

# Baturin Faces Fraud Charges

February 12, 2012

**The  Moscow Times**

Investigators have brought new charges against businessman Viktor Baturin, accusing him of fraud totaling 5.6 billion rubles (\$186 million), police said.

“Today the Main Investigative Directorate of the Interior Ministry’s Main Directorate for Moscow charged Baturin ... with committing a crime under Article 30 (attempted crime) and Article 159 (massive fraud) of the Russian Penal Code,” a police source told Interfax on Friday.

✉(MT)

Original url: <https://www.themoscowtimes.com/2012/02/12/baturin-faces-fraud-charges-a12568>