
Searches carried out in investigation against deputy head of Siberian Federal District office of State Reserves Federal Agency suspected of bribery



The fifth department of the Directorate of the Investigative Committee based in the city of Novosibirsk continues the criminal investigation against Deputy Head of the Siberian Federal District Office of the Federal State Reserves Management Agency Ilgiz Garifullin suspected of a crime under Part 6 of Article 290 of the RF Penal Code (bribery) and against Stanislav Kabanyachy suspected of a crime under Part 5 of Article 291 of the RF Penal Code (giving a bribe). The case was opened based on the files of the checks provided by the Novosibirsk Region Office of the Federal Security Service.

According to investigators, in the period between 18 December 2015 and 19 January 2016, Garifullin received from representative of ZAO Lenpromtransproyekt Kabanyachy a Porsche

Cayenne S 2015 worth 6.1 million rubles for assisting the company to conclude an 80 million rubles contract on selling and buying material valuables released from the state mobilization reserve. Later Kabanyachy registered the car on Garifullin's wife.

The following articles have been found and confiscated during a search in Garifullin's residence: 9 million rubles and 200 thousand US dollars in cash, a MacBook Pro computer. Two cellphones Vertu, a collection of expensive watches, including Rolex, Brekuet, Patek Philippe, Audemars Piguet, Ulysse Nardin, hunting rifles Browning, Blaser, Krieghoff Classic Germany, carbines Benelli, Mauser, a rifle with a telescopic sight, a Zaurer rifle, a Blaser rifle. 29 million rubles, 300,000 euro and 300,000 US dollars were confiscated from his bank vault. 35 million rubles and 100,000 US dollars were confiscated from his wife's bank vault. This way, the total sum of money confiscated from Garifullin is 135 million rubles.

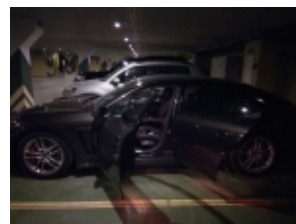
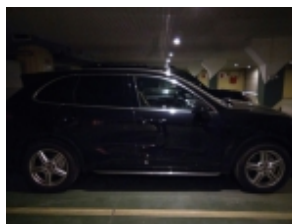
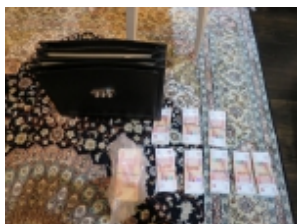
In addition, it is known that the Garifullins own: a three-room flat, a single-room flat, a town house, a Porsche Panamera GTS, a Porsche Cayenne S, a Land Rover Rangerover Sport, a Toyota Land Cruiser 200, a Volkswagen multivan, two Volkswagen Phaeton, two KAMAZ trucks, a LINX XTRIM COMMANDER LTD 600 ETEC snow mobile, a trailer for cargoes and self-propelled vehicles and a drop-side trailer.

However, Garifullin's early income is 558,000 rubles while his wife is unemployed and has no income at all.

At the moment both Garifullin and Kabanyachy are in custody pending the trial. The above-mentioned property and money will most probably be arrested. Investigative operations are underway to find out all the details of the crimes and see if there have been other crimes that went undetected.

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Изображения



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