

Investigation of a probe into multimillion embezzlement finished



The Main Investigative Department over the North Caucasian Federal District of the Investigative Committee of Russia finished investigation of a probe into a participant of an organized group - former director of RegionConsultService LLC Elvira Deulina. She is accused of committing offenses under Part 4 of Article 160 of the Criminal Code of Russia (appropriation and embezzlement, that is, the stealing of other people's property entrusted to the convicted person, committed on an especially large scale by a person through his/her official position).

Investigation established that Deulina with accomplices under fulfillment of state contracts with Krasnodar Regional Department of the Federal Agency for State Property Management (Rosimushchestvo) sold the debtors' property. They did not transfer the funds received to the corresponding account of the Federal Bailiff Service of Russia in the Krasnodar Territory, but disposed the money at their own discretion. They transferred various amounts from the settlement account of RegionConsultService LLC to themselves, other employees, and also for the acquired property in the interests of third parties in the total amount of more than 80 million rubles.

Investigation into other participants of the organized group continues.

The property of the accused and other participants of the said organized group 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.

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

30 June 2021

Page address: <https://en.sledcom.ru/news/item/1587970>