

**LIST**  
**of Public Officials of the Russian Federation Involved in the Unlawful Prosecution**  
**of OAO NK YUKOS, its Executives, Employees and Persons linked to the Company**

<i>No.</i>	<i>Full name</i>	<i>Position</i>	<i>Summary of Wrongful Acts</i>
1.	Vladimir Vasiliyevich Ustinov	RF Prosecutor-General (from July 1999 to June 2006)	Having received the relevant instructions from the country's leadership, he worked out the actual process of unlawfully bringing OAO NK Yukos executives to criminal liability. Subsequently, he directed the criminal prosecutions and personally reported about the results to the Security Council under the RF President and to the President himself.
2.	Yuri Yakovlevich Chaika	RF Prosecutor-General (from June 2006 to the present day)	Having replaced V.V. Ustinov in June 2006 (see above), he continued directing criminal prosecution under fabricated criminal cases.
3.	Yuri Stanislavovich Biryukov	First Deputy RF Prosecutor-General (from June 2000 to June 2006)	Rotating the heads of the “investigative team”, he ensured consistency of the unlawful prosecutions; he sanctioned knowingly unlawful searches of lawyers' offices and banks and seizures of lawyers' dossiers and bank documents. In order to hinder business operations, he ordered an unlawful arrest of bank accounts of enterprises of the OAO NK Yukos group. He personally referred to court the Khodorkovsky-Lebedev case based on knowingly false and absurd charges. He selected the members of the investigative team making sure it was formed of the most unscrupulous investigators. He sanctioned opening of criminal cases against Ivlev, Zabelin, Alexanyan and others based on fabricated material. He sent to courts conclusions that Yukos lawyers' actions constituted crimes and requests for detention of Yukos employees, extension of their detention and prolongation of the investigation. He actively participated in the PR campaign by making statements in the media.
4.	Victor Yakovlevich Grin	Deputy RF Prosecutor-General	Supervised cases against Yukos employees. In order to ensure continuation of the repressions by forces of the formed group of prosecutors and investigators, he unlawfully designated the city of Chita as the venue for the investigation in the “second case”. He referred the case to court ignoring gross violations of rights of the

			accused and their defence lawyers. He sanctioned and insisted on detention of gravely-ill Alexanyan and referred his case to court while being aware of possible lethal consequences of his wrongful actions.
5.	Alexandr Grigoriyevich Zvyagintsev	Deputy RF Prosecutor-General	Under his leadership, the International Legal Department of the RF Prosecutor-General's Office tried to spread the persecution of Yukos employees outside the RF. For these purposes, he sent ludicrous requests for extradition and legal assistance to various foreign countries.
6.	Valery Vasiliyevich Ignashin	Assistant RF Prosecutor-General	Covering-up the unlawful actions of the investigative team, he on numerous occasions denied requests for withdrawal of the most odious of its members without any review of the complaints and applications of the accused and their defence lawyers.
7.	Dmitry Eduardovich Shokhin	The head of Organisational and Analytical Section of the Main Department of the RF Prosecutor-General's Office for Ensuring Participation of Prosecutors in Criminal Trials	Participated in prosecution of knowingly innocent Khodorkovsky, Lebedev, Shakhnovsky and Kraynov by being a state prosecutor in the first and the second cases against Khodorkovsky and Lebedev before the Meshchansky and Khamovnichesky courts, respectively. He strove to get the court to violate basic procedural rights of the defendants.
8.	Valery Alexeyevich Lakhtin	Senior prosecutor of the Second Section for Supervision over Investigation of Criminal Cases in the Investigative Committee under the RF Prosecutor's Office of the Department for Supervision over Investigation of Particularly Important Cases of the RF Prosecutor-General's Office	As one of the prosecutors supervising the actions of the investigative team, he ensured shielding its members from the liability for the law violations they committed. He is personally responsible for torturing Alexanyan because he personally initiated detention of Yukos employees, including Alexanyan, Pereverzin and Malakhovsky. As a state prosecutor in the second case against Khodorkovsky and Lebedev, he threatened and insulted defence witnesses and strove to get the court to violate basic procedural rights of the defendants. As a state prosecutor in the Nevzlin case, he managed to achieve Nevzlin's unlawful conviction and sentencing to life in prison <i>in absentia</i> in a fabricated case.
9.	Gulchekhra Bakhadyrova Ibragimova	Senior prosecutor of a Section for Supporting State Prosecution of the Main Department of the RF Prosecutor-General's Office for	She was a state prosecutor in the cases against Ivannikov and Lubenets and in the second case against Khodorkovsky and Lebedev before the Moscow Khamovnichesky Court. She publicly insulted people from the audience. It was her who said at the very beginning of the trial that they would do everything as planned

		Ensuring Participation of Prosecutors in Criminal Trials.	with the defendants. She managed to achieve the issuance of unjust verdicts.
10.	Vyacheslav Nikolayevich Smirnov	Senior prosecutor of the Department for Supervision over Investigation of Particularly Important Cases of the RF Prosecutor-General's Office	Personally participated in searches and apprehensions of Yukos employees although realizing the unlawfulness of his actions and the groundlessness of the charges. As a state prosecutor in the second case against Khodorkovsky and Lebedev, facilitated the issuance of the unjust verdict.
11.	Valentina Kovalikhina	Senior prosecutor of the Section of State Prosecutors of the Department of the Prosecutor's Office of the City of Moscow for Ensuring Participation of Prosecutors in Criminal Trials	As a state prosecutor in the second case against Khodorkovsky and Lebedev, facilitated the issuance of the unjust verdict.
12.	A.S. Arkhipov	Prosecutor of the Section of State Prosecutors of the Department of the Moscow Oblast Prosecutor's Office for Ensuring Participation of Prosecutors in Criminal Trials	He was a state prosecutor in the first case against Khodorkovsky and Lebedev before the Moscow Meshchansky Court. He managed to get the court to ignore exculpatory evidence and to sentence the defendants to lengthy prison terms on ludicrous charges.
13.	Nikolay Vasiliyevich Vlasov	Senior prosecutor of a Section for Supporting State Prosecution of the Department of the RF Prosecutor-General's Office for Ensuring Participation of Prosecutors in Criminal Trials.	As a state prosecutor, he managed to get the Moscow Simonovsky Court to convict Svetlana Bakhmina, who refused to give false evidence against Khodorkovsky, and to sentence her to a lengthy prison term. Before the same court, he acted as a state prosecutor in the Alexanyan case. In his attempt to not allow the statute of limitations for criminal prosecution to expire, he insisted on the continuation of the prosecution of this gravely-ill and knowingly innocent man.
14.	L.N. Shapovalova	Senior prosecutor of the Section for Supporting the State Prosecution of the Chelyabinsk Oblast Prosecutor's Office	She was a state prosecutor in the Lubenets case before the Miass City Court of Chelyabinsk Oblast. She ensured his unlawful conviction.
15.	V.V. Ovchinnikov	Prosecutor of a Section for Supporting State Prosecution of the Department of the RF Prosecutor-General's Office for	He was the state prosecutor in the Velichko case before the Basmanny District Court of the city of Moscow and in the Kurtsin case before the Moscow Lefortovsky Court and managed to achieve their unlawful conviction and sentencing to lengthy prison

		Ensuring Participation of Prosecutors in Criminal Trials.	terms.
16.	Irina Yuriyevna Shlyayeva	Senior prosecutor of a Section for Supporting State Prosecution of the Department of the RF Prosecutor-General's Office for Ensuring Participation of Prosecutors in Criminal Trials.	State prosecutors in the case of Malakhovsky, Pereverzin and Valdes Garcia before the Moscow Basmanny Court. After their arrest by the law enforcement agencies, the defendants refused to give false evidence in relation to Yukos top executives. The state prosecutors managed to achieve unlawful conviction of Malakhovsky and Pereverzin and their sentencing to lengthy prison terms on fabricated charges. They failed to get a conviction of Valdes Garcia, who was injured as a result of torture: he managed to flee to Spain.
17.	S.V. Dubinsky	Senior prosecutor of a Section for Supporting State Prosecution of the Department of the RF Prosecutor-General's Office for Ensuring Participation of Prosecutors in Criminal Trials.	
18.	T.B. Pastushchuk	Prosecutor of a section of the Prosecutor's office of the Khanty-Mansiysky Autonomous Okrug	The state prosecutor in the Gilmanov case in Nefteyugansk Rayon of the Khanty-Mansiysky AO. Managed to achieve unlawful application of measures of criminal repression to him on fabricated charges.
19.	O.A. Muzychenko	Prosecutor, city of Moscow	A state prosecutor in the Kurtsin case before the Moscow Lefortovsky Court. Managed to achieve his unlawful conviction and sentencing to a lengthy prison term on fabricated charges.
20.	V.M. Negulyayev	Prosecutor, city of Samara	State prosecutors in the case of Anisimov and Marochkina before the Samara Oblast Court. Managed to achieve unlawful application of measures of criminal repression to them on fabricated charges.
21.	D.A. Levichev	Prosecutor, city of Samara	
22.	E.K. Yermolina	The head of the Section for Ensuring Participation of Prosecutors in Criminal Trials of the Trans-Baikal Kray Prosecutor's Office	Participated in hearings of appeals filed by the defence of Khodorkovsky and Lebedev, including on the issues of extension of detention before Chita courts. Insisted on the lawfulness of their detention on the fabricated charges.

23.	K.S. Gudim	Prosecutor from the Moscow Oblast Prosecutor's Office	State prosecutors in the Pichugin case before the Moscow City Court; managed to get a life sentence for the defendant on clearly far-fetched charges.
24.	K.A. Kashayev	Head of a section in the Moscow City Prosecutor's Office	
25.	E. Naidenov	Prosecutor, city of Moscow	
26.	V.V. Rossinsky	Deputy Prosecutor of the city of Moscow	He defended an unlawful decision to extend the term of detention for Khodorkovsky and Lebedev in the second case before the Presidium of the Moscow City Court.
27.	A.G. Abdulov	Prosecutor of the Section for Supervision over Investigation of Particularly Important Cases of the RF Prosecutor-General's Office	Denied a request for withdrawal of investigator Salavat Karimov, the organizer of the violation of the rights of defendants.
28.	A.A. Tronin	Prosecutor of the Section for Supervision over Investigation of Particularly Important Cases of the RF Prosecutor-General's Office	Insisted in the Moscow Basmanny Court on choosing detention as the measure of restraint for Nevzlin on fabricated charges.
29.	Alexandr Alexeyevich Bannikov	Investigator of the RF Prosecutor-General's Office, investigator of the Investigative Committee under the Prosecutor's Office [ICP]	Participating in the investigation in relation to the former Yukos security officer, Pichugin, he threatened witness Zabelin to force him to give false evidence against Pichugin and Nevzlin. The threats materialized: Pichugin and Nevzlin were convicted and sentenced to life in prison (Nevzlin <i>in absentia</i> ) in the fabricated case; Zabelin was convicted and sentenced <i>in absentia</i> .
30.	Alexandr Ivanovich Bastrykin	Deputy RF Prosecutor-General, the Head of the Investigative Committee under the Prosecutor's Office of the Russian Federation.	He controlled unlawful investigations in “Yukos cases”, including the cases against Khodorkovsky and Lebedev, Alexanyan, Bakhmina, Pereverzin, Malakhovsky and Valdes Garcia. He personally directed the repressions carried out by investigators subordinated to him. He was offering tangible incentives to the investigators for continuation of the repressions (bonuses, accelerated promotion).

31.	A.R. Biserova	Section Prosecutor of the Department for Supervision over Investigation of Particularly Important Cases of the RF Prosecutor-General's Office	She covered-up the unlawful actions of the investigators in relation to Yukos property, namely: freezing of shares, real estate and bank accounts of legal entities.
32.	Yuri Alexandrovich Burtovoy	Senior Investigator for Investigation of Particularly Important Cases of the RF Prosecutor-General's Office, ICP investigator	He personally directed the falsification of investigation materials in relation to the former Yukos security officer, Pichugin. Using threats, he forced Yukos employees and shareholders to give false evidence against the accused. He would open criminal cases on far-fetched grounds against those who refused to give false evidence. He ensured unlawful sentencing of Pichugin to life in prison.
33.	Victor Gennadiyevich Voronin	Major general, First Deputy Head of the Economic Security Service of the FSB of Russia.	He is responsible for “surveillance by an operative” in the framework of the criminal cases opened against Zabelin and other employees of ZAO Moskovsky Dvoretsh Molodezhi. He sent fabricated documents into the case file.
34.	E.A. Guseva	Prosecutor of a Section for Supporting State Prosecution of the Main Department of the RF Prosecutor-General's Office for Ensuring Participation of Prosecutors in Criminal Trials.	State prosecutors in the case of employees of ZAO Moskovsky Dvoretsh Molodezhi, Andronova and Obenyakova. Managed to achieve application of measures of criminal repression to them on clearly far-fetched charges. These prosecutors managed to get the defendants' rights to a defence violated and to get them sentenced to lengthy prison terms.
1.	M.S. Digayeva	Senior prosecutor of a Section for Supporting State Prosecution of the Main Department of the RF Prosecutor-General's Office for Ensuring Participation of Prosecutors in Criminal Trials.	

35.	E.A. Mikheyeva	Prosecutor of a section in the Moscow City Prosecutor's Office	A state prosecutor in the Zabelin case. She managed to get him convicted in the fabricated case.
36.	V.S. Yefremenko	ICP investigator, Moscow	An active participant in the investigation concerning ZAO Moskovsky Dvoretsh Molodezhi; during examination of witnesses, exerted strong psychological pressure on them in order to achieve the tasks that had been put before her. For instance, she summoned Zabelin's elderly relatives for questioning many times and told them that she would terrorized them until Zabelin comes back from Estonia to be arrested.
37.	Alexey Nikolayevich Nikolayev	Investigator of the RF Prosecutor-General's Office, ICP investigator	Using his authority as an investigator in the case of OAO Tomskneft, he used threats and extortion to force Oleg Kolyada, who was held in detention, to sell his shares in Bank Trust at an understated price.
38.	Svetlana Zinova	Deputy Head of the Second Section of Department No. 1 of the Main Investigative Department of the ICP	She carried out an inquiry into obvious facts of torture of Valdes Garcia and issued a clearly unlawful decision about the absence of the fact of the crime.
39.	Oleg Eduardovich Kolovaytes	Senior Section Prosecutor of the Department of the RF Prosecutor-General's Office for Supervision over Investigation of Criminal Cases in Central Apparatuses of the IC under the RF Prosecutor's Office, IC under Russia's Ministry of Internal Affairs, Russia's Federal Drug Control Service, Russia's Federal Court Bailiff Service, and Russia's Federal Customs Service	After an investigator's motion for release of terminally ill Alexanyan from detention, he personally drew up objections substantiating the need for tormenting Alexanyan even further.

40.	Konstantin Pavlovich Komarda	Investigator for Particularly Important Cases of the Main Investigative Department of the ICP RF Jurist 1st class	Being the head of a special group of investigators, he arranged for falsification of evidence and referred the Zabelin case to court.
41.	E.A. Lyutov	Senior prosecutor of the Section for Supervision over Investigation of Particularly Important Cases of the Department for Investigation of Particularly Important Cases of the RF Prosecutor-General's Office	On 23.08.2006, he supported in the Moscow Basmanny Court an investigator's motion for extension of detention of gravely-ill Alexanyan until 02.12.2006.
42.	Vladimir Vladimirovich Malinovsky	Deputy RF Prosecutor-General	Referred to court the knowingly falsified case against Zabelin.
43.	Sergey Ivanovich Markelov	Acting head of the Main Investigative Department of the Investigative Committee under the RF Prosecutor's Office	He personally directed the unlawful investigation in the cases against Khodorkovsky and Lebedev, Alexanyan, Pereverzin, Malakhovsky and Valdes Garcia. He covered up for persons directly committing the repressions by denying motions and complaints of the defence of Khodorkovsky and Lebedev.
44.	Andrey Sergeyeovich Perevertov	Investigator of the RF Prosecutor-General's Office, ICP investigator	Investigating the criminal case of ZAO Moskovsky Dvoretsh Molodezhi, he personally confiscated passports from family members of the accused thereby turning them into hostages.
45.	A.V. Sadovnikova	Prosecutor, city of Moscow	As a state prosecutor in a fabricated case of Suleymanov (Platon Lebedev's son-in-law) and Surinov, she managed to get them unlawfully convicted and sentenced to lengthy prison terms.



46.	A.Yu. Stepanov	Senior operative for particularly important cases of the Department of the FSB RF for Tambov Oblast, lieutenant-colonel	He strove to get the accused Zabelin to come back to Russia by freezing property of Zabelin's relatives.
47.	Elena Yuriyevna Sukhova	Prosecutor of the Section of State Prosecution for Ensuring Participation of Prosecutors in Criminal Trials of the Prosecutor's Office of the City of Moscow	She was a state prosecutor in the Moscow Khamovnichesky Court and managed to get a guilty verdict and lengthy prison terms for knowingly innocent employees of ZAO Moskovsky Dvoretsh Molodezhi, Biley and Pliyev, on fabricated charges.
48.	Mikhail Vladimirovich Tumanov	Senior Investigator for Investigation of Particularly Important Cases of the RF Prosecutor-General's Office	He headed the investigation of cases in relation to Nevzlin, Burganov, Gololobov, Bakhmina, Khodorkovsky, Lebedev, Moiseyev, Zabelin, Biley, Pliyev, Andronova, Obenyakova, Kumanina, and Alexanyan. He falsified evidence and concealed exculpatory evidence. He groundlessly arrested and detained accused persons and referred fabricated cases (at least six) to court.
49.	Vitaly Zhebryakov	Investigator of the RF Prosecutor-General's Office, ICP investigator, jurist 1st class	Participated in the investigation in the case of ZAO Moskovsky Dvoretsh Molodezhi. During interrogations, he threatened people with imminent repressions and forced them to give false evidence and to incriminate themselves.
50.	Alexandr Vyacheslavovich Shchukin	Deputy Head of the Main Investigative Department of the ICP RF, senior counsellor of justice	On 20 January 2009, he issued a groundless decision to deny Zabelin's request for withdrawal of investigator Tumanov.
51.	Alexandr Alexandrovich Kublyakov	Senior prosecutor of the Section for Supporting the State Prosecution of RF Prosecutor-General's Office	As a state prosecutor, he managed to get knowingly innocent Suleymanov, Surinov and Nevzlin ( <i>in absentia</i> ) convicted and sentenced to lengthy prison terms.
52.	Alexandr Alexeyevich Bannikov	Investigator of the RF Prosecutor-General's Office, investigator of the	Investigating the Nevzlin and Pichugin cases, he used threats to force witnesses to give false evidence against the accused.

		Investigative Committee under the Prosecutor's Office [ICP]	
53.	Gennady Sergeyevich Teterkin	Deputy Department Head of the Investigative Department of the ICP RF	As an investigator, he participated in falsification of charges against Nevzlin, Gololobov, Burganov, Khodorkovsky, Lebedev, Temerko, Kolesnikov and Moiseyev.
54.	Sergey Mikhailovich Chernyshov	Senior ICP Investigator for Particularly Important Cases	Since 2007, he has participated in falsification of criminal case files in relation to Shimkevich, Klyucherev, and Kolyada.
55.	Alexandr Valeriyevich Akimov	Investigator for Particularly Important Cases of the Section for Investigation of Particularly Important Cases of the Moscow Oblast Prosecutor's Office	As a part of investigative teams, he unlawfully prosecuted Yukos employees.
56.	Valery Nikolayevich Alyshev	Head of the First Section of Department No. 2 for Investigation of Particularly Important Cases of GSU SK [the Main Investigative Department of the Investigative Committee] under the RF Prosecutor's Office	As a part of investigative teams, he unlawfully prosecuted Valdes Garcia and other Yukos employees. He personally arrested accused persons, carried out unlawful searches, and falsified evidence. He issued unlawful decisions in the framework of the investigation in the fabricated second case against Khodorkovsky and Lebedev.
57.	Mikhail Alexandrovich Bezugly	Investigator for Particularly Important Cases of the RF Prosecutor-General's Office, Senior Counsellor of Justice	As a part of investigative teams, he unlawfully prosecuted Yukos employees. Based on charges that he himself fabricated, he personally opened criminal cases in relation to Chernikova, Kartashov, Spirichev and Valdes Garcia. He actively persecuted Nevzlin and Bakhmina.

58.	Farit Glyusovich Ganiyev	Investigator for Particularly Important Cases of the RF Prosecutor-General's Office and the Investigative Committee under the RF Prosecutor-General's Office	As a part of investigative teams, he unlawfully prosecuted Khodorkovsky, Lebedev, Malin, Nevzlin, Bakhmina, Alexanyan, Ivlev, Malakhovsky, Pereverzin, Valdes Garcia and others in fabricated cases. He personally fabricated charges and evidence; carried out a search in the ALM Feldmans Law Bureau not sanctioned by court.
59.	Alexandr Drymanov	Investigator for Particularly Important Cases of the First Section of Department No. 2 for Investigation of Particularly Important Cases of the Main Investigative Department of the Investigative Committee under the Prosecutor's Office of the Russian Federation, Senior Counsellor of Justice	Directed the investigation of the second case against Khodorkovsky and Lebedev, fabricated charges and evidence, made decisions about the need to detain the accused.
60.	Alexey Nikolayevich Zineyev	Investigator of the Prosecutor's Office of Suvorov Rayon, Tula Oblast	As a part of investigative teams, he unlawfully prosecuted Nevzlin, Gololobov, Burganov, Khodorkovsky, Lebedev and Moiseyev.
61.	Ruslan Kerimovich Ibiyev	Investigator for Particularly Important Cases of the Investigative Committee under the RF Prosecutor's Office	As a part of investigative teams, he unlawfully prosecuted Khodorkovsky, Lebedev, Nevzlin, Bakhmina, Malakhovsky, Pereverzin, and Valdes Garcia.
62.	Alexandr Vladimirovich Iogan	Investigator for Particularly Important Cases of the Kurgan Oblast Prosecutor's Office	As a part of investigative teams, he unlawfully prosecuted Khodorkovsky, Lebedev, Nevzlin, Bakhmina, Malakhovsky, Pereverzin, and Valdes Garcia.
63.	Salavat Kunakbayevich Karimov	Senior Investigator for Particularly Important Cases of the RF Prosecutor-General's Office; Advisor to the RF	Arranged for and coordinated the unlawful criminal prosecution of main Yukos shareholders and managers on fabricated charges. Directed the investigate teams that investigated the first and the second cases against Khodorkovsky, Lebedev, Nevzlin,

		Prosecutor-General	Bakhmina, Alexanyan and others. He personally opened criminal cases against Nevzlin.
64.	Sergey Alexandrovich Mikhaylov	Senior investigator of the Prosecutor's Office of the Republic of Bashkortostan	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases.
65.	Rushaniya Gabaydulovna Nasibullina	Senior investigator of the Prosecutor's Office of the Republic of Bashkortostan	As a part of investigative teams, she unlawfully prosecuted Yukos employees in fabricated cases, in particularly in relation to Khodorkovsky, Lebedev, Nevzlin, Bakhmina, Malakhovsky, Pereverzin, and Valdes Garcia.
66.	Denis Vladimirovich Nikandrov	Investigator for Particularly Important Cases of the First Section of Department No. 2 for Investigation of Particularly Important Cases of the Main Investigative Department of the Investigative Committee under the Prosecutor's Office of the Russian Federation	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases.
67.	Alexey Yevgenyevich Prokhorov	Investigator for Particularly Important Cases of the Sverdlovsk Oblast Prosecutor's Office	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases, in particularly in relation to Nevzlin, Burganov, Gololobov and Bakhmina.
68.	Tatiana Borisovna Rusanova	Deputy head of a section of the Main Investigative Department of the Investigative Committee under the RF Prosecutor's Office	As a part of investigative teams, she unlawfully prosecuted Yukos employees in fabricated cases in relation to Khodorkovsky, Lebedev, Alexanyan, Bakhmina, Nevzlin, Malakhovsky, Pereverzin, and Valdes Garcia. Interrogating gravely-ill Alexanyan, she sought to get him to give false evidence and personally threatened him with death from his illnesses in jail. She systematically exerted unlawful pressure on witnesses and accused in order to force them to give false evidence. She fabricated

			bills of indictment and charges.
69.	Olga Anatoliyevna Sakharova	Investigator for Particularly Important Cases of the Investigative Committee under the RF Prosecutor's Office	As a part of investigative teams, she unlawfully prosecuted Yukos employees in fabricated cases in relation to Khodorkovsky, Lebedev, Nevzlin, Bakhmina, Alexanyan, Malakhovsky, Pereverzin, and Valdes Garcia.
70.	Vyacheslav Alexeyevich Strygin	Senior investigator of the prosecutor's office of the city of Michurinsk, Tambov Oblast	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin, Burganov, Gololobov, Bakhmina, Khodorkovsky, Lebedev, Moiseyev, Alexanyan, Malakhovsky, Pereverzin and Valdes Garcia.
71.	Yuri Alexandrovich Tyutyunik	Senior Investigator for Particularly Important Cases of the Investigative Committee under the RF Prosecutor's Office	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases. He personally directed falsifications and persecutions in the second case against Khodorkovsky and Lebedev.
72.	Alexandr Nikolayevich Bordyug	Investigator of the Prosecutor's Office of Achinsky Rayon, Sverdlovsk Oblast	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin, Khodorkovsky and Lebedev.
73.	Alexey Lvovich Vasiliyev	Investigator of Kominternovskiy Rayon of the city of Voronezh	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin and Bakhmina.
74.	Andrey Yevgenyevich Fedosov	Senior investigator of the Prosecutor's Office of the Republic of Bashkortostan	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin, Bakhmina, Khodorkovsky and Lebedev.
75.	V.I. Monastyrsky	Investigator for Particularly Important Cases of the Murmansk Oblast Prosecutor's Office	As a part of investigative teams, they unlawfully prosecuted Yukos employees in fabricated cases.

<b>1.</b>	N.K. Zaytsev	Senior investigator of the Murmansk Oblast Prosecutor's Office	
<b>1.</b>	V.V. Kryuchok	Investigator for Particularly Important Cases of the Murmansk Oblast Prosecutor's Office	
<b>76.</b>	Sergey Anatoliyevich Morkov	Senior investigator of the prosecutor's office of the city of Ivdel, Sverdlovsk Oblast	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin, Khodorkovsky and Lebedev.
<b>77.</b>	A.F. Degtyarev	Senior investigator of the prosecutor's office of the Leninsky Rayon of the city of Chelyabinsk	As a part of investigative teams, he unlawfully prosecuted Yukos employees.
<b>78.</b>	Sergey Victorovich Kharchenko	Senior investigator of the prosecutor's office of the city of Korkino, Chelyabinsk Oblast	As a part of investigative teams, they unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin, Khodorkovsky, Lebedev and Bakhmina.
<b>1.</b>	Andrey Alexandrovich Shorokhov	Senior investigator of the Chita Oblast Prosecutor's Office	
<b>79.</b>	Radmir Albertovich Khatypov	Senior Investigator for Particularly Important Cases of the RF Prosecutor-General's Office	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin, Khodorkovsky, Lebedev, Bakhmina and Ivlev. He personally directed falsification of evidence in the case of Malakhovsky, Pereverzin and Valdes Garcia. In relation to Alexanyan, he strove to keep the gravely-ill accused in detention expecting to get false evidence from him.
<b>80.</b>	Dmitry Alexeyevich Plotnikov	Senior investigator of the prosecutor's office of the Verkh-Isetsky Rayon of the city of Yekaterinburg	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin, Burganov, Gololobov, Bakhmina, Malakhovsky, Pereverzin, Valdes Garcia and Agranovskaya.

<b>81.</b>	Vitaly Victorovich Nikitchenko	Senior investigator of the Prosecutor's Office of the city of Belgorod	As a part of investigative teams, they unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin, Burganov, Gololobov, Bakhmina, Alexanyan, Malakhovsky, Pereverzin and Valdes Garcia.
<b>1.</b>	Dmitry Victorovich Matveyev	Senior investigator of the Tomsk Oblast Prosecutor's Office	
<b>82.</b>	Igor Vyacheslavovich Mesenin	Investigator for Particularly Important Cases of the Chelyabinsk Oblast Prosecutor's Office	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin, Burganov, Gololobov and Bakhmina.
<b>83.</b>	Teymur Talekhovich Magomedov	Senior investigator of the Prosecutor's Office of the Republic of Buryatiya	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases in relation to Brudno and Valdes Garcia.
<b>84.</b>	Alexandr Mikhailovich Veshnyakov	Senior investigator of the Prosecutor's Office of the city of Petrozavodsk	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin, Brudno and Valdes Garcia.
<b>85.</b>	Igor Alexandrovich Glyzin	Senior investigator of the Nizhniy Novgorod Oblast Prosecutor's Office	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases, in particularly in relation to Malakhovsky, Pereverzin, Valdes Garcia, Nevzlin, Burganov, Gololobov and Bakhmina.
<b>86.</b>	A.O. Pavlov	Head of the Central Regional Investigative Section subordinated to the the Investigative Committee under the RF Ministry of Internal Affairs	Investigated the Burganov criminal case that they themselves fabricated.
<b>1.</b>	N.B. Shumilov	Investigator for Particularly Important Cases of the Investigative Department for the Central Federal Okrug under the Investigative Committee	

<b>87.</b>	Vladimir Nikolayevich Smirnov	Investigator of the Prosecutor's Office of Oktyabrsky Rayon of the city of Kirov	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin, Gololobov, Burganov, Bakhmina, Khodorkovsky, Lebedev and Moiseyev.
<b>88.</b>	Alexandr Vladimirovich Kuskov	Investigator of the Irkutsk Oblast Prosecutor's Office	As a part of investigative teams, they unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin, Burganov, Gololobov and Bakhmina.
<b>1.</b>	Dmitry Valentinovich Kinko	Investigator of the Lyublinskaya Inter-Rayon Prosecutor's Office of the city of Moscow	
<b>1.</b>	Vitaly Victorovich Kuzmenko	Investigator for Particularly Important Cases of the Samara Oblast Prosecutor's Office	
<b>89.</b>	Azamas Vaganovich Nazaryan	Senior investigator of the Prosecutor's Office of Khanty-Mansiysky AO	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin, Gololobov, Burganov, Bakhmina and Valdes Garcia.
<b>90.</b>	Alexey Nikolayevich Nikolayev	Investigator of the Prosecutor's Office of Leninsky Rayon of the Republic of Mordovia	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin, Gololobov, Burganov and Bakhmina.
<b>91.</b>	Sergey Vladimirovich Golkin	Investigator for Particularly Important Cases of the RF Prosecutor-General's Office	As a part of investigative teams, they unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin, Gololobov, Burganov, Khodorkovsky, Lebedev and Moiseyev.
<b>92.</b>	Nikolay Pavlovich Mertvishchev	Senior investigator of the prosecutor's office of the city of Yoshkar-Ola of the Republic of Mariy-El	As a part of investigative teams, they unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin, Gololobov, Burganov, Khodorkovsky, Lebedev, Moiseyev and Alexanyan.



<b>93.</b>	Denis Alexandrovich Isakov	Investigator of the Prosecutor's Office of Kirovsky Rayon of the city of Krasnoyarsk	As a part of investigative teams, they unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin, Gololobov, Burganov, Khodorkovsky, Lebedev and Moiseyev.
<b>1.</b>	Marina Olegovna Lomonosova	Investigator for Particularly Important Cases of the Prosecutor's Office of the city of Irkutsk	
<b>1.</b>	Dmitry Sangurovich Sotiyev	Investigator of the Prosecutor's Office of Ezhvinsky Rayon of the city of Syktyvkar	
<b>1.</b>	Vitaly Lazarevich Mulikhov	Senior investigator of the prosecutor's office of the Leninsky Rayon of the city of Uliyanovsk	
<b>1.</b>	Eduard Nikolayevich Drachkov	Investigator of the Slobodskaya Inter-Rayon Prosecutor's Office of Kirov Oblast	
<b>1.</b>	Sergey Alexandrovich Shikin	Senior investigator of the Prosecutor's Office of the city of Nizhnevartovsk	
<b>1.</b>	Andrey Stanislavovich Murzin	Senior investigator of the Moscow Oblast Prosecutor's Office	
<b>1.</b>	Damir Mansurovich Gumerov	Senior investigator of the prosecutor's office of the Mariyanovsky Rayon of Omsk Oblast	
<b>1.</b>	Nikolay Alexandrovich Uvarov	Investigator of the Prosecutor's Office of the city of Kogalym of the KhMAO	

1.	Sergey Alexandrovich Chernov	Senior investigator of the prosecutor's office of the Leninsky Rayon of the city of Nizhny Novgorod
1.	Vladimir Mikhailovich Prikhozhikh	Investigator of the Prosecutor's Office of the South-Eastern Administrative Area of the city of Moscow
1.	Oleg Alexandrovich Tanakov	Investigator for Particularly Important Cases of the Kaluga Oblast Prosecutor's Office
1.	Konstantin Anatoliyevich Galkin	Investigator of the Prosecutor's Office of Oktyabrsky Rayon of the city of Ryazan
1.	Igor Victorovich Krasnov	Investigator for Particularly Important Cases of the Arkhangelsk Oblast Prosecutor's Office
1.	Dmitry Petrovich Markov	Senior Investigator for Particularly Important Cases of the RF Prosecutor-General's Office
1.	Evgeny Anatoliyevich Kotkov	Investigator of the Prosecutor's Office of Chkalovsky Rayon of the city of Yekaterinburg
1.	S.B. Drovin	Senior investigator of the prosecutor's office of the city of Berezovsky, Sverdlovsk Oblast

<b>94.</b>	Ayaz Lutfulovich Kadyrov	Investigator of the Blagoveshchensk Inter-Rayon Prosecutor's Office of the Republic of Bashkortostan	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin, Gololobov, Burganov, Khodorkovsky, Lebedev, Moiseyev and Valdes Garcia.
<b>95.</b>	Igor Arkadiyevich Yurdzitsky	Investigator of the Cheremushkinskaya Inter-Rayon Prosecutor's Office of the city of Moscow	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases in relation to Nevzlin, Gololobov, Burganov, Khodorkovsky, Lebedev, Moiseyev and Alexanyan.
<b>96.</b>	M.M. Kovalev	Investigator of the Prosecutor's Office of Fokinsky Rayon of the city of Bryansk	As a part of investigative teams, they unlawfully prosecuted Yukos employees in fabricated cases in relation to Alexanyan and Nevzlin.
<b>1.</b>	V.V. Timofeyenko	Investigator for Particularly Important Cases of the Vologda Oblast Prosecutor's Office	
<b>97.</b>	A.A. Izosimov	Senior investigator of the prosecutor's office of the Avtozavodsky Rayon of the city of Nizhny Novgorod	As a part of investigative teams, they unlawfully prosecuted Yukos employees in fabricated cases in relation to Malakhovsky, Pereverzin and Valdes Garcia.
<b>1.</b>	V.A. Sharovатов	Senior investigator of the prosecutor's office of the Leninsky Rayon of the city of Saransk	
<b>1.</b>	I.A. Kregel	Investigator for Particularly Important Cases of the RF Prosecutor-General's Office	
<b>1.</b>	I.Yu. Voronin	Senior investigator of the Prosecutor's Office of the ZATO of the city of Sarov	

<b>1.</b>	D.A. Yegorov	Investigator of the Sukhobezvodnenskaya Prosecutor's Office of Nizhniy Novgorod Oblast	
<b>98.</b>	Denis Fedorovich Popov	Investigator for Particularly Important Cases of the Investigative Department of the Perm Kray Prosecutor's Office	As a part of investigative teams, he unlawfully prosecuted Yukos employees in fabricated cases in relation to Khodorkovsky and Lebedev.
<b>99.</b>	Vladimir Onufriyevich Lyseiko	The head of the Department for Investigation of Particularly Important Cases of the Main Investigative Department of the RF Prosecutor-General's Office	He personally directed the unlawful investigation in the first case against Khodorkovsky and Lebedev and in cases against Shakhnovsky and Nevzlin.
<b>100.</b>	S.V. Ivanov	Head of the Department for Investigation of Particularly Important Cases of the RF Prosecutor-General's Office	They personally directed the falsification of evidence and fabrication of cases against Khodorkovsky and Lebedev, Alexanyan, Pereverzin, Malakhovsky and Valdes Garcia.
<b>1.</b>	P.G. Barkovsky	Head of the Main Investigative Department of the Investigative Committee under the RF Prosecutor's Office	
<b>101.</b>	Salman Kovrayev	Deputy Head of the Department for Investigation of Particularly Important Cases of the Main Investigative Department of the Investigative Committee under the RF Prosecutor-General's Office	He unlawfully and groundlessly denied complaints and motions of the Khodorkovsky and Lebedev defence in the second criminal case.

102.	V.N. Loginov	Investigator for Particularly Important Cases of the RF Prosecutor-General's Office	He carried out the investigation and signed the bill of indictment in the fabricated case against Alexanyan.
103.	P.O. Sokolov	Investigator for Particularly Important Cases of the RF Prosecutor-General's Office	He issued a decision refusing to open a criminal case upon Lebedev's statement about his unlawful criminal prosecution.
104.	Andrey Garriyevich Morozov	Investigator for Particularly Important Cases of the RF Prosecutor-General's Office	He participated in individual investigative actions in the first unlawful criminal case against Khodorkovsky and Lebedev.
105.	Ilshat Zakfyarovich Abbazov	A judge of the Judicial Collegium of the Moscow City Court	As a member of a cassation panel, he upheld the knowingly unjust verdict in the Zabelin case.
106.	Natalia Nikolayevna Dudar	Judge of the Basmany District Court of the City of Moscow	She personally issued an unlawful detention order in relation to Lebedev and, <i>in absentia</i> , in relation to Gololobov and Brudno on knowingly fabricated charges. Extended the detention on similar charges for gravely-ill Alexanyan.
107.	Victor Nikolayevich Danilkin	Judge, the Chair of the Khamovnichesky District Court of the City of Moscow	He issued a knowingly unlawful guilty verdict in a fabricated criminal case against Khodorkovsky and Lebedev and sentenced them to lengthy prison terms. As a member of a panel, issued a knowingly unjust verdict in a fabricated case and sentenced Biley and Pliyev to lengthy prison terms.
108.	Olga Victorovna Dubrovina	Judge of the Basmany District Court of the City of Moscow	She dismissed complaints about unlawful actions of investigators in relation to accused and their relatives, thereby sanctioning further violation of rights and freedoms of citizens in the framework of fabricated criminal cases.
109.	Andrey Vladimirovich Rasnovsky	Judge of the Moscow City Court	He issued an unlawful detention order in relation to Khodorkovsky in the first criminal case; extended the terms of detention for the accused; and denied an investigator's motion for release of gravely-ill Alexanyan.
110.	Alexandr Nikolayevich	Judge of the Basmany District Court	He dismissed well-grounded complaints against unlawful actions of investigators in various Yukos cases; sanctioned unlawful searches in the auditing company PWC and

	Trubnikov	of the City of Moscow	arrests <i>in absentia</i> ; and extended detention for gravely-ill Alexanyan.
111.	Stanislav Vladimirovich Safonov	Judge of the Basmanny District Court of the City of Moscow	He sanctioned Yelfimov's arrest <i>in absentia</i> on knowingly fabricated charges.
112.	Marina Lvovna Syrova	Judge of the Khamovnichesky District Court	She issued a knowingly unjust verdict <i>in absentia</i> in relation to Zabelin in a fabricated case and sentenced him to eight years of deprivation of liberty. During the trial, she did not observe even the most basic norms of the right to a defence.
113.	Elena Nikolayevna Yarlykova	Judge of the Basmanny District Court of the City of Moscow	She issued knowingly unjust guilty verdicts in fabricated criminal cases against Pereverzin, Malakhovsky and Velichko. She issued a detention order in relation to gravely-ill Alexanyan and issued an unlawful arrest order for Ivlev <i>in absentia</i> .
114.	Irina Yuriyevna Kolesnikova	Judge of the Meshchansky District Court of the City of Moscow	She issued knowingly unjust verdicts for Khodorkovsky, Lebedev, Kraynov and Shakhnovsky; unlawfully extended detention.
115.	Vasily Vasiliyevich Kochin	Judge of the Judicial Collegium for Criminal Cases of the Supreme Court of the Russian Federation	Upheld the knowingly unjust verdict <i>in absentia</i> in the Nevzlin case.
116.	Elena Victorovna Klinkova	Judge of the Meshchansky District Court of the City of Moscow	They issued the guilty verdict for Khodorkovsky, Lebedev and Kraynov in the first criminal case and on numerous occasions extended their detention.
117.	Elena Alexeyevna Maximova	Judge of the Meshchansky District Court of the City of Moscow	
118.	Igor Nikolayevich Mishin	Judge of the Khamovnichesky District Court of the City of Moscow	He issued a knowingly unjust verdict in a fabricated case and sentenced Biley and Pliyev to lengthy prison terms.
119.	Diana Igorevna Mishchenko	Judge of the Khamovnichesky District Court of the City of Moscow	She is trying the second criminal case in relation to Zabelin ( <i>in absentia</i> ) in a fabricated case.
120.	Natalya Yevgeniyevna Mushnikova	Judge of the Basmanny District Court of the City of Moscow	She issued knowingly unjust detention orders in relation to Zabelin and Leonovich, search order authorizing a search in the residential premises of lawyer Sushkov, and detention extension order in relation to gravely-ill Alexanyan; she dismissed defence's

			complaints against unlawful actions of the investigators; she is trying the Valdes Garcia criminal case <i>in absentia</i> .
121.	N.S. Kuznetsova	Judge of the Moscow City Court	She extended detention of gravely-ill Alexanyan, thereby dooming him to harsh physical suffering without proper medical treatment.
122.	Nikolay Vasiliyevich Kurdyukov	Acting Chair of the Meshchansky District Court of the City of Moscow	Created various obstacles for the Khodorkovsky and Lebedev defence as concerns familiarization with the case file upon completion of the trial.
123.	Natalia Vladimirovna Nalivayko	Judge of the Khamovnichesky District Court of the City of Moscow	Knowingly unlawfully convicted employees of ZAO Moskovsky Dvoretsh Molodezhi, Andronova and Obenyakova, in the fabricated case and sentenced them to lengthy prison terms.
124.	Valery Alexandrovich Novikov	Judge of the Moscow City Court	He issued knowingly unjust verdict <i>in absentia</i> in the fabricated case against Nevzlin and sentenced him to life.
125.	Olga Anatoliyevna Nedelina	Judge of the Simonovsky District Court of the City of Moscow	They took an active part in the unlawful prosecution of gravely-ill Alexanyan: extended his detention, left him in detention for the period of medical treatment, resumed a suspended fabricated case, and when the case was terminated, they unlawfully left all of his property frozen.
126.	Natalya Valeriyevna Raykova	Judge of the Simonovsky District Court of the City of Moscow	
127.	Valentin Anatoliyevich Kuleshov	Judge of the Simonovsky District Court of the City of Moscow	
128.	Anastasia Vasiliyevna Ryzhova	Judge of the Moscow City Court	She unlawfully dismissed an appeal against extension of detention of gravely-ill Alexanyan.
129.	Irina Vladimirovna Oreshkina	Judge of the Simonovsky District Court of the City of Moscow	She made an unlawful decision that actions of lawyer Alexanyan constituted a crime, sanctioned searches in fabricated cases, and refused to transfer the gravely-ill accused to a hospital.
130.	Tatiana Pavlovna Korneyeva	Judge of the Simonovsky District Court of the City of Moscow	She made an unlawful decision in relation to lawyer Gololobov that his actions constituted a crime and sanctioned wiretapping of his phone conversations. She issued an unjust verdict for Bakhmina and sentenced her to a lengthy prison term on fabricated charges. She extended detention for gravely-ill Alexanyan.

131.	Elena Alexeyevna Ptanskaya	Judge of the Basmanny District Court of the City of Moscow	As a member of a panel, issued a knowingly unjust verdict for Velichko and sentenced him to a lengthy prison term.
132.	Vera Mikhailovna Pilganova	Judge of the Basmanny District Court of the City of Moscow	She issued a knowingly unjust verdict for Suleymanov and Surinov. She extended detention for gravely-ill Alexanyan.
133.	Anna Yevgeniyevna Potychko	Judge of the Khamovnichesky District Court of the City of Moscow	As a member of a panel, issued a knowingly unjust verdict in relation to Biley and Pliyev and sentenced them to lengthy prison terms.
134.	Yuri Anatoliyevich Pasyunin	A judge of the Judicial Collegium of the Moscow City Court	As a member of a panel, he upheld the knowingly unjust verdict for Zabelin.  As a member of a panel, he upheld the knowingly unjust verdict for Malakhovsky and Pereverzin and a detention extension order for Khodorkovsky and Lebedev. He dismissed all the complaints against unlawful actions of the investigators thereby sanctioning the continuation of the mass repressions.
135.	Svetlana Valentinovna Klimova	Judge of the Basmanny District Court of the City of Moscow	As a member of a panel, issued a knowingly unjust verdict for Velichko and sentenced him to a lengthy prison term.
136.	Artur Gennadiyevich Karpov	Judge of the Basmanny District Court of the City of Moscow	He dismissed all the complaints against unlawful actions of the investigators thereby sanctioning the continuation of the mass repressions and violation of the rights of the accused. He issued a knowingly unjust verdict in relation to Karaseva in a fabricated case. He sanctioned detention as the measure of restraint for Leonovich ( <i>in absentia</i> ) on ludicrous charges.
137.	Marina Yevgeniyevna Selina	A judge of the Judicial Collegium of the Moscow City Court	As a member of a panel, she upheld the knowingly unjust verdict in relation to Zabelin. She dismissed all the complaints against unlawful actions of the investigators thereby sanctioning the continuation of the mass repressions.
138.	Olga Mikhailovna Solopova	Judge, the Chair of the Basmanny District Court of the City of Moscow	She sanctioned arrest of all the property of Yukos at the instruction of the investigators and any searches; directed unlawful actions of judges of the Basmanny Court.



139.	Elena Vyacheslavovna Kaneva	Judge of the Lefortovsky District Court of the City of Moscow	She issued an unjust verdict in the fabricated case against Kurtsin.
140.	Elena Vladimirovna Stashina	Judge of the Tverskoy District Court of the City of Moscow	She dismissed all the complaints by Khodorkovsky, Lebedev and their defence lawyers against unlawful actions of the investigators thereby sanctioning the continuation of the mass repressions.
141.	Dmitry Anatoliyevich Fomin	Judge of the Moscow City Court	Extended detention for gravely-ill Alexanyan on fabricated charges.
142.	Olga Alexandrovna Yegorova	Chair of the Moscow City Court	Directed unlawful activity of all the Moscow judges aimed at allowing for knowingly innocent Khodorkovsky, Lebedev, Nevzlin, Bakhmina, Pereverzin, Malakhovsky, Pichugin, Alexanyan, Kurtsin and other persons to be criminally prosecuted, detained, have investigative actions carried out against them, and convicted in the framework of fabricated Yukos cases. Commenting on various aspects of the Khodorkovsky and Lebedev trials, she made untrue public statements.
143.	Alexandr Nikolayevich Klimov	Judge of the Supreme Court of the Russian Federation	They dismissed all the appeals by Khodorkovsky and Lebedev against unjust verdicts and judicial acts, thereby sanctioning the continuation of repressions.
144.	Vyacheslav Xenofontovich Yakovlev	Judge of the Supreme Court of the Russian Federation	
145.	Victor Dmitriyevich Anokhin	Judge of the Supreme Court of the Russian Federation	
146.	Alexey Petrovich Shurygin	Judge of the Supreme Court of the Russian Federation	
147.	Valery Alexandrovich Zhuravlev	Judge of the Supreme Court of the Russian Federation	
148.	Oleg Mikhailovich Bondarenko	Judge of the Supreme Court of the Russian Federation	
149.	Alexandr Karpovich Mezentsev	Judge of the Supreme Court of the Russian Federation	

150.	Valentin Vasiliyevich Kuznetsov	Chair of the Supreme Qualification Collegium of Judges of the RF	
151.	E.P. Kudryavtseva	Judge of the Supreme Court of the Russian Federation	
152.	Vladimir Vladimirovich Rusakov	Judge of the Supreme Court of the Russian Federation	
153.	T.G. Lipskaya	Judge of the Supreme Court of the Russian Federation	
154.	<i>Alexandr Sergeyevich Chervotkin</i>	Judge of the Supreme Court of the Russian Federation	
155.	<i>Sergey Mikhailovich Fetisov</i>	Judge of the Supreme Court of the Russian Federation	
156.	<i>Tatiana Alexandrovna Yermolayeva</i>	Judge of the Supreme Court of the Russian Federation	
157.	Evgenia Nikolayevna Kolyshnitsina	Member of the Presidium of the Moscow City Court	
158.	Dmitry Anatoliyevich Fomin	Member of the Presidium of the Moscow City Court	
159.	Alexey Nikolayevich Dmitriyev	Member of the Presidium of the Moscow City Court	
160.	Elena Mikhailovna Bazkova	Member of the Presidium of the Moscow City Court	
161.	Svetlana Eduardovna Kurtsinsh	Member of the Presidium of the Moscow City Court	
162.	Natalya Ivanovna	Moscow City Court judge	As a member of a panel, issued a knowingly unjust verdict in the Pichugin case and

	Olikhver		sentenced him to life.
163.	Petr Shtunder	Moscow City Court judge	
164.	V.F. Tarasov	Moscow City Court judge	As a member of a panel of judges, they heard numerous cassation appeals against unjust verdicts and other judicial acts in fabricated cases. They dismissed all the appeals, thereby sanctioning the continuation of the repressions.
165.	Alexandr Ivanovich Marinenko	Moscow City Court judge	
166.	Svetlana Yakovlevna Lokhmacheva	Moscow City Court judge	
167.	Larisa Fedorovna Polyakova	Moscow City Court judge	
168.	Natalya Victorovna Nikishina	Moscow City Court judge	
169.	Marina Yevgeniyevna Selina	Moscow City Court judge	
170.	Sergey Mikhailovich Markov	Moscow City Court judge	
171.	O.V. Govorova	Judge of the cassation collegium of the Moscow City Court	
172.	Svetlana Fedorovna Kolotova	Judge of the cassation collegium of the Moscow City Court	
173.	Irina Anatoliyevna Gotovtseva	Moscow City Court judge	
174.	M.I. Sidorova	Moscow City Court judge	
175.	Natalya Pavlovna Smirnova	Moscow City Court judge	
176.	Larisa Mikhailovna	Moscow City Court judge	

	Vodopyanova		
177.	Elena Alexeyevna Arychkina	Moscow City Court judge	
178.	Galina Vladimirovna Sorokina	Moscow City Court judge	
179.	Zoya Afanasiyevna Zadorozhnaya	Moscow City Court judge	
180.	Tatiana Leonidovna Yefimova	Moscow City Court judge	
181.	Olga Anreyevna Dedyukhina	Judge of the Chita Oblast Court	
182.	Lubov Nikolayevna Grechanaya	Judge of the Chita Oblast Court	
183.	Nadezhda Victorovna Kovycheva	Judge of the Chita Oblast Court	
184.	<i>Nina Vladimirovna Kuzmina</i>	<i>Judge of the Chita Oblast Court</i>	
185.	<i>Olga Fedorovna Novopashina</i>	<i>Judge of the Chita Oblast Court</i>	
186.	<i>S.S. Dondokova</i>	<i>Judge of the Chita Oblast Court</i>	
187.	Ludmila Yegorovna Arefiyeva	Judge of the Chita Oblast Court	
188.	Galina Valiriyevna Chernobayeva	<i>Judge of the Chita Oblast Court</i>	
189.	Rais Mudarisovich Safin	Judge of the Nefteyugansky District Court of Khanty-Mansiysky AO –	He issued a knowingly unjust verdict in the fabricated case against Gilmanov.

		Yugra	
190.	Valery Anatoliyevich Kurylev	Judge of the Samara Oblast Court	He issued a knowingly unjust verdict in the fabricated case against Anisimov and Marochkina.
191.	Yuri Petrovich Kruchinin	Judge of the Kushva City Court of Sverdlovsk Oblast	He issued a knowingly unjust verdict in the fabricated case against Ivannikov.
192.	Alexandr Sergeyeovich Zimin	Judge of the Miass City Court of Chelyabinsk Oblast	He issued a knowingly unjust verdict in the fabricated case against Lubenets.
193.	Dmitry Ivanovich Dzyuba	Judge of the Commercial Court of the City of Moscow	He adopted unjust decisions on tax claims of tax authorities to Yukos.
194.	Elena Yuriyevna Bashlakova-Nikolayeva	Judge of the Commercial Court of the City of Moscow	She adopted unjust decisions on tax claims of tax authorities to Yukos.
195.	Pavel Alevtinovich Markov	Judge of the Commercial Court of the City of Moscow	Adopted decisions on unlawful bankruptcy of Yukos.
196.	Galina Nikolayevna Mikhailova	Judge of the Commercial Court of the City of Moscow	Adopted decisions on unlawful bankruptcy of Yukos.
197.	Galina Mikhailovna Bugayeva	Judge of the Commercial Court of the City of Moscow	Adopted decisions on unlawful bankruptcy of Yukos.
198.	Valery Ivanovich Korotenko	Judge of the Commercial Court of the city of Moscow (starting from 8 November 2005, he was appointed the Chair of the Commercial Court of Chelyabinsk Oblast)	He unlawfully denied Yukos's request to invalidate the decision of the RF Tax Ministry about tax violations.
199.	Natalya Olegovna Okulova	Judge of the Ninth Commercial Appellate Court	As a part of a panel of judges, she upheld an unjust decision of the Commercial Court of the city of Moscow dismissing Yukos's complaint about the MNS RF.
200.	Rashit Galimovich Nagayev	Judge of the Ninth Commercial Appellate Court	As a part of a panel of judges, he upheld an unjust decision of the Commercial Court of the city of Moscow dismissing Yukos's complaint about the MNS RF.

<b>201.</b>	Pavel Alexandrovich Poryvkin	Judge of the Ninth Commercial Appellate Court	As a part of a panel of judges, he upheld an unjust decision of the Commercial Court of the city of Moscow dismissing Yukos's complaint about the MNS RF.
<b>202.</b>	Sergey Nikolayevich Krekotnev	Judge of the Ninth Commercial Appellate Court	As a part of a panel of judges, he upheld an unjust decision of the Commercial Court of the city of Moscow dismissing Yukos's complaint about the MNS RF.
<b>203.</b>	Valentina Yankelevna Goloborodko	Judge of the Ninth Commercial Appellate Court	As a part of a panel of judges, she upheld an unjust decision of the Commercial Court of the city of Moscow dismissing Yukos's complaint about the MNS RF.
<b>204.</b>	Andrey Anatoliyevich Grechishkin	Judge of the Commercial Court of the City of Moscow	He groundlessly denied Yukos's request to invalidate the decision of the RF Tax Ministry about tax violations.
<b>205.</b>	Olga Valentinovna Dudkina	Judge of the Federal Commercial Court of Moscow Okrug	As a member of a panel of judges, she failed to issue an appropriate decision to repeal unlawful decisions of lower commercial courts to enforce tax sanctions against Yukos.
<b>206.</b>	Sergey Vladimirovich Alexeyev	Judge of the Federal Commercial Court of Moscow Okrug	As a member of a panel of judges, he failed to issue an appropriate decision to repeal unlawful decisions of lower commercial courts to enforce tax sanctions against Yukos.
<b>207.</b>	Olga Leonidovna Murina	Judge of the Federal Commercial Court of Moscow Okrug (in 2005, she was appointed a judge of the RF Supreme Commercial Court)	As a member of a panel of judges, she failed to issue an appropriate decision to repeal unlawful decisions of lower commercial courts to enforce tax sanctions against Yukos.
<b>208.</b>	Igor Olegovich Petrov	Judge of the Commercial Court of the City of Moscow	He groundlessly denied Yukos's request to invalidate the decision of the RF Tax Ministry about tax violations.
<b>209.</b>	Irina Nikolayevna Kofanova	Judge of the Commercial Court of the City of Moscow	She groundlessly denied Yukos's request to invalidate the decision of the RF Tax Ministry about tax violations.
<b>210.</b>	Larisa Alexeyevna Moskvina	Judge of the Ninth Commercial Appellate Court	As a part of a panel of judges, she upheld an unjust decision of the Commercial Court of the city of Moscow dismissing Yukos's complaint about the MNS RF.
<b>211.</b>	Victor Victorovich Pavlyuchuk	Judge of the Ninth Commercial Appellate Court (is not a judge any more)	As a part of a panel of judges, he upheld an unjust decision of the Commercial Court of the city of Moscow dismissing Yukos's complaint about the MNS RF.

212.	Natalia Nikolayevna Koltsova	Judge of the Ninth Commercial Appellate Court	As a part of a panel of judges, she upheld an unjust decision of the Commercial Court of the city of Moscow dismissing Yukos's complaint about the MNS RF.
213.	Irina Pavlovna Ivanoshchuk	Judge of the Ingodinsky District Court of the city of Chita	She chose and extended detention as the measure of restraint for Khodorkovsky on the knowingly fabricated charges.
214.	Elena Anatoliyevna Mershiyeva	Judge of the Ingodinsky District Court of the city of Chita	On numerous occasions, she extended detention for Khodorkovsky and Lebedev on the knowingly fabricated charges.
215.	Valery Vladimirovich Tikhonov	Judge of the Ingodinsky District Court of the city of Chita	They extended detention for accused Khodorkovsky and Lebedev on the fabricated charges.
216.	Alexandr Alexeyevich Beloslyudtsev	Judge of the Chita Oblast Court	
217.	Andrey Victorovich Chizhevsky	Judge of the Chita Oblast Court	
218.	Ludmila Alexeyevna Kalashnikova	Judge of the Chita Oblast Court	
219.	K.O. Sharkov	Judge of the Ingodinsky District Court of the city of Chita	
220.	Irina Anatoliyevna Ananikova	Judge of the Chita Oblast Court	As a panel of judges, they upheld an unlawful decision about the disciplinary sanction against convict Lebedev for the <i>Novaya Gazeta</i> article.
221.	Andrey Alexandrovich Karabelsky	Judge of the Chita Oblast Court	
222.	Andrey Vasiliyevich Ivanov	Judge of the Chita Oblast Court	
223.	S.V. Novikova	Judge of the Ingodinsky District Court of the city of Chita	She refused to hear on the merits Lebedev's complaints against unlawful actions of the investigators thereby sanctioning the continuation of his arbitrary treatment.
224.	Natalya Victorovna	Judge of the Chita Oblast Court	As a member of a panel of judges, she upheld an unlawful decision to deny a request of the Khodorkovsky defence for having the investigation in the second case carried

	Vavilova		out in Moscow.
225.	N.S. Permyakova	Judge of the Chita Oblast Court	As a member of a panel of judges, she upheld an unlawful decision to deny a request of the Khodorkovsky defence for having the investigation in the second case carried out in Moscow.
226.	Svetlana Yevgeniyevna Mingaleva	Judge of the Chita Oblast Court	As a member of a panel of judges, she upheld an unlawful decision to deny a request of the Khodorkovsky defence for having the investigation in the second case carried out in Moscow.
227.	Yuri Ivanovich Kalinin	Director of the Federal Service for the Execution of Punishments of the RF Justice Ministry, later Deputy RF Justice Minister	He continued repressions in relation to the convicted Lebedev and Khodorkovsky by sending them unlawfully to the most remote regions (area to the north of the Arctic Circle and Transbaikalia) to serve their sentences.
228.	Yunus Amayev	Head of the FSIN Department for Chita Oblast	Participated in falsification of documents thereby making it impossible for convict Khodorkovsky to be released on parole.
229.	Fikret Tagiyev	Head of SIZO 77/1 (Matrosskaya Tishina)	He committed unlawful actions when Lebedev was held in the investigative isolator in the first and second cases. He denied medical treatment to accused Lebedev and unlawfully worsened his custodial conditions in the jail.
230.	Alexandr Ryabko	Head of colony IK-10 in Krasnokamensk	He organised provocations against Khodorkovsky in Krasnokamensk; falsified documents in order to make parole impossible.
231.	A.Ye. Laguntsov	Deputy Head of the 6th Administration of the Economic Security Department of the FSB RF	In the period of Lebedev's arrest in the first case, he sent to the RF Prosecutor-General's Office a notice, which was then submitted to court, containing false information to the effect that if he were free, Lebedev would abscond, as demonstrated by his ability to use private jets of Menatep-Rosprom-Yukos group based in the Vnukovo-3 airport.
232.	O.L. Nuzhdenova	Senior Consultant the 6th Administration of the Economic Security Department of the FSB RF	In the period of Lebedev's arrest in the first case, he sent to the RF Prosecutor-General's Office a notice, which was then submitted to court, containing false information to the effect that if he were free, Lebedev would abscond because he had



			three travelling passports and real estate abroad.
233.	V.D. Shimanovich	Head of ORB No. 12 of the Department for Security of Security Sites of the RF Internal Ministry	During the extension of Khodorkovsky's and Lebedev's detention, he submitted to Chita courts notices containing false investigation that they would definitely abscond if released.
234.	Vasily Nikolayevich Yurchenko	First Deputy Head of the Department for Security of Security Sites of the RF Internal Ministry	Arranged for and carried out torture of Valdes Garcia: they placed him for a long time in a closed site of the Internal Ministry under guard, thereby in fact depriving him of his liberty without a court order; they intimidated him, threatened him with death, and ultimately beat him and threw him out of the window, thereby causing serious bodily injuries.
235.	Victor Anatoliyevich Kozlovsky	Officer of the Department for Security of Security Sites of the RF Internal Ministry	
236.	O.N. Baurin	Police officer	
237.	S.D. Kabaylov	Police officer	
238.	S.M. Nikitin	Police officer	
239.	A.I. Bakhromkin	Officer of the RF Internal Ministry	
240.	Vsevolod Rotefansovich Yeloyan	Freelance expert of the RF Prosecutor-General's Office /Investigative Committee	On numerous occasions at the instruction of investigative authorities he carried out expert examinations in Yukos cases containing false information and conclusions, including in the first and second cases against Khodorkovsky and Lebedev.
241.	Pavel Vladimirovich Kupriyanov	Freelance expert of the Prosecutor-General's Office /Investigative Committee	On numerous occasions at the instruction of investigative authorities he carried out expert examinations in Yukos cases containing false information and conclusions, including in the first and second cases against Khodorkovsky and Lebedev.
242.	Anatoly Victorovich Loik	Freelance expert of the Prosecutor-General's Office /Investigative Committee	They fabricated expert opinions substantiating falsified charges in the first and second cases against Khodorkovsky and Lebedev.
243.	Igor Andreyevich Korablev	Freelance expert of the Prosecutor-General's Office /Investigative Committee	

244.	Olga Alexandrovna Abramova	Expert of the Tax Expert Examinations of the Department of Forensic Economic Expert Examinations of the Forensic Expert Examination Centre of the RF Internal Ministry	
245.	Ruslan Stanislavovich Meleshev	Expert of the Tax Expert Examinations of the Department of Forensic Economic Expert Examinations of the Forensic Expert Examination Enter of the RF Internal Ministry	
246.	Andrey Vyacheslavovich Migal	Senior expert of the 8th Section of the Forensic Medical Examination Enter of the Moscow Oblast GUV D [Main Department of Internal Affairs]	
247.	Vladislav Eduardovich Chernikov	Expert of the Forensic Medical Examination Enter of the Moscow Oblast GUV D [Main Department of Internal Affairs]	
248.	Eduard Konstantinovich Rebgun	Bankruptcy receiver	As a bankruptcy receiver, he carried out the unlawful bankruptcy of OAO NK Yukos.
249.	Mikhail Anatoliyevich Novikov	Deputy Head of colony IK-5 of the UFSIN [Department of the Federal Service for the Execution of Punishments] of Russia for Vladimir Oblast	Prevented Pereverzin from being released on parole by imposing far-fetched sanctions against him.
250.	Svetlana Borisovna	Deputy Head of the Inter-Regional	Upon the results of a 2004 tax audit, she signed Demands Nos. 168, 170, 33, and 36

	Antoshina	Inspectorate for Major Taxpayers No. 1 of the FNS RF [the RF Federal Tax Service]	of 17.03.2006 requiring Yukos to pay the unlawfully assessed taxes and fines.
251.	Vladimir Nikolayevich Vasiliyev	Head of the Inter-Regional Inspectorate for Major Taxpayers No. 1 of the MNS RF [the RF Tax Ministry]	Upon the results of 2001 and 2002 tax audits, he adopted and signed decisions No. 52/595 of 6 September 2004, No. 52/896 of 16 November 2004, Demands Nos. 175 and 175/1 of 16 November 2004, Ruling No. 52/901 of 18 November 2004, and decision No. 52/900 of 18.11.2004 requiring Yukos to pay the unlawfully assessed taxes and fines.
252.	Igor Fedorovich Golikov	Deputy RF Tax Minister	Upon the results of 2000 and 2001 tax audits, he adopted and signed decision No. 14-3-05/1609-1, demands Nos. 14-3-05/1610-8 and 14-3-05/1611-1 of 14 April 2004, a statement of claim submitted on 15 April 2004, decision No. 30-3-15/3 of 2 September 2004, demand No. 30-3-16/1 of 2 September 2004 requiring Yukos to pay the unlawfully assessed taxes and fines.
253.	Dmitry Anatoliyevich Dudko	Deputy Head of the Inter-Regional Inspectorate for Major Taxpayers No. 1 of the FNS RF	Upon the results of a 2003 tax audit, he signed an application to court to enforce unlawful tax sanctions against Yukos.
254.	Sergey Petrovich Dyukov	Deputy Head of the Inter-Regional Inspectorate for Major Taxpayers No. 1 of the MNS RF	Upon the results of a 2003 tax audit, he signed demands dated 06 December 2004 requiring Yukos to pay the unlawfully assessed taxes and fines.
255.	Victoria Alexandrovna Pashkova	Deputy Head of the Inter-Regional Inspectorate for Major Taxpayers No. 1 of the FNS RF [the RF Federal Tax Service]	Upon the results of a 2004 tax audit, she signed decision No. 52/292 of 17 March 2006 groundlessly bringing Yukos to tax liability.
256.	A.D. Starikov	Deputy Head of the Inter-Regional Inspectorate for Major Taxpayers No. 1 of the MNS RF	Upon the results of a 2001 tax audit, he signed demand No. 133 for payment of the unlawfully assessed tax as of 2 September 2004 and decision No. 52/985 of 6 December 2004 groundlessly bringing Yukos to tax liability.

257.	Sergey Nikolayevich Shulgin	Deputy RF Tax Minister, Deputy Head of the FNS RF	Upon the results of a 2001 tax audit, he signed application to court No. 14-3-02/3702-1 of 3 September 2004 to enforce unlawful tax sanctions against Yukos; in the first criminal case, he signed a civil suit against Khodorkovsky and Lebedev.
258.	Anton Alexeyevich Ustinov	From 2001 to 2008, he was the head of the legal department of the MNS (FNS) RF	Directed and provided legal support for the activity of MNS aimed at reassessing unlawful taxes and fines to Yukos.
259.	E.R. Alexandrova	Officer of the MNS RF	Supported unlawful MNS claims against Khodorkovsky and Lebedev during the first trial before the Meshchansky Court; participated in commercial litigation proceedings concerning the disputes between MNS and Yukos and in the Yukos 2002 tax audit.
260.	N.V. Arkhipova	Deputy Head of the Tax Control Section No. 4 of the Inter-Regional Inspectorate for Major Taxpayers No. 1 of the MNS RF	Participated in the field tax audit of Yukos for 2002 upon the results of which the company was wrongfully brought to tax liability.
261.	A.Yu. Bondarev	Main Specialist of the Court and Legal Work Section of the Legal Department of the MNS RF	Participated in the field tax audits of Yukos for 2000 and 2001 upon the results of which the company was wrongfully brought to tax liability.
262.	V.A. Yelokhova	Main State Tax Inspector of the Inter-Regional Inspectorate No. 3 for Samara Oblast of the MNS RF	Participated in the field tax audit of Yukos for 2003 upon the results of which the company was wrongfully brought to tax liability.
263.	I.A. Krylova	Main State Tax Inspector of the Inter-Regional Inspectorate No. 15 for Samara Oblast of the MNS RF	Participated in the field tax audit of Yukos for 2003 upon the results of which the company was wrongfully brought to tax liability.
264.	Vsevolod Anatoliyevich Kurkov	From 2001 to 2008, was the deputy head of the legal department of the	Directed and provided legal support for the activity of MNS aimed at reassessing unlawful taxes and fines to Yukos. He represented the MNS in commercial courts, insisting on bringing Yukos to knowingly wrongful tax liability.

		MNS (FNS) RF	
265.	V.A. Maslova	Officer of the MNS RF	Participated in the field tax audit of Yukos for 2002 upon the results of which the company was wrongfully brought to tax liability.
266.	N.L. Milyayeva	Officer of the Inter-Regional Inspectorate for Major Taxpayers No. 1 of the MNS RF	Participated in the field tax audit of Yukos for 2002 upon the results of which the company was wrongfully brought to tax liability.
267.	Tatiana Gennadiyevna Mityayeva	Head of the Tax Control Section No. 4 of the Inter-Regional Inspectorate No. 1 of the MNS RF	Participated in the field tax audits of Yukos for 2000 and 2001 upon the results of which the company was wrongfully brought to tax liability. She represented MNS in commercial litigation proceedings against Yukos, insisting on adoption of knowingly unjust decisions.
268.	T.Yu. Mirotvortseva	Officer of the Inter-Regional Inspectorate for Major Taxpayers No. 1 of the MNS RF	Participated in the field tax audit of Yukos for 2002 upon the results of which the company was wrongfully brought to tax liability.
269.	A.N. Mityanin	Deputy Head of the Inter-Regional Inspectorate for Major Taxpayers No. 1 of the MNS RF, Counsellor of the RF Tax Service, 3rd rank	Participated in the field tax audit of Yukos for 2001 upon the results of which the company was wrongfully brought to tax liability.
270.	Alexandra Nikolayevna Nagornaya	Officer of the MNS RF, later a judge of the Commercial Court of the city of Moscow	Participated in Yukos tax audits starting from 2002; participated in resolution of tax disputes in commercial courts. As a representative of a civil plaintiff, the Federal Tax Service, in the first criminal trial of Khodorkovsky and Lebedev, she insisted on their knowingly wrongful bringing to the criminal liability.
271.	O.V. Osaulenko	Deputy Head of the Court and Legal Work Section of the MNS RF	Participated in the field tax audit of Yukos for 2002 upon the results of which the company was wrongfully brought to tax liability.

272.	A.V. Pronin	Head of the Tax Control Section No. 3 of the Inter-Regional Inspectorate for Major Taxpayers No. 1 of the MNS RF, Counsellor of the RF Tax Service, 3rd rank	Participated in the field tax audit of Yukos for 2001 upon the results of which the company was wrongfully brought to tax liability. He represented MNS in commercial litigation proceedings against Yukos, insisting on issuance of knowingly unjust decisions.
273.	M.V. Sergeyev	Officer of the MNS RF	Participated in the field tax audit of Yukos for 2002 upon the results of which the company was wrongfully brought to tax liability.
274.	Kristina Bao-Khua Tsay	Main Specialist of the Court and Legal Work Section of the Legal Department of the MNS RF	Participated in the field tax audits of Yukos for 2000 and 2001 upon the results of which the company was wrongfully brought to tax liability. She represented MNS in commercial litigation proceedings against Yukos, insisting on issuance of knowingly unjust decisions.
275.	Yu.V. Sheyanova	Officer of the MNS RF	Participated in the field tax audits of Yukos for 2000 and 2002 upon the results of which the company was wrongfully brought to tax liability. She represented MNS in commercial litigation proceedings against Yukos, insisting on issuance of knowingly unjust decisions.