Actual problems of criminal law, criminal procedure and criminalistics

Materials of scientific conference

«East West» Association for Advanced Studies and Higher Education GmbH

Vienna 2016

Actual problems of criminal law, criminal procedure and criminalistics

Materials of scientific conference

ISBN 978-3-903115-04-0

Editor-in-chief Consulting editors

International editorial board

Samuel Cuenca, Spain Kamila Orzechowska, Poland Anton Mackevitch, Russia Oana Olteanu, Romania Nora Szekeresne, Hungary

Rima Dzhansarayeva, Kazakhstan Květoslava Vitkova, Czech Republic

Matthias Kuster, Austria Valery Gurchin, Ukraine Herve Thomas, France Tatiana Yashkova, Russia Lidija Jovanović, Croatia

Kristin Theissen Proofreading Andreas Vogel Cover design Stephan Friedman European Science Review Additional design

Editorial office

"East West" Association for Advanced Studies and Higher Education GmbH,

Am Gestade 1 1010 Vienna, Austria info@ew-a.org www.ew-a.org

Email: Homepage:

This collection contains materials of scientific conference "Actual problems of criminal law, criminal procedure and criminalistics". The works are aimed at addressing problems such as the modern criminal policy, comparing transparingal crapping of criminal problems. policy, combating transnational organized crime and corruption, the development of criminal procedure legislation, to ensure the effective investigation of crimes.

Instructions for authors
Full instructions for manuscript preparation and submission can be found through the "East West" Association GmbH homepage at: http://www.ew-a.org.

The opinions expressed in the conference proceedings do not necessarily reflect those of the «East West» Association for Advanced Studies and Higher Education GmbH, the editor, the editorial board, or the organization to which the authors are affiliated.

© «East West» Association for Advanced Studies and Higher Education GmbH
All rights reserved; no part of this publication may be reproduced, stored in a retrieval system, or transmitted in any form or by any means, electronic, mechanical, photocopying, recording, or otherwise, without prior written permission of the Publisher.

Typeset in Berling by Ziegler Buchdruckerei, Linz, Austria.

Printed by «East West» Association for Advanced Studies and Higher Education GmbH, Vienna, Austria on acid-free paper.

	Features of the preliminary investigation of the juvenile	138
	Suleimenova A.	
	Suleimenova A. The role of the investigating judge in the new Code of Criminal Procedure of the Republic	141
	The role of the investigating judge in the new code of of Kazakhstan	
	I and a designification of avidence in light of the new criminal procedure registation of the	143
	Republic of Kazakhstan	173
	Culhamona A Duzhavava S R	
	P to the appropriation every execution of the legislation on juveniles in the Republic of	146
	Kazakhstan	140
1	T - 1 - 1 Mallamadinana C N	
	The necessity of introducing in the criminal proceedings of the Institute of the	2 500
	investigating judge.	149
100	Tanana M. Mukhamadiyaya G. N	
V	Equality of the parties as a principle of criminal proceedings	152
	Tasova M., Mukhamadiyeva G.N.	
1	Legal regulation of publicity in criminal proceedings	156
7		
	Tasova M., Mukhamadiyeva G.N.	159
	The legal nature of the principle of openness in criminal proceedings	10,
	Tolegenova A., Zhanibekov A.K.	162
	The concept and essence of prosecutorial supervision.	102
	Toleuova A., Alimkulov E.T.	163
	The investigative judge - as the factor of the system controls and counterbalances	103
	Tynysbek A., Duzbayeva S.B.	168
	Legal basics of mediation development in Kazakhstan	108
	Sharipova A.B.	
	The activity of the court and adversarial of parties in criminal proceedings	170
	Aldabergen A., Duzbayeva S.B.	1122
	Mediation - the art of resolving conflicts	173
	Section 3. Actual problems of criminalistics	175
	Adanbekova Z., Daubassova S.Sh.	
	Some aspects of the forensic classification of environmental crimes	175
	Aizharykova A., Satybaldinov D.D.	
	Method of investigation of a crime related to drugs.	177
	Aitzhanova B., Daubassova S.Sh.	
	Problems of pre-investigation and interrogation in legal enquiry arrangement	180
	Problems of the theory of judicial examination, mathedala-il	
	Problems of the theory of judicial examination: methodological aspects	183
	Features of survey of material evidences research of traces of breaking	
		184
*	Judicial ballistics and judicial and ballistic examination Daubassoya S.Sh. Abdizhappar I	
	Daubassova S.Sh., Abdizhappar I.	185
	Forensic recommendations of interrogation.	
	Daubassova S., Ibraimov M.A.	188
	About categories of forensic tactics Yeleuov M., Daubassova S.Sh.	
	Ireleuov M., Daubassova S.Sh.	192
	Judicial examination in the Republic of Kazakhstan.	
		196
		233

other laws applicable in the territory of the Republic of Kazakhstan:

- to provide guarantees of the rights and legitimate interests of minors;
- to intensify efforts to fight crime and juvenile delinquency;
- identify and eliminate the causes and conditions that contributed to them;
- to achieve a return to honest labor life of every teenager stumbled.

To summarize, it should be noted that the protection of the rights and freedoms of minors is a strategic objective of any society and the state. And prosecuting authorities play an important role in ensuring the rights and freedoms of minors. The human rights prosecutor's function is aimed at addressing shortcomings of the legal system of the state. In the case of "silence" of law or contrary to norms and values of society prosecuting authorities have to be almost the only tool guarantor and safeguard the rights and freedoms of minors.

The basis of understanding of children's rights is the recognition of the child's personality, which has the same dignity as the adult. The difference is that an adult can own to defend the interests and defend their rights, while the child is forced to wait or ask for help from those who are ready and shall ensure compliance with its rights. [5]

Protecting children's rights is intended to be a conceptual point in the current situation of

rights and freedoms of minors and the system of law enforcement bodies of Kazakhstan prosecuting authorities play an important role historically, realizing the function of supervision over the implementation of the legislation on minors in order to ensure law and order in society, protection of their rights and freedoms against criminal and other encroachments. This feature is one of the main functions of the Office of Public Prosecutor of Kazakhstan and implemented in the framework of general supervision.

Attorney Powers include both his rights and his duties. Said correlation of powers due to the fact that detection of violations of the law the prosecutor is obliged to exercise their rights and to eliminate the revealed violations. And the activities of prosecutors characterized by a set of powers to perform effectively the duties to identify and address violations of the law. It is extremely necessary to concentrate in one unit of the General Office of Public Prosecutor of Kazakhstan (and, accordingly, prosecutors in the regions), all areas of public prosecutor's supervision of the juvenile. This is due, on the one hand, the specificity of protection of the rights of the social and age groups of population, requiring a systematic, comprehensive approach, on the other eculiarities of the child's legal status.

References

1. Pristanskaya O.V., Yakovleva N.G. Problemy' organizacii prokurorskogo nadzora za ispolneniem zakonodatel'stva o nesovershennoletnix // Vestnik Akademii General'noj prokuatury' Rossijskoj Federacii. Nauchno-prakticheskij zhurnal. - M., 2007, № 2 (2). 2. Prokurorskij nadzor: uchebnik / pod red. prof. Yu.E. Vinokurova. - 9-e izd. - M.: «ID Yurajt»,

2010.

- 3. Fedulov A.F. Prokurorskij nadzor.//3-e izd., ispr. i dop. M.: Vy'sshee obrazovanie, 2009.
- 4. Krivonosov A.N. Pravovy'e i organizacionny'e osnovy' profilaktiki beznadzornosti, besprizornosti i pravonarushenij nesovershennoletnix organami vnutrennix del. Avtoref. dis. ... kand. yurid. nauk / M., 2004.
- 5. E'rdelevskij A.M. Pravo rebenka na vy'razhenie mneniya. Civilist.№3, 2004

Tanatar A. Third-year Student Faculty of Law Al-Farabi Kazakh National University Mukhamaayeva G.N.
Candidate of legal sciences,
Department of criminal law,
Criminal procedure and criminalistics
Faculty of law
Al-Farabi Kazakh National University

The necessity of introducing in the criminal proceedings of the Institute of the investigating judge

Abstract. In article the questions concerning need of introduction of institute of the investigative judge are considered. The concept of the investigative judge reveals. Problems of criminal trial which can be resolved with introduction of institute of the investigative judge are specified. Based on statements of a number of prominent processualist scientists, the legal status of the investigative judge according to norms the criminally –procedural code is estimated.

Keywords: investigative judge, judicial control, principle of competitiveness and equality of the parties, powers of the investigative judge.

With acceptance the new criminally procedural code in domestic legal proceedings the institute of the investigative judge is entered. It is necessary to believe that this phenomenon result of the legal reforms which are carried out in our country on the basis of the principle of humanity. The institute of the investigative judge best of all promotes realization of the principle of competitiveness and equality of the parties in criminal legal proceedings.

In the criminally procedural code the investigative judge is defined as the judge of court of the first instance who is carrying out the powers provided by the Code during prejudicial production. In turn Zinchenko I.A. defines the investigative judge as the judge of the first instance to whom along with implementation of justice on criminal case the additional powers connected with realization of judicial authority (judicial control) in prejudicial production are imputed. That is a distinctive feature of the investigative judge is that is the judge of court of the first instance and differs from other judges in powers in the sphere of pre-judicial production and calling to exercise judicial

Misunderstanding in concepts between "the investigative judge" and "a forensic investigator" occurs in the theory among foreign and domestic lawyers. The institute of the forensic investigator is entered in the

Russian Empire according to the Judicial Charter in 1864, based on the European experience of institute of the investigative judge. A.A. Trefilov specifies that "the forensic investigator is a judge who before consideration of the case by court in essence accepts this case to production, carries on investigation, carries out preliminary investigative actions, collects proofs and takes part in the solution of a question, whether about that case will be considered further in court in essence. Whereas the investigative judge - the judge who is not the person carrying on preliminary investigation; thus such judge exercises judicial control in pre-judicial production"

Thus, the difference between the forensic investigator and the investigative judge is obvious and consists in various powers and the carried-out activity.

Introduction of institute of the investigative judge in criminal legal proceedings has a number of positive lines. Same prove also active discussions on this matter. By the way, A.V. Smirnov speaking about need of introduction of institute of the investigative judge allocates some reasons:

"The first is that the party of criminal prosecution cannot control effectively itself, whether it be departmental control or public prosecutor's". I believe, this statement is very fair as both the prosecutor and chiefs of investigating authorities represent the

accusatory party and are interested in removal of a conviction by court. Whereas delegation of power on authorization of actions which significantly affect constitutional rights and freedoms of citizens to the investigative judge provides objective judicial control of criminal prosecution.

Also it should be noted the fair approval by Muratova N., allocating some purposes of judicial control: "The purposes of judicial control in pre-judicial production are: first, elimination of violations of the criminal procedure law, secondly, ensuring compliance with the rights, freedoms and legitimate interests of participants of criminal legal proceedings and other persons, thirdly, restoration of the violated rights and freedoms of citizens in pre-judicial production. Specifics of forms of judicial control in pre-judicial production consist in its implementation in conditions as open competitive process (consideration of complaints and petitions), and the closed competitive process (receiving a judgment about application as a measure of restraint detention, etc.). Introduction of a position of the investigative judge will allow to provide effectiveness and efficiency of judicial control at this stage".

The second reason why the investigative judge is necessary, claims A. V. Smirnov: "on preliminary investigation we actually have no equality of the parties as judicial proofs are only one formed here - the accuser. Protection actually can only ask the procedural opponent about familiarizing with business of its proofs or their fixing by means of investigative actions". And with introduction of institute of the investigative judge the lawyer has the right to petition before it for reclamation of any data, documents, subjects necessary for rendering an appropriate legal aid and protection of interests of the suspect accused of the witness having the right for protection, in case of refusal performed by inquiry or rejection the decision on it within three days. That provides to the lawyer opportunity to collect proofs and to claim necessary information. Besides the new criminally procedural code provides possibility of the lawyer to petition before the investigative judge for purpose of examination if by body of criminal prosecution satisfaction of such

petition it was unreasonably refused or on it the decision within three days is not made. Also the lawyer has the right to petition for the compulsory drive in the body conducting criminal trial, the witness who is earlier interrogated by it which providing an appearance for evidence difficult. Similar innovations and reference of consideration of similar petitions to powers of the objective and not interested in outcome of the case investigative judge as much as possible will provide realization of the principle of competitiveness and equality of the parties in criminal legal proceedings.

Besides need of control over the party of criminal prosecution and ensuring equality of the parties I.L. Petrukhin allocates additional problems inherent in criminal trial. In particular he notes: "High level of satisfaction of petitions of prosecutors and investigators not a sign of great success of prosecutor's office and bodies of investigation, but testimony of low efficiency of judicial control of investigation of crimes. Reasons here a little:

First, high office load of judges of a regional link.

Secondly, assignment of the same function on the investigator, the prosecutor and the judge".

Certainly, these conditions reduce efficiency and objectivity of consideration and permission of petitions. Besides at the judge of the charge which satisfied the petition of the party for restriction of constitutional rights of the citizen the prejudiced opinion on the accused is formed.

Whereas existence in court of the investigative judge facilitates load of the judges considering criminal case in essence in view of the fact that from now on they should not consider petitions and complaints to actions (inaction) and decisions of the investigator, body of inquiry, the investigator and the prosecutor and also to authorize procedural actions. In addition the new criminally—procedural code provides one of the bases of removal of the judge his participation on this case as the investigative judge and consideration by it of complaints and protests to resolutions of the investigative judge.

The reasons considered by me are urged to prove need and efficiency of introduction of institute of the investigative judge for the new code of criminal procedure. I believe, this institute will positively affect control of

pre-judicial trial and only promotes realization of the principles of criminal legal proceedings.

References:

- 1 Zinchenko I.A. (2015). Investigative judge as participant of criminal pre-judicial proceedings. Bulletin of the Kaliningrad branch of the Ministry of Internal Affairs St. Petersburg university. No. 3, 41 44.
- 3, 41 44.
 2 Trefilov A.A. The Investigator in pre-revolutionary Russia: comparative and legal aspect. Bulletin of the Ministry of Internal Affairs Kazan legal institute of Russia No. 4/2012. Page 2.
- 3 Smirnov A.V. Institut of investigative judges a way to competitiveness in criminal trial. Euroasian Legal Profession magazine of page 7
- 4 Muratova N.G. Sistem of judicial control in criminal legal proceedings: questions of the theory, legislative regulation and practice. The abstract of the thesis on competition of an academic degree of the doctor of jurisprudence. Yekaterinburg, 2004.
- 5 Smirnov A.V. Institut of investigative judges a way to competitiveness in criminal trial. Euroasian Legal Profession magazine of page 7
- 6 Petrukhin I. About efficiency of judicial control of a consequence and operational search activity / I. Petrukhin//Criminal law, 2007. No. 2.page 4

Tasova M.
First-year Master's Student
Department of Criminal Law,
Criminal Procedure and Criminalistics
Faculty of Law
Al-Farabi Kazakh National University

Mukhamadiyeva G.N.
Candidate of legal sciences,
Department of criminal law,
Criminal procedure and criminalistics
Faculty of law
Al-Farabi Kazakh National University

Equality of the parties as a principle of criminal proceedings

Abstract. The article examines the legal nature of the principle of judicial proceedings on the basis of equality of the parties as a basic guideline and start the criminal process the Republic of Kazakhstan. Actualized need for further improvement of legislation defining the legal regime of judicial proceedings on the basis of equality of the parties in criminal proceedings. Consider the need to expand the provision of arms began to advocate the right to express their objections to the indictment, in the form of defensive conclusion.

Keywords: the principle of judicial proceedings on the basis of equality of the parties, the criminal proceedings for prosecution, protection function, the administration of justice.

Human rights form a set of principles and rules governing certain social relationships. Hence the need for knowledge

of the principles and norms of disclosure laws inherent in this field of human relations. Research Institute of the rights and freedoms