#### Аннотации и ключевые слова

### Журнал « Криминологический журнал» №2,2021(англ.яз.)

MAINTAINING A STABLE CONNECTION WITH THE STATE (FATHERLAND) AS A BASIC (ESSENTIAL) PROPERTY OF CITIZENSHIP (SOME ASSESSMENTS AND PROPOSALS DE LEGE FERENDA ON THE EVE OF THE ADOPTION OF THE NEW LAW)

#### V. I. Chervonyuk,

**Abstract.** A stable, or timeless, not limited by space, legal relationship of a person with the state is the title and essential characteristic of citizenship. The circumstances confirming the preservation of such a connection between a foreign citizen and the Russian Federation are the factual and legal grounds for granting him Russian citizenship on the basis of his will. The stable relationship of a person with the state predetermines the choice of the method of granting citizenship by the legislator, which is especially specific for acquiring citizenship in the order of its recognition. The actual constitutional meaning of recognition as a unique and universal way of granting citizenship is much broader than its textual expression in legislation. Ignoring this circumstance leads to a narrowing of the normative volume and value of the noted method of citizenship, in practice it is fraught with serious negative consequences both in relation to individuals — individuals, their communities, and for the state itself, does not contribute to their choice of the correct strategy in the field of migration management, in ensuring sustainable development of the economy, demography. The facts confirming the loss of a stable connection of a person with the Russian Federation should be regarded as the actual loss of Russian citizenship by this person and assume that a mechanism for terminating citizenship on the basis of its loss has been brought against this person.

**Keywords:** legal connection of a person with the state, recognition as a way of acquiring citizenship, the practice of withdrawing passports, "actual deprivation of citizenship", granting citizenship by origin.

FEATURES OF THE PREVENTION OF JUVENILE DELINQUENCY IN PLACES OF MASS DETENTION

#### S. V. Kalinina,

**Abstract.** The article examines the features of behavior and typical offenses committed by minors during sports, cultural and other entertainment events, and also pays attention to the prevention and suppression of illegal actions of minors in places of their mass presence.

**Keywords:** minors, offense, mass events, behavioral features, suppression, subjects of prevention, responsibility.

#### PROBLEMATIC ASPECTS OF STATE REGULATION OF LABOR MIGRATION IN THE RUSSIAN FEDERATION

Irina V. Potapenkova,

**Abstract.** The main features of the regulation of labor migration in the Russian Federation are the features of socio-economic relations established in connection with the historical development of our society in the post-Soviet period, as well as the external influence of countries against the background of international political decisions.

**Keywords:** labor migration, public administration, prevention of illegal migration, factors affecting the process of state regulation of migration labor processes.

## EDUCATIONAL INSTITUTIONS AS THE MOST POPULAR VULNERABLE OBJECTS OF TERRORIST AND EXTREMIST MANIFESTATIONS

A. V. Bogdanov, I. I. Ilinskiy, E. N. Khazov,

**Abstract.** The article deals with the issues of terrorist and extremist manifestations in educational institutions as the most vulnerable objects in modern Russia. The article analyzes the causes and conditions of terrorist and extremist manifestations in educational institutions. The main directions of preventive measures to prevent and counteract the commission of terrorist and extremist manifestations on the territory of educational institutions in Russia are proposed.

**Keywords:** operational units, internal affairs bodies, police, educational institutions, prevention, counteraction, terrorism, extremism, crime, organized crime.

CRIMINOLOGICAL CHARACTERISTICS OF CRIMES RELATED TO ILLICIT TRAFFICKING IN NARCOTIC DRUGS, PSYCHOTROPIC SUBSTANCES OR THEIR ANALOGUES, POTENT SUBSTANCES, NEW POTENTIALLY DANGEROUS PSYCHOACTIVE SUBSTANCES IN THE MODERN PERIOD

A. A. Baranov, E.A. Solomatina,

**Abstract.** The scientific article analyzes the indicators of modern crime related to the topic of the scientific article, reveals the main ways of committing drug crimes in the modern period, reflects the international situation related to drug, trafficking. **Keywords:** Criminological characteristics of crimes related to illicit trafficking in narcotic drugs, psychotropic substances or their analogues, potent substances, new potentially dangerous psychoactive substances, crime, drug addiction, drug abuse, crime prevention.

### CONCEPT AND CONTENT OF THE FUNCTION OF MONEY (CURRENCY)

Y. P. Kalinchenko,

**Abstract.** The most important element of monetary obligations in the civil turnover of Russia is money (currency). It is money (currency) in the civil turnover of Russia that acts as one of the specific objects of civil legal relations, because they have an independent role in the turnover of goods.

**Keywords:** the study of money, monetary obligations, the function of money, the means of payment.

PROBLEMIC ASPECTS OF THE CRIMINAL LEGAL ASSESSMENT OF THE OBJECTIVE SIDE OF THEFT COMMITTED FROM A BANK

#### ACCOUNT, AND LIKELY IN RELATION TO ELECTRONIC CASH OR ELECTRONIC FUNCTIONS

E. A. Ranenkov, S. Y. Shemchuk,

**Abstract.** With the transition of economic entities to the service of electronic payment systems, specialists noted an increase in the number of thefts committed from a bank account, as well as in relation to electronic money, or using electronic means of payment. This article is devoted to the problems faced by the law enforcement officer when bringing a person to justice for crimes in this area. Part 3 of Article 158 of the Criminal Code of the Russian Federation was supplemented with clause "d" back in 2018, but the topic under consideration is still relevant in connection with the problems arising in practice of distinguishing related elements of crimes.

**Keywords:** bank account, qualification, objective side, theft, electronic money, electronic means of payment.

## PHILOSOPHICAL ANALYSIS OF NON-RATIONAL METHODS OF COGNITION AND THEIR ROLE IN THE OFFICIAL ACTIVITIES OF LAW ENFORCEMENT OFFICERS

Yu. V. Chumanov, M. V. Saudakhanov, S. V. Tsargorodsky,

Abstract. The article deals with the problem of non-rational methods of cognition. The main results of the analytical work carried out on the problem under study are presented. The scientific works of scientists-philosophers of various epochs are analyzed, on the basis of which the actual scientific understanding of extra-rational cognition is justified. The authors state that the main non-rational methods of cognition are insight, intuition and anticipation. The problem of extra-rational methods of cognition in the operational and service activities of employees of internal affairs bodies is considered. Based on previous research and their own conclusions, the authors note that extra-rational methods of cognition, in particular intuition, are relevant in extreme situations or in situations of uncertainty of search guidelines. An intuitive mechanism of decision-making by a police officer is schematically presented. The presented main provisions and conclusions will serve as a theoretical basis for further scientific research of a complex and interdisciplinary problem-non-rational knowledge of the truth.

**Keywords:** extra-rational cognition, intuition, anticipation, philosophical irrationalism, truth, police officers, decision-making, multilevel consciousness.

## INVERSION OF LEGISLATION IN THE CONTEXT OF THE CORONAVIRUS PANDEMIC (PROBLEMS OF RESTRUCTURING ZONES, AREAS OF REGULATORY IMPACT OF LAW)

#### V. I. Chervonyuk,

**Abstract.** The law, as it can be considered already proven, has comparative independence, its intrinsic laws and laws of development. At the same time, being in the social field, the action of the law is subordinated to external irritant. As manifestations of global development, the Internet bursting into the life of every person, the intensively developing digilitation, the widespread introduction of artificial intelligence systems into various spheres of life, robotization and technologization, and more recently, the coronavirus pandemic, have a direct impact on the content of law in the national and trans bordary measurements, its structural organization, zones, areas of regulatory impact, legislative and law enforcement practice. The growing intensity of the rule-making activity of the state, including the legislative one, which inevitably multiply into the social and legal space "secondary law", is becoming noticeable; there is a diversification of the subjects of legislation. As a result of divergence in the structure of law, normative communities appear, which are badly adapted to national legal systems, while such "situational law" is developing at a rapid pace. The undergoing radical changes in the legal policy of the state consists of legislation, law enforcement and law protection. The state is increasingly expanding its presence in the areas of the law, which is typical not only for the public law sphere, but also for the sphere of private law. There is an effect opposite to constitutionalization when the limits of the basic right (freedom) in the process of state regulation are subject to clarifications that simultaneously change the normative scope of the right (freedom), which is especially true for new information rights, especially the right to access the Internet. At the same time, it is not excluded that such norm-setting activity of the state is provoked by the need to counteract the infodemia that is increasingly manifesting itself in the context of globalization. To the question of how clearly defined trends (main directions) can be transformed into stable trends and even patterns of law, the answer can only be formulated in the form of some proposals, hypotheses that require proof of their validity or refutation. Moreover, in different countries, even in the Eurasian area, the transformation of trends that have already declared themselves, obeying certain common standards, will obviously have significant country-specific features.

**Keywords:** pandemic coronavirus infection, strategies (models) for counteracting coronavirus infection, high alert legal regime, state of emergency, divergence of legislation, limits of constitutional law (freedom), situational law, regional diversity of the introduced legal regimes, modification of procedural law in a pandemic, liberalization of tax legal regimes, humanization of judicial practice, infodemia.

### OPERATIONAL-SEARCH MEASURES TO COUNTER CRIMES RELATED TO ILLEGAL MIGRATION OF FOREIGN NATIONALS

E. N. Khazov, A. V. Bogdanov, M. I. Venidiktov,

**Abstract.** The article considers the main directions and operational-search measures to counteract crimes related to illegal migration of foreign citizens. The current issues of countering illegal migration of foreign citizens are raised. The authors structure their position on the key issues of the relevant topic. The author suggests ways to solve the problematic issues of preventing and countering illegal migration in Russia.

**Keywords:** migration, illegal migration, foreign citizen, counteraction, prevention, operational-search activity, operational-search measures.

## CHARACTERISTICS OF PERSONS WHO COMMIT ILLEGAL ORGANIZATION AND CONDUCT OF GAMBLING (BASED ON THE MATERIALS OF THE SOCIALIST REPUBLIC OF VIETNAM)

#### J. A. Strawing,

**Abstract.** The article presents the characteristics of persons who commit illegal organization and conduct of gambling (based on the materials of the Socialist Republic of Vietnam). The author concludes that there is currently no single approach to determining the structure of the criminal's personality.

**Keywords:** criminal personality, criminal personality structure, elements of the criminal personality structure.

## METHODOLOGICAL ASPECTS OF AUTOMATION OF EXAMINATION OF INNOVATIVE AND SCIENTIFIC-TECHNICAL PROJECTS FOR MILITARY AND DUAL-USE PURPOSES

V. D. Samoylov,

**Abstract.** The article presents the organizational and legal bases and methodological aspects of automation of the system of scientific and technical expertise of innovative, scientific and technical projects, military and dual-use research, developed practical recommendations and suggestions in the technical task for R & d.

**Keywords:** automated system; scientific and technical expertise; innovation; scientific and technical project; expert; methodology.

#### TOPICAL ISSUES OF DISTINGUISHING MEDIATION IN BRIBERY FROM RELATED CRIMES

A. A. Nikonorov, E. A. Ranenkova,

**Abstract.** The article examines the basic concepts of "mediation in bribery", considers the criminal-legal aspects of distinguishing mediation in bribery from related crimes.

**Keywords:** bribery, commercial bribery, mediation, related offenses.

#### CORRUPTION AND LEGAL REGULATION OF COUNTERING IT IN INTERNAL AFFAIRS

S. N. Prudnikov, A. N. Kokorev,

**Abstract.** Based on the analysis of sources of scientific information, legislative and by-laws, the article briefly examines the definition of corruption and the legal regulation of combating it in the internal affairs bodies, the existing legal problems and ways to solve them.

**Keywords:** corruption, anti-corruption, internal affairs bodies (ATS), regulatory legal acts, classification.

### TRENDS IN THE USE OF ELECTRONIC EVIDENCE IN THE PROCESS OF PROVING A CRIMINAL CASE

E. P. Polyanskaya,

**Abstract.** The article analyzes the appearance and formation of the term "electronic media", and also considers in detail the problems that arose when this term was introduced into the norms of criminal procedure legislation.

**Keywords:** proof, criminal case, criminal proceedings, electronic evidence, electronic media.

### THE IMPACT OF MIGRATION PROCESSES ON THE CRIMINAL SITUATION IN THE MOSCOW REGION

E. V. Mikhailova,

**Abstract.** The article examines the current state of crime of foreign migrants in the moscow region, its features, distinctive features and determinants. The differences between the crime rates in the moscow region and the all-Russian indicators are demonstrated. The territorial distribution of migration crime is analyzed. The features of crime prevention of foreign migrants in the region are considered. **Keywords:** migrant, migration, crimes, migration crime, Moscow region, prevention of migration crime.

### CURRENT STATE OF LEGAL REGULATION OF UNMANNED VEHICLES IN RUSSIA AND ANALYSIS OF FOREIGN EXPERIENCE

E. G. Koroleva,

Abstract. At present, by the Decree of the Government of the Russian Federation, highly automated vehicles received the right to participate in tests on public roads in an experimental mode only in the territory of the Republic of Tatarstan and the city of Moscow from December 1, 2018 to March 1, 2022. However, the presence

of a driver in such the car is required. Therefore, the question of the use of the term "unmanned vehicles" and their widespread admission into operation is still closed. **Keywords:** unmanned vehicles, public roads, road safety.

#### TO THE QUESTION OF THE MAIN REASONS FOR THE FORMATION OF DEVIANT BEHAVIOR OF MINORS AT THE PRESENT STAGE

V. A. Vovk, A. D. Chernoskutova,

**Abstract.** In this paper, I would like to show the relevance of the problem of juvenile delinquency, as well as to suggest methods for the prevention of juvenile delinquency by the authorities responsible for the welfare of minors, as well as parents, guardians, caregivers, teachers. It is important to note that a minor criminal is a person who has habits, inclinations, and stable stereotypes of antisocial behavior. The article examines and analyzes the work of the juvenile affairs units of the internal affairs bodies on the prevention of homelessness and neglect of minors.

**Keywords:** neglect, homelessness, antisocial behavior, deviant behavior.

## FEATURES METHODICAL PROVISION OF FORENSIC EXAMINATIONS ON CRIMES OF EXTREMIST ORIENTATION COMMITTED USING THE INTERNET

Vasily V. Bychkov, Vladimir A. Prorvich,

**Abstract.** The specifics of setting expert tasks in the implementation of procedurally regulated actions using special knowledge as part of the verification of reports of crimes of extremist orientation committed using the Internet and the appointment of forensic examinations during the investigation of the criminal case have been analyzed. The possibility of the investigator making a procedural decision on procedural decision on the basis of the expert's opinion is justified. **Keywords:** extremism, extremist crimes, information and telecommunications networks, Internet, specialist, expert tasks, special research, appointment of expertise.

# PROCEDURAL ACTIONS IN THE INITIAL STAGE OF THE CRIME INVESTIGATION RELATED TO THE ILLEGAL TRANSPORTATION AND SALES OF NARCOTIC DRUGS PERFORMED BY BORDER FORCE IN SHONLA PROVINCE

Bui Tran Cuong, Pham Cong Du,

**Abstract.** The article reveals the current state of the activities of the Shonla Provincial Border Force to investigate drug crimes.

**Keywords:** initial phase, investigation, Border Force.

#### RIGHT TO DISCLOSE AND USE THE PICTURE OF A CITIZEN

E. A. Braitseva,

**Abstract.** The article analyzes the content of the right to publish and use the image of a citizen, offers a definition of the concept of «images».

**Keywords:** image, protection, use, Internet, consent.

## ON THE ISSUE OF IMPROVING THE THEORETICAL FOUNDATIONS OF MANAGEMENT ACTIVITIES IN THE INTERNAL AFFAIRS BODIES OF THE RUSSIAN FEDERATION

A. V. Bogdanov, M. A. Pushkov,

**Abstract.** The article deals with the content of the concept of managerial activity in the internal affairs bodies, as well as its theoretical foundations. The author analyzes and scientifically interprets the existing scientific approaches to the content of management activities as a scientific and practical category. Based on the results of the study, the author's conclusions are proposed on the consideration of management activities in the internal affairs bodies of the Russian Federation from the point of view of the technological process, as well as on the need to allocate an independent stage of the management cycle — a formal one, at which the management decision is made and its consolidation in the appropriate regulatory legal form.

**Keywords:** Internal affairs bodies, management, regulatory legal regulation, stage of the management cycle, management decision, management activity, organization, forecasting, control, analysis, regulation, management functions, operational situation.

#### ADMINISTRATIVE AND LEGAL COERCION AS A SPECIAL TYPE STATE COERCION

V. N. Amelchakova, G. N. Suslova,

**Abstract.** The article deals with problematic issues of the use of administrative and legal coercion.

**Keywords:** state regulation, administrative and legal coercion, offense.

#### ECONOMIC SECURITY OF MODERN RUSSIA

L. Y. Smirnova, D. A. Temnyakov,

**Abstract.** This article examines the current state of economic security of the Russian Federation, namely: current problems and possible solutions. Based on the elements of economic security, measures are proposed that are aimed at improving the stability and development of both economic and other spheres of public life. **Keywords:** economic security, national interests, elements of economic security, indicators of stability of economic security, economic security of the Russian Federation, external and internal threats.

### PURPOSE AND OBJECTIVE OF THE CRIMINAL FRAUD INVESTIGATION

Nguyen Dinh Dat, Vu Dinh Nham,

**Abstract.** The authors identify problems in the setting of the task and purpose of the investigation of a criminal case of fraud and offer options for their solution. **Keywords:** task, purpose, fraud investigation.

## PHILOSOPHY ASPECTS OF THE CATEGORY OF SELF-EDUCATION AS ONE OF THE FORMS OF INCREASING THE PROFESSIONAL SKILLS OF A TEACHER

M. A. Bashluyeva, N. N. Bashluyeva,

**Abstract.** The article deals with various approaches to the category of self-education. The article highlights the issues of the need for selfeducation of teachers of higher educational institutions. The article is devoted to the philosophical aspect of self-education, self-education. The qualification requirements for the teacher of the institution of higher education are considered. The forms of improving professional skills with the help of self-education are considered.

**Keywords:** self-education, competencies, professional training, professional development, teacher of a higher educational institution, qualification requirements.

#### PROBLEMS OF FORMATION OF INDEPENDENT THINKING IN THE PROCESS OF TEACHING HUMANITIES

V. S. Akvit, A. A. Nikonorov,

**Abstract.** The article deals with the issue of the formation of independent thinking in the process of teaching. The methods that favorably affect the formation of independent thinking and its indicators, as well as the reasons that prevent the formation of this type of thinking, are described.

**Keywords**: philosophy, independent thinking, humanities, methods of forming thinking.

#### FORMATION OF THE NATIONAL IDEA IN MODERN RUSSIA: PHILOSOPHICAL AND HISTORICAL ASPECT

O. E. Nikolaev, N. V. Nikolaeva,

**Abstract.** The article examines the problem of the unity of the national Russian idea, gives a philosophical and historical analysis of the foundations of the unification of different peoples on a single state territory in different historical periods. The authors summarize the conclusion about the spiritual origins of the historical unity of peoples on the territory of Russia, note aspects of spirituality that act as a unifying principle.

**Keywords:** national idea, historical past, spiritual heritage, unifying factor, spiritual values, ethno-cultural characteristics.

# METHODOLOGY FOR EVALUATING AND CALCULATING THE EFFECTIVENESS OF PROJECTS FOR IMPLEMENTATION IN THE ORGANIZATION'S ACTIVITIES BASED ON THE THEORY OF FUZZY SETS

L. V. Shmaneva,

**Abstract.** This article discusses the problematic issues of the organization's project activities. The author proposes a technique developed on the basis of the theory of fuzzy sets. The use of this methodology in the organization's activities makes it possible to evaluate and calculate the effectiveness of projects. The developed author's methodology for evaluating the effectiveness of projects and its interpretation can be tested in the practical activities of organizations and in scientific research, including grant research.

**Keywords:** management, organization, decision-making, project, efficiency, methodology.