

STRUCTURE OF THE DOCTORAL STUDY SUBJECT

Title of the subject	Area (direction) of science, code	Faculty	Department
Legal Regulation of Pre-trial Investigation	Law (S001)	Law	Criminal justice
Study method	Number of credits	Study method	Number of credits
Lectures	-	consultations	2
Individual work	4	seminars	-
Subject annotation			
<p>The subject Legal Regulation of Pre-trial Investigation of is devoted to the analysis of the concept of pre-trial investigation, inter-relations with other stages of criminal procedure and other forms of crime investigation (police activity, criminal intelligence, intelligence), the beginning, structure and end of the pre-trial investigation, the procedural roles and interrelationships of the subjects of pre-trial investigation, ensuring the procedural principles (eg. speedy, objectivity, completeness and comprehensiveness) specific to the pre-trial investigation, individual investigative actions, procedural coercion and pre-trial measures application, as well as to the assessment of the effectiveness of pre-trial investigation forms and perspectives for the improvement of new forms of pre-trial investigation to the creation of the ability to perform a detailed analysis of relevant court practice and comparative analysis of pre-trial investigation forms and institutes.</p> <p>Topics analyzed: the concept, aims and significance of pre-trial investigation; inter-relations of pre-trial investigation, criminal prosecution and accusation; the beginning, structure and end of the pre-trial investigation; protection of human rights during pre-trial investigation; the status and interaction of the institutions (officials) conducting, organizing, directing and / or controlling the pre-trial investigation; the purpose of the pre-trial investigation judge and the limits of the procedural activity; documentation of procedural activities in pre-trial investigation; use of new technologies in pre-trial investigation; the grounds, procedural procedure and procedural form requirements for the performance of specific procedural investigative actions (interviews, inspections, etc.), the application of procedural coercive measures (searches, covert surveillance, etc.) and the adoption of procedural decisions; the status, protection of rights and procedural possibilities of private participants in the pre-trial investigation (suspect, victim, etc.); terms of pre-trial investigation; methods, grounds, procedural procedure and control of legality of completion of the pre-trial investigation.</p> <p>Upon completion of the study subject, the doctoral student must have mastered the system of categories of pre-trial investigation, knowledge of how the same categories are perceived and interpreted in legal doctrine, legislative process and jurisprudence. Moreover, the doctoral student must be able to analyze the chosen problem of pre-trial investigation in the broader context of theoretical problems of law, be able to apply various methods of legal research to assess and solve theoretical and practical problems of pre-trial investigation.</p>			
Main literature			
1. Goda, G., Kazlauskas, M., Kuconis, P. <i>Baudžiamojo proceso teisė</i> . Vilnius, 2011.			
2. Merkevičius R. <i>Baudžiamojo proceso enciklopedija</i> . Monografija. Vilnius, 2018.			
3. <i>Lietuvos Respublikos baudžiamojo proceso kodekso komentaras</i> . I-IV dalys (1-220 straipsniai). Vilnius, 2003.			
4. Goda, G. <i>Vertybiniai prioritetai baudžiamajame procese</i> . Vilnius, 2014.			
5. Merkevičius, R. <i>Baudžiamasis procesas: įtariamojo samprata</i> . Vilnius, 2008.			
6. Jurka, R. <i>Liudytojas ir jo procesiniai interesai baudžiamajame procese</i> . Vilnius, 2009.			
7. Jurka, R., Randakevičienė, I., Juzukonis, S. <i>Baudžiamojo proceso dalyviai</i> . Vilnius, 2009.			
8. Juozapavičius, A. <i>Specialusis liudytojas – tarp liudytojo ir įtariamojo? Teisė</i> . 2020. Nr. 114.			
9. Juozapavičius, A. <i>Ikiteisminio tyrimo pradėjimo materialusis pagrindas: teorija ir praktika. Teisė</i> . 2017. Nr. 103.			

10. Bučiūnas, G., Gruodytė, E. <i>Ikiteisminis tyrimas: procesiniai, kriminalistiniai ir praktiniai aspektai</i> . Vilnius, 2009.		
11. Ancelis, P. <i>et al. Tyrimo veiksmai baudžiamajame procese</i> . Vilnius, 2011.		
12. Ažubalytė, R., Jurgaitis, R., Zajančauskienė, J. <i>Specifinės baudžiamojo proceso rūšys</i> . Vilnius, 2011.		
Names, surnames of advising lecturers	Science degree	Major works in the area (direction) of science published over the last 5 years
Andrej Gorbatkov	Dr.	<ol style="list-style-type: none"> 1. JUODKAITĖ-GRANSKIENĖ, G., GORBATKOV, A. The forensic science system of Lithuania. Forensic science review, 2017. Taipei: Central Police University. Vol. 29, nr. 1, p. 2-3. ISSN 1042-7201. 2. JUODKAITĖ-GRANSKIENĖ, G.; GORBATKOV, A.; LUKŠAITĖ, R. Probleminiai privačių ekspertų veiklos Lietuvoje aspektai. Iš <i>Kriminalistika ir teismo ekspertologija: mokslas, studijos, praktika = Criminalistics and forensic expertology: science, studies, practice = Криминалистика и судебная экспертология: наука, обучение, практика</i> : XIII tarptautinės mokslinės-praktinės konferencijos pranešimų pagrindu parengtas mokslinių straipsnių rinkinys. D. 2. Vilnius: Lietuvos teismo ekspertizės centras, 2017, p. 109-122. ISBN 9789986555452. 3. Lietuvos teisė, 1918-2018 m.: šimtmečio patirtis ir perspektyvos: mokslo studija / Autorių kolektyvas. Moksliniai redaktoriai: Vytautas Sinkevičius, Lyra Jakulevičienė. Vilnius: Mykolo Romerio universitetas, 2018. – 888 p. ISBN 978-9955-19-887-1. 4. GORBATKOV, A.; VAITKEVIČIUS, E. Nešaunamojo ginklo sampratos kaita Lietuvos Respublikos ginklų ir šaudmenų kontrolės įstatyme ir jos reikšmė baudžiamajai justicijai. Iš <i>Kriminalistika ir teismo ekspertologija: mokslas, studijos, praktika = Criminalistics and forensic expertology: science, studies, practice = Криминалистика и судебная экспертология: наука, обучение, практика</i>. XV, T. 2. Kaunas: Lietuvos teismo ekspertizės centras, Lietuvos kriminalistų draugija, Mykolo Romerio Universitetas, 2019, p. 260-277. ISBN 9789986555476. 5. JUODKAITĖ-GRANSKIENĖ, G., GORBATKOV, A. Forensic examinations in Lithuania: 30 years of experience (1990-2020). Iš <i>Legal developments during 30 years of Lithuanian independence: overview of legal accomplishments and challenges in Lithuania</i> / editors: Švedas, Gintaras, Murauskas, Donatas. Springer International Publishing, 2021, p. 181-202. ISBN 9783030547820.
Approved by the Doctoral Committee of Law Science of Vilnius university on May 12, 2023, protocol No. (7.17 E) 15600-KT-209		
Chairman of the Doctoral Committee		prof. habil. dr. G. Švedas