

**ABSTRACTS AND KEYWORDS**  
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*Viktor V. Astanin, Full Professor, Grand Ph. D. in Law*

**ANTI-CORRUPTION STANDARDS IN THE SPHERE OF RESEARCH  
AND DEVELOPMENT**

Abstract: The paper considers topical issues concerning formation and implementation of government policy of financing Research and Development (R&D) in the production and innovation economic sectors in the context of preventing manifestations of corruption. Legal, organisational, and economic risks of the emergence of corruptive claims and interests in establishing and executing the contractual relationships between R&D contractors and customers are considered. Corruption conspiracy prevention models based on the implementation of the anti-corruption standards for legal preparation and carrying out of R&D that are recommended in the paper are proposed.

Keywords: anti-corruption, standards, scientific research, government-owned corporations, price formation, R&D, corruption generativeness, intellectual property, prevention of corruption conspiracy.

*Sergey S. Bogolyubskiy*

**EXPERT REFERENCE FOR THE OPTIMISATION OF COMBATTING  
CRIME IN THE FIELD OF BUSINESS ACTIVITIES (RESULTS OF  
CONCRETE SOCIOLOGICAL STUDY)**

Abstract: The paper presents the results of concrete sociological study of experts' opinions on problems of optimisation of criminal law and the practice of law enforcement in the field of business activities (the study was conducted in February-April 2013 in 12 subjects of the Russian Federation, 290 respondents have been interviewed). The study was based on the application of the key method in law enforcement monitoring, that is, expert survey. The academic novelty of the paper is presented by a number of provisions. In particular, latent information contained in the professional opinions, namely that crimes committed by businessmen form the backbone of combatting economic crimes by law enforcement agencies on the whole, was extracted. Due to this, it is difficult to separate two types of crimes (in

the economic and business fields) in the mental attitude of representatives of law enforcement, monitoring and oversight agencies.

Keywords: monitoring, law enforcement, survey, experts, crime, businessmen

*Sodnom M. Budatarov, Ph. D. in Law*

## **CORRUPTION-GENERATING FACTORS: NOTION, TYPES, PROBLEMS OF PRACTICAL USE**

Abstract: The paper is dedicated to the analysis of corruption-generating factors and the practice of identifying them. It is noted that the definitions of corruption-generating factors are ambiguous. Examples of disappointing anti-corruption expert assessments are given. It is argued that corruption-generating factors are actions of public officials provided for in legal documents the commission of which can harm the interests of society, or actions that are senseless and useless for the society, as well as the absence of actions of public officials in legal documents which are needed to properly secure the interests of the society.

Keywords: anti-corruption expert assessment, corruption, corruption-generating factors, prevention of corruption offences, interests of the society.

*Drago Kos, President of the Group of States  
Against Corruption (GRECO)  
of the Council of Europe in 2002-2011,  
Expert of the Council of Europe*

## **ROLE OF GRECO AND OECD IN ESTABLISHING THE BEST LEGAL PRACTICES OF CORRUPTION PREVENTION IN PRIVATE SECTOR**

Abstract: The report of a prominent international specialist on combatting corruption considers a relatively new approach to combatting corruption, namely, counteracting corruption in the private sector which was until recently left out of consideration in many countries.

Keywords: corruption prevention, private sector, Council of Europe, GRECO.

*Sergey I. Zakhartsev, Grand Ph. D. in Law*

## **ON THE ISSUE OF INTEGRATIVE JURISPRUDENCE**

Abstract: The paper continues the discussion of integrative jurisprudence. The ambiguity in understanding the essence of the integrated theory of law is noted and problems of its development are identified and analysed.

Keywords: philosophy of law, integrative jurisprudence, integrated theory of law.

*Pavel A. Kabanov, Grand Ph. D. in Law*

## **LEGAL REGULATION OF ANTI-CORRUPTION MONITORING IN SUBJECTS OF THE RUSSIAN FEDERATION AT THE MUNICIPAL LEVEL**

Abstract: The paper presents the results of evaluation of the experience of legal regulation of the organisation and carrying out of municipal anti-corruption monitoring in subjects of the Russian Federation, a description of the monitoring is given, typical drawbacks of its legal regulation are identified, and measures for its improvement are proposed.

Keywords: monitoring, anti-corruption monitoring, monitoring of corruption, procedure of monitoring, method of monitoring.

*Olga V. Kozlovskaya*

## **ON THE NEED TO ENSHRINE IN LAW THE PRINCIPLES OF LEGAL MONITORING**

Abstract: This paper is dedicated to the principles of legal monitoring. The following principles are explained and analysed in the paper: legality, publicity, integration, plannedness, systemicity, continuity, comprehensiveness, objectivity, and professionalism. The author argues the need to enshrine in law each of the above principles.

Keywords: legal monitoring, principles of monitoring, legality, publicity, integration, plannedness, systemicity, continuity, comprehensiveness, objectivity, professionalism.

*Boris B. Leontyev, Full Professor,  
Grand Ph. D. in Economics*

*Valeriya B. Leontyeva*

**THE INTELLECTUAL NATURE OF FRAUD AND CORRUPTION:  
METHODS OF IDENTIFICATION, PREVENTION, AND COMBATTING  
THESE MALADIES**

Abstract: In modern civilised society, corruption has turned into a normatively identified social institution. The world community and most countries of the world are taking legal and organisational steps for a systemic reduction of corruption. The problem of corruption is perceived by specialists as not as much a legal problem as a social and political one. The main lines of counteracting corruption are the following: restriction of omnipotence and arbitrariness of bureaucracy, transparency and controllability of its activities, increase of independence of business and citizens.

Keywords: state, business, corruption, innovations, fraud, intellectual property, methods, mechanisms.

*Elena Mikhalevich*

**VALUE OF LINGUISTIC EXAMINATION ON CASES OF PROTECTION  
OF HONOR, DIGNITY AND BUSINESS REPUTATION**

Abstract: The article is dedicated to questions about linguistic examination by hearing of cases of protection of honour, dignity and business reputation, the attention is focused on those facts which can be established by experts-linguists and who are in exclusive maintaining court.

Keywords: the protection of honour, dignity and business reputation, the linguistic examination, abusive language.