
The Torture and Murder of Sergei Magnitsky and The Cover Up by The Russian Government



Sergei Magnitsky (8 April 1972 – 16 November 2009)

The Torture and Murder of Sergei Magnitsky and the Cover Up by The Russian Government

- The Crime
- The Cover Up
- The Official Position of The Russian Government

Police Raid Hermitage's Offices in Moscow

On 4 June 2007, Lt. Col Artyom Kuznetsov and 25 Interior Ministry officers raided the Moscow offices of Hermitage Capital and seized all original corporate documents for the Hermitage Fund

Interior Ministry Officers
Directing Raids



Lt Col Artyom Kuznetsov

Krechetov Drozanov Tolchinsky



Raids on Hermitage and
Law Firm in Moscow



Items Taken during Raids
All servers & computers



2 vans full of client
documents were taken away

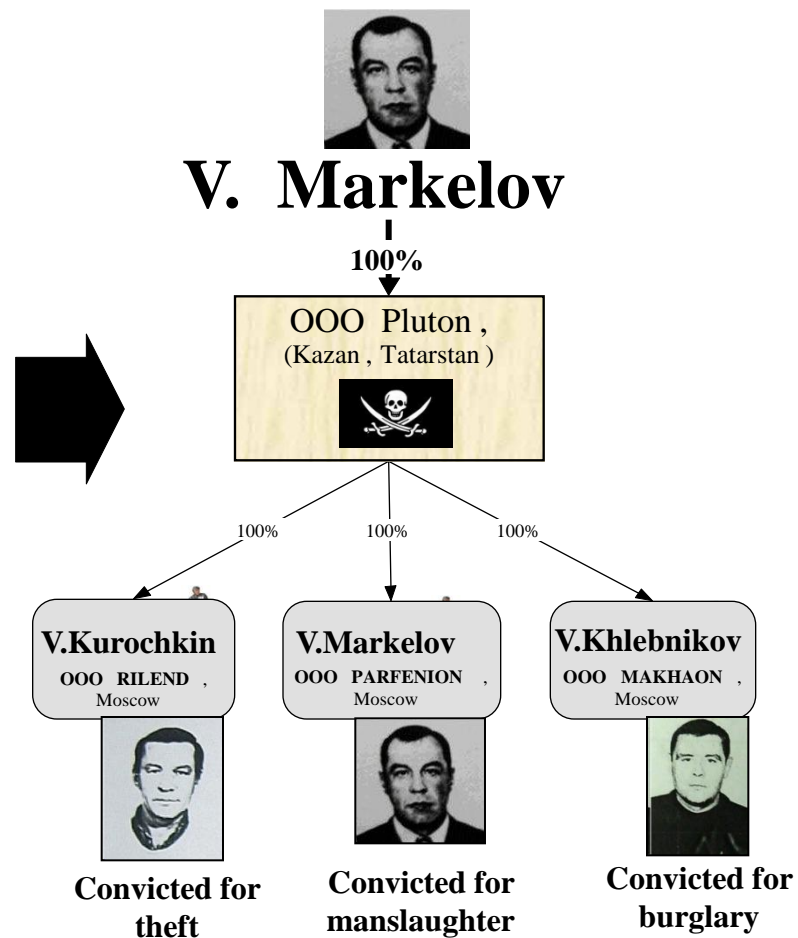
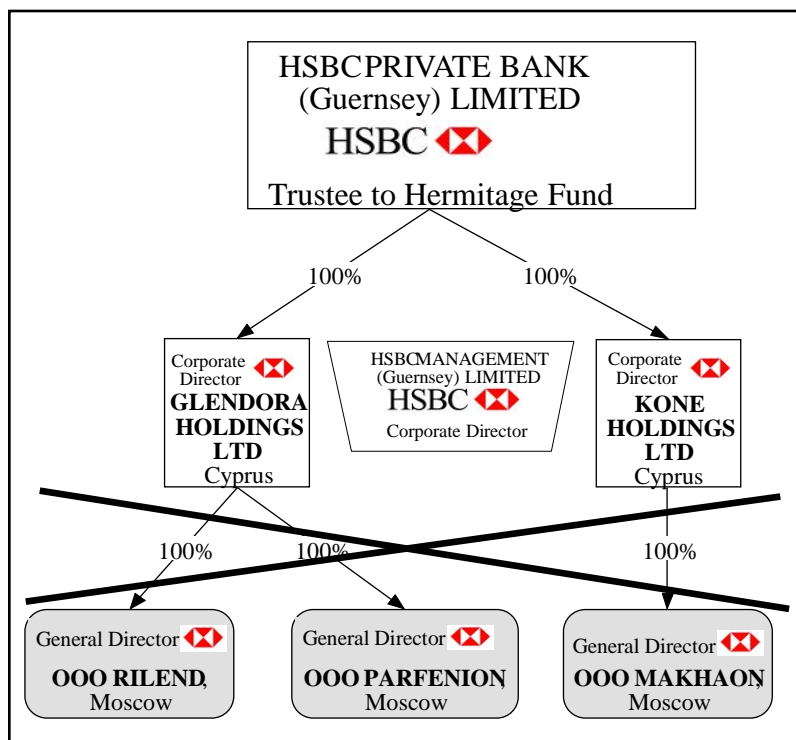


Magnitsky's Testimony:

“I was told that the office was searched, and the person in charge was Kuznetsov... Lawyer was not allowed in. [Instead of using a search warrant], police officers had a separate list of companies and they were seizing the documents for companies from that list.”

Hermitage's Companies Fraudulently Re-Registered Into the Name of a Convicted Murderer

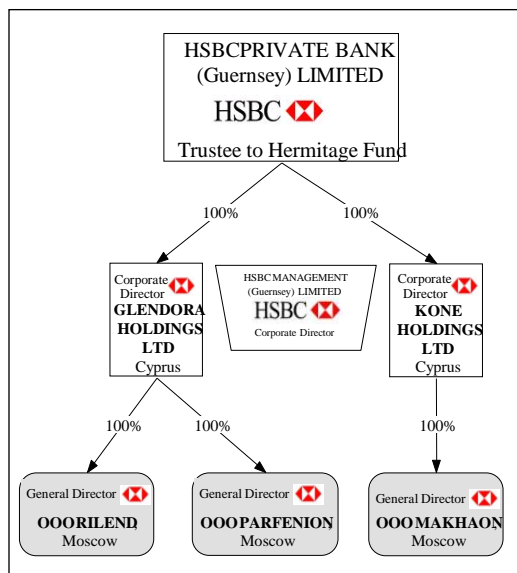
Documents seized by the police were used to fraudulently re-register the Hermitage Fund's Russian companies and change directors from HSBC to convicted criminals



\$230 Million of Taxes Paid by Hermitage Was Then Stolen from the Russian Treasury

On 24 December 2007, Moscow Tax Authorities approved in one day and transferred \$230 million of taxes paid by Hermitage Fund's companies to the accounts opened by criminals under the guise of an "overpaid tax refund"

Taxes Paid by Hermitage Fund Russian Companies February 2006



Fraudulent Tax Refund Approval

24 December 2007



Russian Federation Budget

Approval Granted in 1 Day

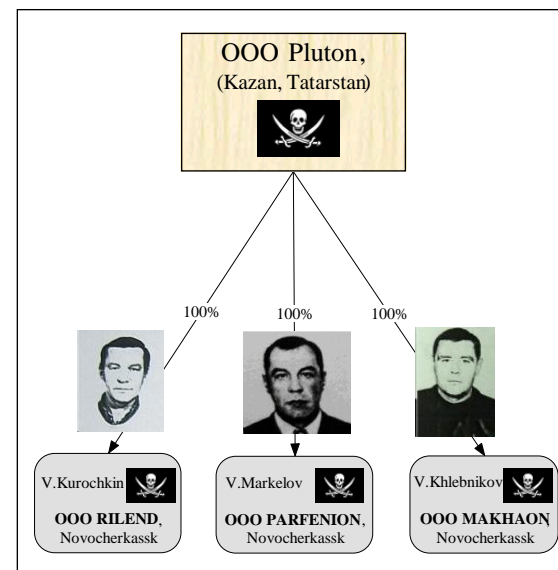
Documents seized



Perpetrators stole \$230 m



\$230 Million Stolen By Criminals December 2007



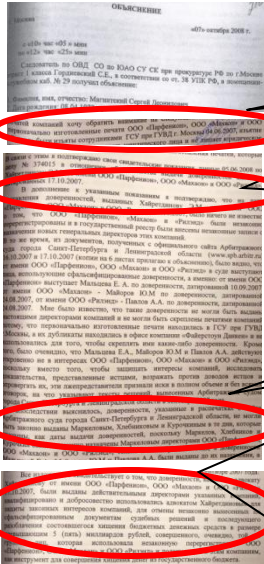
Sergei Magnitsky Testifies Against The Russian Interior Ministry Officers Who Seized The Documents

On 7 October 2008, Sergei Magnitsky testified to the Russian State Investigative Committee about the involvement of Interior Ministry officers (Artyom Kuznetsov and Pavel Karpov), judges and criminals in the theft of Hermitage Fund companies and \$230 million in taxes

Testimony to the Russian State Investigative Committee, 5 June and 7 October 2008



Sergei Magnitsky



“Seals of [Hermitage Fund companies] were seized by the Moscow Branch of the Interior Ministry on 4 June 2007.”

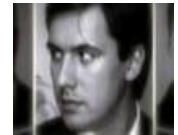
“I confirm my testimony from 5 June 2008 (“Taxes paid by [Hermitage Fund companies] were very significant which caused an interest from the police officers.”)

“Powers of attorneys could not have been issued by Markelov, Khlebnikov and Kurochkin legitimately.”

“The facts stated above show that the powers of attorneys issued by legitimate directors of [Hermitage Fund companies] ...were used to protect the interests of the companies... and to expose the theft of budget funds in the amount exceeding 5 (five) billion roubles [US\$230 million], which was clearly committed by the same group of persons who used the illegal re-registration of OOO Parfenion, Mahaon and Rilend and claims against these companies as an instrument to perpetrate the theft of budget funds.”



Interior Ministry officer Lt Col Artyom Kuznetsov



Interior Ministry Officer Major Pavel Karpov



Victor Markelov



Vyacheslav Khlebnikov



Valery Kurochkin

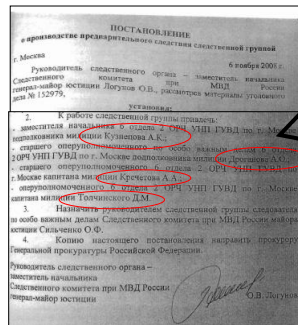
Interior Ministry Assigns Lt. Colonel Kuznetsov To Investigate The Theft He That Was Accused of Perpetrating

On 6 November 2008, Oleg Logunov, Deputy Head of the Interior Ministry's Investigative Department, assigned Lt. Col Artyom Kuznetsov and his three subordinates to investigate the \$230 million theft in which they had been named by Magnitsky as key perpetrators

Interior Ministry Order to Appoint Kuznetsov and His Three Subordinates to Investigate \$230 million Theft (6 November 2008)



Oleg Logunov, Deputy Head of the Russian Interior Ministry's Investigative Committee



“Hereby I order to appoint Kuznetsov, Droganov, Krechetov, Tolchinsky to the investigative team on the \$230 million theft”

Signed: General Logunov



Lt Col Artyom Kuznetsov



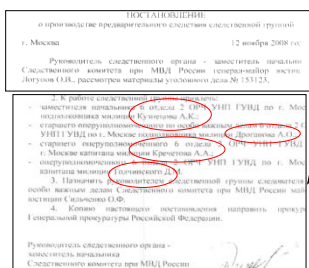
Interior Ministry Also Assigns Officer Kuznetsov to Prosecute Magnitsky

Six days later Oleg Logunov also assigned Lt Col Artyom Kuznetsov and his three subordinates to prosecute Magnitsky

Interior Ministry Order to Appoint Kuznetsov and His Three Subordinates to Prosecute Magnitsky (12 November 2008)



Oleg Logunov, Deputy Head of the Russian Interior Ministry's Investigative Committee



“Hereby I order to appoint Kuznetsov, Droganov, Krechetov, Tolchinsky to the investigative team on the case against Hermitage/ Magnitsky”

Signed: General Logunov



Lt Col Artyom Kuznetsov

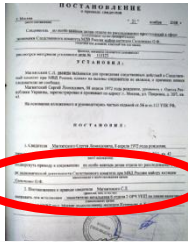


Sergei Magnitsky is Then Arrested by the Same Officers He Testified Against Six Weeks Earlier

On 24 November 2008, Sergei Magnitsky was arrested by Lt Col Kuznetsov and three of his subordinates on orders from Investigator Silchenko of the Interior Ministry

Order to Arrest Sergei Magnitsky (24 Nov 2008)

Magnitsky Arrested at His Home (24 Nov 2008)



“Hereby I order Lt Col Kuznetsov to arrest Magnitsky”

Signed: Investigator Oleg Silchenko



Lt Col Artyom Kuznetsov

Krechetov

Droganov

Tolchinsky



Beginning of Magnitsky's 358-day detention

24 November 2008



“Present at home search: Droganov, Krechetov”

Magnitsky Was Put Under Intense Physical and Psychological Pressure To Make False Confession

For six months, Sergei Magnitsky was put under intense physical and psychological pressure to get him to sign a false confession stating that he stole the \$230 million of taxes

Hand-Written Statement for the Court From Detention as of 19 January 2009



Sergei Magnitsky

Family:

“My detention is causing enormous suffering for my children, especially the older one who is now facing university entrance exams and needs my support. My younger son also suffers deeply from the separation and is breaking down from anxiety...”

Cell:

“Cells are overcrowded. 14 people can be kept in a cell with eight beds. We have to take turns to sleep”

Freezing:

“At the same freezing wind comes from the permanently opened window...”

Toilet:

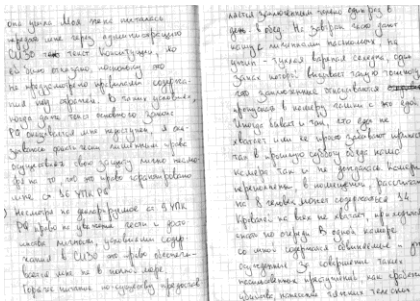
“I have to eat in the same space as the toilet. There is constant smoke in the overcrowded cell”

Food:

“Hot food is provided essentially only once a day, at lunch time, at breakfast we get porridge with insect larvae, and at dinner – rotten boiled herring, just the smell of which causes nausea. Sometimes there is no food at all...”

Cell mates:

“I am kept in a cell with defendants and those already convicted for violent crimes like burglary, murder and battery”



Magnitsky's Arrest Is Condemned by the Council of Europe

Magnitsky's treatment is labelled as an “emblematic” example of “legal nihilism” by the Council of Europe's Special Rapporteur of Legal Affairs and Human Rights

Council of Europe Report Highlighting Abuses in Magnitsky's Detention

7 August 2009



Sabine Leutheusser-Schnarrenberger, MP Bundestag, Special Rapporteur to the Council of Europe (currently German Justice Minister)



“independent lawyer Sergei Magnitsky, who had helped to expose the frauds and the abuses of office, was arrested on 24 November 2008 and has since been detained... The reply from the Investigative Committee confirmed that Mr Magnitsky was heard as a witness in one particular criminal case but insisted that no coercive measures had been taken against him and in particular, that he was “not detained

Magnitsky Becomes Seriously Ill

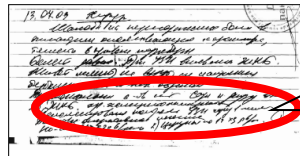
In June 2009 Sergei Magnitsky became seriously ill losing 40 pounds and suffering severe abdominal pains. He was diagnosed with pancreatitis, cholecystitis and gallstones and prescribed a surgery by detention center doctors to take place on 1 August 2009

Magnitsky Develops Abdominal Pains



1 July 2008

Pancreatitis and Gallstones Diagnosed



Medical Records from Matrosskaya Tishina Detention Center
13 July 2009

“Based on the results of the ultrasound examination, gallstones are diagnosed. **Diagnosis: Gallstones, chronic cholecystitis and pancreatitis.** In one month to conduct ultrasound examination and **scheduled surgery**”



Letter from D. Vasiliev, Acting Head of Matrosskaya Tishina Detention Center
14 July 2009

“Hereby to confirm that Sergei Magnitsky was examined on 1 July 2009 and **diagnosed with calculous cholecystitis, prescribed with an ultrasound examination within a month and a scheduled surgery**”

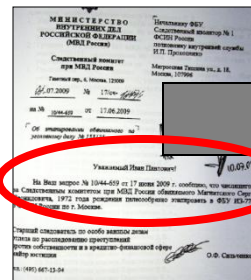
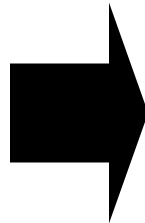
Magnitsky Is Abruptly Transferred to Butyrka Detention Centre, Which Has No Proper Medical Facilities

On 25 July 2009, a week before his scheduled surgery, Magnitsky was abruptly transferred to Butyrka, a maximum security detention center with no facilities to perform an operation or carry out an ultrasound examination

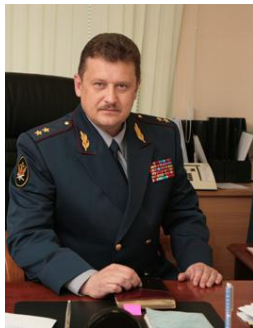


Oleg Silchenko
Interior Ministry Investigator

Letter addressed to Ivan Prokopenko, Head of Matrosskaya Tishina, 2 July 2009

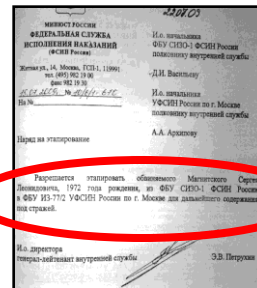
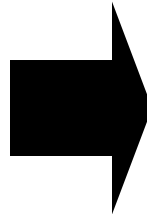


“Deem it necessary to transfer Magnitsky to Butyrka detention centre”



General Eduard Petrukhin, deputy
Head of Federal Penitentiary
Service of Russia

Letter addressed to D. Vasiliev, Acting Head of Matrosskaya Tishina, 22 July 2009



“Approve to transfer Magnitsky to Butyrka detention centre”

Sergei Magnitsky Went into Excruciating Pain

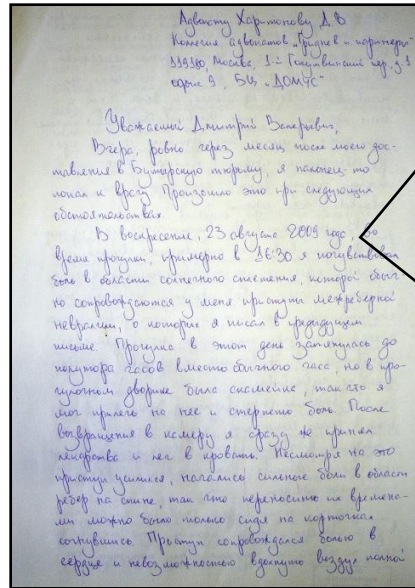
Following 8 months of torturous condition, Sergei Magnitsky went into excruciating pain from his gallstones, chronic cholecystitis and pancreatitis

Magnitsky's cry for help



Sergei Magnitsky

Letter from Magnitsky to his attorney Kharitonov (25 Aug 2009)



“On 23 August 2009 at 4.30 pm I felt excruciating pain at the solar plexus ... I laid down and struggled with it ... a bit later the pain started to increase again even harder than earlier ... to stand against it could only be possible by sitting in a crouched position, the pain was so hard I could not even breath ... On 24th August around 4 pm a pain attack started again. I could not lay down this time, as it was hard to sustain it and again I was crouching ... My cell mate ... started pounding on the door crying for help, but no one came ...”

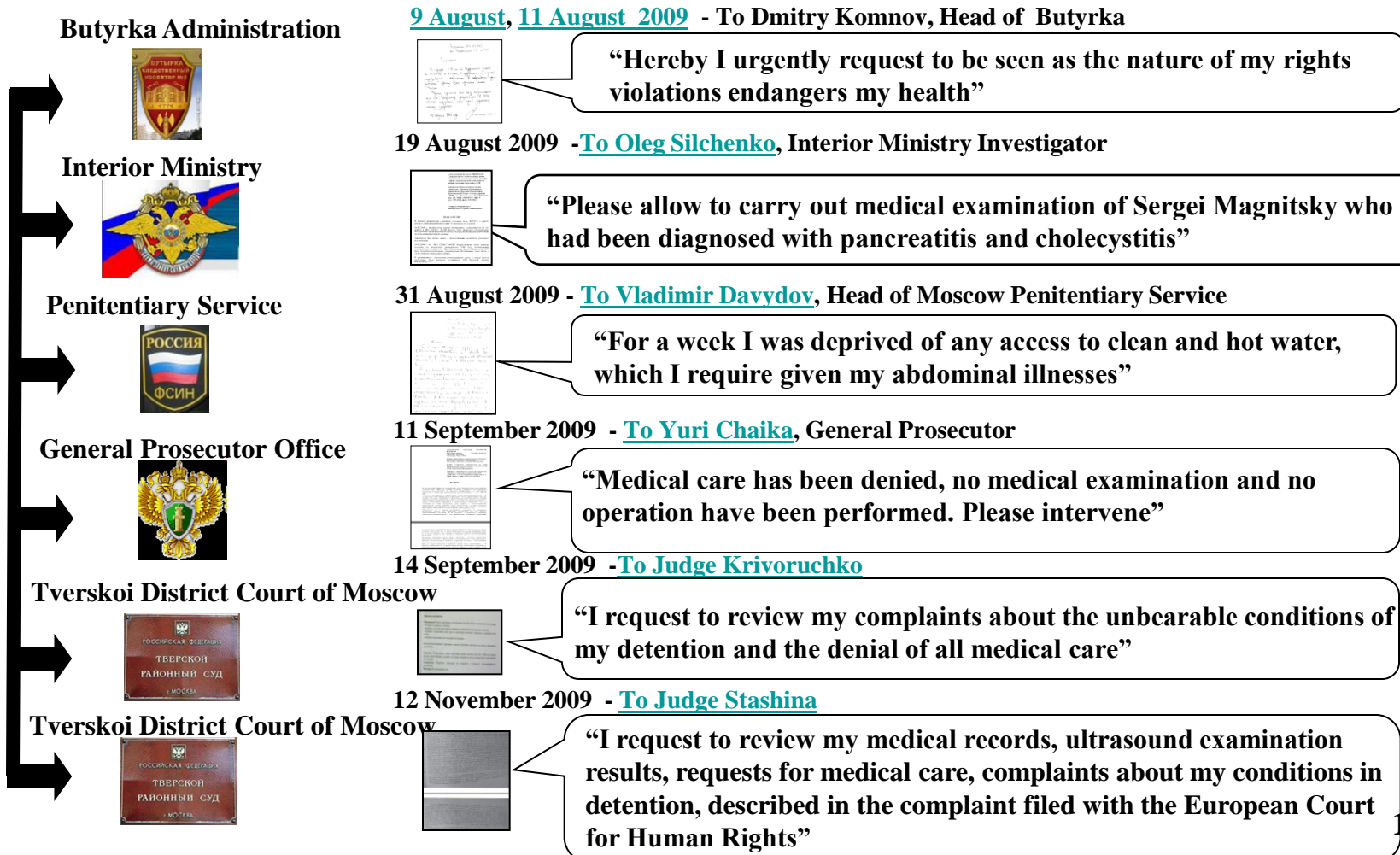


Sergei Magnitsky Makes 20 Requests for Medical Attention

From Butyrka, Sergei Magnitsky and his lawyers made 20 requests in writing to Government bodies for medical attention



Sergei Magnitsky



All Requests Were Ignored or Rejected

All Government bodies systematically denied Sergei Magnitsky any form of medical attention



Interior Ministry,
Oleg Silchenko

Denial from Interior Ministry,
2 September 2009



“I deny in full the request for a medical examination of Magnitsky” O. Silchenko

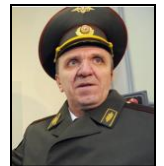


General Prosecutor Office
Andrei Pechegin

Denial from General Prosecutor Office
9 October 2009



“No pressure was exerted. There is no reason for prosecutor to intervene” A. Pechegin



Moscow Penitentiary Service
Vitali Davydov

Denial from Head of Moscow Penitentiary Service,
7 October 2009



“Magnitsky received his boiler. The hot water supply is centralised” V. Davydov



Butyrka Administration
Dmitri Komnov

Denial from Head of Butyrka
7 October 2009



“Based on his medical records, Magnitsky can be detained” D. Komnov



Tverskoi District Court
Judge Krivoruchko

Denial from Judge Krivoruchko
14 September 2009



“Request to review complaints about withholding of medical care and cruel treatment is denied” A. Krivoruchko



Tverskoi District Court
Judge Stashina

Denial from Judge Stashina
12 November 2009



“Deny request to review the medical records and conditions of detention as irrelevant” E. Stashina

Magnitsky Goes into Critical Condition and Transferred to Matrosskaya Tishina

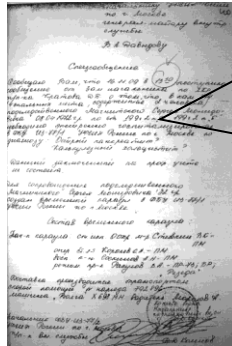
On 16 November 2009, Butyrka officials stated that Magnitsky had “acute pancreatitis, cholecystitis and gallstones” and should be transferred to Matrosskaya Tishina for “emergency hospitalisation”

Report to Transfer Magnitsky (16 November 2009)

Transfer Approved



**Dmitry Komnov,
Head of Butyrka**



“Diagnosis of acute pancreatitis and cholecystitis necessitate transfer to Matrosskaya Tishina”

Signed by: Dmitry Komnov,
Head of Butyrka



**Vladimir Davydov, Head of
Moscow Penitentiary Service**

Magnitsky Taken to Matrosskaya Tishina



Butyrka Detention Centre



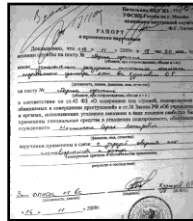
Matrosskaya Tishina Detention Hospital

Magnitsky Is Beaten With Rubber Batons

Upon arrival to Matrosskaya Tishina, instead of hospitalising him, a team of 8 riot troopers placed him in an isolation cell, handcuffed him to a bed and beat him with rubber batons

Report on Use of Handcuffs

Magnitsky was beaten in an isolation cell on 16 November 2009



Signed by: O.G. Kuznetsov

Sanctioned: F. Tagiev

Report on Use of Rubber Baton



Signed by: D.F. Markin [sic],

Witnesses: A.E. Larin, P.V. Borovkov

Sanctioned: F. Tagiev

Matrosskaya Tishina Detention Centre Officials Sanctioning, Administering and Witnessing Magnitsky's Beating:



1. Fikhret G. Tagiev, Head of Matrosskaya Tishina Detention Center
2. D.F. Markov, Aid on Duty to Head of Matrosskaya Tishina
3. O.G. Kuznetsov, Deputy Aid on Duty to Head of Matrosskaya Tishina
4. A.E. Larin, inspector
5. P.V. Borovkov, inspector
6. Not known, inspector
7. Not known, inspector
8. Not known, inspector
9. Not known, inspector
10. A.A. Semenov, paramedic at Matrosskaya Tishina

Civilian Doctors Kept Outside Magnitsky's Cell While He is Being Beaten

According to the testimony of civilian doctors, they arrived to Matrosskaya Tishina at 8 pm on 16 November 2009 to treat Magnitsky, but were not allowed into his cell for one hour and eighteen minutes.

Civilian Doctors Not Allowed in Magnitsky's Cell



ОБЩЕСТВЕННАЯ НАБЛЮДАТЕЛЬНАЯ КОМИССИЯ
г. Москва
по осуществлению общественного контроля за обеспечением прав человека в
местах принудительного содержания и содействия лицам, находящимся в
местах принудительного содержания
Адрес: Москва, Лунинков пар., д. 4, подъезд 3, комната 22 т/ф (495) 6211594

Report by the Moscow Public Oversight
Commission on Magnitsky's Death in Custody

28 December 2009

“The medical team arrived at 8 pm but was not let in to see the patient. They were made to wait for more than an hour... The main conclusion that can be drawn is that... the patient in serious condition was left for 1 hour and 18 minutes to die in an isolation cell”

Фельдшер Семён Александрович (Саша), в присутствии надзирателя СИЗО Бутыркиной, зам начальника по лечебной части Баратовой и кабинета Ташева, рассказал, что ушёл он сначала до выноса. Следил внутрикомнатно (сплошняком) и вышел. Пришёл опять во время осмотра, слышал, как Magnitsky кричал «где мои вещи?».

Приказ состоялся в 19 часов.
Психиатрическую бригаду вызвали на освидетельствование в 19-30.
Приехала скорая в 20-40. Когда врачи скорой вошли в бокс, он лежал на скамейке, но ему было плохо, глаза раскраснелись. Все время, с 19-30 до прихода скорой, он был без врачебного наблюдения, за ним наблюдали в окошко дежурный, он же свел ему наркотики. Ответ на вопрос, нормально ли, что больного оставили без врачебного наблюдения, нам узнать не удалось, так как назначением не давали Саше говорить. Он выглядит испугано.

На вопрос, что он сам чувствовал, ответил, что ничего особенного, это штатная ситуация - и с поздравом, и со смертью.

Беседа с врачом психиатрической скорой помощи Корниловым Виталием Владимировичем (по телефону) добавила к этому картину следующие детали.
Скорая пришла в СИЗО в 20 часов, а не в 20-40. Но ее врач и пациент сразу не пустили. Ждали более часа. Потом пришли и сказали, что он умер - Ну мы все-таки врачи «Скорой помощи», люди потренированы реакционные мероприятия. Пошли. Зашли в камеру. Он лежал на полу и мы определили признаки биологической смерти. Там был кто-то из медперсонала, потом пришел мужчина. Женщины-врачи я не видел.

Мужчина рассказывал много подробностей, в том числе, о том, когда Magnitsky делал укол до прихода или после, рассказывал имена персоналий в моменте событий, о том, как и кем была введена помощь, что происходило с ним после помещения в бокс.
Причина этого не ясна, ведь все указанные лица неоднократно давали показания следствию.

Начальник Matrosskaya Tishina настаивал на смерти по причине сердца, так как это подтверждало, что диагноз «пневмония» - дурной, что все было правильно - и перевод в Бутырку и отсрочка лечения, и прочее. Переживания Magnitsky после 12 ноября, когда его оставили под стражей привели его к гибели. Сердце непредсказуемо, с любым может случиться.

Однако бесценный живот и здоровье этого человека «ЖК» эту версию не подтверждает. И его доктор - он говорит, что его хотело убить, требовал свои вещи (у него действительно пропали записки) - может быть был вполне адекватной реакцией на происходящее.

Поведение хирурга Гауса вызывает большие вопросы: почему она оставила больного Magnitsky в остром болезненном состоянии в боксе одного без врачебной помощи? Гаус сказала о том, что у Magnitsky была поппы на рвоту. То есть, очевидно, что были признаки обострения панкреатита. По словам Гауса, поппы был неограничен и Magnitsky вскоре успокоился. Тогда, почему его не отвели в хирургическое отделение?

Главный вывод, который можно сделать, в СИЗО «Матросская тишина» Magnitsky не была оказана медицинская помощь, в которой он нуждался и для осуществления которой его перевели в СИЗО Бутырку.
Большого в тяжелом состоянии практически оставили (на 1 час 18 минут) умирать в боксе без врачебной помощи.

The Cover Up

Prison Officials Changed The Time and Place of Death

Matrosskaya Tishina doctor - Alexandra Gaus gave a false account of the time and place of Magnitsky's death. She also claimed that attempts were made to resuscitate him, which was refuted by civilian doctor Kornilov

Civilian Emergency Doctor Kornilov



Matrosskaya Tishina Doctor Gaus



Location of Body:

On the floor



On the resuscitation table

Place of Death:

**Isolation cell,
Entrance Building**



**Resuscitation room,
Hospital Building**

Time of Death:

Before 9 pm



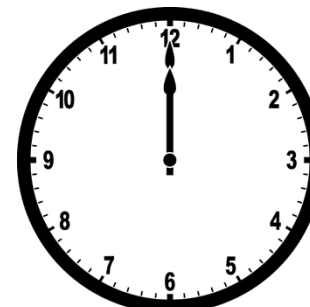
9:50 pm

Cause of Death Changed by The Interior Ministry

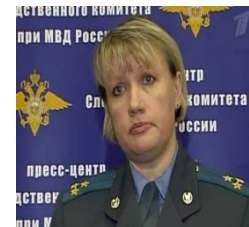
At 10.30 am on November 17, 2009, Magnitsky's lawyers were told by Matrosskaya Tishina staff that he had died from pancreonecrosis, rupture of the abdominal membrane and toxic shock. The Interior Ministry changed the cause of death to a heart failure at noon that day



**Matrosskaya
Tishina officials**



**Irina Dudukina, Interior
Ministry's spokeswoman**

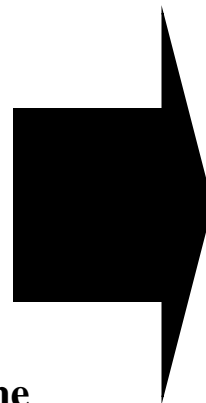


Cause of Death Reported MORNING - 17 November 2009

- Pancreonecrosis
- Rupture of the abdominal membrane
- Toxic shock

Cause of Death Reported NOON - 17 November 2009

- Heart failure
- No signs of violent death

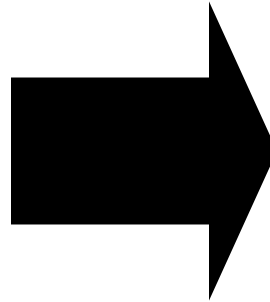


Magnitsky's Family Twice Requests an Independent Autopsy And Both Are Denied by The Prosecutor's Office

Magnitsky's family applied twice for an independent autopsy. Both requests were rejected by the Moscow Prosecutor's Office



Natalia Magnitskaya
Sergei's Mother



Prosecutor's Office, Preobrazhensky District (Moscow)

1st Request – 17 November 2009

DENIED

“Petition for an independent pathologist to attend state autopsy is denied. All our pathologists are equally independent”

2^d Request – 19 November 2009

DENIED

“Petition for an independent autopsy is denied. There is no reason to doubt results of the state autopsy”

Sergei Magnitsky Buried Without Any Independent Examination

Sergei Magnitsky was buried on November 20, 2009 without any independent third-party medical evaluation or autopsy

Sergei Magnitsky's Burial (20 November 2009)



Signs of Violence on Magnitsky's Body

The denial of an independent medical examination was particularly suspicious when pictures from Magnitsky's body showed signs of violence

**Magnitsky's Left Hand,
17 Nov 2009**



**Magnitsky's Knuckles
17 Nov 2009**



**Magnitsky's Left Knee
17 Nov 2009**

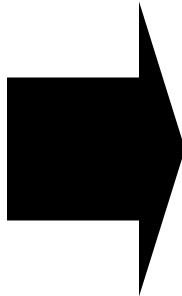


**Magnitsky's Wrist
17 Nov 2009**

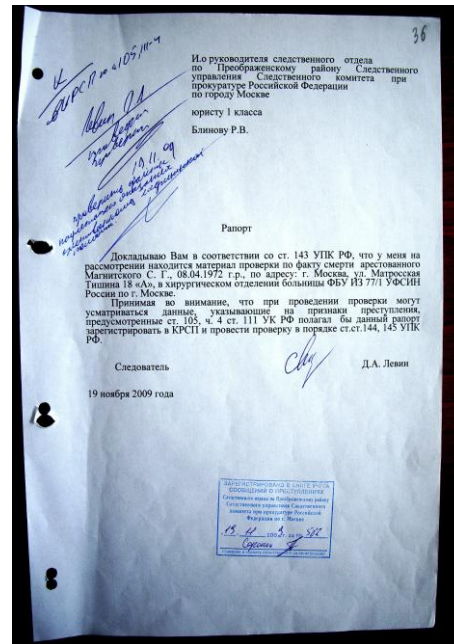


A Local Detective Requested to Open a Murder Investigation Immediately After Examination of the Crime Scene

A detective at a local district Investigative Committee office recommended opening a murder investigation after examining the evidence of the case



Investigative Committee
Office of Preobrazhensky
District of Moscow



Detective Levin D.A.
19 November 2009

“Taking everything into account, there is sufficient evidence to warrant opening an investigation into the crime set out by Article 105 ...of the Criminal Conduct Code of Russia [**murder**] ...”

Magnitsky's Family Makes Four Requests to Open Criminal Investigation into Sergei's Death

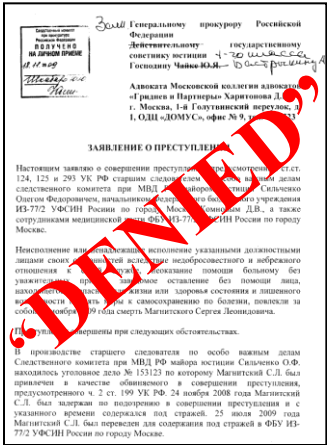
Despite four separate requests by Magnitsky's family to open a criminal investigation, Russian authorities found "no violations" in the actions of state officials and refused to open a criminal case

[Request](#) to the General Prosecution Office to Open Criminal Case Against Silchenko, Komnov, Burov

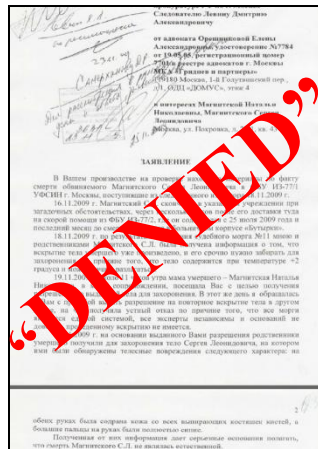
[Request](#) to the Investigative Committee to Investigate Signs of Magnitsky's Murder

[Request](#) to the Investigative Committee to Investigate Signs of Violent Death

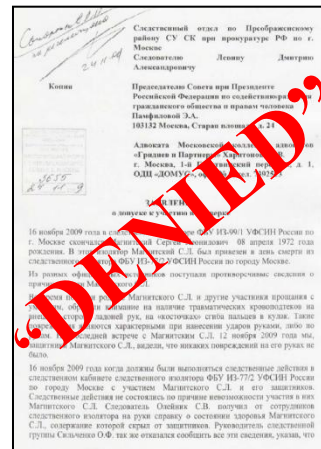
[Request](#) to the General Prosecution office to Prosecute for the False Arrest and Persecution



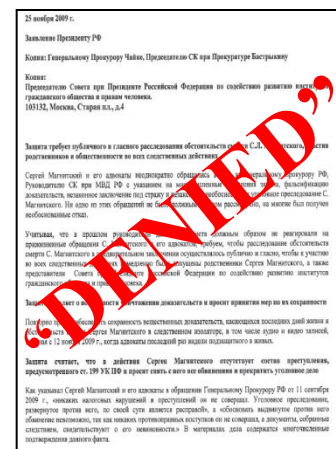
18 November 2009



20 November 2009



24 November 2009



25 November 2009

The Russian Interior Ministry Immediately Announced They Did Not Know He Was Sick

On November 17, 2009, the Russian Interior Ministry claimed that Magnitsky never complained about his health and they had no knowledge that he had been sick and required medical care

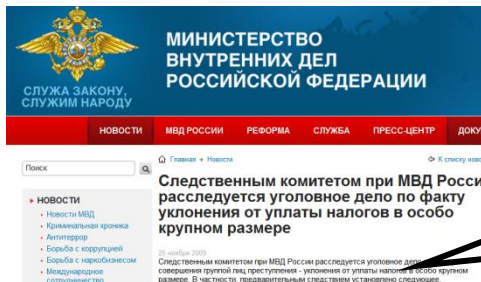


Irina Dudukina, spokeswoman, Interior Ministry's Investigative Department

Official Statement, 17 November 2009

“There has not been a single complaint from Magnitsky about his health in the criminal case file.”

“Magnitsky never complained about his health. His sudden death was a shock for investigators.”



Interior Ministry's Official Website

Official Statement, 25 November 2009

“Neither Magnitsky, nor his lawyers ever requested from investigators that he'd be released from custody due to his health.”

The Russian State Investigative Committee Found No Evidence of Wrong-Doing

The Russia State Investigative Committee announced that there was “no ground for launching a criminal investigation into Magnitsky’s death in custody” two days after his death

Russian Investigative Committee,
Moscow Branch



Anatoly Bakhmet,
Head of the Moscow Branch of the
Investigative Committee

Смерть юриста в СИЗО вызывает вопросы

Адвокат юриста инвестиционного фонда Hermitage Capital Management Сергея Магнитского, умершего в больнице следственного изолятора "Матросская тишина", просит возбудить уголовное дело в отношении сотрудников СИЗО.

Адвокат убежден, что в действиях следователя, начальника "Матросской тишины" и сотрудников тюремной больницы есть признаки преступлений, которые в уголовном кодексе квалифицируются как "халатность", "оставление в опасности" и "неоказание медицинской помощи".

"Я считаю, что они сознательно не предпринимали действия, которые они должны были предпринимать: оказывать медицинскую помощь, следить за состоянием здоровья, рассматривать многочисленные заявления, удовлетворять ходатайства защиты о медицинском освидетельствовании - вот это они не делали абсолютно сознательно", - сказал Харитонов в интервью Би-би-си.

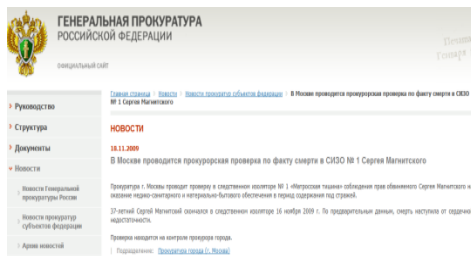
“No ground has been identified to warrant launching a criminal investigation following Magnitsky’s death”

18 November 2009

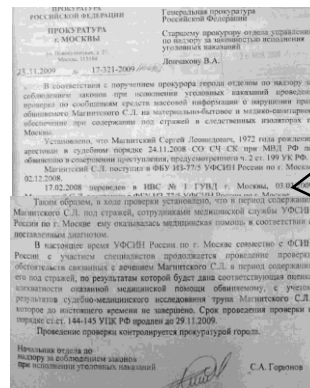
The Russian Prosecutor's Office Found No Evidence of Wrong-Doing

The Moscow Prosecutor's Office also found "no wrong-doing by officials, no violations of the law and no evidence of Magnitsky's complaints" 7 days after Magnitsky's death

General Prosecutor's Office Announces Probe



18 November 2009



23 November 2009

Conclusions of the Probe into Magnitsky's Death in Custody by the Moscow Prosecutor's Office

"No violations in the actions of detention centre officials have been found as part of the probe. Death occurred from acute heart failure. The probe has concluded that medical care was provided in detention... Magnitsky has never complained about his health or daily conditions in custody"

S.A. Gorunov - Head of Department on the Observance of the Law in the Penitentiary System, Moscow Prosecutor's Office

Matrosskaya Tishina Detention Centre Head Found No Evidence of Wrong-Doing

8 days after Magnitsky's death, the Head of Matrosskaya Tishina detention centre found no violations and ordered the case to be "Filed into the archive"

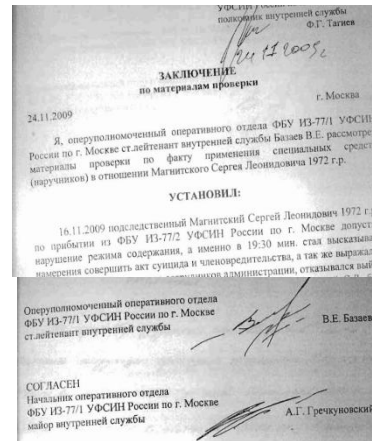
Internal Probe at Matrosskaya Tishina Detention Centre



Fikhret Tagiev
Head of Matrosskaya
Tishina



Conclusions of the Probe on the Use of Handcuffs Following Magnitsky's Death



"No violations found.
Cease any further probe. File the case into the archive"

24 November 2009

Signed by: V.E. Bazaev
Approved by: Fikhret Tagiev

Deputy Interior Minister Denies Magnitsky Was Sick

On 23 December 2009, one month after Magnitsky's death, Deputy Interior Minister Alexei Anichin also claimed that Magnitsky never complained about his health and detention conditions

Statement by Alexei Anichin, Deputy Interior Minister, 23 December 2009



**Alexei Anichin,
Deputy Interior Minister of Russia**

опубликовано 23 дек '09 13:45

Дело Магнитского закрыто

текст: Владимир Силаев/Infox.ru

Уголовное дело в отношении юриста Hermitage Capital Сергея Магнитского прекращено в связи с его смертью. Об этом заявил на пресс-конференции начальник СК МВД России Алексей Аничин, назвав юриста «виновным». По его словам, по факту смерти Магнитского ведомство представило 111 жалоб, среди которых нет ни одной об условиях содержания или состоянии здоровья.

“Out of 111 complaints from pre-trial detention reviewed by the Interior Ministry, not a single complaint contained anything to do with his health or conditions of his detention”

Moscow Public Oversight Commission Finds Magnitsky Was Tortured to Death in Custody

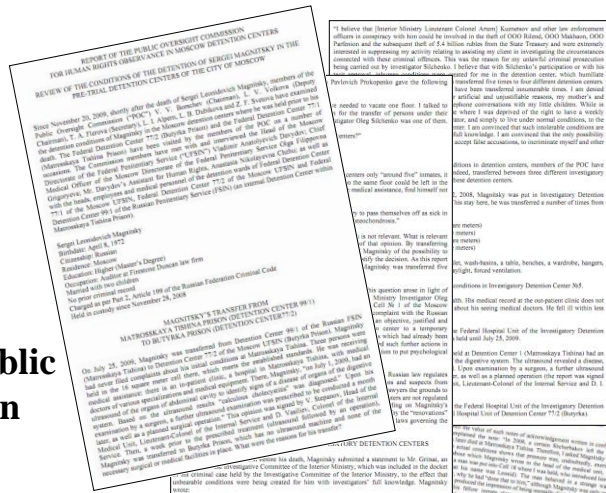
On December 28, 2009, the Moscow Public Oversight Commission, an independent watchdog mandated by Russian law to monitor human rights in detention centres, launched its own independent investigation into Magnitsky's death in custody and found that Magnitsky was tortured to death

Report on Magnitsky's Death in Custody, 28 Dec 2009

Main Conclusions of the Report



Valery Borshchev
Head of the Moscow Public Oversight Commission



1. Magnitsky was systematically denied medical care in pre-trial detention
2. Magnitsky was subjected to physical and psychological pressure
3. Magnitsky's right to life was violated by the State
4. Investigators, prosecutors and judges all played a role in his torturous conditions and treatment in custody
5. After his death, State officials lied and concealed the truth about his torture in custody and circumstances of his death

The Russian Government Completely Ignores The Findings of The Moscow Public Oversight Commission

The Moscow Public Oversight Commission sent their findings to five Russian Government bodies. All of them ignore the report and have not responded for two years since the report was issued

Public Oversight Commission Sends the Report to Government Bodies

ОБЩЕСТВЕННАЯ НАБЛЮДАТЕЛЬНАЯ КОМИССИЯ
г. Москва
по осуществлению общественного контроля за обеспечением прав человека в
местах принудительного содержания и содействия лицам, находящимся в
местах принудительного содержания
Адрес: Москва, Лучинков пер., д. 4, подъезд 3, комната 22 т/ф (495) 6211594



Valery Borschev, Head of the Moscow Public Oversight Commission

Investigative
Committee

Presidential
Administration

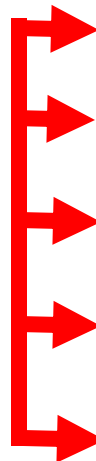
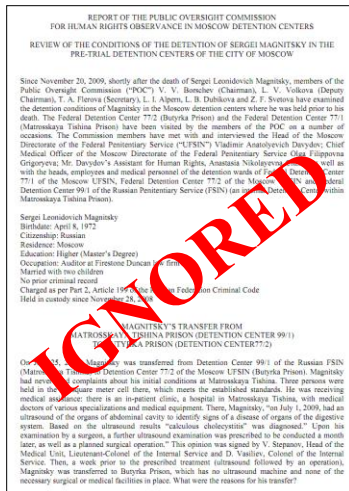
General Prosecutor
Office

Federal Penitentiary
Service

Ministry of Justice



No Reply



Moscow Helsinki Group Files Application to Open a Criminal Case into Torture and Murder

On 27 March 2010, Ludmila Alexeeva, Head of the Moscow Helsinki Group, filed an application to open the criminal case against Interior Ministry officers for the torture and murder of Sergei Magnitsky

Application to Open Case for Torture and Murder of Magnitsky
(27 March 2010)



Ludmila Alexeeva, Head of the Moscow Helsinki Group



“This death [of Sergei Magnitsky], however, did not occur accidentally. It did not occur merely through the oversight or negligence of some particular detention center officials. Mr Sergei Magnitsky died from torture that was deliberately inflicted upon him by officers of the Interior Ministry (Silchenko O.F. and Kuznetsov A.K.), and also by subordinates of Kuznetsov A.K (Krechetov, Tolchinsky, Droganov and others.”

Russian Investigative Committee Rejects The Moscow Helsinki Group Complaint

Russian Investigative Committee refused to open a case against Silchenko, Tolchinsky, Kuznetsov, Oleinik for the torture and murder of Magnitsky, who were named in the Moscow Helsinki Group complaint, because “no crime committed”

Denial to Open Case for the Torture and Murder of Magnitsky (21 June 2010)



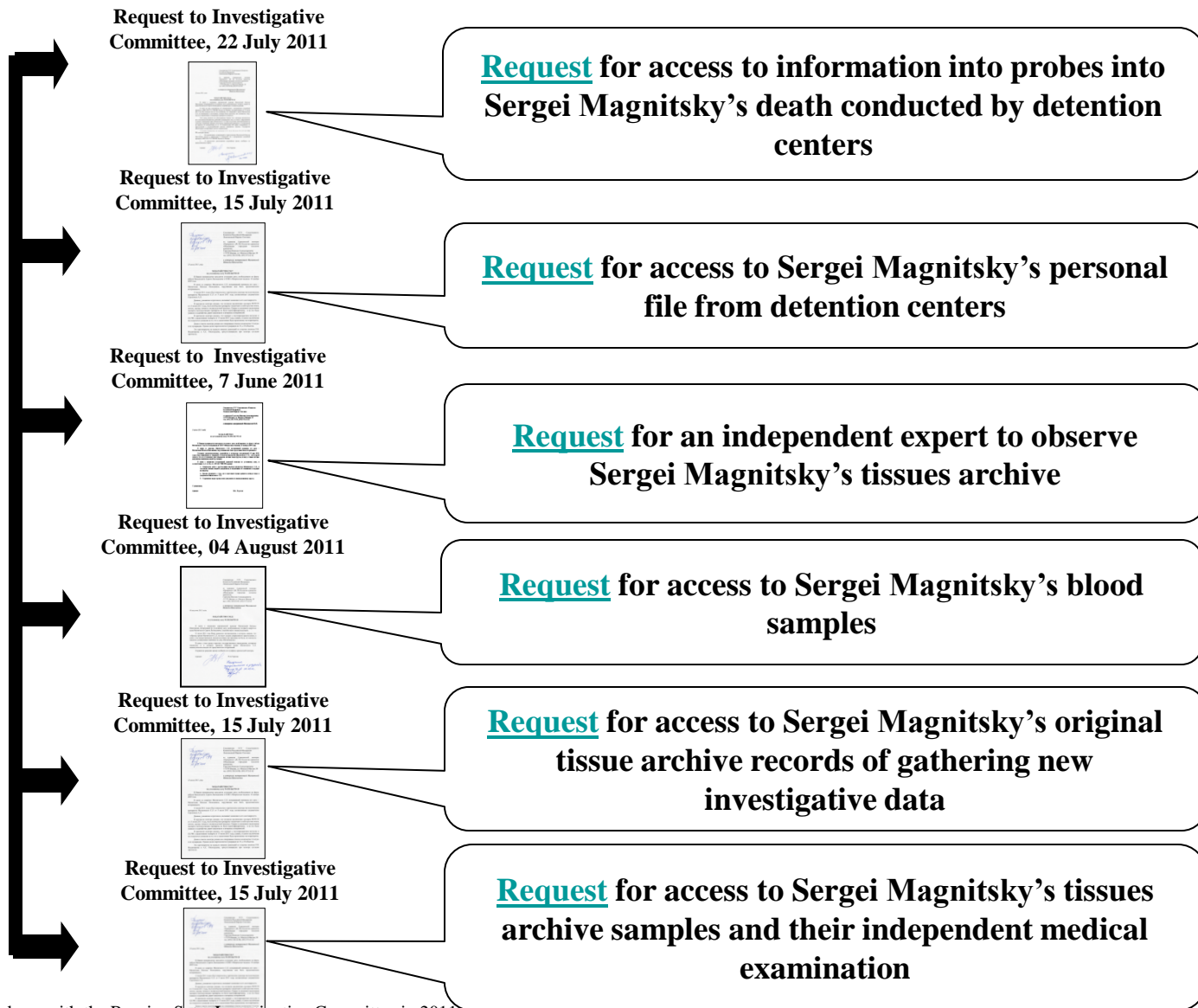
“It is hereby refused to initiate criminal proceedings ... against Interior Ministry officers: Tolchinsky D.M., Kuznetsov A.K., Silchenko O.F., Oleinik S.V. ... on the basis of no crime committed”

Investigator Trikulya

Sergei Magnitsky's Mother Made Dozens of Different Requests For Information on The Death of Her Son



**Sergei
Magnitsky's
Mother**



The Russian Investigative State Committee Denies Nearly All Requests for Information Filed by Magnitsky's Mother



Lt. Colonel Marina
Lomonosova,
Investigative
Committee

Denial from Investigative
Committee, 27 July 2011



"I deny your request for access to information into probes into Magnitsky's death conducted by detention centers because detention center officials believe their disclosure to you is premature"

Denial from Investigative
Committee, 21 July 2011



"I deny your request for access to Magnitsky's personal file from detention "as it is not a statutory document and does not concern the rights and freedoms of the deceased or his relatives"

Denial from Investigative
Committee, 10 June 2011



"I deny your request for an independent expert to observe Magnitsky's tissues archive as it "will not support gathering of new impartial data about the contents of the tissue archive"

Denial from Investigative
Committee, 08 August 2011



"I deny your request for access to Magnitsky's blood samples as these are being preserved solely for the purposes of state investigation"

Denial from Investigative
Committee, 21 July 2011



"I deny your request for access to Magnitsky's original tissue archive records as "not promoting the objective of gathering new investigative data"

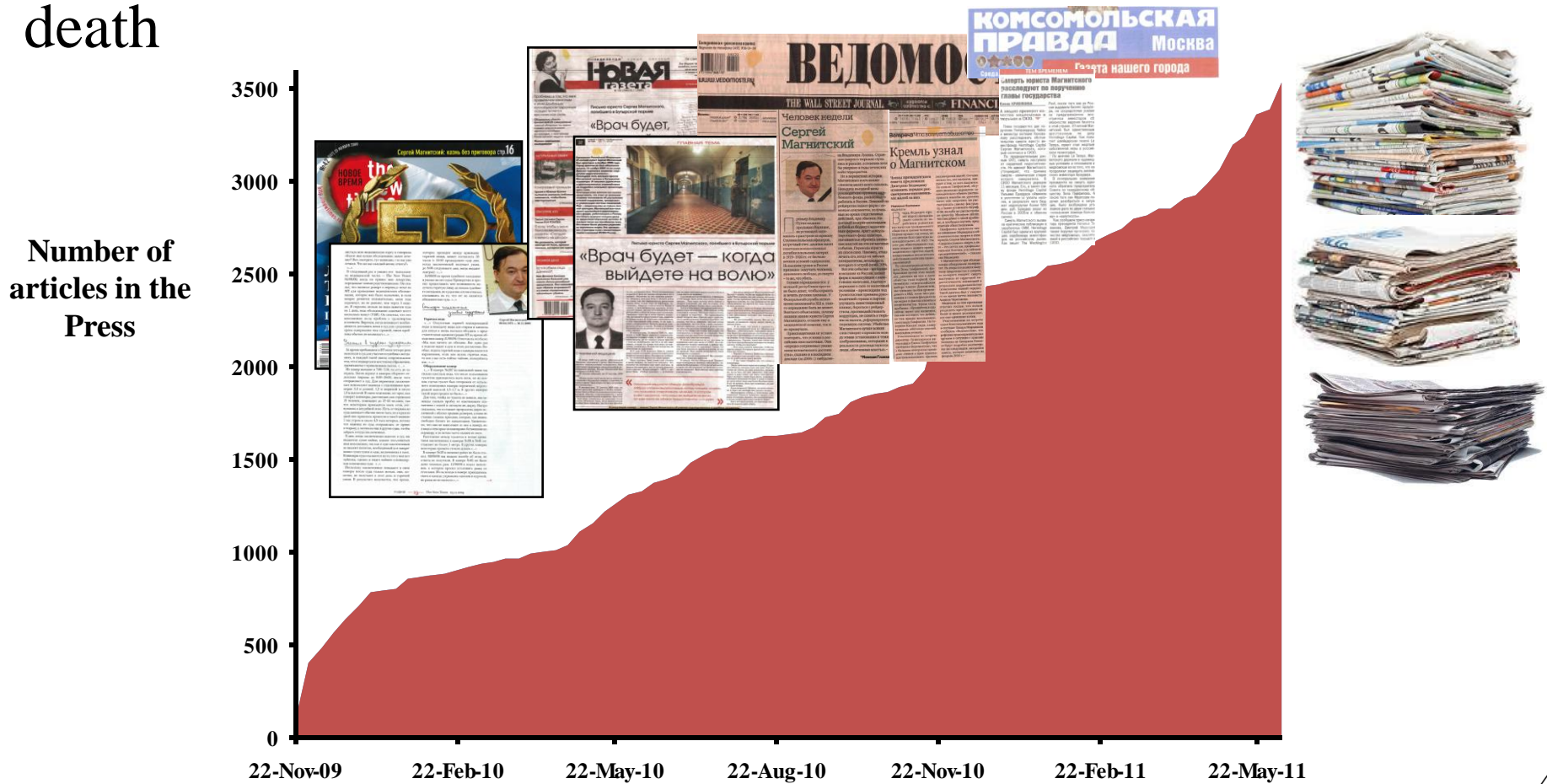
Denial from Investigative
Committee, 21 July 2011



I deny your request for access to Magnitsky's tissues archive samples and their independent medical examination as there is no ground to doubt the findings of state-appointed experts"

Despite the Official Denials, Russian Society Demands Answers

More than 3,500 articles were written by the Russia media repeating the story of Magnitsky's false arrest, torture and death



Source: Russian press Fativa search on cumulative basis for the period

Interior Ministry Launches Media Campaign to Cover Up Their Crimes

Seven months after Magnitsky's death, the Interior Ministry General responsible for sanctioning Magnitsky's arrest, Oleg Logunov, claimed on radio that Magnitsky never complained about his health

Interview with Business FM radio station, 7 June 2010



На сайте ведомства [размещено интервью](#) радиостанции "Бизнес FM" руководителя Правового управления генпрокуратуры Олега Логунова (он же бывший заместитель главы Следственного комитета при МВД), который говорит, что Магнитский за весь период следствия не предъявлял жалоб на состояние здоровья. По его данным, у Магнитского был холецистит, который не препятствует нахождению в местах заключения, а на сердце он никогда не жаловался.

Логинов сообщил, что Магнитский отказывался давать показания, хотя ему предлагали сотрудничать со следствием и более мягкую меру пресечения.

По словам Логинова, смерть Магнитского была внезапной и стала "большим ударом" для следствия. "Я считаю, что смерть Магнитского обусловлена недостаточной квалификацией, недостаточным уровнем медицинского обслуживания в наших СИЗО", - сказал прокурор.

Oleg Logunov, Deputy Head of Interior Ministry's Investigative Committee *

"For the whole period of his detention, the investigation did not receive a single complaint about his health"

* Promoted to Head of Legal Department of the Russian General Prosecutor Office in December 2009

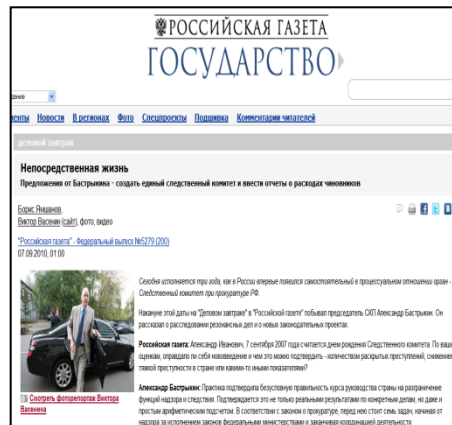
Investigative Committee Joins The Public Cover-Up

One year after Magnitsky's death, Alexander Bastrykin, Head of Investigative Committee, gave an interview to the Rossiiskaya Gazeta Newspaper, claiming that no officials were guilty in Magnitsky's death and his death was an accident

Interview by Alexander Bastrykin with Rossiiskaya Gazeta, 7 September 2010



Alexander Bastrykin, Head of the Russian Investigative Committee



“There is no ground to think that his death was connected to actions of officials who prosecuted him. There is no objective information showing that he was prosecuted illegally or that physical and psychological pressure was applied to him”

Head of Moscow Court Joins The Public Cover-Up

Olga Egorova, Chairwoman of the Moscow City Court, claimed that the judges, who extended Magnitsky's detention, did not know about health problems and Magnitsky had not asked to be released on account of his health

Interview by Olga Egorova on Echo Moscow Radio station, 14 September 2010



Olga Egorova, Chairwoman of the Moscow City Court



“Magnitsky did not request to be released due to his health. The judges probably did not know about his health”

Head of Prison Service Joins The Public Cover-Up

Yuri Kalinin, former Head of the Federal Penitentiary Service*, gives an interview to Vzglyad newspaper claiming that medical treatment was provided to Magnitsky while in custody, his death was an “accident”, and he received adequate medical care

Interview of Yuri Kalinin to Vzglyad newspaper, 4 April 2011



Yuri Kalinin, former head of the Federal Penitentiary Service *



“The death of Magnitsky was an accident that was hard to foresee. He received medical care for his diagnosed illness”

* Currently a Russian Senator

The Russian Justice Minister Joins The Public Cover-Up

A year and a half after Magnitsky's death in custody, Justice Minister Alexander Konovalov stated it is too early to say whether Magnitsky was a victim.

Minister Konovalov at the Meeting with EU Home Affairs Commissioner (20 May 2011)



**Alexander Konovalov,
Justice Minister**



**“Let’s not yet
make an innocent
victim out of
Magnitsky”**

General Prosecutor Office Exonerates Interior Ministry Officers

General Prosecutor Office made statement that no wrong-doing was found in actions of Interior Ministry officers on the case against Magnitsky

Official Statement of General Prosecution Office, 30 May 2011



**General Prosecutor
Yuriy Chaika**

Russian Investigative Committee Website

Главная / Главные новости / О ходе расследования уголовного дела по факту смерти Сергея Магнитского /
**О ходе расследования уголовного дела по факту смерти
Сергея Магнитского**



30 мая 2011 года, © 13:45

Следственный комитет России в рамках расследования уголовного дела по факту смерти Сергея Магнитского направил в Генеральную прокуратуру Российской Федерации обращение с просьбой о необходимости провести проверку законности и обоснованности действий и решений следователей МВД России по уголовному делу № 153123, расследовавшемуся в отношении У Брадара и С.Л.Магнитского.

Обращение касалось проверки обстоятельств осуществления уголовного преследования Сергея Магнитского Следственным комитетом при МВД Российской Федерации, то есть действий следователя МВД Олега Сильченко, в производстве которого находилось уголовное дело. В частности, Следственный комитет России просит Генеральную прокуратуру РФ дать заключение о соблюдении законности порядка и оснований привлечения Магнитского С.Л. к уголовной ответственности, избрания в отношении него меры пресечения, продления срока его содержания под стражей, рассмотрении поступающих от него жалоб и ходатайств.

Недавно Следственным комитетом был получен ответ от заместителя Генерального прокурора Российской Федерации, согласно которому нарушение федерального законодательства, ущемляющего конституционные права участников уголовного судопроизводства, следователем МВД Сильченко О.Ф. при осуществлении уголовного преследования Магнитского С.Л. не допущено.

Тем не менее, Следственным комитетом России продолжается расследование уголовного дела о смерти Сергея Магнитского. Срок следствия, как ранее сообщалось, продлен до 24 августа 2011 года. Это связано с проведением дополнительной судебно-медицинской экспертизы, к которой привлечены ведущие специалисты в различных областях медицины. Кроме того, следствие намерено установить не только все обстоятельства смерти Магнитского, но и обстоятельства, связанные с его заключением под стражу, условиями содержания, продления срока ареста и т.д., а также дать им правовую оценку.

“Following the probe by the General Prosecutor Office, no wrong-doing or violations of the law were identified in the actions of the Interior Ministry officers, including Investigator Silchenko, against Magnitsky”

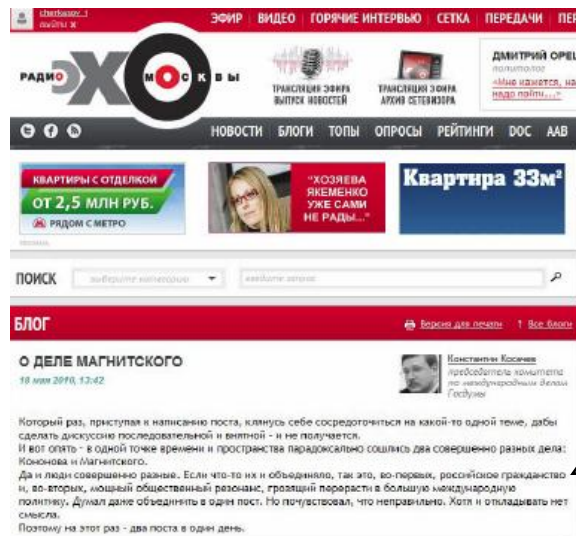
Head of Foreign Affairs Committee of the Russian Parliament Exonerates The Interior Ministry Officers

Konstantin Kosachev, in his blog on radio “Echo Moscow”, publically stated that Magnitsky never complained about his health and non-receipt of medical treatment

Official Statement of the Head of the Foreign Affairs Committee of the Russian State Duma (18 May 2010)



Konstantin Kosachev
Foreign Affairs
Committee of the
Russian State Duma



“Magnitsky in many of his petitions ... to the investigators complained about everything, but never about his illness and non-receipt of medical care”

Interior Ministry Officers Who Magnitsky Testified Against Become Enormously Rich

In June 2010, evidence surfaced that the family of the Interior Ministry officer Kuznetsov became **US\$ 3 million richer** after the theft of \$230 million of taxes that Sergei Magnitsky had exposed



Born 28 February 1975

Assets purchased by family since the \$230 million theft: **>\$ 3,000,000**

Official Annual Salary: **\$10,200**

Kuznetsov's Family Assets

\$1.6 Million Apartment Registered to Kuznetsov's pensioner mother



Сведения о жилье, приобретенном и собственности или приобретении физического лица

ФИО: КУЗНЕЦОВА ЛЮБОВЬ ПЕТРОВНА Д.Р. 18.11.1945

ИНДЕНТИФИКАЦИОННЫЙ КОД ИЛИ ИДЕНТИФИКАЦИОННЫЙ КОД: 02.11.1999 ОДБ "ВОСТОЧНОЕ СЕРВИСНОЕ" ПОЛКОВ ВООРУЖЕННЫХ СИЛ

— Период —

История регистрации на территории: ГОРОД МОСКВА, НЕКРАСОВСКАЯ УЛ., ДВ. 111, СТ. 14

Период владения жильем: с 22.01.2007

ОБЪЕКТ СОБСТВЕННОСТИ

Информационные коды объекта: 79-79-02/03/03027-1

Учредительный номер: 79-79-02/03/03027-1

Адрес: МОСКВА, ГОР. Д. ИМ. П. ДИКАНСКОГО, Д. 20, К. 2/1

История покупки: 1. 04.04.2007 2. 04.04.2007 3. 04.04.2007 4. 04.04.2007 5. 04.04.2007 6. 04.04.2007 7. 04.04.2007 8. 04.04.2007 9. 04.04.2007 10. 04.04.2007 11. 04.04.2007 12. 04.04.2007 13. 04.04.2007 14. 04.04.2007 15. 04.04.2007 16. 04.04.2007 17. 04.04.2007 18. 04.04.2007 19. 04.04.2007 20. 04.04.2007 21. 04.04.2007 22. 04.04.2007 23. 04.04.2007 24. 04.04.2007 25. 04.04.2007 26. 04.04.2007 27. 04.04.2007 28. 04.04.2007 29. 04.04.2007 30. 04.04.2007 31. 04.04.2007 32. 04.04.2007 33. 04.04.2007 34. 04.04.2007 35. 04.04.2007 36. 04.04.2007 37. 04.04.2007 38. 04.04.2007 39. 04.04.2007 40. 04.04.2007 41. 04.04.2007 42. 04.04.2007 43. 04.04.2007 44. 04.04.2007 45. 04.04.2007 46. 04.04.2007 47. 04.04.2007 48. 04.04.2007 49. 04.04.2007 50. 04.04.2007 51. 04.04.2007 52. 04.04.2007 53. 04.04.2007 54. 04.04.2007 55. 04.04.2007 56. 04.04.2007 57. 04.04.2007 58. 04.04.2007 59. 04.04.2007 60. 04.04.2007 61. 04.04.2007 62. 04.04.2007 63. 04.04.2007 64. 04.04.2007 65. 04.04.2007 66. 04.04.2007 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Tax Officials Who Magnitsky Testified Against Become Enormously Rich

In April 2011, evidence surfaced that the family of the Head of Tax office No 28 - [Olga Stepanova](#), became US\$ 39 million richer after she approved the illegal tax rebate of \$230 million that Sergei Magnitsky had exposed

Stepanova's Family Assets



Born 29 July 1962

\$28 million Moscow Estate [Registered to Stepanova's pensioner mother in law](#)



Кадастровый номер: 50:11:0080301/001	
Земельный участок для индивидуального жилищного строительства	
Получатель: Степанова Анастасия Михайловна, 07.11.1928 г.р., место рождения: г. Псковская область, район Псковский, ул. Советская, д.12, кв.10, паспорт: 50-01-01010, 14 от 01.10.2008, Адрес: г. Москва, ул. Басильевский бульвар, д.12, кв.10	
Назначение: категория земель: земли населенных пунктов	
Видовая область: 330 кв.м.	
Адрес: Московская область, Красногорский район, Истринский сельский округ	
Э.П. Владелец: Степанова Анастасия Михайловна, паспорт серии 501-08 №1010, выдан 05.01.2010, 14 от 01.10.2008, Адрес: г. Москва, ул. Басильевский бульвар, д.12, кв.10	
Э.П. Вид права: Собственность, номер регистрации: 50-01/11-31/2010-289.1, дата регистрации: 05.09.2010	
4. Организация или Обращение: не зарегистрировано.	
5.1. Приоритетный вид	
5.1. Судебный приставский зал	
Владельцы-сособлагодатели: Зинина Елена-Ольга (руководитель земельного участка 50:11:01 от 01.09.2010), выдвинуло Общество с ограниченной ответственностью "Сбербанк" ОГРН 10277000044 от 09.03.2004, ИНН 50:01:01010-289.1	

\$3 million Palm Jumeirah, Dubai Sea Front Villa [Registered to Stepanova's husband](#)



Project Details	
Project Name	Sea Front Villa
Location	Palm Jumeirah, Dubai
Area	3,000 sqm
Completion Date	2010
Contract Value	\$3,000,000
Contract Type	Turnkey
Contract Status	Completed
Contract Reference	501-08/11-31/2010-289.1
Contract Party	Stepanova's husband

\$11 million in Cash held on the [Offshore Companies](#) Swiss [Accounts](#) Registered to Stepanova's husband



Credit Suisse Account Statement	
Account Number	80000000000000000000
Account Type	Private Banking
Account Status	Active
Account Balance	\$11,000,000
Account Holder	Stepanova's husband
Account Address	121, rue de lausanne, 1202 Geneva, Switzerland
Account Contact	+41 22 733 1111

Assets purchased by family since the \$230 million theft: **>\$38,912,000**

Official Annual Salary: **\$ 38,381**

Magnitsky's Boss Files Criminal Complaints Against The Corrupt Officials: Kuznetsov, Karpov & Stepanova

Sergei Magnitsky's boss, filed complaints submitting the evidence of sudden enormous wealth of the families of the Interior Ministry officers Kuznetsov and Karpov and Tax official Stepanova

Complaint About the Wealth of Officer Kuznetsov's Family (21 May 2010)



“According to available data, officer Kuznetsov has committed abuse of office and enriched himself and his family after the theft of \$230 million from the State budget. His wealth is far above from his official income”

Complaint About the Wealth of Officer Karpov's Family (13 July 2010)



“According to available data, officer Karpov has committed abuse of office and enriched himself and his family after the theft of \$230 million from the State budget. His wealth is far above from his official income”

Complaint About the Wealth of Tax Official Stepanova's Family (15 April 2011)



“According to available data, Tax official Stepanova has committed abuse of office and enriched herself and her family after the theft of \$230 million from the State budget. Her wealth is far above from her official income”



Jamison Firestone, Sergei Magnitsky's boss, Managing Partner of Firestone Duncan

Investigative Committee

President's Administration

General Prosecutor Office

Interior Ministry's Internal Security Division

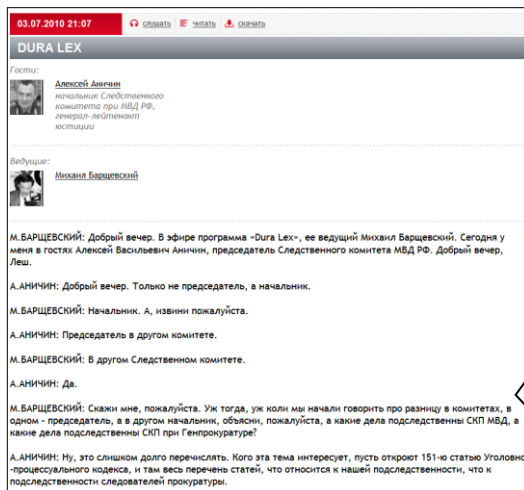
Interior Ministry Refuses To Investigate The Officers

Deputy Interior Minister Alexei Anichin said it was not Interior Ministry's job to investigate its own officers implicated by Magnitsky



Alexei Anichin
Deputy Interior Minister

Interview on 'Echo Moscow' radio station, 3 July 2010



Q: “After Magnitsky’s death we learned from his diaries about the Interior Ministry officers who he had been named and who had orchestrated the case against him. Have you investigated them or carried out any probe at all?”

A: “This is not part of our remit”

Head of Interior Ministry Joins The Public Cover-Up

Russian Interior Minister Rashid Nurgaliev said in his interview with the RBC newspaper that he did not know anything about any wrongdoing of his officers

Interview by Rashid Nurgaliev with RBC Daily, 12 August 2010



**Rashid Nurgaliev
Interior Minister**



“I have not seen anything. Everybody is just trying to pull at threads”

Interior Ministry Exonerates The Interior Ministry Officers and The Tax Officials

On 15 November 2010, the Interior Ministry spokeswoman Irina Dudukina said the enormous wealth of the Interior Ministry officers was legitimate and the Tax officials, who illegally rebated \$ 230 million from the Russian Treasury in one day were “tricked”, and a rebate of that magnitude and haste is the “normal practice”

Interior Ministry Official Statement - Interfax Press conference (15 Nov 2010)



**Irina Dudukina,
Spokeswomen, Interior
Ministry Investigative
Department**

In relation to the Interior Ministry Officers:

“We made all the required checks ... All [the wealth] is legitimate and declared ...”

In relation to the Tax officials:

“The Tax officials were tricked ... and in relation to the haste of the payments then it is a normal practice ... anyone could request the rebate in December and in December the overpaid taxes will be returned”

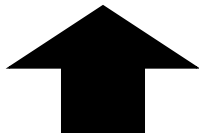
Instead of Being Prosecuted, The Officers Implicated in Magnitsky Case Are Promoted

Officers Silchenko, Karpov and Kuznetsov were all promoted to higher police ranks

Oleg Silchenko



Lt Colonel

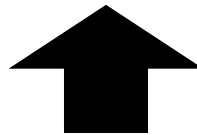


Major

Pavel Karpov



Lt Colonel



Major

Artem Kuznetsov



Lt Colonel



Major

Officers Involved in Magnitsky's Torture Are Also Given State Honours

On the one-year anniversary of Magnitsky's death, five officers who played a key role in the false arrest, torture and murder of Magnitsky were also given [top state honours by the Interior Ministry](#)

Name of Officer:	Major Oleg Silchenko	Major Pavel Karpov	Colonel Natalia Vinogradova	Colonel Irina Dudukina	Major Artem Churikanov
					
Role in Magnitsky Case:	In charge of Magnitsky's arrest and detention	Named by Magnitsky as perpetrator of \$230 mln theft	Oversaw repressive case against Magnitsky, denied his petitions	Covered up Magnitsky's false arrest and illnesses	In charge of the falsified case before Magnitsky's arrest
Award:	"Best Investigator"	"Best Investigator"	"Honorary Fellow of the Russian Interior Ministry"	"Special Award of Gratitude"	"Special Award of Gratitude"
					

President's Human Rights Council Assembles Experts

On November 20, 2009, President's Human Rights Council, consisting of 40 permanent members, formed its [Working Group on the Magnitsky Case](#) and invited additional experts to conduct an independent investigation into Magnitsky case



President's Human Rights Council



Mikahil Fedotov - Chairman of President's Human Rights Council

Council Working Group



Ludmila Alexeeva - Chairwomen Moscow Helsinki Group



Kirill Kabanov - Chairman of Anti-Corruption Committee



Tamara Morshakova - Ex-Constitutional Court Judge - Adviser



Elena Panfilova - Director Transparency International



Mara Polyakova - Chairwomen Independent Human Rights Watch



Svetlana Sorokina - well known TV journalist



Irina Yasina - Chairwomen Regional journalist association

Additional independent experts invited from



Moscow Public Oversight Commission

20 people

National Anti-Corruption Committee

35 people

Independent Legal Expert Council

10 people

Human Rights Council's Taskforce on Judicial System

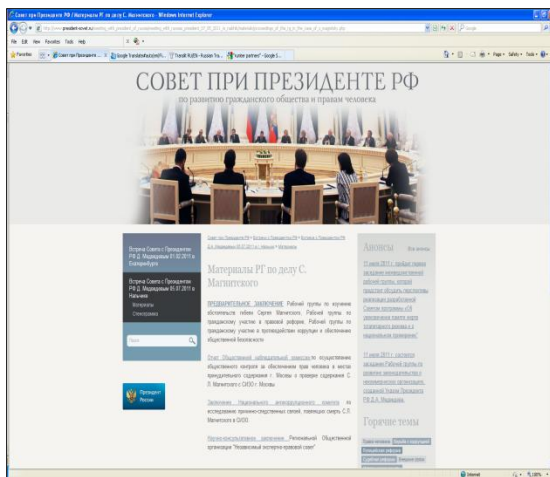
40 people

President's Human Rights Council Publishes Its Findings

On 5 July 2011, Human Rights Council published its report identifying that Magnitsky's arrest and detention was unlawful, he was beaten before his death, and his prosecution by officers earlier implicated by him in corruption, was illegal



Mikahil Fedotov
Chairman of President's
Human Rights Council



Alexeeva



Panfilova



Kabanov



Polyakova



Borshev

Members of the President's Human Rights Council

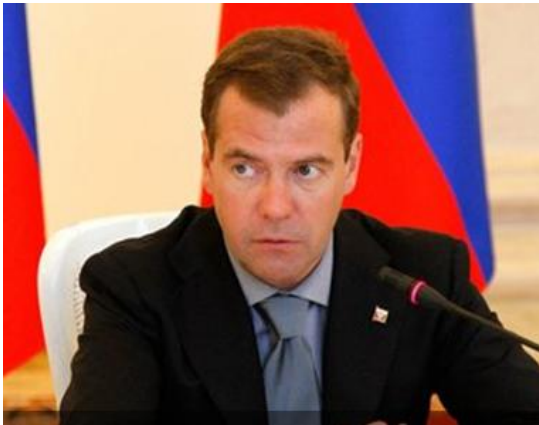
Conclusions:

1. Magnitsky's arrest and detention were in breach of the European Human Rights Convention;
2. Magnitsky was beaten, which led to his death;
3. In contravention of the law Magnitsky was prosecuted by same officers he earlier implicated in corruption;
4. State bodies resist full investigation into corruption and fraud uncovered by Magnitsky;
5. The Russian courts failed to provide any legal redress to Sergei Magnitsky

President Medvedev Acknowledges Crimes Had Been Committed

Following the presentation of the Human Rights Council's findings on Magnitsky case, President Medvedev acknowledged that crimes had been committed

President Medvedev's Meeting with Human Rights Council (5 July 2011)



President Medvedev

Тема Магнитского. Знаете, я скажу совсем коротко. Я все поручения дал и следственным структурам, и Генеральной прокуратуре, с тем чтобы собрали все, что есть на эту тему и еще раз прошлись по всему этому материалу. И только что расписал вашу бумагу соответствующим структурам.

Меня волнует только одно. Случай Магнитского - это, конечно, очень печальный случай. Потому что человека не стало и, судя по всему, там действительно были какие-то преступления, которые как минимум привели к этому результату. Люди не должны в тюрьме умирать, если они болеют, они должны оттуда выходить лечиться, а потом их судьбу должен определять суд. Но мне просто очень не хотелось бы, чтобы мы проблему большого количества людей, которые, наверное, сидят в тюрьмах, не всегда обоснованно и справедливо, сводили к проблеме одного дела.

Потому что у меня порой возникает ощущение, что в нашей стране есть только две проблемы, которые должны волновать тех, кто занимается правами человека, прокуроров, в конечном счете Президента, - это дело Магнитского и дело Ходорковского. Большие серьезные дела, но я считаю, что все-таки мы должны смотреть глубже.

“Magnitsky’s case is, of course, a very sad case. The man is gone, and to all appearance, indeed some crimes were committed leading at least to this result”

Interior Ministry Immediately Dismisses The President's Human Rights Council's Findings

Interior Ministry immediately dismissed findings of the President's Human Rights Council claiming no violations committed by its officers in the Magnitsky case

Official statement made by Tatiana Gerasimova (6 July 2011)



Tatiana Gerasimova, General Major, First Deputy Head, Interior Ministry Investigative Department



Пресс-служба Следственного департамента МВД уже отреагировала на заключение Совета по развитию гражданского общества и правам человека. «Следователями Следственного комитета при МВД (позднее он был переименован в Следственный департамент) принимались законные и обоснованные решения при расследовании этого дела», – сообщила пресс-служба. Первый заместитель главы ведомства **Татьяна Гerasимова** добавила, что все решения были подтверждены прокуратурой и судом.

“There was no wrongdoing. All decisions were checked by prosecutors and courts finding them to be in order”

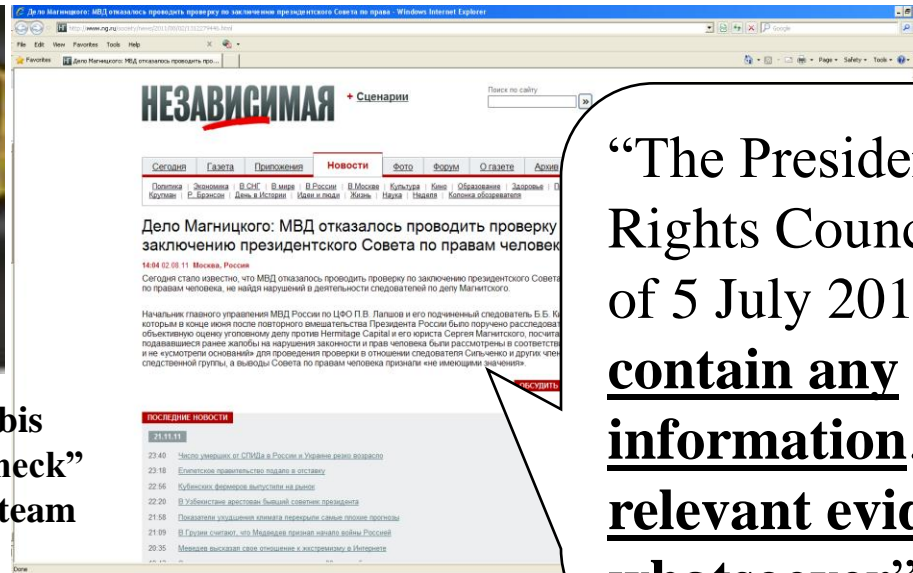
Interior Ministry Say The President’s Human Rights Council’s Findings Are Not Relevant

Interior Ministry went on to say that the Presidential Human Rights Council report contained “No relevant information whatsoever”

Decree by Interior Ministry Investigator Kibis (14 July 2011)



Interior Ministry Investigator Kibis (tasked to carry out an “objective check” into investigator Silchenko and his team in Magnitsky’s case)



“The President’s Human Rights Council report as of 5 July 2011 **does not contain any information... or any relevant evidence whatsoever**”

The Official Position of The Russian Government

Seven Days After Magnitsky's Death President Medvedev Orders an Investigation

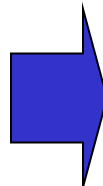
After an appeal by the President's Human Rights Council, seven days after the Magnitsky's death, President Medvedev ordered the General Prosecutor Office and the Ministry of Justice to conduct a probe into Magnitsky's death and report findings

Meeting of President Medvedev with Human Rights Council

23 November 2009



**Dmitry Medvedev, President
of Russia**



President Medvedev Orders Probe

24 November 2009



**Yuri Chaika, General
Prosecutor of Russia**

**Alexander Kononov,
Minister of Justice of Russia**



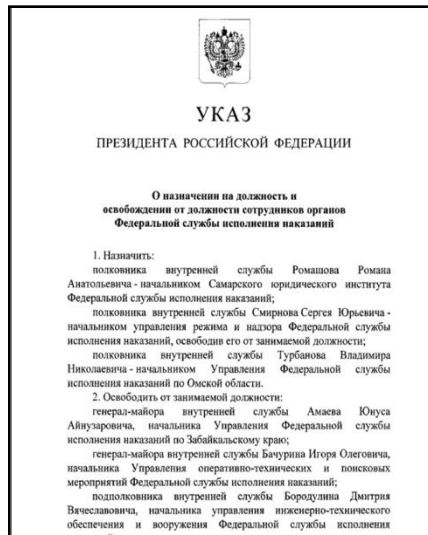
“I order to carry out a probe into
the death of Magnitsky in custody”

Medvedev Then Announces Firing of 20 Prison Officials “as a result” of Magnitsky’s Death

On December 4th, 2009, President Medvedev then announced the firing of 20 officials of the Federal Penitentiary Service (“FSIN”)

President’s Decree to Fire 20 Officials

4 December 2009



List of 20 Fired Prison Officials

- 1) Mr Amaev, head of FSIN in Baikal region
- 2) Mr Brant, head of FSIN in Tula
- 3) Mr Zarubin, head of FSIN in Tyumen
- 4) Mr Davydov, head of FSIN in Moscow
- 5) Mr Izmalkov, head of FSIN in Yakutia
- 6) Mr Khamadishin, head of FSIN in Tatarstan
- 7) Mr Malenchuk, head of FSIN in St Petersburg
- 8) Mr Petrenko, head of FSIN in Vologda
- 9) Mr Posmakov, head of FSIN in Moscow oblast
- 10) Mr Potapenko, head of FSIN in Voronezh oblast
- 11) Mr Uryavin, head of FSIN in Komi
- 12) Mr Bachurin, head of FSIN operational and technical events
- 13) Mr Borodulin, head of FSIN engineering, technical support, and ammunition
- 14) Mr Gontsov, head of FSIN human resources
- 15) Mr Novikov, head of FSIN guards
- 16) Mr Ruchkin, head of FSIN bailiffs
- 17) Mr Telukha, head of FSIN remand centers and prisons
- 18) Mr Troitsky, head of FSIN medical department
- 19) Mr Shirshov, head of FSIN personnel and training
- 20) Mr Repiev, head of FSIN transportation

Alexander Reimer, director of the Federal Penitentiary Service, told Echo Moskvy radio that the officials were fired as a result of an ongoing probe into Magnitsky's death.

Contrary To The President's Public Statement, The Firings Had Been Agreed Weeks Before Magnitsky's Death

In fact, according to official penitentiary public statement, a broad reshuffling of penitentiary officials had been approved in October 2009, leading to the promotion, transfer and reappointment of most officials and none of the firing had anything to do with the Magnitsky's case

After Magnitsky's Death Medvedev Fired 20 Prison Officials Who Were then Reappointed

Official Statement on 20 Officials Firing made by representative of the Federal Penitentiary Service Alexander Kromin

После смерти Магнитского Медведев уволил 20 руководителей ФСИН

время публикации: 11 декабря 2009 г., 12:48
последнее обновление: 11 декабря 2009 г., 17:31

Президент РФ Дмитрий Медведев освободил от должности несколько сотрудников органов Федеральной службы исполнения наказаний (ФСИН). Указ президента от 4 декабря был опубликован только в пятницу. Как стало известно, увольнения в основном связаны с масштабной реорганизацией ведомства.



В то же время, как сообщил глава ФСИН Александр Реймер, по крайней мере несколько отставок и дисциплинарных взысканий произошли после проведенной служебной проверки по факту смерти юриста инвестиционного фонда Hermitage Capital Management Сергея Магнитского. В



Как пояснил представитель ФСИН Александр Кромин, речь во многих случаях идет о перестановках в рамках кадрового реформирования и структурных преобразованиях в центральном аппарате ФСИН и в регионах. Часть из отстраненных от должности чиновников будет переназначена, другая часть будет повышена в своих должностях.

“Their firing is mainly due to the large restructuring of the agency. The firing is not connected to Magnitsky's case”

“Kromin of FSIN explained that many cases involve reappointments are being part of job rotation and structural reshuffling in the central department of the Federal Penitentiary Service and in the regions. One part of the fired officials will be reappointed, the other part will be promoted”

11 December 2009

Only One of The Fired Officials Was Involved in The Magnitsky Case

Also, only one official had been connected to Magnitsky's torture and death in custody. The others worked in different regions and in different departments

List of 20 Fired Prison Officials

Known Connection to Magnitsky Case

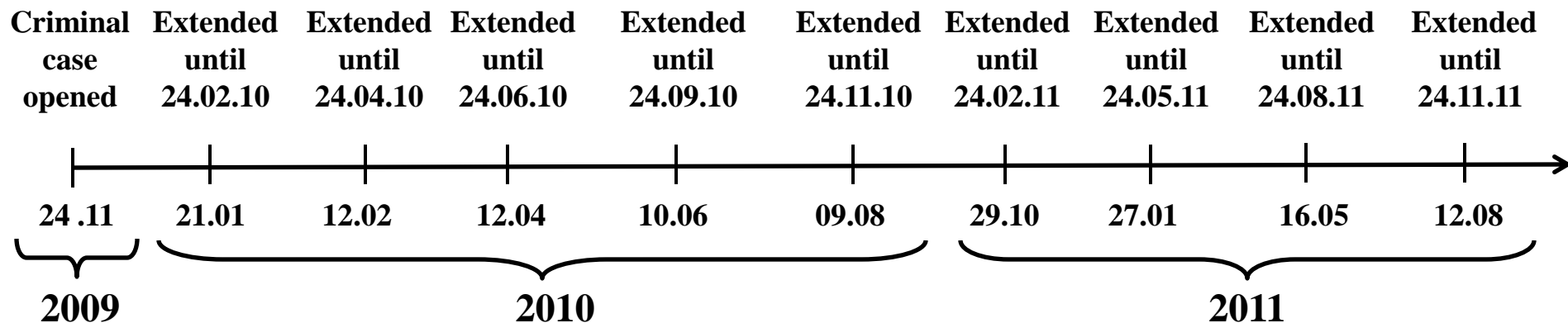
1) Mr Amaev, head of FSIN in Baikal region	NO
2) Mr Brant, head of FSIN in Tula	NO
3) Mr Zarubin, head of FSIN in Tyumen	NO
4) <u>Mr Davydov, head of FSIN in Moscow</u>	YES
5) Mr Izmailkov, head of FSIN in Yakutia	NO
6) Mr Khamadishin, head of FSIN in Tatarstan	NO
7) Mr Malenchuk, head of FSIN in St Petersburg	NO
8) Mr Petrenko, head of FSIN in Vologda	NO
9) Mr Posmakov, head of FSIN in Moscow oblast	NO
10) Mr Potapenko, head of FSIN in Voronezh oblast	NO
11) Mr Uryavin, head of FSIN in Komi	NO
12) Mr Bachurin, head of FSIN operational and technical events	NO
13) Mr Borodulin, head of FSIN engineering, technical support, and ammunition	NO
14) Mr Gontsov, head of FSIN human resources	NO
15) Mr Novikov, head of FSIN guards	NO
16) Mr Ruchkin, head of FSIN bailiffs	NO
17) Mr Telukha, head of FSIN remand centers and prisons	NO
18) Mr Troitsky, head of FSIN medical department	NO
19) Mr Shirshov, head of FSIN personnel and training	NO
20) Mr Repiev, head of FSIN transportation	NO

Only 1 out of 20 officials had connection to Magnitsky case

Investigative Committee Extends The Investigation into Sergei Magnitsky's Death Nine Times

During two years since Magnitsky's death, the Russian Investigative State Committee has extended the term of its investigation nine times without making any conclusions

The Investigation into Sergei Magnitsky death



Investigative Committee Charges Two Doctors of Butyrka Detention Centre

On 20 September 2011, the Russian Investigative State Committee announced that two doctors from Butyrka prison: Larisa Litvinova and Dmitry Kratov were accused of “negligence” in the Magnitsky’s case



Vladimir Markin,
spokesmen Investigation
Committee



Butyrka prison doctors



Dmitry Kratov



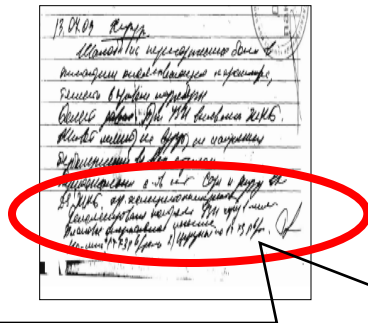
Larisa Litvinova

“Litvinova L.A. [Kratov D.B.] have committed a crime prescribed by part 2, Article 109 CPC – causing death by negligence”

However, The Government Changes The Cause of Death Before Issuing Charges

Strangely, the two doctors have been accused of failing to diagnose Diabetes and Hepatitis – two illnesses, which Sergei Magnitsky had never had

Medical Records from Matrosskaya Tishina Detention Centre 13 July 2009

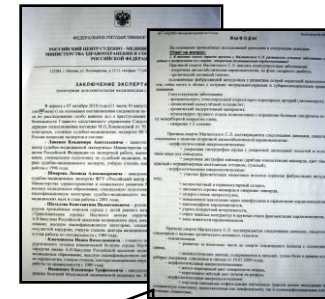


“Based on the results of the ultrasound examination, gallstones are diagnosed.

Diagnosis:

Gallstones, chronic cholecystitis and pancreatitis”

Medical Expertise No 555/10 made by Ministry of Health 15 June 2011



“Mr Magnitsky S.L. death was caused by two illness:

Diabetes and Hepatitis ...”

58 Out of 60 Russian Officials Remain Unpunished

After two years only two out of 60 Russian officials implicated in the Magnitsky's case have been indicted for a crime. The rest have been exonerated

The Cardin List of the Russian Officials Implicated in The Magnitsky's Case

#	Name	Public Institution	#	Name	Public Institution
1	A.V. Anichin	Russian Interior Ministry	29	S. N. Lazutkin	Investigative Comm.Prosecutor office
2	O.V. Logunov	Russian Interior Ministry	30	A.V. Mazhaev	Investigative Comm.Prosecutor office
3	A.N. Matveev	Russian Interior Ministry	31	Aleksandr Burov	Prosecutor office
4	Oleg Silchenko	Russian Interior Ministry	32	Andrey Pechegin	Prosecutor office
5	G.V. Karlov	Russian Interior Ministry	33	Viktor Grin	Prosecutor office
6	Natalya Vinogradova	Russian Interior Ministry	34	Sergei Zhemchuzhnikov	Russian Tax Authorities
7	A.I. Ryabinin	Russian Interior Ministry	35	Raisa Burmistrova	Russian Tax Authorities
8	S.V. Oleinik	Russian Interior Ministry	36	Aleksandra Kuznetsova	Russian Tax Authorities
9	M.O. Sapunova	Russian Interior Ministry	37	Yulia Koltunova	Russian Tax Authorities
10	E.V. Mikhailov	Russian Interior Ministry	38	Olga Stepanova	Russian Tax Authorities
11	Gritsai	Russian Interior Ministry	39	Olga Tsymay	Russian Tax Authorities
12	Varganov	Russian Interior Ministry	40	Svetlana Dubrovskaya	Russian Tax Authorities
13	N. I. Dmitieva	Russian Interior Ministry	41	Olga Davydova	Russian Tax Authorities
14	A.A. Malygina	Russian Interior Ministry	42	Yekaterina Frolova	Russian Tax Authorities
15	Artem Kuznetsov	Russian Interior Ministry	43	Olesya Shargorodskaya	Russian Tax Authorities
16	Aleksey Droganov	Russian Interior Ministry	44	Maksim Tretyakov	Russian Tax Authorities
17	Dmitri Tolchinskiy	Russian Interior Ministry	45	Yelena Khimina	Civil Courts
18	Andrei Krechetov	Russian Interior Ministry	46	Sergei Podoprigoorov	Civil Courts
19	Aleksandr Klevtsov	Russian Interior Ministry	47	Aleksey Krivoruchko	Civil Courts
20	Anatoly Mikhalkin	Russian Interior Ministry	48	Svetlana Ukhnyalova	Civil Courts
21	Pavel Karpov	Russian Interior Ministry	49	Yelena Stashina	Civil Courts
22	I.A. Glukhov	Russian Interior Ministry	50	Galina Filippova	Civil Courts
23	Nikolai Budilo	Russian Interior Ministry	51	Tatyana Korneyeva	Civil Courts
24	Oleg Urzhumtsev	Russian Interior Ministry	52	Rufina Gazizova	Civil Courts
25	Aleksandr Kuvaldin	Federal Security Service	53	Andrey Yushkov	Civil Courts
26	Viktor Voronin	Federal Security Service	54	Yelena Kim	Civil Courts
27	Stanislav Gordievsky	Investigative Comm.Prosecutor office	55	Ildar Salimzyanov	Civil Courts
28	N.A. Yakimovich	Investigative Comm.Prosecutor office	56	Margarita Zinurova	Civil Courts
			57	Ivan Prokopenko	Prison Officials
			58	Dmitriy Komov	Prison Officials
			59	Dmitriy Kratov	Prison Officials
			60	Larisa Litvinova	Prison Officials

Exonerated

Under investigation

Prosecutor's Office Resumes the Fabricated Case Against Magnitsky 20 Months After His Death

In August 2011, the Prosecutor's Office re-opened the criminal case against Sergei Magnitsky, 20 months after his death

Order to Re-open the Case Against Magnitsky (2 August 2011)



Marina Gridneva, General Major, Spokesperson, General Prosecutor Office



фото www.genproc.gov.ru

МОСКВА, 2 августа. /ИТАР-ТАСС/. Генеральная прокуратура России отменила постановление о прекращении уголовного дела в отношении консультанта британского фонда "Эритаж Капитал менеджмент" Сергея Магнитского, скончавшегося в 2009 году в больнице СИЗО "Матросская тишина".

Как сообщила ИТАР-ТАСС официальный представитель Генпрокуратуры Марина Гриднева, "такое решение принято в связи с принятием Конституционным судом РФ постановления от 14 июля, обязывающего следственные органы выяснять отношение родственников к прекращению в отношении умершего уголовного преследования по реабилитирующим основаниям".

По ее словам, возобновив расследование, Генпрокуратура поставила перед Следственным департаментом МВД /бывшим Следственным комитетом при МВД, расследовавшим дело в отношении Магнитского об уклонении от уплаты налогов/ "вопрос о возобновлении расследования, по результатам которого следствие, с учетом мнения близких родственников Сергея Магнитского, должно принять законное решение".

- 29.07.2011 Ае намерен доби соответствук
- 18.07.2011 В Магнитского 1 сотрудников *
- 05.07.2011 Мг смерти Магн действия

“Deputy General Prosecutor has ordered to reopen the case against Sergei Magnitsky”

Interior Ministry Announces Magnitsky's Guilt is "Fully Proven"

The Russian Interior Ministry also announced that "his guilt has been fully proven"

Interior Ministry Statement "Magnitsky Guilt has been Proven" (4 August 2011)



СК при МВД: Вина Магнитского доказана

4 августа 2011, 17:22

Вина юриста фонда Hermitage Capital Management Сергея Магнитского, умершего в больнице след «Матросская тишина», доказана следствием, сообщили в пресс-службе следственного департамен

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«В ходе расследования вина Сергея Магнитского в совершении им преступления полностью доказана собранными по уголовному делу доказательствами, что позволило предварительному следствию предъявить ему обвинение в совершении им двух эпизодов преступлений по статье УК РФ «Уклонение от уплаты налогов». Аналогичное обвинение по делу предъявлено подданному Великобритании Уильяму Феликсу Браудеру», – сказал представитель МВД, передает ИТАР-ТАСС.

Как сообщила газета ВЗГЛЯД, в среду следственный департамент МВД России возобновил расследование дела в отношении Магнитского.

Во вторник Генеральная прокуратура России отменила постановление о прекращении уголовного дела о совершении юристом Сергеем Магнитским налоговых преступлений.

“The guilt of Magnitsky has been proven by the investigation on the basis of collected evidences allowing to issue charges”

**Spokesperson
Investigative Committee
Interior Ministry**

Interior Ministry Calls Sergei Magnitsky's Mother for Interrogation

After resuming the repressive, posthumous case against Sergei Magnitsky, the Interior Ministry summons his mother for questioning as a witness in the case against her dead son

Summons Issued to Magnitsky's Mother



Natalia Magnitskaya

A scanned image of a Russian summons document. The document is from the "Следственный департамент МВД России" (Investigative Department of the Ministry of Internal Affairs of Russia). It is dated "18.08.2011" and has the number "№ 17/сч-СДММ". The recipient is identified as "на № _____ от _____". The document is a summons ("Повестка о вызове на допрос") issued in accordance with Article 188 of the Criminal Procedure Code of the Russian Federation. It requests the recipient to appear at the office of the Investigative Department of the Ministry of Internal Affairs of Russia, located at "г. Москва, ул. Большая Никитская, д. 10/2, кабинет № 75", on August 29, 2011, at 10:00 AM. The summons is issued by Colonel Shamin, the head of the Investigative Committee. The document is signed and dated "18.08.2011".

**Issued by Colonel Shamin, Interior Ministry's
Investigative Committee (18 August 2011)**

“You are requested for questioning on 29 August 2011 as a witness to appear at the office 75. Interrogation will be conducted by Investigator Sapunova. In case of not appearance without a plausible explanation you will be brought by force in accordance with Article 113 of the CPC or penalised in accordance with Article 118 of CPC”

The Same Team of Officers, Who Killed Sergei Magnitsky, Is Now Persecuting His Mother

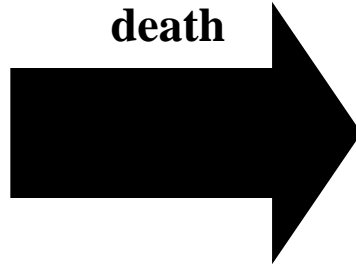
The same investigators, who were responsible for Sergei Magnitsky's death, have summoned his mother as a witness in the posthumous case against her son



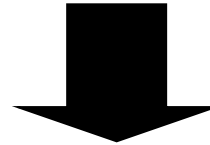
Investigator Silchenko



**2 years after the
Sergei Magnitsky's
death**



Investigator Silchenko



Natalia Magnitskaya

The Russian Government Investigation Is Avoiding The Most Difficult Subjects

The Russian government knows exactly who tortured and killed Sergei Magnitsky, as well as who stole \$230 mln, but has refused to investigate and prosecute them

What government should be investigating

Torture



Murder



Fraud



Perpetrators
stole
\$230 m

in capital gain taxes from
the Russian budget

What government is investigating

Negligence

