Документ подписан простой электронной подписью

Информация о владельце:

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Должность: декан ЮФ

Дата подписания: 29.12.2021 15:40:59

Уникальный программный ключ: МИНОЬРНАУК d30abf10bb7ea878d015899f1b8bb1c005d56b367761d643e1a290efcf5aa14b

МИНОБРНАУКИ РОССИИ

Федеральное государственное бюджетное образовательное учреждение высшего образования «Юго-Западный государственный университет» (ЮЗГУ)

Кафедра иностранных языков



Методические указания по английскому языку для студентов 2 курса специальности 031001.65 Правоохранительная деятельность (Часть 3)

УДК 811. 111 : 343/347 (075)

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Методические указания по английскому языку для студентов 2 курса специальности 031001.65 Правоохранительная деятельность (Часть 3) / Юго-Зап. гос. ун-т; сост. И.В. Тененёва. Курск, 2016. 48 с.

Методические указания основаны на оригинальных монологических и диалогических текстах, затрагивающих процессуальные вопросы организации раскрытия и расследования преступлений. Комплекс взаимосвязанных упражнений и заданий каждого раздела ориентирован на овладение обучаемыми базовой специальной лексикой и активизацию таких видов речевой деятельности, как чтение, говорение и письмо.

Предназначены для использования на занятиях по английскому языку со студентами 2 курса специальности «Правоохранительная деятельность».

Текст печатается в авторской редакции

Подписано в печать . Формат 60х84 1/16. Усл.печ. л. . Уч-изд. л. . Тираж 100 экз. Заказ . Бесплатно. Юго-Западный государственный университет. 305040, г. Курск, ул. 50 лет Октября, 94.

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UNIT 1 ESTABLISHING CRIME SCENES

1. Read the page from an officer's manual. Then, mark true (T) or false (F) .	k the state	ements as
1. An initial check for physical evidence comes first.	True	False
2. The public and the media are not allowed to the crime scene.		
3. Officers must document all evidence for CSI's. Cambridge Police Academy	Ц	Ш

Procedures Manual PRESERVING CRIME SCENES

Establishing the **crime scene** is the first and most important stage of any **investigation**. Initial treatment of the scene can make or break a case. Responding officers should take the following actions: Survey the scene for danger or an ongoing crime. Keep all persons unrelated to the investigation away. Protect all possible evidence until **crime scene investigators** (**CSI**'s) arrive.

- 1) <u>Surveying the area.</u> Responding officers should note all persons and vehicles present. Any odd smells should be noted. These may disappear before specialists arrive. Officers should pull aside potential witnesses for questioning.
- 2) <u>Keeping people out.</u> It is important to keep members of the public and the media out of the crime scene area. **Cordon off** the crime scene's perimeter. Only allow access to authorized personnel.
- 3) <u>Protecting evidence</u>. It is crucial to preserve all physical evidence as well as possible. Officers should note objects and surfaces that may contain

fingerprints. They should protect anything that may have traces of **hair**, **blood**, or **saliva** from **contamination**. Officers should not **disturb** the ground within a crime scene. It may contain **footprints**. Officers must protect all such evidence until specialists arrive to **document** it.

2. Match the words	(1-6)	wit	th the definitions (a-f).		
<u> </u>			the place where a crime has occurred someone responsible for documenting the		
2. C or u on on	_	Ü	physical evidence found at a crime scene		
3. CSI		c	marks people leave on objects after touching		
	_		them		
4. crime scene		d	exposing evidence to uncontrolled		
5 contamination			conditions		
5. Contamination	ш	е	to prevent people from entering an area with rope or tape		
6. saliva		f	a bodily fluid produced in the mouth		
3. Fill in the blanks	with	the	correct words and phrases from the word bank.		
blood docu	men	t r	oost footprints crime scene evidence		
1a gua	rd ou	teid	e the courtroom		
•			f as a(n)		
<u> </u>			on the floor.		
-			way from the house.		
			in the case.		
			the evidence.		
4. Complete the c	ronve	rsai	tion between two officers with the words and		
expressions given be			tion between two systems with the words time.		
burglary			resident		
cordon off			suspect		
markings			tag		
neighbors			traces		
post			witnesses		

Officer 1:	We've got another forced entry (1) Are you
	ready?
Officer 2:	How can I help?
Officer 1:	Well, the (2) broke in through the front. Look, the
	door is broken. Same as last time.
	I see. Do you think it's the same suspect?
Officer 1:	Could be. There are even the same (3) of paint
	from the pry bar.
Officer 2:	Any (4)?
Officer 1:	No, I spoke with the (5) on the phone. He's on his
	way. But the (6) aren't home.
Officer 2:	What did you find inside?
Officer 1:	It appears the suspect stole the television.
Officer 2:	Any evidence?
Officer 1:	There are (7) of blood one the couch. He may
	have cut himself breaking in.
Officer 2:	Should I (8) it for the pathologist?
Officer 1:	Yes. But first I need you to (9) the porch.
Officer 2:	Will do.
Officer 1:	And you'd better do the walkway as well. Those cigarette
	butts may be from our suspect.
Officer 2:	Okay.
Officer 1:	And when the others arrive, (10) someone out
	front. The media will be here soon.
Officer 2:	Got it.
5. Read the	conversation again. Choose the correct answers.
1. What evice	dence do the officers discuss?
a) a ha	air found on the door
b) fing	gerprints on a pry bar
	tprints in the walkway
,	od stains on the couch

- 2. What will the second officer likely do next?
 - a) post a guard

- b) wait for the others
- c) cordon off the front porch
- d) tag blood stains for the pathologist

6. With a partner, act out the roles below based on Task 4. Then, switch roles.

Student A	Student B
You are the first officer at a crime	You are at a crime scene. Talk to
scene. Talk to Student B about:	Student A about preserving
• the crime that occurred;	evidence.
 places of possible evidence; 	
 how to protect the evidence. 	

7. Read the following text and discuss it in the form of a dialogue.

CRIME SCENE INVESTIGATION

Crime scene investigation is the meeting point of science, logic and law. Processing a crime scene is a long, tedious process that involves purposeful documentation of the conditions at the scene and the collection of any physical evidence that could possibly illuminate what happened and point to who did it. There is no typical crime scene, there is no typical body of evidence and there is no typical investigative approach.

Police officers are typically the first to arrive at a crime scene. They arrest the perpetrator is he's still there and call for an ambulance if necessary. They are responsible for securing the scene so no evidence is destroyed.

The investigation of a crime scene begins when the CSI unit receives a call from the police officers or detectives on the scene. The overall system works something like this:

• The CSI's arrive on the scene and makes sure it is secure. They do an initial walk-through to get an overall feel for the crime scene, find out if anyone moved anything before they arrived, and generate initial theories based on visual examination. They make note of potential evidence. At this point, they touch nothing.

- The CSI's thoroughly document the scene by taking photographs and drawing sketches during a second walk-through. Sometimes, the documentation stage includes a video walk-through, as well. They document the scene as a whole and document anything they have identified as evidence. They still touch nothing.
- Now it's time to touch stuff very, very carefully. The CSI's systematically make their way through the scene collecting all potential evidence, tagging it, logging it and packaging it so it remains intact on its way to the lab. Depending on the task breakdown of the CSI unit they work for and their areas of expertise, they may or may not analyze the evidence in the lab.
- The crime lab processes all of the evidence the CSI's collected at the crime scene. When the lab results are in, they go to the lead detective on the case.



UNIT 2 INTERVIEWING WITNESSES AND VICTIMS

1. Read the officer's incident report. Then, mark the statements as true (T) or false (F).

	True	False
1. The witness required an interpreter.		
2. The suspects approached from behind.		
3. Kim Li saw a suspect holding a pistol.		

Berkeley Police Department INCIDENT REPORT

Reporting Officer: McCarthy

Location of Incident: Berkeley Train Station Date: 3/25/2011 Time: 1:30 PM

Incident Type: Aggressive Robbery

Victim Name: Sammi Ma Interpreter Name: Kim Li

Victim Statement: The victim spoke only Mandarin and was in a highly emotional state. We recruited a citizen interpreter for questioning. After establishing a rapport with the victim, the interpreter summarized the victim's statement as follows. Victim reports that the two suspects approached her from behind and knocked her down. They took her backpack and removed her wallet from her pants pocket. The victim made no observation of any weapons.

Witness No. 1 Name: Carol Stevens

Witness No. 1 Statement: **Interview** with the witness was held outside the station. In her testimony, witness reports seeing two suspects exit the train station. According to Ms. Stevens, the suspects were wearing black sweatshirts. One suspect had a pistol. The other was holding a red backpack. They ran south down 2nd St.

Additional Notes: All interviews were **recorded**. Victim is willing to continue cooperating with the **investigation**.

2. Match the words	(1-6) wi	ith the definitions (a-f).		
1. victim		a a	a person's account of an event		
		b 1	to document something		
3. testimony		c	a relationship of mutual trust		
4. interpreter			to document something a relationship of mutual trust a person whom a crime has been committed against		
5. record		e a	a person who expresses someone's words in another language		
6. interview			to ask a person questions		
3. Fill in the blank bank.	s wit	h th	he correct words and phrases from the word		
inves	tigati	ion	emotional state questioning		
sı	ımma	ariz	statement observation		
 The robbery vic The witness mad The officer aske A(n) The suspect was 	tim w de a(r d the follow take	vas interior	on what happened. in a poor of the suspect's tattoo. erpreter to the witness's statement. the suspect's arrest. the station for		
4. Complete the comwords given below.	nvers	atio	on between an officer and a witness with the		
gun			saw		
had			statement		
holding			suspects		
notice			sweatshirts		
remember truthful					

Officer:	Are you willing to make a (1) on what you saw
	here, ma'am?
Witness:	Yes, officer.
Officer:	Do you know that it is your duty to give a (2)
	testimony?
Witness:	Oh, yes, of course.
Officer:	Okay. What can you tell me about the (3)?
Witness:	Well, one was tall and the other was short. I'm pretty sure one of them had a (4)
Officer:	Did you notice what they were wearing, ma'am?
Witness:	They were both wearing black (5)
Officer:	Okay. I need you to think hard now, this is important. Was it the tall or the short suspect that was (6) the gun?
Witness:	The taller one was holding the gun. The shorter one (7) a red backpack.
Officer:	Did you (8) anything else about the suspects? Did they say anything as they ran by? Maybe you (9) their faces?
Witness:	No. They just ran by me so quickly. That's all I (10)
5. Read the provides.	e conversation again. Check (\checkmark) the information the witness
1. suspects	'heights □
2. suspects	_
3. suspects	
4. suspects	
5. suspects	

6. With a partner,	act out the	roles bellov	w based on Ta	sk 4. Then, switch
roles.				

Student A	Student B
You are the witness to a robbery.	You are a police officer. Talk to
Talk to Student B about:	Student A about a robbery he or
• the suspects' dress;	she witnessed.

•	items suspects held;	
•	other details.	

7. Read the following text and discuss it in the form of a dialogue.

WORKING WITH VICTIMS AND WITNESSES

A witness is considered as a person, other than a defendant, who is likely to give evidence in court. All victims are also witnesses and should be treated as such. It is the information provided by witnesses and victims that enables a suspect's version of events to be validated or challenged.

The success of any investigation depends largely on the accuracy and detail of the material obtained from witnesses. Investigators must recognize the individual needs and concerns of witnesses and treat them with dignity and respect. This can have a significant impact on how witnesses cooperate with the investigation and any subsequent prosecution.

Many witnesses fear the consequences of providing information. They, therefore, need to be confident that the investigator will deal with the information they provide appropriately. If the investigator establishes trust with the interviewee beforehand, they are more likely to give a full and accurate account. Witnesses have a right to expect that they will be listened to and will receive fair treatment.

By adopting a calm, reassuring interview style, investigators can establish the main points of what witnesses know about the incident. Inappropriate or ill-considered methods of dealing with a witness may hamper the investigation and delay or prevent the supply of relevant material to the investigator.

The witness may require medical attention or the presence of a suitable adult and the investigator needs to address this. Common sense has to be applied and the interview should be limited to obtaining sufficient information to progress the enquiry. The circumstances surrounding the fast-track interview should be recorded, and if the witness is receiving non-urgent attention, permission should be obtained from medical staff. Suitable care and support can then be provided prior to an in-depth interview.



UNIT 3 **DESCRIBING SUSPECTS**

 Read the wanted poster. Then, mark the state (F). 	ements as true (T	[) or false
	True	False
1. The suspect stole money from a bank.		
2. The suspect has no distinctive marks.		

WANTED

George Collins

George Collins is wanted for armed robbery. Collins robbed a bank in St. Louis and fled with \$500,000.

Description:

Age: 35

Height: 5'10" Weight: 210 lbs

3. The suspect had a mustache during the robbery.

Build: Large / Overweight

Hair: Brown Eyes: Blue

Complexion: Pale

Sex: Male

Distinctive Marks: Spider tattoo on right forearm

Remarks: Collins' **dress** at the time of the robbery was blue jeans, a red sweatshirt and a blue baseball cap. At the time of the robbery, Collins did not have **facial hair**. He may have grown a **mustache** since then to hide his identity.

Contact the St. Louis Police Department if you have any information regarding George Collins' whereabouts.

2. Match to	he words (1-6) v	vith the definitions (a-f).
1. mustacl	he [] a	the physical appearance of a person's skin
2. height		Ъ	a feature that makes someone recognizable
3. overwe	ight [] c	the measurement of how tall a person is
_			having light colored skin hair growth above someone's upper lip
6. pale	С] f	weighing more than is healthy
3. Fill in the bank.	the blanks	with	the correct words and phrases from the word
	d	ress	facial hair build tattoo
2. The usu3. The bar4. The wo	ial nk teller de man had a te the conv	for scribe thin _	since he grew the occasion is a suit and tie. ed a the suspect had on his arm. ion between a police officer and a citizen with
arm build facial hair			mustache overweight robber tattoo
Officer: Citizen: Officer: Citizen:	Hi, I thin Okay, sir Let's see Large (3)	k I ju . Can he	the Department. Set saw George Collins, the bank (1) I you tell me what he looks like? The had brown (2) He was a big guy. The had brown (4) The hair?

Citizen:	Yes, ne nad a (b)
Officer:	Did you notice anything else?
Citizen:	Oh, yeah. He had a spider (7) on his (8)
Officer:	Sounds like it could be him.
	the conversation again. Check (\checkmark) the characteristics in the conversation.
1. tattoo	
2. hair colo	r 🗆
3. height	
4. facial ha	ir 🗆
5. eye color	
6. build	

Student A	Student B
You are a police officer. Ask	You believe you have seen a
Student B about a suspect's:	criminal. Describe the suspect to
• build;	Student A.
• hair;	
 distinguishing marks. 	

6. With a partner, act out the roles bellow based on Task 4. Then, switch

roles.

7. Read the following text and discuss it in the form of a dialogue.

DEVELOPING A SUSPECT

If a suspect is not at the scene and not apprehended nearby, it is necessary to develop a suspect through information provided by victims, witnesses and other persons likely to know about the crime or the suspect.

Rather than simply asking a witness to describe a suspect, ask specific questions about the most important identifiers needed to apprehend criminal suspects: general description information (sex, race or national origin, age, height, weight, build, etc.); facial and clothing

information; other physical features or peculiarities. A description sheet also helps people describe suspects.

Witnesses may not have observed the actual crime but may have seen a vehicle leaving the scene and can describe it and its occupants. Obtain a complete description of any vehicles involved (vehicle type; color; make and model; condition; and license plate numbers). Identifying the car may lead to identifying the suspect.

Remember that eyewitness identification is highly fallible because of factors such as poor visibility, brief duration, distance and faulty memory. Because of such problems with witness identification, victim or witness identification of a suspect should be corroborated by as much physical and circumstantial evidence as possible.

If the victim or witness does not know the suspect but saw him or her clearly, mug shots may be used. This procedure is very timeconsuming and is of value only if the suspect has a police record and has been photographed.

If witnesses can provide adequate information, a composite image can be made of the person who committed the crime. Composite drawings are most commonly used to draw human faces or full bodies, but they can also be used for any inanimate object described by a witness – for example, vehicles, unusual marks or symbols, tattoos or clothing.



UNIT 4 SEARCHING SUSPECTS AND PROPERTY

- 1. Read the newspaper article. Then, choose the correct answers.
- 1. What is the article mainly about?
 - a) the results of a trial
 - b) a search and its outcome
 - c) a series of violent robberies
 - d) a criticism of unwarranted searches
- 2. What can you infer about illegal searches?
 - a) They can result in dropped charges.
 - b) They are based on reasonable belief.
 - c) They can seize evidence from homes.
 - d) They can provide the basis for a warrant.
- 3. What is NOT evidence against the suspect?
 - a) a crowbar
 - b) a ski mask
 - c) televisions
 - d) an automobile

FRUITFUL SEARCH LEADS TO BURGLAR'S ARREST

Denver police conducted a **search** on Tuesday of a house at 720 S. Colfax. Officer Vincent Sully says he noticed someone moving items from a vehicle into the house. Many of the items matched the description of those recently stolen from area homes. "This fact," said Officer Sully, "provided **reasonable belief** that this was our suspect." According to Federal Law such **suspicion** is **grounds** to **carry out** a search. Police Chief Mancini explains, "The **circumstances** did not require the **authorization** of a **search warrant**." The suspect's lawyer plans to challenge this view, claiming that the search was illegal. It is

unlikely that this argument will be accepted and the charges will most likely not be dropped.

Upon conducting the search, officers found what they were looking for, and more. In the suspect's vehicle they found three flat screen televisions identical to those that disappeared in Sunday's Water Street robberies. Inside the suspect's **residence** police found thousands of dollars worth of allegedly stolen goods. Among the many items confiscated in the **seizure** were a ski mask and a black painted crowbar. Witnesses have reported seeing a thief in a similar mask break in to cars and houses with a crowbar. **Possession** of these objects could connect the suspect with those other burglaries. The suspect was arrested and is awaiting trial.

2. Fill in the blanks with the correct words from the word bank.

carry out possession reasonable belief
search warrant vehicle
 The man's bloody hand gave officersof his guilt. The officers found nothing illegal in the
3. The officer had probable cause. A was not required.4. They arrested the driver for of illegal weapons.
5. As soon as they acquire a warrant the officers will a search.
6. The officer found several empty beer cans in the driver's
3. Complete the word or phrase so that it has the same meaning as the underlined part.
1. The officer had a thought (= _u_ i c) that the man was armed.
2. Police completed a <u>removal of stolen items</u> (=_e _ u r_).
3. The woman's scream was <u>a reason</u> (=_ r o _n) for officers to enter
the home.
4. Police found illegal weapons in the suspect's <u>house</u> (= _e_i_e_c_).
5. The <u>nature of the situation</u> (=_i_ u mn) lead police to

believe the man was lying.

6.	To	enter	the	state	prison	the	officers	required	permission	from
	son	neone i	in ch	arge (=	=]]	h_ r i).		
1	Cor	mplata	tha c	ONNAR	egation h	atwa	on an of	ficer and o	drivar durir	10 a

4. Complete the conversation between an officer and a driver during a traffic stop with the words and expressions given below.

grounds for	r suspicion red light
influence	search
lawyer	smell of alcohol
license	speed limit
pulled	speeding
Officer:	Can I see your (1) and registration, Ma'am?
Driver:	Sure. Here you go.
Officer:	All right. Do you know why I (2) you over
	tonight, Mrs. Coleman?
Driver:	I don't know, actually. Was I (3)?
Officer:	No, you were obeying the (4) But you ran a
	(5) right back there at Hoyle Street.
Driver:	Oh my gosh! I didn't even notice it.
Officer:	Mrs. Coleman, I'm detecting the (6) on your
	breath. Have you been drinking tonight?
Driver:	I had a couple of beers a few hours ago. But I'm not drunk!
Officer:	I'm going to need you to step out of the vehicle, Ma'am.
	We're going to make sure you aren't hiding any open
	containers.
Driver:	You can't (7) me or my car without a warrant.
Officer:	When you smell like alcohol we can. That's (8) of
	driving under the (9)
Driver:	I'm going to call my (10)!
Officer:	Step out of the vehicle, miss.
Driver:	I'm not drunk. I just had a couple of drinks.
Officer:	We'll see about that. Get out of the car.
Driver:	Okay, okay. I'll do it. It's not that big of a deal.

5. Read the conversation again. Mark the stat (F).	ements as ti	rue (T) or false
 The driver was pulled over for speeding. A warrant is needed to search the car. The driver denies drinking alcohol. 	True	False □ □

6. With a partner, act out the roles below based on Task 4. Then, switch roles.

Student A	Student B
You are an officer on a traffic stop.	You are a driver. Talk to Student A
Talk to Student B about:	about having your vehicle
 why you pulled him/her over; 	searched.
 whether she/he has been 	
drinking;	
 searching his/her vehicle. 	

7. Read the following text and discuss it in the form of a dialogue.

SEARCHES AND SEIZURES: THE LIMITATIONS OF THE POLICE

What the police MAY do

Police may engage in "reasonable" searches and seizures. To prove that a search is "reasonable," the police must generally show that it is more likely than not that a crime has occurred, and that if a search is conducted it is probable that they will find either stolen goods or evidence of the crime. This is called probable cause.

In some situations, the police must first make this showing to a judge who issues a search warrant. In many special circumstances, however, the police may be able to conduct a search without a warrant.

Police may use first-hand information, or tips from an informant to justify the need to search your property. If an informant's information is used, the police must prove that the information is reliable under the circumstances.

Once a warrant is obtained, the police may enter onto the specified area of the property and search for the items listed on the warrant. Police may extend the search beyond the specified area of the property or include other items in the search beyond those specified or listed in the warrant if it is necessary to ensure their safety or the safety of others; prevent the destruction of evidence; discover more about possible evidence or stolen items that are in plain view; hunt for evidence or stolen items which, based upon their initial search of the specified area, they believe may be in a different location on the property.

What the police MAY NOT do

The police may not perform a warrantless search anywhere you have a reasonable expectation of privacy, unless one of the warrant exceptions applies.

The police may not use evidence resulting from an illegal search to find other evidence.

The police may not submit an affidavit in support of obtaining a search warrant if they did not have a reasonable belief in the truth of the statements in the affidavit.

Unless there is a reasonable suspicion that it contains evidence, illegal items, or stolen goods, the police may not search your vehicle. If your car has been confiscated by the police, however, they may search it.

Unless they have a reasonable suspicion that you are involved in a criminal activity, the police may not "stop and frisk" you. If they have a reasonable suspicion, they may pat down your outer clothing if they are concerned that you might be concealing a weapon.



UNIT 5 MAKING AN ARREST

1. Read the page from a police manual. Then, mark the statements as true (T) or false (F).

	True	False
1. Suspects do not have to supply identification when asked by an officer.		
2. Officers can use any reasonable means to arrest a resisting suspect.3. Juveniles' parents must be notified before an arrest.		

ARRESTS

Arrests can be made under several circumstances.

An officer may arrest someone when:

- 1. He has possession of an arrest warrant.
- 2. He witnesses someone committing a crime.
- 3. He has identified **probable cause**.

When he stops a suspect, a police officer has the right to ask for identification. The officer can ask the suspect for his name, address, license and an explanation of his actions. Note that the suspect is not required by law to provide any of this information.

Police officers have the right to **frisk** or **pat down** suspects when they believe their **personal safety** may be at risk. Officers have the right to confiscate drugs, weapons, or stolen items during a search. The aforementioned items also provide **cause** for arrest.

When placing a suspect **under arrest**, the officer should **advise** the suspect of his rights. A more complete search of the suspect for weapons or other dangerous objects should be conducted. Then, an officer should

handcuff the suspect. If the suspect **resists**, any means within reason may be used to subdue the suspect.

Please note: When **juveniles** are arrested, their parents must be notified immediately. Oftentimes juveniles and **mentally ill** persons can be dealt with informally. Never arrest someone when a **warning would be as effective**.

2. Match the words (1-7)	with the definitions (a-g).	
1. rights □ 2. witness □ 3. under arrest □ 4. pat down □ 5. probable cause □ 6. arrest warrant □ 7. personal safety □	a reason to believe a crime was commit in police custody c freedoms designated by the law to check someone for weapons or drue to hear or see a crime being committed the well-being of an individual a document that allows an arrest to be made	igs ed
bank. friske	d advised resisted cause lly ill juvenile handcuffed	word
aggressively. 3. A(n) person crime. 4. The officer 5. Police notified the 6. The officer	arrest until the officer handled him and may not understand that he has committed the woman's wrists. 's parents of her arrest.	

4. Complete the conversation between a police officer and a juvenile suspect with the words and expressions given below.

arrested	resisting arrest
breaking	search
jail	sentence
missing	theft
prove	under arrest
Officer:	Put your hands behind your back, miss You're (1)
Suspect:	But I didn't do anything.
Officer:	Let me explain to you why you're being (2)
Suspect:	I'm listening.
Officer:	You're under arrest for (3) into a hotel room.
Suspect:	I didn't break in. I'm staying at the hotel.
Officer:	Several guests witnessed you breaking a window to get in.
Suspect:	They're lying. That window was already broken.
Officer:	A guest also reported several things (4) from her room.
Suspect:	You can't (5) that I took anything.
Officer:	We'll see. Another officer is on her way to (6)
0111001	you. If she finds those items, we'll also charge you with
	(7) So at this point, I advise you to just cooperate
	and put your hands behind your back. I don't want to add
	(8) to your charges.
Suspect:	
Officer:	
	that you're under arrest, and your parents will meet you at
	the station.

- 5. Read the conversation again. Choose the correct answers.
- 1. What is the purpose of the conversation?
 - a) to determine if the girl is guilty
 - b) to place the girl in police custody
 - c) to give the suspect a warning
 - d) to find where stolen property is

- 2. What is true of the suspect?
 - a) She is innocent.
 - b) She is going to jail
 - c) She has not been searched.
 - d) She will be charged with resisting arrest.
- 6. With a partner, act out the roles below based on Task 4. Then, switch roles.

Student A	Student B
You are a police officer. Talk to	You are being arrested Make
Student B about:	claims that you are not guilty.
• the law s/he broke;	
• that s/he is being arrested.	

7. Read the following text and discuss it in the form of a dialogue.

WHAT PROCEDURES MUST THE POLICE FOLLOW WHILE MAKING AN ARREST?

There are only a very limited number of circumstances in which an officer may make an arrest:

- The officer personally observed a crime;
- The officer has probable cause to believe that person arrested committed a crime;
- The officer has an arrest warrant issued by a judge.

An officer cannot arrest someone just because he/she feels like it or has a vague hunch that someone might be a criminal. Police officers have to be able to justify their arrest usually by showing some tangible evidence that led them to probable cause.

Generally, an arrest happens when the person being arrested reasonably believes that he/she is not free to leave. The officer need not use handcuffs, or place the arrestee in a police cruiser, although police often use these tactics to protect themselves. Police also do not have to read Miranda Rights at the time of arrest. However, the police must read a suspect his/her Miranda Rights before an interrogation, so many police departments recommend that Miranda Rights be read at the time

of arrest. This way, they can start questioning right away, and also, any information volunteered by a suspect can be used against them. Finally, although police will almost always tell an arrestee why they are under arrest, they may not necessarily have any legal obligation to do so. This depends on both the jurisdiction and the circumstances of the arrest.

One universal rule police officers must follow is that they are not allowed to use excessive force or treat the arrestee cruelly. Generally, police officers are only allowed to use the minimum amount of force necessary to protect themselves and bring the suspect into police custody. This is why people are advised to never resist an arrest or argue with police. The more a suspect struggles, the more force is required for the police to do their job. If the arrestee thinks the arrest is unjustified or incorrect, he/she can always challenge it later with the help of an attorney, and if warranted, bring a civil rights case.



UNIT 6 PROCESSING SUSPECTS

- 1. Read the poster in a detention center. Then, choose the correct answers.
- 1. What is the poster mainly about?
 - a) how criminal backgrounds affect bail
 - b) how arrestees can schedule a court date
 - c) when arrestees will be released from custody
 - d) what arrestees should expect during booking
- 2. What will arrestees NOT provide?
 - a) personal items
 - b) bail conditions
 - c) finger prints
 - d) date of birth
- 3. What can you infer from the poster?
 - a) health screening is an optional benefit
 - b) judges handle the booking process
 - c) high flight risks won't be released on their own recognizance
 - d) paying bail allows an arrestee to bypass the record search

INFORMATION FOR ARRESTEES

Processing, or **booking**, will be easiest if you cooperate with the officer. Read the following steps so that you are prepared.

- 1. The officer will ask for **personal information** such as your name and date of birth.
- 2. The officer will ask about the nature of the **alleged** crime.
- 3. The officer will perform a **record search** for your **criminal background**.

- 4. Personal items will be **confiscated**. You will receive them when you leave jail.
- 5. You will be **fingerprinted**, photographed, and **searched**.
- 6. You will receive a health screening.
- 7. You will be released, placed in a holding cell, or sent to the local jail.

This process is done with your best interests in mind. Only those determined to have a low **flight risk** will be released on their own **recognizance**. If this is the case, you'll sign an agreement to appear in court on a determined date. If your crime was more severe or you have an extensive record this may not be possible. The officer will tell you the price of your **bail** and the conditions you must follow.

2	Match the words (1-7) i	with	the	e definitions (a-g).
4.	criminal background		c d	
 3. 	personal information Fill in the blanks with		g	details like name and date of birth to record information about a suspect where people are tried for crimes rect words and phrases from the word
bai	booking			confiscated alleged wn recognizance
 2. 3. 4. 	The woman agreed to _ Because he had a good	reco	y be	ecause the arrestee was cooperative.

6. The _____ crime was committed by a young woman.

4. Complete the conversation between a booking clerk and an arrestee with the words and expressions given below.

arrested emergency contact property cop arresting confiscate personal hail Hello, sir. I see that you were (1)_____ for breaking and Clerk: entering. Is that correct? Yeah, that's it. Arrestee: May I please have your full name and date of birth? Clerk: Paul Theodore Robison. January 5, 1988. Arrestee: All right. Do you have a driver's license? Clerk: Yeah. It's in my wallet, but the (2) took it. Arrestee: Your (3)_____ officer gave us your (4)__ Clerk: so I have your wallet right here. Is the address in this license current? I think so. Does it say 485 Elm Street? Arrestee: Yes. Now, I'll also need an (5)_____ with a phone Clerk: number. My emergency contact is Linda Robinson. Her phone Arrestee: number is 483-555-2951. And what's her relation to you? Clerk: She's my mother. Arrestee: All right. Now, do you have any other personal (6)_____ Clerk: on you? Not much. They took my wallet and cigarettes and keys Arrestee: away from me when I got arrested. What else have you got on you? Clerk: Uh, I've got some cash in my pocket. Arrestee: Clerk: I'll need to (7) that. Arrestee: Oh, so you're going to take all my money, too? That's just great. Clerk: There's no need to get upset. I guarantee that you will get all of your items back when your (8) is granted.

5.	Read	the	conversation	again.	Mark the	statements	as tri	ue (T)	or false
(F	<u>'</u>).								

	True	False
1. The suspect gives his wife as an emergency contact.		
2. The address on the arrestee's license is current.		
3. The arresting officer confiscated the man's cash.		

6. With a partner, act out the roles below based on Task 4. Then, switch roles.

Student A	Student B
You are a clerk. Ask Student B	You are an arrestee. Answer
about:	Student A's questions.
 emergency contacts; 	
 personal property. 	

7. Read the following text and discuss it in the form of a dialogue.

TYPICAL STEPS IN THE BOOKING PROCESS

Step 1: Recording the suspect's name and the crime for which the suspect was arrested

In olden days, this information became part of a handwritten police blotter; now virtually all booking records are computerized.

Step 2: Taking a "mug shot"

A mug shot can help to determine which of two people with the same name was arrested. A mug shot can also help to establish a suspect's physical condition at the time of arrest. The suspect's physical condition at arrest can be relevant to a claim of police use of unlawful force or to whether the suspect had been in an altercation before being arrested.

Step 3: Taking the suspect's clothing and personal property into police custody

At a suspect's request, some booking officers allow suspects to keep small personal items like a wristwatch. Any articles taken from the suspect must be returned upon release from jail, unless they constitute contraband or evidence of a crime.

Step 4: Taking fingerprints

Fingerprints are a standard part of a booking record, and are typically entered into a nationwide database. Comparing fingerprints left at the scene of a crime to those already in the database helps police officers identify perpetrators of crimes.

Step 5: Conducting a full body search

Police officers routinely make cursory pat-down inspections at the time of arrest. Far more intrusive is the strip search that is often part of the booking process. To prevent weapons and drugs from entering a jail, booking officers frequently require arrestees to remove all their clothing and submit to a full body search.

Step 6: Checking for warrants

The booking officer checks to see if an arrestee has any other charges pending, ranging from unpaid parking tickets to murder charges. Suspects with warrants pending are normally not released on bail.

Step 7: Health screening

To protect the health and safety of jail officials and other inmates, the booking process may include X-rays (to detect tuberculosis) and blood tests (to detect sexually transmitted diseases such as AIDS).

Step 8: Eliciting information relevant to incarceration conditions

To reduce the likelihood of violence and injuries, jail officials often ask arrestees about gang affiliations, former gang affiliations, and other outside relationships. Depending on the answers, an inmate may have to be placed in protective custody or housed in one section of a jail rather than another.

Step 9: DNA sample

Suspects may be required to provide DNA samples that are entered in national DNA databases.

QUESTIONS FOR REVIEW DISCUSSION

- 1. What kinds of things at a crime scene could be used as evidence?
- 2. What can police officers do to protect possible evidence?
- 3. What questions should police ask the victim of a crime?
- 4. How does interviewing witnesses help to catch criminals?
- 5. What features do you use to describe people?
- 6. What are some features that make suspects easy to recognize?
- 7. What reasons might the police have to search a person's vehicle?
- 8. When are police officers allowed to search a suspect's home?
- 9. What guidelines must police follow when making arrests in your country?
- 10. How do police address crimes committed by people who are not yet adults?
- 11. How does criminal processing work in your country?
- 12. How are the conditions of bail determined?
- 13. What happens after a person is arrested?
- 14. How are prisoners treated in your country?

ENGLISH-RUSSIAN DICTIONARY

Aa

ассотрlice сообщник, соучастник

(преступления)

affidavit письменное показание под

присягой; юридически заверенный

документ; официальное

подтверждение

alibi алиби

alleged crime инкриминируемое преступление

allegedly предположительно

altercation ссора на почве личных

неприязненных отношений

ambulance машина скорой помощи

ambush нападение из засады; нападать из

засады

аpprehend задерживать, арестовывать

armed robbery разбой

arrest арестовывать, задерживать; арест,

задержание

arrestee арестованный, задержанный

arrest warrant ордер на арест

assault физическое насилие

assist являться пособником

attack нападение; нападать

attorney адвокат; юрист

auto theft угон автомобиля

Bb

background check проверка анкетных данных

bail временное освобождение под залог

beat район патрулирования

booking протокол задержания

breach нарушение (права, закона и т.п.);

правонарушение

break (broke, broken) нарушать (право, закон и т.п.);

совершить правонарушение

build телосложение, комплекция

burglar вор-взломщик

burglarize совершить ограбление

burglary кража со взломом

burgle совершить кражу со взломом

Cc

car thief угонщик автомобилей

case судебное дело

catch (caught) задержать преступника

cell тюремная камера

challenge оспаривать; ставить под вопрос;

проверить (показания свидетеля и

т.п.)

charge (with a crime) обвинение; обвинять (в совершении

преступления)

chase погоня; преследование;

гнаться, преследовать

civil гражданский

clue улика

combative воинственный, драчливый

commission совершение (преступления и т.п.)

commit совершать (преступления и т.п.)

complain подавать жалобу, иск; возбуждать

уголовное дело

complaint иск, (судебная) жалоба

composite drawing словесный портрет

confinement тюремное заключение

confiscate конфисковывать, изымать

convict осужденный; выносить приговор

cordon off огородить; оцепить

correctional officer сотрудник тюремной охраны

court суд

court date дата начала судебного

разбирательства

courtroom зал судебного заседания

crack взлом; кража со взломом

cracker (компьютерный) взломщик

crime преступление

crime prevention профилактика преступлений

crime scene investigation расследование на месте

(CSI) преступления; осмотр места

преступления; криминалистика

crime scene investigator криминалист

criminal преступник; уголовный

criminal career уголовное прошлое

criminal record судимость

crook мошенник, преступник

custody следственный изолятор

custody suite камера предварительного

заключения

Dd

damage повреждение, убыток, ущерб;

компенсация за ущерб

deadly force огонь на поражение

defendant обвиняемый, ответчик

deposition свидетельские показания (данные

перед судом под стенограмму); приобщённое к материалам дела

доказательство (заявление,

показание)

detain задерживать, арестовывать

detainee лицо, содержащееся под стражей;

задержанный

detect разыскивать, обнаружить

(преступника); раскрыть

(преступление)

detection розыск (преступника);

расследование (преступления)

detective оперативник

detention center место заключения, тюрьма;

изолятор временного содержания

direct evidence прямое доказательство, прямая

улика

disorderly conduct поведение, нарушающее

общественный порядок; мелкое

хулиганство

disruption нарушение (порядка)

distinctive marks особые приметы

distinguishing marks особые приметы

drifter человек без определенных занятий

drop отказываться

dropped charge отказ от обвинения

drug testing тестирование на наркотики

Ee

empty hand безоружный

encounter стычка, столкновение; драка

enforce приводить в исполнение

enquiry дознание; расследование; допрос

escape совершить побег (из заключения),

скрываться

escort конвоировать (арестованного)

evidence вещественные доказательства;

свидетельское показание

eyewitness свидетель-очевидец

Ff

fatality несчастный случай со смертельным

исходом

felony тяжкое преступление

fight драка

fingerprint отпечаток пальца

firearm огнестрельное оружие

flee (fled) бежать, скрываться

flight побег

flight risk обвиняемый, которого не

рекомендуется освобождать на поруки/под залог (из-за большой вероятности, что он скроется от

правосудия)

footprint отпечаток ступни

forced entry проникновение с применением

насилия

Forensics Department экспертно-криминалистический

отдел

forfeiture штраф как уголовное наказание

frisk (личный) досмотр; производить

обыск, обыскивать

fugitive беглый преступник; лицо,

скрывающееся от правосудия

Gg

gang организованная преступная группа

gang affiliation принадлежность к преступной

группе

go (went, gone) straight «завязать»; начать вести

законопослушный образ жизни; порвать с преступным прошлым

guard охранять; конвоировать; принимать

меры предосторожности

guilt вина; обвинять

guilty виновный

gunfire перестрелка

Hh

handcuff наручник; надевать наручники

holding cell конвойное помещение

home invasion незаконное проникновение в

жилище

homicide убийство

hooligan хулиган; хулс (спортивный фанат)

Ii

identification удостоверение личности,

установление личности

illegal незаконный, противозаконный

improper неправомерный

incarceration лишение свободы

in custody задержан, под арестом

informant осведомитель, информатор

inmate заключенный, сокамерник

innocent невиновный

inspection досмотр

interrogate допрашивать

interrogation допрос

interview допрос; опрос (свидетелей,

пострадавших)

interview room помещение для допроса

investigate расследовать

investigation расследование, следствие

investigative следственный; занимающийся

расследованием

investigator следователь

involvement соучастие

issue выдавать (документ), выписывать

(штраф)

Jj

jail изолятор временного содержания,

следственный изолятор

judge судья

judgment приговор, решение суда

jurisdiction сфера полномочий; область

действия

Kk

kidnap похитить человека с целью выкупа

kidnapper лицо, похитившее человека с целью

выкупа

kill убить

killer убийца

Ll

lawful законный, легальный

lawyer юрист; адвокат

legitimate легализировать, признавать

законным

less-lethal weapon оружие нелетального действия

(ОНД)

lie detector детектор лжи, полиграф

line-up процедура опознания

подозреваемого (стоящего в ряду

других лиц)

lookout ориентировка

Mm

manslaughter непредумышленное убийство,

причинение смерти по

неосторожности

marked bill меченая купюра

Miranda Rights права Миранды (оглашение

подозреваемому его прав,

обязательное при его аресте)

misconduct нарушение дисциплины,

противоправное поведение

misdemeanor преступление небольшой тяжести

monitor осуществлять постоянный контроль

muffler глушитель

mug shot совмещённое фото в профиль и

анфас (в личном деле заключённого исправительного учреждения); фото

из досье арестованного

murder убийство; совершить убийство

murderer убийца

Oo

offence правонарушение

offender правонарушитель

organized crime организованная преступность

Pp

parole условно-досрочное освобождение

ратту сторона (по делу, в договоре и т.п.)

pat down обыскать; производить досмотр

(кого-л. в поисках спрятанного

оружия)

pathologist патологоанатом

perpetrator нарушитель; лицо, совершившее

правонарушение

pertain иметь отношение (к чему-л.)

physical evidence вещественные доказательства

police blotter полицейский журнал регистрации

приводов

police custody содержание под стражей в полиции

police record полицейское досье; судимость и

приводы; уголовное прошлое

police station отдел полиции

prime suspect главный подозреваемый

priors судимость

prison исправительное учреждение

prisoner лицо, находящееся под стражей;

заключенный

prison garb тюремная одежда

probable cause наличие достаточного основания

(для ареста, обыска, изъятия)

proceedings рассмотрение дела в суде; судебное

разбирательство

prohibit запрещать

ргорег правомерный

prosecution судебный процесс, уголовное

преследование

protection обеспечение защиты

protective custody временное задержание

подозреваемого (с целью его

защиты)

pull in арестовывать

punish наказывать (в уголовном порядке)

punishment наказание

purse snatcher барсеточник, карманник

pursue преследовать, гнаться за

pursuing преследование

pursuit преследование, погоня

Qq

question допрашивать

questioning предварительный допрос (в

полиции)

Rr

reasonable belief обоснованное предположение

recognizance залог (при поручительстве);

обязательство, данное в суде

record search запротоколированный обыск

release выпускать на свободу,

освобождаться из мест лишения

свободы

resist оказывать сопротивление

resisting arrest сопротивление при задержании

respond выезжать (на место происшествия)

restrain лишать свободы

restraint наручник

ruling постановление (суда)

Ss

scene место происшествия

search обыск; производить обыск,

расследование

search warrant ордер на обыск

security guard охранник

seizure арест; изъятие (имущества);

задержание

sentence приговор, судебное решение;

выносить приговор

serve отбывать наказание

solicitor адвокат, защитник

statement показание (свидетеля и т.п.)

stop-and-frisk задержание и обыск (на улице)

strip search досмотр с полным раздеванием

supreme court верховный суд

surveillance слежка; наблюдение (особ. за

подозреваемым в чем-л.); круглосуточное наблюдение

survey досмотр; производить досмотр

suspect подозревать; подозреваемый

suspicion подозрение

suspicious подозрительный

swear (swore, sworn) клясться; показывать под присягой

Tt

tackle схватить

take (took, taken) in арестовать (и доставить в

полицейский участок)

tamper фальсифицировать

таре защитная лента

tape off ограждать защитной лентой

target мишень, цель; иметь целью

temporary holding room изолятор временного содержания

testify выступать в качестве свидетеля;

давать показания

testimony свидетельские показания

theft кража

theory версия

thief Bop

thieve красть, воровать

threaten угрожать

trace небольшое количество; след,

отпечаток (ноги и т.п.); следить (за

кем-л.); расследовать

track следить (за кем-л.)

track down выследить (и поймать); разыскивать

trespasser правонарушитель;

trespassing незаконное проникновение на

территорию посторонних лиц

trial рассмотрение дела в суде, судебный

процесс

Uu

unarm разоружить; обезвредить

undercover operation секретная операция; операция по

внедрению

unwarranted search обыск без ордера

 $\mathbf{V}\mathbf{v}$

validate подтверждать (правильность,

истинность)

vandalism варварство, вандализм; хулиганский

поступок; умышленная порча

имущества

verify подтверждать правильность

первичной информации, проверять

достоверность

victim жертва; пострадавший

violation нарушение (права, закона, договора),

применение силы

violent агрессивный

 $\mathbf{W}\mathbf{w}$

wanted разыскивается

warden тюремный надзиратель

whereabouts местонахождение

witness свидетель; быть свидетелем

witness statement свидетельские показания

wrong правонарушение

Zz

zip tie пластиковый наручник-стяжка