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## **General Director of Unistroy LLC was found guilty of fraud and legalization of property obtained by criminal means**

The evidence gathered by the Main Investigative Directorate of the Investigative Committee of the Russian Federation was found by the court to be sufficient to pass sentence on the General Director of Unistroy LLC, Maya Gagua. She was found guilty of fraud and legalization of property obtained by criminal means on an especially large scale (Part 4 of Article 159, Paragraph B of Part 4 of Article 174.1 of the Criminal Code of the Russian Federation).

The investigation established that in 2015-2017 Oleg Korshunov, holding a position of a deputy director of the Federal Penal Service, following his criminal role through giving instructions to his subordinates, ensured transaction of funds allocated for construction of an investigative isolator in Simferopol to organizations under his control led by his accomplices: Valery Kaklugin, being an acting head of the Investigative Directorate 23 of the Federal Penal Service, Gagua and her acquaintance Andrey Uglanov. The latter cashed in 94.6 million rubles received from the budget and disposed of them without completing the construction work. Their actions inflicted damage to the Federal Penal Service for the Republic of Crimea and Sevastopol in the said amount.

She fully admitted her guilt and concluded an immunity agreement pre-trial. The probe was processed separately.

The court sentenced her to 4.5 years of imprisonment, suspended.

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