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# ҚЫЛМЫСТЫҚ ПРОЦЕСС ЖӘНЕ КРИМИНАЛИСТИКА

## УГОЛОВНЫЙ ПРОЦЕСС И КРИМИНАЛИСТИКА

### CRIMINAL PROCEDURE AND CRIMINALISTICS

UDC 343.985 (574)

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#### **Search actions made by search groups of internal organs**

This article is written for learning search actions made by search groups of internal organs. problems of organizing and realizing of search actions which are made by search groups of internal organs while solving crimes and investigation are considered. There given definitions for search actions, organize-directing aspects are discussed. So, search teams what is the crime operatives of Internal Affairs and other entities involved in order to improve the efficiency of the search for the opening of (victims, witnesses and others) formed to solve the problems identified in the criminal case, including the specially organized structures.

*Keywords:* internal organs, operational employee, apparatus of criminal police operational group, search group, investigator, investigational organs, operative-search practice, search actions.

Of course, the country's illegal actions, and therefore the disclosure and investigation of crimes investigator to deal with organizational and managerial and operational staff in the course of exploration and research activities and opportunities to improve their tactics and psychological creates favorable conditions to increase significantly. This, in turn, the crimes of the search groups of results and effective solution to the situation during the investigation and search for protective measures to increase the efficiency of the complex.

Open crime groups and search for the bodies of internal affairs investigations carried out during the search-and-barrier on the organization and implementation of the measures studied, first of all, they should give a complete picture.

*Search teams* What is the crime operatives of Internal Affairs and other entities involved in order to improve the efficiency of the search for the opening of (victims, witnesses and others) formed to solve the problems identified in the criminal case, including the specially organized structures.

*Search is the implementation of measures to block the* creation of a search hypotheses, a typical search schedules, search for ways to solve this problem, predict the location of suspects and prosecution of crimes and identify and provide maintenance services at reasonable [1; 71].

According to the scientists' views only able to search for specific search groups studied criminology theory and investigative service because it opens the way for continuing cooperation and experience in the scientific category of their tension. Both science and scientific apparatus investigating as a form of «search conditions» and «issues of operational-search» [2; 87]. According to the scientists and others, and many of our introduction, two separate cooperation of science and affects interacts objective criminal law enforcement investigation and search for open offices crimes on the implementation of the activities of the organization and an important complement to the knowledge.

Search conditions during any of the search-and-barrier defined by the scope of the search, and other information. A complete register of this information, particularly the choice to get her to determine the purpose

of the event is to be carried out with the investigator and the police officer to determine a set of features selected embodiments, the action is important.

During the discovery and investigation of crimes investigator and police officer search service "to counter the effects of the" serious events occur. It is characterized by a series of factors, such as: lack of time and information, the uncertainty of the status of the search and predictable character, responsibility for decisions taken.

*First of all, they can be attributed to the following:*

- various objects — forensic evidence of the most important sources of information for each degree of predictability;
- search for objects in the absence of specific characteristics;
- the ability to search for objects disappearances;
- the possibility of justifying the negative consequences of failure to appear.

According to the analysis of investigative experience, groups of blocking the search-and-search measures include the implementation of the organizational and search form, and the information obtained during the investigation of crimes.

Search groups not only procedural information from operational sources and channels of instant messages, surveillance is carried out and treated more details and other information. Real information, as well as hunt groups (subjective) model at the same time (the victim, witnesses, suspects, accused and other persons testimony), approved by the material and information model (during the scene, the other found during the investigation of the actions of ghosts) processes used during the investigation and crimes.

Their forensic identification of the most important sources of information to gather information about those urgent attention criminal individuals or guilty of involvement in the crime aimed at the establishment and maintenance of search-and-block implementation of the measures are unlikely to be created on the basis of the crime and forensic features as well as the need to take into account the conditions of development.

As formed in the process of discovery and investigation of crimes investigator in the study and evaluation and operational staff to think logical, heuristic is carried out in facilities and sensitivity. This search process or a set of measures, the investigation actions and other measures to solve specific problems in order to make a decision to carry out the alleged object of the most important sources of information for forensic data collection, processing and evaluation is reflected in the form.

Based on the criminal case approach, characteristic of organized criminal groups, criminal cases or considered various aspects of, for example, the criminal investigation of the criminal case «against impact» analyzes the symptoms of circumstances arising from the investigation [3; 121].

Measures to Prevent search and search services on specific elements of uncertainty. The lack of uniform decisions, primarily because of lack of information, different rating and the strongest difficulties.

Uncertainty in search of sources of information in the search forensic study of the characteristics and features of the service because it can provide an important process approach can not be the subject of specific cases, the top problem (difficult) situations.

Process of enter the psychological factor of uncertainty in this process and experienced enrich your praciology [4; 477].

A limited selection of ways to eliminate the uncertainties difficult and creative process, because the search is carried out in the absence of information about the object tested and unambiguous. Search pay attention to the condition of the mark, especially in the process of forensic search of sources of information, research, organizational management, tactical psychological and logical understanding is important to identify the methods and approaches [5; 121], but that there is uncertainty factors "to get rid of "The issue is not moving (in accordance with the practice, it can not be), on the other hand, the search for effective and practical solutions to address the situation in order to select a set of actions, the need for in-depth analysis and evaluation of opinions.

Uncertainty on the form and content of the appearance of normal creature. In this regard, the uncertainties in the process of understanding and public services should not forget that there is a large-scale comprehensive zone, so the criminal case investigator and emergency workers search and protective measures need to be taken into consideration during the planning and implementation of.

Thus, the search and block the activity of several objects as systemic factors should be considered: forensic information sources and characteristics of the current condition of the search. Making sure that the laws of criminal procedure, the views of some prominent scientists views, «criminal to open a criminal case to be proved wrong and the production of any particular case, the court studied the situation for the solution

of problems of the important features and communications system» to the conclusion that You can visit [6; 139].

*These are the following conditions:*

- crime (crime time, place, manner and other conditions);
- fault accused of the crime, the intention of the actions;
- the identity of the accused to influence the degree of responsibility and character describing conditions;
- the nature and extent of the damage caused by the crime;
- conditions that resulted in the commission of a crime.

Special literature, is a sufficiently high level concepts are sound. Characteristics of forensic crime in this context, to determine the composition of their component elements typical:

- the offender;
- goals and objectives;
- desire;
- the subject of proof;
- criminal purpose (action, crime, methods, crime, etc.);
- the mechanism and consequences of the crime;
- action (not actioning) and the causal relationship between the effect [7].

Generally speaking, can agree with that point of view, but it is necessary to clarify and applications. Search groups on the implementation of measures to block only the forensic characteristics of the crime, not only criminal law, forensic, investigative characteristics, can serve as the foundation for the crime situation in the region.

The implementation of the various forensic information processing model and, in our opinion, the following forms, depending on the content of the status of the search.

*The first object:* «The victim offender», «witness criminal» and «suspects, accused criminals» and, consequently, the offender through the criminal use of information sources to be searched (the image of the offender or the alleged seller of the property stolen). For example, V.A. Obraztsova «knowledge» such as mental picture of the events anticipated there would be a criminal that should be carried out with the help of designer noted [7; 74].

And crimes investigation of the events held during the search and criminal information is an example of one of the founder. At the same time, the search may be used by other groups of search information models.

*The second form:* This form of search-and-barrier events or the absence of the ability to use sources of information in the course of criminal or lack of forensic information sources (of the victim or witness is dead, killed, and many other reasons) can be implemented in connection with: «victim of false criminal», «the alleged offender to the victim». As well as similar or latent crimes (for example: many turn to law enforcement agencies for crimes of rape victims) should be special attention is paid.

Search groups, according to the order, a criminal «hot pursuit» If you can not open a criminal case will be created. According to the analysis of the experience of the investigation, the outward signs of the suspect during the investigation, a method of crime and other socially dangerous actions in some cases (suspects caught prints or conduct or misconduct) is detected, search for real crime groups can be created. At the same time, about the value of the signs that impede the efficient search process may be behavior. As indicated above, the object of the search is in the process of finding out only full.

Search for groups to organize the work of the search-and-barrier active search mode. The basis of the search for identity, consistency, determine the difference in psychological operations, including the decision-making process for the selection [8; 232].

*Find the difference between the process is carried out as follows:*

- search to identify real problems in the organization of the work of the group;
- recall information stored in the preparatory process or, on the contrary, think forensic information source video memory;
- remembering objects, images and combine things in mind, the comparison;
- whether to recognize the objects of the search.

*Measures to Prevent Search Search groups in the implementation of key objectives:*

- to identify those symptoms similar to the search for criminals and earn their detention;
- is new, especially crimes of a similar criminal detention;

- body, to identify those clothes with traces of the crime;
- Crime different people can be related to behavioral symptoms.

Search groups in the organization and implementation of features and challenges identified. Because members of a specific group to identify persons who participated in the crime, but also as individuals need to make to keep the internal affairs bodies.

In such cases, hunt groups, and therefore a good direction in difficult situations of internal affairs of the recipient of the highly skilled, specialized workers block structures consisting of an active search operations carried out in the following areas:

- the territory of which the alleged crime;
- the direction of motion of the alleged offender;
- the alleged offender in the place of accommodation or work (or micro rural enterprises, organizations, institutions, and the territory of their location).

At the same time, consider the circumstances of the territories of the working groups of the urban and rural streets, yards, public transport stops, parks, and many others can be found. In some cases, hunt groups neighboring factories, enterprises, institutions, organizations and other places to carry out search-and-barrier events.

In each case the organization of the groups of blocking the search-and-search crime type, location and time of its creation, as well as the investigation of the criminal case will depend on the conditions of the other.

Measures to block search or search to identify the alleged suspect in the process of implementation and maintenance of several types of groups can be created. This is, first of all, the possibility of a new commission of the alleged crime and criminal dependent on the direction of the movement.

*The composition may search the following types of groups:*

- witnesses, victims and other employees of the Internal Affairs of the combined entities;
- One of the «trick» the role of law enforcement officers. (Criminals «over the crime of» content to «trick» the role of the victim or false that most closely matches the outward signs of his experience and can only be performed by the employee).

The search for more effective activity of the group of victims, witnesses and involves other persons, especially those who remember the good suspect or external help them recognize the signs can be used in cases.

Victims, witnesses and other parties as a threat to the life and health threats, it is forbidden to participate in the work of the search groups.

*At the same time, the process of the search groups in the following order:*

- to determine the criminal activities of others secretly;
- are criminals and conduct similar to all of the individuals who might equality;
- others, members of the group, and especially to «deceive» the role of the executive employee, elimination of harmful activities;
- removing the possibility of a new criminal offenses.

*Prior to the search of the block-search group, the organizational need to address the following questions:*

- Determination of the number of groups and their search;
- group (group) members, as well as an explanation of their responsibilities to other persons participating in the events;
- Members of the group to introduce full features and signs of criminal behavior;
- Group members identified areas, places of residence, approval of the industrial and administrative facilities;
- wanted an increase in subjective photo robots portraits and photos;
- Forensic necessary for group work, operational and other means;
- As those involved in the work of the group and to provide an opportunity to hide.

Only after resolving these issues, the search team will begin its work.

Search tactical aspects of the features of the groups involved in the internal affairs bodies because of group members need to keep a secret from others. These questions are, unfortunately, the secret emergency service vehicles reason, this article will be considered. The most important thing is to hide its involvement in the internal affairs bodies carefully and not to express himself. Search groups the ability to organize work

properly and carefully considered, in accordance with the procedure leads to the opening of the crime quickly and completely.

Block was carried out by a group of search-and-search activities are documented in accordance with the results of the statement. It fills the head of the group, the group all the process and results, and in some cases, tactical and organizational nature is reflected in the proposals.

Thus, Block the course of the investigation and the search-and-crimes law enforcement operational activities of the employees and for the investigation of crime and the work of the search-and-barrier used to achieve objectives more effectively with other persons, as well as specially organized for the tasks of the criminal case structures, therefore, the search is carried out by the group.

During the execution of the service groups in the course of activities carried out search-and-barrier many difficult challenges. However, only a short look not only operates, as well as the creation of a real and effective search hypotheses, high-quality model developed using look up tables to solve tasks quickly and search suspects and perpetrators of crimes are closer to forecast and to determine the extent and location ensuring the safety of the participants to find their own, in a shorter period of time to solve the problems by holding crimes is important in the course of the investigation and the search results.

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### Ішкі істер органдарының іздеу топтарымен жүргізілетін іздеу шаралары

Мақала ішкі істер органдарының іздеу топтарымен жүргізілетін іздеу шараларын қарастыруға арналған. Қылмыстарды ашу мен тергеу барысында ішкі істер органдарының іздеу топтарымен жүргізілетін іздеу шараларын ұйымдастыру және жүзеге асыру мәселелері зерделенді. Авторлар іздеу шараларына толық түсінік беріп, олардың ұйымдастырушылық-басқарушылық аспектілерін жан-жақты талқылады. Сонымен, іздеу топтары дегеніміз – ішкі істер органдарының жедел қызметкерлерін және қылмысты ашу бойынша іздеу жұмысының тиімділігін арттыру мақсатында қатыстырылатын басқа тұлғаларды (жәбірленушілерді, куәларды және тағы басқаларды) қамтитын, қылмыстық іс бойынша анықталған міндеттерді шешуге құралатын арнайы ұйымдастырылған құрылымдар.

*Кілт сөздер:* ішкі істер органдары, жедел қызметкер, криминалды полиция аппараттары, жедел топ, іздеу топтары, тергеуші, тергеу органдары, жедел-іздістіру қызметі, іздеу іс-шаралары.

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## Поисковые мероприятия, осуществляемые поисковыми группами органов внутренних дел

В статье исследуются вопросы организации и осуществления поисковых мероприятий, осуществляемых поисковыми группами органов внутренних дел в процессе раскрытия и расследования преступлений. Дано полное определение поисковым мероприятиям, всесторонне анализируются их организационно-управленческие аспекты. Итак, поисковые группы – это формирования, охватывающие оперативных сорудников органов внутренних дел и, в целях повышения рациональности поисковой работы по раскрытию преступлений, и других лиц (потерпевших, свидетелей и т.д.), специально созданные для решения определенных задач по уголовному делу.

*Ключевые слова:* органы внутренних дел, оперативный сотрудник, аппараты криминальной полиции, оперативная группа, поисковая группа, следователь, следственные органы, оперативно-розыскная деятельность, поисковые мероприятия.

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