
In Moscow Region deputy of Krasnoarmeysk deputies council and her accomplices suspected of embezzling close to 52 million rubles



The investigating bodies of Moscow Region Main Investigations Directorate of the Russia's Investigative Committee have opened a criminal case against the CEO of facility manager OOO Maximum Service and two of its founders. They are suspected of crimes under part 4 of article 160 of the RF Penal Code (embezzlement by a group of people on an especially large scale).

According to investigators, in the period between January 2011 and April 2012 the founders and CEO of the facility manager conspired to systematically steal a part of funds consolidated on the accounts of the company and received from the people of Krasnoarmeysk town district, Pushkino District. The money was meant to affect payments to the resource supplier SKI. The founders of the company found details and names of accounts of organizations, which did not run any real financial or economic business and then passed them on to the CEO. The CEO made and signed fictitious

contractor's agreements in the area of housing and communal services with the said organizations and many times ordered to transfer money from settlement accounts of the company based on those fictitious agreements. The total sum of the money transferred stands at about 52 million rubles. Criminal actions of the suspects caused SKI damage on an especially large scale.

It is remarkable that the CEO of facility manager OOO Maximum Service in 2012 was chosen a deputy of Krasnoarmeysk deputies council of the Moscow Region.

At present a number of investigating operations are underway to gather and consolidate the evidence. A number of interrogations and an accounting expert examination are planned.

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