
Member of criminal group that stole over 162 million rubles from budget to stand trial



The North Caucasian Federal District Main Investigations Directorate of the Russia's Investigative Committee has finished investigating a criminal case against CEO of OOO Falcon-Story Davlet Ukayev. He is charged with crimes under part 4 of article 159 (fraud by an organized group on an especially large scale), part 5 of article 33 and part 2 of article 292 of the Criminal Code (complicity in forgery by an official out of mercenary interest entailing considerable violation of state interests protected by law).

Investigators have found that Ukayev, being a member of an organized group of 14 members led by head of municipality Kumtorkala District– chairman of the district deputies' assembly Ruslan Toturbiyev, stole by deceit, using a packet of knowingly forged documents, 162 million rubles from budgetary funds. The money was allocated for implementation of address program "Moving people from dangerous structures in the municipality of Kumtorkala District" in 2011 and 2012. The members of the group cashed and stole the money through a commercial bank controlled by Toturbiyev. Ukayev concluded a pretrial cooperation deal.

The investigators have gathered enough evidence, therefore, the criminal case with the approved indictment has been sent to court to be tried on the merits.

The investigation of the criminal case against Toturbiyev is ongoing.

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