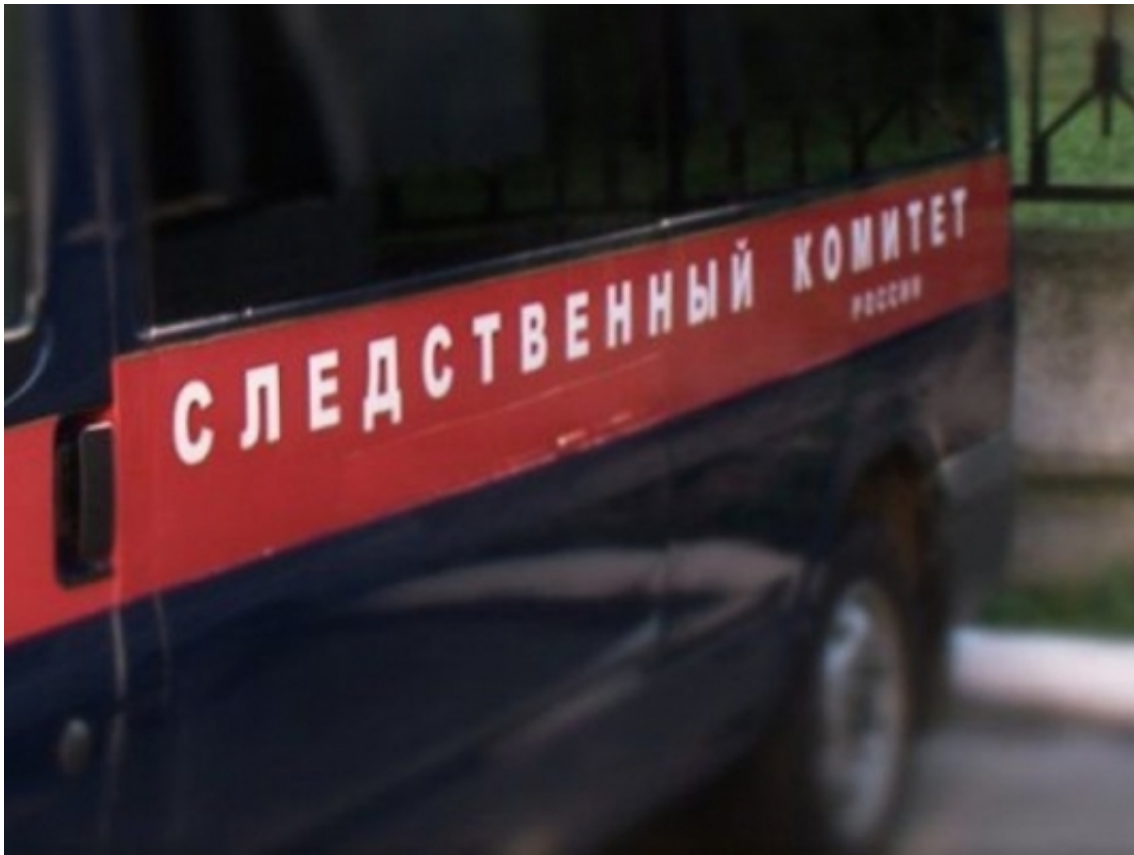

In Ingushetia officials of directorate of Federal Bailiffs Service suspected of exceeding official authorities



The investigating bodies of the Russia's Investigative Committee for the Republic of Ingushetia have launched a criminal investigation into a crime under paragraph "c" of part 3 of article 286 of the RF Penal Code (exceeding official authorities resulting in grave consequences).

According to investigators, in 2013-2014 unidentified officials of inter-district department for special enforcement proceedings of the Ingushetia Directorate of the Federal Bailiffs Service knowingly violating the federal law "On enforcement execution", methodological recommendations, deliberately exceeding their authority, failed to timely transfer to the accounts of exacting organizations the money written off from the accounts of OAO Ingushenergo under a combined enforcement proceeding to a deposit account of the inter-district department. As a result in 2014 the sum stood at 335 million rubles. Then the officials did not transferred the money in order of priority

as provided by the federal law to OAO Russian Railways represented by its branch, OAO Vladimir Communal Systems, OAO INTER RAO Single Energy System, OAO Inter RAO-Electrogeneratsiya, ZAO Nizhnevatsk State District Power Station, Second Generating Company of Wholesale Electric Power Market, and other organizations, from 26 May to 2 June 2014, illegally transferred the arrested 297 million rubles to OAO Ingushenergo.

The said actions of the officials entailed considerable breach of rights and legal interests of the organizations to satisfy their demands on exacting the money from OAO Ingushenergo, as well as caused considerable material damage to the said organizations resulting in grave consequences.

At present investigating and search operations are underway to find out all the circumstances of the crime and responsible for it. The investigation is ongoing.

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