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KATERYNOSLAV DETECTIVE POLICE: PERSONNEL AND INNOVATIONS IN CRIMINAL INVESTIGATIVE CASE (1905–1916)

In the paper for the first time in the historical legal literature the personnel of Yekaterinoslavsky city detective police department (1910–1916) was studied, as well as organizational and legal bases of an establishment of the first detective departments in the Russian empire (1914).

Adopted in July 6 (19), 1908, Law “On the Organization of the Detective Departments” for the first time in the history of Russia included into personnel of the general state legal field police detective services, that previously functioned in a number of regions, and provided the legal basis for the creation of a broadened system of the bodies of the criminal detective police in the empire. Before the adoption of this law in the territory of Ukraine, which was then the part of the Russian Empire,

the detective police existed only in five provincial cities: Kyiv, Odesa, Kharkiv, Poltava and Katerynoslav.

Even before the adoption of this law in the Katerynoslav province after the revolutionary events of 1905–1907, district councils were set up on the initiative of the local administration, which were not supported by special state funds, but at the expense of “auxiliary” funds of the city authorities, as well as private individuals. Subsequently, the experience of Katerynoslav province in the establishment of the detective police teams in the counties was borrowed by the “zemstvos” of the Poltava province, and also spread to several counties of other provinces.

At the same time, the organization of the detective teams in the counties also had some disadvantages. The main of them was the inconsistency of the actions of various teams among themselves and the lack of special knowledge in county detective policemen. A significant disadvantage was the fact that the money was not allocated through the state treasury, as it was foreseen with the established financing order, but through the Chief police officer of a district. In this regard, from the district justice and the leaders of the nobility, they were faced with diverse requirements, entrusted with various assignments under the threat of non-payment of maintenance. Under these conditions, the detective police teams were not able to fully resist professional crime, since they depended on local authorities.

In autumn 1913, assigned Katerynoslav governor V.A. Kolobov decided to reorganize the criminal investigation in the district of province. By his initiative, the detective police teams in the counties were eliminated, and instead of them, on the basis of Katerynoslavsky city detective police, a province detective police division was created. The governor explained his decision by the fact that there is no constant connection with the detective police of cities in the activity of the detective team; they do not have search dogs and equipment for registration of criminals.

The experience of these specialized detective police units showed the extremely promising nature of the fight against crime in rural areas. The dissemination of this experience throughout the country would undoubtedly give rise to the crime detection and the reduction of crime rates, as was the case in the province. Unfortunately, this problem in the Russian Empire was not resolved at that time by the government.

The analysis of the personnel of the detective police units of the Katerynoslav province proves that the operative positions, including the governing ones, were often assigned to persons who, according to their professional and moral qualities, did not meet the outlined requirements, as a result they allowed abuses during official duties, were brought to justice, undermining the authority of police in civil society.

Keywords: Ekaterinoslav city and provincial detective departments, Law “On the Organization of the Detective Police Departments” (1908), personnel, district detective teams, innovations in criminal investigative case.

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