

**АННОТАЦИЯ И КЛЮЧЕВЫЕ СЛОВА ЖУРНАЛ «Вестник
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**Criminologist — it sounds proud! To the anniversary of Mikhail Matveevich
Babaev**

V. K. Andrianov

Abstract. The article is dedicated to the anniversary of Mikhail Matveevich Babaev, Doctor of Legal Sciences, Professor, Honored Scientist of the Russian Federation. The scope of M. M. Babaev's scientific interests is extensive and includes various problems of criminology and criminal political science, in particular, the state and prevention of crime, youth crime, criminological security, criminal riskology, criminology in the system of social sciences and practices, criminal statistics, theory and practice of criminal law. The analysis of numerous scientific works of the author in the context of the category of «regularities» as the core of the subject of any science allows us to identify the main directions of scientific activity of the scientist and assess its fundamental role in the development of criminology and criminal policy.

Keywords: criminology, criminal policy, crime, social processes, social consequences, crime prevention, criminological security, criminal riskology, judicial and criminal policy.

**Political and moral values in the structure of the professional consciousness of
a police officer**

A. V. Abramov

Abstract. The questions of the axiological role of moral and political consciousness in the structure of the professional consciousness of a policeman are considered. The value apparatus of a modern policeman, the structure of moral and political values, the value apparatus of consciousness are displayed. Interrelations and opposites of moral and political values are revealed. The composition of the properties of consciousness is analyzed, the systematization of these properties is carried out.

Keywords: moral consciousness, political consciousness, professional legal consciousness, professional consciousness, structure of consciousness, structure of moral values, structure of political values, values, formation of professional consciousness of a policeman, political consciousness of a policeman, professional deformation of consciousness.

**On the issue of the organization of countering the financing of illegal
manifestations of extremist orientation among young people**

G. V. Akimova

Abstract. The issues of threats to the security of statehood from extremist youth are considered. It is concluded that it is necessary to use the achievements of science, innovative technologies, international experience and the interaction of all law enforcement agencies in the course of organizing counteraction to the financing of youth extremism.

Keywords: countering the financing of extremism, extremist orientation, security, youth environment.

Compliance with legislation in the field of countering terrorism

E. A. Antonyan

Abstract. The issues of compliance with legislation in the field of countering terrorism are considered.

Keywords: legislation, law enforcement agencies, terrorism, counteraction to terrorism.

Typical errors in the production of fingerprint examinations

O. A. Barinova, V. N. Cernigovsky

Abstract. The current state of the practice of performing fingerprint examinations and registration of the results obtained is analyzed. The concept of expert errors, their classification and characteristics are given. The article describes the mistakes made during the study and in the design of the results obtained and the ways to prevent them. Research errors are differentiated by the stages of expert research at which they are allowed (preparatory, analytical, comparative research, evaluation of research results and formulation of conclusions). It is concluded that it is necessary to carry out examinations in strict accordance with the requirements of the methodology of their production, without using templates of expert opinions, since they often contain errors of a procedural, epistemological and activity nature. Recommendations are given on the continuous improvement of knowledge regarding new methods and means of detecting and fixing traces of human skin.

Keywords: fingerprint examination, expert opinion, expert errors, identification, handprints, methodology.

Legal issues of the use of detention by the police as a measure of state coercion

S. V. Bubnov, N. V. Malakhova

Abstract. The current legislation regulating the use of detention by the police as a measure of state coercion is analyzed, the types of coercive influence on persons violating the rule of law are highlighted. Considering the grounds and procedure for the use of this coercive measure by the police, attention is focused on the shortcomings of the legal regulation of detention. Possible options for its improvement are proposed.

Keywords: detention, measure of state coercion, administrative offense, criminal offense, police officers, legal regulation, legality.

Children and youth as an object of cyber extremism

V. V. Bychkov

Abstract. The results of an anonymous survey of schoolchildren, students of civil universities, cadets and cadets of universities in the system of the Ministry of Internal Affairs of Russia and the IC of Russia conducted by the Moscow Academy of the Investigative Committee of the Russian Federation as part of a scientific study on the topic «Countering extremist crimes committed using

information and telecommunications networks, including the Internet» are presented. The degree of computer literacy of children and youth is determined. The influence of cyber-extremists on the respondents, their possibility of involvement in acts of an extremist nature and attitude to extremist acts committed using the Internet and mobile telephony are analyzed. Measures for the prevention of youth extremism are formulated.

Keywords: extremism, youth extremism, extremist crimes, information and telecommunication networks, Internet, computer, mobile telephony, schoolchildren, cadets, students, cadets, survey, questionnaire, prevention, preventive measures.

The influence of tribal management on the gender specification of social regulation

S. N. Groshev

Abstract. The problems of the influence of tribal management on the gender specification of social regulation are touched upon. With the help of dialectical, logical and historical methods, the dynamics of the development of the legal status of men in the economic and marital-family sphere is shown. The study uses archaeological and paleogeographic data to analyze the legal status of the male gender group in primitive society.

Keywords: tribal system, gender specification, primitive management, legal status of men, hunting, gathering, cattle breeding, agriculture.

The relationship between the prosecutor's office and the presidential power in the system of separation of powers of the Russian Federation

M. D. Davitadze, A. V. Satysheva

Abstract. The issues of the relationship between the prosecutor's office and the presidential power in the system of separation of powers of the Russian Federation, as well as the role of the prosecutor's office in building the rule of law and the place of civil society in the activities of the prosecutor's office are considered. Special attention is paid to the issues of interaction between the Institute of the President and the Prosecutor's Office.

Keywords: fundamentals of the constitutional system, the institute of the President and the Prosecutor's office, the principle of separation of powers, the interaction of the institute of the President and the Prosecutor's office.

Legislation on forensic expertise in the state of reform: proposals and prospects

O. G. Diakonova

Abstract. The legislation on forensic expert activity is at the stage of reform, which requires a careful, balanced and scientifically based approach. The article attempts to analyze the texts of the draft laws on forensic expert activity, which appeared in the period from 2013 to 2020. The comparison is carried out for several structural elements, starting with the preamble of the law, the legal basis,

basic terms, tasks and principles of forensic expert activity, the legal and professional status of a forensic expert and the head of a forensic expert organization, regulation of certain types of forensic examinations and others. The analysis made it possible to formulate conclusions on the structural elements and a general conclusion about the need to apply an expertology approach to the creation of provisions of a new law on forensic activity, its discussion and preparation with the involvement of the scientific community and practitioners, working in this area. **Keywords:** forensic examination, forensic expert activity, draft law, expert, head of the forensic expert organization.

Prospects for improving the stage of initiating a criminal case in Russian criminal proceedings

S. V. Ermakov, D. A. Ivanov, P. G. Sychev

Abstract. The stage of initiation of a criminal case provided for in Chapters 19 and 20 of the Code of Criminal Procedure of the Russian Federation is being considered. Legislative changes in recent years reveal trends in the differentiation of criminal proceedings in cases of crimes in the field of economic and entrepreneurial activity, which, in essence, represents an expansion of the dispositive component and a restriction of the principle of publicity, i.e. the right of an investigator to initiate a criminal case independently if sufficient data on the signs of a crime is found. Another trend is the expansion of the list of investigative actions before the initiation of a criminal case, which jeopardizes the existing system of evidence and creates prerequisites for the violation of the procedural rights of participants in the proceedings. The authors propose to discuss the question: do these trends lead the Russian criminal procedure legislation to a pan-European model or a return to the traditions of the Criminal Procedure Statute of 1864?

Keywords: initiation of a criminal case, pre-trial proceedings, investigative actions, investigator, interrogating officer.

Sin and evil as the basis for conditioning criminal behavior

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Abstract. The metaphysical categories «sin» and «evil» are considered, which are the antipodes of the concept of good and virtue, manifested in unkind deeds and criminal acts. Attention is drawn to the historical facts that took place in the world as a whole and in Russian history separately. The author compares the past situation with the current alarming situation that has emerged in modern Russian society, and sees this as an identity. In this regard, the only way out of this situation is a return to faith and the full implementation of the norms of Divine instructions as the main means of the evolution of spirituality, which is the main source of education of the anti-criminal personality.

Keywords: sin, evil, good, freedom, will, fall into sin, Christianity, being, faith.

Application of art. 39 of the Criminal Code of the Russian Federation in the qualification of tax crimes: a practical aspect

A. M. Zarina, T. S. Moroz

Abstract. An attempt is being made to answer the questions: how to assess the actions of a person who, having committed a tax crime, acted in a state of extreme necessity or, having exceeded the limits, was conscientiously mistaken in assessing the situation; how to apply Article 39 of the Criminal Code of the Russian Federation if the main case was initiated or a verdict was passed? Here, the objective side of tax crimes, namely the actions that form it, attracts attention and is quite interesting for the law enforcement officer.

Keywords: extreme necessity, qualification of tax crimes, objective side, criteria for applying extreme necessity.

Fight against crime in Leningrad and the Leningrad region in the 1960s–1990s: some results and problems

D. V. Ivanov

Abstract. The article attempts, based on the analysis of archival materials and historical and legal literature, to formulate some conclusions about the activities of the police, the court and the prosecutor's office of Leningrad and the Leningrad region to overcome the negative trends of criminalization of public relations in the region over the last three decades of the USSR. The focus is on such important aspects of the topic as the organizational and legal foundations of the fight against ever-increasing crime, the specifics of its legal regulation and organization at various stages of reforming the police, court and prosecutor's office of Leningrad and the region. The problems of prevention and combating crime by law enforcement agencies and public formations of the region that have taken place are analyzed.

Keywords: crime, organizational and legal foundations of the fight against crime, police, court, prosecutor's office, Leningrad, Leningrad region.

About the role of the notary in the formation of market relations in the Russian Federation

A. A. Kalgina

Abstract. Based on the analysis of the legal literature and the legislation of the Russian Federation on the notary and its role in the formation of market relations in the Russian Federation, several judgments are substantiated in the article: The Constitution of the Russian Federation has declared a course for the formation of the rule of law in the Russian Federation, the condition for which is market relations; among law enforcement agencies, it is difficult to overestimate the role of the notary in the formation of market relations in the Russian Federation; the notary can be represented in the form of a system of state notaries and private notaries united in public formations (in particular, notary chambers); the activities of the state notary and private notaries should be organized on a parity basis; the

organization and activities of the notary in the Russian Federation should be regulated in a single regulatory legal act, legally equivalent to the federal law of the Russian Federation.

Keywords: Russian Federation, legislation, regulatory legal act, Constitution of the Russian Federation, federal law of the Russian Federation, Fundamentals of the legislation of the Russian Federation on the notary of February 11, 1993, notary, the rule of law, public relations.

On the question of the content of the state ideological policy

N. N. Karpov

Abstract. The issues of the content of the state ideological policy, its main components, and the basic principles of the state ideological policy are considered. Suggestions are made for its development and adoption.

Keywords: ideology, state ideological policy, content, main components and principles of state ideological policy.

On the correlation of constitutional, state and administrative branches of law in the Russian Federation

A. Yu. Kirsanov

Abstract. Based on the analysis of legal literature and legislation in the correlation of constitutional, state and administrative branches of law in the Russian Federation, several judgments are substantiated: The Constitution of the Russian Federation of December 12, 1993 can only be considered as a normative legal act having the highest legal force on the territory of the Russian Federation; the adoption of laws of the Russian Federation on an amendment to the Constitution of the Russian Federation with an indefinite place in the system of normative legal acts does not allow to exaggerate the role of the Constitution of the Russian Federation any more; the separation of constitutional law in the system of law seems unreasonable; state law can be considered as an alternative; the subject of administrative law can be represented by a set of public relations associated with the activities of state bodies exclusively executive branch of power.

Keywords: Russian Federation, legislation, regulatory legal act, Constitution of the Russian Federation, legal science, jurisprudence, legal system, branch of law, constitutional law, state law, administrative law.

Administrative and legal aspect of the implementation of the 2020 constitutional reform

V. I. Kovshevatsky

Reviewer: T. A. Prudnikova

Abstract. Presents the author's point of view on the administrative and legal nature of the Constitutional Reform carried out in 2020 in the context of the activities of public administration bodies.

Keywords: administrative law, public administration, Constitution of the Russian Federation, reform, President, Government, Federal Assembly, state power.

Critical analysis of the resolution of an ordinary civil lawsuit in a criminal case: random problems of a prejudicial nature or cognitive dissonance in the minds of law enforcement officers?

N. A. Kolokolov

Abstract. The process of resolving an ordinary civil lawsuit in a criminal case, full of contradictions, is being investigated: the fact of a crime is established, the convicted lawsuit admits, its price does not cause a dispute, but the damage to the victims of the crime has not yet been compensated, «foreign» property is still owned by «bona fide purchasers». The author asks what prevents the resolution of an unexpected dispute: problems of a prejudicial nature or cognitive dissonance in the minds of law enforcement officers? Figuratively speaking, what, in the reader's opinion, will the courts have to do so that «both the wolves are fed and the sheep are safe»? Maybe: the protection of the rights of the victim is only the business of the victim himself?

Keywords: cognitive dissonance, Russian judicial system, autonomous existence of the subsystems of general and arbitration justice, criminal proceedings, civil proceedings, arbitration proceedings, prejudice, the quality of the preliminary investigation and trial, the constitutional right of the victim to protect his interests, the special status of a bona fide purchaser, the victim versus «bona fide purchaser», civil action in a criminal case, the practice of applying the rules governing the imposition of punishment and compensation for harm, compensation for moral damage.

Features of committing remote theft of citizens' funds using the method of social engineering

V. V. Kopylov, O. M. Prokofiev, Yu. S. Kaloshina

Abstract. The problems of combating cybercrime in the Russian Federation are analyzed. The features of the organization of remote embezzlement of citizens' funds using the method of social engineering are considered. It is concluded that anonymity and speed are the strengths that ensure the rapid growth of this type of crime.

Keywords: remote theft of citizens' funds using the method of social engineering.

Interaction of search units with volunteer movements in the search for missing persons

E. L. Krasovskaya

Abstract. The article reveals the peculiarities of interaction of investigative units of the internal affairs agencies with State bodies and institutions of the Russian Federation, public organizations of Russia, as well as with citizens in implementation of the search for missing persons. In the organization of inter-agency cooperation emphasis on adherence to normative legal acts. We recommend using the phalange technical means of informing and alerting when dealing with citizens and search teams.

Keywords: interaction, search unit, operational-search event, missing person, volunteer, volunteer public organization, search and rescue teams, «Lisa Alert», search activities.

Some aspects of using the positive experience of foreign countries in preventing the organization of prostitution

N. A. Kuzmin¹, I. Kh. Apaev

Abstract. The issues of using the positive experience of foreign countries in preventing the organization of prostitution are considered. The possibilities of using promising foreign information systems in preventing the organization of prostitution are analyzed. It is proposed to create a separate information system in order to quickly analyze and obtain information that is important for identifying the organizers of prostitution and other accomplices in criminal activity. There are a number of markers aimed at identifying persons involved in the organization of prostitution.

Keywords: prevention, crime, information systems, organization of prostitution, operational units, crime markers.

Automating the solution of the tasks of forensic portrait examination with the help of software «Visosoft»

A. F. Kupin

Abstract. The possibilities and the procedure for using the «Visosoft» software for the purpose of criminalistic support for the disclosure and investigation of crimes are considered. In particular: the effectiveness of the methods used in this software to identify a person by his photographic images is analyzed; the effectiveness of the signs detected with their help is determined, taking into account the quality of the studied photographic images of the external appearance of a person; the procedure for obtaining results, as well as their subsequent evaluation by experts in the field of forensic portrait examination is demonstrated. In addition, the results of a special experimental study conducted to study the possibilities of using «Visosoft» software in the following expert situations are presented:

- in the comparative analysis of photographic images that knowingly contain images of the same person, made with an interval of one year;
- in the comparative analysis of photographic images that obviously contain images of different faces;
- in the comparative analysis of photographic images, obviously containing images of different persons with similar appearance.

Based on the results of the conducted research, it is concluded that the «Visosoft» software is an effective specialized software tool for automating the solution of tasks of forensic portrait examination related to the identification of a person by signs of appearance.

Keywords: portrait examination, automation, sign of appearance, image, technique, identification.

District police Commissioner and investigator: comparative legal analysis

of powers at the stage of initiation of a criminal case

E. K. Kutuev, O. A. Chabukiani

Abstract. One of the ways to reform pre-trial proceedings is to offer the possibility of abolishing the stage of initiation of a criminal case. The reason for such proposals is a significant increase in non-procedural actions at the first stage of the process, the expansion of the circle of participants and the delegation of authority to make a decision on the initiation of a criminal case or refusal to initiate a criminal case to the body of inquiry. In the course of the study, it was found that the investigators of specialized units of the Ministry of Internal Affairs of Russia accept for their production only if there is a comprehensive check indicating the presence of signs of a crime. If the grounds for refusal to initiate a criminal case are established, the district police commissioners are forced to make a decision on their own. The purpose of this study was to find out how the powers of the DPC and the investigator correlate at the stage of initiation of a criminal case and what trends there are in the practical bodies of criminal prosecution at the stage of initiation of a criminal case. It is the solution of the issue of the delimitation of the powers of the investigator of a specialized unit and the DPC that will help to eliminate disputes about the investigation, reduce the scope of powers of district police commissioners in criminal proceedings.

Keywords: district police commissioner, body of inquiry, stage of initiation of a criminal case, investigator.

Factors determining the effectiveness of the development of forensic expertise

N. P. Mailis

Abstract. Issues related to factors contributing to the effective development of forensic activities are considered; problems that negatively affect such development and possible ways to overcome them.

Keywords: forensic examination, information support, information support, complex and situational expertise, comparative samples, expert training.

Anti-epidemic administrative and legal measures in pre-revolutionary Russia

E. V. Melnik

Abstract. Antiepidemiological measures are almost always relevant. Historical experience can be very useful.

Keywords: quarantine, outpost, «pestilence», quarantine and smallpox houses, variolation, vaccinations, inoculation, medical police.

On some issues of protecting the rights and freedoms of persons with disabilities from unlawful encroachments in the activities of internal affairs bodies

N. V. Mikhaylenko, A. A. Vikhlyayev

Abstract. The current aspects of the protection of the rights and freedoms of persons with disabilities in the activities of internal affairs bodies, as well as prevention and prevention of illegal actions committed against persons with mental and physiological health disorders are considered.

Keywords: social engineering, disability, form of preventive impact, social integration, social communications.

Role of a lawyer in the trust management of hereditary property

A. T. Movsisyan, A. B. Opokin, A. O. Gukalenko

Abstract. The article analyzes the institution of trust management in Russian civil law, the role of a trustee acting as a trustee in the trust management of hereditary property and, at the same time, the general director of a commercial organization. In recent years, Russian statistics show that current Russian lawyers often violate the legal norms of Russian legislation. The question is being considered: «how did the current Russian lawyer, who has a legal status under the law, become a trustee in the management of hereditary property?».

Keywords: lawyer, norm, law, law, subject, decision, judicial act, contract, management.

Criminalistic activities of a forensic expert: opportunities and limitations

T. F. Moiseeva

Abstract. The forensic aspects of the activity of a forensic expert as a procedural person and as an official are considered. The expediency of special training of specialists for collecting evidence at the scene and the exclusion of this obligation of forensic experts who perform forensic examinations are substantiated. The need for a clearer legal regulation of obtaining samples for comparative research by a forensic expert is shown.

Keywords: forensic expert, forensic expert, collecting materials for examination, samples for comparative research.

Information and propaganda support in the structure of management activities of the internal affairs bodies of the Russian Federation

M. B. Molotkov

Abstract. The information and propaganda component is considered in relation to the procedure of preparation and implementation of management decisions in the Ministry of Internal Affairs of Russia. The purpose of the work is to analyze and identify the links between the processes of information and management. The methods of comparative analysis and synthesis, formal logical, general scientific dialectical method were used in the study.

The principles are highlighted, the content of the stages of information and propaganda support of management decisions is disclosed. The results of the work are intended for use in daily operational and service activities, conducting further theoretical and practical research. The analysis of empirical, normative and theoretical material revealed the need to improve the regulatory legal regulation of the organization of information in the process of management activities.

Keywords: information support, the Ministry of Internal Affairs of Russia, lawful behavior, offense, mass media, management decision.

Statistical study of persons committing crimes in the field of economic activity **Tatyana V. Molchanova**

Abstract. The article presents a comparative statistical description of persons who commit crimes in the sphere of economic activity. Some social characteristics were studied: gender, educational and criminal — legal: as part of an organized group and a criminal community, early convicted and recidivists. Assumptions are made about the factors that led to the growth in the registration of persons committing crimes in the field of economic activity, including female persons for the period 2015–2021. Hypotheses have been put forward about a decrease in the level of higher education by persons involved in the commission of the crimes in question. The article presents a comparative description of persons registered under Chapter 22 of the Criminal Code of the Russian Federation as part of an organized group and a criminal community, identifies problems in their minimum quantitative assessment, and identifies problems in law enforcement practice to identify persons who commit crimes in the field of economic activity.

Keywords: persons, crimes in the field of economic activity, statistical reporting, indicators, facts, gender, educational, criminal law features, females, business entities.

Difficulties in qualifying offences **under Article 2911 of the Criminal Code of the Russian Federation** **S. V. Muradyan, M. M. Rybak**

Abstract. The difficulties of qualification of mediation in bribery, which is provided for in Article 2911 of the Criminal Code of the Russian Federation, are discussed. The problems arising in judicial and investigative practice that hinder a fair, equivalent and rational criminal legal assessment of the specified act are analyzed. Possible ways of solving the existing contradictions are proposed, including by amending the resolution of the Plenum of the Supreme Court of the Russian Federation No. 24 dated July 9, 2013 «On judicial practice in cases of bribery and other corruption crimes».

Keywords: criminal responsibility, corruption, official crimes, bribery, mediation in bribery, complicity in bribery.

Methodological aspects of determining the moment of a danger to traffic **in the expert study of the mechanism of a road transport accident** **P. M. Murashev**

Abstract. Some methodological features of an expert study of the mechanism of an accident based on the definition of the moment of occurrence of danger and obstacles to traffic are presented.

Keywords: Russian Federation, legislation, Federal Law of the Russian Federation «On State Forensic Activities in the Russian Federation» dated April 05, 2001, expert research, forensic examination, initial data, expert

competence, autotechnical expertise, the immediate technical cause of the accident, accident mechanism, road safety, expert qualification of drivers' actions, moment of occurrence of danger for movement, dynamic corridor when the car is moving.

Individual rights and freedoms in the context of constitutional changes

A. A. Opaleva

Abstract. The article reveals the significance of constitutional changes in the context of their impact on human and civil rights and freedoms. It is noted that the question of whether a number of novels can be considered new rights, freedoms and duties not previously prescribed in the Basic Law is debatable. The example of a number of amendments shows how they fit into the system of rights and freedoms already enshrined in the Constitution and their guarantees.

Keywords: individual rights and freedoms, the Constitution of the Russian Federation, constitutional amendments.

On the question of the legal nature of a conditional sentence in criminal law: continuation of the discussion

A. N. Pavlukhin, L. Yu. Larina, N. D. Eriashvili

Abstract. The article examines the legal nature of a suspended sentence and its significance, and provides arguments in favor of recognizing a suspended sentence as a punishment. Increased attention is paid to the issue of legal regulation of early release from additional punishments with a suspended sentence. Specific proposals are being made to improve criminal legislation in relation to conditional sentences in criminal law.

Keywords: suspended sentence, punishment, main punishment, additional punishment, conditional early release from serving a sentence, cancellation of a suspended sentence, categories of convicts.

Participation of a super specialist in the site inspection of crimes committed with the use of explosive devices and explosives

N. A. Panasenko

Abstract. The problematic issues of interaction between the investigators of the department of internal affairs and the system of the Investigative Committee of Russia with sappers during the inspection of the scene of crimes committed with the use of explosive devices are analyzed. The tasks solved by them and the features of the methods and means implemented in this case are considered. The necessity of technical and forensic training of sappers as an element of their professional training focused on ensuring the search, seizure and preservation of traces of crimes is noted. The necessity of preparing and publishing Instructions on the work of a specialist sapper at the scene of the incident in the order of interaction with the investigator is substantiated.

Keywords: sapper specialist, interdepartmental communications, explosive device, explosives, neutralization, identification, investigative-operational group, Manual.

The role of interactive expert systems in improving the effectiveness of the use

of special knowledge in the investigation of crimes in the field of digital rights

V. A. Prorvich

Abstract. The article deals with the problems of combating high-tech crime in the field of digital rights, the solution of which requires the consistent application of a wide range of special knowledge at various stages of detection, disclosure and investigation of such crimes. A number of accents are placed on the features of the study of electronic documents and information from various information systems without their transformation for presentation on paper media. The necessity of orientation of tasks on identification of coded information traces of crimes on formation of evidence on the investigated criminal case is shown. Approaches to the creation of forensic and expert methods in the form of algorithms for processing electronic documents, on the basis of which software for problem-oriented interactive expert systems can be created, are described.

Keywords: crime investigation, digital rights, digital financial assets, information systems, electronic documents, special knowledge, specialists, forensic experts, expert techniques, algorithms for processing electronic documents, legal algorithmic language, interactive expert systems.

Features of the implementation of the personnel policy of the people's public security bodies (on the example of the Socialist Republic of Vietnam)

T. A. Prudnikova

Abstract. The concept and essence, goals and objectives of the personnel policy of the public security bodies of the Socialist Republic of Vietnam are analyzed. Proposals for its improvement have been developed.

Keywords: personnel policy, civil servant, potential, security, law and order, position, requirements, personnel, society, work.

About some issues of the administrative and legal status of the driver of the vehicle in the event of a traffic accident

N. V. Rummyantsev

Abstract. The features of the administrative and legal status of the driver of a vehicle who became a participant in a traffic accident are investigated. The issues of rights, duties and prohibitions provided for by the rules of the road, and the specifics of their implementation are considered. Regulatory gaps and inaccuracies in the wording of traffic rules are analyzed and ways to overcome them are proposed.

Keywords: road safety, driver's rights and obligations, leaving the scene of a traffic accident, administrative responsibility.

Digital analogues of official documents as a subject of crime: problem statement

E. A. Russkevich, K. B. Chernova

Abstract. Criminal-legal aspects of the development and implementation of technologies that allow the alternative use of digital analogues of official and other

basic documents of personal storage are considered. The conclusion is argued that it is necessary to supplement the articles of the Criminal Code of the Russian Federation providing for liability for crimes in the field of official document management with a reservation on digital analogues of documents. It is emphasized that the proposed term is conditional and requires discussion. It is important to develop and use in the text of the law a kind of universal category that would cover not only QR codes, but also other existing, as well as possible digital substitutes for official documents in the near future.

Keywords: official documents, digital analogs, QR code, vaccination certificate, crimes against the order of government.

Migration as integration of human rights and freedoms on the experience of Russia — France

V. D. Samoilov, S. M. Nuradinov, A. V. Zemskova

Abstract. The retrospective aspect of the article reflects the process of integration of people (their social groups) in France and in modern Russia, which, on the one hand, focuses on the relevance of situational resolution of the simulated migration problem in terms of integration of various categories of migrants (immigrants, emigrants, labor migrants, compatriots, forced migrants, and others), on the other — on the state-legal aspects of their host society.

Keywords: migration, globalization, integration, Russia, France.

Legal positions of the Constitutional Court of the Russian Federation on the obligation of everyone to pay legally established taxes

M.V. Saudakhanov

Research consultant:

B. S. Ebzeev

Abstract. Based on the analysis of the provisions of the Constitution of the Russian Federation and the decisions of the Constitutional Court of the Russian Federation on issues related to the constitutional duty to pay taxes, the role of its legal positions on this issue is shown, which served as the basis for recognizing the strict fulfillment of this duty, but subject to the legality of the establishment of taxes. In addition, the Constitutional Court established that the obligation to pay legally established taxes has a universal character, consolidating different entities interacting in this area; taxpayers have the right to demand protection of their rights. Special attention is paid to the analysis of the legal positions of the Constitutional Court of the Russian Federation, which have prepared the legal framework for introducing amendments to the Basic Law in 2020 aimed at consolidating man — society — state (on the example of fair payment of taxes) which is of fundamental importance for Russia as a welfare state.

Keywords: taxpayer, tax, constitutional obligation, payment of taxes, legally established tax.

Forming a behavioral installation to use a mobile communication device by a vehicle driver: administrative legal aspect

Sergey A. Soynikov

Abstract. It is noted that one of the factors contributing to reducing the distraction of the driver of the vehicle in the process of participating in traffic to the use of a mobile communication device is a certain model of his behavior.

Problems are identified and proposals are formulated, the implementation of which will contribute to the improvement of relations in this area.

Keywords: driver distraction, mobile communication device, behavioral setting.

On the need to improve methods in the study of various objects as the most important factor in the effectiveness of forensic activities

O.A. Sokolova

Abstract. Currently, the criteria for evaluating the effectiveness of both forensic expert activities and the activities of law enforcement agencies in general have not been formulated, their assessment is reduced to comparing time-based formal quantitative results. In this regard, the main attention is paid to the need to improve methods in the study of various objects as the most important factor in the effectiveness of forensic activities. The relevance of this direction is due not only to the emergence of new research objects, but also to the modern possibilities of studying traditional objects opened by the achievements of scientific and technological progress. In conclusion, the author identifies a number of problems that deserve separate consideration, in particular, the departmental approach of forensic units to the study of one object, further improvement of the terminological apparatus of forensic examination, its unification and some others.

Keywords: improvement of expert techniques, objects of forensic examination, technical and forensic tools and methods, efficiency of forensic activity.

On the issue of international cooperation in the field of countering cyberterrorism

Yu. N. Sosnovskaya, E. V. Markina

Abstract. The basics of international cooperation in the field of countering cyberterrorism are considered. The issues of interaction of forces of all states to combat this type of crime are analyzed. It is noted that international cooperation is conducted within the framework of unilateral and bilateral international relations. The main gap in the interaction of national authorities to counter cyber threats is that, on the one hand, this is the only way to counter modern threats of cyberterrorism to protect state-important infrastructure, and on the other hand, this interaction leads to the renunciation of states of part of their sovereignty. An effective fight against cyberterrorism is possible only with the unification of the forces of states within the framework of the activities of international and regional organizations to improve the regulatory framework and mechanisms for the protection of information infrastructure.

Keywords: cyberterrorism, international cooperation, international relations, state infrastructures, international organizations, UN, Council of Europe, International

Organization of Experts, Interpol, Europol, informatization, interaction of state bodies.

Production of investigative actions carried out on the basis of a court decision: development and prospects in the modern reality of the criminal process

D. V. Tetkin, A. A. Nikonorov

Abstract. The necessity of changing the criminal process in modern reality in terms of the production of investigative actions carried out on the basis of a court decision is considered; prospects for further development of the production of investigative actions in the modern reality of the criminal process. The directions of the necessary transformation of the criminal process in terms of investigative actions are determined. The conclusion is made about the improvement of law enforcement activities in modern reality, based on a qualitatively new approach to the protection of human rights and freedoms, expressed in the formation of modern institutions and legislative bases for the production of investigative actions carried out on the basis of a court decision.

Keywords: modern reality, investigative actions, court decision, operational-search measures, criminal process, criminal proceedings.

Risk-oriented approach in the organization of state control (supervision) in the field of labor: the results of several years

S. E. Titor

Abstract. The examples that occur in Russian supervision are traced, then how a risk-oriented model is being implemented in the organization of control and supervisory activities. The labor and legal sphere, as a pilot sphere, began to implement the principle of risk-orientation earlier than other supervisors. The model of the updated form of control (supervision) is defined and operates. Several years of implementation of the risk-based model of control (supervision) allow us to assess its effectiveness, to conduct a statistical analysis of the dynamics of changes in the main indicators involved in this model: the number of inspections carried out (including planned and unplanned), their ratio; the number of violations detected; the number of appeals of citizens for the protection of violated labor rights; the number of accidents. Based on the evaluation of statistical indicators, conclusions and suggestions are made about the possibility of improving the model of a risk-based approach to monitoring (supervision) of compliance with labor legislation, including the expansion of alternative state forms and types of control.

Keywords: risk-oriented model, reforming of state control (supervision), labor rights of citizens, violations of labor legislation, industrial accidents.

On the issue of criminal liability for fraud under the legislation of the Republic of Tajikistan

K. Kh. Fayzullaev

Abstract. The essence and content of the criminal-legal characteristics of fraud are considered. The analysis of this type of crime is carried out; statistical data on its dynamics over the past five years are given; an opinion is presented on the relevance of improving criminal legislation in the field of combating this socially dangerous act.

Keywords: fraud, criminal law, economic security, subject of crime, human rights.

About some main directions of personnel training for the purpose of implementation of the Concept of the state migration policy of the Russian Federation

S. O. Kharlamov, M. V. Donskaya

Abstract. A brief description of the implementation of the action plan for training personnel for migration departments of the Moscow University of the MIA of Russia named after V. Ya. Kikot' is given, its features and prospects for the last 2020–2021 academic years are considered.

Keywords: personnel trainings, migration units, practice-oriented approach to training, training programs, educational process.

To the question of the prospects for the development of private expert teaching on modeling as an element of improving forensic expert activity

O. A. Kharlamova

Abstract. Recently, expert teachings have been actively developing and it is their formation that scientists in various fields of science are paying more and more attention to. To date, there are a large number of developed private expert exercises in the science of forensic examination. Each of them is of interest both for the science of forensic examination and for expert practice. The problems of applying the modeling method in expert practice were paid attention back in the 60s, but today, in the light of the introduction of digital technologies in forensic examination, there is a need to improve the theoretical basis of modeling methods and develop a new private expert teaching about modeling.

Keywords: private expert exercises, forensic examination, modeling.

Some features of the detection of crimes committed in a pandemic

S. V. Kharchenko

Abstract. Issues related to the identification of persons of operational interest and crimes committed in a pandemic are being considered. The algorithm of actions to identify crimes committed in the conditions of a pandemic is proposed, which includes the establishment of the crime event itself (time, place, method, motives and other circumstances of its commission) and the persons who committed it or suspects.

Keywords: detection, crime, operational search activities, operational units, pandemic, information.

Expert situation and artificial intelligence

A. I. Khmyz

Abstract. The situations that develop during the preparation, appointment, production of forensic examination, evaluation of the expert's conclusion are considered; the possibilities of artificial intelligence in solving identification, diagnostic and other tasks of expert research are analyzed.

Keywords: expert situation, tasks of expert research, artificial intelligence.

Audiovisual work as a legal category: inter-branch aspect

N. M. Chepurnova, M.Yu. Soloviev

Abstract. The analysis of theoretical and legal aspects of an audiovisual work as a legal category is carried out. The legal essence, signs and nature of the concept of «audiovisual work» are clarified, its intersectoral nature is revealed. The necessity of establishing public-legal protection and administrative-legal regime of audiovisual works is substantiated.

Keywords: audiovisual work, public law protection, administrative and legal regime of audiovisual works, protection of copyright and related rights to audiovisual works.

Inspection of electronic communications

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Abstract. Tactical methods of inspection of computers/laptops and phones/smartphones are considered. Recommendations are given for their removal and packaging in order to prevent the loss of information contained in these devices.

Keywords: computer, laptop, telephone, smartphone, investigative examination.

Identification of firearms, provided that trace-forming parts are interchangeable, as well as changes in their contact surfaces

I. A. Chubar

Abstract. The issues of establishing the presence (absence) of the identity of weapons by their representations in the traces on spent cartridges and fired shells in the conditions of interchangeability of trace-forming parts, as well as when changing (processing) their contacting surfaces are considered. Examples of the formulation of conclusions of forensic ballistics examinations in solving identification issues in order to avoid negative consequences in the investigation of crimes related to the use of weapons are given. It is proposed to consider identification issues within the framework of comprehensive examinations.

Keywords: forensic ballistic examination, an integrated approach, interchangeability of trace-forming parts and assembly units of weapons, refinement of the surfaces of trace-forming parts.

The concept, forms and mechanism of information and legal impact

A. S. Chuvalnikova

Abstract. The concept of information and legal impact is considered as one of the forms of legal impact. Its inherent features, types and forms are distinguished. The mechanism of information and legal impact is analyzed. The conclusion is made about the system-forming role of legal awareness as an element of this mechanism.

Keywords: information and legal impact, legal regulation, legal information, disinformation, legal awareness.

The criminal legal protection of genetic information in foreign law

V. A. Chukreev

Abstract. The methods of illegal use of genetic information about a person as one of the types of biometric personal data are considered. The existing legal mechanisms for countering such threats in foreign countries are being investigated. Proposals are made on ways to improve Russian criminal legislation by implementing positive foreign experience in the field under study.

Keywords: human, personality, exploitation, personal information, genetic information, criminalization, illegal exploitation.

Modern features of cooperation between the Russian Federation and the Islamic Emirate of Afghanistan in the field of combating crime

V. A. Shestak, V. E. Karpovich

Abstract. The analysis of various aspects of cooperation between the Russian Federation and the Islamic Emirate of Afghanistan in the fight against crime is carried out. The main mechanisms of bilateral organizational and legal cooperation are revealed. The practical experience of the competent authorities of the States under consideration in organizing cooperation in the field of criminal proceedings is summarized. The key features of the activities of international and regional organizations are touched upon. The article highlights the need to conclude relevant agreements between Russia and Afghanistan on extradition, as well as on legal assistance in criminal cases.

Keywords: fighting crime, new challenges and threats, mutual legal assistance in criminal cases, Russia, Afghanistan.

On ways to improve migration policy taking into account new threats and challenges to Russia's national security

M. V. Zubova

Abstract. The modern challenges and threats faced by the migration system of the Russian Federation are analyzed. It is concluded that the migration policy of the Russian Federation at the moment should be primarily aimed at ensuring the security of the country. A number of proposals were made to adjust the country's migration strategy and the legal documents developed on its basis.

Keywords: concept of the state migration policy of the Russian Federation for 2019–2025, migration system, migration policy, deprivation of citizenship, ERRPIR, RIR.

Trends in the development of the global energy sector

M. E. Kosov

Abstract. Energy represents one of the foundations of civilization and at each stage of development accompanies the level of economic development, as well as influencing the course of political processes at both the international and national levels. Each stage of the transformation of the energy paradigm in historical retrospect reflects the global changes that took place in society and the economic system. Changes concerned all spheres of life, from domestic conveniences and methods of production, to waging wars and creating an alliance of states to create favorable conditions for doing business. And at the current stage of mankind's development, we see the world in the active phase of globalization and integration, including through the active trade of energy resources and technologies from this sphere, due to the development of the energy market and the possibilities of creating access to energy.

Keywords: world energy market, transformation of the energy paradigm, globalization, integration, energy resources.

National economic security in the age of the metaverse

G. T. Malashenko, D. Yu. Shestakov

Abstract. The ability of the state to protect the interests of individuals, economic entities, regions and the country as a whole is of particular importance for achieving sustainable development at the national and international levels. The development of a country's economic security is a complex process, so when analyzing it, it is important to consider not only the dynamics of economic growth. The economic security of the country should guarantee and protect the vital needs both from external and internal threats. In the conditions of economic globalization, it is important to reveal the essence of the problem, to identify the real threats, to provide reliable and effective methods to solve the problem. In the context of global economic and technological development, solving economic security problems is a multifaceted task, which should include not only the security function, but also a comprehensive approach, taking into account general political and financial capabilities.

Keywords: economic security, metaverse, information security, state regulation.

Model of assessment of long-term financial stability of Russian regions

A. V. Minakov, T. N. Agapova

Abstract. The relevance of the problem under study is due to the fact that the long-term financial stability of the regions determines the possibilities of socio-economic regional development, and the assessment of indicators of financial sustainability is a necessary aspect in regional management, which makes it possible to determine the effectiveness of the regional financial and budgetary policies implemented, identify problems, outline ways to solve them, and increase the territory's competitiveness.

The purpose of this study is to study ways to assess the long-term financial sustainability of the regions of Russia. The object of the study is regional budgets. The subject of the study is an analysis of the long-term financial sustainability of the region. The study analyzed the financial stability indicators of the regions of Russia for 2019–2020, as well as the analysis of individual indicators for 2016–2020. The economic and statistical method of the study is based on data on the budget indicators of the regions posted on the website of the Federal Treasury of Russia. Practical significance: the materials of the article have practical value for analyzing the long-term financial stability of the regions of Russia and identifying problems in regional management.

Keywords: budget, budget deficit, budget revenues, region, financial stability.

Social and legal prerequisites for the criminal law provision of the institution of bankruptcy

D. A. Popov

Abstract. The institution of bankruptcy is a complex and fairly long-established within the framework of the Russian legal field economic and economic regulator, which includes a set of a wide range of legal norms — from civil, labor and administrative to criminal law. Like any complex regulator, which is a structural element of a holistic economic system, it can be used not only for the purpose of its creation — as an instrument for improving the economic turnover of the state and excluding non-viable structural elements from it, restoring the normal economic position of entities, if possible, a way of repaying their loans to bona fide creditors, but also for the purposes of, for example, illegal redistribution of other people's property or its theft, as a way of avoiding the fulfillment of obligations to their creditors, a peculiar form financial recovery, preferential satisfaction of the interests of a certain circle of persons to the detriment of other persons, or a way of getting rid of undesirable competitors in the market, as well as for other purposes.

Keywords: bankruptcy, financial recovery, market economy, unfair behavior, criminal punishment, creditor, debtor, losses.

Digitalization as a tool for ensuring the economic security of the public procurement system

A. V. Terentyev

Abstract. It is determined that the transition to the digital economy provides a higher level of economic security of the public procurement system. The study showed that the active use of new telecommunication technologies allows to increase the transparency of the public procurement system, reduce corruption risks and reduce operating costs. The close connection of information and economic security is revealed. The emergence of new threats associated with the widespread use of information technologies is noted. Conclusions regarding the improvement of the unified information system are presented.

Keywords: information security, economic security, unified information system, digital economy, government and procurement system.

Interrelationships of stress resistance, emotional burnout and the effectiveness of professional activity of the police department employees

V. S. Agapov, I. L. Feldman, Yu. S. Rodnova, I. E. Smirnova

Abstract. Psychological features of interrelations of stress resistance, emotional burnout and efficiency of professional activity in a sample of employees of internal affairs bodies are considered. At the theoretical level of the study, the specifics of the manifestation of stress resistance and the formation of symptoms of emotional burnout associated with the effectiveness of the professional activities of employees of internal affairs bodies have been established. The results of generalization of the revealed psychological features of the interrelations of stress resistance, emotional burnout and the effectiveness of professional activity of employees of internal affairs bodies at the empirical level of the study are presented.

Keywords: professional stress, stress tolerance, adaptation, professional activity, efficiency, emotional burnout, employees of the Department of Internal Affairs, police.

Psychological characteristic of the personal characteristics of adolescents prone to addictive behavior in terms of the use of psychoactive substances

Anna A. Zuikova¹, Alexey I. Safronov², Yuri V. Chumanov³

Abstract. Profiling of groups of addictive risk allows subjects of preventive activity to implement an ideographic approach and take into account the individual and personal characteristics of people prone to dependent behavior. Targeting and targeting of preventive activities, taking into account the identified individual and personal characteristics, makes it possible to expand the tools for preventing the occurrence of risks of addictive behavior in the adolescent environment. The analysis and interpretation of individual and personal characteristics of individuals of the group of addictive risk allows practitioners to build individual routes not only in the process of preventive, but also correctional activities. A detailed representation of the personal characteristics of adolescents of the addictive risk group makes it possible to predict behavioral scenarios and strategies for the behavior of prevention objects.

Keywords: addictive behavior, diagnosis of addictive behavior, addictive risks, riskometric personality profile, factor analysis.

Features of professional motivation of employees of internal affairs bodies

V. F. Rodin, V. A. Lysova

Abstract. The concept of professional motivation of employees of internal affairs bodies is considered, its main aspects are determined. A brief description of the features of the activities of the employees of the Department of Internal Affairs is presented. The necessity of their motivation is explained, as well as the main methods of motivation of ATS employees are analyzed.

Keywords: motivation, employee of internal affairs bodies, motivational factors, professional activity of police officers, methods of motivational stimulation.

Socio-psychological characteristics of the safety of various types of families

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Abstract. The urgency of the problem related to the safety of the family is revealed. The essence of the sociopsychological approach to its understanding is considered. The article analyzes external and internal threats to personal security, which include several dozen economic, social, psychological and other factors that make up an interconnected system complex (profiling), as well as the practice of overcoming these threats in order to ensure family security. Without this, it is impossible to talk about effective family security.

Keywords: family, safety, species, concept, essence, classification, theory, competence, stability of marriage.

The main directions of psychological training of police officers performing tasks to maintain public order during various mass events

V. L. Tsvetkov, T. A. Khrustaleva

Abstract. The main problems of psychological training of police officers to protect public order during mass events are analyzed. Foreign approaches to managing conflicts arising in the process of maintaining public order during mass events are considered.

Keyword: police officers, protection and maintenance of public order, mass events, psychological training.