



Kyiv, 13 April, 2015

“SAVCHENKO LIST”:

Persons involved in the kidnapping, unlawful detention, frame-up and discrediting of Ukraine’s PACE delegate and Verkhovna Rada member Nadiya Savchenko

The Open Dialog Foundation calls for the imposition of personal sanctions against persons responsible for the kidnapping, arrest and imprisonment of Ukraine’s PACE delegate, people’s deputy of the Verkhovna Rada of Ukraine, Ukrainian citizen Nadiya Savchenko.

Savchenko, a Ukrainian servicewoman, volunteered to participate in the anti-terrorist operation in the east of Ukraine. She was kidnapped by terrorists of the so-called Luhansk People’s Republic (LNR) and taken to the Russian Federation. She is being falsely accused of involvement in the killing of Russian journalists in the ATO zone and is being kept in detention on the territory of the Russian Federation.

We are convinced that a failure to punish the accomplices in the case of Savchenko’s kidnapping and illegal detention would constitute a dangerous precedent in international law.

Given that the Russian Federation:

- is a member of the United Nations Organisation, Organisation on Security and Cooperation in Europe, Council of Europe, and International Monetary Fund;
- has ratified the Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, International Covenant on Civil and Political Rights, and United Nations Convention against Corruption;
- is bound by legal commitments, laid down in the European Convention on Human Rights,

We appeal to

- Petro Poroshenko, President of Ukraine;
- Arsenii Yatseniuk, Prime-Minister of Ukraine;
- Members of the Verkhovna Rada of Ukraine;
- Ban Ki-moon, United Nations Secretary General;
- Anne Brasseur, President of PACE;
- Ilkka Kanerva, President of OSCE PA;
- Hugh Bayley, President of NATO PA;
- Donald Tusk, President of the European Council;
- Jean-Claude Juncker, President of the European Commission;
- Federica Mogherini, High Representative of the Union for Foreign Affairs and Security Policy;
- Martin Schulz, President of the European Parliament;
- Barack Obama, President of the United States of America;
- Members of PACE;

- Members of OSCE PA;
- Members of NATO PA;
- Members of the European Parliament;
- European governments,

With a request to

- Restrict entry to signatory countries;
- Block access to bank accounts and seize property in countries involved;
- Assist in the objective investigation into, and proper punishment of, those responsible for the kidnapping, arrest and imprisonment of Nadiya Savchenko

For those listed below, involved in the Savchenko case:

1. Persons responsible for the political decision to kidnap Nadiya Savchenko, transport her to the territory of Russia, detain her unlawfully and fabricate charges against her; persons responsible for legitimising the actions of Russia towards Nadiya Savchenko in the eyes of the international community
2. Persons responsible for fabrication of evidence during the pre-trial investigation of Nadiya Savchenko's case
3. Persons responsible for presenting fabricated evidence against Nadiya Savchenko during the court proceedings; persons who took decisions on the legality of said evidence and the extension of Savchenko's detainment period; other immediate executors of the unlawful decisions.

No.	Name	Post	Crimes
1. Persons responsible for the political decision to kidnap Nadiya Savchenko, transport her to the territory of Russia, detain her unlawfully and fabricate charges against her; persons responsible for legitimising the actions of Russia towards Nadiya Savchenko in the eyes of the international community.			
1	Putin Vladimir Vladimirovich	President of Russia	Russia - a country with a well-established authoritarian regime. All power in the country is concentrated in the hands of President Vladimir Putin. He is the one responsible for the political decision to detain Nadiya Savchenko despite the appeals of the international community.
2	Bortnikov Alexander Vasilyevich	Director of the Federal Security Service of Russia	Responsible for implementing political decisions in Savchenko's case. On 29 January, 2015, the Federal Security Service commenced proceedings against Nadiya Savchenko under Article 322, "Unlawful border crossing", although the evidence shows that Nadiya Savchenko was kidnapped

			by terrorists.
3	Bastrykin Alexander Viktorovich	Head of the Investigative Committee of Russia	Responsible for fabricating charges against Nadiya Savchenko.
4	Drymanov Alexander Aleksandrovich	Chief of the Investigative Committee department for crimes related to the use of prohibited means and methods of warfare. On 9 February, 2015, he was put in charge of the Investigations Office of the Investigative Committee of Russia in Moscow.	Responsible for the fabrication of a criminal case against Nadiya Savchenko. Drymanov filed a petition for the arrest of Nadiya Savchenko and signed the document appointing Dmitry Manshin as the investigating officer.
5	Pushkov Alexey Kostyantynovich	Head of the Russian delegation in PACE	He voiced the official position of Moscow: that immunity would not have any consequences for Savchenko, since she is currently in Russia, charged with grave crimes committed long before she was elected an MP of Ukraine and included in the Ukrainian delegation of PACE.
6	Plotnitsky Igor Venediktovich	Leader of the terrorist organisation LNR	He was the head of the so called Zarya battalion, whose members detained Nadiya Savchenko and transported her to Russia. Plotnitsky was the one cited by Savchenko as the mastermind behind her transfer to Russia.
2. Persons responsible for fabrication of evidence during the pre-trial investigation of Nadiya Savchenko's case			
7	Klopov Aleksandr Vasilyevich	Head of the Russian Federal Security Service in Voronezh Province, Major-General	He ordered A.I. Pochechuyev to transfer Savchenko to the Investigation Directorate of the Investigation Committee of the Russian Federation (IC of the RF) of the Voronezh Province after she had been illegally transferred to the territory of Russia. He provided false information to the IC of the RF regarding the circumstances of N.V. Savchenko's appearance on the territory of Russia.
8	Pochechuyev A. I.	Senior officer for internal affairs agencies of the FSB Directorate of Russia for the Voronezh Province in the town of Rossosh	He produced a report on Savchenko's "crossing" of the Ukrainian-Russian border. The report was drawn up on the basis of false information.
9	Troynina Oksana Aleksandrovna	Inspector of the juvenile police department of police office No.1 at the MIA Directorate of Russia for	She took part in "detaining" Savchenko in the hotel in Voronezh; in particular, she conducted the search during which Russian currency was planted on

		the city of Voronezh, Police Captain of the RF	Savchenko.
10	Medvedev Aleksandr Viktorovich	Deputy chief of the 2nd Department of the Investigation Directorate of the IC of the RF for Voronezh province, Lieutenant Colonel of Justice	He ordered that Savchenko be placed in one of the hotels in Voronezh following her illegal transfer to Russia. Savchenko was kept in the hotel against her will.
11	Shchukin Alexander Vyacheslavovich	Head of the Investigations Office of the Investigative Committee of Russia	On 16 May, 2015, he signed off a decision on merging into one criminal proceedings: the criminal case against N.V. Savchenko and the criminal case of “committal by security agencies of Ukraine of crimes on the territory of the self-proclaimed republics in eastern Ukraine”.
12	Manshin Dmitriy Sergeyeovich	Investigating officer of the Investigative Committee of Russia, Major of Justice	Investigating officer of the Investigative Committee of Russia, working on Nadiya Savchenko’s case. He played a key role in the fabrication of the case against N.V. Savchenko at the initial stage of the investigation; he conducted the interrogations of N.V. Savchenko and witnesses in the case, he supported the public prosecution in court.
13	Bokunovich Dmitriy V.	Senior investigator of the 2nd Investigation Department of the Directorate to Investigate Crimes Involving the Use of Prohibited Means and Methods of Warfare at the IC of the RF	Investigator of the IC of the RF on the case against N.V. Savchenko. He issued decisions on the refusal to suspend all investigations against Savchenko and the refusal to cease the criminal prosecution against her.
14	Grachev Timofey Vladimirovich	Senior investigator of the Investigation Department of the Directorate to Investigate Crimes Involving the Use of Prohibited Means and Methods of Warfare at the IC of the RF, Major of Justice	Investigator of the IC of the RF on the case against N.V. Savchenko. He has become famous for his participation in the investigation of the so-called ‘Bolotnaya case’ (a criminal case against members of an anti-government protest in Moscow on 6 May, 2012).
3. Persons responsible for presenting fabricated evidence against Nadiya Savchenko during the court proceedings; persons who took decisions on the legality of said evidence and the extension of Savchenko’s detention period; other immediate executors of the unlawful decisions.			
Prosecutors			

15	Lomanov Andrey Vyacheslavovich	Deputy prosecutor of Novousmansky District of Voronezh Province	He was the prosecutor at the trial of 2 July, 2014.
16	Dolgikh Sergey Viktorovich	Deputy Prosecutor of the Oryol Province (previously, he had served as Prosecutor of the Novousmansky district of Voronezh Province	He was the prosecutor at the trial of 2 July, 2014.
17	Kozlov S.A.	Assistant Prosecutor of the Sovietskiy District of Voronezh	He was the prosecutor at the trial of 27 August, 2014.
18	Butyrin Yevgeniy I.	Assistant Prosecutor of the Sovietskiy District of Voronezh	He was the prosecutor at the trial of 27 August, 2014.
19	Sidorov Vitalyi Leonidovich	Head of the Criminal and Judicial Department of the Prosecutor's Office of Voronezh Province, senior adviser of Justice	He was the prosecutor at the trial of 15 September, 2014.
20	Karasev Oleg	Prosecutor of the city of Moscow	He was the prosecutor at the trial of 3 March, 2015; he petitioned that the court hearing be held behind closed doors.
Judges			
21	Sorokin Dmitry Arkadiyevich	Judge of Novousmansky District Court of Voronezh Province	The judge at the first hearing (2 July, 2014) regarding the imposition of a preventive measure with regard to N.V. Savchenko. He ruled that Savchenko should be held in custody until 30 August, 2014.
22	Litovkina Tatyana Aleksandrovna	Judge of the Voronezh Regional Court	On 27 July, 2014, she presided at the hearing of the Appellate Court on the case N.V. Savchenko. She handed down a judgement rejecting the appeal of N.V. Savchenko's counsels regarding her pre-trial incarceration until 30 August, 2014.
23	Saligov Magomed Topayevich	Judge of Sovetsky District Court of Voronezh	On 27 August, 2014, he resolved to extend Nadiya Savchenko's detention period till 10 October, 2014. He ruled that N.V. Savchenko should be subjected to psychological and psychiatric examination.
24	Kosenkov Nikolay Fedorovich	Judge of the Voronezh Regional Court	On 15 September, 2014, he presided at the hearing of the Appellate Court on the case N.V. Savchenko. He handed down a judgement rejecting the appeal

			of N.V. Savchenko's counsels regarding her incarceration until 30 October, 2014.
25	Levashova Valentina Yevgeniyevna	Judge of the Basmanny District Court of Moscow	On 27 October, 2014, she extended N.V. Savchenko's arrest until 13 February, 2015. On 4 March, 2015, she presided over the hearing during which N.V. Savchenko's counsels appealed against the refusal of the investigators of the IC of the RF to release Savchenko in order so she could participate in the PACE session which took place in January 2015. The judge dismissed the counsels' appeal.
26	Pasyunin Yuriy Anatoliyevich	Judge of the Moscow City Court	On 22 December, 2014, he presided over the hearing of the Appellate Court on the case of N.V. Savchenko. He handed down a judgement rejecting the appeal of N.V. Savchenko's counsels regarding the extension of her pre-trial incarceration until 13 February, 2015.
27	Karpov Artur Gennadiyevich	Judge of Basmanny District Court in Moscow	On 10 February, 2015, he extended Nadiya Savchenko's detention period till 13 May, 2015
28	Mokhov Andrey Valeriyevich	Judge of the Moscow City Court	On 25 February, 2015, he presided over the hearing of the Appellate Court on the case N.V. Savchenko. He handed down a judgement rejecting the appeal of N.V. Savchenko's counsels regarding her pre-trial incarceration until 13 May, 2015.
Other responsible persons			
29	Makarov Nikolay Alexandrovich	Director of Remand Prison No. 3 in Voronezh	He prohibited the bringing of books to Nadiya Savchenko under the pretext of "internal regulations"

"Savchenko list" was created by the experts of the Open Dialog Foundation, upon the advice of Nadiya Savchenko's Russian lawyers and representatives of the human rights community.

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