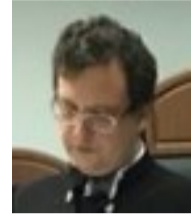








Under the Sergei Magnitsky Act. Submission relates to Mr Vladimir Kara-Murza unlawful arrest and abuses

	Name	Photo	DoB	Title	Organization	Role	Details	Extract from available material	Date	Item	Links	Submission made by:	Sanctions imposed by:	Sanctions imposed by:	Pending
Judges															
1	Lenskaya Elena Anatolievna (Ленская Елена Анатольевна)		22-Jan-79	Judge	Basmani District Court, Moscow	Approved the politically motivated arrest of Vladimir Kara-Murza for 2 months until 12 June 2022	Judge Lenskaya approved the arrest of Vladimir Kara-Murza on allegation of dissemination of "fake" information about the Russian Army bombing of civilians, hospitals, maternity houses, schools and the usage of banned methods of conducting war in Ukraine	<i>Lawyer for Vladimir Kara-Murza Vadim Prokhorov reported on his Facebook account: "Judge Lenskaya placed Vladimir Kara-Murza under arrest until 12 June 2022."</i>	22 April 2022	Court Order issued by Judge Lenskaya E.A.	<a href="#">Court Order issued by Judge Lenskaya E.A.</a>	Hermitage (April 2022) Human Rights First (October 2022)	<a href="#">Canada</a>	<a href="#">USA</a>	UK, EU
2	Mrs Mishchenko Diana Igorevna (Мищенко Диана Игоревна)		12-May-77	Judge	Khamovniki District Court, Moscow	Issued the initial ruling to approve the administrative arrest of Vladimir Kara-Murza for 15 days, based on a groundless allegation of "disobedience to a lawful order and demand of a police officer"	Despite clear evidence that Vladimir Kara-Murza did not disobey the police order and did not try to escape, Judge Mishchenko approved the politically motivated arrest		12 April 2022	Court Order issued by judge Mishchenko D.A.	<a href="#">Court Order issued by judge Mishchenko D.A.</a>	Hermitage (April 2022) Human Rights First (October 2022)	<a href="#">Canada</a>	<a href="#">USA</a>	UK, EU
3	Kozlov Ilya Pavlovich (Козлов Илья Павлович)		17-Oct-73	Judge	Moscow City Court	Denied appeal of Vladimir Kara-Murza on the illegal administrative arrest	Denied all submissions made by Kara-Murza and his lawyer and ordered to remove Vladimir's mother from the courtroom		25 April 2022	Court Order issued by Judge Kozlov I.P.	<a href="#">Court Order issued by Judge Kozlov I.P.</a>	Hermitage (April 2022)	<a href="#">Canada</a>	<a href="#">USA</a>	UK, EU
4	Sedyshev Andrei Gennadievich (Седышев Андрей Геннадьевич)		11-Feb-77	Judge	Ismailovo District Court, Moscow	Issued ruling to uphold the District court decision of 06 April 2021 imposing fine of 15,000 roubles on Vladimir Kara-Murza for his involvement in the activities of a foreign or international non-governmental organisation in relation to which a decision had been taken to declare its activities undesirable on the territory of the Russian Federation		<i>"The amount of evidence is sufficient to establish the guilt of Kara-Murza V.V. of committing an offence under Article 20.33 of the CAO RF (Participation in the activities of a foreign or international non-governmental organisation, in respect of which a decision was taken to declare its activities undesirable on the territory of the Russian Federation). The sentence of the Izmaylovo district court (Moscow) judge against Kara-Murza V.V. dated April 6, 2021 should be left unchanged".</i>	07 June 2021	Court Order issued by judge Sedyshev A.G.	<a href="#">Court Order issued by judge Sedyshev A.G.</a>	Hermitage (April 2022)	<a href="#">Canada</a>		USA, UK, EU
5	Alexandrova Svetlana Yurievna (Александрова Светлана Юрьевна)		27-Oct-66	Judge	Moscow City Court	Denied appeal against illegal detention of Vladimir Kara-Murza	Despite clear evidence that Vladimir Kara-Murza complied with the police order and did not try to escape, Judge Alexandrova approved the politically motivated arrest and detention as "justified and motivated"	<i>"... the investigation has sufficient ground to conclude that there was evidence that Mr Kara-Murza involvement in the incriminating offence was justified. ... [as well as] for keeping Mr Kara-Murza in detention"</i>	18 May 2022	Court Order issued by Judge Alexandrova S.V.	<a href="#">Court Order issued by Judge Alexandrova S.V.</a>	Hermitage (October 2022)			USA, Canada UK, EU
6	Levashova Valentina Evgenievna (Левацова Валентина Евгеньевна)		14-Oct-78	Judge	Basmani District Court, Moscow	Issued ruling extending detention of Vladimir Kara-Murza		<i>"The Court concludes that the materials submitted (by the investigation) contain specific information sufficient to substantiate the suspicions of the preliminary investigation authorities of involvement of Vladimir V. Kara-Murza in committing a crime. It is hereby ordered to extend the period of detention of the defendant Vladimir Kara-Murza for another two months"</i>	08 June 2022	Court Order issued by Judge Levashova V.E.	<a href="#">Court Order issued by Judge Levashova V.E.</a>	Hermitage (October 2022)			USA, Canada UK, EU
7	Smolkina Ludmila Mikhailovna (Смолкина Людмила Михайловна)		06-Aug-61	Judge	Moscow City Court	Denied appeal against decision issued by Judge Levashova V.E. extending Vladimir Kara-Murza illegal detention	On June 29, 2022 approved earlier decision issued by Judge Levashova V.E. extending Vladimir Kara-Murza illegal detention	<i>"To keep judgment, issued by Basmani District Court of Moscow as of 08 June 2022, unchanged"</i>	29 June 2022	Court Order issued by Judge Smolkina L.M.	<a href="#">Court Order issued by Judge Smolkina L.M.</a>	Hermitage (October 2022)			USA, Canada UK, EU
8	Dudar Natalia Nikolaevna (Дударь Наталья Николаевна)		13-Jun-74	Judge	Basmani District Court, Moscow	Issued ruling further extending detention of Vladimir Kara-Murza		<i>"The examined materials contain sufficient information justifying suspicions of the preliminary investigation authorities concerning Mr Vladimir Kara-Murza involvement in the incriminating crimes. It is hereby ordered to extend the period of detention of the accused Mr Kara-Murza Vladimir Vladimirovich for another two months"</i>	09 August 2022	Court Order issued by Judge Dudar N.N.	<a href="#">Court Order issued by Judge Dudar N.N.</a>	Hermitage (October 2022)			USA, Canada UK, EU
9	Podoprigrorov Sergey Gennadievich (Подопригоров Сергей Геннадьевич)		08-Jan-74	Judge	Moscow City Court	Approved the extension of detention of Vladimir Kara-Murza before the start of his trial in Moscow.  One of the three judges at the trial of Vladimir Kara-Murza.  Previously sanctioned under the Magnitsky Law for his role in the arrest and detention of Sergei Magnitsky.	On March 6, 2023 Judge Podoprigrorov ordered to extend detention of Vladimir Kara-Murza until 27 August 2023.  Podoprigrorov stated in the ruling justifying the extension of detention that releasing Vladimir Kara-Murza from detention "will entail the considerable reduction in the effectiveness of measures of control, shall enable him to obstruct the criminal proceeding."  Podoprigrorov refused to apply the law which requires detainees with serious diagnosed illnesses be released from detention, saying "the petition about the state of health of the detainee may be obtained by him, or his lawyer or (On March 6, 2023 Judge Podoprigrorov ordered to extend detention of Vladimir Kara-Murza until 27 August 2023.  Podoprigrorov stated in the ruling justifying the extension of detention that releasing Vladimir Kara-Murza from detention "will entail the considerable reduction in the effectiveness of measures of control, shall enable him to obstruct the criminal proceeding."  Podoprigrorov refused to apply the law which requires detainees with serious diagnosed illnesses be released from detention, saying "the petition about the state of health of the detainee may be obtained by him, or his lawyer or the court later, when the court receives evidence that the provision of this information was denied."  Podoprigrorov approved a closed hearing in the trial against Vladimir Kara-Murza to start on March 13, 2023. Podoprigrorov chairs the collegium of three judges at the trial.  Three charges against Vladimir Kara-Murza at trial include:  (1) disseminating false information about the Russian army during the speech at the Arizona state legislature on 15 March 2022 describing Russian military attacks on civilians in Ukraine;	On March 6, 2023 Judge Podoprigrorov ordered to extend detention of Vladimir Kara-Murza until 27 August 2023.  <i>"Ruling: ... Set a closed hearing in the criminal case against Vladimir Vladimirovich Kara-Murza ... for March 13, 2023..."</i>  <i>"The repressive measure against Vladimir Vladimirovich Kara-Murza in the form of detention shall be left unchanged, and the term of detention shall be extended for six months from the moment the court received the criminal case, i.e. until August 27, 2023."</i>	06 March 2023	Court Order issued by Judge Podoprigrorov S.G.	<a href="#">Court Order issued by Judge Podoprigrorov S.G.</a>	Hermitage (April 2023)	<a href="#">Canada, UK and Australia</a>	<a href="#">USA</a>	EU



19	Tutyunnik Yuriy Alexandrovich (Тютюнник Юрий Александрович)		31-May-58	First Deputy Head of Investigative Department Major-General	Investigative Committee of the Russian Federation	On 19 April 2022 issued a Degree establishing an investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza	Appointed 7 investigators to conduct investigation into politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza		19 April 2022	Degree an establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza	<a href="#">Degree an establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza</a>	Hermitage (October 2022)			USA, Canada UK, EU
20	Zadachin Andrei Andreevich (Задачин Андрей Андреевич)		22-Aug-90	Investigator of the Major Investigative Unit, Major	Investigative Committee of the Russian Federation	Opened politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza. Issued an arrest warrant for Vladimir Kara-Murza and supported it in court.	Issued politically motivated criminal accusation against Vladimir Kara-Murza claiming that he disseminated "fake" information about the Russian Army bombing of civilians, hospitals, maternity houses, schools and the usage of banned methods of conducting war in Ukraine. During the court hearing approving his request for Vladimir's arrest, he advocated for the arrest of Vladimir Kara-Murza stating that Vladimir's statements 'promoted political tensions', Vladimir is a British citizen, spends time in the USA, and is therefore a flight risk	<i>Order to Open Criminal Case against Vladimir Kara-Murza by Investigator Zadachin: "Vladimir Kara-Murza while in the building of the Arizona House of Representatives of the United States of America, in his public speech addressed to the members of the House, acted with the motives of political hatred, disseminated deliberately false information, disguised as reliable messages, containing data on the use of the Armed Forces of the Russian Federation for the bombing of residential areas, social infrastructure facilities, including maternity hospitals, hospitals and schools, as well as on the use of other prohibited means and methods of war during a special military operation on the territory of Ukraine, which caused significant harm to the interests of the Russian Federation."</i>	12 April 2022	Police order to open criminal case against Vladimir Kara-Murza issued by Zadachin A.A.	<a href="#">Police order to open criminal case against Vladimir Kara-Murza issued by Zadachin A.A.</a>	Hermitage (April 2022) Human Rights First (October 2022)	<a href="#">Canada</a>	<a href="#">USA</a>	UK, EU
21	Vasilenko P.Yu. (Василенко П.Ю.)			Investigator of the Major Investigative Unit	Investigative Committee of the Russian Federation	Member of the Investigation team on the politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza.	Appointed investigator in politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza		19 April 2022	Degree an establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza	<a href="#">Degree an establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza</a>	Hermitage (October 2022)			USA, Canada UK, EU
22	Krapivka V.A. (Крапивка В.А.)			Investigator of the Major Investigative Unit	Investigative Committee of the Russian Federation	Member of the Investigation team on the politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza.	Appointed investigator in politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza		19 April 2022	Degree an establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza	<a href="#">Degree an establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza</a>	Hermitage (October 2022)			USA, Canada UK, EU
23	Rakhomov Andrey Yurievich (Рахомов Андрей Юрьевич)			Investigator of the Major Investigative Unit	Investigative Committee of the Russian Federation	Member of the Investigation team on the politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza.	Appointed investigator in politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza		19 April 2022	Degree an establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza	<a href="#">Degree an establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza</a>	Hermitage (October 2022)			USA, Canada UK, EU
24	Polyakov I.S. (Поляков И.С.)			Investigator of the Major Investigative Unit	Investigative Committee of the Russian Federation	Member of the Investigation team on the politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza.	Appointed investigator in politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza		19 April 2022	Degree an establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza	<a href="#">Degree an establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza</a>	Hermitage (October 2022)			USA, Canada UK, EU
25	Raitin P.A. (Раитин П.А.)			Investigator of the Major Investigative Unit	Investigative Committee of the Russian Federation	Member of the Investigation team on the politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza.	Appointed investigator in politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza		19 April 2022	Degree an establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza	<a href="#">Degree an establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza</a>	Hermitage (October 2022)			USA, Canada UK, EU
26	Sidorenko R.V. (Сидоренко Р.В.)			Investigator of the Major Investigative Unit	Investigative Committee of the Russian Federation	Member of the Investigation team on the politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza.	Appointed investigator in politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza		19 April 2022	Degree an establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza	<a href="#">Degree an establishing investigation team under politically motivated criminal case No 12202007703000328 against Vladimir Kara-Murza</a>	Hermitage (October 2022)			USA, Canada UK, EU
<b>Ministry of Internal Affairs of the Russian Federation</b>															
27	Morozov I.V. (Морозов И.В.)			Deputy Head of Centre for Combating Extremism within the Ministry of Internal Affairs of the Russian Federation	Ministry of Internal Affairs of the Russian Federation	Instructed an expert on speech Mr Mikheev to examine Vladimir Kara-Murza's speech given in the Arizona's House of Representatives				Document to be provided	TBP	Hermitage (October 2022)			USA, Canada UK, EU
28	Belyuchenko A.A. (Белоученко А.А.)			Police Sergeant	Khamovniki police precinct, Moscow	Filed a report with the Head of Khamovniki police precinct alleging disobedience by Vladimir Kara-Murza in response to a police request	According to this report, Vladimir Kara-Murza acted "inadequately by changing the trajectory of his movement and speeding up his pace"	<i>Report by Belyuchenko: On 11 April 2022 at 18:30 Kara-Murza Vladimir Vladimirovich disobeyed a lawful order / demand from a police officer, as well as hindered the performance of their duties. ... citizen Kara-Murza Vladimir Vladimirovich, at the sight of police officers, behaved inadequately by changing the trajectory of movements, speeding up his pace and, in response to the demand to stop, tried to run-away. During the arrest, he actively resisted, refusing to provide identification documents and proceed to a police car. Therefore, on April 11, 2022, citizen Kara-Murza Vladimir Vladimirovich, realizing the unlawful nature of his actions, committed an administrative offense, under part 1 of Article 19.3 of the Code of Administrative Offenses of the Russian Federation "</i>	11 April 2022	Police Report issued 11 April 2022 issued by Belyuchenko A.A.	<a href="#">Police Report issued 11 April 2022 issued by Belyuchenko A.A.</a>	Hermitage (April 2022) Human Rights First (October 2022)			USA, Canada UK, EU
29	Kirillov A.N. (Кириллов А.Н.)			Senior police officer	Khamovniki police precinct, Moscow	Filed a report with the Head of Khamovniki police precinct alleging disobedience by Vladimir Kara-Murza in response to a police request	According to this report, Vladimir Kara-Murza acted "inadequately by changing the trajectory of his movement and speeding up his pace"	<i>Report by Kirillov: On 11 April 2022 at 18:30 Kara-Murza Vladimir Vladimirovich disobeyed a lawful order / demand from a police officer, as well as hindered the performance of their duties. ... citizen Kara-Murza Vladimir Vladimirovich, at the sight of police officers, behaved inadequately by changing the trajectory of movements, speeding up his pace and, in response to the demand to stop, tried to run-away. During the arrest, he actively resisted, refusing to provide identification documents and proceed to a police car. Therefore, on April 11, 2022, citizen Kara-Murza Vladimir Vladimirovich, realizing the unlawful nature of his actions, committed an administrative offense, under part 1 of Article 19.3 of the Code of Administrative Offenses of the Russian Federation "</i>	11 April 2022	Police Report issued 11 April 2022 issued by Kirillov A.N.	<a href="#">Police Report issued 11 April 2022 issued by Kirillov A.N.</a>	Hermitage (April 2022) Human Rights First (October 2022)			USA, Canada UK, EU

30	Smirnov Mikhail Alekseevich (Смирнов Михаил Алексеевич)			Lieutenant colonel of Russian police	Head of Khamovniki police precinct, Moscow	Approved deliberately false police reports filed by Kirillov and Belyuchenko used to justify the politically-motivated detention of Vladimir Kara-Murza	Approved reports by two subordinates alleging Vladimir Kara-Murza acted "inadequately by changing the trajectory of his movement and speeding up his pace" used to detain Vladimir Kara-Murza	Reports approved by Smirnov: On 11 April 2022 at 18:30 Kara-Murza Vladimir Vladimirovich disobeyed a lawful order / demand from a police officer, as well as hindered the performance of their duties. ... citizen Kara-Murza Vladimir Vladimirovich, at the sight of police officers, behaved inadequately by changing the trajectory of movements, speeding up his pace and, in response to the demand to stop, tried to run-away. During the arrest, he actively resisted, refusing to provide identification documents and proceeded to a police car. Therefore, on April 11, 2022, citizen Kara-Murza Vladimir Vladimirovich, realizing the unlawful nature of his actions, committed an administrative offense, under part 1 of Article 19.3 of the Code of Administrative Offenses of the Russian Federation "	11 April 2022	Police Report issued 11 April 2022 issued by Kirillov A.N.	<a href="#">Police Report issued 11 April 2022 by Kirillov A.N.</a>	Hermitage (April 2022) Human Rights First (October 2022)	<a href="#">Canada</a>		USA, UK, EU
31	Koptev Dmitry Leonidovich (Коптев Дмитрий Леонидович)	08-Sep-98		Inspector of the Khamovniki District Police Administrative Enforcement Unit, Moscow, Captain	Khamovniki Police precinct, Moscow	At 12 April 2022, issued a report on an administrative offence under article 19.3 (failure to obey a police officer) of the Code of Administrative Offences of the Russian Federation		On 12 April 2022, a police officer of the Khamovniki Police precinct, Captain Koptev D.L., issued a report related to an administrative offence under part 1 of article 19.3 of the Code of Administrative Offences of the Russian Federation (failure to obey police officers)"	25 April 2022	Court Order issued by Judge Kozlov I.P.	<a href="#">Court Order issued by Judge Kozlov I.P.</a>	Hermitage (April 2022) Human Rights First (October 2022)		USA, Canada UK, EU	
<b>Others</b>															
32	Mikheev Danila Yurievich (Михеев Данила Юрьевич)	01-Mar-99		Expert of "products of speech activity"	Acted on behalf of private company Chamber of legal experts	Issued an expert opinion on the speech of Vladimir Kara-Murza alleging it presented fake information as facts	Expert opinion on the speech of Vladimir Kara-Murza was relied upon to arrest and charge Vladimir Kara-Murza on politically-motivated charge of disseminating 'fake' facts	<a href="#">Independent Russian news report: Danila Mikheev conducted an examination of Kara-Murza's English-language video and found it contained "fakes" about the Russian army. The publication writes that this time he acted as a private expert.</a>	22 April 2022	Court Order issued by Judge Lenskaya E.A.	<a href="#">Court Order issued by Judge Lenskaya E.A.</a>	Hermitage (April 2022) Human Rights First (October 2022)	<a href="#">Canada</a>	<a href="#">USA</a>	UK, EU
29	Komnov Dmitry Viktorovich (Комнов Дмитрий Викторович)	17-May-77		Head of Pre-trial Detention Centre SIZO-5	Pre-trial Detention Centre SIZO-5	On 22 February it was reported that Kara-Murza had been sent to solitary confinement for four days on the grounds that he had sat down on a bunk in his cell after being lifted.	Opposition journalist and politician Vladimir Kara-Murza, who is in the Vodnik pre-trial detention center in Moscow, was sent to a punishment cell. Kara-Murza's lawyer Vadim Prokhorov told the Dozhd TV channel about this. According to Prokhorov, the reason for the disciplinary measure was that after getting up, the person under investigation was lying on the bunk.	<a href="#">Oppositionist Vladimir Kara-Murza was sent to a punishment cell in a pre-trial detention center. The Dozhd TV channel clarifies that Dmitry Komnov is now the head of SIZO-5 Vodnik. Previously, he headed the Butyrka pre-trial detention center, where in 2009 a lawyer from the</a>	Feb 2022 - current	Court case file	<a href="https://xn--90afd8aay0bd1af6eub5d.xn--p1ai/73312482/">https://xn--90afd8aay0bd1af6eub5d.xn--p1ai/73312482/</a> ; <a href="https://www.svoboda.org/a/oppozitsionera-vladimira-kara-murza-stpravili-v-kartser-233233/">https://www.svoboda.org/a/oppozitsionera-vladimira-kara-murza-stpravili-v-kartser-233233/</a>	Hermitage (April 2022) Human Rights First (October 2022)	US, Canada, UK, Australia, Lithuania, Latvia, Estonia	EU	

USA sanctions:

<https://www.state.gov/designating-russian-nationals-involved-in-serious-human-rights-abuses-against-vladimir-kara-murza/>  
<https://home.treasury.gov/news/press-releases/jv1320>

Canada

[Canada Gazette, Part 2, Volume 156, Number 24: Regulations Amending the Special Economic Measures \(Russia\) Regulations](#)