
Investigation of a probe into swindling worth over 11 million rubles finished



The Main Investigative Department over North Caucasian Federal District of the Investigative Committee of Russia has finished investigation of a probe into Keldimurat Jumashev born in 1983 in Neftekumsk, Stavropol Territory. He is charged with committing of an offense under Part 4 of Article 159 of the Criminal Code of Russia (swindling, that is, the stealing of other people's property by fraud committed by a person through their official position, by an organized group, on an especially large scale).

As established during preliminary investigation, Jumashev was acting in cooperation with other participants of the organized group. During the period from July 2012 to July 2013 they swindled over 11 million rubles belonging to Rosagroleasing under disguise of concluding leasing contracts for supply of agricultural equipment with the said agricultural industrial company.

The criminal case with the approved indictment has been sent to the court to be tried on the merits.

Investigation into other participants of the said criminal community continues.

The property of the accused has been arrested in order to secure fulfillment of future sentence in terms of a civil claim and other property penalties. The value of the seized property is comparable to the amount of damage caused as a result of the crimes committed.

Moreover, at present, during investigation of the said probe, probes into 8 accused persons were processed separately and have already been sent to court to be tried on the merits. The court has issued indictments over a number of probes.

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