

## **Investigation of the criminal case on embezzlement of public funds is finalized**



The Main Investigative Directorate of the Investigative Committee of the Russian Federation for the North Caucasian Federal Okrug finalized the investigation of the criminal case against Mr. Arslanali Abulmuslimov, Mr. Rustam Abulmuslimov, Mr. Ruslan Asanbekov, Mr. Narman Balakov, Mr. Roman Amirkhanov, Mr. -Paizul Omarov, Mr. Gadzhimurad Gaidarbegov, Mr. Makhach Kakhaev, Mr. Mukhtar Taymaskhanov, Mr. Magomed Sultanakhmedov, Mr. Akhmed Gadzhimagomedov. Depending on contribution of each, the mentioned above persons are charged with crimes prescribed in Parts 1, 2, 3 Article 210 of the Criminal Code of the Russian Federation, Part 1 Article 327 of the Criminal Code of the Russian Federation, Part 4 Article 159 of the Criminal Code of the Russian Federation, Part 5 Article 33, Part 4 Article 159 of the Criminal Code of the Russian Federation, Part 1 Article 201 of the Criminal Code of the Russian Federation (building and participation in a criminal organization using the official position, official document fabrication, large-scale fraud in organized group, accessory to large-scale fraud in organized group, abuse of entrusted power).

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The investigation established that between April 27, 2011 and July 16, 2020, a criminal group has acted on the territory of the Republic of Dagestan, under the leadership of solicitor Mr. Arslanali Abulmuslimov. It consisted of stable organized group collusion. It consisted of lawyers, officials of the Ministry of Internal Affairs of the Russian Federation, a notary and residents of the Republic of Dagestan. Members of the criminal organization fabricated the statements of claim together with the judicial authorities of the Republic of Dagestan in the interests of persons who allegedly have the right to rehabilitation in connection with their illegal prosecution, including the fake documents confirming such a right. Based on the submitted documents, the courts, adjudicated their verdicts to satisfy the claims and award non-economic and property damage to be compensated by Ministry of Finance of the Russian Federation taking the funds from the public treasury of the RF.

As a result of the mentioned crimes, the members of the criminal organization committed a theft of funds in the amount of 82 million 846 thousand rubles from the budget of the Russian Federation.

Due to reimburse the damage, during the investigation, 13 objects of movable and immovable property (cars, land allotments, apartments, houses), were imposed an arrest, the funds of the accused were frozen too.

The criminal case with the confirmed indictment is submitted to the court for trial on the merits.

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