



Kyiv, 13 February 2015

“SAVCHENKO LIST”:

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

The Open Dialog Foundation urges 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, as well as for other gross violations of human rights in the Russian Federation.

Savchenko, a Ukrainian servicewoman, volunteered to participate in the anti-terrorist operation in the east of Ukraine. She was kidnapped by the terrorists of the so-called Luhansk People’s Republic (LNR) and taken to the Russian Federation. She is falsely accused of involvement in the killing of Russian journalists in the ATO zone and has been 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;
- Hugh Bayley, President of NATO PA;
- Donald Tusk, President of the European Council;
- Jean-Claude Juncker, President of the European Commission;
- Members of national delegations to PACE;
- Members of NATO PA,

With a request to

- Restrict entry to countries involved;

- 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 as to the legality of this evidence and the extension of Savchenko's detainment period; other immediate executors of the unlawful decisions.
4. Persons responsible for the financial support of the abovementioned persons

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	Vladimir Putin	President of Russia	Responsible for the political decision to detain Nadiya Savchenko despite the appeals of the international community. During his presidency, there have been several politically motivated murders – the murder of Sergey Magnitsky, Anna Politkovskaya etc.
2	Alexander Bortnikov	Director of the Federal Security Service of Russia	Responsible for implementing political decisions in Savchenko's case. On January 29, 2015, the Federal Security Service started proceedings against Nadiya Savchenko under Article 322, "Unlawful border crossing", although the evidence shows that Nadiya Savchenko was kidnapped by terrorists. During Bortnikov's directorship, Yury Shchekochikhin, Stanislav Markelov and Anastasia Baburova were killed; actions aimed at intimidating dissidents (Navalny case, Pussy Riot case) were carried out.
3	Vyacheslav Volodin	Chief of staff of the Presidential Administration	Responsible for implementing political decisions in Russia. According to the

		of Russia	Dozhd channel, he is a co-author of the law banning adoptions of Russian children by U.S. citizens (Russia's response to the Magnitsky Act).
4	Alexander Bastrykin	Head of the Investigative Committee of Russia	Responsible for fabricating charges against Nadiya Savchenko. When the information about Bastrykin's possible inclusion in the Magnitsky List appeared in March 2013, he said, "I would be honoured to be on the Magnitsky list."
5.	Vladimir Markin	Head of media liaisons for the Russian Federation Investigative Committee	Responsible for deceiving the citizens of Russia as regards the true situation in Savchenko's case.
6	Vladislav Surkov	Counsellor to the President of Russia	The media call Surkov the 'supervisor' of the information campaign aimed at discrediting Nadiya Savchenko. He is on the list of officials who have been barred from entering the EU and whose assets have been frozen.
7	Igor Plotnitsky	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.
8	Alexander Shchukin	Head of the Investigations Office of the Investigative Committee of Russia	He headed the investigation into the "Bolotnaya case" for a period of time. Shchukin has been included in the list provided by Garry Kasparov – the list of "government officials who took part in the unlawful persecution of the OJSC 'Yukos Oil Company'; of its executives, employees and persons".
9	Alexander Drymanov	Chief of the Investigative Committee department for crimes related to the use of prohibited means and methods of warfare. On February 9, 2015, he was put in charge of the Investigations Office of the Investigative Committee of Russia in Moscow.	Drymanov filed a petition for the arrest of Nadiya Savchenko and signed the document appointing Dmitry Manshin as the investigating officer.
10	Alexander Torshin	Member of the Federation Council	He is the author of the bill which allows the Constitutional Court of Russia to block decisions of the European Court of Human Rights.
11	Mikhail Degtyaryov	Member of Parliament of Russia	On February 10, 2015, he filed a request to the Ministry of Justice, asking for information on trustees and benefactors

			of the <i>Sreda</i> foundation which donated 7.5 million rubles to Dozhd TV channel and another 7.5 million to the Tomsk TV company “TV-2”.
12	Alexey Pushkov	Head of the Russian delegation in PACE	He voiced the position 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 in PACE.
13	Leonid Slutsky	Deputy head of the Russian delegation in PACE	He stated that “PACE, acting on a tip from the Ukrainian delegation, continues to blackmail Russia and drifts away from its principal mission and objective”.
14	Ilyas Umakhanov	Deputy head of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko’s release.
15	Alexey Aleksandrov	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko’s release.
16	Lidia Antonova	Member of the Russian delegation in PACE	She participated in the PACE session at which the Russian delegation did not support Savchenko’s release.
17	Otari Arshba	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko’s release.
18	Anton Belyakov	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko’s release.
19	Olga Borzova	Member of the Russian delegation in PACE	She participated in the PACE session at which the Russian delegation did not support Savchenko’s release.
20	Alexander Burkov	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko’s release.
21	Natalia Burykina	Member of the Russian delegation in PACE	She participated in the PACE session at which the Russian delegation did not support Savchenko’s release.
22	Igor Chernyshenko	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko’s release.
23	Vyacheslav Fetisov	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko’s release.
24	Guennady Gorbunov	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not

			support Savchenko's release.
25	Svetlana Goryacheva	Member of the Russian delegation in PACE	She participated in the PACE session at which the Russian delegation did not support Savchenko's release.
26	Vitaly Ignatenko	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko's release.
27	Leonid Kalashnikov	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko's release.
28	Sergey Kalashnikov	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko's release.
29	Olga Kazakova	Member of the Russian delegation in PACE	She participated in the PACE session at which the Russian delegation did not support Savchenko's release.
30	Igor Lebedev	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko's release.
31	Vassiliy Likhachev	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko's release.
32	Anvar Makhmutov	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko's release.
33	Ivan Melnikov	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko's release.
34	Igor Morozov	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko's release.
35	Sergey Naryshkin	Member of the Russian delegation in PACE, speaker of the Parliament of Russia	He participated in the PACE session at which the Russian delegation did not support Savchenko's release. Naryshkin is on the list of officials who have been barred from entering the EU and whose assets have been frozen; he took part in the PACE session, using his diplomatic immunity.
36	Elena Nikolaeva	Member of the Russian delegation in PACE	She participated in the PACE session at which the Russian delegation did not support Savchenko's release.
37	Vladimir Pligin	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko's release.
38	Valery Ponomarev	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko's release.

39	Alexander Romanovich	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko's release.
40	Robert Shlegel	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko's release.
41	Alexander Sidyakin	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko's release.
42	Valeriy Sudarenkov	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko's release.
43	Alexander Ter-Avanesov	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko's release.
44	Vyacheslav Timchenko	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko's release.
45	Roman Vanchugov	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko's release.
46	Sergey Zheleznyak	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko's release.
47	Guennady Ziuganov	Member of the Russian delegation in PACE	He participated in the PACE session at which the Russian delegation did not support Savchenko's release.

2. Persons responsible for fabrication of evidence during the pre-trial investigation of Nadiya Savchenko's case

48	A. I. Pochechuyev	Lieutenant Colonel of the Department of the Federal Security Service of Russia in Voronezh region	He produced a report on Savchenko's "crossing" of the Ukrainian-Russian border
49	M.A. Lutsenko	Inspector of the Highway patrol service of Russia in Voronezh region	He testified to having stopped the car in which Nadiya Savchenko was allegedly crossing the border
50	A.A. Tertishnikov	Inspector of the Highway patrol service of Russia in Voronezh region	He testified to having stopped the car in which Nadiya Savchenko was allegedly crossing the border
51	O.A. Troynina	Police captain	She took part in "detaining" Savchenko in the hotel in Voronezh; in particular, she conducted the search during which Russian currency was planted on Savchenko.

52	A.V.Severilov	Major crimes investigator of the second investigative department of the Investigative Committee's Office for major crimes against people and security of the state	He is responsible for processing the case about unlawful actions of the Armed Forces of Ukraine, the Right Sector combatants and the National Guard of Ukraine in the East of Ukraine, including the case of Nadiya Savchenko.
53	A.A.Strizhov	Major crimes investigator of the first investigative department of the Investigative Committee's Office for major crimes against the governmental authorities and major economic crimes.	He is responsible for processing the case on unlawful actions of the Armed Forces of Ukraine, the Right Sector combatants and the National Guard of Ukraine in the east of Ukraine. On July 5, 2012, he solicited for the extension of Yaroslav Belousov's detainment period. He also participated in processing the cases of Konstantin Lebedev and Alexey Polikhovich. Strizhov interrogated Ilya Ponomarev on the Bolotnaya case.
54	Dmitriy Manshin	Investigating officer of the Investigative Committee of Russia	Investigating officer of the Investigative Committee of Russia, working on Nadiya Savchenko's case.
3. Persons responsible for presenting fabricated evidence against Nadiya Savchenko during the court proceedings; persons who took decisions as to the legality of this evidence and the extension of Savchenko's detainment period; other immediate executors of the unlawful decisions.			
55	A.V.Lomanov	Deputy prosecutor of Novousmansky district of Voronezh oblast	He was a prosecutor at the first trial when the pre-trial restrictions for Savchenko were being determined
56	S.V.Dolgikh	Prosecutor of Novousmansky district of Voronezh oblast	He was a prosecutor at the first trial when the pre-trial restrictions for Savchenko were being determined
57	Dmitry Sorokin	Judge of Novousmansky district of Voronezh oblast	The judge resolved to detain Savchenko after she had been transported to Russia
58	E.I.Butyrin	Prosecutor of Voronezh oblast	He was the prosecutor at the trial of September 15, 2014
59	V.A.Sidorov	Prosecutor of Voronezh oblast	He was the prosecutor at the trial of September 15, 2014
60	M.T.Saligov	Judge of Sovetsky district court of Voronezh oblast	On August 27, 2014, he resolved to extend Nadiya Savchenko's detention period
61	S.A.Kozlov	Assistant prosecutor of Sovetsky district of Voronezh oblast	He was the prosecutor at the trial of August 27, 2014

62	Tatyana Litovkina	Judge of Sovetsky oblast court	She ruled to dismiss the appeal and confirmed the term of Savchenko's detention would continue until August 30, 2014
63	Artur Karpov	Judge of Basmanny district court in Moscow	On February 10, 2015, he extended Nadiya Savchenko's detention period till May 13, 2015
64	Nikolay Makarov	Director of remand prison no. 3 in Voronezh	He prohibited the bringing of books to Nadiya Savchenko under the pretext of "internal regulations"
65	Tatyana Kirillova	Director of remand prison no. 3, "Pechatniki" (Moscow)	She is the director of the facility where Nadiya Savchenko started her hunger strike

4. Persons responsible for the financial support of the abovementioned persons

66	Arkady Rotenberg	Russian billionaire	Arkady Rotenberg's companies are being used for money laundering with the purpose of maintaining a lobbyist network in Russia. On March 20, 2014, U.S. President Barack Obama signed an order allowing the imposition of sanctions against key sectors of the Russian economy because of Russia's threat to the "sovereignty and territorial integrity" of Ukraine. On July 30, 2014, the EU added Rotenberg to its sanctions list. On September 23, 2014, the Italian government seized property of Arkady Rotenberg; as a result, the Parliament of Russia issued a so called Rotenberg law: a new law which states that the Russian citizens whose property has been confiscated will receive compensation from the state budget
67	Boris Rotenberg (citizen of Finland)	Co-owner and member of Executive board of the SMP Bank	Boris Rotenberg's companies are being used for money laundering with the purpose of maintaining a lobbyist network in Russia
68	Gennady Timchenko (citizen of Finland)	Owner of Volga Group, Chairman of the Economic Council of the Franco-Russian Chamber of Commerce	Gennady Timchenko's enterprises are being used for money laundering with the purpose of maintaining a lobbyist network in Russia

"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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