
Investigation of a probe into former Deputy Minister for civil defense and emergency situations of the Republic of Tatarstan finished



The Main Investigative Department of the Investigative Committee of Russia finished investigation of a probe into former Deputy Minister for civil defense and emergency situations of the Republic of Tatarstan Ilkham Nasibullin and two his accomplice Lenur Zinatullin and Ilkham Gamadiev. They were all charged under Part 4 of Article 160 of the Criminal Code of Russia (misappropriation of funds on an especially large scale using an official position). Nasibullin was also accused of committing an offence under Part 3 of Article 160 of the Criminal Code of Russia).

According to the investigation, Nasibullin and his accomplices as part of an organized group with the purpose of embezzling the funds to be credited to the budget of the Republic of Tatarstan for the paid services rendered by the subordinate state public institution, established a commercial organization under their control and ensured the conclusion of transactions between it and the recipients of services. The fulfillment of obligations on them was rendered by forces and means of

the state public institution; as a result of that the finances in amount of more than 161 million rubles were not transferred to the budget of the Republic of Tatarstan, and were credited to the account of the organization controlled by the accomplices, misappropriated and turned over to their benefit.

Besides, using his office position, Nasibullin misled the local resident that he had an opportunity to initiate criminal prosecution of her son - the former nominal director of the controlled commercial organization and demanded to give him 1 million rubles, deceiving her about his intention to return these means to the organization. As a result, during repeated meetings the woman gave Nasibullin 950,000 rubles in his office, which he turned over in his favor.

In order to compensate for the damage caused during the investigation of the criminal case, the movable and immovable property of those involved in the criminal case was seized and the accounts of the firm involved in the criminal scheme were also arrested.

The investigation has collected a sufficient evidentiary basis, and therefore the criminal case was sent for approval of the indictment.

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