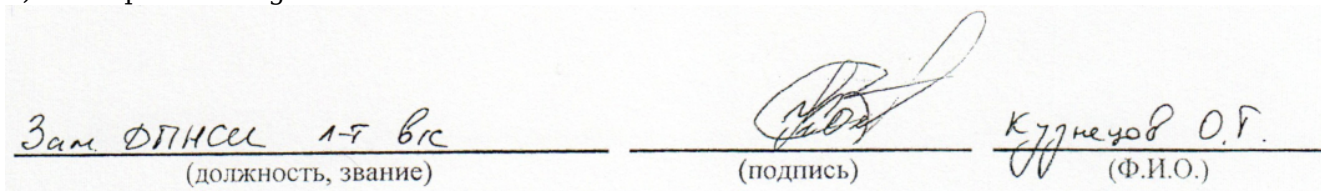


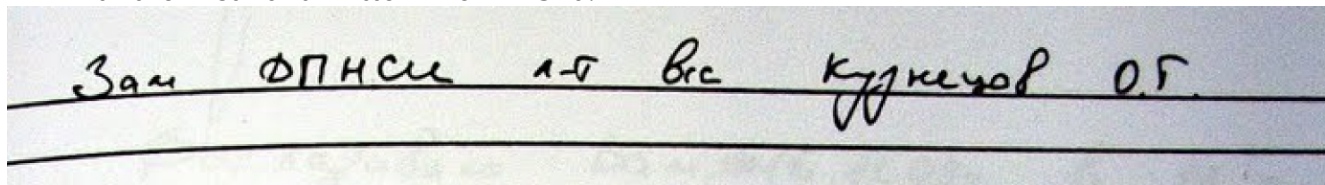
Signs of forgery in the document <http://russian-untouchables.com/rus/docs/D310.pdf>

Russian documents D310 (probably forged) and D309 (probably authentic) with their translations are included at the end of this document.

- 1) The words "rubber baton" do not agree with the rest of the document D310. The title and the body of this document mention the application of handcuffs four times.
- 2) Moscow Public Oversight Commission report [http://onk-moskva.hrworld.ru/sites/onk-moskva.hrworld.ru/files/sites/default/files/otchet\\_magnitskii\\_1.doc](http://onk-moskva.hrworld.ru/sites/onk-moskva.hrworld.ru/files/sites/default/files/otchet_magnitskii_1.doc) states that at the time Sergei Magnitsky died "Марков Дмитрий Федорович" (Markov Dmitri Fedorovich) was the "ДПНСИ" (DPNSI, assistant on duty of the head of the pretrial detention center). Document D301 was signed by DPNSI of shift No 4 "Маркин Ф. Ф." (Markin F. F.). There is only one DPNSI at a time, and one document says that it was Markov D. F., while the other has the signature of Markin F. F. Two letters are different in the surname and the first name is also different.
- 3) Line tips under the lines filled by hand (printed under the lines in small font). All these tips are enclosed in parentheses: "(in object, under convoy, on patrol, etc.)", "(surname, name, patronymic)", but one has only the open parenthesis and closes with a comma: "(specific reasons and circumstances of application, ". Where is the close parenthesis? In the authentic document D309 there is the next line under which the small font continues: "the result and consequences)". Maybe this line was removed when D310 was generated, and nobody noticed that the ending of the tip phrase was accidentally removed.
- 4) The signature of colonel F. G. Tagiyev on the form D309.pdf: he signed it twice, under «APPROVED», and under "To the case", and both signatures are identical, but the signature of colonel F. G. Tagiyev on the form D310.pdf is quite different.
- 5) Compare the signature line in D309:



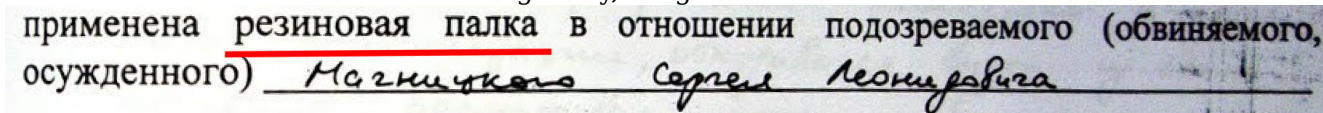
with the first handwritten line in D310:



The handwriting is identical, only the signature in the middle was removed. Most likely the handwriting from form D309 was traced using tracing software and then superimposed on the appropriate line in the new blank form.

- 6) Compare the handwritten name of Magnitsky, Sergei Leonidovich on form D309:  
применены специальные средства в отношении подозреваемого, обвиняемого, осужденного Магницкого Сергея Леонидовича

with the handwritten name of Magnitsky, Sergei Leonidovich on form D310:



The handwriting is identical. Most likely the handwriting from form D309 was traced using tracing software and then superimposed on the appropriate line in the new blank form.

7) More identical (between D309 and D310) handwritings can be found. For example, D309:

на посту № сборное оформление  
(объекте, при сопровождении, обходе и т.п.)

and the same text in D310:

на посту № сборное оформление  
(объекте, при сопровождении, обходе и т.п.)

Many more examples of traced handwritten text transferred from D309 to D310 can be found.

- 8) If Lieutenant of the internal service Kuznetsov O. G. filled D310 in his handwriting (see comment 5 above), then why he did not sign it?
- 9) This is another example of the use of traced handwritings in D310. The date (16) and month (11) handwritten at the top at the bottom of D310 are identical:

«16» 11» 2009г.

«16» 11» 2009г.

- 10) Document D310.pdf refers to two legal documents: Article 45 of the Federal Law "On the custody of suspects and accused of committing crimes" and Article 30 of the Law of the Russian Federation "On institutions and bodies that carry out criminal penalties in the form of imprisonment". Although both of these articles mention rubber batons among other special means, neither of them allows the application of rubber batons to prevent the inmate from attempting to harm himself. But, according to form D310 rubber baton was used to prevent Sergei Magnitsky from harming himself or committing suicide. So the action described on this form is against the law quoted on this form. Colonel of the internal service F. G. Tagiyev must have a degree in jurisprudence, he would never sign a document that contradicts the law in the «APPROVED» space above.

---

The following four pages are copies of the documents D310 and D309, each followed by its English translation. In the translated documents handwritten text is shown in italics, whereas printed text is reproduced in straight font.



182  
266

УТВЕРЖДАЮ  
Начальник ФБУ ИЗ 77/1  
УФСИН России по г. Москве  
полковник внутренней службы  
Ф.Г. Тагиев  
2009г.

*[Handwritten signature]*

А К Т  
о применении наручников

« 16 » 11 » 2009г.

в 19 часов 30 минут

Зач ФПСИ 1-б вк Кудачев О.Г.

(должность, звание, фамилия, имя, отчество лица, применившего наручники)  
на посту № сборное отделение  
(объекте, при сопровождении, обходе и т.п.)

в соответствии со ст.45 ФЗ «О содержании под стражей подозреваемых и обвиняемых в совершении преступлений» и ст.30 Закона РФ «Об учреждениях и органах, исполняющих уголовные наказания в виде лишения свободы» была применена резиновая палка в отношении подозреваемого (обвиняемого, осужденного) Магничкина Сергея Леонидовича

(фамилия, имя, отчество)  
Наручники применялись в связи с угрозой совершить самоубийство  
Вредисельска и супруга  
(конкретные причины и обстоятельства применения)

Наручники сняты в « 20 » час. « 00 » мин. « 16 » 11 2009г.

Очевидцы:

Инспектор ГР 1-б вк  
(должность, звание)

*[Handwritten signature]*  
(подпись)

Боравков П.В.  
(Ф.И.О.)

Мл. инспектор ОР с.с.т вк  
(должность, звание)

*[Handwritten signature]*  
(подпись)

Марин А.Е.  
(Ф.И.О.)

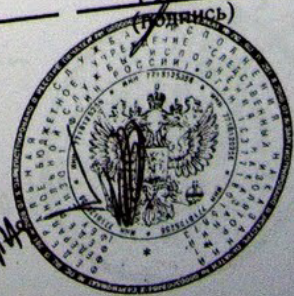
ДПСИ смены № 4  
мабюр вк  
(звание)

*[Handwritten signature]*  
(подпись)

Маркин Ф.Ф.  
(Ф.И.О.)

« 16 » 11 » 2009г.

*[Handwritten signature]*





APPROVED  
The head of FBU IZ 77/1  
UFSIN of Russia in Moscow  
colonel of the internal service  
(signature) F. G. Tagiyev  
« 17 » November 2009

**ACT**  
**about the application of handcuffs**

« 16 » November 2009 at 19 hours 30 minutes  
Deputy DPNSI Lieutenant of the internal service Kuznetsov O. G.

**(position, title, surname, name, patronymic of the person who used the handcuffs)**  
in post No. gathering section

**(in object, under convoy, on patrol, etc.)**  
in accordance with article 45 of the Federal Law «On the custody of suspects and accused of committing crimes» and article 30 of the Law of the Russian Federation «On institutions and bodies that carry out criminal penalties in the form of imprisonment» a rubber baton was applied to the suspect (accused, convicted) Magnitsky Sergei Leonidovich

**(surname, name, patronymic)**  
Handcuffs were used in connection with the threat of committing an act of self-mutilation and suicide

**(specific reasons and circumstances of application,**

Handcuffs were removed at « 20 » hrs. « 00 » min. « 16 » November 2009.

**Witnesses:**

<u>Inspector G.R. Lieut. of int. serv.</u> (position, title)	<u>(signature)</u> (signature)	<u>Borovkov P. V.</u> (S.N.P.)
<u>Jr. Insp. O.R. Sr. Sgt. of int. serv.</u> (position, title)	<u>(signature)</u> (signature)	<u>Larin A. E.</u> (S.N.P.)

**DPNSI of shift No 4**

<u>Major of int. serv.</u> (title)	<u>(signature)</u> (signature)	<u>Markin F. F.</u> (S.N.P.)
---------------------------------------	-----------------------------------	---------------------------------

« 16 » November 2009

*Copy correct (signature)*  
Seal of the Federal Pre-trial Detention Facility No. 1  
(stamped over the signature)



«УТВЕРЖДАЮ»  
Начальник ФБУ ИЗ - 77/1  
УФСИН России по г. Москве  
полковник внутренней службы  
Ф.Г. Тагиев

*Вучков*  
*17/11/09*

**РАПОРТ**  
**о применении наручников**

Докладываю, что «16» 11» 2009г. в 19 час. 30 мин., при  
несении службы на посту № сборное отделение  
(объекте, при сопровождении, обходе и т.п.)

мною заместителем дежурного помощника начальника  
средственного цеха 1-го вк Кузнецов О.Г.  
(должность, звание, фамилия, имя, отчество)

на посту № сборное отделение  
(объекте, при сопровождении, обходе и т.п.)

в соответствии со ст.45 ФЗ «О содержании под стражей, подозреваемых и  
обвиняемых в совершении преступлений» и ст.30 Закона РФ «Об учреждениях  
и органах, исполняющих уголовное наказание в виде лишения свободы» были  
применены специальные средства в отношении подозреваемого, обвиняемого,  
осужденного Магшицкого Сергея Леонидовича

(фамилия, имя, отчество)  
наручники применены в связи с угрозой совершить акт  
самоубийства и суицида  
(конкретные причины и обстоятельства применения,

результат и последствия)

Зам ФПНСИ 1-Г вк  
(должность, звание)

*[Подпись]*  
(подпись)

Кузнецов О.Г.  
(Ф.И.О.)

«16» 11» 2009г.

To the case  
(signature of Tagiyev)  
17 Nov 09

«APPROVED»  
The head of FBU IZ - 77/1  
UFSIN of Russia in Moscow  
colonel of the internal service  
(signature) F. G. Tagiyev

**REPORT**  
**about the application of handcuffs**

I report that on « 16 » November 2009 at 19 hr. 30 min., while  
serving in post No gathering section  
(in object, under convoy, on patrol, etc.)

by myself, the deputy assistant on duty of the head of the pre-  
trial detention unit Lieutenant of the internal service Kuznetsov O. G.

(position, title, surname, name, patronymic)

in post No gathering section  
(in object, under convoy, on patrol, etc.)

in accordance with article 45 of the Federal Law «On the custody of  
suspects and accused of committing crimes» and article 30 of the Law of  
the Russian Federation «On institutions and bodies that carry out criminal  
penalties in the form of imprisonment» special means were applied to the  
suspect, accused, convicted Magnitsky Sergei Leonidovich

(surname, name, patronymic)

handcuffs were used in connection with the threat of committing an act  
of self-mutilation and suicide

(specific reasons and circumstances of application,

the result and consequences)

Deputy DPNSI Lieut. of int. serv. (signature) Kuznetsov O. G.  
(position, title) (signature) (S.N.P.)

« 16 » November 2009