
Criminal investigation against head of urban settlement Zagoryansky, Shchelkovsky district finished in Moscow Region



Moscow Region Main Investigations Directorate of the Russia's investigative Committee has finished investigating a criminal case against the head of urban settlement Zagoryansky, Shchelkovsky district in Moscow Region Nikolai Ozerov charged with crimes under paragraphs "c", "d" of parts 5 and 6 of article 290 of the RF Penal Code (bribery on an especially large scale committed with extortion).

According to investigations, in 2012 Ozerov through a mediator received from director of country cottage noncommercial partnership a bribe of 5 million rubles for reconciliation and issuance of permissions on operations related to laying of gas and power supply systems, and after that was taken red-handed by officers of Economic Security and Anti-Corruption Office of the Main Office of the Interior Ministry in Moscow Region.

In addition, the investigators believe that Ozerov received from the same people a bribe of 1 million rubles, 1 million rubles worth bush breaker and help in building a fence around a projected cemetery worth over 3.4 million rubles, which totals to over 5.4 million rubles for reconciliation of a place to lay sewage system and power supply system of a planned cottage village, approval of architectural plans of land for the said communications, issuance of permissions on their construction and putting into use.

The investigators have also found that in 2009-2010 Ozerov for issuing permissions on projecting and construction of engineering networks of the planned cottage village near the village of Oboldino received from a founder of a commercial organization through a mediator a bribe of two pieces of land in the cottage village with the area 1 thousand square meters each worth over 5.7 million rubles overall, which on his request were registered on the names of his mother-in-law and an acquaintance of his.

Ozerov was placed in custody as a pretrial restraining measure which later was replaced by house arrest.

The investigators have gathered enough evidence, therefore the criminal case with the approved indictment has been forwarded to court to be tried on the merits. The criminal case against a mediator, a 54-year-old resident of the town of Shchelkovo, charged with 2 counts of a crime under part 4 of article 291.1 of the RF Penal Code (mediation in bribery on an especially large scale) was also sent to court earlier to be tried on the merits.

30 September 2013

Page address: <https://en.sledcom.ru/news/item/515162>