V. Topchii

Professor at the Department of Criminal Law, Procedure and Criminology, National University of State Tax Service of Ukraine

INTERACTION OF INVESTIGATOR AND OPERATIONAL MILITIA OFFICERS ON ADMISSION TO MILITIA OF STATEMENTS AND REPORTS REGARDING CRIMINAL OFFENSES

In law enforcement one of the most challenging issues is a differentiated approach to solving the statements and reports of criminal offenses. According to official statistics, its complexity is manifested in the fact that the total number of such appeals and legal persons increases every year, which corresponds with an increase in the number of criminal proceedings.

The paper clarified the legal grounds for cooperation of investigators and officers of militia units on admission to militia of statements and reports of criminal offenses, including: Criminal Procedure Code of Ukraine, laws and orders of the Ministry of Internal Affairs of Ukraine.

The author determined options for joint actions of militia officers, depending on the source of information on criminal offenses and other events. The main directions of joint activities of investigators and militia officers in examination of the crime scene are determined. It has been found that investigator directs the actions of militia officers and is responsible for the quality of the inspection of the crime scene. Also investigator provides written instructions to employees on the conduct of investigative (detective) and covert investigative (detective) action. In turn, the officer of operational unit informs the investigator about findings regarding the circumstances of the criminal offense and persons involved for their further fixation by the conduct of investigative (detective) and covert investigative (detective) actions; fulfils written orders of investigator on the conduct of investigative (detective) and covert investigative (detective) action.

In view of the results, the development of the provisions of this study is seen in analysis of complex procedural measures and urgent covert investigative (detective) action to solve the crime in "hot pursuit".