

Timeline

1. In 08 April 2021, the Second Court of Cassation of General Jurisdiction dismissed the appeals of Larin O. T. and his lawyer against the decision to recover the interest.
2. In 24 November 2020, the Moscow City Court upheld the decision of the Savelovsky District Court of Moscow to recover 56 million rubles of interest on the amount of unjustified enrichment of Larin O. T. as a result of his embezzlement of funds.
3. In 22 October 2020, the Second Court of Cassation of General Jurisdiction dismissed the appeals of Larin O. T. and his defence lawyers against the sentence without satisfaction, the sentence without change.
4. In 22 January 2020, O. T. Larin, through his representative, submitted an application for bankruptcy to the Moscow Arbitration Court.
5. The civil claim decision to recover 56 million rubles of interest was issued by the Savelovsky District Court of Moscow in December 23, 2019.
6. The appeals of Larin O. T. and his defenders were dismissed and the sentence entered into force in December 06, 2019.
7. In April 22, 2019, Larin O. T. was sentenced to 6 years of imprisonment with serving the sentence in a general regime colony, the damage caused in the amount of 194 million rubles was recovered, in part of collecting interest, the case was directed to a civil court of general jurisdiction.
8. The measure of restraint from house arrest to detention was changed to Larin O. T. in March 26, 2019.
9. The criminal case hearings were commenced in the Tverskoy District Court of Moscow in December 06, 2018.
10. The criminal case was sent to the Tverskoy Interdistrict Prosecutor in October 31, 2018.
11. The property was seized in September 04, 2018.
12. The measure of restraint in the form of house arrest was chosen in August 09, 2018 by the Tverskoy District Court of Moscow.
13. The charge was filed in August 09, 2018.
14. Larin O.T. was detained in August 08, 2018.
15. The criminal case was initiated in 28.12.2017 by the Investigative Department of the Ministry of Internal Affairs of Russia in the Tverskoy district of Moscow.
16. Larin O. T. has committed a fraud in the period 2015-2016 in three episodes which is established by the court verdict.