TYPE OF PROFESSIONAL LEGAL CONSCIOUSNESS

Oleg V. Chikalov,

Abstract. Highlighted the characteristic features of the law-making type of professional legal awareness according to structural and substantive criteria, establishing the connection of this type of professional legal consciousness with the law-making direction of legal activity.

Keywords: axiological matrix, defect, dysfunction, classification, logical matrix, law-making activity, professional legal consciousness, type, typology.

THE ROLE OF SUPRANATIONAL INSTITUTIONS IN THE ORGANIZATION OF INTEGRATIVE LAW AND ORDER

Oksana V. Shkola,

Abstract. The article deals with the formation of an integrative law and order under the influence of global integration processes and the role of permanent bodies created in the process of uniting states that function to achieve common goals. As an example is carried out the analysis of the European Union's supranational institutions system and their significance in the organization of the integrative legal order of the association.

Keywords: integration processes, integrative law and order, supranational bodies, institutional mechanism.

EVOLUTION OF LEGISLATIVE REGULATION OF THE LEGAL STATUS OF LOCAL SELF-GOVERNMENT BODIES IN RUSSIA IN THE XX — EARLY XXI CENTURY

Olga Yu. Ganina, Levan T. Chikhladze,

Abstract. The article examines the historical experience of the development of local authorities in the USSR in the XX-early XXI century. The features of legislative regulation of local self-government in the 1990s — 2010s are analyzed. The pros and cons of the functioning of the system of local self-government are identified, and steps to develop optimal mechanisms for overcoming local difficulties are revealed. The conclusion is made about the actions of state and municipal authorities in Russia, with their specific features.

Keywords: local authorities, councils of workers' deputies, constitutional bases of local self-government.

PROSPECTS FOR THE INTRODUCTION OF INNOVATIVE INTERACTIVE TEACHING METHODS FOR ANTI-CORRUPTION BEHAVIOR OF THE HEADS OF DEPARTMENTS OF THE MINISTRY OF INTERNAL AFFAIRS OF THE RUSSIAN FEDERATION

Vitaliy V. Kopylov, Elena A. Dotsenko, Yulia A. Brylyova,

Abstract. Discussed the prospects of introducing innovative interactive training in anti-corruption behavior of the heads of units of the Ministry of Internal Affairs of the Russian Federation using penitentiary institutions. An analysis is made of the shortcomings in organizing a professional educational program for advanced training of deputy heads (chiefs) of territorial bodies of the Ministry of Internal Affairs of Russia. The statistical data of the General Prosecutor's Office of the Russian Federation in the field of corruption-related crimes, as well as the personal characteristics of a corrupt official are given. Problems in the organization and conduct of training for the heads of units of the Ministry of Internal Affairs of the Russian Federation on anti-corruption behavior within the framework of the implementation of additional professional educational programs for advanced training of deputy heads (chiefs) of territorial bodies of the Ministry of Internal Affairs of Russia are considered and practical recommendations for improving the effectiveness of anti-corruption classes among employees of the internal affairs bodies of the Russian Federation are offered.

Keywords: interactive training, corruption in internal affairs bodies, training on anti-corruption behavior, professionalism.

ON THE ROLE OF THE INTERNAL AFFAIRS BODIES OF THE RUSSIAN FEDERATION IN INTERNATIONAL COOPERATION IN COMBATING CRIME

Anatoly Yu. Olimpiev,

Abstract. In the article on the basis of the analysis of legal literature and legislation on internal affairs bodies of the Russian Federation and their role in international cooperation on combating crime several judgments are made: the main purpose of the internal affairs bodies in the Russian Federation on combating crime; the affiliation of Russian Federation to international organizations suggests its participation in combating crime at the international level; identification of unacceptable counteraction of crime by internal Affairs agencies within the state and interstate level; when regulating the crime-fighting bodies of internal Affairs on the international level the provisions of the Federal law "On police" from January 28, 2011 they have less legal force in relation to international treaties.

Keywords: Russian Federation, legislation, regulatory legal act, Federal law of the Russian Federation, Federal law of the Russian Federation "On police" of January 28, 2011, law enforcement agencies, internal affairs agencies, crime, crime prevention, international cooperation.

IDENTIFICATION STUDIES OF ATYPICAL FIREARMS

Alexey B. Opokin, Anatoly V. Zubach, Elena E. Tomilina,

Abstract. The issues of classification of atypical weapons are considered. Generic and specific signs of it. Features ammunition such weapons and damage from them left on the barrier.

Keywords: atypical weapon, scene, genus, species, group.

CONSTITUTION OF THE RUSSIAN EMPIRE: THE CONCEPT AND ESSENCE

Aleksey M. Osavelyuk,

Abstract. Based on the analysis of scientific literature and normative material, the article shows that the Constitution of the Russian Empire has a long history and developed in an evolutionary way, based on the consideration of the will of the people and centuries-old religious morality. It is concluded that this Constitution had an unwritten form of expression of its content and the social essence to some extent expressed the will of the people.

Keywords: Constitution, people's Constitution, Russian Empire, essence of the Constitution, unwritten Constitution, written Constitution, form of the Constitution.

JUDICIAL PROTECTION OF SOCIAL RIGHTS AND FREEDOMS OF MAN AND CITIZEN: DOMESTIC AND INTERNATIONAL MECHANISMS

Aleksey A. Khodusov,

Abstract. The most productive domestic means of protecting violated citizens' rights is their judicial protection. The overall increase in the number of appeals to the court to protect social rights is growing and the judicial system is experiencing a number of difficulties due to the fact that a wide variety of legislative and regulatory acts that are designed to regulate and bring into a single system all the grounds, types, forms, size and procedure for providing social benefits are outside a single system. Complicating this issue is the fact that the sources of payments are not reflected in the current legislation; many acts in the field of protection of social rights are contradictory in nature. We consider it expedient and necessary to combine and systematize legal acts in the social sphere into a unified legal document — the «Social Code». This paper argues why it is not necessary to combine social and economic rights into a single conglomerate and mistakenly equate social rights and the right to social security. A study of domestic legislation in the field of healthcare shows its compliance with all the provisions of ILO Convention No. 102 and even on a number of issues (in particular, provision for the fact of illness) provides a higher level of protection.

Keywords: social rights, judicial protection, Social Code, social assistance, ILO Convention.

THE ROLE OF EVIDENCE IN THE CASES OF ESTABLISHING PATERNITY: SYSTEM OF LAW AND PRACTICE

Natalia A. Ablyatipova, Nina V. Devyatova,

Abstract. The article is devoted to the study of legal proceedings in cases of establishing paternity, the study of evidence confirming the social or genetic relationship of the child and the alleged father, as well as the analysis of the role of each type of evidence in the court's decision in these cases under the conditions of modern legal reality. The conclusions are formulated on the above aspects, based on the analyzed judicial practice, the main positions of the courts in decision-making in cases of establishing paternity are identified.

Keywords: establishing paternity, evidence, genetic examination, alleged father, judicial practice.

HISTORICAL ASPECT OF THE CIVIL LAW CODIFICATION PROCESS IN FOREIGN COUNTRIES

Irina A. Gorshenyova, Natalia A. Malysheva,

Abstract. Foreign historical experience related to the process of codification of civil law is considered.

Keywords: codification, civil law, legal system, legal traditions, statute, judicial precedent.

NEW IN THE LEGAL REGULATION OF FORCE MAJEURE IN THE CONTEXT OF THE SPREAD OF CORONAVIRUS INFECTION

Veronika I. Koroleva,

Abstract. The innovations in the legal regulation of force majeure in the conditions of the spread of coronavirus infection are analyzed in the article. Attention is drawn to the need to comply with the current norms of civil law, subjects of jurisdiction provided for by the Constitution of the Russian Federation.

Keywords: coronavirus infection, force majeure, high alert regime, legal regulation, obligations

LEGAL ENTITIES: PROCESS OF FORMATION, LIABILITY, REORGANIZATION AND LIQUIDATION

Oksana Yu. Ostapenko, Nil M. Alexii,

Abstract. Legal entities are a legal form of collective participation of individuals in civil turnover and separation of property for their participation in civil turnover for business activities. The object of the research is social relations that arise as a result of the formation and implementation of the activities of a legal entity. The subject of the research is the process of formation, reorganization and liquidation of a legal entity, its responsibility.

Keywords: legal entities, constituent documents, liability (administrative, civil), reorganization, liquidation.

NEW IN HEREDITARY CONTRACT SELF-REGULATION

Svetlana A. Ustimova, Ekaterina N. Rasskazova,

Abstract. Traditionally, citizens of Russia could dispose of their property after death, almost exclusively by means of a will, or inheritance was carried out by law. Since 2018, Russian civil law has come closer to world practice, having already included an indication of three types of inheritance: 1) by law, 2) by will and 3) by agreement. The inheritance contract is intended to resolve disputes that could not be streamlined within the framework of the existing traditional forms of inheritance — by law and by will and can be presented in the form of a bilateral transaction, according to which the heirs are entrusted with committing property or non-property actions. The conclusion of the contract, protecting the rights of the participants, does not limit the testator to the disposal of his property, including the possibility of its alienation.

Keywords: inheritance, inheritance contract, testator, heir, testament.

LEGISLATION ON COUNTERING LEGALIZATION OF MONEY OBTAINED BY CRIMINAL WAY AS AN INSTRUMENT OF THE BANK OF RUSSIA OF FORMING A NON-STATE TAX CONTROL SYSTEM

Anton S. Konduktorov,

Abstract. The author investigates the mechanism of counteraction against tax evasion, built by the Bank of Russia by using powers granted to credit organizations by the Federal Law “On Combating the Legalization (Laundering) of Criminally Obtained Incomes and the Financing of Terrorism”.

Keywords: credit organizations, legalization of funds, refusal to complete transactions, Bank of Russia, tax control.

ENVIRONMENTAL POTENTIAL OF SEPARATE AMENDMENTS TO THE CONSTITUTION OF THE RUSSIAN FEDERATION

Yuliya A. Ivanova, Kirill E. Shokhov,

Abstract. The adoption of the Constitution was a pivotal step in the modern history of Russia. The basic law of the state was approved by the people, thus made a decisive choice in favor of progressive development of the state, and, of course, significant changes in social, political, and economic spheres of state activity. This article examines the environmental potential of individual amendments to the Constitution of the Russian Federation, analyzes and comments on individual amendments, and examines the role of the Constitution as an environmental act.

Keywords: amendments, Constitution of the Russian Federation, environmental potential, favorable environment, nature management, ecology, development of legislation.

DEVELOPMENT OF CRIMINAL LAW ABOUT RESPONSIBILITY FOR VIOLATION OVER THE BODIES OF THE DEAD AND THE PLACES OF THEIR BURIAL IN UNCODIFIED PERIOD LEGAL REGULATION

EkberA. Alimirzaev,

Abstract. This article is devoted to the historical and legal analysis of criminal prohibitions of abuse of the bodies of the deceased and their burial places from the moment of the birth of the relevant standards until the end of the uncodified period of legal regulation (from the moment of the formation of the Old Russian State until 1845). The author also carries out a historical-comparative analysis of the criminal law protection of public relations in the field of morality, associated with customs, traditions, religious rites of burial, the honor of the dead, their memory, the rest of bodies and places of burial, in unmodified and modern periods of legal regulation.

Keywords: history, periodization, abuse, damage, desecration, criminal law prohibition.

COUNTERING CORRUPTION IN PUBLIC PROCUREMENT ABUSES IN FOREIGN COUNTRIES AND IN RUSSIA

Vasily I. Dolinko,

Abstract. The article deals with the issues of countering corruption in cases of abuse in the field of public procurement in foreign countries and in Russia. States around the world and their law enforcement agencies effectively counteract various types of corruption in public procurement abuses, protecting the budgetary sphere of their States from the destructive impact of external and internal threats and factors, from dangers and various negative challenges and risks in the field of countering abuses in public procurement. The relevance of this article is that it shows statistical data analysis of the survey population in the different countries of the world for 5 years on this subject (2015-2019) and indicates that this direction is in the modern mainstream of development of criminal-legal influence on modern crime in the field of combating corruption when abuses in procurement, leading role in which perform public authorities of foreign countries and Russia, as well as the institutions of a modern civil society, which is very relevant at this time. The originality of the material consists in the fact that at the present time in Russia and in foreign countries there is a comprehensive and well-developed theoretical base for the effective formation of a system of criminal legal measures to counter corruption in cases of abuse in public procurement, which is legally enshrined in the modern legal framework. Among the state bodies, the subjects whose activities are aimed at effectively ensuring the security of the budget sphere of Russia and foreign countries, as well as their economic entities, have been identified. The conclusion of the article is that, based on a generalized analysis of the legal framework of the Russian Federation and foreign countries, existing theoretical views and suggestions and comments made by the author, the author proposes a conceptually new approach to the definition of criminal legal measures to counter corruption in the field of public procurement, the essence of which (in a generalized form) is reflected in the provisions of this article.

Keywords: criminal legal protection, anti-corruption, abuse, public procurement, legal support, criminal legal measures, external and internal threats and factors, dangers and risks.

OBJECTIVE AND SUBJECTIVE DETERMINISM IN THE CONTEXT OF THE THEORY OF THE REASON FOR THE CRIMES

Evgenij S. Zhigarev,

Abstract. The article is devoted to the theoretical study of the essence of objective and subjective determinism. Marxism associated the first doctrine with universal, objective causality, which determines all phenomena of reality, including human thoughts, feelings, and will, and in this connection the individual is represented not as free, but as dependent on the social environment.

The philosophical concept of indeterminism, on the contrary, believes that in the physical world there are also phenomena that cannot be explained by causality, they do not exist. Indeterminism, while rejecting the universal character of objective causality, does not contradict the concept of subjective determinism, which asserts the free will of a person who commits crimes at will. This concept positions motivating causes (motives) as categories of mental order, not a social one. Thus, it corresponds to the truth and is therefore acceptable for modern non-ideologized criminology.

Keywords: objective determinism, dialectical materialism, subjective determinism, theories of causality, free will, necessity, motives.

ON THE ISSUE OF DISTINGUISHING THEFT FROM OTHER CRIMES AGAINST PROPERTY

Nikolay G. Kadnikov, Nataliya A. Karpova,

Abstract. Considered the problems of distinguishing theft from other crimes against property. The criteria of differentiation are analyzed in accordance with objective and subjective characteristics of the composition of theft and other crimes against property. Examples of judicial and investigative practice on the distinction between theft and fraud, theft and embezzlement or embezzlement of other people's property are considered. Proposals are formulated for a more precise classification and differentiation of these crimes.

Keywords: qualification of theft and other crimes against property, differentiation of theft and fraud, theft and embezzlement or embezzlement of other people's property.

ON THE CONCEPT AND CONTENT OF CORRUPTION

Nikolay A. Kuzmin,

Abstract. The article is devoted to the study of the concept and content of «corruption» on the basis of existing views in science and current legislation. This allowed the author to identify the main signs of corruption and conclude that the legal definition of corruption formulated by the legislator is subjected to quite fair criticism. In this regard, the content of corruption is proposed to be considered as a set of manifestations of corruption offenses and corruption crimes, as well as corruption risks as conditions and circumstances that contribute to their Commission.

Keywords: corruption, corruption crime, corruption offense, corruption risks, concept, content.

ASSESSMENT OF CRIME IN THE SPHERE OF ECONOMIC ACTIVITY

Tatiana V. Molchanova,

Abstract. The article demonstrates the statistical measurement of the most common crimes committed in the field of economic activity. Certain criminal acts that form the law enforcement practice under Chapter 22 of the Criminal Code of the Russian Federation are considered. Assumptions are made about the reasons for the increase in the facts of the registration of certain forms of criminal acts, including those that were criminalized in the period 2018-2019. The content of the article also presents a statistical analysis of persons committing crimes in the field of economic activity. A comparative description of crimes recorded under Chapter 22 of the Criminal Code of the Russian Federation and identified individuals, according to Chapter 22 of the Criminal Code of the Russian Federation is made, specific differences are found for individual criminal acts in their quantitative assessment

Keywords: crimes in the field of economic activity, persons, statistical reporting, statistical analysis, indicators, facts, increase in registration, identification, criminal cases, law enforcement practice.

CRIMINAL CHARACTERISTICS OF LEADERS OF ORGANIZED CRIMINAL FORMATIONS

Sergey A. Potapov

Abstract. The relevance of the article is due to a comprehensive study of the forensic characteristics of leaders of organized crime groups. The purpose of the article is to analyze the forensic aspects of the characteristics of leaders of organized criminal groups as a whole, and also to consider its problematic elements. The realization of this goal is achieved using the laws of dialectics, formal logic and the application of general scientific and special scientific research methods. The article uses a systematic approach to the study of the characteristics under consideration. The concept of a leader is given, the main qualities inherent in it are considered, and it is concluded that these qualities of leaders are clearly manifested or, if they are lacking, are developed in the course of their criminal activity. It is noted that the leaders of organized criminal groups of general criminal and economic orientation have a different set of these qualities. The signs are inherent in the leaders of the units of the general criminal orientation. The problems of a criminal law nature that have a negative impact on bringing them to criminal responsibility are investigated, specific proposals are made to eliminate these problems.

Keywords: criminal identity; leader of organized crime groups; organized crime; criminal activity; areas of criminal activity.

PECULIARITIES OF THE DEVELOPMENT OF THE CRIMINAL LAW NORM ON SELF-GOVERNMENT IN THE «LAY» PERIOD

David R. Primov,

Abstract. Considered the peculiarities of the development of the criminal law norm on self-government during the “stacking” period of legal regulation (during the period of validity of the Regulation on Penalties of Criminal and Correctional Sanctions of 1845, the Charter on Penalties Imposed by Justices of the Peace of 1864, the Criminal Regulation of 1903). On this basis, a historical and comparative analysis of the criminal and legal protection of public relations in the sphere of management order during the “complex” and modern periods of legal regulation was carried out.

Keywords: self-government, unauthorized actions, violence, criminal law prohibition.

HISTORY OF THE ORIGIN AND DEVELOPMENT OF LEGISLATION FOREIGN STATES AND INTERNATIONAL LEGAL NORMS ON COUNTERING THE LEGALIZATION (LAUNDERING) OF ILLEGALLY OBTAINED INCOME

Andrey V. Staroverov,

Abstract. This article reveals the history of the concept of “legalization (laundering) of money obtained by criminal means”, provides the genesis of the formation and development of legislation of foreign countries and international legal norms on the legalization of financial funds obtained in this way.

Keywords: criminal law of foreign states, legalization (laundering) of proceeds from crime, countering the legalization (laundering) of money obtained by criminal means, international legal acts on the legalization of funds obtained by illegal means, international task force on combating money laundering.

METAPHYSICAL PREREQUISITES FOR THE FORMATION AND DEVELOPMENT OF CRIMINOLOGY OF THE FUTURE

Victor N. Fadeev,

Abstract. The article proposes to identify and discuss from a criminological point of view the metaphysical foundations of the development of society and its future, which involves a very significant transformation of the subject and method of criminology. These new ideas of our science can be, firstly, used to comprehend the past and the present, and secondly, laid down in general ideas about how to build the future of society and the country in order to radically reduce its current uncertainty and the level of threats to national security, and for this we need appropriate logical tools.

Keywords: metaphysics; materialism; uncertainty; space; time; cyclic and discrete logic; criminological template.

SOCIAL CONSEQUENCES OF ATHLETES' USE OF SUBSTANCES PROHIBITED FOR USE IN SPORTS

Ksenia I. Khinevich,

Abstract. Examined the problem of athletes using substances that are prohibited for use in sports. At the same time, it is focused on the social consequences of this negative phenomenon. Emphasized the problems of doping penetration into youth sports and its consequences for young people.

Keywords: use by athletes, substances prohibited for use in sports, social consequences of doping.

ON THE ISSUE OF DELIMITATION OF CRIMES PROVIDED FOR IN ARTICLE 200.3 OF THE CRIMINAL CODE OF THE RUSSIAN FEDERATION FROM RELATED CRIMES AND ADMINISTRATIVE OFFENSES

Evgeniya S. Urchenkova,

Abstract. Discussed the signs of elements of corpus delicti provided for in article 200.3 of the Criminal Code of the Russian Federation, contributing to the delimitation of this norm from related corpus delicti and administrative offenses.

Keywords: shared construction, fundraising, fraud, apartment buildings, other real estate.

CERTAIN ASPECTS OF IMPROVEMENT OF THE CRIMINAL LAW OF RUSSIA IN THE CONDITIONS OF DIGITALIZATION OF THE ECONOMY

Vladimir V. Gonchar, Natalya V. Mikhaylenko, Yuri N. Anashkin,

Abstract. The need for reforming certain norms of the Criminal Code of the Russian Federation in the context of growing processes of digitalization of the economy is considered. Based on the analysis of the current provisions of the national legislation of Russia, the article develops proposals for reforming certain articles of the Criminal Code, as well as proposes certain areas for improving the criminal law policy. Attention is paid to the study of the development strategy of the information society in the Russian Federation.

Keywords: digitalization, digital economy, digitalization of the economy, cybercrime, computer crimes, criminal law, strategy, reform, criminal policy.

STRENGTHENING OF INTERNATIONAL POLICE COOPERATION IN THE LIGHT OF CHALLENGES AND THREATS FROM OUTSIDE TRANSNATIONAL ORGANIZED CRIME

Yuliya V. Puzyreva,

Abstract. The article analyzes the current directions of cooperation between Interpol member States in countering transnational organized crime in the light of ensuring the global security system, and also considers the issues of strengthening regional police partnership under the auspices of Interpol in accordance with regional law enforcement priorities and the growing needs of its member States.

Keywords: transnational organized crime, security system, international police cooperation, Interpol, Europol, Afripol.

PROBLEMS OF INCREASING CRIMINAL ACTIVITY AMONG MIGRANT WORKERS AGAINST THE BACKGROUND OF THE CORONAVIRUS PANDEMIC

Iakov M. Haminsky,

Abstract. The article deals with the issues of increasing crime among migrants caused by a sharp increase in unemployment in the Russian Federation against the background of a new type of coronavirus pandemic.

Keywords: labor migration, the need for “borrowed labor”, rising unemployment among guest workers, illegal actions.

ACTIVITY ORGANIZATION DIVISIONS OF LAW ENFORCEMENT BODIES OF THE MINISTRY OF INTERNAL AFFAIRS OF THE RUSSIAN FEDERATION IN COMBATING CRIMES RELATED TO TRAFFICKING IN NARCOTIC DRUGS AND THEIR PRECURSORS

Alexander L. Vostroknutov, Vyacheslav V. Zykov,

Abstract. Described the main methods of organization and training of special forces of law enforcement bodies of the interior Ministry to combat crimes related to trafficking in narcotic drugs and their precursors.

Keywords: history, functions and tasks of units on counteraction to crimes connected with drug trafficking and their precursors, special purpose units “Thunder”.

SOME FEATURES OF THE CONSIDERATION OF CASES OF ADMINISTRATIVE OFFENSES COMMITTED BY MINORS

Natalia V. Malakhova,

Abstract. The analysis deals with issues related to the peculiarities of the consideration of cases of administrative offenses in respect of minors. The focus is on the specifics of their legal status, the protection of rights and legitimate interests in bringing to administrative responsibility.

Keywords: minor citizen, consideration of a case on administrative offense, commission on juvenile affairs and protection of their rights, prevention of administrative offenses.

ELECTRONIC DOCUMENT MANAGEMENT IN LAW ENFORCEMENT BODIES: STATE AND PROBLEMS OF LEGAL REGULATION

Roman B. Osokin, Mukharbek M. Dikazhev,

Abstract. One of the main directions of the modern legal policy of the Russian state is the “digitalization” of office work of the system of law enforcement bodies of the Russian Federation, including the Ministry of Internal Affairs of Russia. Nevertheless, the introduction of innovative electronic document management tools into the traditional procedure for internal and interdepartmental exchange of official and procedural documentation is encountered in practice with groups of systemic problems: 1) organizational; 2) technological; 3) legal, the overcoming of which requires urgent and decisive measures, both on the part of the domestic legislator and on the part of the system of Russian law enforcement agencies.

Keywords: information technology, electronic document, electronic document management, electronic (digital) signature, management, law enforcement agencies, internal affairs bodies.

METHODOLOGICAL BASES OF FORENSIC HANDWRITING IDENTIFICATION EXAMINATION OF CHINESE HIEROGLYPHIC MANUSCRIPTS: POSSIBILITIES OF IMPLEMENTATION A COMPREHENSIVE APPROACH

Stanislav M. Bobovkin, Pavel A. Chetverkin,

Abstract. Highlighted the features of applying a comprehensive approach to the forensic handwriting research of Chinese hieroglyphic manuscripts. The algorithm of actions of the expert(s) during the relevant examination is proposed. On the basis of expert forensic practice, the need for the participation of a linguist at the stage of appointment and production of expertise is justified.

Keywords: handwriting analysis; research methodology; identification of the contractor; Chinese manuscripts; hieroglyphics; an integrated approach.

ON THE QUESTION OF OBJECTIVE FACTORS THAT AFFECT THE FORMATION OF MOTOR WRITING SKILLS

Roza W. Bondarenko, Lyubov Yu. Zakharova,

Abstract. The article deals with research related to the formation of writing and motor skills and methods of teaching writing in primary classes.

Keywords: writing, handwriting, writing and motor skills, functional and dynamic complex, objective factors, methods of teaching writing.

TO THE QUESTION OF MODERN POSSIBILITIES OF RESEARCH OF OBJECTS OF FORENSIC HANDWRITING EXPERTISE

Anastasia N. Okhlupina,

Abstract. The article deals with the use of intelligent systems studied under the aegis of artificial intelligence in order to optimize the conduct of forensic handwriting research and obtain new research data in this area. The focus is on the popularity of the topic of development of artificial intelligence products in our country today. Some of the results already obtained in handwriting studies in this area of research are described. The problem of the presence of a certain psychological barrier associated with the difficulties of accepting new complex information as a whole is touched upon. The necessity of continuing research in this direction is justified.

Keywords: artificial intelligence, intelligent systems, forensic expertise, forensic handwriting expertise, DSM-method.

THE CHARACTERISTICS OF EVALUATION OF CONCLUSIONS OF RE-EXAMINATION OF DOCUMENTS

Viktor V. Ponomarev, Igor N. Uskov,

Abstract. This article provides information about the features of evaluating expert opinions drawn up as a result of repeated examinations of documents. The problems are considered: related to the legal regulation of this sphere of activity, determining the significance of the grounds for assigning repeated examinations of documents, evaluating the validity of conclusions in expert studies of documents, determining the reasons for discrepancies in the conclusions of primary and repeated examinations.

Keywords: re-examination, examination of documents, subjects of evaluation, grounds for appointment, methodological features, decision making, review of expert opinions, expert opinion on review, introduction to the case materials.

CRIMINALISTIC CHARACTERISTICS OF THE CRIMINAL BANKRUPTCY

Georgy I. Safonov,

Abstract. Analyzed the main elements of criminalistic characteristics of criminal bankruptcies. The significance of the criminalistic characteristic of criminal bankruptcies is that its correct understanding and application contributes to the correct determination of the vector of investigation of a particular crime. This is due to the fact that for the purposes of investigating crimes in the field of criminal bankruptcy, it is important to correctly identify all the significant elements included in the structure of the forensic characteristics.

Keywords: criminal bankruptcy, forensic characteristics, economic security, insolvency, elements.

ACTUAL PROBLEMS OF FINGERPRINT EXAMINATION IN THE SOCIALIST REPUBLIC OF VIETNAM

Phan Thanh Dong,

Abstract. Discussed the current state of the production of fingerprint examinations in the Socialist Republic of Vietnam. The analysis of expert practice allowed the author to identify the main urgent problems that occur during the removal of handprints from the scene and the production of fingerprint examinations in forensic institutions. A comparative analysis of the methods used for the production of fingerprint examinations in the Socialist Republic of Vietnam and the Russian Federation revealed some features based on which the author offers recommendations aimed at improving the quality and efficiency of the production of these examinations in the Socialist Republic of Vietnam.

Keywords: fingerprinting, special knowledge, papillary patterns, identification and diagnostic tasks, suitability for identification.

DIGITALIZATION OF THE LEGAL SERVICES MARKET

Elena V. Bulgakova, Vladimir G. Bulgakov, Pavel R. Krupkin,

Abstract. Provided an analysis of the methods and means of providing legal services in a global digitalization environment. Offered ready-made solutions for remote work of the lawyer, explore advantages and disadvantages of provision of legal services in a new format. In-depth analysis of foreign experience of transition of self-employed lawyers to digital platforms, which provide wide opportunities of remote work, allows to introduce these technologies in the domestic market of legal services. Proposed a model of a digital neuro-smart platform for the provision of legal services, which will provide the work of lawyers in the context of the spread of coronavirus infection. It seems that the most popular platform will be for lawyers with disabilities, as well as for beginners who take their first steps in the profession. The authors consider the creation of a digital neuro-smart platform for freelance lawyers, as an element of the system of cyber justice in Russia.

Keywords: digital technologies, big data, artificial intelligence, cloud computing, neurotechnology, smart contract, free lance, cyber justice.

ON THE MAIN AREAS OF IMPROVEMENT OF THE ACTIVITIES OF THE INTERNAL AFFAIRS BODIES

Venera N. Amelchakova, Galina N. Suslova,

Abstract. Considered issues of improving the activities of internal affairs agencies at the present stage of their reform.

Keywords: internal affairs agencies, police, reform.

CERTAIN METHODOLOGICAL ASPECTS OF USING THE BASIC ELEMENTS OF MODERN DIGITAL TECHNOLOGIES IN IMPROVING INTERNAL AFFAIRS BODIES' MANAGEMENT

Natalia M. Dubinina, Vladimir V. Bubnov,

Abstract. The article is focused on certain methodological aspects related to the use of digital technologies in improving internal affairs bodies' management. The definitions are given of such notions as management activities, management digital technologies, and management digital systems.

Keywords: management activities, management digital technology, management digital systems.

FEATURES OF ACTIVITY OF NATIONAL TEAMS AND NON-STAFF POLICE OFFICERS IN PROTECTION OF PUBLIC ORDER

Svetlana V. Kalinina,

Abstract. The social and economic and political transformations happening in our society allowed to look in a new way at a role of citizens in protection of public order and ensuring public safety. In article questions of organizational and legal bases of activities of police for involvement of citizens to participation in protection of public order within implementation of the Federal law of April 02, 2014 No. 44-FZ "About participation of citizens in protection of public order" reveal. On the basis of system approach and also the comprehensive analysis of regulations and law-enforcement practice an attempt to prepare the structured information defining legal and organizational bases of interaction of police with national teams and non-staff police officers in protection of public order is made.

Keywords: national teams, non-staff police officers, interaction, public order, suppression of offenses.

COLLISIONS OF THE SUBSTITUTION OF ADMINISTRATIVE RESPONSIBILITY OF VEHICLE OWNERS

Valery R. Kisin, Gaziyavdibir Kh. Khadisov,

Abstract. The system of norms of administrative-tort legislation regulating the administrative responsibility of vehicle owners, their inconsistency with the ideas on the grounds, principles and subjects of administrative responsibility established in legal science and enshrined in a number of Code of Administrative Offenses of the Russian Federation are analyzed; the unlawful extension of their actions to new areas of law enforcement is noted; a scheme for changing this sub-institute of administrative responsibility is proposed.

Keywords: administrative responsibility, administrative penalties, vehicle owner, imputed imputation, guilt.

CITIZENS' ASSESSMENT OF THE QUALITY OF PUBLIC SERVICES PROVIDED BY MIGRATION DEPARTMENTS OF THE RUSSIAN INTERIOR MINISTRY'S TERRITORIAL BODIES

Aleksey V. Konstantinov,

Abstract. Discussed current issues of citizens' assessment of the quality of public services provided by the migration departments of the territorial bodies of the Ministry of Internal Affairs of Russia, as well as the effectiveness of the activities of managers and the use of the results of this assessment as the basis for making decisions on early termination of official duties.

Keywords: migration, the state service, quality control, units on migration.

«LOSS OF TRUST” AS A LEGAL CATEGORY

Stanislav S. Kochetkov,

Abstract. This article is an analysis of the grounds for dismissal of police officers in connection with loss of trust. The main ideas of the most prominent representatives who in their works formed this area of scientific knowledge and considered problematic issues are presented. The author also identifies the most acute problem of applying this legal aspect for termination of the contract and dismissal of employees.

Keywords: trust, loss of trust, dismissal due to loss of trust, police officer, civil servants.

TEMPORAL VEHICLE SEIZURE AS A POSSIBLE MEASURE TO STRENGTHEN ADMINISTRATIVE RESPONSIBILITY IN THE LIGHT OF THE IMPLEMENTATION OF THE TASKS OF THE FEDERAL TRAFFIC SAFETY PROJECT

Vladislav A. Lokhbaum,

Abstract. The article dwells upon the possibility of making legal provisions for further tightening and impositions of administrative sanctions by way of temporal seizure of vehicle, which vehicle is in rightfully owned by the offender, for the major traffic-related offences in order to reduce the number of such traffic offences and violations and to cut severe traffic accidents resulting therefrom, in the light of the Federal Traffic Safety Project.

Keywords: administrative sanction, administrative traffic-related offence, traffic, traffic parties, traffic safety, traffic accidents, prevention of traffic accidents, vehicle, temporal seizure, confiscation.

LEGAL BASES OF USE MOBILE DEVICE BY VEHICLE DRIVER

Sergey A. Soynikov,

Abstract. Discussed the legal basis for using a mobile device by a vehicle driver. The proposals aimed at improving relations in this area are formulated.

Keywords: vehicle driver, liability, phone, smartphone, mobile device.

FEATURES OF REGULATION AND INTERACTION OF STATE AUTHORITIES AND CIVIL-PATRIOTIC MOVEMENT ON THE EXAMPLE OF THE INTERREGIONAL HISTORICAL-PATRIOTIC PUBLIC MOVEMENT «IMMORTAL REGIMENT»

Ekaterina A. Solomatina, Ekaterina K. Shershakova,

Abstract. Interaction of civil–patriotic movements with government agencies in the Russian Federation have their own characteristics. The authors show them on the example of the organization and development of the inter-regional historical and patriotic public movement «Immortal regiment».

Keywords: civil-patriotic movement, state regulation of public organizations, «Immortal regiment», «Immortal regiment of Russia», features of the «Immortal regiment».

MAIN AREAS OF INTERACTION BETWEEN THE POLICE AND CIVIL SOCIETY INSTITUTIONS

Inna V. Fedorova,

Abstract. The article deals with topical issues of police interaction with civil society institutions, as well as possible solutions to problems at the present stage of state development.

Keywords: police; civil society institutions; regulatory legal acts; directions, tasks, interaction

DIGITAL TECHNOLOGIES IN THE FIELD OF THE LAW ON ADMINISTRATIVE OFFENSES

Diana N. Shurukhnova,

Abstract. The article defines the direction of the impact of digital technology on the legislation on administrative offenses. It is established that there is a phased modernization of this legislation. The prerequisites for the creation of electronic proceedings on administrative offenses are investigated.

Keywords: digital technologies; legislation on administrative offenses; special technical means of fixing administrative offenses; electronic document; electronic administrative proceedings.

STATISTICAL MONITORING OF INTERACTION OF PLANNING AND FINANCIAL DIVISIONS OF BUDGETARY AND COMMERCIAL ORGANIZATIONS IN THE INTERESTS OF PROJECT MANAGEMENT

Elizaveta N. Katasonova,

Abstract. Discussed the need to implement project management in government organizations that implement projects. New approaches to the formation of project divisions in budget organizations are formulated, including the purpose, tasks, functionality, and approximate personnel composition of such departments. It is noted that the responsibilities of project managers should include monitoring of time costs for project implementation based on statistical data. Along with the Gantt diagram, the use of additional graphical methods for analyzing statistical information about the progress of the project is proposed.

Keywords: project management, project, project division, statistical analysis, Gantt chart, federal program, national program.

THE PHENOMENON OF POVERTY IN MODERN RUSSIA IS A THREAT TO SOCIAL AND ECONOMIC STABILITY

Nikolaj P. Kupreshhenko,

Abstract. Discussed the phenomenon of poverty in modern Russia and its impact on social and economic stability. The impact of poverty on various aspects of society, the causes of threats to the economic security of the state. Dependence of consumption on the income level of the population. The number of Russian residents with cash incomes is below the subsistence level.

Keywords: poverty, threats, socio-economic stability, income, minimum subsistence level, income level, middle class.

STATISTICAL ASSESSMENT OF THE IMPACT OF THE GLOBAL PANDEMIC ON BANKRUPTCY AND MANIPULATION OF PROPERTY AND FINANCES OF ORGANIZATIONS

Andrey E. Lyapin,

Abstract. Economic instability, the global pandemic COVID-19, the “oil war” unleashed between Russia and Saudi Arabia, and as a result a drop in oil prices and an abrupt increase in the ruble exchange rate, the introduction of an increased readiness regime in cities, and a decline in business activity in Russia lead to every day more and more large companies and citizens of our country are faced with the problem of non-fulfillment of obligations to creditors. All these factors are a prerequisite for an increase in the number of bankruptcies, both among organizations and individuals.

Keywords: bankruptcy dynamics, bankruptcy of legal entities, pandemic, causes of bankruptcy, bankruptcy, COVID-19 coronavirus pandemic, economic crisis.

FEATURES OF AUDIT OF OTHER SETTLEMENTS WITH DEBTORS IN STATE INSTITUTIONS

Elena A. Safohina,

Abstract. Discussed the features of internal financial audit by budget recipients in terms of other settlements with debtors. The main directions and complexes of audit in this sphere are defined. The main violations in accounting for other settlements with debtors in state institutions are summarized.

Keywords: internal financial audit, state institutions, accounting for other settlements with debtors, violations.

SOCIO-ECONOMIC INEQUALITY OF POPULATION OF RUSSIA

Nelli V. Tskhadadze,

Abstract. Considered the assessment and analysis of socio-economic differentiation and the level of well-being of the population of Russia. Investigated the problems of poverty as a consequence of the uneven distribution of income and public goods among the population. The search for a new concept of socio-economic development of the Russian Federation, which will reduce the socio-economic stratification of society and ensure sustainable economic growth, is becoming increasingly important.

Keywords: population welfare, income differentiation, poverty, distribution of cash incomes, socio-economic inequality of the population.

THE PHENOMENON OF THE SOCIAL SELF OF THE SUBJECTS OF LAW ENFORCEMENT: METHODOLOGICAL PROBLEMS AND RESEARCH PRACTICE

Valery S. Agapov, Viacheslav L. Tsvetkov, Tatiana A. Khrustaleva,

Abstract. Analyzed the methodological problems of the practice of social research of phenomenon social Self of subjects of law enforcement; defined the social Self; summarized the positions of scientists about the structure and functions of the studied phenomenon; a theoretical model of the structure of the social Self of subjects has been developed; the results of empirical study of structural features of the social Self of cadets of educational institutions of the MIA of Russia as subjects of law enforcement are presented.

Keywords: subject of law enforcement activity, subjectivity, Self, social self-awareness, social Self, social realization, structural features, collective of Self, interpersonal relationships.

THE RELATIONSHIP BETWEEN THE ORIENTATION OF THE INDIVIDUAL AND THE ATTRACTIVENESS OF THE PROFESSION OF POLICE OFFICERS

Valeria N. Druzhinina,

Abstract. This article reveals the theoretical analysis of the stated topic in psychological science. The main ideas of the most prominent representatives who in their works formed this area of scientific knowledge and considered problematic issues are presented. The results of an empirical study are presented, the purpose of which is to identify the orientation of the employees ' personality and establish the factors of attractiveness of the profession, depending on the length of service.

Keywords: personality orientation, professional orientation, professional self-determination, attractiveness of the profession, police officer.

PROFILING AS A METHOD OF EXPOSING A PERSON'S TERRORIST INTENTIONS

Vladimir F. Rodin, Natalya N. Krasnoshtanova,

Abstract. Discussed techniques and methods of exposing the terrorist intentions of criminals, as well as formulates some rules for profiling.

Keywords: terrorism, profiling, profiler, visual diagnostics, professional surveillance.

METHODS OF PREDICTING POLICE MISCONDUCT (PSYCHOLOGICAL — CRIMINOLOGICAL ASPECT)

Elena V. Svetlakova,

Abstract. Analyzed the issues of forecasting illegal behavior of employees of internal affairs bodies. The essence of the application of prognostic methods in the analysis of the likelihood of unlawful actions in the behavior of a police officer is considered. The basic methods for predicting illegal behavior are described: extrapolation, expert assessment and modeling. Based on the data proposed in forensic science, a scheme has been developed for the psychological forecasting of unlawful employee behavior using the modeling method.

Keywords: forecast, forecasting, forecasting methods, extrapolation, expert assessment, modeling.