



Kyiv, 10 March, 2016

“SAVCHENKO LIST”:

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

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

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

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

Given that the Russian Federation:

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

We appeal to

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

- Government of Canada;
- Government of Australia;
- European governments,
- Members of PACE;
- Members of OSCE PA;
- Members of NATO PA;
- Members of the European Parliament,

With a request to

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

For those listed below, involved in the Savchenko case:

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

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

			proceedings against Nadiya Savchenko under Article 322, “Unlawful border crossing”, although the evidence shows that Nadiya Savchenko was kidnapped by terrorists.
3	Bastrykin Alexander Viktorovich	Head of the Investigative Committee of Russia	Responsible for fabricating charges against Nadiya Savchenko.
4	Drymanov Alexander Alexandrovich	Chief of the Investigative Committee department for crimes related to the use of prohibited means and methods of warfare. On 9 February, 2015, he was put in charge of the Investigations Office of the Investigative Committee of Russia in Moscow.	Responsible for the fabrication of a criminal case against Nadiya Savchenko. Drymanov filed a petition for the arrest of Nadiya Savchenko and signed the document appointing Dmitry Manshin as the investigating officer.
5	Karpov Pavel	Official of the Presidential administration of Russia	According to Savchenko’s testimony, Karpov personally escorted her during the unlawful transportation to Russia.
6	Bolotov Valeriy Dmitriyevich	Leader of the 'LNR' terrorist organisation in 2014	Bolotov was the leader of LNR when Savchenko was kidnapped; he was the one who decided to transport her to Russia.
7	Plotnitsky Igor Venediktovich	Leader of the terrorist organisation LNR	He was the head of the so called Zarya battalion, whose members detained Nadiya Savchenko and transported her to Russia. Plotnitsky was the one cited by Savchenko as the mastermind behind her transfer to Russia. He committed perjury at the hearing of Savchenko’s case. Among other things, he claimed that Savchenko had been released from captivity.
8	Zhirinovskiy Vladimir Volfovich	Head of the LDPR faction in the Russian parliament	During a Russian television talk show, he said, <i>„Look, there’s Savchenko jailed there! She should be executed tomorrow! She should be hanged in Belgorod!”</i> ¹
9	Naryshkin Sergey Yevgenyevich	Member of the Russian delegation to PACE, speaker of the Russian Parliament	On 3 October, 2014, summing up the session of OSCE PA, Naryshkin called Savchenko a „dirty murderer”: <i>„Since when is a dirty murderer called a political prisoner? That’s absurd, that’s above my understanding”</i> ² .

¹ https://www.youtube.com/watch?v=8G-WYK2j_o

² <http://tass.ru/politika/1485417>

			On 27 January, 2015, during the PACE session, Naryshkin compared Savchenko to those who committed a terrorist act at the offices of the Charlie Hebdo magazine: <i>«...I can't imagine one of France's political parties including such an accomplice in crime into the list of parliamentary nominees, nor can I imagine the National Assembly of France including a felony suspect into the list of its PACE deputies»³.</i>
10	Pushkov Aleksey Konstantinovich	Head of Russia's PACE delegation, head of the Russian Parliament Committee for International Affairs	On 26 January, 2015, at PACE's session, Pushkov stated that Russia would not free Nadiya Savchenko: <i>„Nobody is going to release Savchenko on the basis of such an interpretation of the PACE immunity. I want to emphasise that this is but an interpretation. We believe that immunity is granted to ensure that the deputies can exercise their power, rather than in order to protect them from being charged with previously committed crimes»⁴.</i> Moreover, Pushkov enunciated that PACE representatives could not visit Nadiya Savchenko because Russian membership in PACE had been suspended.
11	Slutsky Leonid Eduardovich	Member of Russia's delegation to PACE	Slutsky claimed that, should Ukraine adopt the 'Savchenko List', imposing sanctions on the persons included therein, Russia will respond symmetrically. He also accused the US government of spurring Ukraine to create the 'Savchenko List' ⁵ .
12	Zakharova Maria Vladimirovna	Official representative of the Russian Ministry of Foreign Affairs	On 20 February, 2016, Maria Zakharova labelled the European deputies' action in support of Savchenko 'unbelievable hypocrisy'; she also called Savchenko's hunger strike a 'staged play': <i>„What unbelievable hypocrisy! First, they illegally elected Nadiya Savchenko as deputy in absentia, included her in the delegation and then began a political show that grew into a staged hunger strike. The only thing they haven't tried</i>

³ <http://tass.ru/politika/1725479>

⁴ <http://www.eurointegration.com.ua/rus/news/2015/01/26/7030081/>

⁵ <http://slutsky.ru/rus/news/1288>

			<i>yet is choir singing in the staircases of the European Parliament</i> ⁶ .
13	Zhilin Alexandr Ivanovich	Military expert, head of the Centre for the Study of Social Applied Problems	Zhilin's comment on Savchenko's detainment: „ <i>Nadiya Savchenko has been caught. This slimebag killed our journalists from VGTRK. This swine should sit in a mass cell where 24 hours a day, Russian women would explain to her why she is wrong</i> ” ⁷ .
14	Markov Sergey Alexandrovich	Russian diplomat and public person, political analyst, CEO of the 'Institute for political research' Ltd.	Markov publicly labelled Savchenko a murderer ⁸ , thus violating the rule of presumption of innocence. During his radio talk, Markov stated, ' <i>...Savchenko was a finger person, acting, by the way, in the line of junta's deliberate terror policy on journalists</i> ' ⁹ .
15	Morozov Igor Nikolayevich	Member of Council of the Federation Committee for Foreign Affairs	On the 8 of March 2016 Morozov urged to ignore the creation of 'Savchenko list' in the EU: " <i>I think that we should not officially react to this initiative at all, because it contradicts the spirit and the letter of the European Charter of human rights... She is condemned as a person involved in the murder of Russian journalists. It is proved, she pleaded guilty</i> " ¹⁰ .

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

16	Klopov Aleksandr Vasilyevich	Head of the Russian Federal Security Service in Voronezh Province, Major-General	He ordered A.I. Pochechuyev to transfer Savchenko to the Investigation Directorate of the Investigation Committee of the Russian Federation (IC of the RF) of the Voronezh Province after she had been illegally transferred to the territory of Russia. He provided false information to the IC of the RF regarding the circumstances of N.V. Savchenko's appearance on the territory of Russia.
17	Pochechuyev A. I.	Senior officer for internal affairs agencies of the FSB Directorate of Russia for the Voronezh Province in the town of Rossosh	He produced a report on Savchenko's "crossing" of the Ukrainian-Russian border. The report was drawn up on the basis of false information.
18	Troynina Oksana	Inspector of the juvenile	She took part in "detaining" Savchenko

⁶ <https://www.facebook.com/maria.zakharova.167/posts/10209008464198489?pnref=story>

⁷ <https://www.facebook.com/alexandr.zhilin.77/posts/505056382960542>

⁸ <https://www.facebook.com/sergey.markov.5/posts/732936586834009>

⁹ <http://echo.msk.ru/programs/personalno/1618444-echo/>

¹⁰ <http://rusnovosti.ru/posts/411471>

	Aleksandrovna	police department of police office No.1 at the MIA Directorate of Russia for the city of Voronezh, Police Captain of the RF	in the hotel in Voronezh; in particular, she conducted the search during which Russian currency was planted on Savchenko.
19	Medvedev Aleksandr Viktorovich	Deputy chief of the 2nd Department of the Investigation Directorate of the IC of the RF for Voronezh province, Lieutenant Colonel of Justice	He ordered that Savchenko be placed in one of the hotels in Voronezh following her illegal transfer to Russia. Savchenko was kept in the hotel against her will.
20	Shchukin Alexander Vyacheslavovich	Head of the Investigations Office of the Investigative Committee of Russia	On 16 May, 2015, he signed off a decision on merging into one criminal proceedings: the criminal case against N.V. Savchenko and the criminal case of “committal by security agencies of Ukraine of crimes on the territory of the self-proclaimed republics in eastern Ukraine”.
21	Manshin Dmitriy Sergeyeovich	Investigating officer of the Investigative Committee of Russia, Major of Justice	Investigating officer of the Investigative Committee of Russia, working on Nadiya Savchenko’s case. He played a key role in the fabrication of the case against N.V. Savchenko at the initial stage of the investigation; he conducted the interrogations of N.V. Savchenko and witnesses in the case, he supported the public prosecution in court.
22	Bokunovich Dmitriy V.	Senior investigator of the 2nd Investigation Department of the Directorate to Investigate Crimes Involving the Use of Prohibited Means and Methods of Warfare at the IC of the RF	Investigator of the IC of the RF on the case against N.V. Savchenko. He issued decisions on the refusal to suspend all investigations against Savchenko and the refusal to cease the criminal prosecution against her.
23	Grachev Timofey Vladimirovich	Senior investigator of the Investigation Department of the Directorate to Investigate Crimes Involving the Use of Prohibited Means and Methods of Warfare at the IC of the RF, Major of Justice	Investigator of the IC of the RF on the case against N.V. Savchenko. He has become famous for his participation in the investigation of the so-called ‘Bolotnaya case’ (a criminal case against members of an anti-government protest in Moscow on 6 May, 2012).

3. Persons responsible for presenting fabricated evidence against Nadiya Savchenko during the court proceedings; persons who took decisions on the legality of said evidence and the extension of

Savchenko's detention period; other immediate executors of the unlawful decisions.			
Prosecutors			
24	Lomanov Andrey Vyacheslavovich	Deputy prosecutor of Novousmansky District of Voronezh Province	He was the prosecutor at the trial of 2 July, 2014.
25	Dolgikh Sergey Viktorovich	Deputy Prosecutor of the Oryol Province (previously, he had served as Prosecutor of the Novousmansky district of Voronezh Province	He was the prosecutor at the trial of 2 July, 2014.
26	Kozlov S.A.	Assistant Prosecutor of the Sovietskiy District of Voronezh	He was the prosecutor at the trial of 27 August, 2014.
27	Butyrin Yevgeniy I.	Assistant Prosecutor of the Sovietskiy District of Voronezh	He was the prosecutor at the trial of 27 August, 2014.
28	Sidorov Vitalyi Leonidovich	Head of the Criminal and Judicial Department of the Prosecutor's Office of Voronezh Province, senior adviser of Justice	He was the prosecutor at the trial of 15 September, 2014.
29	Karasev Oleg	Prosecutor of the city of Moscow	He was the prosecutor at the trial of 3 March, 2015; he petitioned that the court hearing be held behind closed doors.
30	Filipchuk Pavel Igorevich	Prosecutor in the Russian General Prosecutor's Office Department of Supervision Over Major Cases Investigation	He was prosecuting Savchenko's case. In addition, he took part in the Bolotnaya Square case hearings.
31	Kuznetsov Vladislav Vyacheslavovich	Prosecutor in the Prosecuting Division of the Criminal Investigation Department of the Rostov Region Prosecution Office	He appeared as public prosecutor in the hearing of the case against Savchenko.
32	Yunoshev Dmitriy V.	Prosecutor in the Prosecuting Division of the Criminal Investigation Department of the Rostov Region Prosecution Office	He appeared as public prosecutor in the hearing of the case against Savchenko.
Judges			
33	Sorokin Dmitry Arkadiyevich	Judge of Novousmansky District Court of Voronezh Province	The judge at the first hearing (2 July, 2014) regarding the imposition of a preventive measure with regard to N.V. Savchenko. He ruled that Savchenko should be held in custody until 30 August, 2014.

34	Litovkina Tatyana Aleksandrovna	Judge of the Voronezh Regional Court	On 27 July, 2014, she presided at the hearing of the Appellate Court on the case N.V. Savchenko. She handed down a judgement rejecting the appeal of N.V. Savchenko's counsels regarding her pre-trial incarceration until 30 August, 2014.
35	Saligov Magomed Topayevich	Judge of Sovetsky District Court of Voronezh	On 27 August, 2014, he resolved to extend Nadiya Savchenko's detention period till 10 October, 2014. He ruled that N.V. Savchenko should be subjected to psychological and psychiatric examination.
36	Kosenkov Nikolay Fedorovich	Judge of the Voronezh Regional Court	On 15 September, 2014, he presided at the hearing of the Appellate Court on the case N.V. Savchenko. He handed down a judgement rejecting the appeal of N.V. Savchenko's counsels regarding her incarceration until 30 October, 2014.
37	Levashova Valentina Yevgeniyevna	Judge of the Basmanny District Court of Moscow	On 27 October, 2014, she extended N.V. Savchenko's arrest until 13 February, 2015. On 4 March, 2015, she presided over the hearing during which N.V. Savchenko's counsels appealed against the refusal of the investigators of the IC of the RF to release Savchenko in order so she could participate in the PACE session which took place in January 2015. The judge dismissed the counsels' appeal.
38	Pasyunin Yuriy Anatoliyevich	Judge of the Moscow City Court	On 22 December, 2014, he presided over the hearing of the Appellate Court on the case of N.V. Savchenko. He handed down a judgement rejecting the appeal of N.V. Savchenko's counsels regarding the extension of her pre-trial incarceration until 13 February, 2015.
39	Karpov Artur Gennadiyevich	Judge of Basmanny District Court in Moscow	On 10 February, 2015, he extended Nadiya Savchenko's detention period till 13 May, 2015
40	Mokhov Andrey Valeriyevich	Judge of the Moscow City Court	On 25 February, 2015, he presided over the hearing of the Appellate Court on the case N.V. Savchenko. He handed down a judgement rejecting the appeal of N.V. Savchenko's counsels regarding her pre-trial incarceration until 13 May, 2015.
41	Alisov Igor	Judge of the Moscow City	On 27 August, 2015, acting as a member

	Borisovich	Court	of the judicial panel, Alisov upheld the court's ruling to extend Savchenko's detention
42	Olikhver Natalia Ivanovna	Judge of the Moscow City Court	On 27 August, 2015, acting as a member of the judicial panel, Olikhver upheld the court's ruling to extend Savchenko's detention
43	Nikishina Natalia Viktorovna	Judge of the Moscow City Court	On 27 August, 2015, acting as a member of the judicial panel, Nikishina upheld the court's ruling to extend Savchenko's detention
44	Malysheva Yekaterina Anatolyevna	Judge of the Rostov Region Court	On 1 October, 2015, Malysheva upheld the court's ruling to extend Savchenko's detention until 16 April, 2016
45	Kirsanova Lyudmila Vladimirovna	Judge of the Rostov Region Court	On 4 December, 2015, Kirsanova upheld the court's ruling to extend Savchenko's detention until 16 April, 2016
46	Stepanenko Leonid Alexandrovich	Judge of the Donetsk City Court of the Rostov Province	He was the presiding judge at the hearing of Savchenko's case. He acted for the benefit of the prosecution line, systematically overruling important statement of the defence. On 3 March, 2016, he did not permit Savchenko to deliver a final word statement in court, which caused her to go on a 'dry' hunger strike.
47	Khaybulayev Ali Salakhudinovich	Judge of the Donetsk City Court of the Rostov Province	He was the presiding judge at the hearing of Savchenko's case. He acted for the benefit of the prosecution line, systematically overruling important statement of the defence.
48	Chernysh Yevgenia Sergeevna	Judge of the Donetsk City Court of the Rostov Province	She was the presiding judge at the hearing of Savchenko's case. She acted for the benefit of the prosecution line, systematically overruling important statement of the defence.
Other responsible persons			
49	Makarov Nikolay Alexandrovich	Director of Remand Prison No. 3 in Voronezh	He prohibited the bringing of books to Nadiya Savchenko under the pretext of "internal regulations"

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

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