The Moscow Times
30 YEARS
INDEPENDENT NEWS FROM RUSSIA

Baturin Faces Fraud Charges

February 12, 2012

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