

Individuals involved in the tax fraud against Hermitage and the torture and death of Sergei Magnitsky

Name	Position	Public Institution	Date of Birth	Place of Birth	Examples of Corruption
Alexei Arshin	Head, Investigative Committee of Interior Ministry	Russian Interior Ministry	Dec 1, 1969	Sverdlovsk, Ukraine	Authorized a repressive criminal case against 35-year old anti-corruption lawyer Sergei Magnitsky on fabricated grounds. Denied all the legal petitions he received from Magnitsky during the 12 months of detention without trial. Denied Magnitsky's petition to exclude the Interior Ministry officers against whom he had testified, and whom he had implicated in the \$200 million fraud and the appropriation of his client's companies, from the investigative work for the case against him.
Oleg Logunov	Deputy Head, Investigative Committee of Interior Ministry	Russian Interior Ministry	Feb 4, 1962	Moscow region, Russia	Personally oversee the repressive criminal case against Sergei Magnitsky. Authorized the Interior Ministry officers, implicated by Sergei Magnitsky in the \$200 million fraud, to arrest him (one month after his testimony) and to act as investigators in the case against him. Authorized his detention for 12 months without trial. Authorized that the pre-trial period in his case should be extended to three years (compared to the standard 2-month period which is prescribed by law).