

source intelligence), що також вимагає наявності ліцензованого програмного забезпечення (наприклад, Maltego CE).

Тому, застосування кримінального аналізу в діяльності Державного бюро розслідувань дозволить на якісно новому рівні здійснювати запобігання, виявлення, припинення, розкриття та розслідування злочинів, віднесених до його компетенції. Безсумнівно це стосується організованих форм злочинності, особливо «мережових» організацій, які є більш «ефективними», ніж ієрархічно «спланований централізм».

*Ariel Bergner*

Trial Court Judge, Ariel, Israel

## **ON THE PERSONAL SKILLS OF THE STAFF OF THE STATE BUREAU OF INVESTIGATION**

According to the Law of Ukraine «On the State Bureau of Investigation», citizens of Ukraine can be admitted to service, who not only are able to perform their respective duties in an educational and professional level, but also possess personal, business and moral qualities. In our opinion, the combination of these requirements is absolutely justified, because the service in the State Bureau of Investigation (hereinafter — the SBI) requires not only knowledge of the legislation, but also the availability of certain personal qualities, which, due to the fact that work in this body is associated with inevitable professional deformation, is caused by special working conditions (a person must be resistant to the perception of the influence of such negative factors as high tension at work, high level of responsibility, large amount of work, attempts to influence from the stakeholders).

The SBI's Strategic Action Plan for 2017-2022 includes a number of values that the employees of this law-enforcement body must possess. These values are virtue, professionalism, decisiveness and responsibility, teamwork and equal opportunities (Strategic program of the State Investigation Bureau's activities for 2017-2022 — [Electronic resource] — Access mode: [https://www.kmu.gov.ua / ua / uryad-ta-org-vladi / derzhavne-byuro-rozsliduvan / pro-derzhavne-byuro-rozsliduvan / strategichna-program-diyalnosti-derzhavnogo-byuro-rozsliduvan](https://www.kmu.gov.ua/ua/uryad-ta-org-vladi/derzhavne-byuro-rozsliduvan/pro-derzhavne-byuro-rozsliduvan/strategichna-program-diyalnosti-derzhavnogo-byuro-rozsliduvan)). Let's review each of the values separately.

Virtue. The issue of virtue for law enforcement bodies in Ukraine over the last years of the reform has become particularly relevant. However, discussing this issue, we should note the lack of a unified approach to its defini-

tion. Thus, D. Bentham noted that virtue is the opposite of selfishness, the sacrifice of own interests in the common good. G. Radbruch, for example, mentioned that virtue is the positive moral property, high morals of a particular person.

Obviously, virtue covers such categories as goodness and honesty. Goodness is an ethical category that evaluates a certain behavior, phenomenon or event, and honesty is understood as one of the main facets of human virtues, reflecting one of the most important moral requirements. Honesty is the ability to recognize the wrong, the ability never to be justified, to be sincere in any situation. According to the explanatory dictionaries, the synonyms of the adjective «virtuous» are honest, chaste (who lives honestly, adheres to all rules of morality).

According to the views of the Ukrainian experts, virtue is the basic value for everyone who has decided to work in law enforcement agencies, and, clearly, a fair system of justice can only be achieved on condition of the virtue of everyone of the law enforcement officers and the judges.

**Professionalism.** According to the dictionary, professionalism is a professional quality or character (English Oxford living dictionaries [Electronic resource] — Access mode: <https://en.oxforddictionaries.com/definition/professionality>). In our opinion, the requirement of professionalism is undoubtedly related to the knowledge of the law, the ability to analyze it, to apply it, to monitor the latest changes to the laws, and, no doubts, constantly increase and improve the level professional knowledge and skills. The duty of professional growth is a complex and continuous process, which is an indispensable requirement for a highly skilled specialist in any field of activity.

**Decisiveness and responsibility.** As Ukrainian specialists mentioned, work in law-enforcement structures always requires readiness to go for a justified risk (subject to the strict observance of the Constitution and laws of Ukraine, the rights and freedoms of the individual and citizen). Work in the SBI will require courage, the ability to make quick decisions in tense working conditions.

**Teamwork and equality of opportunity.** In general, a team is understood as a group of people, which is united by common tasks, motives, interests. The work of the SBI is in some sense also a team work, but, as Ukrainian experts rightly pointed out, creation of a true team is impossible without observance of the principle of equal rights and opportunities for all employees, regardless of gender, age, nationality, religious or other grounds. In our opinion, the provision of the principle of equal rights and opportunities will contribute to a positive climate in the team.

In our opinion, all of the above values are interrelated and mutually reinforcing. The fact that the demands for high moral, personal qualities are not simple declarations is a positive fact. From the competition for a post to the SBI, future candidates must demonstrate their high moral qualities, for

example, during the interview, the competition committee may ask the candidates to find out his professional experience, knowledge, moral, business, professional qualities and others (Procedure for conducting the competition for appointment to positions in the State Bureau of Investigation [Electronic resource] — Access mode: <http://zakon2.rada.gov.ua/laws/show/z0176-18/print1511020619195021>).

As a conclusion, we should note that the formation of highly professional staff is a really complex and important task, achievement of which is one of the setbacks for the successful realization of the tasks set before the SBI, increasing the confidence to all law enforcement bodies in the state.

*David M. Cook*

Attorney at Law, Mediator, Memphis, Tennessee, the USA

## **RETROSPECRIVE OF FORMATION AND DEVELOPMENT OF THE FEDERAL BUREAU OF INVESTIGATION**

The changes that take place in social life, the necessity to reform the activities of law enforcement bodies, in particular, the implementation of functional and structural reform of the Ministry of Internal Affairs of Ukraine, cause the importance to research the experience of other countries. Researching the experience of the United States of America is especially useful, as the activity of police and investigation bodies had reached the high level of regulation. The more interesting is work of the Federal Bureau of Investigation, that was created at the federal level to ensure the interaction of police forces and the investigation of crimes that create a nationwide threat.

In the United States of America there is no clear hierarchical police system with a single center, a body that could be called «United States police».

Nevertheless, the police system in the United States exists, but its divisions are not connected with each other, they operate autonomously from each other and from the police organizations of the federation. The United States police forces can be grouped as follows: the federal police authorities; state police authorities; city police authorities; police corporations and firms (private police).

They are not connected with each other, nor with the state police services. State Police usually do not have authority over local police. Usually it deals with violations of state laws and investigations of car crashes.

By 1908, in the United States a federal police system did not exist. The country's cities had grown enormously by 1908—there were more than 100