
In Republic of Dagestan member of criminal group that stole more than 162 million rubles from budget found guilty



The court found evidence collected by the North Caucasus Federal District Main Investigations Directorate of the Investigative Committee of the Russian Federation sufficient to convict Director General of "Falcon Story" OOO Davlet Ukayev. He has been found guilty of committing crimes under Part 4 of Article 159 of the RF Criminal Code (fraud committed by an organized group on a large scale) and Part 5 of Article 33, Part 2 of Article 292 of the RF Criminal Code (aiding and abetting in the commission of forgery from selfish motives, which caused a substantial breach of legally protected interests of the state).

Investigators and the court found that Ukayev, acting as part of an organized group, consisting of 12 more members and led by the municipality head - Chairman of the Assembly of Deputies of the Kumtorkalinsky District Ruslan Toturbiyev, committed a theft of budget funds totaling 162 million rubles by deception on the basis of a package of falsified documents. These funds had been allocated for the implementation of the targeted program "Rehousing of people from dangerous dwellings in the Kumtorkalinsky District of Dagestan" for 2011 and 2012. The criminal group members cashed and stole money through a commercial bank controlled by Toturbiyev. Ukayev signed a pre-trial agreement.

The court sentenced Ukayev to 4 years of imprisonment in a general-regime penal colony, as well as a fine of 162 million rubles to the state revenue.

Criminal investigation against Toturbiyev and 11 other members of the group is in the final stage.

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