

# CENTRAL ANTI-CORRUPTION BUREAU

<https://www.cba.gov.pl/en/news/422,Next-detainees-in-connection-with-the-case-of-causing-a-damage-of-great-extent.html>  
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## Next detainees in connection with the case of causing a damage of great extent

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The CBA detained three persons in connection with the case of extortion of several dozen million zlotys to the detriment of a company specializing in the construction and repair of railway infrastructure.

Regional Office of the Central Anti-Corruption Bureau in Warsaw, under the supervision of the Lower Silesian Terrain Division of the Department for Organized Crime and Corruption of the National Prosecutor's Office in Wroclaw, conducts activities in the investigation of abuse of powers by an official receiver and other persons by transferring money from the bankruptcy estate and then laundering it using a series of fictitious business entities.

This morning, in Warsaw, the agents of the CBA detained three entrepreneurs who, on the basis of a number of fictitious contracts, issued fictitious invoices which served as the basis for transferring money from the the bankruptcy estate.

The total amount of damage determined so far is nearly 29 mln zlotys.

The investigation is developmental. In connection with this case, the first detentions took place in April 2017. In total, there are 25 suspects in this case.