

kidnapped for the purposes of sex and labor trafficking in Ukraine and Russia. Internally displaced persons were subjected to trafficking, and some Ukrainians were subjected to forced labor on territory not under government control, often via kidnapping, torture, and extortion. International organizations reported the demographics of Ukrainian trafficking victims has shifted since the beginning of the conflict to include more urban, younger, and male victims subjected increasingly to forced labor and criminality, such as drug trafficking and couriers.

Uncorroborated reports of Russia-led forces using children as soldiers, informants, and human shields continued, but the number of such reports has decreased since the early years of the conflict. In 2017, a civil society organization recorded 85 cases of involvement of children in illegal armed groups in areas outside of Ukraine's control; it reported it was able to identify names, ages, forms of recruitment, children's duties, and their recruiters. According to the organization, children took direct and indirect part in the armed conflict; they performed armed duty at checkpoints as fighters and served as guards, mailpersons, and secretaries. Children ages 15 to 17 are actively recruited to participate in militarized youth groups that taught children to carry and use weapons. The recruitment of children by militant groups took place on territory not under the control of the government and in areas where the government was unable to enforce national prohibitions against the use of children in armed conflict.

#### **Список використаних джерел**

1. URL: <https://www.osce.org/project-coordinator-in-ukraine/combating-human-trafficking> (дата звернення 30.09.2020).
2. URL: <https://112.international> (дата звернення 30.09.2020).
3. URL: <https://www.state.gov/reports/2019-trafficking-in-persons-report-2/ukraine/> (дата звернення 30.09.2020).

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### **TYPES OF PUBLIC CORRUPTION**

Public corruption poses a fundamental threat to the national security and way of life. It can affect everything from how well the borders are secured and the neighborhoods protected to how verdicts are handed down in courts to how public infrastructure such as roads and schools are built. It also takes a significant toll on the public's pocketbooks by siphoning off tax dollars—it is estimated that public corruption costs the government and the public billions of dollars each year.

**Prison Corruption** The prison corruption initiative, which began in June 2014, addresses contraband smuggling by local, state, and federal prison officials in exchange for bribe payments. Through this initiative, the Bureau works to develop and strengthen collaborative relationships with

state/local corrections departments and the U.S. Department of Justice Office of Inspector General to help identify prison facilities plagued with systemic corruption and employ appropriate criminal investigative techniques to combat the threat. Prison officials and staff being co-opted, even if unwittingly, betrays the public trust, threatens the integrity of the justice system in the U.S., and threaten national security interests overall.

Schemes to corrupt prison officials come in a variety of forms, including:

**Testing:** An offer of simple items, like prison commissary goods, is made to prison officials. If accepted, the inmate confirms the official's administrative misstep, then urges the official to smuggle contraband under threat of reporting the official's misconduct.

**Active recruiting:** Civilian gang members with no prior criminal history are recruited by incarcerated gang members to apply to become correctional officers, with promises of additional income paid by the inmates' criminal enterprise.

**Empathy:** Prison inmates study corrections personnel working in the facility and determine whether particular staff members are susceptible to exploitation. This ploy typically results in improper interpersonal relationships and the corrupted official's integrity being compromised to the benefit of the inmate [2].

**Border Corruption** The federal government is responsible for protecting approximately 7,000 miles along the U.S. border and 95,000 miles of U.S. shoreline, and every day, over a million people visit the U.S. and enter through one of the more than 300 official ports of entry into the U.S., as well as through seaports and international airports. The FBI recognizes the very real threat public corruption at our nation's borders and all other ports of entry pose.

Common acts of border corruption involve drug trafficking and alien smuggling. Throughout the U.S., the FBI has investigated corrupt government and law enforcement officials who accept bribes and gratuities in return for allowing loads of drugs or aliens to pass through ports of entry or checkpoints; protecting and escorting loads of contraband; overlooking contraband; providing needed documents, such as immigration papers and driver's licenses; leaking sensitive law enforcement information; and conducting unauthorized records checks.

Border corruption potentially impacts national security as well—corrupt officers might believe they are accepting a bribe simply in return for allowing a carload of illegal aliens to enter the U.S., when they might actually be facilitating the entry of a group of terrorists. Or a corrupt official who expedites immigration paperwork or helps obtain an identification document in return for a bribe or gratuity might actually be facilitating an operation of a terrorist cell, foreign counterintelligence network, or criminal enterprise [1].

Oftentimes the Bureau brings its expertise to bear on joint investigations with its partners in federal, state, and local law enforcement.

Many of these investigations involve FBI border corruption task forces and working groups located in nearly two dozen cities along our borders. Members of these task forces and working groups stand shoulder to shoulder to combat corrupt officials, both operationally and through the sharing of intelligence and information, along with the use of trend analysis, lessons learned, and best practices.

**Kleptocracy** Kleptocracy, literally meaning "the rule by thieves," is a form of political corruption in which the ruling government seeks personal gain and status at the expense of the governed. Through graft and embezzlement of state funds, corrupt leaders amass tremendous wealth at the expense of the broader populace. Some of the most egregious examples have occurred in countries with very high rates of poverty. The inherent challenge for corrupt leaders is covertly expatriating and holding money in secure locations where it can be accessed in the future. Generally, that requires international movement of funds. When transfers occur in U.S. dollars or transit the U.S. banking system, federal money laundering jurisdiction is established. The FBI initiates money laundering investigations to trace the international movement of assets and, in conjunction with foreign partners, forfeit and repatriate assets back to legitimate authorities in victim countries.

**Antitrust** ICU has program management responsibility for the FBI's antitrust investigations, both domestic and international, which target conspiracies among competitors to fix prices, rig bids, or allocate markets or customers. These conspiracies deprive U.S. consumers of true competition, economic bedrock of our free and democratic society. Perpetrators often operate in multinational companies that bask in illegal profits at the expense of U.S. consumers. Stolen by cartels, the ill-gotten gains and competitive advantages reduce supply, eliminate incentives to compete by offering better and more innovative products and services, and destabilize economic markets.

**International Contract Corruption** ICU has program management responsibility over cases involving international fraud against the government and international corruption of federal public officials. The FBI was a co-founder of the International Contract Corruption Task Force, which was created in 2006 with the goal of addressing contract fraud concerns. These concerns stemmed from overseas U.S. government spending during the wars in Afghanistan and Iraq. These cases typically involve bribery, gratuities, contract extortion, bid rigging, collusion, conflicts of interest, product substitution, items/services invoiced without delivery, diversion of goods, and corporate and individual conspiracies at various levels of U.S. government operations [3].

ICU's program extends beyond the war effort to include worldwide contingency operations involving U.S. military actions, foreign aid and development, and humanitarian aid in any international region. Spending on these programs is highly susceptible to corruption and fraud by those wishing to take advantage of the chaotic circumstances surrounding these

benevolent endeavors. Misuse of U.S. funds overseas poses a threat to the United States and other countries by promoting corruption within the host nation, damaging diplomatic relations, inadvertently supporting insurgent activity, and potentially strengthening criminal and terrorist organizations.

#### **Список використаних джерел**

1. URL: <https://www.fbi.gov/investigate/public-corruption> (дата звернення 14.09.2020р.).
2. URL: <https://www.fbi.gov/investigate/public-corruption/news> (дата звернення 14.09.2020р.).
3. URL: <https://www.fbi.gov/investigate/public-corruption/news> (дата звернення 14.09.2020р.).

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### **COMBATING JUVENILE DELINQUENCY IN UKRAINE**

One of the most pressing problems of modern Ukrainian society is the ever-increasing juvenile delinquency. It is a component of general crime and is a testament to its future trends. That is why the issue of combating juvenile delinquency in Ukraine is becoming increasingly relevant.

The effectiveness of such counteraction is directly dependent on the correctness of the chosen methods of such counteraction and their successful combination. In this context, first of all, it should be noted that in a general sense, a method is called a method or method of doing something. Based on this, the methods of any activity, including counteraction, should be understood specific ways, techniques, tools that are used to achieve the goal and constitute the content of this activity. It follows that the methods of combating juvenile delinquency in Ukraine should be understood in specific ways, techniques, means used to counteract it.

Scientific literature distinguishes general social and special methods of combating juvenile delinquency: cultural and educational work in all spheres of activity; raising the moral and cultural level of the family, as well as inter-family communication; improving the material well-being of the population; fight against alcoholism and drug addiction; the fight against recidivism, which is the social adaptation of punished juveniles; reduction of the propaganda of violence in the media, in particular the prohibition of films showing violence and violence during the daytime.

Special methods should include an individual group and mass prevention. The purpose of prevention as a method of combating juvenile delinquency – identification of persons who can be expected to commit offenses and influence them and their social environment (microenvironment) in order to positively correct their behavior, eliminate, weaken or neutralize criminogenic factors acting in this field.