
New evidence of fraud by the director of "Kratovo" health resort and the chairman of the "Dachnoe khozyaistvo "Kratovo" HOA

Investigating authorities of the Investigative Committee of the Russian Federation in the Moscow region continue to investigate a criminal case against the former director of the "Kratovo " health resort for children with parents of the Ministry of Health and Social Development Alexander Tarasov and the chairman of "Dachnoe khozyaistvo "Kratovo" HOA Yuri Balyberdin of committing crimes under Part 4 of Art. 159 of the RF Criminal Code, Part 3 of Art. 30, Part 4 of Art. 159 of the RF Criminal Code (fraud and attempt of fraud).

As it was previously reported, during the period from 2007 to August 2011, in violation of applicable legislation, Tarasov transferred the ownership of at least 48 items of immovable property of the health resort with total cost of about 30 million rubles to private individuals including himself and his relatives, in fact, having carried out the seizure of land by building a fence and establishing a guard. In 2010 Tarasov and Balyberdin applied to the Territorial Department FSI "Land Cadastral Chamber" in the Moscow region with subdivision claims. Tarasov hid the fact of his dismissal as director and acted on behalf of the latter. As a result of the applications processing the land was divided, and 105 plots were formed. After that the partners in crime applied to administration with claims on redemption of the newly formed plots. However, the activities of members of the criminal group were stopped and the plots were taken off the land cadastre.

The investigators found that Tarasov and Balyberdin, failing to register the land under their ownership and hiding that they do not belong to them and they have no right to dispose of them, have entered into contracts for the sale of land with 5 citizens, and have received money totaling 50.1 million rubles.

In this regard, five more criminal cases of offenses under Part 4 of Art. 159 of the RF Criminal Code (fraud committed by an organized group on a large scale) have been launched against Tarasov and Balyberdin.

Earlier, a pre-trial restrictions have already been imposed to the accused persons. The criminal investigation continues.

10 August 2012

Page address: <https://en.sledcom.ru/news/item/510826>