
A bailiff and executor of justice is guilty in committing a number of crimes in Ingushetia

The evidence collected by the Investigating Officers of the Investigative Committee of the Russian Federation for the Republic of Ingushetia was recognized as sufficient for sentencing a 37-year-old local resident. He was found guilty of committing 13 episodes of crimes prescribed in Parts 3, 4 , Article 159 of the Criminal Code of the Russian Federation (fraud), Part 1, Article 285 of the Criminal Code of the Russian Federation (abuse of power), Part 1, Article 174.1, Part 2, Article 174.1 and Part 4, Article 174.1 of the Criminal Code of the Russian Federation (legalization).

The investigation and the court established that the Convict, taking a position of a bailiff and executor of justice of the Federal Bailiff Service in the Republic of Ingushetia, between May and July 2019 fraudulently, using his official position, committed the theft of funds in the amount of more than 29 million rubles, which were on the bank accounts of the deceased citizens by illegally imposing the fictitiously enforcement proceedings on them and the subsequent transfer to the bank accounts of his acquaintances.

In the future, these funds were legalized with the help of bank cards that were in his use.

In accordance with the verdict, he was sentenced to of 8 years to be served in a general regime penal colony.

A criminal case was launched on the results of the inspection executed by the Federal Security Service Directorate of Russia in the Republic of Ingushetia.

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