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CONCERNING THE LAW ENFORCERS' EVALUATION OF THE EXPERTS' REPORT ON THE RESULTS OF FORENSIC DOCUMENT EXAMINATION

The authors point out that while establishing various circumstances of producing forged documents it is the experts' report with the results of examination of these objects that serves as the main type of evidence. In comparison with other types of evidence the examination has quite a significant specific feature because it is considered not as a subjective judgment but a conclusion based on the examination conducted with the use of special knowledge and technical means.

The main part of the article is dedicated to the problem of increasing the objectivity of evaluation of the experts' report as evidence and mainly its reliability on the part of investigation actors. Moreover, special attention is paid to using the specialists' report in this process which definitely aims to simplify the evaluation of the experts' report by the court.

Key words: document, material traces, proving, forgery, experts' report, specialists' report.

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ANALYSIS OF THE PRACTICE OF USING SPECIAL KNOWLEDGE WHEN INSPECTING A CAR AFTER ARSON

Currently increased the number of offenses related to vehicles, there is increase in crimes aimed at the deliberate destruction of vehicles. In the far North needed to be thermally damaged car and site, given the weather conditions to avoid loss of necessary trace information.

Long distances, inaccessibility, impossibility of leaving the scene of experts determine the necessity of conducting theoretical and practical training related to the usage of special knowledge during the examination of the scene to be thermally damaged car, with experts-criminologists, investigators, interrogators. Examples of practical activities of experts are shown features of the scene of the fire in the North and the use of special knowledge.

Key words: car, arson, inspection of the scene, trace information, special knowledge, fire, specialist, crime.

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THE MAIN DIRECTIONS OF WORK WITH THE TRACES TAKEN AT SURVEY OF THE SCENE

The article deals with four main areas of work with traces removed during the inspection of the scene. The first direction is a preliminary study of the traces and their «picture» at the scene in order to identify the mechanism and other circumstances of the crime, as well as to obtain the maximum possible information about the person (s) who committed the crime. The second direction is a preliminary investigation of the traces in order to identify their causal connection with the event of the crime, the possibilities of their identification and the establishment of the grounds for initiating a criminal case. The third direction . check traces, seized at the scene, according to forensic and investigative accounting, tracing the criminal in hot pursuit. The fourth direction is the use of traces, seized at the scene, planning the investigation, development and testing versions, the appointment and conduct forensic examinations.

For each direction the objective preconditions, persisting prospects, problems and their possible solution on the example of the analysis of practice are defined.

Key words: inspection of the scene, forensics, a forensic suite, traces, preliminary exporation.

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**INVESTIGATION OF HUMAN IMAGES AS OBJECTS
OF FORENSIC-EXPERT PRACTICE**

The article deals with the types of images of a person sent for forensic examination, during which the signs of a person's appearance are investigated. It is noted that the methods of their manufacture and the means used for this affect the completeness and reliability of reproduction in them the signs of appearance, which are the content of these images. Images are divided into two large groups based on the methods of their production and the factors of obtaining images.

The first group consists of photographic images of a person obtained by a variety of means of photography. These images are usually presented in the form of portraits, i.e. bust, waist images of the person. The same group includes footage of the video, which displays along with the signs of the elements of the head and face of the person, as well as his figure and limbs. Moreover, the process of video recording allows you to display a person in the dynamics, fixing the features of the so-called functional elements of appearance and, above all, gait.

The second group consists of images created by persons with artistic skills. These images are picturesque, graphic, sculptural portraits. Along with this, portraits are created using a combination of different images . photos and drawing. This group includes the images of the person created at registration of various type of production. For this purpose, software tools are currently being used. A variety of images of a person can be, in the author's opinion, United by a common concept-images of a person. With this in mind, the kind of forensic examination in which they are investigated, it is possible to name . the study of human images, with appropriate species of this kind.

The article also draws attention to the fact that different ways of making human images require expert research. various special knowledge, in addition to those possessed by forensic experts. This circumstance necessitates the appointment of complex examinations with the involvement of relevant specialists for their implementation. Attention is briefly drawn to some features of the stages of expert study of human images.



Key words: judicial examination of the portrait; image of man and their types; the influence of tons of ways of making the images on the reproduction of human appearance; a comprehensive expert study of the images of the person.

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ANALYSIS OF ASSIGNING OF MULTI-OBJECT FORENSIC HANDWRITING EXAMINATION

Analysis of assigning of multi-object forensic handwriting examination revealed a number of the most common shortcomings. The results of the study of practical activities related to the production of multi-object forensic handwriting examination show that most of the mistakes are made in the process of their assigning. However, they can significantly aggravate the course of the research, and sometimes they will inevitably lead to mistaken conclusions of the examiner.

The authors suggest ways of improving of the process considered. The ways contribute to the increase in effectiveness of joint activities of the investigative bodies (court) with forensic examination while assigning and producing of multi-object forensic handwriting examination. The formulated recommendations are aimed at eliminating of the revealed shortcomings, optimizing of the considered process in various possible ways, improving the quality of the examination under review and the effectiveness of joint activities of investigative bodies and the court with forensic examination institutions on crimes investigation and detection related to the need for multi-object handwriting studies.

Key words: multi-object forensic handwriting examination, systematization, a number of manuscripts, handwriting, methods.

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DOI 10.25724/VAMVD.DQRS



SBMT2.

magnetic latent print powder siever real

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INNOVATIVE MEANS OF DETECTING SWEAT AND GREASE PRINTS LEFT BY HUMAN HANDS ON DIFFERENT SURFACES

The article focuses on the innovative means of detecting hand prints left on the most typical surfaces in expert practice. On the basis of the analysis of up-to-date means of detecting sweat and grease hand prints as well as their positive and negative aspects the authors propose brand new means to detect hand prints.

The developed and tested new compounds and technologies of detecting hand prints are intended for thermal paper, metal surfaces, and plastics.



Hand prints left on thermal paper are detected by using the solution composed of mixed iron oxides. Hand prints on metal surfaces can be detected by using the slurry of fingerprint powders based on distilled water and rinsing solution. And hand prints on plastic surfaces are generally detected with the help of fluorescent powder composed of iron oxides and magnetic latent powder siever real SBMT2.

The innovative means proposed by the authors allow eliminating defects of the existing means of detecting hand prints and obtaining qualitative prints suitable for identification.

Key words: detecting hand prints on thermal paper, detecting hand prints on metal, methods of detecting hand prints, fingerprint powders.

Hand prints left on thermal paper are detected by using the solution composed of mixed iron oxides. Hand prints on metal surfaces can be detected by using the slurry of fingerprint powders based on distilled water and rinsing solution. And hand prints on plastic surfaces are generally detected with the help of fluorescent powder composed of iron oxides and magnetic latent powder siever real SBMT2.

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[Faint, mostly illegible text, possibly bleed-through from the reverse side of the page]

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**ESTABLISHMENT OF THE SIGNS OF THERMAL DESTRUCTION
OF GIPS CONTAINING CONSTRUCTION MATERIAL FOR THE PURPOSE
OF FIRE AND TECHNICAL EXAMINATION PRODUCTION**

The article presents an analysis of the results of the formation of the IR spectra of gypsum-containing material in order to establish the signs of its thermal destruction. The presence of signs of thermal destruction of gypsum-containing materials helps to establish the place of the initial burning, as well as the cause of ignition, which allows us to answer the basic questions posed to the fire specialist.

The relevance of the research is connected with the versatile use of finishing gypsum-containing materials when performing finishing work inside buildings and structures. These materials have a large range of characteristics and properties, depending on their purpose.



The method of IR-spectroscopy is widely used in forensic units for the production of examinations and allows you to establish the types of chemical bonds of the composition of gypsum-containing material, as well as the form of existence of gypsum, depending on the degree of thermal effects on it. It is worth noting that each type of gypsum-containing material has features of the component composition associated with the genesis of the binder material, the presence of impurities, additives that modify the properties of the construction mix, which is also reflected in the formation of the pattern of IR spectra.

The work pays attention not only to theoretical, but also to practical issues of sample preparation of the material for the implementation of thermal effects on it. Studies of the thermal destruction of building materials are designed to establish a correlation between the degree or duration of thermal effects on objects, and the degree of their destruction.

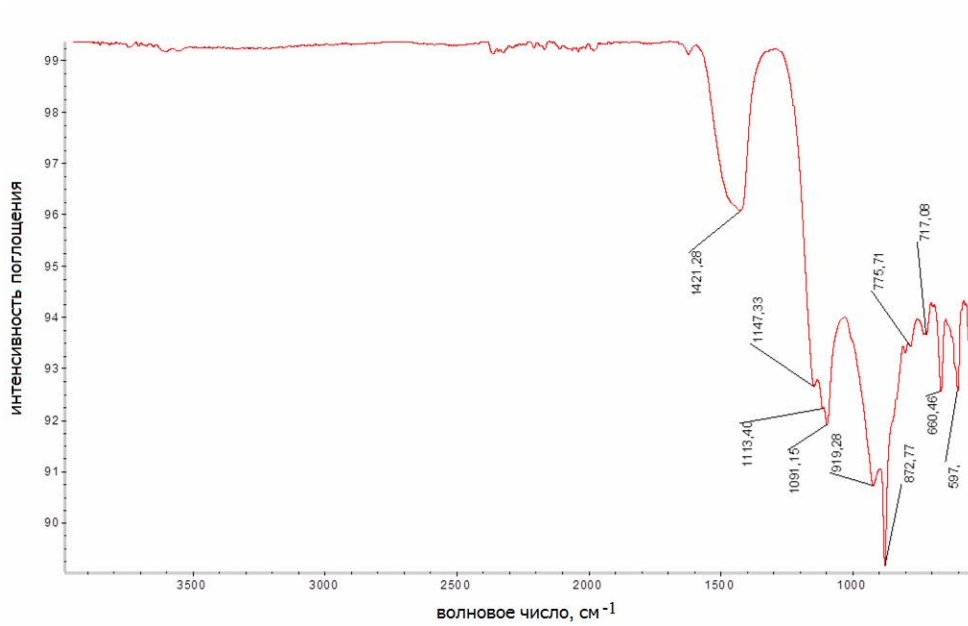
It should be noted that gypsum containing material is one of the first to perceive thermal effects in a fire, and, therefore, can most reliably reflect information about thermal effects.

Key words: fire investigation, fire and technical examination, seat of fire, ways of distribution of a flame, plaster the containing construction materials, extent of thermal influence, thermal destruction (destruction) of construction materials, IR-spectroscopy.

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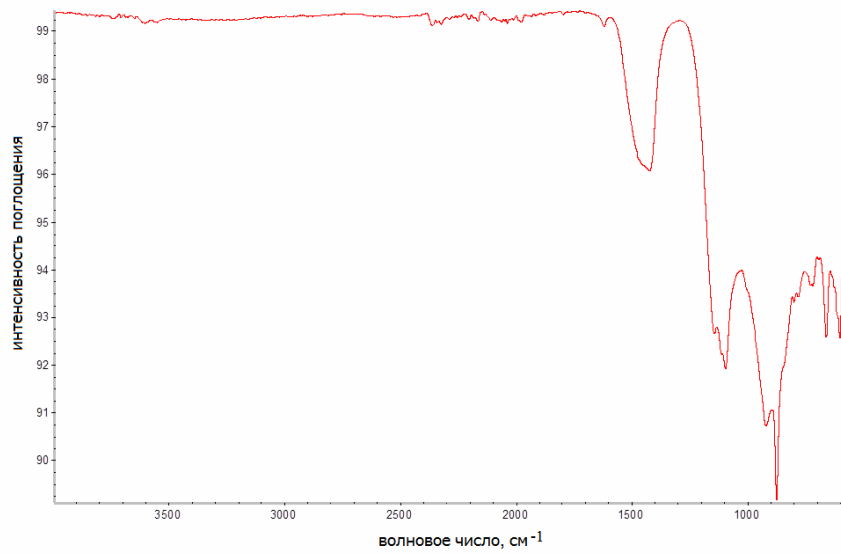
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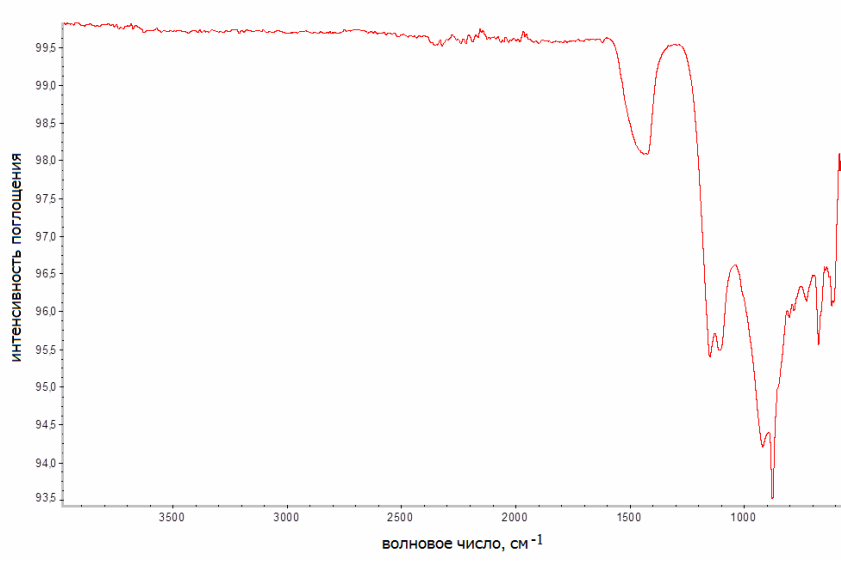
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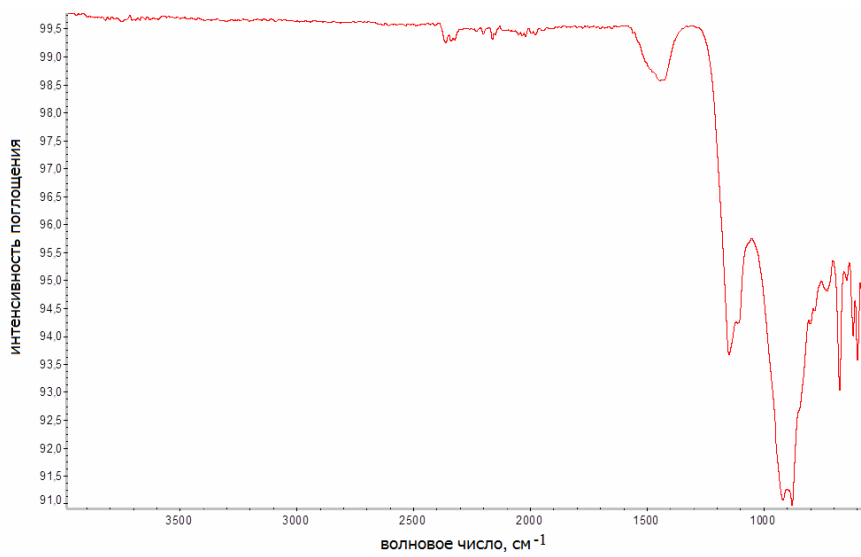
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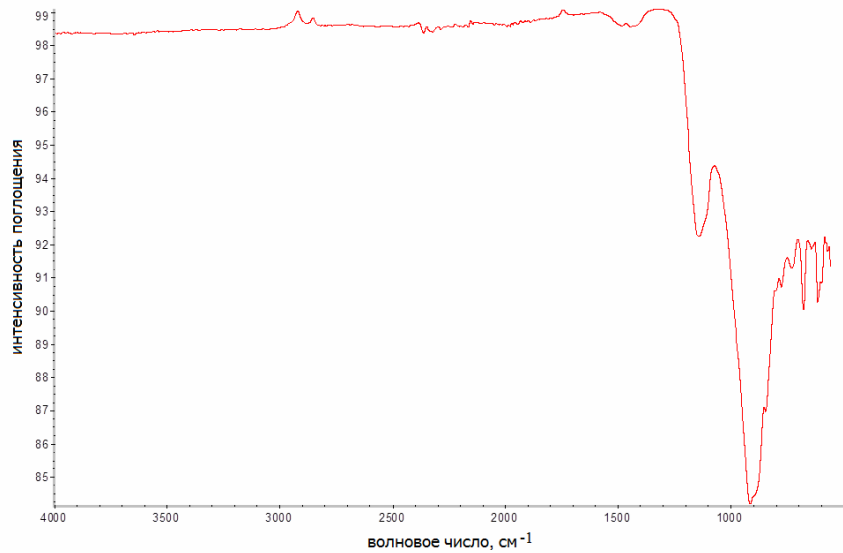


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SOME ASPECTS OF IMPROVING THE METHODOLOGY OF FORENSIC INVESTIGATION OF CYLINDER MECHANISMS OF THE SECRECY OF THE CASTLE

In the present article, topical issues of forensic investigation of mechanical key locks with a cylinder block of secret, which are unlocked by means of criminal influence, are considered. Among them, the bump method is widely used. At the same time, in modern forensic literature there is no description of the characteristics of locks characterizing this method. This does not allow to differentiate the traces of the formed during the process of regular opening and criminal influence on the mechanism of the lock.

In order to solve the problem of information support for expert-tracologists, as well as to improve the methodological foundations of locks with a cylinder block of secret, it is proposed to describe and illustrate the characteristics of the bump shown as a result of tripping, which allows us to formulate a conclusion about the fact of affecting a cylinder block with a foreign object.

Key words: forensic investigation of locks with cylinder block of secret, bump method, unlocking by foreign object, tracological examination of locks.

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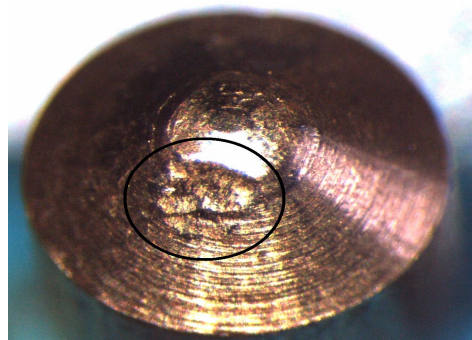
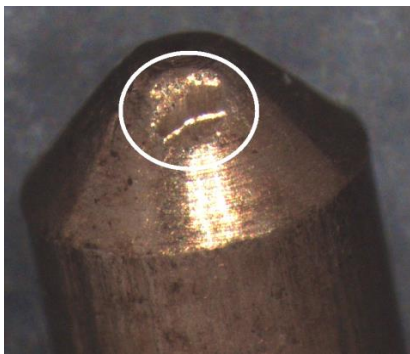


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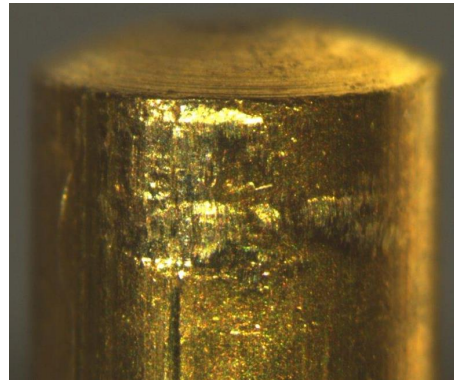
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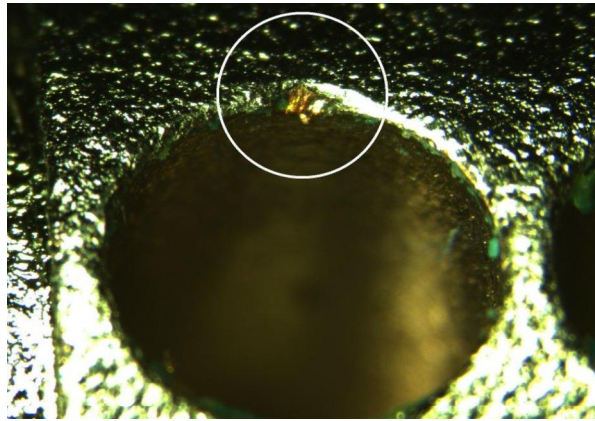


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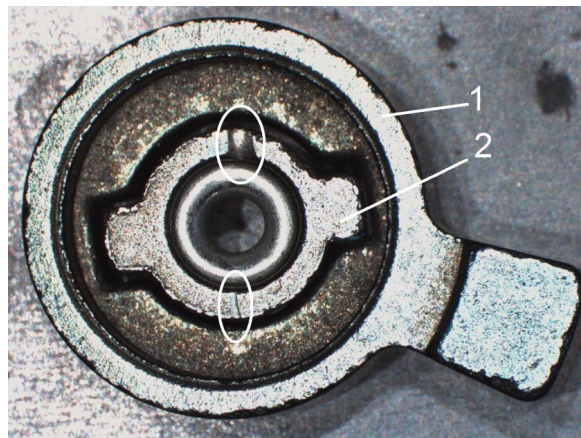


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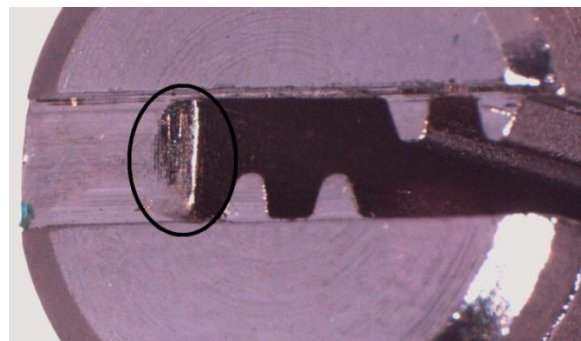
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A. A. Pogrebnoy,

Senior inspector of Department of research of the problems of the forensic and expert support of crime investigation of the Office of research and development activity (Research and Development Establishment for Forensics) of the Head Department of Forensics (of the Forensic Centre) of the Investigation Committee of the Russian Federation, Candidate of Science (Law)

METHODS OF DETERMINATION OF A SHOTGUN-RANGE DISTANCE BY MAXIMUM SIZE OF SHOT PATTERN

The goal of this project is development of methods of determination of a smoothbore weapon shot distance, based on application of a new feature, namely, the maximum size of shot pattern. The work is based on the experimental shot-marks by the cartridge, cal.12 with wads and wad containers, charged by shot No. 00, 3 and 5 (3; 3,5; 4,5 mm) from the distance constituting 5. 50 m with the shotguns Izh-27 (-27), Izh-81 (-81) and TOZ-34 (-34) with heavy choke and half-choke borings.

There were made about 9 shots from each distance with variation of weapon, cartridge manufacturer, shot type and cartridge design. In the preamble the typical expert situations and existing methods of distance determining are considered. In the section «Statement of problem» the insufficiency of the shot pattern bulk size as being the feature of shooting distance is set out and the possibility of using the maximum pattern size in the capacity of a new feature is substantiated. In the section «Observational base» the experimental conditions and the characteristics of the produced shot patterns are described in detail. The section «Date analysis and the nomogram con-

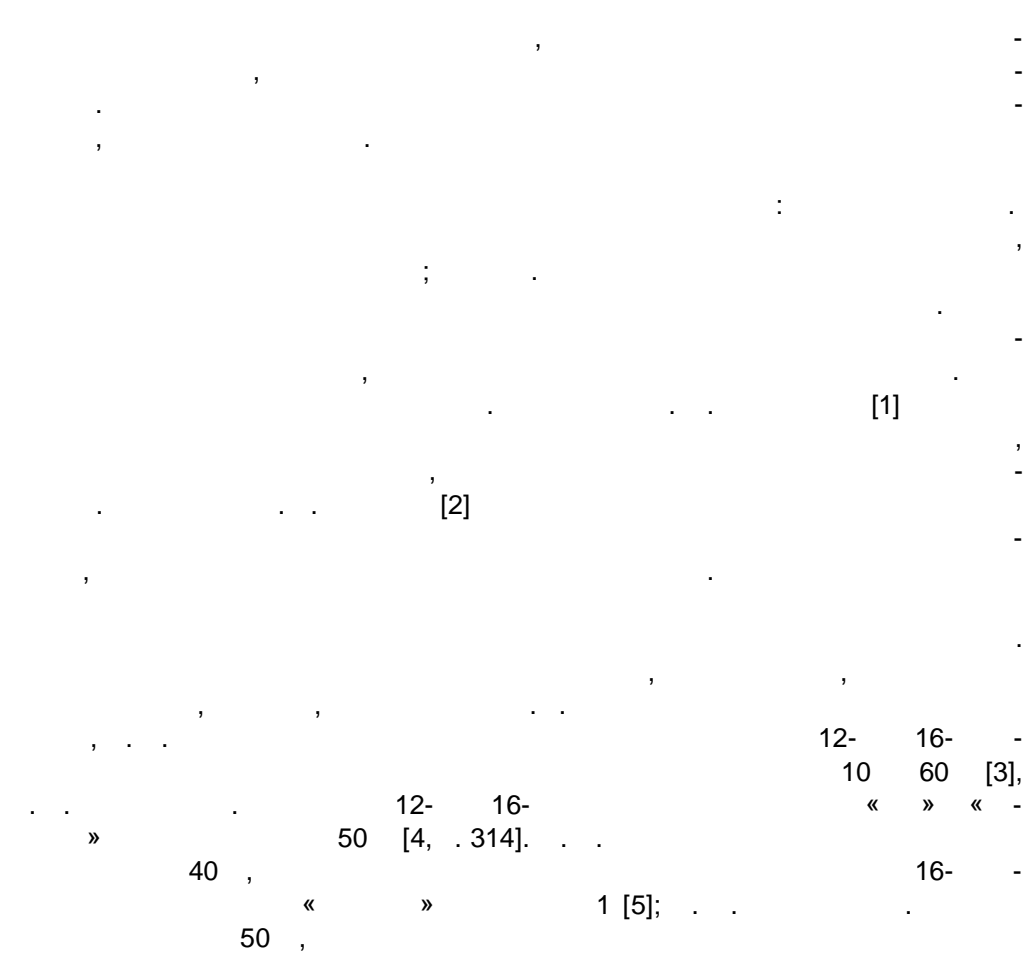


struction» contains a brief outline of methods of the experimental results processing and a nomogram construction. The section «Methodological recommendations» includes the actual algorithm for determining of a shot distance.

The main result of the research is the method of determining of a shot distance by the distance between the most distant damages in a pattern based on the nomogram . a graphical representation of a function of several variables, which allows solving the problem of a shot distance by application of simple geometric manipulations.

These methods are developed for determination of a shot distance within the ambit of view of place of occurrence under investigation and expert examinations. The simplicity of the nomogram provides an opportunity to use it to persons without special training, including investigating officers and authorized operatives.

Key words: shot distance, shooting distance, pattern dispersion, shot pattern, shotgun, smoothbore weapon, shooting cartridge, methods of determination of a distance.





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12x70, 5	«FETTER» (-) ,	43. 44	31. 32	1. 2	198. 199	<u>2,8/3,5</u> 3,15
12x70, 5	«CLEVER MIRAGE» (-) ,	47. 48	34. 35	1	254	<u>2,9/3,1</u> 3
12x70, 5	«CHEDDITE » () ,	43,9	32,9	2,5	218	<u>2,3/3,0</u> 2,9
12x70, 3	« » () ,	3,7. 47,9	35,5. 38,1	1,8. 1,9	135. 137	<u>3,4/3,7</u> 3,55
12 70, 3	«FETTER» (-) ,	43. 44,2	32. 32,3	1,6. 1,9	126. 131	<u>3,3/3,6</u> 3,45



12x70, 3	«CHEDDITE » (-),	42,9. 43	31,8	1,8	130. 131	<u>3,2/4,1</u> 3,65
12x70, 00	« » (-),	42. 43,4	30,4. 32,1	1,6. 1,8	59. 62	<u>4,4/4,6</u> 4,5
12x70, 00	«CHEDDITE » (-),	42. 42,6	31,1. 31,6	1,7. 1,8	58. 59	<u>4,3/4,6</u> 4,45
12x70, 00	« » (),	43,6	32	1,8	61	<u>4,4/4,6</u> 4,5

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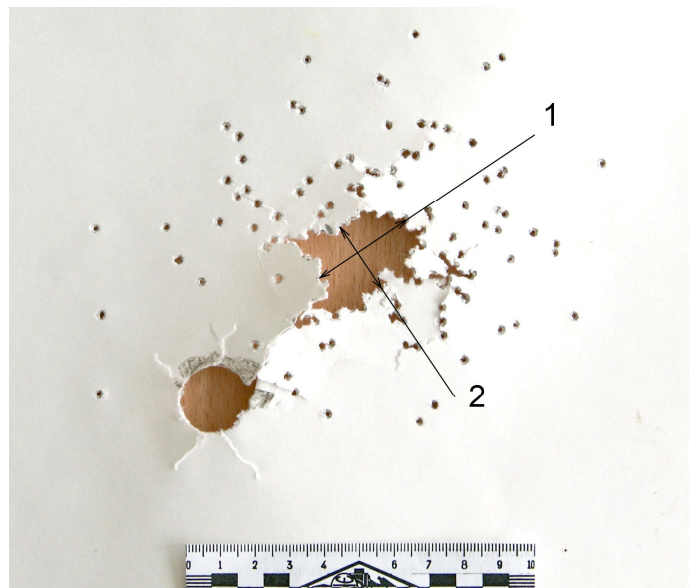
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	3, «CHEDDITE» (-)	14,5	20	40,5	58	66	88	99	118	176
	5, «CLEVER MIRAGE» (-)	16,5	25	38,5	67	80	98	112	104	170
-34,	00, « » ()	9	29	35	50	42	75	102	130	148
	3, «FETTER» (-)	12,5	22	48	53	73	96	110	113	166
	5, «FETTER» (-)	13	31	47	60	80	107	122	118	165
-81,	00, «CHEDDITE» (-)	7,5	22	35	38	62	86	108	88	135
	3, « » ()	13,5	31	43	67	75	100	105	110	160
	5, «CHEDDITE» ()	11,5	25	54	68	83	96	121	103	183



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		5	10	15	20	25	30	35	40	50
-27,	00, « (-)	2x1	1,5x1,5	x	x	x	x	x	x	x
	3, «CHEDDITE (-)	3x4,5	1x1,5	x	x	x	x	x	x	x
	5, «CLEVER MIRAGE» (-)	2x3	1x2	x	x	x	x	x	x	x



		5	10	15	20	25	30	35	40	50
-34,	00, « ()	1x1,5	0,5x0,5	x	x	x	x	x	x	x
	3, «FETTER» (-)	1,5x2,5	0,5x0,5	x	x	x	x	x	x	x
	5, «FETTER» (-)	2,5x3,5	x	x	x	x	x	x	x	x
-81,	00, «CHEDDITE » (-)	1x2	0,5x0,5	x	x	x	x	x	x	x
	3, « ()	3x3,5	0,5x0,5	x	x	x	x	x	x	x
	5, «CHEDDITE » ()	2x4	x	x	x	x	x	x	x	x

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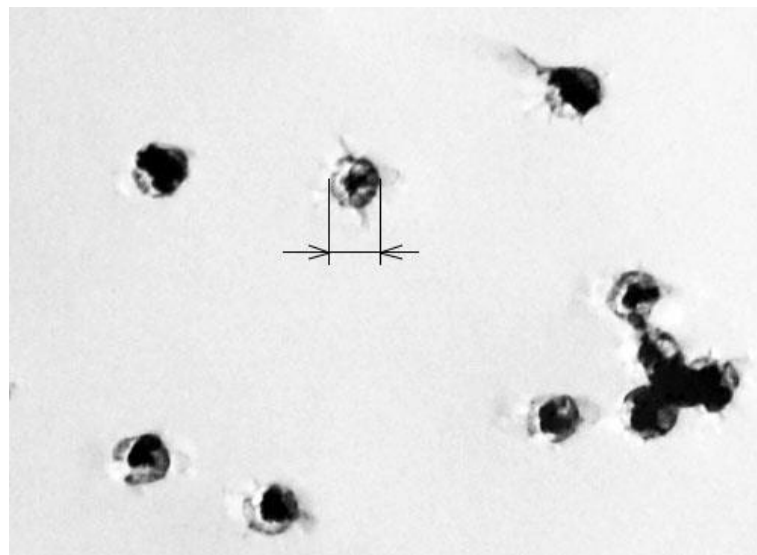
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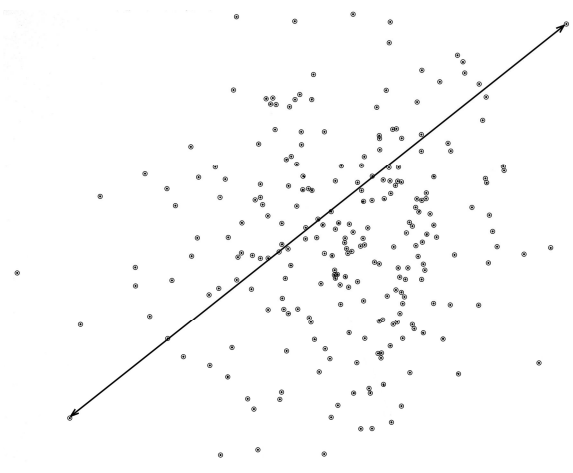
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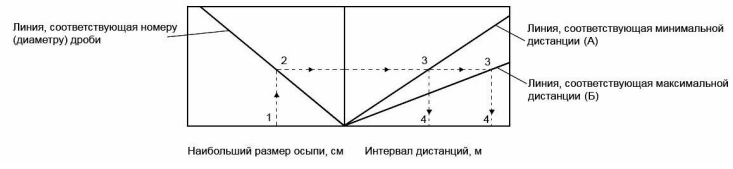
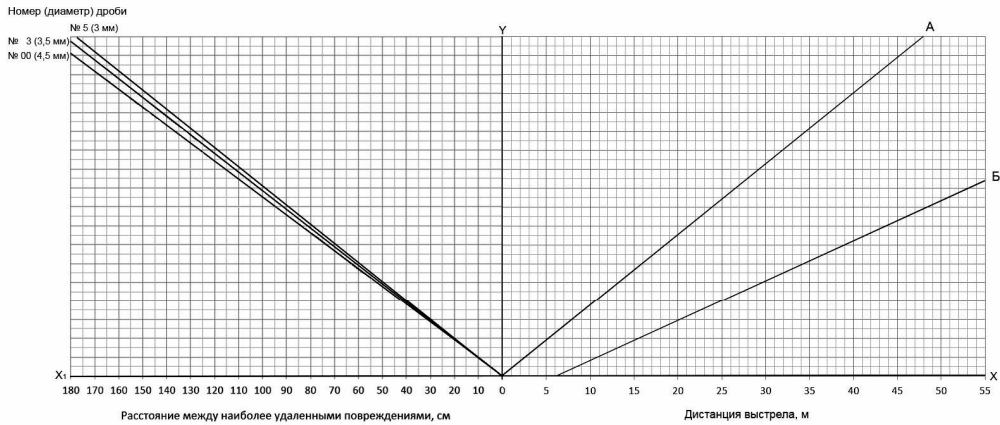
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FEATURES OF RESEARCH OF MANUSCRIPTS EXECUTED BY CHINESE HIEROGLYPHIC WRITING

The article highlights some organizational and methodological features of the study of manuscripts made by Chinese hieroglyphic writing, insufficiently disclosed in the literature. The authors substantiate the need for this study in the framework of a comprehensive forensic handwriting and linguistic expertise.

Based on the analysis of scientific and practical activities in this area, it is concluded that the method of research of handwritten objects made by Chinese hiero-



glyphic writing, based on traditional handwriting qualitative and descriptive methods of research. It is a private technique used to identify the performers of handwritten hieroglyphic objects.

In accordance with the stage approach to the method of identification forensic handwriting examination, the stages of research of hieroglyphic manuscripts are determined in the work. Given the complex nature of its implementation, the features of the preliminary study stage, characterized by the greatest specificity, are considered in detail. It is noted that the peculiarity of its constituent stages is due to the participation of an expert linguist and his active interaction with the handwriting expert.

The opinion is expressed that the successful solution of the tasks of identification examination of manuscripts executed by Chinese hieroglyphic writing is largely due to the integrated approach in the implementation of individual stages of the study. Compliance with the organizational and methodological features of the study of this kind of objects will undoubtedly act as one of the factors increasing the degree of validity of the expert's conclusions.

Key words: hieroglyphic writing, handwriting, research, expert linguist, comprehensive examination.

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ON THE ROLE AND IMPORTANCE OF THE HAND-MADE PICTORIAL REPRESENTATION OF A PERSON'S APPEARANCE IN SOLVING CRIMES AND DETECTING PERSONS

To identify the persons who are suspected of committing crimes as well as to determine the circumstances that are important to solve the tasks both of operational-



detective activity and the investigation of criminal cases it is necessary to carry out a set of measures aimed at collecting, seizing, fixing and examining information.

The information related to a person's appearance is of special importance among the various types of information. To fix information related to a person's appearance the pictorial representation based on the testimonies of victims, witnesses or eyewitnesses of the crime is widely used.

According to the statistical data of the main information and analytical center of the Ministry of the Interior of Russia (GIATS) dated 2017 44 408 operative-detective measures together with forensic units/officers are held with making pictorial representations of a person's appearance. The total number of crimes to have information on possible involvement of unknown persons in crime events based on forensic accounts of pictorial representations of a person's appearance was 7 495 facts.

Taking into account specification of pictorial representations of a person's appearance the given article deals with the essence, means and methods of their making. A special role and importance is up to the use of a hand-made pictorial representation of a person's appearance in solving crimes and detecting persons. The authors of the article consider the current state and tendencies to develop methods of making and using a pictorial representation of a person's appearance.

Based on the analysis of the practice to make pictorial representation of a person's appearance by means of automated equipment the authors of the article conclude that its addition with drawn elements of a person's appearance especially in terms of reproducing certain functional features of a person's appearance gives positive results in identifying the perpetrator and the wanted person.

It is also noted that the use of hand-made pictorial representations of a person's appearance in general will contribute to improving effectiveness in detecting persons and solving crimes.

Key words: mental image, features of a person's appearance, hand-made pictorial representations of a person's appearance, solving and investigating crimes, detecting persons.

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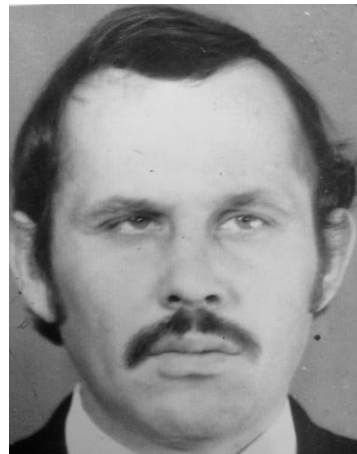
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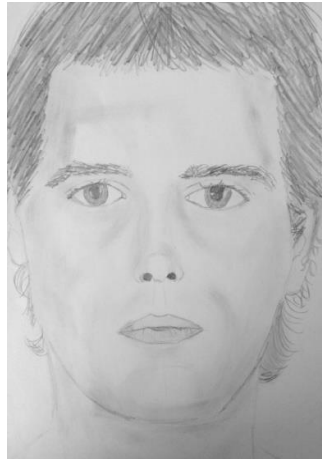


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**POSSIBILITIES OF USING THE ELECTROCHEMICAL METHOD
OF RESTORING REMOVED EMBOSSED IMAGES ON METALS**

The use of the electrochemical method to restore removed embossed images on metal items is restricted by two factors which are the necessity to select the type and density of electrolyte depending on the alloy composition as well as the lack of direct current sources to conduct the process. Experimental data obtained while restoring removed embossed images on various alloys show that the nature of electrolyte doesn't exert a significant influence on the speed of the process and the quality of exposed images.

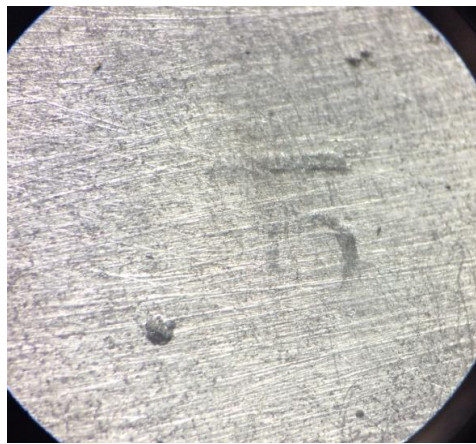
A 10-percent salt brine can be used as the most accessible and safe one. The optimal correlation of the speed of the process and the quality of the obtained image is attained with 9.12 volts and 3 amps. When powers are less it will take much more time to expose the image, and when they are more there is a probability for the exposed image to disappear. Power supplies for laptops, 12-volt LED bulbs, and many others completely comply with these parameters.

Key words: restoring removed embossed images, electrolyte solution, direct current source power, quality of an exposed image.

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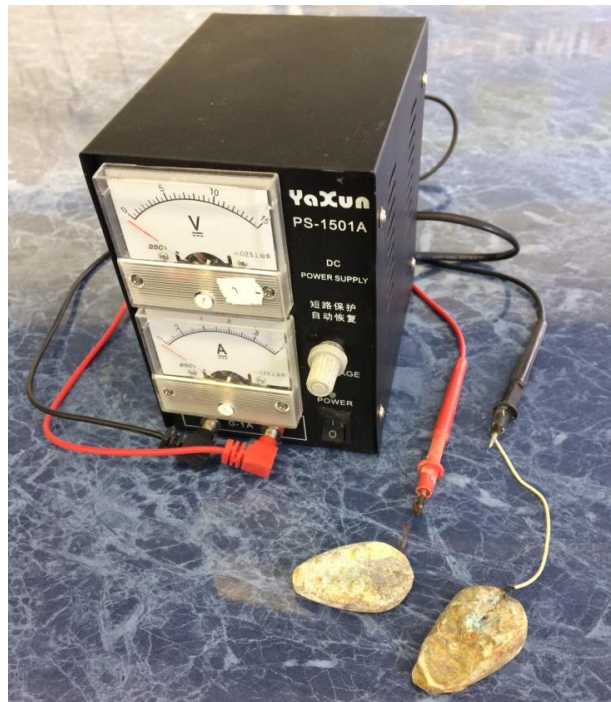
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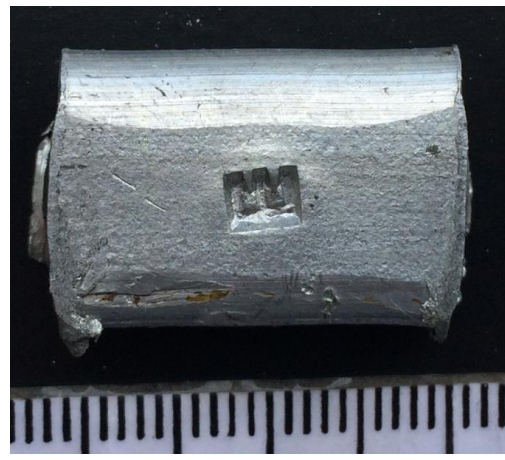
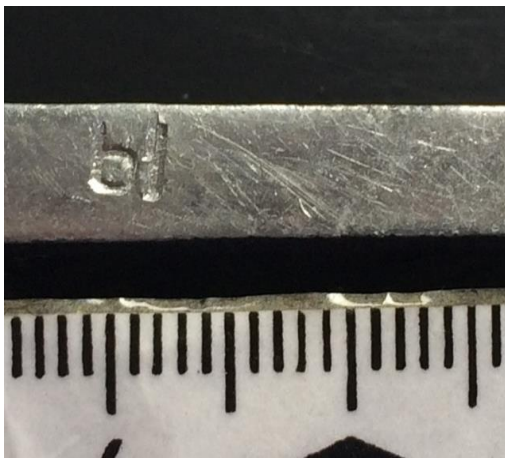


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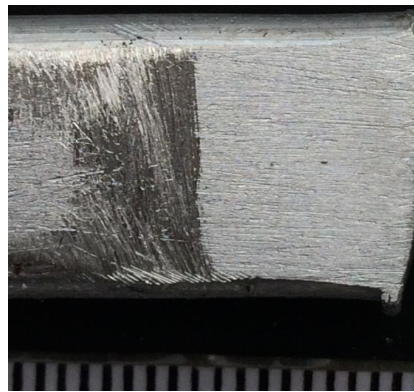
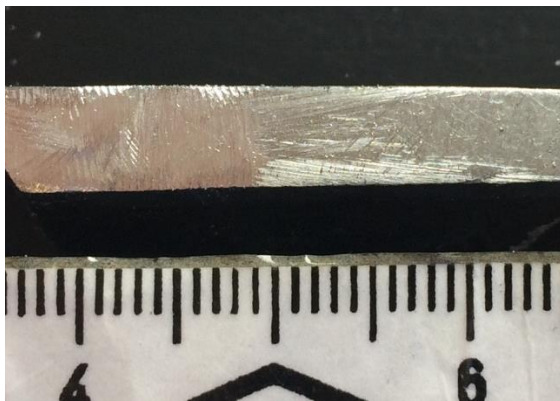
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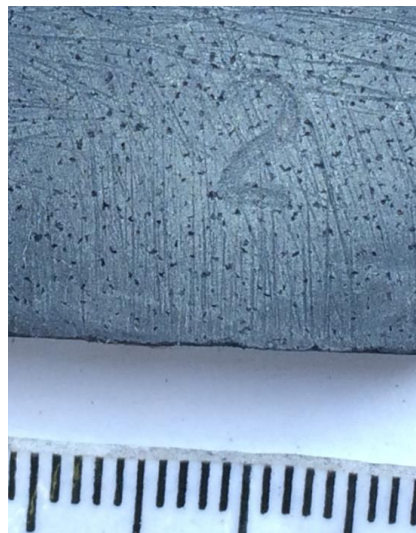
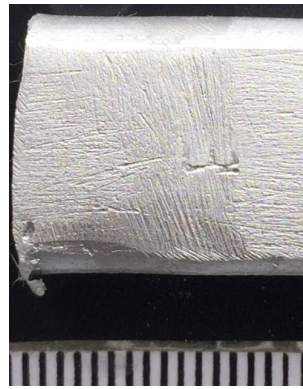
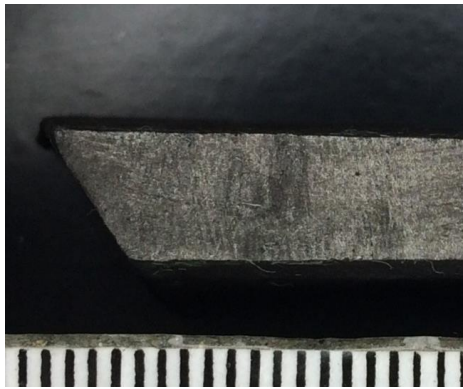
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**ON THE IMPROVEMENT OF GENERAL PRINCIPLES
OF INFORMATION SUPPORT FOR FORENSIC ACTIVITY IN VIETNAM**

The article deals with the issues of improving the system of general principles of information support for forensic expertise in Russia, and also in Vietnam. The classification of the general principles of information support for forensic expertise in Russia and Vietnam has been considered.

In Russia, the general principle of information support for forensic expertise is divided into three main groups: the principle of selecting information; development of information support systems; functioning of the information support system. However,



based on the analysis, deficiencies in the system of general principles were revealed and it was proposed to supplement the classification with a fourth group of principles . storage, which includes such principles as: safety, reliability, compatibility and others.

Similarly in Vietnam, the author considers general principles for the collection, processing and use of information in the forensic registration system. They are divided into 2 groups, but there is no reason or reason for their classification. In this regard, the author proposes it is advisable to make changes to the classification in Vietnam.

Key words: general principle, information support, selection, storage, processing, functioning.

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[1, . 368. 369].



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CRIMINALISTICS RESEARCH OF VIDEOS AT INVESTIGATION OF MASS RIOTS

Use of technical means of a video expanded possibilities of law-enforcement bodies in obtaining criminalistic significant information. Materials of videos give a reason and the grounds for initiation of legal proceedings, establishment of the perpetrator and also form a basis for formation of evidentiary base on criminal case.

At investigation of criminal cases on the facts of commission of mass riots where there undergoes a large number of persons involved, the invaluable help in identification of participants, organizers and instigators of mass riots, can render videos. The video is not only a source qualitative (visual and sound) information, but also information quantitative. Modern technical means of the Safe City system allow to carry out a video in wide frequency range, respectively allow to conduct a criminalistic research of videos for the purpose of establishment of qualitative and quantitative characteristics of objects which are among the speed of moving objects and also their kinetic energy.

Key words: video, video modes, criminalistic research of a video, speed of the movement, kinetic energy.

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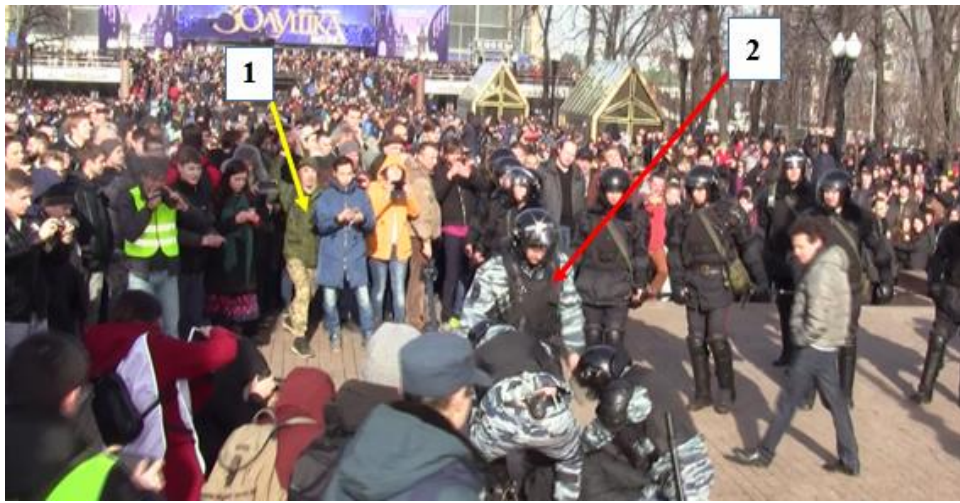
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