
In Maritime Territory, criminal investigations finished against chairman of board of directors of Pacific Bridge Construction Company



The Maritime Territory Office of the Investigative Committee has finished investigating two criminal cases against the management of Pacific Bridge Construction Company, close corporation. The chairman of the board of directors Sergei Yudin is charged with a crime under Part 3 of Article 33, Part 4 of Article 159 of the RF Penal Code (organization of fraud), CEO of the company Igor Nesterenko is charged with a crime under Part 4 of Article 159 (fraud).

According to investigators, between 8 September 2014 and 19 April 2015, Yudin organized that Nesterenko stole by deceit almost 104.5 million rubles that belonged to Pacific Bridge Construction Company. The accused transferred the money to phony firms and then spent them.

The investigators have gathered all necessary evidence to prove their guilt.

The criminal case with the approved indictment has been referred to court.

Both of the accused have admitted their guilt and the court will consider their cases under a special procedure.

During the investigation the property of the accused was arrested to compensate for the damage done. Nesterenko's property worth 60 million rubles (a flat, a land property and a car) was arrested and Yudin's property worth almost 100 million rubles (a house, a car and an expensive wristwatch) was also arrested.

The crime was revealed by the officials of the Maritime Territory Office of the Federal Security Service.

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