

DECISION

on satisfying the petition of the receipt of the permission for conducting an “Internal observation” operative-intelligence measurement

The Court of General Jurisdiction of Kentron and Nork-Marash administrative districts of Yerevan, chaired by the judge R. Vardazaryan, secretary A. Petrosyan, on 11 September, 2015, during the closed court hearing, by examining the petition on the implementation of an “Internal observation” operative-intelligence measurement, presented by the first deputy of the RA Head of Police, police general- lieutenant H. Poghosyan:

FOUND OUT

On 15.07.2015, Arpi Meras /born on 12.16.1936; dwelling at 50 Nalbandyan str., apt. 42, Yerevan/ reported the Yerevan Office of the RA Police, that she had formulated general powers of attorney about the flat at 50 Nalbandyan str., apt. 42, on the name of her friend Marina Poghosyan /born on: 13.06.1962, dwelling at: 12/14 Demirchyan str., apt. 36, Yerevan/, assigning her that she should carry out necessary bargains, but Marina Poghosyan abused her confidence and in May-June of 2014 she sold the mentioned flat to Aida Hakobyan, in spite of the fact that she had never committed her to sell her flat. During the preparation of the materials it was found out that on May 8, 2014, Marina Poghosyan, without any knowledge of and assignment by Arpi Meras, by abusing the latter’s confidence, sold the flat of Arpi Meras at 50 Nalbandyan str., apt. 42, to Aida Artyush Hakobyan for the sum of 33.040.000 Armenian drams.

On the ground of the fact, on 17.08.2015, in Arabkir Investigative Department of the RA Investigative Committee, criminal case No 14149815 was initiated on the grounds of the RA Criminal Code, article 178, part 3, paragraph 1. That is, Marina Hrant Poghosyan is being suspected in doing a deed classed with the RA Criminal Code, article 178, part 3, paragraph 1, which is considered to be among the series of heavy crimes.

In the result of the initiated measurements of operative-intelligence of “Operative query” and “Acquisition of operative information”, the Arabkir office received information that the crime had been committed by Marina Hrant Poghosyan /born on: 13.06.1962, dwelling at: 12/14 Demirchyan str., apt. 36, Yerevan/. That is, Marina Hrant Poghosyan is being suspected in having committed a crime classed with the RA Criminal Code, article 178, part 3, paragraph 1, which is considered to be among the series of heavy crimes.

The above-mentioned criminal deed corresponds to the features of the RA Criminal Code, article 178, part 3, paragraph 1, for which imprisonment is foreseen, maximum for an 8-year term. The above-mentioned deed is classed among the series of heavy crimes.

Taking into consideration that Marina Hrant Poghosyan /born on: 13.06.1962, dwelling at: 12/14 Demirchyan str., apt. 36, Yerevan/ took part in the crime but she has been hiding the information from the investigation, the use of which will contribute to disclosure of the crime and the companions, and to the acquisition of proofs, as the Arabkir Department of Yerevan Office of the RA Police has sufficient grounds to suppose that the person mentioned about in the materials is being suspected in committing a crime classed by the RA Criminal Code, article 178, part 3, paragraph 1, led by the RA Criminal Lawsuit, article 174, part 2; article 57, part 2, paragraph 5; articles 281-284, 286; and the RA Law on Operative-intelligence Activities, article 22:

WAS DECIDED

To satisfy the petition submitted by the decision of the first deputy of the head of the RA Police, general-lieutenant of police H. Poghosyan, on permitting to conduct within five days an "internal observation" operative-intelligence measurement against Marina Poghosyan /born on: 13.06.1962, dwelling at: 12/14 Demirchyan str., apt. 36, Yerevan/ at the address of 38 Isahakyan str. and at the bar-cafe situated in 38 Isahakyan str., Yerevan.

To refer the implementation of the decision to the related service of the RA Police.

The decision can be appealed to the RA Criminal Court of Appeal by the rules and terms defined by law.

Judge /signature/ R. Vardazaryan

I have received the Decision and the materials, the extract

/signature/ G. Hovsepyan