

**АННОТАЦИИ И КЛЮЧЕВЫЕ СЛОВА**  
**ЖУРНАЛ «ВЕСТНИК МОСКОВСКОГО УНИВЕРСИТЕТА МВД**  
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**ABSTRACT AND KEYWORDS**

**THE SIGNIFICANCE OF THE SEMIOSIS OF THE ARCHETYPE OF MYTHOLOGIZED CULTURAL AND IDEOLOGICAL TRADITIONS AND ITS SACRED AND LEGAL EXPRESSION IN ANCIENT GREEK CIVILIZATION AS SOCIAL REGULATORS**

**Ruslan M. Akhmedov**

**Abstract.** The mythologized archetypes of the cultural and ideological traditions of the Ancient Greek civilization created the conditions for the formation of sacred and legal regulators, which most fully received their practical implementation in Ancient Rome, perceived in part by modern legal systems.

**Keywords:** myth, sacred and legalized forms, archetype, cultural and ideological traditions, Ancient Greek civilization.

**MEN'S REPRODUCTIVE RIGHTS: A LEGAL ANALYSIS**

**Sergey N. Groshev**

**Abstract.** The article provides a legal analysis of the reproductive rights of men, through the prism of the legal construction “legal abortion”. Attention is focused on the fact that a man does not have the right to influence the legal status of his offspring and does not have the right to refuse an unwanted child. The paper addresses the issue of violation of the principle of formal equality of men and women in the field of birth and upbringing of children. In his article, the author touches on the problem of the rights of fathers as subjects of reproductive legal relations.

**Keywords:** men's rights, legal abortion, the Constitution, reproductive legal relations, birth and upbringing of children, alimony, paternity, motherhood, childhood.

**FORMATION AND DEVELOPMENT OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST STATE AND LAW (1918-1922)**

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

**Abstract.** The article examines the formation of the Soviet state power, as well as the formation of legislative acts that regulate social relations in the current realities. The main problem of organizing legislative projects is the unfolding civil war, which has a significant impact on decisions made in the field of legislative acts and makes its own adjustments in the formation of the state system.

**Keywords:** Soviet state, criminal law, Labor Code, civil law, RSFSR.

## **OPTIMAL TIMING OF PRE-TRIAL PROCEEDINGS AS A GUARANTEE OF THEIR REASONABLENESS**

**Anastasia A. Kulakova**

**Abstract.** In this article examines the correlation of the principle of reasonable time with the general time periods provided for by the Code of Criminal Procedure for making procedural decisions, and also defines the concept of “optimality” in criminal proceedings, and assesses the various criteria for the optimality of procedural terms.

**Keywords:** criminal procedure, the procedural deadlines, optimality of terms in a criminal trial, the reasonable period of criminal proceedings.

## **ACTIVITIES OF THE STATE ARBITRATION DURING THE GREAT PATRIOTIC WAR**

**Anna S. Mashkova**

**Abstract.** The article is devoted to the characteristics of the activities of the State arbitration of the RSFSR during the Second World War. Based on the analysis of archival materials, shortcomings in the organization of the work of the State arbitration were identified. The activities of the State arbitration include dispute resolution, signaling violations in the activities of economic bodies, and assistance in the restoration of the national economy. The most difficult years for the State arbitration bodies were 1941-1942, by 1943 most of the organizational problems were overcome, and the performance indicators of the State Arbitration Institutions increased.

**Keywords:** State arbitration, the Great Patriotic War, property disputes, work efficiency, supervisory activity, institutional arbitration.

## **FACTORS OF FORMATION OF LAWFUL BEHAVIOR**

**Irina N. Pravkina, Natalia A. Markova**

**Abstract.** The article clarifies the content of the concept of “lawful behavior”, as well as identifies the main factors that have a significant impact on the formation of lawful behavior. Special attention is paid to legal strategies designed and implemented by the state and civil society institutions in the field of ensuring human rights and freedoms.

**Keywords:** lawful behavior, legal regulation, legal strategy, human rights, legal position.

# **INNOVATION IN LAW: MODERN LEGAL TECHNOLOGIES IN THE CONTEXT OF DIGITAL REALITY. ARTICLE 3. SOCIAL AND LEGAL VALUE, LEVELS AND AREAS OF APPLICATION OF TECHNOLOGICAL INNOVATIONS IN LAW IN THE CONTEXT OF DIGITALIZATION**

**Vladimir I. Chervonyuk**

**Abstract.** Digitalization, technologization, robotization, development of artificial intelligence systems are interconnected, and in the latest conditions are interdependent quantities; the ever-increasing interactions between them significantly affect the legal life of modern society, the legal policy of the state, subordinate legal structures to their influence, form new legal practices, transform legal perception and legal behavior of communicating subjects, predetermine the need for innovative legal regulators.

In the twenty century legal technologies along with the function of rationalizing the behavior of social actors in the sphere of law are used to achieve large scale tasks of legal policy — introduction of new or redistribution of existing methods of legal regulation, design, testing and introduction of innovative legal regimes into the country's legal system, use of mechanisms for deregulation in the economy, transplantation of new types of procedural and control and Supervisory proceedings, systematization of large legislative arrays, and thus giving the law the necessary structure and systematic nature of action. Innovative legal technologies are the production of a new product by means and techniques previously unknown to practice. In the context of the goals and objectives of digitalization, there is an urgent need for the wide use of «legal engineering» tools in various areas of public administration, in legislative and law enforcement activities, in the field of law enforcement and in the organization of legal behavior of direct legal users. The factor of the technosphere and the emerging digital reality not only changes the nature of law (and legal regulation), but also restructures the subject areas of legal science, affects their content and format of legal research. The sphere of scientific analysis involves new objects that had no analogues; the developed problems are completely subordinated to the needs of developing practice. The proposed project compositionally covers nine articles united by a single concept, the object of analysis in which is the Innovative legal technologies. In this is developed legal doctrine in relation to the cycles of law - legal influence, perception of law, legal actions and legal order — an analysis of technologies for applying data in legislation is proposed; the methodology and technologies for applying experimental legal regimes («regulatory sandboxes») in certain areas (zones, sections) of legal regulation are investigated; legal innovations in the field of deregulation, the introduction of «regulatory guillotine» mechanisms, etc. are highlighted. The analysis of the limits of technologization (and digitalization) is presented); the necessity of understanding the risks associated with digital technologies is proved, and the justification of measures to counter aggressive manifestations of the «digital environment» is proposed.

**Keywords:** technologization of legal activity, digitalization in law, digitalization of law, social and legal value of legal technologies, levels of application of legal technologies, «legal engineering», legislative technologies, technologies for coordinating interests in legislative activity, Big data technologies in legislation, technologies of advanced lawmaking, experimental legal regime, technologies for

creating «regulatory sandboxes», legislation on mandatory requirements, innovations in the field of deregulation, mechanisms of the «regulatory guillotine» methodology and technologies for assessing regulatory impact, parliamentary control over the implementation of laws, technologies for the perception of law, information and legal technologies, digitalization in law, «digital lawyer, «digital social Ombudsman», law enforcement technologies, technologies for the formation of legal (constitutional) orders, technologies for ensuring lawful behavior, technologies for restorative justice, electronic justice, predicative justice, digitalization of judicial proceedings, artificial intelligence systems in the field of environmental protection, neural network technologies, technologies for assessing the state of the socio-legal environment, the method of event analysis, the limits of technologization (and digitalization), «digital dictatorship», illegal invasion of privacy, the right to protect geolocation, criteria for the validity (admissibility) of digitalization in the law.

## **ORGANIZATIONAL AND LEGAL BASIS OF PERSONNEL RESERVE FORMATION IN THE MUNICIPAL SERVICE OF THE RUSSIAN FEDERATION**

**Taimuraz E. Kallagov**

**Abstract.** In recent years, in the Russian Federation, due to the political and economic situation, much attention has been paid to the formation of a new system of personnel support for public administration. The successful implementation of reforms and the construction of a truly democratic State are directly dependent on the professionalism of the personnel of State authorities. One of the directions of state work with personnel is personnel policy, the main purpose of which is to create a legal basis for working with labor resources, their development, planning and effective use.

**Keywords:** personnel policy, talent pool, public civil service, municipal service, local government officer.

## **FEATURES OF STATE PROTECTION OF MILITARY MEN AS PARTICIPANTS IN CRIMINAL PROCEEDINGS**

**Sergey L. Nechay, Vladimir M. Isakov**

**Abstract.** The article deals with the implementation of security measures for military personnel involved in criminal proceedings. The current state of the Russian legislation on the state protection of these persons is analyzed. Some gaps in the legislation and problematic issues of law enforcement are indicated.

**Keywords:** state protection, criminal procedure, military men, security, participants in criminal proceedings, military police.

## **CONSTITUTIONAL AND LEGAL RESPONSIBILITY IN THE SYSTEM OF LEGAL RESPONSIBILITY OF JUDGES**

**Viktor P. Ocheredko, Kristina A. Sofronova**

**Abstract.** The article considers the development of the institution of constitutional and legal responsibility of judges in Russia in the context of the updated Constitution of the Russian Federation. The authors characterize the nature of constitutional and legal responsibility, find out its common features and differences in the system of types of legal responsibility of judges. The question of the need for legislative specification of the constitutionally established mechanism for bringing to responsibility in the form of termination of the powers of judges is raised.

**Keywords:** the Constitution of the Russian Federation, judicial power, the status of a judge, legal responsibility, constitutional and legal tort, constitutional responsibility of a judge.

## **ON A NUMBER OF PROBLEMS AND CONTRADICTIONS IN LEGISLATION IN THE FIELD OF MIGRATION**

**Anatoliy S. Prudnikov**

**Abstract.** This article reveals the main problems and contradictions of legislation in the field of migration, the features of migration policy of the Russian Federation at the present stage, and suggests ways to improve legislation in the field of migration by establishing a unified framework for state regulation of migration processes.

**Keywords:** legislation, migration, norms, foreign citizens, policy, gaps, contradictions, approaches.

## **ON THE ISSUE OF CIVIL LAW RELATIONS OF MANAGEMENT**

**Ekaterina S. Tueshova**

**Abstract.** The concept of governance is elaborated in detail and consistently in the public law doctrine, but there is no consensus in civil law regarding the place, role and significance, as well as the specifics of governance. Scientific views on the issue of the existence of management relations in civil law have developed from the assessment of the latter as unusual for this branch of law to the development of ideas that in this area there are relations based on the coordination of the activities of equal subjects, covered by management relations.

**Keywords:** management, management relations, operational management, operational management contract.

## **CIVIL LAW SPECIFITIES OF DIGITAL PROPERTY**

**Albert V. Tumakov, Nikita A. Petrakov**

**Abstract.** The article discusses the basic concepts of digital property. The terms “virtual” and “digital” are differentiated. The authors propose categories of objects that can be considered as digital property, describe them, and identify their specificities. The article deals with the problems of legal regulation of cryptocurrencies, tokens, domain names, and digital property.

**Keywords:** digital property, cryptocurrency, token, gaming property, digital law.

## **IMPROVEMENT OF CIVIL LEGISLATION IN THE FIELD OF DIGITAL TECHNOLOGIES**

**Svetlana A. Ustimova, Yulia M. Gera**

**Abstract.** The article discusses the current changes that have occurred with the civil legislation in recent years, namely the introduction of new concepts and provisions that will regulate public relations in the market of new “digital” objects of economic relations.

**Keywords:** civil legislation, digital rights, cryptocurrency, objects of digital rights, smart contacts.

## **PATENTS AS INDICATORS OF THE VALUE OF SCIENTIFIC AND TECHNICAL INVENTIONS**

**Lyubov' V. Shcherbacheva**

**Abstract.** The study suggests that patents have become a significant indicator of the value of scientific and technical inventions. They are in their own way indicators of commercial interest in new inventions, new technologies. This article notes that if there is a patent in the database and someone wants to patent something very similar, it is necessary to find out whether this invention is new and worthy of a separate patent or not.

**Keywords:** patent; technical inventions; world trade; blockchain technology; 3D printing; intellectual property; globalized system; innovation.

## **ABOUT THE COMPENSATION FOR MORAL DAMAGE IN CASES OF PROTECTION OF HONOR, DIGNITY AND BUSINESS REPUTATION**

**Zhanna Yu. Yuzefovich, Alexander O. Lukashov**

**Abstract.** The article examines civil legislation and modern judicial practice on the issue of compensation for moral damage in cases of protection of honor, dignity and business reputation. The characteristic is given to the legal positions of Russian and foreign courts. The question of the legalization of the presumption of moral damage is raised. **Keywords:** morale damage, honor, dignity, business reputation, judicial practice.

## **MATERIAL GUARANTEES THAT COMPENSATE FOR THE ADVERSE CONSEQUENCES OF REORGANIZATION OR LIQUIDATION OF THE ENTERPRISE**

**Evgeny N. Nikitin**

**Abstract.** The article drew attention to the existence of voluntary and compulsory reorganization and liquidation, and revealed the characteristic features of these procedures. Based on the articles of the law, the forms of reorganization were disclosed and their expediency was explained. To study the theoretical and practical aspects, the following research methods were chosen: review and analysis of the literature, analysis of regulatory documents.

**Keywords:** reorganization, liquidation, Labor Code, employee, employer, material guarantees, compensation payments.

## **PROBLEMS OF LEGAL REGULATION STATE CADASTRAL VALUATION OF LAND FOREST FUND**

**Anton V. Bel'kov, Maria S. Gribenshchikova**

**Abstract.** Proposals for improving the state cadastral assessment of forest lands are considered. Currently, the share of forest lands in the structure of the land fund of the Russian Federation is more than 65%. When carrying out the state cadastral assessment of forest lands, the specially protected areas of the forest are not taken into account. The authors have experimentally proved the effectiveness of taking into account specially protected forest areas when conducting state cadastral assessment, which contributes to an increase in the projected rental income to the budget for the use of forest areas without the withdrawal of forest resources.

**Keywords:** state cadastral assessment, forest fund lands, forest management, specially protected forest areas.

## **INSTITUTIONAL ERRORS OF INVESTIGATIVE UNITS MADE IN THE INVESTIGATION OF CRIMINAL CASES ON THEFT IN COMMERCIAL BANKS**

**David I. Aminov**

**Abstract.** The typical mistakes of the bodies of preliminary investigation in criminal cases, initiated on the basis of theft of someone else's property in relation to employees and owners of commercial banks are considered. The author of the article draws attention to the differences between civil law relations and criminal law relations. In this regard it is proposed to put these differences at the forefront in all cases when it is required to assess the presence (absence) of signs of crimes in the actions of the persons concerned. Attention is also drawn to the inadmissibility of such a substitution, since this erroneous approach has an extremely negative effect on the entire system of economic relations.

**Keywords:** force majeure, civil law relations, public danger, credit organizations, knowingness.

## **MODERN TRENDS IN MIGRATION PROCESSES AND THEIR SIGNIFICANCE**

**Alexandra A. Babich**

**Abstract.** The scientific article there is an analysis of the data of international migration. In a political context, the article refers to the destabilizing effects of migration on internal integration and the dangers to public order and national security that migration implies. The possibilities of Internet platforms for distorting information about migration and migrants are considered, the related problems, contributing to the growth of xenophobia and anti-migration policy, are analyzed.

**Keywords:** international migration, migration, xenophobia, national security threat, visual language, machine learning, migration linguistics.

## **THE MAIN FACTORS DETERMINING THE LEGALIZATION (LAUNDERING) OF MONEY IN RUSSIA AND MONGOLIA**

**Dorj Enkhtur**

**Abstract.** The article attempts to investigate socio-economic and political-legal contradictions as factors determining the laundering of criminal assets in Russia and Mongolia.

**Keywords:** crime, causes of crime, determinants, money laundering, financial transactions.

## **IDEALISTIC AND MATERIALIST VIEWS TO THE CAUSALITY AND THE FREE WILL**

**Evgenij S. Zhigarev**

**Abstract.** Analyzing two opposing philosophical concepts of causality — one early idealistic and a much later materialistic, which was founded on the classics of Marxism. The main difficulty for them was the search for the law of the development of things of objective reality from themselves, in order to completely exclude extraneous non-material forces, including free will. In this connection, they drew attention to the Hegelian idealistic law of the development of thinking, which is consisted in the mutual penetration of opposites, which are understood as thoughts formulated in concepts. And as our analysis showed, they did not succeed in doing anything useful. Is it possible to recognize the law of unity and the struggle of opposites as valid, if its authors themselves consider unity conditional, and the struggle unconditional? But the main thing is that their objective determinism is the absolute opposite of the free will of man, which the dogmatists of Marxism tried to present as the product of objective necessity, but failed.

**Keywords:** causality, reason, the idealistic law of Hegel “of the interpenetration of oppositions”, the law of the classicists of Marxism “of unity and struggle of opposites”, contradiction, will, freedom, need.



## **FUNDAMENTALS OF COUNTERING THE DRUG BUSINESS OF THE INTERNAL AFFAIRS BODIES OF RUSSIA**

**Alexander N. Litvinenko, Renat R. Totoev**

**Abstract.** The sphere of drug trafficking in the Russian Federation is the most dangerous and rapidly developing activity, which becomes a gold mine for criminal organizations and communities, and for a person, destruction, and often ends in death. The dependence on dangerous drugs, self-manufactured narcotic substances, the involvement of young people and adolescents in the use and sale, the increase in mortality due to the use of prohibited substances, create the need to develop an effective system to counter drug trafficking.

State bodies and structures develop policies and mechanisms to combat illicit drug trafficking, identify and close dens, monitor the activities of traffickers released from prison, but it is not possible to minimize the deadly business.

An important stage of work on the topic of the struggle of the internal affairs bodies in the field of drug trafficking was the definition of the concept and types of narcotic substances, the analysis of statistics on crimes in the field of drug trafficking.

**Keywords:** drug trafficking, counteraction, legal framework, economy, Russian Federation, internal affairs bodies, statistics, indicators.

## **PROPOSALS TO COMBAT CYBERCRIME AGAINST MINORS USING CYBERSPACE**

**Andrey A. Oganov**

**Abstract.** The saturation of the modern information and educational environment with destructive information harmful to the development of children is becoming disastrous. Children and adolescents, by age, do not have the ability to filter the quality of information. They do not have criteria for the distinction, they see no dangers and are not aware of the risks, accept all the information, not realizing that it can be illegal, unethical, unreliable, harmful. Information impact is becoming the main lever for managing people. Modern information and communication technologies (ICT) are changing not only the structure of relations, but also the way people live, thinking, the functioning mechanisms of the family, public institutions, and authorities.

**Keywords:** cyber-search events, informational, fundamental, directions, legislative proposals, improvement, international cooperation, cybercrime, lack of regulation, transnationality, cyber violence, cyberthreats, operational-search legislation, relevance, cyberspace, minors, cyber-search measures, laws.

## **CRIMINAL POLICY OF THE RUSSIAN STATE (USING THE EXAMPLE OF INVESTIGATING CRIMINAL CORRUPTION CASES OF 2013-2017)**

**Ravil Sh. Shegabudinov**

**Abstract.** In the article, the author, using the example of studying a number of criminal corruption cases, examines the causes and origins of corruption in the state power system. The article made a paradoxical, at first glance, but substantiated by the author conclusion that, judging by the statistics given, the global economic crisis that erupted in 2008 and, to put it mildly, did not spare Russia, affected the criminogenic situation in our country quite favorably: fewer crimes began to be committed. Meanwhile, around the world, the crisis has led to a noticeable, sometimes significant, increase in crime.

**Keywords:** management organization, corruption, economic crime, criminal activity, criminal code, control.

## **ELECTRONIC COMPLAINT IN PRE-TRIAL CRIMINAL PROCEEDINGS**

**Olga V. Khimicheva, Olga A. Motyakova**

**Abstract.** The article discusses the problematic issues of appeal at the pre-trial stage of criminal proceedings arising from the increasing use of digital technology. The conclusion is made about the possibility of filing complaints by participants in criminal proceedings out of court in electronic form. Suggestions were made on the establishment of mandatory requirements for such complaints in the criminal procedure law and departmental regulatory legal acts, including the need to sign it with the applicant's electronic signature.

**Keywords:** complaint, electronic complaint, out-of-court appeal procedure, complaint procedure, electronic complaint, electronic signature of the applicant.

## **WHY IS NECESSARY TO IMPROVE THE GUARANTEES OF «ELECTRONIC COMMUNICATIONS» SECRECY PROTECTION IN THE RUSSIAN CRIMINAL PROCEEDING LAW?**

**Victor S. Cherkasov**

**Abstract.** Considered the main reasons for improve the guarantees of protection of «electronic communications» in the Russian criminal process: 1) the position of the European Court of Human Rights; 2) Russian judicial and investigative practice; 3) the actual identity of the object of criminal encroachment in the conduct of investigative actions and the commission of a crime; 4) the position of Russian scientists; 5) the variety of types of secrecy regimes; 6) regulation of the secrecy of «electronic communications» in foreign countries.

**Keywords:** the secret of correspondence; electronic communications; investigative action; information technology.

## **WAYS OF IMPROVING THE LEGAL REGULATION OF THE ACTIVITIES OF THE INTERNAL AFFAIRS OF THE REPUBLIC OF KAZAKHSTAN IN EMERGENCY SITUATIONS OF A SOCIAL NATURE**

**Vladimir I. Pyannikov**

**Abstract.** The Republic of Kazakhstan is in a state of global reform of legislation, in particular, in the field of regulation of the activities of law enforcement agencies, the work of which is directly or indirectly related to countering emergency situations, incl. of a social nature.

**Keywords:** social emergency, internal affairs bodies, legal regime, way of improvement.

## **PROBLEMS THAT ARISE IN THE INVESTIGATION OF THEFTS COMMITTED USING COMPUTER AND TELECOMMUNICATIONS TECHNOLOGIES, AND WAYS TO SOLVE THEM**

**Julia V. Biryukova**

**Abstract.** Considered the problematic issues in the investigation of theft committed using computer and telecommunications technologies, such as: problems in software, technical, methodological and material support for the production of individual investigative actions and computer expertise, insufficient competence of law enforcement officers in the field of information technology, low level of organization of interaction in the field of combating IT crime of internal affairs bodies with credit organizations, Internet providers, mobile operators and Internet services. The analysis of the causes and conditions that contributed to the emergence of these problems is carried out, on the basis of which ways to overcome them are proposed. Special attention is paid to the study of traces in the article.

**Keywords:** information technologies, cyberspace, virtual space, electronic devices, remote theft investigation, virtual traces, information environment.

## **COUNTERING ILLEGAL MIGRATION BY LAW ENFORCEMENT AGENCIES AT THE PRESENT STAGE**

**Anatoliy V. Bogdanov, Yevgeniy V. Ovechkin, Evgeniy N. Khazov**

**Abstract.** The article deals with the issues of countering illegal migration by law enforcement agencies at the present stage. The reasons and conditions for the emergence and spread of illegal migration are analyzed. The main directions and a number of measures for the prevention and counteraction by law enforcement agencies of illegal migration on the territory of Russia are proposed.

**Keywords:** illegal migration, crime, organized crime, counteraction, operational units, law enforcement agencies.

## **FEATURES OF THE ORGANIZATION AND SCIENTIFIC AND METHODOLOGICAL PROVISION OF OPERATIONAL AND INVESTIGATIVE ACTIVITIES IN THE DETECTION AND INVESTIGATION OF EXTREMIST CRIMES COMMITTED USING INFORMATION AND TELECOMMUNICATIONS NETWORKS INCLUDING THE INTERNET**

**Vasily V. Bychkov, Vladimir A. Prorvich**

**Abstract.** The article analyzes the features of operational and investigative support of investigative activities in the detection of traces of crimes of an extremist nature, committed using information and telecommunications networks, including the Internet. The need to create a modern algorithmic language, understandable for operatives and investigators specializing in solving and investigating crimes of this kind.

**Keywords:** extremism, extremist crimes, information and telecommunications networks, the Internet, crime detection, crime investigation, operational and investigative activities, electronic documents, electronic traces, artificial intelligence, algorithmic language.

## **ABOUT INNOVATIVE TECHNOLOGIES AND MEANS OF COUNTERING DOCUMENT FORGERY IN THE FIELD OF EDUCATIONAL ACTIVITIES**

**Rizabek E. Ildebayev**

**Abstract.** This article is devoted to the use of innovative technologies as a means of countering document forgery in the field of education in the Republic of Kazakhstan. The article highlights modern security technologies, as well as advanced methods that prevent counterfeiting of the considered variety of material objects. Rare points of view of foreign and domestic scientists concerning this novel, published in special forensic literature, are given.

**Keywords:** educational activity, forgery of educational documents, counteraction to forgery of documents, means of counteraction to forgery, innovative technologies, QR-code.

## **SOME CORRELATIONS IN THE SYSTEM OF FORENSIC CHARACTERIZATION OF CRIMES AGAINST INDIVIDUAL FREEDOM (BASED ON EMPIRICAL STUDIES)**

**Alexander N. Kolyuzhny, Nikolai G. Shurukhnov**

**Abstract.** Brief discussion of individual data on the criminological characterization of crimes against individual freedom and their correlation.

**Keywords:** crimes against individual freedom; forensic characterization; correlations; characteristics of the identity of the offender, the victim; the mechanism of the crime; situation.

## **INNOVATIONS IN THE ORGANIZATION OF THE EXAMINATION OF MOBILE COMMUNICATION DEVICES**

**Vitaliy V. Kopylov, Oleg M. Prokof'ev, Aleksey A. Subbotin**

**Abstract.** The article deals with modern problems of organizing the examination of mobile communication devices used in the commission of crimes. The stages of the examination of mobile means of communication in the forensic centers of the Ministry of Internal Affairs of the Russian Federation are analyzed. The prospects of rapid analysis of mobile communications in operational units by the staff of operational departments are considered.

**Keywords:** mobile means of communication, express analysis, criminally significant information, software and hardware complex.

## **THE CONCEPT OF INFORMATION TECHNOLOGIES AND THEIR SIGNIFICANCE WHEN APPLIED IN THE COURSE OF CRIME INVESTIGATION**

**Maria O. Medvedeva, Svetlana U. Natochii, Georgy I. Safonov**

**Abstract.** This article analyzes the concept, role and significance of information technologies used in the investigation of crimes. Effective implementation and application of information technologies in the process of crime investigation helps to reduce errors in making procedural decisions. The article analyzes the importance of effective use of information technologies in the investigation of crimes.

**Keywords:** information technologies, crime investigation, criminal offense, digital technologies, criminal proceedings.

## **GENERAL ANALYSIS OF SITES SALES OF DRUGS IN THE ANONYMOUS SEGMENT OF THE INTERNET**

**Evgeniy S. Polikarpov, Vitaliy N. Tsimbal, Andrey A. Tolstykh**

**Abstract.** The authors analyzed the anonymous Internet segment containing information on the distribution of drugs. In the course of the study, mathematical modeling was carried out and the promising application of data analysis in the activities of police was demonstrated, using the example of Moscow.

**Keywords:** drugs, data analysis, darknet, deep Internet, Internet, bigrams, parsing, mathematical modeling, data visualization, big data.

## **EXPERTISE WITHIN THE FRAMEWORK OF AN ADMINISTRATIVE INVESTIGATION**

**Alexander A. Bulavkin, Anna P. Svetlova**

**Abstract.** The article presents an analysis of the provisions of the Code of Administrative Offenses of the Russian Federation that determine the spheres of public relations when unlawful acts are identified in which an administrative investigation is carried out and an expert examination is appointed. The regulatory documents governing the procedure for the actions of officials of the executive authorities, police, medical institutions involved in its implementation are investigated for their consistency. The legal grounds for conducting an administrative investigation in the implementation of the protection of public order and public safety are considered.

**Keywords:** law, public relations, administrative offense, investigation, expertise, powers of officials, measures to ensure production, public order, public safety, responsibility.

## **PUBLIC SAFETY DECLARATION**

**Gleb N. Vasilenko**

**Abstract.** The article is devoted to the issues of increasing the efficiency of monitoring the state of public safety. The author substantiates the imperfection of the current system of accounting for threats to public safety, and at the same time proposes his own model of declaring public safety, based on the capabilities of the corresponding administrative and legal institution.

**Keywords:** administrative law, control, monitoring, declaration, declaration, public safety.

## **PROBLEMS OF APPLICATION OF ADMINISTRATIVE AND LEGAL COERCION BY INTERNAL AFFAIRS BODIES AND MEASURES TO OVERCOME THEM**

**Yury V. Kivich**

**Abstract.** The article considers the competence of internal affairs bodies to apply administrative and legal coercion measures, identifies the main problems of implementing administrative jurisdiction in this area of relations, establishes the main approaches to overcoming conflicts of a legal, organizational and financial nature. In this regard shortcomings of law-enforcement practice are analyzed, options of improvement of quality of work of officials of law enforcement agencies in production on cases of administrative offenses are offered.

**Keywords:** administrative jurisdiction of internal affairs bodies, measures of administrative and legal coercion, legislation on administrative offenses, proceedings in cases of administrative offenses.

## **PROHIBITIONS IN THE GENESIS OF THE FORMATION OF ADMINISTRATIVE-TORT LAW**

**Vladislav I. Kovshevatsky**

**Abstract.** The article is devoted to the analysis of prohibitions in administrative-tort law within the framework of the genesis of its formation as a separate branch of Russian law. The article analyzes the opinions of leading administrative scientists on the issue of attributing administrative-tort law to an independent legal phenomenon.

**Keywords:** prohibition, tort, administrative law, administrative-tort law, legislation on administrative offenses.

## **THE EMERGENCE OF CORRUPTION OFFENSES IN PUBLIC AUTHORITIES IN MODERN CONDITIONS AND WAYS TO IMPROVE THE EFFECTIVENESS OF ANTI-CORRUPTION WORK**

**Boris N. Komakhin**

**Abstract.** The article analyzes the need for further research of the causes of corruption legal relations. The author formulates the reasons for the susceptibility of government bodies to corrupt legal relations. Some aspects of the anti-corruption expertise of regulatory legal acts related to corruption are considered. The main trends of increasing the effectiveness of anti-corruption work in government bodies are identified. The problems of public administration in government bodies and the reasons for the ineffectiveness of earlier reforms are consistently presented.

**Keywords:** corruption legal relations, power, digitalization, anti-corruption expertise, employee, public administration.

## **STATE POLICY REGARDING QUASI-TAX PAYMENTS**

**Olga V. Kurbatova, Lyubov L. Sakulina**

**Abstract.** The article analyzes the legal nature of mandatory non-tax payments that have signs of a tax or fee. The necessity of improving the legal regulation of these payments is substantiated. The activity of the state on the inclusion of some mandatory non-tax payments in the Tax Code of the Russian Federation is considered.

**Keywords:** tax policy; taxation; parafiscalitet, non-tax payment; public payment; deductions.

## **ROLE AND LAW ENFORCEMENT SPECIFICS OF THE MINISTRY OF INTERNAL AFFAIRS IN THE ISSUES OF CONTROL OVER MIGRATION PROCESSES**

**Irina L. Makarenko**

**Abstract.** This article is devoted to the analysis of migration policy and activities of the Main Directorate for Migration in the internal system. Modern conditions require not only the process of legal regulation of legislation in the migration sphere, but also changes in the law enforcement practice of those responsible for control over the migration bodies of internal affairs.

**Keywords:** migration, internal affairs bodies, migration department, foreign citizens and stateless persons.

## **PROBLEMATIC ISSUES IDENTIFICATION OF THE INDIVIDUAL WHEN BRINGING HIM TO ADMINISTRATIVE RESPONSIBILITY**

**Evgeniy A. Nikonorov, Eduard T. Sidorov**

**Abstract.** The article analyzes the situations in which there is an objective need to establish the identity of a person brought to administrative responsibility. The authors of the article study the issues of legal regulation of the identification procedure and possible ways to solve the problems of law enforcement.

**Keywords:** identification, administrative responsibility, proceedings in cases of administrative offenses, police.

## **ACTUAL ISSUES OF DEMARCATING RELATED COMPOUNDS OF ADMINISTRATIVE OFFENSES AND CRIMES**

**Anna V. Olshevsckaya, Oxana M. Popovich**

**Abstract.** The article is devoted to topical issues of demarcating related compounds of administrative offenses and crimes, analyzed the criteria for demarcating related compounds of administrative offenses and crimes, provided opinions of prominent scientists of administrative law, on the named problem.

**Keywords:** administrative offense, crime, qualification, administrative responsibility, criminal liability, Administrative Code of the Russian Federation, Criminal Code of the Russian Federation, composition.

## **SPECIFICS OF SOLVING CRIMES COMMITTED AT TRANSPORT FACILITIES**

**Alexander A. Podrezov, Kirill A. Sergeev, Oleg A. Chapykov**

**Abstract.** The subject of the study of this work is the issues of the specifics of identifying and conducting operational measures by police officers when committing offenses in transport. The object of the study is the various stages of the necessary measures in the disclosure of offenses. The author examines the modern principles, regulatory framework and tools necessary for police officers when conducting operational activities in transport.

**Keywords:** offense, legal, police, subject, object, operational search activity.



## **ON THE PROBLEM OF THE CORRELATION OF AN ADMINISTRATIVE FINE WITH A CRIMINAL FINE AND A JUDICIAL FINE, AS A MEASURE OF A CRIMINAL LEGAL NATURE**

**Yuri I. Popugaev, Il'ya V. Shubin**

**Abstract.** The article deals with the problem of the correlation of an administrative fine with the same types of punishment of another branch — a criminal fine, as well as a judicial fine, as a measure of a criminal legal nature. The author states the specificity and inadmissibility of cases when the amount of the fine under the administrative-tort legislation prevails over the illogical sanction provided for by the criminal law for related offenses. The authors come to the conclusion that there is a need for a scientifically developed administrative and tort policy that is closely linked to the policy of countering tort in general (both administrative offenses and crimes) with clearly defined goals, means of solution and expected result, which will be consistently implemented within the framework of federal and regional programs for countering delinquency in general.

**Keywords:** administrative fine, criminal fine, judicial fine, as a measure of a criminal-legal nature, delicacy, public-law tort liability.

## **EMPLOYMENT OF FOREIGN CITIZENS AND INDIVIDUALS WITHOUT CITIZENSHIP IN THE RUSSIAN FEDERATION AND OTHER COUNTRIES OF THE COMMONWEALTH OF INDEPENDENT STATES: CHARACTERISTICS, CURRENT ISSUES**

**Tatyana A. Prudnikova**

**Abstract.** This article describes peculiarities of employment of foreign citizens and individuals without citizenship in a number of CIS States (Republics of Armenia, Belarus, Kazakhstan and others) and current issues of legislation improvement in the sphere of labor migration in the Russian Federation.

**Keywords:** foreign citizen, labor, activity, legislation, regulation, responsibility, contract, states.

## **LEGAL BASIS OF THE RESPONSIBILITY OF MILITARY PERSONNEL FOR ADMINISTRATIVE OFFENSES UNDER THE STATE OF EMERGENCY**

**Vladimir I. Semov**

**Abstract.** The author analyzes the procedure for establishing the responsibility of a serviceman for an administrative offense committed in a state of emergency, reveals the essence of administrative and disciplinary responsibility of a serviceman, and also defines the criteria for their differentiation. The author also characterizes the features of such a legal regime as a state of emergency, and determines how under such conditions the responsibility for an offense arises for a soldier. The author also proposed the concept of changing the legislation in relation to the administrative responsibility of military personnel for offenses in an emergency situation.

**Keywords:** administrative responsibility, disciplinary responsibility, military personnel, disciplinary regulations, state of emergency.

## **INSTITUTE OF FINGERPRINT REGISTRATION IN THE ADMINISTRATIVE LAW OF RUSSIA**

**Ekaterina A. Solomatina, Anna V. Cherkashina, Bogdan V. Dreval**

**Abstract.** In Russian jurisprudence, the institute of fingerprint registration is complex and is studied by several branches of law. Administrative law reveals it through the specifics of administrative-legal norms, administrative-legal relations, objects, subjects, powers of subjects within the framework of the application of norms for the implementation of fingerprinting. The article raises the current problem of practical application of the institute of fingerprint registration and shows the way to solve it.

**Keywords:** institute of fingerprint registration, fingerprinting, registration, administrative law, administrative and legal regulation, mandatory and voluntary fingerprint registration, police.

## **ON THE TRANSFORMATION OF CERTAIN TYPES OF ADMINISTRATIVE PENALTIES IN THE DRAFT NEW CODE OF ADMINISTRATIVE OFFENCES OF THE RUSSIAN FEDERATION**

**Kamil A. Sultanov**

**Abstract.** Administrative penalties in Russia are imposed on citizens, officials and legal entities in accordance with the Code of Administrative Offences of the Russian Federation and the administrative laws of the subjects of the Russian Federation. The latter can only provide for a warning and a fine as punishments. The content of an administrative penalty is determined by its objectives and, according to the Administrative Code of the Russian Federation, is used to prevent the commission of administrative offenses by both the offender and other persons. Administrative punishment, expressing a negative assessment of the offense by the state, causing harm (moral, property) to the guilty person, is not of a repressive nature and is devoid of such an appointment. Therefore, the functions of punishment are not punitive, but preventive, the tasks of which are education. In 2020, an unsuccessful attempt was made to adopt a new draft of the Administrative Code of the Russian Federation with very high penalties. The article discusses possible ways to improve and adopt the new version of the Administrative Code of the Russian Federation.

**Keywords:** police officer, Administrative Code of the Russian Federation, draft law, administrative penalties, warning, administrative responsibility.

## **ACTIVITIES OF THE INTERNAL AFFAIRS BODIES TO COUNTER EXTREMISM**

**Inna V. Fedorova, Irina A. Rzhantsyna, Yana V. Sukhinina**

**Abstract.** The article analyzes the activities of the internal affairs bodies to counter extremism, ways and means of identifying, countering and preventing extremism.

**Keywords:** police administrative activity, extremism, extremist activity, legal norms, crimes, detection, counteraction, prevention

## **PROBLEMATIC ISSUES OF LEGISLATIVE REGULATION OF ADMINISTRATIVE DETENTION**

**Gaziyavdibir Kh. Khadisov, Mohammed-Sali Z. Ilyasov**

**Abstract.** The article examines the nature of administrative detention as a measure to ensure the proceedings in cases of administrative offenses, analyzes the controversial issues of legal regulation, and formulates proposals for possible changes to certain legal norms in this area.

**Keywords:** administrative detention, term of administrative detention, grounds for administrative detention, rights and obligations, military personnel.

## **IDENTITY CARD IN A DIGITAL SOCIETY: THE EXPERIENCE OF A NUMBER OF CIS MEMBER STATES**

**Diana N. Shurukhnova**

**Abstract.** The article studies and analyzes the experience of introducing and using electronic identity cards (ID-cards) in a number of CIS member states, identifies the main stages of modernizing identity documents in a digital society.

**Keywords:** identity card, digital society, ID card, information resources, citizen identification number, register, digitalization.

## **ECONOMIC FORMATS OF SHADOW PHENOMENA IN THE SPHERE OF MIGRATION PROCESSES**

**Aleksander A. Mukhachiov, Andrey G. Svetlakov**

**Abstract.** The article considers a number of problematic issues in the activities of state law enforcement, supervisory and supervisory authorities engaged in the field of migration. Various gaps in the legislation are studied, economic formats and cause-and-effect relationships in the absence of the necessary technical equipment and the resulting negative consequences are identified, and a set of measures aimed at modernizing the activities of state bodies is proposed.

**Keywords:** foreign citizens, government agencies, crime, migration department, economic formats, migration processes.

## **ASSESSMENT OF THE STATE OF ACCOUNTING IN ORDER TO IDENTIFY THE FACTS OF THEFT OF CASH IN BANKS**

**Elena A. Safokhina**

**Abstract.** This article discusses the procedure for accounting for the facts of embezzlement of cash, the identification of the guilty person, and the employee's compensation for shortfalls in cash to the bank. The primary documents and the main accounting registers are defined, on the basis of and in which operations to identify cash shortfalls are reflected. Measures to prevent theft of cash from banks' cash registers are proposed.

**Keywords:** embezzlement, cash, accounting, banks.

## **APPLICATION OF FUZZY SET THEORY FOR ORGANIZATION MANAGEMENT SYSTEM MODELING**

**Liudmila V. Shmaneva**

**Abstract.** The article is devoted to the study of the process of developing a management model. Based on the analysis of the sequence of operations, it is determined that it is necessary to collect data and analyze the currently functioning management system, and depending on the received conclusion on the work carried out, make a decision: either on the need to eliminate the existing shortcomings and further improve the current management model, or on the creation of a new management system using the latest achievements of management theory.

In conclusion, the correspondence of the constructed model to the real management system is revealed, the effectiveness of the control action is determined and the degree of its compliance with the set goals and objectives is evaluated.

**Keywords:** modeling of control systems, non-linearity, optimization models, information management systems, technologies, organization management.

## **STATISTICAL ESSAY ON THE ECONOMIC SECURITY OF FINANCIAL AND CREDIT ORGANIZATIONS**

**Dmitry V. Dianov**

**Abstract.** The growth of economic crime is due to a variety of economic and social reasons that are interconnected as a whole. Offenses in the insurance and banking sectors have not been a new and still interesting object for statistical study for a long time. The article presents and considers a multidimensional grouping of the regions of the Russian Federation, in order to form typically homogeneous clusters. The presented forecast of material damage from illegal actions in the banking sector and the insurance sector allows us to model a number of measures to prevent the deterioration of the economic situation, as well as measures to actively counter existing threats.

**Keywords:** insurance market, banking sector, applied statistical methods, regional clusters.

## **INVESTMENTS IN THE AGRO-INDUSTRIAL COMPLEX OF THE BRYANSK REGION AS A FACTOR OF SUSTAINABLE DEVELOPMENT OF THE REGION**

**Angelina F. Dyatlova, Tatyana A. Kazimirova**

**Abstract.** The agricultural and industrial complex is a source of production and processing of food products, as well as raw materials for various industrial industries, such as textiles, footwear, perfumes, and food. Depending on the development of the agro-industrial complex and agriculture, and effective investment in it, the stability of the food system and food security of the country increases. The purpose of the study is the economic processes associated with the determination of trends in the investment sphere of the region and the agricultural and industrial complex as one of the leading sectors of the economy of the Bryansk region.

**Keywords:** investments, sources of investment financing, investment activity, efficiency.

## **DESIGNING A SET OF INTELLIGENT SYSTEMS TOOLS FOR OPTIMIZING CHAINS AND SCHEMES FOR IMPLEMENTING FUNCTIONAL RELATIONSHIPS BETWEEN PARTICIPANTS IN THE PROFESSIONAL TRAINING PROCESS**

**Nikolay A. Volobuev, Igor V. Graidamashko, Igor V. Groshev, Yevgeny L. Loginov, Nodari D. Eriashvili, Alexander A. Shkuta**

**Abstract.** The problems of designing a set of intelligent tools for optimizing chains and schemes for implementing functional relationships between participants in the professional training process are considered. It is proposed to use a multidimensional systematics of the analyzed relationships of various participants in the training process, which are in the field of monitoring and coordination capabilities in a wide range of spatial, resource and time indicators in relation to the process of professional, training and retraining of personnel.

**Keywords:** education, digital technologies, information system, electronic educational resources, digitalization, technical training tools, cognitive competencies, digital models, professional retraining of personnel.

## **ON THE ISSUE OF FORMING A SYSTEM FOR ASSESSING THE QUALITY OF TRAINING OF PERSONNEL OF EMPLOYEES OF INTERNAL AFFAIRS BODIES**

**Sergey S. Zhevlakovich**

**Abstract.** The article summarizes the experience of forming a system of comprehensive assessment of the quality of training of specialists for internal affairs bodies at the Moscow University of the Ministry of Internal Affairs of Russia named after V. Ya. Kikot', analyzes the actual problems of its improvement, and outlines the author's vision of ways to study them.

**Keywords:** educational quality assessment system, levels of evaluation of educational activity results, intra-university control and evaluation of the quality of educational activity, forms of external control and evaluation of the quality of educational activity.

## **FORMATION OF SOCIAL AND PSYCHOLOGICAL NEEDS OF MINORS IN THE PROCESS OF SOCIALIZATION**

**Irina B. Maryasis, Elizaveta M. Goncharova**

**Abstract.** The article considers the main social problems that minors face today. In many ways, these points are connected not only with the peculiarities of education, but also with the conditions of training. The social constraints associated with the pandemic have left a certain imprint on the development of the younger generation, and have revealed a number of problems that need to be addressed. In this article, the authors focused on the communicative interaction of minors, which in turn affects the formation and development of many other socio-psychological needs.

**Keywords:** minors, communication skills, communication of adolescents, adolescence, leading activity, needs, socialization, anxiety.

## **TEACHERS' PERCEPTION OF AGGRESSION AND ANTISOCIAL ADOLESCENT BEHAVIOR**

**Artur A. Rean, Ekaterina S. Kosheleva**

**Abstract.** The article presents an analysis of modern studies of teachers' perception about adolescent aggression and antisocial behavior. It was established, that teachers' perception depend on personal and situational factors, namely: the individual characteristics of the teacher (self-efficacy, attitude to the role of the teacher, children's experience of the teacher); the correct understanding of such concepts as bullying, aggressive and antisocial behavior; the level of training of the teacher to the manifestation of aggressive behavior of a teenager; awareness of ways to resolve conflict situations at school; emotional atmosphere in the teaching staff. At the same time, depending on these factors, teachers can use both positive and negative strategies to overcome aggressive behavior among adolescents. There is also a discrepancy between the theoretical awareness of teachers about aggressive behavior and practical measures to curb this behavior. So, it is necessary to organize programs to train teachers to solve conflict situations at school, to overcome bullying and aggression.

**Keywords:** aggressive behavior, aggression and aggressiveness, antisocial behavior, deviant behavior, bullying, self-efficacy.

## **THE RELATIONSHIP OF LEADERSHIP STYLES IN THE DEPARTMENTS OF INTERNAL AFFAIRS WITH THE SOCIO-PSYCHOLOGICAL CLIMATE, INTERPERSONAL RELATIONS OF EMPLOYEES OF THE INTERNAL AFFAIRS BODIES**

**Ekaterina A. Slesareva, Svetlana Yu. Mikhailova, Denis E. Smirnov**

**Abstract.** The article presents the results of the study of the interrelationships of leadership styles in the departments of internal Affairs with the socio-psychological climate, interpersonal relations of employees of the internal affairs bodies

**Keywords:** leadership style, interpersonal relationships, socio-psychological climate, socio-psychological phenomena.

## **MODERN TECHNOLOGIES OF TRAINING IN PROFILING AND MEDIATION**

**Vyacheslav N. Futin, Maria V. Sokolskaya, Oksana A. Musatova, Yulia V. Nikolaeva**

**Abstract.** The article presents an analysis of the widely popular modern trends-profiling and mediation from the point of view of development, training and use in practice, that is, as a scientific direction, as an academic discipline and as a professional activity.

Based on the experience of implementing these areas in the educational process of training employees of the Ministry of Internal Affairs, the effectiveness and reliability of the work of both existing employees and students is shown by the example of participation in mass events of special social significance. The author's method of teaching these technologies in a remote format is described.

**Keywords:** profiling, mediation, technologies, methods, training, professional activity, employees.

## **CIVIL LIABILITY IN THE FIELD OF TRANSPORT OBLIGATIONS IN THE CONTEXT OF A CORONAVIRUS PANDEMIC**

**Maksim N. Makhboroda**

**Abstract.** The article is devoted to the institute of civil liability. The author considers the possibility of bringing organizations to responsibility in the field of transport obligations in the event of a coronavirus pandemic. **Keywords:** civil liability, penalty, fine, transport obligations, coronavirus pandemic.