



# СЛУЖБА БЕЗПЕКИ УКРАЇНИ

## Головне слідче управління

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### NOTICE OF SUSPICION

Kyiv

June 18, 2019

Colonel of Justice Ihor Yevhenovych Yanovskyi, Director of the 5th Section of the 1st Division of Pretrial Investigations, Central Office of Criminal Investigations, having considered the materials in the criminal proceedings No. 2201400000000239, dd. July 17, 2014, due to there being grounds for notification of a person of interest of suspicion in a criminal case, and pursuant to the Articles 36, 39, 40, 42, 276-278 of the Criminal Procedure Code of Ukraine, hereby, -

### NOTIFIES:

**Igor Vsevolodovych Girkin,**

D.O.B. 17 December 1970, native of the Russian Federation, citizen of the Russian Federation, registered at the address: apt 136, 8-b Shenkurskiy Proezd, Moscow, the Russian Federation

that he is suspected of the preparation to commit a terrorist act, that was committed by prior conspiracy with a group of persons and resulted in the death of people, i.e. of committing the crime under the Articles 27 (3), 258 (3) of the Criminal Code of Ukraine.

### **Factual circumstances of the criminal offence I.V. Girkin is suspected of:**

According to the findings of the pre-trial investigation, Igor Vsevolodovych Girkin, citizen of the Russian Federation, while in Donetsk Region during the period from 8 June 2014 to 17 July 2014 and having acted by prior conspiracy with a group of persons, aiming to breach public security, intimidate the public, provoke a military conflict and escalate international tensions, as well as to influence decision-making and activities of public authorities and to raise public awareness of the terrorists' political views, was involved in the preparation to commit a terrorist act i.e. in using weapons, namely, the Russian Federation military equipment – a Transporter-Erector-Launcher-and-Radar belonging to BUK Air Defense Missile System

(hereinafter referred to as a BUK TELAR), which at 16:20 17 July 2014, resulted in downing of the Malaysian Airlines Boeing 777-200, registration number 9M-MRD, Flight MH17, which resulted in the death of 298 persons.

This being the case, in February-March 2014, representatives of the RF military and political authorities, while in the Russian Federation, entered into a criminal conspiracy and agreed on committing intentional misconduct aimed to undermine the sovereignty and territorial integrity of Ukraine, change its boundaries and its state border, and to violate Ukraine's Constitutional Order.

To achieve that goal, the aforementioned persons decided to involve units of the Russian Federation Armed Forces, to establish and finance terrorist organizations and illegal armed groups within them and to commit other criminal offences.

By doing so, they realized that such misconduct would obviously cause fatalities, significant material loss and other drastic consequences; they anticipated and welcomed this to happen.

In March-April 2014, in pursuance of the RF military and political authorities' premeditated criminal plan to undermine territorial integrity of Ukraine and to change its state border, servicemen of the RF Security Services and Armed Forces, by way of orders to their subordinate staff and the military, provided training, financing and material support (by supplying weaponry, ammunition, military equipment and other materiel) to the armed criminal groups in the Russian Federation and in the temporarily occupied Autonomous Republic of the Crimea. Having acted pursuant to the orders of the RF authorities and RF Armed Forces officials, those illegal armed groups that were controlled directly by the reconnaissance and sabotage groups headed by the regular officers of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (former GRU; hereinafter referred to as MD GS AF RF) founded "the Donetsk People's Republic" (hereinafter referred to as "the DPR") and "the Luhansk People's Republic" (hereinafter referred to as "the LPR"), the terrorist organizations they exercised control over and were part of their structure.

In April 2014, in pursuance of the criminal plan to undermine territorial integrity of Ukraine and to change its boundaries, members of the above-mentioned terrorist organizations seized the administrative buildings of military and civilian infrastructure facilities in Donetsk and Luhansk Regions, which included armed attacks on Ukraine's Armed Forces military bases located in those Regions.

In particular, on 7 April 2014, the terrorist organization "the Donetsk People's Republic" was founded in Donetsk Region, as part of which, illegal armed units were created. Coordination of this terrorist organization's activity as well as its financial and material support (supply of weaponry, ammunition and military equipment) are conducted by the officials and Armed Forces of the Russian Federation.

On 12 April 2014, I.V. Girkin, citizen of the Russian Federation, in pursuance of the above mentioned RF military and political authorities' premeditated criminal plan and carrying out assignments of the RF Security Services, arrived in Slovyansk, Donetsk Region, to establish an illegal armed unit of the DPR terrorist organization and declared himself the so-called "the DPR's Minister of Defence".

At that time the officials of the military and political authorities of the Russian Federation tasked I.V. Girkin with planning and organizing activity of subordinate to him members of the illegal armed unit, within the DPR terrorist organization, concerning committing armed attacks against Ukraine's law-enforcement officers, Ukraine's Armed Forces personnel and other armed units as well as committing terrorist acts using firearms, military equipment, ammunition and explosive devices.

On 14 April 2014, due to escalation of separatists' activity and seizure of state buildings in the East of Ukraine, the Interim President of Ukraine by his Decree No.405/2014 affirmed the decision of the National Security and Defence Council of Ukraine "On High Priority Measures to Address Terroristic Threats and Preserve the Territorial Integrity of Ukraine", and a large-scale anti-terrorist operation (hereinafter referred to as "the ATO") involving the Armed Forces of Ukraine and the other military formations was launched in Donetsk and Luhansk Regions.

In April-June 2014, while carrying out his mission in Sloviansk, Donetsk Region, I. V. Girkin, who for security purposes utilized the identity of Igor Ivanovich Strelkov and used the identifying call signs "Strelok" (aka "Pervyi"), established an illegal armed unit of the terrorist organization DPR. The unit was comprised of the MD GS AF RF military personnel as well as of several tens of thousands of pro-Russian inhabitants of Donetsk and Luhansk Regions and citizens of the Russian Federation who wished to participate in the DPR activities. In particular, the persons involved included Sergey Nikolaevich Dubinsky (the identifying call sign "Khmury", a citizen of the Russian Federation, the MD GS AF RF Colonel of the Guards at the time, promoted to the rank of Major General on 2 August 2014 (to mark the Airborne Forces Day), Oleg Yuldashevych Pulatov (the identifying call sign "Giurza", a citizen of the Russian Federation), Leonid Volodymyrovych Kharchenko (the identifying call sign "Krot", a citizen of Ukraine), and other persons who had entered into prior conspiracy to commit terrorist acts and other particularly serious crimes on the territory of Ukraine (particularly, in Donetsk Region).

Having established the above mentioned terrorist unit, I. V. Girkin assigned functions and responsibilities to its members, arranged their logistical support including provision of weapons and ammunition, set up a chain of command in the established illegal armed unit, which was modelled on that of a military formation, and took the command of it.

Acting in conspiracy with other persons, I. V. Girkin continued his criminal activity by implementing a joint criminal plan to remove preconditions for discontinuation of the criminal activity of the illegal DPR terrorist armed unit, of which he was a member and the head. At 11:30 hrs on 8 June 2014, he appealed to S. V. Aksionov, the so-called Head ad interim of the Republic of Crimea (the Autonomous Republic of Crimea, a Ukrainian territory temporarily occupied by the Russian Federation), who had been appointed by the RF authorities in disregard of Ukrainian laws, to inform him that he was encircled by Ukrainian government forces in Sloviansk, Donetsk Region and requested "extensive Russian assistance" in the form of tanks, anti-tank artillery, and air defence systems with trained crews.

At 11:46 on 8 June 2014, S. V. Aksionov, the so-called Head ad interim of the Republic of Crimea, personally informed I. V. Girkin that a joint coordination centre had already been formed in the RF at his request and that supporting documents were being drawn up.

At 05:30 on 23 June 2014, in order to implement the above-mentioned RF military and political authority's premeditated criminal plan, pursuant to Orders of Person 1 No. 328 (dated 19 June 2014) and No. 329 (dated 21 June 2014) and Request Order No. 602 (dated 21 June 2014) by Person 2 for the escort of the vehicles from military base 32406, a convoy consisting of 41 pieces of military equipment from the above-mentioned military unit (in particular, 6 BUK TELARs, side numbers 211, 212, 221, 231, 232, and 3X2) moved out of military base 32406 (city of Kursk, the Russian Federation) in order to "conduct tactical training exercises in an unfamiliar terrain". The convoy of the military vehicles was under the command of Person 3.

Pursuant to Order of Person 4, the convoy was escorted by local units No. 47 and No. 56 of the Military Traffic Control of the Armed Forces of the Russian Federation.

This being the case, the 53rd Anti-Aircraft Missile Brigade's BUK TELAR with side number 3X2 was transported on a KamAZ-65225 truck, license-plate number 4267 AH, combined with a ChMZAP 9990 HP 4679 trailer.

According to the Orders mentioned above, the convoy had to travel along the following route: Marshala Zhukova township – Tim – Staryi Oskol – Ostrogozhsk – Rossosh – Millerovo – Nizhnemityakin, where the convoy should have arrived on 24 June 2014.

However, due to the route change, the convoy travelled along the route: Marshala Zhukova township – Nikolske – Troyitskyi - Staryi Oskol – Neznamovo – Gorodishche on 23 June 2014; Raskhovets – Alekseyevka – Rossosh on 24 June 2014 and on 25 June 2014, the convoy arrived in Millerovo, Rostov Region, the Russian Federation, located near Ukrainian border.

At 17:13 on 6 July 2014, S.N. Dubinsky (MD GS AF RF Colonel of the Guards, I. V. Girkin's command subordinate, the so-called DPR Deputy Minister of Defence, who for security purposes utilized identity of Serhiy Mykolayovych Petrovsky and used the identifying call sign "Khmury") called his command subordinate militant O. Yu. Pulatov (a citizen of the RF, the identifying call sign "Giurza") into the occupied office of the Industrial Union of Donbass Corporation located at 48 Shchorsa Street in Donetsk, Ukraine, where he was staying, to inform him that they had received an assignment to break a corridor to the Russian Federation through the border near the village of Dmytrivka, Snizhne District, Donetsk Region.

At the same time S.N. Dubinsky (call sign "Khmury") instructed O.Yu. Pulatov (call sign "Giurza") to go to the specified area in the evening and conduct an on-site reconnaissance.

On 14 July 2014 a meeting was held in Sorokine (former Krasnodon), Luhansk Region, with the participation of I. V. Girkin and other commanders of the DPR and

LNR terrorist units, concerning their coming under command of a newly created headquarters in Krasnodon. On the same occasion, an issue of coordination of the LNR and DPR terrorist units' combat activity was resolved as well as an issue of a centralized provision of military equipment to them from the Russian Federation to have been arranged by the above-mentioned headquarters under the direction of Person 5 (identifying call sign "Delfin") and his deputies – Person 6 (identifying call sign "Dunai" aka "Orion") and Person 7 (identifying call sign "Elbrus").

On 15 July 2014, in accordance with the outcome of the meeting mentioned above as well as the assignment to breach the defenses of Ukrainian government forces in Snizhne District (Donetsk Region) and to create the so-called "corridor" to Rostov Region of the Russian Federation to enable a further full-scale invasion of the Russian Armed Forces into the territory of Ukraine, the illegal armed unit of the DPR terrorist organization under command of I. V. Girkin received additional 4 tanks T-64, 3 self-propelled artillery units 2S1 "Gvozdika" and one armoured personnel carrier BTR-80 that arrived from Russia along the following route: Donetsk (Rostov Region, the RF) - Severny (Luhansk Region) - Sukhodilsk – Sorokine (former Krasnodon) - Molodohvardiysk - Khriashchuvate - Luhansk - Perevalsk - Debaltseve - Vuhlehirsk - Yenakiieve - Zhdanivka - Nyzhnia Krynka – Khartsyzk - Makiivka – Donetsk (Donetsk Region, Ukraine).

On July 16, 2014, the armed units of the DPR terrorist organization under command of the so-called DPR's Minister of Defense I.V. Girkin (a total of more than 800 people), in compliance with the "verbal order from Moscow" mentioned above, attempted to breach the defenses of the Ukrainian government forces in the area of Savur Mohyla (Snizhne District, Donetsk Region); however, due to defense combat action of the Ukrainian Armed Forces (including air warfare), they suffered significant losses in personnel and military equipment. For this reason it was decided to take the further offensive under the cover of military air defense systems.

For these purposes, during the night of 16 to 17 July 2014 the 53rd Anti-Aircraft Missile Brigade's BUK TELAR, side number 3X2, was illegally transported across the state border between Ukraine and the Russian Federation along the following route: Donetsk (Rostov Region, the RF) - Severny (Luhansk Region) – Sorokine (former Krasnodon, Luhansk Region).

This having been the case, for its security, the side number 3X2 of the RF 53rd Anti-Aircraft Missile Brigade's BUK TELAR was completely painted over in order to conceal the presence of the RF Armed Forces military equipment in Ukraine.

Later, the BUK TELAR mentioned above was delivered with a "Volvo" cargo trailer along with its crew and escorted by militants of the DPR terrorist organization to Donetsk via the following route: Sorokine (former Krasnodon, Luhansk Region) - Molodohvardiysk - Khriashchuvate - Luhansk - Perevalsk - Debaltseve - Vuhlehirsk - Yenakiieve - Zhdanivka - Nyzhnia Krynka – Khartsyzk - Makiivka – Donetsk (Donetsk Region, Ukraine) within the period from 04:28 to 09:07 on 17 July 2014.

At 09:08 on 17 July 2014, Person 8 (identifying call sign "Bibliotekar"), reported to his superior (MD GS AF RF Colonel S.N. Dubinsky) that he had delivered the BUK TELAR along with its crew to Donetsk.

At 09:53 on 17 July 2014 S.N. Dubinsky instructed Person 8 (call sign "Bibliotekar") to hand over the BUK TELAR to his other subordinate, a militant of the DPR terrorist organization L.V. Kharchenko who for security purposes used the call sign Krot.

At 09:54 on 17 July 2014 S.N. Dubinsky instructed L.V. Kharchenko, his subordinate militant of the DPR terrorist organization, to transport the BUK TELAR to Pervomaiskyi urban village in Snizhne District, Donetsk Region, and to ensure its further protection.

At 09:55 on 17 July 2014 S.N. Dubinsky instructed O.Yu. Pulatov, citizen of the Russian Federation, his subordinate militant of the DPR terrorist organization who used the identifying call sign "Giurza", to receive the BUK TELAR from L.V. Kharchenko, go to the area near Pervomaiskyi in Snizhne District (Donetsk Region) afterwards, and guard the TELAR together with L.V. Kharchenko and other members of the terrorist unit there.

On the same day, in a phone conversation that took place at 11:24, S.N. Dubinsky informed another member of the DPR terrorist organization that on 16 July 2014 "Pervyi" (I.V. Girkin) and he "had a talk with Moscow and reached the top level".

During the period from 10:39 to 12:16 the "Volvo" cargo trailer was transporting the BUK TELAR and its crew to Snizhne (Donetsk Region) along the following route: Donetsk – Makiivka – Khartsyzsk – Zuhres – Shakhtarsk – Chystiakove (formerly – Torez) – Snizhne; in Snizhne, the RF 53rd Anti-Aircraft Missile Brigade's BUK TELAR mentioned above was unloaded from the trailer near the "Furshet" store located at building 20, Lenina Str.

At 13:39 on 17 July 2014, the BUK TELAR's crew transported the TELAR along the following route in Snizhne: Str. Lenina – Str. Dekabrystiv – Str. Karapetiana – Str. Gagarina and took it under its own power to its firing position in an agricultural field near the township of Pervomaiskyi to the south of Snizhne, Donetsk Region (approximate coordinates: 47°58'26.16"N 38°45'50.18"E).

At 16:19 hours, the BUK TELAR crew fired a 9M38 series missile at the passenger airplane Boeing 777-200 of Malaysian Airlines, registration number 9M-MRD, operating as flight MH17 at FL 330 flight level i.e. at the altitude of approximately 10 000 metres.

At 16:20:03 hours, a 9M314 series warhead of the 9M38 series missile detonated outside the passenger airplane Boeing 777-200 operating as flight MH17 above the left side of its cockpit; as a result the missile's fragments immediately separated the cockpit from the fore part of the fuselage. The said aircraft was destroyed and all 298 passengers and crew were killed: Abdul Rahim Muhamad Firdaus, 21.07.1987; Abu Bakar Mohd Ghafar, 11.11.1960; Adi Soetjipto Jane Madeleine, 27.07.1940; Alder John Alexander, 12.02.1951; Allen Christopher Nicholas, 14.07.1998; Allen Ian Vincent, 15.01.2006; Allen John Joseph, 27.03.1970; Allen Julian Constantijn, 21.04.2000; Anderson Stephen Leslie, 05.12.1969; Anghel Andrei Marius, 12.05.1990; Anthonysamy Mabel, 04.02.1969; Avnon Ithamar, 16.01.1988; Ayley Robert John, 27.03.1985; Baaij Joyce Elisabeth, 24.06.1973;

Baker Theresa Jennifer, 01.11.1961; Baker Wayne John, 27.04.1959; Bakker Willem, 21.10.1954; Bats Rowen Leroy, 14.08.2001; Bell Emma Maree, 16.04.1984; Binda Nisha Natasha Savitdebie, 17.02.1986; Borgsteede Helen, 22.03.1976; Borst de Elsemiek, 25.04.1997; Bras Catharina Hillegonda (Karin), 01.12.1960; Broghammer Wilhelmina Louise, 10.11.1961; Brouwer Therèrèse Marie Elisabeth, 15.04.1964; Brouwers Elisabeth Josephine Maria, 21.03.1961; Bruin de Barbara Maria, 09.10.1968; Camfferman Anton, 26.09.1958; Chardome Benoit, 10.04.1963; Chong Yee Pheng, 01.11.1974; Choo Jin Leong Eugene, 28.10.1969; Clancy Carol Anne, 09.07.1950; Clancy Michael Martin, 23.09.1956; Crolla Regis Robert, 29.06.1995; Cuijpers Edith Marleen, 22.04.1961; Dalstra Auke Jan, 15.02.1964; Dalziel Cameron Douglas, 25.04.1971; Dang Minh Chau, 23.05.1997; Dang Quoq Duy, 01.03.2001; Davison Francesca Louise, 14.12.1959; Davison Liam Patrick, 29.07.1957; Derden Liliane Delfina, 19.11.1963; Djodikromo Donny Toekiran, 24.07.1976; Doorn van April Antigone, 10.04.1969; Doorn van Caroline, 02.03.1964; Duijn van Gijsbert, 06.04.1968; Dyczynski Fatima, 09.12.1988; Eldijk van Petronella Johanna Adriana, 07.12.1962; Engels Lianne Laura, 17.12.1991; Ernst Tamara Adriana, 20.03.1980; Essers Emma Fleur, 02.03.1995; Essers Peter, 02.01.1948; Essers Valentijn Bastiaan, 29.08.1996; Fan Shun Po, 27.04.1955; Foo Ming Lee, 21.12.1964; Fredriksz Bryce Jacy, 02.05.1991; Gazalee Ariza, 08.07.1968; Geene van Rene, 08.06.1961; Gianotten Angelique Catharina (lieke), 26.11.1987; Goes Kaela Maya Jay, 26.08.2012; Goes Paul, 15.05.1981; Graaff van der Laurens Pieter, 21.05.1984; Grippeling Marco, 11.07.1966; Grootscholten Wilhelmus Theodorus Maria, 15.10.1960; Guard Jill Helen, 05.03.1952; Guard Roger Watson, 21.09.1946; Gunawan Darryl Dwight, 05.08.1994; Gunawan Hadiono Budyanto, 12.01.1963; Gunawan Sheryll Shania, 14.10.1999; Haan de Johanna Gertrude Henrietta, 01.10.1955; Hakse Annemieke, 15.09.1967; Hally Davy Joseph Gerardus Maria, 06.09.1969; Hally Megan, 27.07.2009; Hanapi Ahmad Hakimi, 23.01.1985; Heemskerk Geertruida Maria, 15.08.1983; Heerkens Lidwina Marina Mathilda, 28.11.1958; Heijningen van Erik Peter, 13.04.1960; Heijningen van Zeger Leonard, 28.03.1997; Hemelrijk Robin, 07.03.1997; Hende van den Johannes Rudolfus, 21.12.1966; Hende van den Margaux Larissa, 14.06.2006; Hende van den Marnix Reduan, 15.07.2002; Hende van den Piers Adnan, 08.09.1999; Hijmans Susan Linda Maria, 25.05.1955; Hoare Andrew Gurney, 15.12.1954; Hoare Friso Merlijn, 04.08.2001; Hoare Jasper Gurney, 01.08.1999; Hoonakker Katharina Maria, 23.10.1958; Horder Howard Ramon, 30.10.1950; Horder Susan Marilyn, 09.10.1951; Hornikx Astrid Antoinette Maria, 13.12.1982; Huijbers Pieter Jan Willem, 19.01.1988; Huizen Arnoud, 16.09.1983; Huizen Yelena Clarice, 19.09.2012; Huntjens Maria Johanna Mathea, 02.08.1956; Ioppa Olga, 02.12.1991; J.Retnam Goes Subashni, 15.07.1976; Jansen Cornelia Johanna, 03.11.1958; Jesurun Kim Kevin Bergerac, 29.01.1971; Jhinkoe Rishi Winiskumar, 13.03.1985; Jiee Tambi, 11.02.1965; Jong de Annetje, 18.11.1956; Kamsma Mattheus Joseph, 23.05.1960; Kamsma Qiu GuoQing, 17.12.2002; Kappen Yvonne Maria Cornelia, 04.08.1972; Kardia Vickiline Kurniati, 11.05.1975; Karnail Singh Karamjit Singh, 12.02.1960; Kassim Dora Shahila, 18.03.1967; Kaushalya Jairamdas Punjabi, 09.10.1944; Keijzer

Karlijn, 09.05.1989; Ketut Wiartini, 19.04.1981; Keulen van Allard Tomas, 24.11.1997; Keulen van Jeroen Vincent, 10.07.1999; Keulen van Robert, 16.11.1965; Kooijmans Barry Ardin Jan Willem, 24.12.1966; Kooijmans Isa Aimee, 30.09.2003; Kooijmans Mira Elise, 28.09.2001; Kotte Oscar, 17.04.1971; Kotte Remco Nicolaas Anton, 20.09.2007; Kraats van de Lorenzo, 03.03.1996; Kraats van de Robert Jan, 03.10.1963; Kroon Hendrik Rokus, 11.06.1957; Kuijer de Pim Wilhelm Leonardus, 13.08.1981; Lahaye Johannes Gertrudis Catharina Anoldus, 13.08.1961; Lahenda Gerda Leliana, 22.12.1931; Lambregts Hubertus Willebrordus Antonius Maria, 24.09.1973; Lange Joseph Maria Albert, 25.09.1954; Langeveld van Petra Hendrica, 05.08.1961; Lauschet Gabriele, 26.12.1965; Lee Hui Pin, 08.01.1972; Lee Jian Han Benjamin, 19.06.2013; Lee Kiah Yeen, 12.10.1975; Lee Mona Cheng Sim, 17.12.1958; Lee Why Keong, 20.02.1956; Leeuw de Saskia Maria, 28.12.1977; Leij van der Jennifer, 03.10.1982; Liew Yaw Chee, 20.02.1976; Linde van der Robert, 17.10.1955; Linde van der Mark Onno, 08.01.2002; Linde van der Merel, 13.08.1997; Loh Yan Hwa, 02.05.1960; Luik van Klaas Willem, 23.09.1959; Maas Henricus Franciscus Theodorus, 28.04.1963; Mahady Edel Mary Teresa, 04.10.1959; Mahler Emiel Roland, 05.09.1986; Mahmood Shaikh Mohd Noor, 15.10.1970; Marckelbach Lisa Simone, 21.03.1973; Martens Elizabeth Nicoline, 07.11.1970; Martens Sandra Maria Therasia, 02.05.1970; Maslin Evie Coco Anne, 18.05.2004; Maslin Mo Robert Anderson, 07.05.2002; Maslin Otis Samuel Frederick, 05.06.2006; Mastenbroek Tina Pauline, 02.11.1964; Mayne Richard Franklin, 08.09.1993; MD Salim Mohd Ali, 10.09.1984; Meer van der Bente Willemijn, 21.11.2006; Meer van der Fleur Isabelle, 26.02.2004; Meer van der Sophie Charlotte, 10.10.2001; Meijer Ingrid Maja, 28.12.1970; Meijer Sascha Rozemarijn, 09.08.1989; Menke Gerardus Frederik, 06.07.1944; Menke Bignell Mary Elizabeth, 11.01.1949; Mens van Lucie Paula Maria, 07.03.1955; Meuleman Hannah Sophia, 18.04.1992; Misran Anelene Rostijem, 04.12.1972; Mohamed Arifin Hamfazlin Sham, 26.07.1976; Mohamed Salleh Nur Shazana, 13.03.1983; Moors Augustinus Godefridus Maria, 16.07.1943; Mortel van de Jeroen, 20.08.1971; Mortel van de Milia, 19.07.2002; Muijlwijk van Adinda Larasati Putri, 26.07.2005; Muijlwijk van Emile, 25.07.1974; Mula Meling, 10.12.1965; Mustafa Mastura, 28.06.1974; Nelissen Johanna Josepha Petronella Maria, 09.03.1958; NG Lye Ti Elisabeth, 19.12.1984; NG Qing Zheng, 18.09.1982; NG Shi Ing, 12.10.1981; Nguyen Ngoc Minh, 15.09.1977; Nieburg Tim, 26.11.1980; Nielen van Stefan Fransiscus Wilhelmus, 20.11.1983; Nieveen Dafne Janne, 31.12.1976; Niewold Tallander Franciscus, 16.08.1991; Ninik Yuriani, 18.11.1957; Noor Rahimmah, 19.03.1947; Noreilde Jan, 02.12.1963; Noreilde Steven Rogier Richard, 07.05.2002; Norris Nicoll Charles Anderson, 15.05.1946; Nuesink Jollette, 25.08.1953; O'Brien Jack Samuel, 02.04.1989; Oehlers Daisy Jo, 26.02.1994; Oreshkin Victor, 01.03.1985; Ottochian Julian Tiamo, 26.04.2004; Ottochian Sergio Paolo, 27.04.1962; Pabellon Irene Cabili, 05.04.1960; Palm Lubberta, 04.02.1960; Panduwinata Miguel Gyasi, 23.04.2003; Panduwinata Shaka Tamaputra, 23.08.1994; Parawira Siti Amirah, 08.12.1931; Parlan Hasni Hardi, 09.07.1983; Paulissen Johnny Elbert Leo, 17.11.1965; Paulissen Martin Arjuna Sardiman Leo, 23.08.2008; Paulissen Sri Shinta Teresa Yuli, 05.12.2010; Pijnenburg Sjors Adrianus, 01.08.1989;



Ploeg Robert Michael, 02.03.1993; Pocock Benjamin Thomas, 17.10.1993; Poel van der Ericus Johannes, 10.01.1986; Raap Hielkje, 10.08.1958; Rajandaran Angeline Premila, 13.01.1984; Renkers Jeroen Reinier Maria, 30.09.1958; Renkers Tim Reinier, 21.08.1998; Ridder de Esther, 17.10.1961; Risah Daisy, 29.12.1950; Rizk Albert, 04.06.1961; Rizk Maree Elizabeth, 20.03.1960; Roo de Joop Albert, 08.10.1941; Ruijter Catharina Anna, 14.10.1941; Ryder Arjen Tromp, 23.04.1960; Ryder Yvonne Birgitte, 20.10.1960; Sadeleer de Christiëne, 25.03.1950; Sande van der Paulus Leonardus Willibrordus Maria, 11.03.1954; Sande van der Steven, 27.11.1984; Sande van der Tessa, 10.08.1987; Sandhu Sanjid Singh, 10.11.1973; Sar van der Inge, 24.07.1980; Schansman Quinn Lucas, 30.11.1995; Schilder Cornelis Gerardus, 22.04.1981; Schoor van den Christina Anna Elisa, 27.01.1989; Schutter de Maria Adriana, 14.03.1965; Schuyesmans Rik (Maria Justin), 04.04.1960; Sidelik Helena Maria, 16.05.1958; Sivagnanam Matthew Ezekial, 10.10.2004; Sivagnanam Paul Rajasingam, 05.12.1962; Smallenburg Carlijn Willemijn, 22.06.1999; Smallenburg Charles Louise, 28.02.1959; Smallenburg Werther Vlaanderen, 25.07.2002; Smolders Maria Catharina Geertruida Johanna, 14.08.1972; Souren Peter Hubertus Gerardus Mania, 18.04.1954; Specken Reinmar Stan, 12.06.1983; Steen van der Jan Willem, 08.09.1942; Stuiver Cornelia Henrica Elizabeth Wilhelmina, 17.03.1975; Sweeney Liam, 06.01.1986; Tambi Marsha Azmeena, 07.05.1999; Tambi Muhammad Afif, 11.12.1995; Tambi Muhammad Afruz, 31.12.2001; Tambi Muhammad Afzal, 24.03.1997; Tamtelahitu Charles Eliza David, 06.01.1951; Tan Siew Poh, 29.05.1936; Teoh EE Ling Elaine, 22.05.1987; Thomas Glenn Raymond, 20.09.1964; Tiernan Mary Philomena, 17.06.1937; Timmers Gerardus Petrus Cornelis, 28.05.1953; Titihalawa Yodricunda Theistiasih, 24.04.1981; Tol Cornelia Johanna Maria, 02.07.1984; Tongeren van Jacqueline, 26.07.1949; Tournier Hendrik Jan, 30.11.1948; Trugg Liv, 31.07.2007; Trugg Remco Hendrikus Wilhelmus, 11.09.1973; Trugg Tess, 13.08.2003; Uijterlinde Thamsanqa, 16.10.1988; Veldhuizen van Anthonius Johannes Thomas, 14.04.1971; Veldhuizen van Pijke Linus, 08.09.2010; Veldhuizen van Quint Jonas, 06.06.2007; Verhaegh Kim Elisa Petronella, 23.09.1975; Vermeulen Marie Estella Geertruida, 03.05.1961; Vleesenbeek Erik Richard, 08.07.1985; Voorham Cornelia, 20.08.1936; Vorrsselman Wouter Johannes Wilhelm, 10.04.1959; Vos de Maarten Job, 25.09.1995; Vranckx Eline Marieke, 18.01.1993; Vreeswijk van Huub Hindrikus Jacob Antonius, 19.04.1997; Vries de Aafke, 16.02.1964; Waal de Esther Cornelia Christina, 05.09.1970; Wagemans Hendrik Gabriel Marie, 21.02.1958; Wals Amel Naira, 28.08.2001; Wals Brett Tomas, 05.09.1996; Wals Jeroen, 08.03.1967; Wals Jinte Sara, 23.02.1999; Wals Solenn Tessa, 05.05.2005; Wan Husin Wan Amran, 02.09.1964; Wayan Sujana, 05.03.1989; Weide van der Frank, 15.03.1964; Wels Leonardus Antonius Johannes Hendrikus, 21.11.1974; Wels Sem James, 07.09.2003; Westerveld Ineke Paula, 01.12.1958; Wiggen van Winneke, 07.04.1969; Witteveen Marit Mathilda, 14.09.1993; Witteveen Willem Johannes, 05.05.1952; Yakob Azrina, 03.02.1973; Yuli Hastini, 14.07.1969; Zaini Dewa Shaliza, 03.06.1969; Zantkuijl Desiree, 14.12.1982; Zijtveld van Frederique Eveline Astrid, 07.03.1995; Zijtveld

van Robert Jan Casper, 17.06.1996; Slok Gary Lexton, 11.03.1998; Ploeg Alex, 29.03.1956. Hendry, 07.09.1987; Supartini, 10.07.1975.

Thereafter, at 16:48 hours on 17 July 2014, L. V. Kharchenko reported to S.N. Dubinsky that “they are at the spot and have already downed one sushka”.

At 16:37, 16:41, 16:50 and 17:16 hours (Kyiv time) on 17 July 2014, posts about the downing of the AN-26 aircraft near Torez appeared on I. V. Girkin’s Twitter and Vkontakte pages on behalf of Igor Ivanovich Strelkov and the so called “militia”.

At 20:30 hours on 17 July 2014, in order to conceal this extremely grievous crime, I. V. Girkin ordered S.N. Dubinsky (a.k.a. Khmury) to have the BUK TELAR transported under escort of 2 BTR armoured personnel carriers to the border with Luhansk Region for its subsequent evacuation to the Russian Federation.

In his turn, S.N. Dubinsky at 22:35 hours on 17 July 2014 ordered L. V. Kharchenko to have the BUK TELAR transported to the border with Luhansk Region and to hand it over to persons who had to arrive to pick it up.

L. V. Kharchenko instantly instructed Person 9, his subordinate militant of the terrorist organization DPR, to transport the BUK TELAR to the border with Luhansk Region for its subsequent evacuation to the Russian Federation.

At 07:15 hours on 18 July 2014, the BUK TELAR was evacuated on a Volvo trailer to the Russian Federation (Rostov Region) along the following route: Snizhne – Khrustalny (formerly Krasnyi Luch) – Fashchivka – Debaltseve – Perevalsk – Luhansk – Khriashchuvate – Molodohvardiysk – Sukhodilsk – Severny (Luhansk Region) – Donetsk (Rostov Region, Russia).

Notably, I. V. Girkin, Person 5 (identifying call sign “Delfin”) and Person 6 (identifying call sign “Dunai” aka “Orion”) personally supervised the entire evacuation of the BUK TELAR to Russia and issued instructions by telephone to persons involved in its transportation.

At 08:01 on 18 July 2014, L. V. Kharchenko reported to S.N. Dubinsky that Person 8 with the call sign “Bibliotekar” had already evacuated the BUK TELAR to the Russian Federation.

Afterwards, at 08:02 on 18 July 2014 Person 8 with the call sign “Bibliotekar” reported to S.N. Dubinsky that the BUK TELAR “already was on the other territory”.

In his turn, at 08:03 on 18 July 2014 S.N. Dubinsky reported to I. V. Girkin that Person 8 with the call sign “Bibliotekar” had already evacuated the BUK TELAR to the Russian Federation.

**Therefore, Igor Vsevolodovych GIRKIN, d.o.b. 17 December 1970, citizen of the Russian Federation, is suspected of the following: in the timeframe between 8 June 2014 and 17 July 2014, while located in Donetsk Region, having acted in collusion with other parties and with intention to breach public security, intimidate the public, provoke a military conflict, escalate international tensions, influence decision-making and activities of public authorities and raise public awareness of the terrorists’ political views, he was involved in the preparation to commit a terrorist act i.e. to use weapons, namely, Transporter-Erector-Launcher-and-Radar belonging to BUK Air Defense Missile System with the**

side number 3X2, from the agricultural field near the village of Pervomaiskyi (to the south of Snizhne, Donetsk Region, approximate coordinates: 47°58'26.16''N 38°45'50.18''E) at 16:20 hours on 17 July 2014, resulting in the destruction of the Malaysia Airlines Boeing 777-200, registration number 9M-MRD, operating as flight MH17 and leading to the death of 298 people on board, by which he committed a criminal offence under Article 27(3) and Article 258(3) of the Criminal Code.

**Colonel of Justice I. Yanovskyi,  
Director, 5th Section of the  
1st Division of Pretrial Investigations  
Main Investigations Directorate,  
Security Service of Ukraine**

**APPROVED**

**Senior Councilor of Justice O. Peresada,  
Deputy Director,  
Department of Supervision of Compliance with Law during Pretrial  
Investigations,  
General Prosecutor's Office of Ukraine**

June 18, 2019