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RUSSIA: Jehovah's Witness criminal cases - list

By Victoria Arnold, Forum 18 (<https://www.forum18.org/>)

Full list of 200 Jehovah's Witnesses (aged between 19 and 84) known to have been charged or named as suspects for "extremism"-related "crimes" as of 31 May 2019. Of these, 30 are in detention, 28 under house arrest and 76 under travel restrictions. Cases against four were handed to court in late May.

As of today (31 May) at least 200 Jehovah's Witnesses across Russia face criminal prosecution for exercising their freedom of religion or belief on "extremism"-related charges, which they resolutely deny. The majority are in detention, under house arrest, or under travel restrictions. Armed raids continue on Jehovah's Witness homes, and some people have been arrested at their workplaces.

The cases against four of these individuals (in Tomsk, Polyarny in Murmansk Region and Primorye) have already been completed and in late May were handed to court for trial (see below).

The number of individuals facing criminal prosecution has been steadily rising. In September 2018 it had reached about 70. In February 2019 126 Jehovah's Witnesses were facing criminal prosecutions, the majority of whom were in detention, under house arrest, or under travel restrictions (http://www.forum18.org/archive.php?article_id=2454).

44 women, 156 men, aged from 19 to 84

The at least 44 female and 156 male Jehovah's Witnesses all face possible prosecution under Criminal Code Article 282.2, Part 1 ("Organisation of"), or Part 2 ("Participation in") ("the activity of a social or religious association or other organisation in relation to which a court has adopted a decision legally in force on liquidation or ban on the activity in connection with the carrying out of extremist activity"), or Part 1.1 ("Inclination, recruitment or other involvement of a person in an extremist organisation") (http://www.forum18.org/archive.php?article_id=2454), as well as Criminal Code Article 282.3, Part 1 ("Financing of extremist activity").

The oldest and youngest facing criminal charges were born almost exactly 65 years apart. Yelena Zayshchuk, born in August 1934, is 84. Grigory Ozhiganov, born in August 1999, is 19.

Of the 200 individuals known to be facing criminal prosecution:

- 30 people (3 women, 27 men) are in pre-trial detention;
- 2 people (both men) were ordered placed in pre-trial detention and are now wanted;
- 28 people (4 women, 24 men) are under house arrest;
- 76 people (26 women, 50 men) are under travel restrictions;
- 16 people (1 woman, 15 men) are under specific sets of restrictions (such as not being allowed to go out at night or use the telephone or internet);
- 5 people (1 woman, 4 men) are under an obligation to appear before investigators promptly when summoned;
- 43 people (9 women, 34 men) appear to be under no restrictions.

Officials have had 79 of these 200 individuals added to the Federal Financial Monitoring Service (Rosfinmonitoring) "List of Terrorists and Extremists", whose assets banks are obliged to freeze, except for small transactions. (Two already convicted, Dennis Christensen and Sergey Skrynnikov, also appear on the List.) Individuals do not need to have been convicted of any crime to be added to the list.

Ten people are on the Interior Ministry's federal wanted list as their whereabouts are unknown. Twelve people - including the ten on the wanted list - are known to have left Russia.

The Russian authorities have also opened criminal cases against three Jehovah's Witnesses in Russian-occupied Crimea. Sergey Filatov and Artyom Gerasimov have been charged, while Taras Kuzio is a suspect (http://www.forum18.org/archive.php?article_id=2466).

Investigations follow 2017 Supreme Court ban

All but one of the investigations are a direct result of the Supreme Court's 2017 ban on Jehovah's Witness activity throughout the country, and its decision to declare the Jehovah's Witness Administrative Centre and all 395 local communities "extremist organisations" (http://www.forum18.org/archive.php?article_id=2297). No cases stemming from the nationwide ban have yet come to trial, although several investigations have recently been completed and three trials involving four defendants appear imminent.

The registered Jehovah's Witness organisation in Oryol was earlier ruled "extremist" and ordered liquidated in June 2016 (http://www.forum18.org/archive.php?article_id=2256). Stemming from that ban on 23 May 2019 Danish Citizen Dennis Christensen jailing for six years under Criminal Code Article 282.2, Part 1 was upheld by Oryol Appeal Court (http://www.forum18.org/archive.php?article_id=2479).

The prosecution stemming from the Oryol ban of Jehovah's Witness Sergey Skrynnikov which on 1 April 2019 led to him being fined of about a year and a half's average local wages under Criminal Code Article 282.2, Part 2. Skrynnikov's appeal is due to be heard on 13 June (http://www.forum18.org/archive.php?article_id=2480).

In a case launched in June 2016 before the nationwide ban, in December 2018 Arkadya Akopyan, was initially found guilty under Criminal Code Article 282, Part 1 ("Actions directed at the incitement of hatred [nenavist] or enmity [vrazhda], as well as the humiliation of an individual or group of persons on the basis of sex, race, nationality, language, origin, attitude to religion, or social group") for allegedly giving "extremist" sermons and giving out banned literature. The prosecution produced apparently false witnesses in the case (http://www.forum18.org/archive.php?article_id=2453). But Akopyan was later acquitted in connection with the partial decriminalisation of this offence.

Trial underway, three more trials imminent

Yury Zalipayev, remains on trial under Criminal Code Article 280, Part 1 ("Public calls for extremist activity") for allegedly distributing material "inciting hatred and enmity towards a social group, 'Christian clergy'", but Jehovah's Witnesses insist that these materials were planted by FSB security service officers during a search (http://www.forum18.org/archive.php?article_id=2453).

The criminal case against Sergey Klimov in Tomsk (http://www.forum18.org/archive.php?article_id=2385) was handed to October District Court in late May. The Court told Forum 18 on 31 May that no date has yet been set for his trial to begin.

The case against two men from Polyarny in Murmansk Region - Roman Markin and Viktor Trofimov – who were interrogated at the Investigative Department of the Russian Navy's Northern Fleet's Polyarny Flotilla (http://www.forum18.org/archive.php?article_id=2385) was handed to Polyarny District Court in late May. The Court told Forum 18 on 31 May that no date has yet been set for their trial to begin.

The case against Grigory Bubnov in Volno-Nadezhdinskoye in Primorye was handed to Nadezhdinsky District Court on 31 May. The Court told Forum 18 that no date has yet been set for his trial to begin.

Nationwide raids

Stemming from the 2017 nationwide ban, the authorities have from January 2018 onwards intensively raided Jehovah's Witness homes across Russia (http://www.forum18.org/archive.php?article_id=2412), continuing less frequent raids that took place before Jehovah's Witnesses were banned (http://www.forum18.org/archive.php?article_id=2220).

Between January 2018 and May 2019, raids have taken place in the following 36 of Russia's 83 federal subjects (not counting Crimea and Sevastopol): Amur, Arkhangelsk, Republic of Bashkortostan, Belgorod, Ivanovo, Jewish Autonomous Region, Kamchatka, Kemerovo, Khabarovsk, Republic of Khakasiya, Khanty-Mansi Autonomous Region, Kirov, Kostroma, Krasnoyarsk, Magadan, Republic of Mordoviya, Murmansk, Novosibirsk, Omsk, Orenburg, Oryol, Penza, Perm, Primorye, Pskov, Rostov, Republic of Sakha-Yakutiya, Sakhalin, Saratov, Smolensk, Stavropol, Sverdlovsk, Republic of Tatarstan, Tomsk, Ulyanovsk, and Volgograd.

Seven Jehovah's Witnesses detained in Surgut in February 2019 were tortured. Yet against Russia's legally binding international obligations under the United Nations (UN) Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or

Punishment no arrests or prosecutions of the officials responsible have yet happened (http://www.forum18.org/archive.php?article_id=2480). Similarly, no arrests or prosecutions of the officials who tortured Muslim prisoner of conscience Yevgeny Kim, or those who facilitated this (http://www.forum18.org/archive.php?article_id=2332), are known to have happened. However, Kim himself was deprived of his Russian citizenship, leaving him stateless, and on 10 April 2019 – the day he completed his labour camp term – was fined and ordered deported to his country of birth (http://www.forum18.org/archive.php?article_id=2478)

Despite the Jehovah's Witnesses being doctrinally pacifist, the raids often involve heavily armed riot police or National Guard troops carrying machine guns. The raids are usually led by the Investigative Committee, with the FSB security service and police Centre for Combating Extremism also often participating (http://www.forum18.org/archive.php?article_id=2381).

The usual pattern for a raid is that officials, including armed men in masks and body armour, late at night or early in the morning arrive at Jehovah's Witnesses' homes. The occupants are sometimes made to lie on the floor or face the wall while the officers search their homes.

"We quickly got dressed, opened the door, and in a second the apartment was filled with men in black. I was just shocked," Svetlana Suvorkova, whose husband Yevgeny was arrested in Kirov in October 2018 (http://www.forum18.org/archive.php?article_id=2381), told the jw-russia website on 11 January 2019. Suvorkov is now under house arrest.

Officials then confiscate personal possessions such as electronic devices, bank cards, personal photographs, and books. After this the Jehovah's Witnesses, including children and elderly people, are normally taken to one of the raiding agencies' buildings for questioning lasting several hours.

Detention, house arrest, travel restrictions

Most people are then released, some under travel restrictions. Others are kept in temporary detention until investigators decide whether to apply to a court for longer-term restrictive measures – they must do this within 48 hours of the initial detention.

A judge then decides whether to grant an investigator's request to place an individual in detention, under house arrest, or under travel or other restrictions.

House arrest means that an individual must remain within their home, possibly with other court-ordered restrictions, unless there is a medical reason to have treatment outside their home.

An initial period of pre-trial detention or house arrest lasts for two months from the date of arrest. Criminal cases are usually opened on or shortly before the date of the raid. Towards the end of the two months, investigators must apply to a court again if they want an extension. Detainees themselves may appeal to a higher court to have these restrictive measures lifted or reduced. Sometimes such appeals have been successful.

Detentions can be difficult for relatives to cope with, both practically and emotionally. Maksim Khalturin's father has health problems and relies largely on his support, Jehovah's Witnesses stated on 11 January 2019. "It is very hard for me without him. After all, I must take care of my husband alone. And I myself am 81 years old," said his mother Galina Khalturina. "For the first week I couldn't sleep at all," said Olga Korobeynikova, whose husband Vladimir is now under house arrest in Kirov. "When I wake up, there's just pain."

Prosecutions despite Supreme Court claims

Prosecutions of Jehovah's Witnesses (http://www.forum18.org/archive.php?article_id=2479) are happening despite the Supreme Court judges' noting in both their initial (http://www.forum18.org/archive.php?article_id=2274) and appeal (http://www.forum18.org/archive.php?article_id=2297) rulings that the Court had not assessed the legality of the means of expression of Jehovah's Witness beliefs. The government also claimed, in a submission to the European Court of Human Rights (ECtHR) in Strasbourg on 23 March 2018, that the ban "does not contain a restriction or prohibition on individual profession of [Jehovah's Witness] teachings".

Jehovah's Witnesses point out that the Supreme Court judges' claims are not reflected in reality. "Today it has become clear that the statements of the Russian authorities before international bodies that the liquidation of Jehovah's Witness legal entities 'do not contain any restriction or prohibition on practicing these teachings' is nothing more than slyness," spokesperson Yaroslav Sivulsky commented on 23 May. "In order to convict a person for extremism and an attempt on the constitutional order, and then punish him on a par with thieves and murderers, it is enough for law enforcement authorities to prove that he believes in God in the wrong way and catch him reading the Bible." (http://www.forum18.org/archive.php?article_id=2479)

Muslims who study the works of the late Muslim theologian Said Nursi face similar "extremism"-related prosecutions. In what appears to be a first, Yevgeny Kim, arrested in 2015 and convicted in 2017 for meeting with others to study Nursi's books, was

deprived of his Russian citizenship, leaving him stateless, and on 10 April 2019 – the day he completed his prison term – was fined and ordered deported to his country of birth Uzbekistan. (http://www.forum18.org/archive.php?article_id=2478)

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Full list of 200 under criminal investigation, sentenced or on trial

Name, date of birth – date of initial arrest; date of decision to put in detention/under house arrest/under travel restrictions; charged/suspect under Criminal Code Article; whether or not on Rosfinmonitoring "List of Terrorists and Extremists"

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- Pre-trial Detention

Ivanovo - Furmanovo

1) Yevgeny Andreyevich Spirin, born 24 February 1986 – arrested on 27 January 2019; detained on 28 January 2019; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

Kemerovo

2) Sergey Alekseyevich Britvin, born 18 August 1965 – arrested on 22 July 2018; detained on 24 July 2018; suspect under Article 282.2, Part 2; added to Rosfinmonitoring List on 22 November 2018

3) Vadim Anatolyevich Levchuk, born 6 February 1972 – arrested on 22 July 2018; detained on 24 July 2018; suspect under Article 282.2, Part 2; added to Rosfinmonitoring List on 22 November 2018

Khabarovsk

4) Valery Vasilyevich Moskalenko, born 15 April 1967 – arrested on 2 August 2018; detained on 3 August 2018; charged under Article 282.2, Part 2; not on Rosfinmonitoring List

Kirov

5) Andrzej [Anatolyevich] Oniszczyk, Polish citizen, born 3 October 1968 – arrested on 9 October 2018; detained 12 October 2018; charged under Article 282.2, Part 1, and Article 282.3, Part 1; added to Rosfinmonitoring List on 15 November 2018

Krasnoyarsk – Sharypovo

6) Anton Olegovich Ostapenko, born 12 January 1991 – arrested on 19 April 2019; detained on 24 April 2019 for two months; Article 282.2, Part 1; not on Rosfinmonitoring List

Mordoviya – Saransk

7) Aleksandr Stanislavovich Shevchuk, born 31 August 1989 – arrested on 6 February 2019; detained no later than 8 February 2019; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 11 April 2019

8) Georgy Nikolayevich Nikulin, born 21 November 1963 - arrested on 6 February 2019; detained no later than 8 February 2019; unknown whether charged or suspect under Article 282.2 Part 1; added to Rosfinmonitoring List on 11 April 2019

Novosibirsk

9) Yury Prokopyevich Savelyov, born 1 January 1954 – arrested on 8 November 2018; detained on 8 November 2018; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 18 December 2018

Primorye – Spassk-Dalny

10) Yury Nikolayevich Belosludtsev, born 1 May 1964 – arrested on 17 March 2019 in Luchegorsk; detained on 19 March 2019 for two months; charged under Article 282.2, Part 1 or 2; added to Rosfinmonitoring List on 30 May 2019

11) Sergey Aleksandrovich Sergeyev, born 6 September 1955 – arrested on 17 March 2019 in Luchegorsk; detained on 19 March 2019 for two months; charged under Article 282.2, Part 1 or 2; not on Rosfinmonitoring List

Primorye – Vladivostok

12) Dmitry Viktorovich Barmakin, born 30 May 1974 – arrested in Nakhodka on 28 July 2018; detained on 30 July 2018; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 14 February 2019

13) Irina Gennadyevna Buglak, born 25 January 1975 – arrested in Partizansk on 19 April 2019; detained on 20 April 2019 for two months; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

Rostov-on-Don

14) Arsen Vilenovich Avanesov, born 24 September 1983 – arrested on 22 May 2019; detained on 26 May 2019 for two months; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

15) Vilen Shagenovich Avanesov, born 22 October 1952 – arrested on 22 May 2019; detained on 26 May 2019 for two months; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

16) Aleksandr Mikhailovich Parkov, born 5 September 1967 – arrested on 22 May 2019; detained on 26 May 2019 for two months; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

Smolensk

17) Yevgeny Vladimirovich Deshko, born 7 May 1989 – arrested on 29 April 2019; detained on 1 May 2019 for two months; suspect under Article 282.2, Part 2; not on Rosfinmonitoring List

18) Ruslan Nikolayevich Korolyov, born 8 August 1982 – arrested on 25 April 2019; detained on 26 April 2019 for two months; suspect under Article 282.2, Part 2; not on Rosfinmonitoring List

19) Valery Anatolyevich Shalyev, born 23 September 1977 – arrested on 25 April 2019; detained on 26 April 2019 for two months; suspect under Article 282.2, Part 2; not on Rosfinmonitoring List

20) Viktor Ivanovich Malkov, born 21 February 1959 – arrested on 25 April 2019; detained on 26 April 2019 for two months; suspect under Article 282.2, Part 2; not on Rosfinmonitoring List

21) Tatyana Stepanovna Galkevich, born 2 August 1959 – arrested on 16 May 2019; detained on 18 May 2019; charged under Article 282.2, Part 2; not on Rosfinmonitoring List

22) Valentina Ivanovna Vladimirova, born 15 April 1956 – arrested on 16 May 2019; detained on 18 May 2019; charged under Article 282.2, Part 2; not on Rosfinmonitoring List

Stavropol – Neftekumsk

23) Aleksandr Andreyevich Akopov, born 4 November 1992 – arrested on 9 December 2018; detained on 12 December 2018; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

24) Konstantin Valeryevich Samsonov, born 8 April 1977 – arrested on 9 December 2018; detained on 12 December 2018; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

25) Shamil Shapiyevich Sultanov, born 16 March 1977 – arrested on 9 December 2018; detained on 12 December 2018; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

Tomsk

26) Sergey Gennadyevich Klimov, born 26 March 1970 – arrested on 3 June 2018; detained on 5 June 2018; charged under Article 282.2, Part 1; investigation completed, case sent to October District Court May 2019; not on Rosfinmonitoring List

Volgograd

27) Sergey Nikolayevich Melnik, born 29 June 1972 – arrested on 16 May 2019; detained on 18 May 2019; suspect under Article 282.2, Part 2; not on Rosfinmonitoring List

28) Vyacheslav Ivanovich Osipov, born 17 October 1970 – arrested on 16 May 2019; detained on 18 May 2019; suspect under Article 282.2, Part 2; not on Rosfinmonitoring List

29) Valery Anatolyevich Rogozin, born 25 March 1962 – arrested on 16 May 2019; detained on 18 May 2019; suspect under Article 282.2, Part 2; not on Rosfinmonitoring List

30) Igor Artyomovich Yegozaryan, born 17 January 1965 – arrested on 16 May 2019; detained on 18 May 2019; suspect under Article 282.2, Part 2; not on Rosfinmonitoring List

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- Pre-trial Detention ordered in absentia

Oryol

1) Vitaly Gennadyevich Maksimov, born 27 December 1980 – has left Russia, detention ordered in absentia (on wanted list); charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 20 September 2018

2) Dmitry Andreyevich Prikhodko, born 17 March 1986 – has left Russia, detention ordered in absentia (on wanted list); charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 20 September 2018

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- House Arrest

Kemerovo – Berezyovsky

1) Khasan Abduvaitovich Kogut, born 7 May 1983 – arrested on 6 February 2019 on being summoned to FSB office; detained for 48 hours then put under house arrest on 8 February 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 28 February 2019

Kirov

2) Vladimir Aleksandrovich Korobeynikov, born 14 December 1952 – arrested on 9 October 2018; detained on 12 October 2018; put under house arrest on 1 February 2019; charged under Article 282.2, Part 1, and Article 282.3, Part 1; added to Rosfinmonitoring List on 15 November 2018

3) Maksim Valeryevich Khalturin, born 3 September 1974 – arrested on 9 October 2018; detained on 12 October 2018; put under house arrest on 1 February 2019; charged under Article 282.2, Part 1, and Article 282.3, Part 1; added to Rosfinmonitoring List on 15 November 2018

4) Andrei Sergeyevich Suvorkov, 26 February 1993 – arrested on 9 October 2018; detained on 12 October 2018; put under house arrest on 1 February 2019; charged under Article 282.2, Part 1, and Article 282.3, Part 1; added to Rosfinmonitoring List on 15 November 2018

5) Yevgeny Anatolyevich Suvorkov, born 3 February 1978 – arrested on 9 October 2018; detained 12 October 2018; put under house arrest on 28 March 2019; charged under Article 282.2, Part 1, and Article 282.3, Part 1; added to Rosfinmonitoring List on 15 November 2018

Khabarovsk

6) Stanislav Viktorovich Kim, born 5 July 1968 – arrested on 10 November 2018; detained on 12 November 2018; placed under house arrest on 30 January 2019; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

7) Vitaly Vyacheslavovich Zhuk, born 8 April 1972 – arrested 10 November 2018; detained 12 November 2018; placed under house arrest on 14 January 2019; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

8) Nikolai Yuryevich Polevodov, born 10 February 1970 – arrested on 10 November 2018; detained on 12 November 2018; placed under house arrest on 14 January 2019; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

Khanty-Mansi Autonomous Region – Uray

9) Andrey Vladimirovich Sazonov, born 15 August 1980 – arrested on 6 February 2019; detained on 8 February 2019; put under house arrest on 26 February 2019; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

10) Yevgeny Nikolayevich Kayrak, born 29 March 1986 – arrested on 15 February 2019 and detained for 48 hours; put under house

arrest on 24 March 2019; suspect under Article 282.2, Part 1 or 2; not on Rosfinmonitoring List

Krasnoyarsk

11) Andrei Garafetanovich Stupnikov, born 17 September 1973 – arrested on 3 July 2018; detained on 4 July 2018; put under house arrest on 1 March 2019; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

Novosibirsk

12) Aleksandr Ivanovich Seryodkin, born 1 December 1954 – arrested on 19 April 2019; put under house arrest on 21 April 2019; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 8 May 2019

13) Valery Vladimirovich Maletskov, born 13 September 1974 – arrested on 19 April 2019 and detained for 1 day; put under house arrest on 21 April 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 8 May 2019

Penza

14) Vladimir Aleksandrovich Kulyasov, born 17 April 1974 – arrested on 15 July 2018 and detained for 48 hours; put under house arrest on 17 July 2018; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 6 September 2018

15) Andrei Aleksandrovich Magliv, born 20 June 1984 – arrested on 15 July 2018 and detained for 48 hours; put under house arrest on 17 July 2018; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 6 September 2018

16) Denis Vladimirovich Timoshin, born 23 March 1980 – arrested on 15 July 2018 and detained for 48 hours; put under house arrest on 17 July 2018; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 6 September 2018

17) Vladimir Aleksandrovich Alushkin, born 30 June 1964 – arrested on 15 July 2018; detained on 17 July 2018; put under house arrest on 14 January 2019; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 6 September 2018

Primorye – Spassk-Dalny

18) Dmitry Yuryevich Malyovany, born 24 April 1990 – arrested 25 November 2018 and detained for 48 hours; put under house arrest on 27 November 2018; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 14 February 2019

19) Olga Alekseyevna Opaleva, born 22 April 1952 – arrested 25 November 2018 and detained for 48 hours; put under house arrest on 27 November 2018; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 14 February 2019

20) Olga Aleksandrovna Panyuta, born 11 June 1959 – arrested 25 November 2018 and detained for 48 hours; put under house arrest on 27 November 2018; charged under Article 282.2, Part 1.1; added to Rosfinmonitoring List on 14 February 2019

21) Aleksei Borisovich Trofimov, born 23 April 1959 – arrested 25 November 2018 and detained for 48 hours; put under house arrest on 27 November 2018; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 14 February 2019

Smolensk

22) Natalya Igoryevna Sorokina, born 12 March 1975 – arrested in Sychyovka on 7 October 2018; detained on 9 October 2018; put under house arrest on 15 April 2019; charged under Article 282.2, Part 2; not on Rosfinmonitoring List

23) Mariya Vladimirovna Troshina, born 13 February 1977 – arrested in Sychyovka on 7 October 2018; detained on 9 October 2018; put under house arrest on 15 April 2019; charged under Article 282.2, Part 2; not on Rosfinmonitoring List

Tatarstan – Naberezhniye Chelny

24) Ilkham Shamilyevich Karimov, born 9 February 1981 – arrested on 27 May 2018; detained on 29 May 2018; put under house arrest on 27 November 2018; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

25) Konstantin Viktorovich Matrashov, born 22 August 1988 arrested on 27 May 2018; detained on 29 May 2018; put under house arrest on 14 November 2018; charged under Article 282.2, Parts 1, 1.1, and 2; not on Rosfinmonitoring List

26) Vladimir Nikolayevich Myakushin, born 6 November 1987 – arrested on 27 May 2018; detained on 29 May 2018; put under house arrest on 13 November 2018; charged under Article 282.2, Parts 1, 1.1, and 2; not on Rosfinmonitoring List

27) Aydar Maratovich Yulmetyev, born August 1993 – arrested on 29 May 2018; detained on 31 May 2018; put under house arrest

on 13 November 2018; charged under Article 282.2, Parts 1, 1.1, and 2; not on Rosfinmonitoring List

Ulyanovsk

28) Sergey Aleksandrovich Mysin, born 21 June 1965 – arrested on 27 February 2019; detained on 28 February 2019; put under house arrest on 23 April 2019; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 6 May 2019

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- Travel Restrictions

Amur – Blagoveshchensk

1) Dmitry Mikhailovich Golik, born 26 March 1987 – arrested on 20 July 2018; unknown if detained for 48 hours or when placed under travel restrictions; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 30 August 2018

2) Aleksei Aleksandrovich Berchuk, born 17 November 1975 – arrested on 21 January 2019 and detained temporarily, then placed under travel restrictions on 22 January 2019; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 30 August 2018

Amur – Zeya

3) Konstantin Aleksandrovich Moiseyenko, born 17 May 1976 – arrested 21 March 2019; put under travel restrictions the same day; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

Arkhangelsk – Severodvinsk

4) Vladimir Aleksandrovich Teterin, born 14 April 1957 – arrested on 13 March 2019; put under travel restrictions the same day; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

Bashkortostan – Dyurtyuli

5) Anton Nikolayevich Lemeshev, born 18 February 1987 – arrested on 18 October 2018; detained on 20? October 2018; put under house arrest on 31 October 2018; released under travel restrictions on 15 February 2019; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

Bashkortostan – Ufa

6) Anatoly Sergeyevich Vilitkevich, born 15 September 1986 – arrested on 10 April 2018; detained on 12 April 2018; placed under house arrest on 21 June 2018; released under travel restrictions on 28 February 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 7 July 2018

Ivanovo – Shuya

7) Aleksey Albertovich Arkhipov, born 13 July 1960 – arrested no earlier than 22 June 2018 and put under travel restrictions; charged under Article 282.2, Part 2; not on Rosfinmonitoring List

8) Yelena Valentinovna Mikhailova, born 9 August 1983 – arrested 29 May 2018 but not detained; put under travel restrictions on 22 June 2018; charged under Article 282.2, Part 2 and Article 282.3 Part 1; not on Rosfinmonitoring List

9) Svetlana Anatolyevna Ryzhkova, born 22 June 1953 – arrested on 26 June 2018, unknown if detained; put under travel restrictions 27 June 2018; charged under Article 282.2, Part 2 and Article 282.3 Part 1; not on Rosfinmonitoring List

10) Svetlana Yuryevna Shishina, born 16 November 1975 – arrested 29 May 2018 but not detained; put under travel restrictions on 22 June 2018; charged under Article 282.2, Part 2 and Article 282.3 Part 1; not on Rosfinmonitoring List

11) Dmitry Vasilyevich Mikhailov, born 25 October 1977 – arrested on 19 April 2018; detained on 29 May 2018; released under travel restrictions on 15 November 2018; charged under Article 282.2, Part 2 and Article 282.3 Part 1; not on Rosfinmonitoring List

Jewish Autonomous Region – Birobidzhan

12) Alam Abdulaziz ogly Aliyev, born 14 January 1963 – arrested on 17 May 2018; detained on 18 May 2018; released on appeal on 25 May 2018 and placed under travel restrictions; charged under Article 282.2, Part 1; added to Rosfinmonitoring List between 17 May and 13 June 2018

13) Valery Sergeyevich Kriger, born 11 January 1968 – arrested no later than 29 June 2018 and put under travel restrictions; charged under Article 282.2, Part 1, and Article 282.3, Part 1; added to Rosfinmonitoring List on 11 February 2019

14) Sergey Aleksandrovich Shulyarenko, born 16 November 1984 – case opened on 17 May 2018 but not arrested or detained; put under travel restrictions on unknown date; charged under Article 282.3, Part 1; added to Rosfinmonitoring List on 28 March 2019

15) Dmitry Nikolayevich Zagulin, born 29 December 1973 – case opened on 17 May 2018 but not arrested or detained; put under travel restrictions on unknown date; charged under Article 282.3, Part 1; added to Rosfinmonitoring List on 28 March 2019

Kabardino-Balkariya – Maysky

16) Yury Viktorovich Zalipayev, born 8 October 1962 – case opened in August 2017; put under travel restrictions on 24 April 2018; charged under Article 280 Part 1 and Article 282 Part 1 but latter charge dropped on 22 January 2019; currently on trial; not on Rosfinmonitoring List

Kamchatka – Yelizovo

17) Konstantin Aleksandrovich Bazhenov, born 24 July 1977 – arrested on 19 August 2018; detained on 21 August 2018; released on appeal on 29 August 2018 and placed under travel restrictions; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 11 October

Khabarovsk

18) Tatyana Valentinovna Zhuk, born 13 March 1973 – arrested on 10 November 2018 and put under travel restrictions; suspect under Article 282.2, Part 2; not on Rosfinmonitoring List

19) Maya Pavlovna Karpushkina, born 19 March 1949 – arrested on 10 November 2018 and put under travel restrictions; suspect under Article 282.2, Part 2; not on Rosfinmonitoring List

20) Svetlana Grigoryevna Sedova, born 8 June 1969 – arrested on 10 November 2018 and put under travel restrictions; suspect under Article 282.2, Part 2; not on Rosfinmonitoring List

Khanty-Mansi Autonomous Region – Surgut

21) Vyacheslav Pavlovich Boronos, born 1 June 1966 – probably arrested on 15 February 2019; unknown if detained for 48 hours; put under travel restrictions no later than 17 February 2019; suspect under Article 282.2, Part 1 or 2; not on Rosfinmonitoring List

22) Vasily Vasilyevich Burunesku, born 6 September 1958 – probably arrested on 15 February 2019; unknown if detained for 48 hours; put under travel restrictions no later than 17 February 2019; suspect under Article 282.2, Part 1 or 2; not on Rosfinmonitoring List

23) Artyom Stanislavovich Kim, born 3 January 1988 – probably arrested on 15 February 2019; unknown if detained for 48 hours; put under travel restrictions no later than 17 February 2019; suspect under Article 282.2, Part 1 or 2; not on Rosfinmonitoring List

24) Aleksei Nikolayevich Plekhov, born 28 July 1977 – probably arrested on 15 February 2019; unknown if detained for 48 hours; put under travel restrictions no later than 17 February 2019; charged under Article 282.2, Part 1 or 2; not on Rosfinmonitoring List

Kostroma

25) Sergey Alekseyevich Rayman, born 5 October 1996 – arrested on 25 July 2018; detained on 26 July 2018; placed under house arrest on 21 September 2018; placed under specific restrictions on 24 October 2018; put under travel restrictions on 22 January 2019; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

26) Valeriya Aleksandrovna Rayman, born 21 May 1993 – arrested on 25 July 2018 and detained for 48 hours; released on 27 July 2018 and put under specific restrictions; put under travel restrictions on 22 January 2019; charged under Article 282.2, Part 2; not on Rosfinmonitoring List

Krasnoyarsk – Minusinsk

27) Dmitry Anatolyevich Maslov, born 7 September 1976 – arrested on 19 April 2019; put under travel restrictions no later than 22 April 2019; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

Magadan

28) Sergey Artyomovich Agadzhyanov, born 20 October 1957 – arrested on 20 March 2019 and released after questioning; put under travel restrictions no later than 9 April 2019; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 21 March 2019

29) Lyubov Ivanovna Asatryan, born 11 January 1951 - arrested on 20 March 2019 and released after questioning; put under travel restrictions no later than 9 April 2019; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 21 March 2019

30) Anastasiya Petrovna Chibisova, born 25 October 1994 – arrested on 20 March 2019 and released after questioning; put under travel restrictions no later than 9 April 2019; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 21 March 2019

31) Galina Sergeyevich Dergacheva, born 16 December 1956 – arrested on 20 March 2019 and released after questioning; put under travel restrictions no later than 9 April 2019; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 21 March 2019

32) Inna Alekseyevna Kardakova, born 2 August 1980 – arrested on 20 March 2019 and released after questioning; put under travel restrictions no later than 9 April 2019; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 21 March 2019

33) Irina Vladimirovna Khvostova, born 15 March 1992 – arrested on 20 March 2019 and released after questioning; put under travel restrictions no later than 9 April 2019; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 21 March 2019

34) Viktor Anatolyevich Revyakin, born 2 March 1957 – arrested on 20 March 2019 and released after questioning; put under travel restrictions no later than 9 April 2019; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 21 March 2019

35) Mikhail Yuryevich Solntsev, born 26 December 1962 – arrested on 20 March 2019 and released after questioning; put under travel restrictions no later than 9 April 2019; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 21 March 2019

36) Oksana Mikhailovna Solntseva, born 17 August 1966 – arrested on 20 March 2019 and released after questioning; put under travel restrictions no later than 9 April 2019; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 21 March 2019

37) Konstantin Nikolayevich Petrov, born 9 August 1986 – arrested on 30 May 2018; detained on 1 June 2018; released from detention on appeal on 3 August 2018 and placed under house arrest; put under travel restrictions on 29 March 2019; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 28 December 2018

38) Ivan Grigoryevich Puyda, born 5 November 1978 – arrested in Khabarovsk on 30 May 2018; detained in Magadan on 1 June 2018; put under house arrest on 5 October 2018; put under travel restrictions on 29 March 2019; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 28 December 2018

39) Sergey Liviyevich Yerkin, born 23 June 1953 – arrested on 30 May 2018; detained on 1 June 2018; put under house arrest on 5 October 2018; put under travel restrictions on 29 March 2019; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 28 December 2018

40) Yevgeny Anatolyevich Zyablov, born 9 March 1977 – arrested on 30 May 2018; detained on 1 June 2018; put under house arrest on 5 October 2018; put under travel restrictions on 27 March 2019; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 28 December 2018

Mordoviya – Saransk

41) Vladimir Andreyevich Atryakhin, born 29 September 1987 – arrested on 6 February 2019; detained no later than 8 February 2019; put under travel restrictions on 29 March 2019; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 11 April 2019

42) Denis Nikolayevich Antonov, born 17 December 1976 - arrested on 26 March 2019; unknown if detained for 48 hours; put under travel restrictions; unknown whether suspect or charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 11 April 2019

43) Aleksandr Yevgenyevich Korolyov, born 20 September 1978 - arrested on 21 March 2019; unknown if detained for 48 hours; put under travel restrictions; unknown whether suspect or charged under Article 282.2 Part 2; added to Rosfinmonitoring List on 11 April 2019

Murmansk – Polyarny

44) Roman Nikolayevich Markin, born 18 March 1974 – arrested on 18 April 2018; detained no later than 20 April 2018; put under house arrest on 10 October 2018; released under travel restrictions on 7 February 2019; charged under Article 282.2, Part 1;

investigation completed, case sent to Polyarny District Court March 2019; not on Rosfinmonitoring List

45) Viktor Fyodorovich Trofimov, born 26 March 1957 – arrested on 18 April 2018; detained no later than 20 April 2018; put under house arrest on 10 October 2018; released under travel restrictions on 7 February 2019; charged under Article 282.2, Part 1; investigation completed, case sent to Polyarny District Court March 2019; not on Rosfinmonitoring List

Novosibirsk

46) Marina Stanislavovna Chaplykina, born 16 February 1971 – arrested on 19 April 2019 and detained for 1 day; put under travel restrictions on 21 April 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 8 May 2019

Omsk

47) Anastasiya Andreyevna Polyakova, born 25 May 1984 – arrested on 4 July 2018; detained on 6 July 2018; put under house arrest on 4 December 2018; released under travel restrictions on 5 March 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 15 August 2018

48) Sergey Valeryevich Polyakov, born 28 April 1972 – arrested on 4 July 2018; detained on 6 July 2018; put under house arrest on 4 December 2018; released under travel restrictions on 5 March 2019; charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 15 August 2018

Orenburg

49) Pavel Aleksandrovich Lekontsev, born 5 July 1981 – arrested 16 May 2018 but not detained; put under travel restrictions on 16 May 2018; charged under Article 282.2, Part 2; not on Rosfinmonitoring List

50) Sergey Viktorovich Logunov, born 28 November 1962 – arrested 16 May 2018 but not detained; put under travel restrictions on 16 May 2018; charged under Article 282.2, Part 2; not on Rosfinmonitoring List

51) Aleksey Nikolayevich Matveyev, born 23 April 1983 – arrested 16 May 2018 but not detained; put under travel restrictions on 16 May 2018; charged under Article 282.2, Part 2; not on Rosfinmonitoring List

52) Olga Timofeyevna Sandu, born 31 March 1984 – arrested 16 May 2018 but not detained; put under travel restrictions on 16 May 2018 but has since left Russia (on wanted list); charged under Article 282.2, Part 2; not on Rosfinmonitoring List

53) Fail Samigullovich Shangareyev, born 16 December 1960 – arrested 16 May 2018 but not detained; put under travel restrictions on 16 May 2018 but has since left Russia (on wanted list); charged under Article 282.2, Part 2; not on Rosfinmonitoring List

54) Nikolay Nikolayevich Zhugin, born 14 February 1976 – arrested 16 May 2018 but not detained; put under travel restrictions on 16 May 2018; charged under Article 282.2, Part 2; not on Rosfinmonitoring List

Penza

55) Tatyana Sergeyevna Alushkina, born 12 September 1963 – not arrested or detained but case opened on 11 July 2018; put under travel restrictions no later than 15 April 2019; charged under Article 282.2, Part 1 or 2; added to Rosfinmonitoring List on 30 May 2019

56) Galiya Anvarovna Olkhova, born 5 February 1970 – unknown whether arrested or detained but case opened on 11 July 2018; put under travel restrictions no later than 15 April 2019; charged under Article 282.2, Part 1 or 2; added to Rosfinmonitoring List on 30 May 2019

Perm

57) Viktor Aleksandrovich Kuchkov, born 28 June 1967 – arrested on 17 September 2018 and detained for 48 hours; put under house arrest on 20 September 2018; put under travel restrictions on 27 December 2018; added to Rosfinmonitoring List on 21 February 2019

58) Igor Valeryevich Turik, born 25 June 1968 – arrested on 17 September 2018 and detained for 48 hours; put under house arrest on 20 September 2018; put under travel restrictions on 27 December 2018; added to Rosfinmonitoring List on 21 February 2019

Primorye – Volno-Nadezhdinskoye

59) Grigory Gennadyevich Bubnov, born 4 September 1965 – arrested 16 July 2018; put under travel restrictions; charged under

Article 282.2, Part 1; investigation completed, case sent to Nadezhdinsky District Court 31 May 2019; not on Rosfinmonitoring List

Pskov – Pskhovo

60) Sergey Vasilyevich Komissarov, born 5 October 1966 – arrested on 3 April 2019; put under travel restrictions on 4 April 2019; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

61) Aleksei Nikolayevich Khabarov, born 15 February 1975 – arrested on 3 April 2019; put under travel restrictions on 4 April 2019; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

Vladivostok, Primorye

62) Valentin Pavlovich Osadchuk, born 15 March 1976 – arrested on 19 April 2018; detained on 23 April 2018; put under house arrest on 18 January 2019; charged under Article 282.2, Part 1 (upgraded from Part 2 on 1 April 2019); not on Rosfinmonitoring List

63) Nailya Sunatovna Kogay, born 5 October 1951 – arrested on 19 April 2018; put under travel restrictions on 19 April; charged under Article 282.2, Part 2; not on Rosfinmonitoring List

64) Lyubov Aleksandrovna Galaktionova, born 14 July 1942 – arrested on 19 April 2018; put under travel restrictions on 19 April; charged under Article 282.2, Part 2; not on Rosfinmonitoring List

65) Nina Ivanovna Purge, born 19 June 1940 – arrested on 19 April 2018; put under travel restrictions on 19 April; charged under Article 282.2, Part 2; not on Rosfinmonitoring List

66) Raisa Mikhailovna Usanova, born 28 September 1947 – arrested on 19 April 2018; put under travel restrictions on 19 April; charged under Article 282.2, Part 2; not on Rosfinmonitoring List

67) Yelena Viktorovna Zayshchuk, born 25 August 1934 – arrested on 19 April 2018; put under travel restrictions on 19 April; charged under Article 282.2, Part 2; not on Rosfinmonitoring List

68) Nadezhda Anatolyevna Anoykina, born 11 January 1958 – under travel restrictions; charged under Article 282.2, Part 2; not on Rosfinmonitoring List

Sakha-Yakutiya – Lensk

69) Igor Nikolayevich Ivashin, born 16 April 1976 – arrested on 30 June or 1 July; put under travel restrictions on 2 July; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

Saratov

70) Gennady Vasilyevich German, born 12 June 1969 – arrested on 12 June 2018 but not detained beyond 48 hours; put under travel restrictions on 14 June 2018; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

71) Roman Aleksandrovich Gridasov, born 16 September 1978 – arrested on 12 June 2018 but not detained beyond 48 hours; put under travel restrictions on 14 June 2018; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

72) Aleksey Petrovich Miretsky, born 14 December 1975 – arrested on 12 June 2018 but not detained beyond 48 hours; put under travel restrictions on 14 June 2018; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

Sverdlovsk – Karpinsk

73) Venera Nikolayevna Dulova, born 3 January 1961 – arrested no earlier than 1 August 2018 and placed under travel restrictions; suspect under Article 282.2, Part 2; not on Rosfinmonitoring List

74) Aleksandr Vitalyevich Pryanikov, born 18 May 1987 – arrested no earlier than 21 September 2018 and placed under travel restrictions; suspect under Article 282.2, Part 2; not on Rosfinmonitoring List

Tatarstan – Naberezhnyye Chelny

75) Zinaida Viktorovna Soldatova, born 2 April 1967 – arrested on 27 March 2018 but not detained; put under travel restrictions on 12 June 2018; suspect under Article 282.2, Parts 1, 1.1, and 2; not on Rosfinmonitoring List

76) Valentina Ivanovna Stepkina, born 18 January 1951 – arrested on 27 March 2018 but not detained; put under travel restrictions

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- Specific Restrictions

Arkhangelsk

1) Yevgeny Viktorovich Yakku, born 22 February 1980 – arrested on 18 February 2019 and held in temporary detention; released under specific restrictions on 19 February 2019 – not allowed to go out at night, to hold "meetings and gatherings" at home, to use the telephone, post, or internet, or to communicate with anyone else involved in the case; charged under Article 282.2, Part 1.1 and Part 2; added to Rosfinmonitoring List on 4 April 2019

Khanty-Mansi Autonomous Region

2) Yevgeny Anatolyevich Fedin, born 7 February 1977 – arrested on 15 February 2019; detained on 18 February 2019; released on 11 April 2019 and put under specific restrictions – not allowed to go out at night, communicate with others involved in the case, or use the post, telephone, or internet; charged under Article 282.2, Part 1 or 1.1 or 2; not on Rosfinmonitoring List

3) Sergey Pavlovich Loginov, born 18 September 1961 – arrested on 15 February 2019; detained on 18 February 2019; released on 11 April 2019 and put under specific restrictions – not allowed to go out at night, communicate with others involved in the case, or use the post, telephone, or internet; charged under Article 282.2, Part 1 or 1.1 or 2; not on Rosfinmonitoring List

Kirov

4) Andrei Vladimirovich Shchepin, born 11 June 1991 – arrested on 26 March 2019 and detained for 48 hours; put under specific restrictions on 29 March 2019; suspect under Article 282.2, Part 1 or 2; added to Rosfinmonitoring List on 30 April 2019

Orenburg

5) Aleksandr Gennadyevich Suvorov, born 20 April 1980 – arrested on 16 May 2018; detained on 19 May 2018; placed under house arrest on 3 August 2018; put under specific restrictions on 14 October 2018 – not allowed to go out at night, send or receive post, or use other means of communication, but has since left Russia (on wanted list); charged under Article 282.2, Part 1; not on Rosfinmonitoring List

6) Vladimir Yuryevich Kochnev, born 15 October 1979 – arrested on 16 May 2018; detained on 19 May 2018; placed under house arrest on 3 August 2018; put under specific restrictions on 14 October 2018 – not allowed to send or receive post, or use other means of communication; night-time curfew lifted on 12 February 2019; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

7) Vladislav Sergeyevich Kolbanov, born 27 November 1992 – arrested on 16 May 2018; put under house arrest on 19 May 2018; put under specific restrictions on 14 October 2018 – not allowed to send or receive post, or use other means of communication; night-time curfew lifted on 12 February 2019; charged under Article 282.3 Part 1; not on Rosfinmonitoring List

Perm

8) Aleksandr Vasilyevich Solovyov, born 13 February 1970 – arrested on 22 May 2018; put under house arrest on 24 May 2018; put under specific restrictions on 19 November 2018 – not allowed to use the phone, internet, or postal service, or speak with other parties in the case; charged under Article 282.2, Part 2; not on Rosfinmonitoring List

Saratov

9) Konstantin Viktorovich Bazhenov, born 10 May 1975 – arrested on 12 June 2018; detained on 14 June 2018; released under specific restrictions on 20 May 2019 – cannot go out at night, communicate with anyone else involved in the case, or use the telephone or internet, and must wear electronic tag; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

10) Aleksey Vladimirovich Budenchuk, born 27 July 1982 – arrested on 12 June 2018; detained on 14 June 2018; ; released under specific restrictions on 20 May 2019 – cannot go out at night, communicate with anyone else involved in the case, or use the telephone or internet, and must wear electronic tag; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

11) Feliks Khasanovich Makhammadiyev, born 14 December 1984 – arrested on 12 June 2018; detained on 14 June 2018; ; released under specific restrictions on 20 May 2019 – cannot go out at night, communicate with anyone else involved in the case, or use the telephone or internet, and must wear electronic tag; charged under Article 282.2, Part 1; not on Rosfinmonitoring List

12) Khoren Nikolevich Khachikyan, born 25 April 1985 – arrested on 27 February 2019 and held in temporary detention for one day; put under house arrest on 28 February 2019; released and put under specific restrictions on 19 April 2019 – not allowed to go out at night or use communications; charged under Article 282.2, Part 1 or 2; added to Rosfinmonitoring List on 6 May 2019

13) Aleksandr Vyacheslavovich Ganin, born 8 January 1957 – arrested on 15 May 2019 and held in temporary detention for 48 hours; put under specific restrictions on 16 May 2019 – not allowed to go out between 4pm and 9am, to use the telephone or internet, or to speak to anyone else involved in the case; charged under Article 282.2, Part 2; not on Rosfinmonitoring List

14) Natalya Aleksandrovna Mysina, born 17 December 1971 – arrested on 27 February 2019 and held in temporary detention for one day; put under house arrest on 28 February 2019; released and put under specific restrictions on 19 April 2019 – not allowed to go out at night or use communications; charged under Article 282.2, Part 1 or 2; added to Rosfinmonitoring List on 6 May 2019

15) Andrei Vladimirovich Tabakov, born 23 January 1973 – arrested on 27 February 2019 and held in temporary detention for one day; put under house arrest on 28 February 2019; released and put under specific restrictions on 24 April 2019 – not allowed to go out at night or use communications; charged under Article 282.2, Part 1 or 2; added to Rosfinmonitoring List on 6 May 2019

16) Mikhail Grigoryevich Zelensky, born 7 November 1960 – arrested on 27 February 2019 and held in temporary detention for one day; put under house arrest on 28 February 2019; released and put under specific restrictions on 23 April 2019 – not allowed to go out at night or use communications; charged under Article 282.2, Part 1 or 2; added to Rosfinmonitoring List on 6 May 2019

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- Obligation to present oneself (obyazatelstvo o yavke)

Pskov

1) Gennady Valerianovich Shpakovsky, born 6 October 1958 – arrested on 3 June 2018; put under travel restrictions on unknown date; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 6 July 2018

Kamchatka – Petropavlovsk-Kamchatsky

2) Sergey Mikhailovich Ledenyov, born 23 July 1974 – arrested 2 December 2018 and put under travel restrictions which lapsed/were lifted on unknown date; suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 22 May 2019

Republic of Khakasiya – Abakan

3) Roman Lyubomirovich Baranovsky, born 27 June 1974 – arrested 10 April 2019 and released after questioning; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

4) Valentina Ivanovna Baranovskaya, born 8 April 1951 – arrested 10 April 2019 and released after questioning; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

Kirov

5) Anatoly Mikhailovich Tokarev, born 31 December 1958 – questioned 24 May 2019; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

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- No known restrictions

Arkhangelsk – Severodvinsk

1) Sergey Aleksandrovich Potylitsyn, born 21 May 1981 – arrested on 13 March 2019 and released after questioning; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

2) Andrei Nikolaevich Maksimovich, born 5 January 1995 - suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

3) Kareliya Fyodorovna Mamykina, born 18 April 1941 - arrested on 7 May 2019; unknown whether detained for 48 hours; unknown whether suspect or charged under Article 282.2 Part 2; not on Rosfinmonitoring List

Belgorod

4) Sergey Aleksandrovich Voykov, born 28 August 1975 – arrested on 7 February 2018; released under travel restrictions on 10 February 2018, which later lapsed, but has since left Russia; suspect under Article 282.2, Part 2; not on Rosfinmonitoring List

5) Anatoly Aleksandrovich Shalyapin, born 21 January 1994 – arrested on 7 February 2018; released under travel restrictions on 10 February 2018, which later lapsed; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

Kamchatka – Yelizovo

6) Snezhana Yevgenyevna Bazhenova, born 20 December 1977 – arrested on 19 August 2018 and detained for 48 hours; put under travel restrictions on 21 August 2018 which appear to have lapsed; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 11 October 2018

7) Vera Ivanovna Zolotova, born 20 October 1946 – arrested on 19 August 2018 and detained for 48 hours; put under travel restrictions on 21 August 2018 which appear to have lapsed; charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 11 October 2018

Kamchatka – Vilyuchinsk

8) Yelena Vyacheslavovna Popova, born 10 September 1963 – arrested on 30 July 2018 and detained for 48 hours, extended to 72 hours; placed under house arrest on 3 August 2018; released from house arrest on appeal on 10 August 2018; suspect under Article 282.2, Part 1 and Article 282.2, Part 1.1; added to Rosfinmonitoring List on 11 October 2018

9) Mikhail Yuryevich Popov, born 25 May 1962 – arrested on 30 July 2018; detained on 1 August 2018; released on appeal on 9 August 2018; suspect under Article 282.2, Part 1 and Article 282.2, Part 1.1; added to Rosfinmonitoring List on 11 October 2018

Khabarovsk

10) Yevgeniya Nikolayevna Slobodenyuk, born 24 June 1973 – has left Russia (on wanted list); suspect under Article 282.2, Part 1.1; not on Rosfinmonitoring List

11) Vitaly Ivanovich Slobodenyuk, born 6 May 1973 – has left Russia (on wanted list); suspect under Article 282.2, Part 1.1; not on Rosfinmonitoring List

Khanty-Mansi Autonomous Region – Surgut

12) Artur Vasilyevich Severinchik, born 27 October 1968 – arrested on 15 February 2019; detained on 18 February 2019; released on 15 March 2019; charged under Article 282.2, Part 1 or 1.1 or 2; not on Rosfinmonitoring List

13) Ilkhom Aripzhanovich Aminzhanov, born 9 February 1972 – arrested on 15 February 2019; unknown if detained for 48 hours; suspect under Article 282.2, Part 1 or 2; not on Rosfinmonitoring List

14) Sergey Vladimirovich Volosnikov, born 7 November 1977 – probably arrested on 15 February 2019; unknown if detained for 48 hours; unknown whether charged or suspect under Article 282.2, Part 1 or 2; not on Rosfinmonitoring List

15) Savely Georgiyevich Gargalyk, born 10 October 1960 – probably arrested on 15 February 2019; unknown if detained for 48 hours; suspect under Article 282.2, Part 1 or 2; not on Rosfinmonitoring List

16) Timofey Viktorovich Zhukov, born 19 May 1979 – probably arrested on 15 February 2019; unknown if detained for 48 hours; suspect under Article 282.2, Part 1 or 2; not on Rosfinmonitoring List

17) Igor Sergeyevich Kobotov, born 19 September 1973 – probably arrested on 15 February 2019; unknown if detained for 48 hours; suspect under Article 282.2, Part 1 or 2; not on Rosfinmonitoring List

18) Yevgeny Aleksandrovich Kozak, born 22 April 1994 – probably arrested on 15 February 2019; unknown if detained for 48 hours, but has since left Russia; suspect under Article 282.2, Part 1 or 2; not on Rosfinmonitoring List

19) Grigory Yuryevich Ozhiganov, born 23 August 1999 – probably arrested on 15 February 2019; unknown if detained for 48 hours; suspect under Article 282.2, Part 1 or 2; not on Rosfinmonitoring List

20) Igor Vladimirovich Petrov, born 24 August 1969 – probably arrested on 15 February 2019; unknown if detained for 48 hours; suspect under Article 282.2, Part 1 or 2; not on Rosfinmonitoring List

- 21) Pavel Yuryevich Romashov, born 3 July 1974 – probably arrested on 15 February 2019; unknown if detained for 48 hours; suspect under Article 282.2, Part 1 or 2; not on Rosfinmonitoring List
- 22) Leonid Nikitevich Rysikov, born 2 January 1950 – probably arrested on 15 February 2019; unknown if detained for 48 hours; suspect under Article 282.2, Part 1 or 2; not on Rosfinmonitoring List
- 23) Igor Petrovich Trifonov, born 19 October 1969 – probably arrested on 15 February 2019; unknown if detained for 48 hours; suspect under Article 282.2, Part 1 or 2; not on Rosfinmonitoring List
- 24) Viktor Aleksandrovich Fefilov, born 3 March 1962 – probably arrested on 15 February 2019; unknown if detained for 48 hours; suspect under Article 282.2, Part 1 or 2; not on Rosfinmonitoring List
- 25) Viola Aleksandrovna Shepel, born 19 July 1976 – probably arrested on 15 February 2019; unknown if detained for 48 hours; suspect under Article 282.2, Part 1 or 2; not on Rosfinmonitoring List
- 26) Mikhail Olegovich Leontyev, born 11 February 1992 - arrested on 6 February 2019; unknown if detained for 48 hours - has now left Russia (on wanted list); unknown whether suspect or charged under Article 282.2 Part 1; not on Rosfinmonitoring List
- 27) Nikolai Andreyevich Makhlichev, born 1 July 1984 - arrested on 6 February 2019; unknown if detained for 48 hours; unknown whether suspect or charged under Article 282.2 Part 1; not on Rosfinmonitoring List

Kirov

- 28) Aleksandr Petrovich Shamov, born 4 November 1960 – arrested on 26 March 2019 and released after questioning; suspect under Article 282.2, Part 1 or 2; added to Rosfinmonitoring List on 30 April 2019
- 29) Yevgeny Georgiyevich Udintsev, born 14 March 1949 – arrested on 26 March 2019 and released after questioning; suspect under Article 282.2, Part 1 or 2; added to Rosfinmonitoring List on 30 April 2019
- 30) Vladislav Borisovich Grigorenko, born 18 January 1994 - arrested on 31 January 2019; unknown if detained for 48 hours - has now left Russia (on wanted list); unknown whether suspect or charged under Article 282.2 Part 2; not on Rosfinmonitoring List

Mordoviya - Saransk

- 31) Vladimir Grigoryevich Boyko, born 16 May 1987 - arrested on 28 March 2019; unknown if detained for 48 hours; whereabouts now unknown; unknown whether suspect or charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 11 April 2019
- 32) Yelena Anatolyevna Nikulina, born 18 August 1968 - arrested on 28 March 2019; unknown if detained for 48 hours; unknown if suspect or charged under Article 282.2 Part 1; added to Rosfinmonitoring List on 11 April 2019

Perm

- 33) Boris Ivanovich Burylov, born 8 April 1941 – arrested on 17 September 2018 but released after questioning; unknown whether suspect or charged under Article 282.2, Part 1; added to Rosfinmonitoring List on 21 February 2019
- 34) Yury Vladimirovich Vaag, born 21 August 1975 – unknown when arrested; unknown whether suspect or charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 21 February 2019
- 35) Aleksandr Valeryevich Inozemtsev, 13 July 1972 – unknown when arrested; unknown whether suspect or charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 21 February 2019
- 36) Valery Grigoryevich Petrenko, 2 March 1962 – unknown when arrested; unknown whether suspect or charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 21 February 2019
- 37) Valery Arkadyevich Rubtsov, 20 January 1972 – unknown when arrested; unknown whether suspect or charged under Article 282.2, Part 2; added to Rosfinmonitoring List on 21 February 2019

Primorye – Spassk-Dalny

- 38) Sergey Vladimirovich Konyukhov, born 26 July 1983 – unknown when/if arrested; unknown whether charged or suspect under Article 282.2, Part 1; added to Rosfinmonitoring List on 14 February 2019

Sakhalin

39) Sergey Vladimirovich Kulakov, born 18 April 1961 – arrested on 20 January 2019; suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

Stavropol – Neftekumsk

40) Aleksei Gennadyevich Shcherbich, born 27 April 1972 – arrested on 9 December 2018, but has since left Russia; unknown whether charged or suspect under Article 282.2, Part 1; not on Rosfinmonitoring List

Volgograd

41) Ivan Valkovsky, born 1982/83 – arrested on 16 May 2019 and released the same day; unknown whether suspect or charged under Article 282.2, Part 2; not on Rosfinmonitoring List

42) Valentina Aleksandrovna Makhmadagayeva, born 14 January 1948 - arrested on 16 May 2019 but not believed to have been detained; unknown whether suspect or charged under Article 282.2 Part 2; not on Rosfinmonitoring List

43) Olga Aleksandrovna Medvedeva, born 3 October 1953 - arrested on 16 May 2019 but not believed to have been detained; unknown whether suspect or charged under Article 282.2 Part 2; not on Rosfinmonitoring List

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- Trials already completed

Oryol

1) Dennis Ole Christensen, Danish citizen, born 18 December 1972 – arrested on 25 May 2017; detained on 26 May 2017; convicted on 6 February 2019 under Article 282.2, Part 1 and given six-year jail term; appeal rejected 23 May 2019; added to Rosfinmonitoring List on 27 March 2018

2) Sergey Vladimirovich Skrynnikov, born 30 October 1962 – arrested 25 May 2017 but not detained beyond 48 hours; put under travel restrictions on 13 March 2018 – lifted after his conviction; convicted under Article 282.2, Part 2 and fined 350,000 Roubles; added to Rosfinmonitoring List on 27 March 2018

Republic of Kabardino-Balkariya

3) Arkadya Akopovich Akopyan, born 28 May 1948 – put under travel restrictions on 3 May 2017; convicted under Article 282, Part 1 on 27 December 2018; acquitted on appeal on 1 March 2019; not on Rosfinmonitoring List

(END)

Full reports on freedom of thought, conscience and belief in Russia
(<http://www.forum18.org/archive.php?query=&religion=all&country=10>)

For more background see Forum 18's survey of the general state of freedom of religion and belief in Russia (http://www.forum18.org/archive.php?article_id=2246), as well as Forum 18's survey of the dramatic decline in this freedom related to Russia's Extremism Law (http://www.forum18.org/archive.php?article_id=2215).

A personal commentary by Alexander Verkhovsky, Director of the SOVA Center for Information and Analysis
<http://www.sova-center.ru>, about the systemic problems of Russian anti-extremism legislation
(http://www.forum18.org/archive.php?article_id=1468)

Forum 18's compilation of Organisation for Security and Co-operation in Europe (OSCE) freedom of religion or belief commitments
(http://www.forum18.org/archive.php?article_id=1351)

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