AS/JUR(2023)19 Appendix 3

Under the Sergei Magnitsky Act. Submission relates to Mr Vladimir Kara-Murza persecution: unlawful arrest, 25 years prison sentence and other abuses

Name	Photo	DoB	Title	Organization	Role	Details	Extract from available material	Date	Item	Links	Sanctions imposed by:
Judges1Shapovalova Natalia Pavlovna (Шаповалова Наталья Павловна)		28-Aug-86	Judge	Izmailovo District Court, Moscow	On April 6, 2021 issued a politically motivated ruling finding Vladimir Kara-Murza guilty of an administrative offence by his participation in activities of a non- governmental organisation recognised as "undesirable" in Russia		"To find Vladimir Kara-Murza guilty of committing an administrative offence" "The court found that V. V. Kara-Murza took part in the activities on the territory of the Russian Federation of a foreign or international non-governmental organisation, in respect of which a decision was taken to recognise its activities as undesirable on the territory of the Russian Federation, and therefore the court qualifies his actions under Article 20.33 of the RF Code of Administrative Offence"	06 April 2021	Court Order issued by judge Shapovalova N.P.	<u>Court Order issued by judge</u> <u>Shapovalova N.P.</u>	
2 Mishchenko Diana Igorevna (maiden name:Garipova) (Мищенко Диана Игоревна)		12-May-77	Judge	Khamovniki District Court, Moscow	Issued the initial ruling to approve the administrative arrest of Vladimir Kara Murza for 15 days, based on a groundless allegation of "disobedienc to a lawful order and demand of a police officer"	e Despite clear evidence that Vladimir Kara-Murza did not disobey the police order and did not try to escape, Judge Mishchenko approved the politically motivated arrest	Disobeying the lawful demand of police officers, in connection with the performance of their duties to protect public order and ensure public safety, as well as obstructed the performance of their official duties"	12 April 2022	Court Order issued by judge Mishchenko D.I.	<u>Court Order issued by judge</u> <u>Mishchenko D.I.</u>	<u>Canada, USA</u>
3 <u>Lenskaya Elena Anatolievna</u> (Ленская Елена <u>Анатольевна</u>)		22-Jan-79	Judge	Court, Moscow	Approved the politically motivated arrest of Vladimir Kara-Murza for 2 months until 12 June 2022	Judge Lenskaya approved the arrest of Vladimir Kara-Murza on allegation of dissemination of "fake" information about the Russian Army conducting criminal war in Ukraine "Kara-Murza committed a crime encroaching on social relations in the sphere of public security by publicly disseminating knowingly false information about the activities of the Armed Forces of the Russian Federation, thus causing substantial damage to the public interests of the Russian Federation, including at the international level, maliciously contributing to the increase of social and political tension in the conditions of a special military operation to maintain international peace and security "		22 April 2022	Court Order issued by Judge Lenskaya E.A.	<u>Court Order issued by Judge</u> <u>Lenskaya E.A.</u>	<u>Canada, USA</u> <u>and UK</u>
4 <u>Kozlov Ilya Pavlovich</u> <u>(Козлов Илья Павлович)</u>		17-Oct-73	Judge		Denied appeal of Vladimir Kara- Murza on the illegal administrative arrest	Denied all submissions made by Kara-Murza and his lawyer		25 April 2022	Court Order issued by Judge Kozlov I.P.	<u>Court Order issued by Judge</u> <u>Kozlov I.P.</u>	<u>Canada, USA</u>
5 <u>Alexandrova Svetlana</u> <u>Yurievna</u> (Александрова Светлана Юрьевна) Юрьевна)		27-Oct-66	Judge	Moscow City Court	Denied appeal against illegal detention of Vladimir Kara-Murza	Despite clear evidence that Vladimir Kara-Murza complied with the police order and did not try to escape, Judge Alexandrova approved the politically motivated arrest and detention as " <i>justified and motivated</i> "	" the investigation has sufficient ground to conclude that there was evidence that Mr Kara-Murza involvement in the incriminating offence was justified, [as well as] for keeping Mr Kara-Murza in detention"	18 May 2022	Court Order issued by Judge Alexandrova S.Yu.	<u>Court Order issued by Judge</u> <u>Alexandrova S.Yu.</u>	
6 <u>Sedyshev Andrei</u> <u>Gennadievich</u> <u>(Седышев Андрей</u> <u>Геннадьевич)</u>		11-Feb-77	Judge	Izmailovo District Court, Moscow	Issued ruling to uphold the District court decision of 06 April 2021 imposing fine of 15,000 roubles on Vladimir Kara-Murza for his involvement in the activities of a foreign or international non- governmental organisation in relation to which a decision had been taken to declare its activities undesirable on the territory of the Russian Federation		"The totality of the evidence examined is sufficient to establish the guilt of V. V. Kara-Murza in committing an offence under Article 20.33 of the CAO RF.' 'The carrying out of activities in the territory of the Russian Federation by a foreign or international non- governmental organisation whose activities have been declared undesirable in the territory of the Russian Federation, []'. 'Leave unchanged the decision of the magistrate of judicial district 299 of Izmaylovo, Moscow, dated 6 April 2021 against Mr. Kara-Murza, []".	07 June 2021	Court Order issued by judge Sedyshev A.G.	<u>Court Order issued by judge</u> <u>Sedyshev A.G.</u>	<u>Canada</u>

7	Levashova Valentina <u>Evgenievna</u> (Левашова Валентина <u>Евгеньевна</u>)		14-Oct-78	Judge	Basmanniy District Court, Moscow	Issued ruling extending detention of Vladimir Kara-Murza		"In such circumstances, the court concludes that the submitted application and the materials attached to it contain specific information that allows deciding on the satisfaction of the investigator's application, as their totality is sufficient to justify the preliminary investigation authorities' suspicions of Kara-Murza's involvement in committing a crime'. 'To extend the term of detention of the accused Kara- Murza Vladimir Vladimirovich - for 2 (two) months 00 days, and in total up to 3 (three) months 21 (twenty- one) days, i.e. until August 12, 2022"	08 June 2022	Court Order issued by Judge Levashova V.E.	<u>Court Order issued by Judge</u> <u>Levashova V.E.</u>	
8	<u>Smolkina Ludmila</u> <u>Mikhailovna</u> <u>(Смолкина Людмила</u> <u>Михайловна)</u>	6	06-Aug-61	Judge	Moscow City Court		On June 29, 2022 approved earlier decision issued by Judge Levashova V.E. extending Vladimir Kara-Murza illegal detention	"Ordered: The judgment of the Basmanniy District Court of Moscow of 08 June 2022 to extend the period of detention of the accused Kara-Murza Vladimir Vladimirovich shall be upheld, []'. (to remain unchanged)"	29 June 2022	Court Order issued by Judge Smolkina L.M.	<u>Court Order issued by Judge</u> <u>Smolkina L.M.</u>	
9	<u>Dudar Natalia Nikolaevna</u> (<u>Дударь Наталья</u> <u>Николаевна</u>)		13-Jun-74	Judge	Basmanniy District Court, Moscow	Issued ruling further extending detention of Vladimir Kara-Murza		"There is no evidence of ineffective organisation of the investigation in the materials submitted to the court and the defence was not presented at the hearing, whereas the investigator, contrary to the arguments of the defence, indicated what procedural and investigative actions were necessary to complete the investigation and contrary to the arguments of the defence, a reasonable time limit for their fulfilment and convincing evidence were given as to how the accused, Mr Kara-Murza, could obstruct the criminal proceedings if the preventive measure previously imposed on him was repealed or amended'. 'ORDERED: To extend the period of detention of the accused KARA- MURZA VLADIMIR VLADIMIROVICH for two months to five months and twenty days, that is, until 12 October 2022"	09 August 2022	Court Order issued by Judge Dudar N.N.	Court Order issued by Judge Dudar N.N.	
10	<u>Nikolaeva Evgenia</u> <u>Sergeevna</u> (Николаева Евгения <u>Сергеевна</u>)		09-Jul-81	Judge	Basmanny District Court, Moscow	On October 10, 2022 issued a ruling to extend the period of detention of Vladimir Kara-Murza for 2 months (until December 12, 2022)		"To extend the term of detention of defendant - Vladimir Vladimirovich Kara-Murza for 2 months, up to 7 months 20 days in total, i.e. until December 12, 2022" "To deny the request of the defence to change the preventive measure for the accused Mr. Kara-Mura to a non-custodial one".	10 October 2022	Court Order issued by judge Nikolaeva E.S.	<u>Court Order issued by judge</u> <u>Nikolaeva E.S.</u>	
11	Podoprigorov Sergey Gennadievich (Подопригоров Сергей Геннадьевич)		08-Jan-74	Judge	Moscow City Court		On March 6, 2023 Judge Podoprigorov ordered to extend detention of Vladimir Kara-Murza until 27 August 2023. Podoprigorov stated in the ruling justifying the extension of detention that releasing Vladimir Kara-Murza from detention "will entail the considerable reduction in the effectiveness of measures of control, shall enable him to obstruct the criminal proceeding." Podoprigorov refused to apply the law which requires detainees with serious diagnosed illnesses be released from detention, saying "the petition about the state of health of the detainee may be obtained by him, or his lawyer or the court later, when the court receives evidence that the provision of this information was denied." Podoprigorov approved a closed hearing in the trial against Vladimir Kara-Murza to start on March 13, 2023. Podoprigorov chairs the collegium of three judges at the trial. Three charges against Vladimir Kara-Murza at trial include:	against Vladimir Vladimirovich Kara-Murza for March 13, 2023" "The preventive measure against Vladimir Vladimirovich Kara-Murza be left unchanged in the form of remand in custody and the period of his detention be extended for six months from the date of receipt of the criminal case by the court, i.e. until 27 August 2023"	6 March and 17 April 2023	Court Order issued by Judge Podoprigorov on March 6, 2023	Vladimir Kara-Murza's Court Verdict (25 year-sentence) issued by Judge Podoprigorov Judge Belitsky Judge Dorokhina on April 17, 2023	Canada, USA, UK and Australia

					 (1) disseminating false information about the Russian army during the speech at the Arizona state legislature on 15 March 2022 describing Russian military attacks on civilians in Ukraine; (2) membership in the undesirable organisation ("Open Russia") fo speaking in support of victims of political repression at the Sakharov Center in Moscow on 27 October 2021; and (3) treason for giving speeches at: a/ the US Helsinki Commission on 29 March 2022, b/ NATO parliamentary assembly on 9 October 2021, and c/ the 2021 Andrei Sakharov Freedom Award Ceremony in Oslo on 29 October 2021. Vladimir Kara-Murza previously advocated for the adoption of the Magnitsky Law, which sanctioned judge Podoprigorov for his role in the arrest and detention of Sergei Magnitsky. Judge Podoprigorov refused to recuse himself from considering the case against Vladimir Kara-Murza despite an apparent conflict of interest. On 17 April, he issued a 25-year sentence to Vladimir Kara-Murza 					
12 Belitsky Vitaly Aleksandrovich (Белицкий Виталий Александрович)	08-Jan-80	Judge	Moscow City Court	Vladimir Kara-Murza on charges of treason, membership in an undesirable organisation and disseminating false information about the Russian army, with an expected sentence of more than 20 years in prison.	The trial in the criminal case against Vladimir Kara-Murza began in Moscow on March 13, 2023. Three judges at the trial are Sergei Podoprigorov (chair), Vitaly Belitsky and Ekaterina Dorokhina. On 17 April, he issued a 25-year sentence to Vladimir Kara-Murza.	Post by Lawyer Vadim Prokhorov on the first day of the trial: "The collegium of judges comprises three judges of the Moscow City Court – Sergei Podoprigorov, Vitaly Belitsky and Ekaterina Dorokhina."	17 April 2023	Vladimir Kara-Murza's Court Verdict (25 year- sentence) issued by Judge Podoprigorov Judge Belitsky Judge Dorokhina on April 17, 2023	Vladimir Kara-Murza's Court Verdict (25 year-sentence) issued by Judge Podoprigorov Judge Belitsky Judge Dorokhina on April 17, 2023	
13 <u>Dorokhina Ekaterina</u> <u>Mikhailovna (Дорохина</u> <u>Екатерина Михайловна)</u>	15-Jun-71	Judge	Moscow City Court	Vladimir Kara-Murza on charges of	The trial in the criminal case against Vladimir Kara-Murza began in Moscow on March 13, 2023. Three judges at the trial are Sergei Podoprigorov (chair), Vitaly Belitsky and Ekaterina Dorokhina. On 17 April, she issued a 25-year sentence to Vladimir Kara-Murza.	trial:	17 April 2023	Vladimir Kara-Murza's Court Verdict (25 year- sentence) issued by Judge Podoprigorov Judge Belitsky Judge Dorokhina on April 17, 2023	Vladimir Kara-Murza's Court Verdict (25 year-sentence) issued by Judge Podoprigorov Judge Belitsky Judge Dorokhina on April 17, 2023	
Prosecutors' office of the Russian Federation										
14 Razinkin Anatoliy Vyacheslavovich (Разинкин Анатолий Вячеславович)	24-Jan-77	First Deputy Prosecutor General	General Prosecutor's office	On 22 February 2023 he approved an accusation order against Vladimir Kara-Murza issued by investigator Zadachin A.A. under a trumped-up criminal case against Vladimir Kara- Murza.	On 22 February 2023 he approved an accusation order against Vladimir Kara-Murza issued by investigator Zadachin A.A. under a trumped-up criminal case against Vladimir Kara-Murza allowing it to proceed with the closed trial leading to 25 years prison sentence for Vladimir Kara-Murza.	"The Accusation Order is hereby approved. Signed by First Deputy of Prosecutor General Prosecutor Razinkin A.V 22 February 2023"	22 February 2023	Accusation Order against Vladimir Kara-Murza approved by Razinkin A.V.	<u>Accusation Order against</u> Vladimir Kara-Murza approved by Razinkin A.V.	<u>USA</u>
15 Loktionov Boris Georgievich (Локтионов Борис Георгиевич)	17-Feb-57	Senior Prosecutor	General Prosecutor's office	treason, membership in an undesirable organisation and disseminating false information about the Russian army,	In charge of the state accusation of Vladimir Kara-Murza at the closed trial in Moscow on charges of treason, membership in in an undesirable organisation and disseminating false information about the Russian army. Demanded to extend the detention of Vladimir Kara-Murza for six months before the start of the trial. Requested 25 years prison sentence for Vladimir Kara-Murza.	 "Moscow City Court comprising chair S.G.Podoprigorov, attended by the state senior prosecutor of the section of the division of the General Prosecutor's Office of the Russian Federation B.G.Loktionov, defendant V.V. Kara- Murzahaving considered at the closed preliminary hearing the materials of the criminal case against Vladimir Kara-Murza State accuser B.G.Loktionov applied to extend the term of detention of defendant V.V. Kara-Murza for six months" Post by Lawyer Vadim Prokhorov on the first day of trial against Vladimir Kara-Murza: "Prosecutor Boris Loktionov read out the accusation conclusion in the case." 	06 March 2023	Court Order issued by P Judge Podoprigorov S.G. P with Prosecutor Loktionov participation	Post by Lawyer Vadim rokhorov on the first day of trial against Vladimir Kara-Murza	
16 Kolesnikov S.V. (Колесников С.В.)		Prosecutor	General Prosecutor's office	On 22 April 2022 he supported the request of investigator Zadachin A.A. to remand Vladimir Kara-Murza in custody under the criminal case concerning the circulation of allegedly false information about the activities of the Russian armed forces during a so-called "special operation" in Ukraine		"On the basis of the above, the investigator requested that a preventive measure in the form of remand in custody be imposed on the suspect Kara-Murza until 12 June 2022. The investigator Zadachin and the prosecutor Kolesnikov supported the motion and requested that it be granted on the grounds stated in the motion."	22 April 2022	Court Order issued by Judge Lenskaya E.A.	<u>Court Order issued by Judge</u> <u>Lenskaya E.A.</u>	

1	7 Bobek Marina A (Бобек Марина Андреевна.)	Ireevna	12-Aug-86	Prosecutor	General Prosecutor's office	At the 29 June 2022 court hearing she supported the investigator's request to deny appeal against the illegal decision filed by Vladimir Kara- Murza			29 June 2022	Court Order issued by Judge Smolkina L.M.	<u>Court Order issued by Judge</u> <u>Smolkina L.M.</u>	
1	8 Potychko Anna E (Потычко Анна Евгеньевна)	genievna	28-Jul-72	Prosecutor	General Prosecutor's office	At the 18 May 2022 court hearing she supported the investigator's request to deny appeal against the illegal detention filed by Vladimir Kara- Murza	She supported the investigator's request to deny the appeal against the illegal detention of Vladimir Kara-Murza		18 May 2022	Court Order issued by Judge Alexandrova S.Yu.	<u>Court Order issued by Judge</u> <u>Alexandrova S.Yu.</u>	
1	9 <u>Shachnev Oleg S</u> (Шачнев Олег С		08-Jun-87	Prosecutor	General Prosecutor's office	On October 10, 2022 participated in the court hearing (chaired by judge Nikolaeva E.V.) requesting extension of Vladimir Kara-Murza's detention for another 2 months (until December 12, 2022)		"To extend the term of detention of defendant - Vladimir Vladimirovich Kara-Murza for 2 months, up to 7 months 20 days in total, i.e. until December 12, 2022" "To deny the request of the defence to change the preventive measure for the accused Mr. Kara-Mura to a non-custodial one".	10 October 2022	Court Order issued by judge Nikolaeva E.S.	<u>Court Order issued by judge</u> <u>Nikolaeva E.S.</u>	
2	0 Alypov Oleg Vi (Алыпов Олег E)		07-Mar-81	Prosecutor	Preobrazhensky District Prosecutor's office, Moscow	On 13 March 2021, issued an order to recognise Vladimir Kara-Murza as a participant in the activities of a foreigr or international non-governmental organisation with regard to which a decision had been taken declaring its activities undesirable on the territory of the Russian Federation.	1	"Contrary to the applicant's arguments, the fact of the offence and V.V. Kara-Murza's guilt in committing it are confirmed: - the judgment of the Preobrazhensky inter-district prosecutor of Moscow O.V. Alypov dated 13.03.2021, which contains a description of the event of an administrative offence against V.V. Kara-Murza"	07 June 2021	Court Order issued by judge Sedyshev A.G.	Court Order issued by judge Sedyshev A.G.	<u>Canada</u>
2	 Chervonova Ver Nikolaevna (Червонова Вер Николаевна) 		03-Sep-64	Senior Counsel of Justice, Senior Assistant to the Izmaylovo Inter- District Prosecutor's office	Prosecutor's office, Moscow	At the 21 June 2021 court hearing she requested to approve imposed fine of 15,000 roubles on Vladimir Kara- Murza for his involvement in the activities of a foreign or international non-governmental organisation, in relation to which a decision had been taken declaring its activities undesirable on the territory of the Russian Federation.		"At the hearing, V.N. Chervonova, Senior Assistant Prosecutor of the Izmailovsky Inter-District Prosecutor's Office in Moscow, spoke in favour of upholding the judgment appealed against as she considered that it was lawful and well-founded"	07 June 2021	Court Order issued by judge Sedyshev A.G.	<u>Court Order issued by judge</u> <u>Sedyshev A.G.</u>	<u>Canada</u>
	Investigative Co the Russian I											
2	² Kolesnikov Den Vladimirovich (Колесников Де Владимирович)	and the second s	29-Jun-76	Head of Investigative Department Lt-General	Investigative Committee of the Russian Federation	Authorised to open politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza. Approved investigator's request to arrest Vladimir Kara-Murza. On October 16, 2023 approved an accusation order against Vladimir Kara-Murza issued by his subordinate investigator Zadachin A.A. leading to 25 years prison sentence.	Authorised issuance of politically motivated criminal accusation against Vladimir Kara-Murza claiming that he disseminated "fake" information about the Russian Army bombing civilians, hospitals, maternity houses, schools and the usage of banned methods of conducting war in Ukraine. During the court hearing of his request for Vladimir's arrest, he advocated for the arrest of Vladimir Kara-Murza stating that Vladimir's statements 'promoted political tensions', Vladimir is a British citizen, spends time in the USA, and is therefore a flight risk. On October 16, 2023 approved an accusation order against Vladimir Kara-Murza issued by his subordinate investigator Zadachin A.A. leading to 25 years prison sentence.	g Representatives of the United States of America, acting out of political hatred, V.V. Kara-Murza spread, under the guise of reliable reports, deliberately false	22/04/2022 and 16/02/2023	Accusation Order against <u>Vladimir Kara-Murza</u> approved by Kolesnikov <u>D.V (refer to page 42)</u>	Police request for arrest of Vladimir Kara-Murza approved by Kolesnikov D.V	UK

23	Tyutyunnik Yuriy Alexandrovich (Тютюнник Юрий Александрович)	31-May-58	First Deputy Head of Investigative Department Major-General	Investigative Committee of the Russian Federation	5	Appointed 7 investigators to conduct investigation into politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza		19 April 2022	Decree establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara- Murza	Decree establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza	
24	Zadachin Andrei Andreevich (Задачин Андрей Андреевич)	22-Aug-90	Investigator of the Major Investigative Unit, Major	Investigative Committee of the Russian Federation	1 1 1	Issued politically motivated criminal accusation against Vladimir Kara-Murza claiming that he disseminated "fake" information about the Russian Army bombing civilians, hospitals, maternity houses, schools and the usage of banned methods of conducting war in Ukraine. During the court hearing of his request for Vladimir's arrest, he advocated for the arrest of Vladimir Kara-Murza stating that Vladimir's statements 'promoted political tensions', Vladimir is a British citizen, spends time in the USA, and is therefore a flight risk. On October 16, 2023 he issued an accusation order against Vladimir Kara-Murza leading to 25 years prison sentence.	"V. V. Kara-Murza, [] at the Arizona House of Representatives of the United States of America [], during his public appearance before the members of the House, disseminated, under the guise of reliable reports, knowingly false information containing his personal allegations about the bombing of residential areas, social infrastructure facilities, including maternity homes, hospitals and schools, the use of cluster munitions (bombs), resulting in the mass death of Ukrainian civilians, and about the unleashing of the aggressive war by the Armed Forces of the Russian Federation [] and caused harm to the public interest of the Russian Federation, including on the international level"	12/04/2022 and 16/02/2023	Accusation Order against <u>Vladimir Kara-Murza</u> issued by Zadachin A.A. on <u>February 16, 2023</u>	Police order to open criminal case against Vladimir Kara- Murza issued by Zadachin A.A.	Canada, USA, UK
25	Komarda Konstantin Pavlovich (Комарда Константин Павлович)	02-Mar-82	Investigator of the Major Investigative Unit, Colonel	Investigative Committee of the Russian Federation	Supervised the investigation of the politically motivated criminal case against Vladimir Kara-Murza on disseminating "false information" about the Russian Armed Forces in Ukraine.	 Took part in the investigation of the criminal case against Vladimir Kara-Murza on dissemination of "false information" about the Russian Armed Forces in Ukraine. On June 1, 2022 issued a request to arrange for a linguistic examination in the criminal case against Vladimir Kara-Murza on the alleged dissemination of "false information" about the use of the Armed Forces of the Russian Federation under paragraph "e". Part 2 Art. 207.3 of the Criminal Code of the Russian Federation. 		01 July 2022	Letter request (1 June 2022) establishing linguistic examination under politically motivated criminal case No 12202007703000328 against Vladimir Kara- Murza	Letter request (1 June 2022) establishing linguistic examination under politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza	
26	Vasilenko P.Yu. (Василенко П.Ю.)		Investigator of the Major Investigative Unit	Investigative Committee of the Russian Federation	-	Appointed investigator in politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza		19 April 2022	Decree establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara- Murza	Decree establishing investigation <u>team under politically motivated</u> <u>criminal case No</u> <u>12202007703000328 against</u> <u>Vladimir Kara-Murza</u>	
27	Кгаріvka V.А. (Крапивка В.А.)		Investigator of the Major Investigative Unit	Investigative Committee of the Russian Federation	_	Appointed investigator in politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza		19 April 2022	Decree establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara- Murza	Decree establishing investigation <u>team under politically motivated</u> <u>criminal case No</u> <u>12202007703000328 against</u> <u>Vladimir Kara-Murza</u>	
28	Pakhomov Andrey Yurievich (Пахомов Андрей Юрьевич)		Investigator of the Major Investigative Unit	Investigative Committee of the Russian Federation		Appointed investigator in politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza		19 April 2022	Decree establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara- Murza	Decree establishing investigation <u>team under politically motivated</u> <u>criminal case No</u> <u>12202007703000328 against</u> <u>Vladimir Kara-Murza</u>	
29	Polyakov I.S. (Поляков И.С.)		Investigator of the Major Investigative Unit	0		Appointed investigator in politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza		19 April 2022	U	Decree establishing investigation <u>team under politically motivated</u> <u>criminal case No</u> <u>12202007703000328 against</u> <u>Vladimir Kara-Murza</u>	

			<u> </u>							
30	Raitin P.A. (Раитин П.А.)	Investigator of the Major Investigative Unit	Investigative Committee of the Russian Federation		Appointed investigator in politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza		19 April 2022	Decree establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara- Murza	Decree establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza	
31	Sidorenko R.V. (Сидоренко Р.В.)	Investigator of the Major Investigative Unit	Investigative Committee of the Russian Federation		Appointed investigator in politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza		19 April 2022	Decree establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara- Murza	Decree establishing investigation <u>team under politically motivated</u> <u>criminal case No</u> <u>12202007703000328 against</u> <u>Vladimir Kara-Murza</u>	
	Ministry of Internal Affairs of the Russian Federation									
32	Могоzov Igor Vladimirovich (Морозов Игорь. Владимирович) 21-Aug-55	Deputy Head of Centre for Combating Extremism within the Ministry of Internal Affairs of the Russian Federation, General-Major	5	f Vladimir Kara-Murza in Moscow in March 2022 collecting data of his speech at the Arizona state legislature published on you-tube. On April 9, 2022 he issued a criminal report against Vladimir Kara-Murza	Initiated secret surveillance on Vladimir Kara-Murza in Moscow in March 2022 collecting data of his speech at the Arizona state legislature published on you-tube. On April 9, 2022 he issued a criminal report against Vladimir Kara-Murza requesting to open a criminal case. The report was filed with the First Deputy Head of Investigative Department of the Investigative Committee of the Russian Federation - Major- General Tyutyunnik Yuri Alexandrovich		09 April 2022	Crime report issued by General- Major Morozov on April 9, 2022	Crime report issued by General- Major Morozov on April 9, 2022	
33	Піпукh Oleg Vladimirovich (Ильиных Олег Владимирович) 02-Aug-74	Head of Centre for Combating Extremism within the Ministry of Internal Affairs of the Russian Federation, Lt. General		f report requesting opening a criminal case against Vladimir Kara-Murza under Article 284.1 of the Criminal Code of the Russian Federation related to Vladimir's participation in a Round table discussion at the Moscow Sakharov Center on problems of	persecution in modern Russia. The report was filed with the Investigative Committee of the Russian Federation comprising publicly available link to the video of the speech (https://www.sakharov-center.ru/article/politicheskie- zaklyuchennyehttps://www.sakharov-	"ORDERED: To submit the present decision and the following documents reflecting the results of operational search activities to the Main Investigative Directorate of the Investigative Committee of the Russian Federation in order to address the issue of initiation of criminal proceedings under Part 1 of Article 284.1 of the Criminal Code: 1. Report on the results of the operational investigative activities, in units, on 16 pages, unclassified. 2. Disc (Annex No. 1 to the report)"	10 August 2022	Crime report issued by Lt. General Ilinykh J.V. on August 10, 2022	<u>Crime report issued by Lt.</u> <u>General Ilinykh J.V. on August</u> <u>10, 2022</u>	
34	Rybalkin Alexander Уladimirovich (Рыбалкин Александр Владимирович)Image: Constraint of the second sec	Deputy Head of the Main Directorate for Combating Extremism of the Ministry of Internal Affairs of the Russian Federation	r Internal Affairs of the Russian Federation	f Vladimir Kara-Murza's speech at the Arizona state legislature posted on	He was responsible to find "extremism" in Vladimir's speech at the Arizona state legislature on 15 March 2022 describing Russian military attacks on civilians in Ukraine, which ultimately led to Vladimir's 25 years prison sentence.		30 March 2022	Letter dated 30 March 2022 issued by Rybalkin A.V. in relation to Vladimir's speech at the Arizona state legislature on 15 March 2022	Letter dated 30 March 2022 issued by Rybalkin A.V. in relation to Vladimir's speech at the Arizona state legislature on 15 March 2022	
35	Реtrov Dmitry Leonidovich (Петров Дмитрий Леонидович)	Deputy Head of Centre for Combating Extremism within the Ministry of Internal Affairs of the Russian Federation, General-Major	Ministry of Internal Affairs of the Russian Federation	Together with General-Major f Morozov initiated secret surveillance on Vladimir Kara-Murza in Moscow in March 2022 collecting Vladimir's personal data. On October 4, 2022 he issued a criminal report against Vladimir Kara- Murza requesting to open a criminal case submitting additional materials on Vladimir's role in Free Russia Foundation.	He organised collection of personal data about Vladimir Kara- Murza to assist with the criminal case		04 October 2022	Crime report issued by General- Major Petrov on October 4, 2022	Crime report issued by General- Major Petrov on October 4, 2022	

	Sergeev D.V. (Сергеев Д.В.)	the Main Directorate	Internal Affairs of	Ordered a translation of Vladimir Kara-Murza's speech at the Arizona state legislature posted on you-tube into Russian, which was used to open a criminal case alleging dissemination of "false information" about the Russian military bombing civilians in Ukraine	- the Arizona state legislature on 15 March 2022 describing Russian military attacks on civilians in Ukraine, and		30 March 2022	Letter to General-Major <u>Morozov</u> dated 30 March 2022 issued by Sergeev D.V. in relation to Vladimir's <u>speech at the Arizona state</u> legislature on 15 March <u>2022</u>	Letter to Lt. General Ilinykh dated 22 June 2022 issued by Sergeev D.V. in relation to Vladimir's speech at the Sakharov Center in Moscow on 27 October 2021	
37	Domashev Denis Vladimirovich (Домашев Денис. Владимирович). Готорович Владимирович). Готорович	Senior officer of the 7th Department of the Main Directorate for Combating Extremism within the Ministry of Internal Affairs of the Russian Federation, Lt. Colonel	Internal Affairs of	In April 2022, he requested to list Russian politician Vladimir Kara- Murza as a foreign agent.	In his letter of 21st of April 2022 to the Ministry of Justice of Russia, Lt Colonel Domashev requested to list Russian politician Vladimir Kara-Murza as a foreign agent quoting that he as a politician protested against the Russian special military operation in Ukraine.	political activities by posting on social networks materials concerning the special military operation	21 April 2022	Letter dated 21 April 2022 issued by Domashev D.V. to the Ministry of Justice of Russia	Letter dated 21 April 2022 issued by Domashev D.V. to the Ministry of Justice of Russia	
38	Вејуисћепко А.А. (Белюченко А.А.)	_	Khamovniki police precinct, Moscow	Filed a report with the Head of Khamovniki police precinct alleging disobedience by Vladimir Kara- Murza in response to a police request	speeding up his pace"	"On 11.04.2022 at 18.30 at 18/1 Ovchinnikovskaya Naberezhnaya in Moscow, the citizen Vladimir Vladimirovich Kara-Murza did not obey a legal order or demand of police officers, in connection with the performance of their duties to protect public order and ensure security, and also prevented them from performing their official public duties. Thus, at the specified time, date and place, during patrolling of the territory by the officers of 2SPT of the MIA of Russia in Moscow, the citizen Vladimir Vladimirovich Kara- Murza at the sight of police officers behaved inadequately, changed the trajectory of movement, accelerated his pace at their request to stop tried to run away. During the arrest, he resisted actively, refusing to provide identification documents and to follow them into the police vehicle'. [] Thus, on April 11, 2022, at 18:30 a.m. at 18/1 Ovchinnikovskaya Naberezhnaya, Moscow, citizen Vladimir Vladimirovich Kara-Murza, being aware of the illegal nature of his actions, being able to stop illegal actions, ignoring legal demands of police officers who were performing their duties of protecting public order and ensuring public safety, committed an administrative offense, responsibility for which is provided by Part 1 Article 19.3 of the Russian Code of Administrative Offenses"	11 April 2022	Police Report issued 11 April 2022 issued by Belyuchenko A.A.	Police Report issued 11 April 2022 issued by Belyuchenko <u>A.A.</u>	

	Кirillov A.N. (Кириллов А.Н.)		Senior police officer	Khamovniki police precinct, Moscow	Filed a report with the Head of Khamovniki police precinct alleging disobedience by Vladimir Kara- Murza in response to a police request	According to this report, Vladimir Kara-Murza acted "inadequately by changing the trajectory of his movement and speeding up his pace"	Report by Kirillov: "On 11.04.2022 at 18:30 [] Vladimir Vladimirovich Kara-Murza disobeyed a lawful order of a police officer in connection with the discharge of their duties to maintain public order and public safety, and also prevented them from exercising their official duties. [] citizen Vladimir Vladimirovich Kara-Murza at the sight of police officers, has behaved inadequately, having changed the trajectory of his movements, accelerated his step and, at their request to stop, tried to run away. During the arrest, he resisted actively, refusing to provide identification documents and to proceed to the police vehicle'. 'Thus, on 11.04.2022 at 18:30 [] citizen Vladimir Vladimirovich Kara-Murza, realizing the illegal nature of his actions, being able to stop the illegal actions, ignoring the legal demands of police officers who were performing their duties of protecting public order and ensuring public safety, committed an administrative offense, responsibility for which is provided by Part 1 of Article 19.3 of the CAO RF"	11 April 2022	Police Report issued 11 April 2022 issued by Kirillov A.N.	Police Report issued 11 April 2022 issued by Kirillov A.N.	
40	Smirnov Mikhail Alekseevich (Смирнов Михаил Алексеевич)		Lieutenant colonel of Russian police		Approved deliberately false police reports filed by Kirillov and Belyuchenko used to justify the politically-motivated detention of Vladimir Kara-Murza	Approved reports by two subordinates alleging Vladimir Kara- Murza acted "inadequately by changing the trajectory of his movement and speeding up his pace" used to detain Vladimir Kara-Murza	[] Vladimir Vladimirovich Kara-Murza disobeyed a	11 April 2022	Police Report issued 11 April 2022 issued by Kirillov A.N.	Police Report issued 11 April. 2022 by Kirillov A.N.	<u>Canada</u>
41	Корtev Dmitry Leonidovich (Коптев Дмитрий Леонидович)	08-Sep-98	Inspector of the Khamovniki District Police Administrative Enforcement Unit, Moscow, Captain	Police precinct, Moscow	At 12 April 2022, issued a report on an administrative offence under article 19.3 (failure to obey a police officer) of the Code of Administrative Offences of the Russian Federation		"On April 12, 2022, Captain Koptev D.L. issued a report on an administrative offense under part 1 of article 19.3 of the Code of Administrative Offences of the Russian Federation"	25 April 2022	Court Order issued by Judge Kozlov I.P.	Court Order issued by Judge Kozlov I.P.	
	The Federal Security Service of the Russian Federation (FSB)										
42	Samofal Alexander (Самофал Александр)	23-Aug-81	Officer		One of the FSB officers who participated in the operation to spy on and poison Vladimir Kara-Murza	FSB agents Alexander Samofal and Konstantin Kudryavtsev have also been sanctioned. The pair were members of the operational team which followed Mr Kara-Murza on multiple trips before he was poisoned both in 2015, three months after close friend and fellow opposition politician Boris Nemtsov was assassinated, and 2017.		21 April 2023		UK sanctions FSB agents and Russian investigators behind arrest of British-Russian national Vladimir Kara-Murza	<u>Canada, UK</u>
43	Киdryavtsev Konstantin Borisovich (Кудрявцев Константин Борисович)	28-Apr-80	Officer	FSB	One of the FSB officers who participated in the operation to spy on and poison Vladimir Kara-Murza	FSB agents Alexander Samofal and Konstantin Kudryavtsev have also been sanctioned. The pair were members of the operational team which followed Mr Kara-Murza on multiple trips before he was poisoned both in 2015, three months after close friend and fellow opposition politician Boris Nemtsov was assassinated, and 2017.		21 April 2023		<u>UK sanctions FSB agents and</u> <u>Russian investigators behind</u> arrest of British-Russian national <u>Vladimir Kara-Murza</u>	<u>Canada, UK</u>
44	Others Image: Constraint of the second se	01-Mar-99	Expert of "products of speech activity"	of private	of Vladimir Kara-Murza alleging it	Expert opinion on the speech of Vladimir Kara-Murza was relied upon to arrest and charge Vladimir Kara-Murza on politically-motivated charge of disseminating 'fake' facts	Independent Russian news report: Danila Mikheev conducted an examination of Kara-Murza's English- language video and found it contained "fakes" about the Russian army. The publication writes that this time he acted as a private expert.	22 April 2022	Court Order issued by Judge Lenskaya E.A.	<u>Court Order issued by Judge</u> <u>Lenskaya E.A.</u>	<u>Canada</u>

45 Компоч Дмитрий Викторович)	17-May-77 Head of Pre-trial Pre-trial Detention Centre Detention Centre SIZO-5 SIZO-5 SIZO-5 SIZO-5		Opposition journalist and politician Vladimir Kara-Murza, who is in the Vodnik pre-trial detention center in Moscow, was sent to a punishment cell. Kara-Murza's lawyer Vadim Prokhorov told the Dozhd TV channel about this . According to Prokhorov, the reason for the disciplinary measure was that after getting up, the person under investigation was lying on the bunk.	s punishment cell in a pre-trial detention center The Dozhd TV channel clarifies that Dmitry Komnov is now the head of SIZO-5 Vodnik. Previously, he headed the Butyrka pre-trial detention center, where in 2009 a	Feb 2022 - current	<u>Court case file</u>	murzu-otpravili-v-kartser-v-	US, Canada, UK, Australia, Lithuania, Latvia, Estonia
----------------------------------	---	--	---	--	-----------------------	------------------------	------------------------------	--

USA sanctions: <u>https://www.state.gov/designating-russian-nationals-involved-in-serious-human-rights-abuses-against-vladimir-kara-murza/</u> https://home.treasury.gov/news/press-releases/jy1320

Canada sanctions: Canada Gazette, Part 2, Volume 156, Number 24: Regulations Amending the Special Economic Measures (Russia) Regulations

UK sanctions: https://www.gov.uk/government/news/uk-sanctions-fsb-agents-and-russian-investigators-behind-arrest-of-british-russian-national-vladimir-kara-murza https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/1152001/Notice_Russia_210423.pdf https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/1152004/Notice_Global_Human_Rights_210423.pdf