

In Novosibirsk Region investigation against director of travel agency suspected of fraud finished



The investigating bodies of the Russia's Investigative Committee for the Novosibirsk Region have finished investigating a criminal case against CEO of OOO Business Development. She is charged with 116 counts of a crime under parts 1 and 2 of article 159 of the RF Penal Code (fraud aggravated with deliberate non-execution of obligations under agreement in the area of business, committed on an especially large scale).

According to investigators, between 2010 and 2012, the accused, while concluding agreements with citizens and firms on sale of plane tickets to domestic and international flights, in several cases concerning accommodation and visa received advanced fees, but was not going to buy tickets or execute any other obligations under the agreements. The total sum of money stolen stands at over 8 million rubles, which the accused spent on her own needs.

The investigators have gathered enough evidence, therefore, the criminal case has been forwarded for the indictment to be approved.

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