Puglia region of Italy and continued to grow and form links with other Mafia groups. The Sacra Corona Unita specializes in smuggling cigarettes, drugs, arms and people. It is also involved in money laundering, extortion, blackmail, and political corruption. The organization collects payoffs from other criminal groups for landing rights on the southeast coast of Italy, a natural gateway for smuggling to and from post-Communist countries like Albania and the former Yugoslavia.

## Список використаних джерел

- 1. Transnational Organized Crime (Електронний ресурс). Режим доступу: https://www.fbi.gov/investigate/organized-crime
- 2. BBC News Services (Електронний ресурс). Режим доступу: https://www.bbc.com
- 3. How the Italian mafia poisons everyday life in country (Електронний ресурс). Режим доступу: https://www.thelocal.it/20190805/how-the-italian-mafia-camorra-poisons-everyday-life-naples

#### Фазан В.,

курсант Національної академії внутрішніх справ *Консультант з мови:* **Лопутько О.А.** 

#### MISDEMEANOR

A misdemeanor (American English,spelled misdemeanour in British English) is any "lesser" criminal act in some common law legal systems. Misdemeanors are generally punished less severely than felonies, but theoretically more so than administrative infractions (also known as minor, petty, or summary offences) and regulatory offences. Many misdemeanors are punished with monetary fines. A misdemeanor is considered a crime of low seriousness, and a felony one of high seriousness. A principle of the rationale for the degree of punishment meted out is that the punishment should fit the crime. One standard for measurement is the degree to which a crime affects others or society. Measurements of the degree of seriousness of a crime have been developed.

In the United States, the federal government generally considers a crime punishable with incarceration for one year or less to be a misdemeanor. All other crimes are considered felonies. Many states also employ the same or a similar distinction.

The distinction between felonies and misdemeanors has been abolished by several common law jurisdictions (notably the UK and Australia). These jurisdictions have generally adopted some other classification (in the UK the substance of the original distinction remains,

only slightly altered): in the Commonwealth nations Australia, Canada, New Zealand, and the United Kingdom, the crimes are divided into summary offences and indictable offences. The Republic of Ireland, a former member of the Commonwealth, also uses these divisions. In the United States, even if a criminal charge for the defendant's conduct is normally a misdemeanor, sometimes a repeat offender will be charged with a felony offense. For example, the first time a person commits certain crimes, such as spousal assault, it is normally a misdemeanor, but the second time it may become a felony. Other misdemeanors may be upgraded to felonies based on context. For example, in some jurisdictions the crime of indecent exposure might normally be classified as a misdemeanor, but be charged as a felony when committed in front of a minor. In some jurisdictions, those who are convicted of a misdemeanor are known as misdemeanants (as contrasted with those convicted of a felony who are known as felons). Depending on the jurisdiction, examples of misdemeanors may include: petty theft, prostitution, public intoxication, simple assault, disorderly conduct, trespass, vandalism, reckless driving, discharging a firearm within city limits, possession of cannabis and in some jurisdictions first-time possession of certain other drugs, and other similar crimes. Misdemeanors usually do not result in the loss of civil rights, but may result in loss of privileges, such as professional licenses, public offices, or public employment. Such effects are known as the collateral consequences of criminal charges. This is more common when the misdemeanor is related to the privilege in question (such as the loss of a taxi driver's license after a conviction for reckless driving), or when the misdemeanor involves moral turpitude—and in general is evaluated on a case-by-case basis. In the United States, misdemeanors are typically crimes with a maximum punishment of 12 months of incarceration, typically in a local jail as contrasted with felons, who are typically incarcerated in a prison. Jurisdictions such as Massachusetts are a notable exception where the maximum punishment of some misdemeanors is up to 2.5 years. People who are convicted of misdemeanors are often punished with probation, community service, short jail term, or part-time incarceration such as a sentence that may be served on the weekends.

The United States Constitution provides that the President may be impeached and subsequently removed from office if found guilty by Congress for "high crimes and misdemeanors". As used in the Constitution, the term misdemeanor refers broadly to criminal acts as opposed to employing the felony-misdemeanor distinction used in modern criminal codes. The definition of what constitutes "high crimes and misdemeanors" for purposes of impeachment is left to the judgment of Congress. Depending

on the jurisdiction, several classes of misdemeanors may exist; the forms of punishment can vary widely between those classes. For example, the federal and some state governments in the United States divide misdemeanors into several classes, with certain classes punishable by jail time and others carrying only a fine.In New York law, a Class A Misdemeanor carries a maximum sentence of one year of imprisonment, while a Class B Misdemeanor "shall not exceed three months".All distinctions between felony and misdemeanour were abolished by section 1 of the Criminal Law Act 1967. Prior to this, a person prosecuted for misdemeanour was called a defendant.

## Список використаних джерел

- 1) Англійська мова для правоохоронців. Навчальний посібник за загальною редакцією Романюк О.І.- К:, ДП "Друкарня МВС України", 2005.
- 2) Козакова Т.І., Філіпович Т.А. «Українсько-англійський розмовник для працівників органів внутрішніх справ». К.: ВРЦ НАВС, 2010
- 3) Обухова О.Ю., Старцева Т.А., Філіпович Т.А. «Англійська мова для магістрів-правознавців»" К.,-2010
- 4) Супрун Д.М. Ефективне управління у правоохоронних органах : [нав. метод посіб.] / Д.М. Супрун. Київ : РВЦ НАВС, 2012.
- 5) Флісюк Н.Г. Лексичний мінімум до посібника "Англійська мова для правоохоронців": К.: Редакційно-видавничий центр НАВСУ, 2005
- 6) Англійська мова для правоохоронців. Навчальний посібник за загальною редакцією Романюк О.І.- К:, ДП "Друкарня МВС України", 2005.

### Хандій К.,

курсант Національної академії внутрішніх справ Консультант з мови: Хоменко О.Ю.

# HUMAN TRAFFICKING AND MIGRANT SMUGGLING: WHAT IS THE DIFFERENCE?

Human trafficking and migrant smuggling are complex phenomena that affect people in different ways. While sometimes linked, these are separate crimes. It's important to distinguish between migrant smuggling and human trafficking to develop appropriate responses.

Human trafficking is a modern form of slavery [1]. It involves the recruitment, movement or harbouring of people for the purpose of exploitation - such as sexual exploitation, forced labour, slavery or organ