

# EUROPEAN COURT OF HUMAN RIGHTS COUR EUROPÉENNE DES DROITS DE L'HOMME

# FIRST SECTION

# DECISION

# Application no. 51445/09 Pavel Mikhaylovich ZHEREBIN against Russia and 9 other applications (see the "Facts" part of the decision)

The European Court of Human Rights (First Section), sitting on 13 November 2012 as a Chamber composed of:

Isabelle Berro-Lefèvre, *President,* Anatoly Kovler, Khanlar Hajiyev, Mirjana Lazarova Trajkovska, Julia Laffranque, Linos-Alexandre Sicilianos, Erik Møse, *judges,* 

and Søren Nielsen, Section Registrar,

Having regard to the above applications lodged on the dates indicated in the attached tables,

Having regard to the decision to grant priority to the above applications under Rule 41 of the Rules of Court,

Having deliberated, decides as follows:

# THE FACTS AND COMPLAINTS

#### A. Common facts and complaints

1. All the applicants listed in Section C below were prosecuted in Russia for various crimes. All of them were arrested and detained pending



investigation and trial (hereinafter referred to as "detention on remand"). Their detention on remand was ordered and extended by the courts. In all cases the courts refused to release the applicants or replace detention on remand with a non-custodial preventive measure. The reasons for extending the applicants' detention are reproduced in Section C in the tables concerning each application. Some of the applicants were conditionally released pending trial. The detention on remand of the majority of the applicants ended with a judgment imposing a prison sentence. The durations of the applicants' detention (in increasing order of length) were the following:

- 6 months and 4 days (application no. 24746/06)
- 6 months and 16 days (application no. 61068/10)
- 7 months and 20 days (application no. 51445/09)
- 8 months and 29 days (application no. 21420/11)
- 1 year, 1 month and 15 days (application no. 30975/11)
- 1 year and 6 months (application no. 31349/09)
- 2 years, 1 month and 8 days (application no. 14565/09)
- 2 years, 1 month and 29 days (application no. 53902/09)
- 2 years, 10 months and 10 days (application no. 24702/08)
- 3 years and 13 days (application no. 53346/10).

2. All the applicants complain, at least in essence, that their detention on remand was not justified and/or was excessively long, and thus contrary to Article 5 § 3 of the Convention. Some of them, referring to the same facts, relied on other Convention provisions, in particular on Article 5 § 1 (c).

#### **B.** Explanatory note to the tables

3. The tables in Section C below reflect the domestic courts' reasoning as to why it was necessary to detain the applicants. In almost all cases the detention orders of the first-instance courts were composed of three parts: the first specified the charges against the defendant and the history of previous detention orders, the second summarised the parties' arguments and the third set out the court's own reasoning justifying detention. The information in the tables is based primarily on the third part of the domestic detention orders, setting out the courts' own arguments. Submissions by the parties in the remand proceedings are mentioned only where they were reproduced or expressly referred to in the courts' own reasoning.

4. Decisions of the second-instance courts were usually shorter; the higher court often limiting itself to confirming that the lower court had not erred in its application of the material and procedural law. Where the higher court amended or supplemented the reasoning of the lower court in any noteworthy manner, it is mentioned in the table.

5. The detention orders are reproduced in Section C so as to reflect the five main elements which are of relevance for the Court's analysis:

(a) any security risks posed by the applicant (risk of absconding, reoffending, and so on),

(b) specific factual circumstances of the case which confirm the existence of such risks (previous convictions for similar crimes, threats to witnesses, absence of permanent job or residence, for example),

(c) the conduct of the proceedings (need to question an additional witness, to obtain an expert opinion, to hold a face-to-face confrontation with another defendant, etc.),

(d) consideration of alternative preventive measures (bail, house arrest, electronic surveillance, personal sureties, etc.), and

(e) other factual circumstances and legal arguments relied on by the domestic courts.

6. The security risks posed by the applicants (point (a) above) were formulated by the domestic courts in different ways; however, they could always be reduced to three main risks: absconding, interfering with the course of justice (for example by tampering with evidence, or putting pressure on witnesses), or re-offending. They are reproduced in the tables accordingly.

7. The courts' reasoning on points (b), (c) and (d) was often nonspecific; the courts regularly used standard phrases such as "the circumstances have not changed since the last extension of detention on remand" (insofar as point (b) is concerned), "the extension is needed in order to complete the investigation/trial" or "to take certain additional investigative measures" (insofar as point (c) is concerned), and "it was not possible to apply a milder preventive measure" (insofar as point (d) is concerned). The tables indicate the courts' reasoning only where the detention orders give specific details relevant to the analysis of these aspects of the situation, and not simply the standard wording.

8. The "Other aspects" of the case most often relate to the court's assessment of the defendant's medical condition and needs, and of the substance of the case against him or her.

9. The overall length of the detention indicated in Section C is based on the last information received from the applicant; it may prove to have been longer. Similarly, the places of detention indicated in section C below mostly refer to the remand prisons ("IZ" in Russian) where the applicants were detained pending investigation and trial, or to the penal colony where they were serving their sentence ("IK" in Russian).

#### C. Facts and complaints specific to each application

#### 1. Application no. 51445/09

10. The application was lodged on 22 September 2009 by Pavel Mikhaylovich Zherebin, a Russian national born in 1983. The applicant was detained in IZ 77/2, Moscow. He was prosecuted for having participated in a fight in which several people were injured. The fight was caused by politically-driven animosity between two groups of youths. It appears that the applicant had connections with the National-Bolshevik Party, a political group banned in 2007 for "extremist activities". The criminal case was opened on 15 December 2008. On 9 March 2009 the investigating authorities formally charged the applicant with crimes punished under 112, 116, 213 of the Criminal Code (hooliganism, beatings, causing of medium-gravity injury to another person). On 28 October 2009 the applicant was convicted and sentenced to four years' imprisonment. The overall length of the applicant's detention on remand amounted to seven months and twenty days. The facts concerning his detention on remand are summarised in the table below.

Decisions	1 <sup>st</sup> instance court	2 <sup>nd</sup> instance court	
1 <sup>st</sup> detention	10.03.2009 Taganskiy District	30.03.2009	
order	Court (Moscow)	Moscow City Court	
Reasons	Risks:		
	• Absconding;		
	• interfering with the course of justice by putting pressure		
	on witnesses.		
	Specific factual circumstances:		
	• gravity and nature of the crimes	;	
	• no permanent residence in Mo	oscow or in the Moscow	
	region where the applicant was registered (the applicant		
	lived at a friend's home);		
	• the applicant had taken two years' sabbatical leave from		
	the university where he studied;		
	• the applicant had no job, the sources of his income and		
	that of his family were unknown;		
	• the applicant had previously been incurred several		
	administrative penalties for public disturbances;		
	• the crime was committed late in the evening by a group		
	of people using objects as weapons.		
	Conduct of the proceedings: no information		
	Alternative preventive measures: not analysed		
	Other aspects: The court noted t	that it was not its task to	

	examine whether the applicant had been implicated in the crimes concerned. It also noted that the applicant's wife was	
	pregnant.	
2 <sup>nd</sup> detention	27.04.2009	18.05.2009
order	Taganskiy District Court	Moscow City Court
	(Moscow)	-
Reasons	Risks:	
	• absconding;	
	• interfering with the course of just	ice by putting pressure on
	witnesses;	
	• reoffending.	
	Specific factual circumstances:	
	• gravity and nature of the crimes	concerned;
	• no permanent residence in Mose	cow;
	• did not live at his officially regi	stered address in the
	Moscow region;	
	• had no job;	
	• the crime was committed by a group of people, some of	
	whom had not been identified or were still at large;	
	• information on his character was referred to by the	
	investigator.	
	Conduct of the proceedings: no information	
	Alternative preventive measures: The defence produced personal sureties by several public figures. The court dismissed those sureties as unreliable, however, because they did not comply with the formal requirements of the law; in particular, the signatures on some of them were not "properly certified".	
	Other aspects: the court noted that	t the defendant had failed
	to submit any evidence showing the	
	security risks identified above. From	
	unclear what information on the "	
	court referred to. The investigator	
	a member of "an informal organi	
	foundations of the State in the eye	
	who refused to cooperate with the	
	and had been repeatedly sanctic	oned for participating in
	"unlawful demonstrations".	

3 <sup>rd</sup> detention	29.05.2009	22.07.2009	
order (trial	Zamoskvoretskiy District Court	Moscow City Court	
stage)	(Moscow)		
Reasons	Risks: not specified		
	Specific factual circumstances:		
	• gravity and nature of the crimes;		
	• the character of the applicant and two co-accused;		
	• no permanent place of residence	e or registration in	
	Moscow or the Moscow Region;		
	• the applicant and another co-acc	cused did not live at their	
	officially registered addresses;		
	• the applicant and another co-acc	cused had no work.	
	Conduct of the proceedings: no information		
	Alternative preventive measures: not mentioned		
	Other aspects: the court noted that the completion of the		
	investigation did not mean that the reasons for the		
	applicant's detention on remand had ceased to exist. The		
<b>D</b> · · ·	formula used was "the circumstanc		
Decision	24.06.2009	21.09.2009	
dismissing an	Zamoskvoretskiy District Court	Moscow City Court	
application for release	(Moscow)	(no decision produced	
Reasons	<b>Disks:</b> not specified	by the applicant)	
Reasons	<b>Risks:</b> not specified <b>Specific factual circumstances:</b>		
	<ul> <li>gravity and nature of the crimes</li> </ul>		
	<ul> <li>the character of the applicant and</li> </ul>	-	
	<ul> <li>no permanent place of residence</li> </ul>		
	Moscow or the Moscow Region;		
	<ul> <li>the applicant did not live at his</li> </ul>	officially registered	
	address.	officially registered	
	Alternative preventive measures:	not mentioned	
	<b>Conduct of the proceedings:</b> no in		
	Other aspects: the court noted that		
	had become father in the meantime did not justify his conditional release. The formula used was "the		
	circumstances have not changed".		

11. The applicant also maintains that his conviction was based on the written testimony of several witnesses who did not appear in person before the court, that some other witnesses who had identified the applicant on a photo had been briefed by the police about the identity of the perpetrators, that the court did not discontinue the proceedings in respect of one of the counts despite a request by one of the victims for it to do so. The applicant

also complained about the severity of the sentence. He relied on Article 6 3 (d) of the Convention.

#### 2. Application no. 24746/06

12. The application was lodged on 30 May 2006 by Khamed Kadyrbechevich Turk, a Russian national born in 1964. The applicant was detained in IZ 23/1, Krasnodar. He was prosecuted for unlawful possession of a handgun and ammunition, a crime punishable under Article 221 of the Criminal Code. The case was opened on 19 January 2006 and the applicant was formally charged on the same day. The overall length of the applicant's detention on remand was six months and four days. The facts concerning his detention on remand are summarised in the table below.

Decisions	1 <sup>st</sup> instance court	2 <sup>nd</sup> instance court
1 <sup>st</sup> detention	23.01.2006, Severskiy District	01.03.2006,
order	Court (Krasnodar Region)	Krasnodar Regional
		Court
Reasons	Risks: risk of absconding (mention	ed only in the second-
	instance court decision).	·
	Specific factual circumstances: (	Charges are related to
	unlawful traffic of firearms in the Kr	asnodar border region.
	<b>Conduct of the proceedings:</b> no information	
	Alternative preventive measures: not analysed	
	Other aspects: the second-instance court noted that it was	
	not its task to examine whether there was evidence that the	
	firearms belonged to the applicant.	
2 <sup>nd</sup> detention	17.03.2006, Severskiy District	22.03.2006,
order	Court (Krasnodar Region)	Krasnodar
		Regional Court
Reasons	Risks: absconding	
	Specific factual circumstances: nature of the crime, the	
	applicant's personality.	
	<b>Conduct of the proceedings:</b> not sp	
	Alternative preventive measures: not analysed	
	Other aspects: The defence offered bail of 30,000 Roubles.	
	The court noted that "the term of detention on remand must	
	be sufficient to allow the court to decide whether further	
	detention pending trial was necessary".	

3 <sup>rd</sup> detention	25.04.2006, Severskiy District	31.05.2006.	
order	Court (Krasnodar Region)	Krasnodar Regional	
(trial stage)		Court	
Reasons	Risks: not specified	Risks: not specified	
	Specific factual circumstances: a crime of medium gravity		
	<b>Conduct of the proceedings</b> : the court referred to the need		
	to subject the applicant to psychiatric examination and		
	commissioned an in-house examination of his mental health;		
	the court referred to incidents and the applicant's behaviour;		
	it appears that the court implied that the applicant showed		
	signs of mental disorder.		
	Alternative preventive measures: n	not analysed	
	Other aspects: not specified		

13. The applicant can be understood as complaining that he was unable to challenge the Severskiy District Court's decision of 25 April 2006 ordering his in-house psychiatric examination. He also indicates that he did not participate in the appeal hearing of 31 May 2006. He refers to Articles 5 § 4 and 13 of the Convention in this regard.

#### 3. Application no. 14565/09

14. The application was lodged on 18 February 2009 by Ivan Nikolayevich Kalosha, a Russian national born in 1983. The applicant was detained in IZ 36/1, Voronezh. He was prosecuted for having used counterfeit money for payment, a crime punished under Article 186 of the Criminal Code. The criminal case was opened on 18 January 2007 and the applicant was charged on 27 September 2007. The overall length of the applicant's detention on remand amounted to two years, one month and eight days. The applicant was convicted by the Kominternovskiy District Court on 15 July 2010 and sentenced to two years and eight months' imprisonment. The facts concerning his detention on remand are summarised in the table below.

Decisions	1 <sup>st</sup> instance court	2 <sup>nd</sup> instance court
Conditional	24.10.2007, Leninskiy	6.12.2007, Voronezh
release	District Court (Voronezh)	Regional Court
Reasons	Detention refused for the	Decision of 24.10.2007
	following reasons:	quashed and case referred
	• no previous convictions;	back to the first-instance
	• permanent residence in	court for the following
	Voronezh;	reasons:
	• permanent job in Voronezh;	• gravity of the charges;
	• no sign of any intention to	• no official registration in

	interfere with the course of	Voronezh;
	justice, destroy evidence or	• the applicant tried to put
	abscond;	pressure on Mr B.
	• previously always	Press of the Dr
	submitted himself to	
	questioning by the	
	investigator;	
	• testimony of witness Mr B.	
	that the applicant had put	
	pressure on him was not	
	concrete evidence.	
1 <sup>st</sup> detention	21.12.2007, Leninskiy	17.01.2008, Voronezh
order	District Court, (Voronezh)	Regional Court
Reasons	<b>Risks</b> : putting pressure on the	
	Specific factual circumstance	es:
	• gravity of the crime;	
	<ul> <li>no official registration in Voronezh;</li> </ul>	
	• attempt to put pressure on witnesses, as shown by the	
	testimony of Mr B.	
	Conduct of the proceedings: not specified	
	Alternative preventive measures: not analysed	
	Other aspects: the text of the	e decision did not specify what
	sort of threats the applicant ha	d made in respect of Mr B. The
	court noted that the investigation	
2 <sup>nd</sup>	17.01.2008, Voronezh	No information
detention	Regional Court	
order		
(trial stage)		
Reasons	Risks:	
	• re-offending;	
	• absconding;	
	• putting pressure on victims	
	Specific factual circumstance	
		pect of the four co-defendants;
	• character of the four co-defe	
	Conduct of the proceedings:	-
	Alternative preventive measu	•
	-	not specify whether all four co-
	defendants were inclined to put pressure on the witnesses and	
	victims, and did not identify those witnesses or victims.	

3 <sup>rd</sup> detention	28.05.2008,	No information	
order	Kominternovskiy District	No information	
oruci	Court (Voronezh)		
Reasons	Risks:		
Reasons	<ul> <li>re-offending;</li> </ul>		
	<ul><li>absconding;</li></ul>		
	<b>e</b> .	f insting	
	• interfering with the course of <b>Specific factual circumstance</b>		
	-	•	
		need to question witnesses who	
	had not appeared and examine Alternative preventive measu		
	-	ed no change in the reasons for	
	detaining the four co-defendan	-	
4 <sup>th</sup> detention	9.10.2008, Kominternovskiy	No information	
order	District Court (Voronezh)		
Reasons	Risks:		
ICasulis			
	• re-offending;		
	• absconding;		
	• interfering with the course of justice.		
	Specific factual circumstances: gravity of the charges		
	<b>Conduct of the proceedings</b> : need to question witnesses who		
	had not appeared, and co-defendants, and examine materials of the criminal case.		
	Alternative preventive measures: not analysed		
	<b>Other aspects</b> : The court noted no change in the reasons for		
	detaining the four co-defendan	-	
5 <sup>th</sup> detention	24.12.2008,	26.02.2009, Voronezh	
order	Kominternovskiy District	Regional Court	
	Court (Voronezh)		
Reasons	Risks:	·	
	<ul> <li>re-offending;</li> </ul>		
	<ul> <li>absconding;</li> </ul>		
	<ul> <li>interfering with the course of</li> </ul>	of justice.	
	Specific factual circumstance		
	-	need to question co-defendants	
	and examine materials of the c		
	Alternative preventive measu	<b>ires</b> : not analysed	
	-	ed that the reasons for detaining	
	-	not changed since the last	
	extension. The applicant sought release on bail or undertaking		
	not to leave the town.		

6 <sup>th</sup> detention	02.04.2009,	No information	
order	Kominternovskiy District		
oraci	Court (Voronezh)		
Reasons	Risks:		
	• re-offending;		
	• absconding;		
	<ul> <li>interfering with the course of</li> </ul>	of justice.	
	Specific factual circumstance		
	Conduct of the proceedings:	e .	
	Alternative preventive measu	-	
	-	ed no change in the reasons for	
	detaining the four co-defendan	ts since the last extension.	
7 <sup>th</sup> detention	09.06.2009,	No information	
order	Kominternovskiy District		
	Court (Voronezh)		
Reasons	Risks:		
	• re-offending;		
	• absconding;		
	• interfering with the course of justice.		
	Specific factual circumstances: gravity of the charges		
	Conduct of the proceedings: not specified		
	Alternative preventive measures: not analysed		
	Other aspects: The court noted no change in the reasons for		
	detaining the four co-defendants since the last extension.		
8 <sup>th</sup> detention	14.09.2009,	13.10.2009, Voronezh	
order	Kominternovskiy District	Regional Court	
	Court (Voronezh)		
	Risks:		
	• re-offending;		
	• absconding;		
	• interfering with the course of		
	Specific factual circumstance		
	Conduct of the proceedings:	1	
	-	Alternative preventive measures: not analysed	
	-	ed no change in the reasons for	
Conviction	detaining the four co-defendan 11.11.2009,		
	Kominternovskiy District		
	Court (Voronezh) <b>sentenced</b>		
	the applicant to 9 years'		
	imprisonment.		
L	mprisonnent.		

9 <sup>th</sup> detention	29.04.2010, Voronezh Regional Court	
order		
Reasons	The conviction was quashed, the case was referred back to	
	the first-instance court and the detention on remand extended	
	for the following reasons:	
	Risks:	
	• re-offending;	
	• absconding;	
	• interfering with the course of justice.	
	Specific factual circumstances: gravity of the charges	
	Conduct of the proceedings: not specified	
	Alternative preventive measures: not analysed	
	Other aspects: preventive measure applied in respect of four	
	co-defendants.	

15. The applicant also complains that the Kominternovskiy District Court's decision of 28 May 2005 (see above) to extend his detention until 10 October 2008 was unlawful and thus contrary to Article 5 § 1 of the Convention.

#### 4. Application no. 24702/08

16. The application was lodged on 31 March 2008 by Mikhail Dmitrivevich Andryanov, a Russian national born in 1956. The applicant was detained in FBU IK 6, Astrakhan. He was prosecuted under Article 228 of the Criminal Code for five counts of drug trafficking. The evidence against him was obtained mostly through several consecutive "test purchases" involving police undercover agents. The applicant procured or agreed to purchase different amounts of opium for the undercover agents, ranging from less than one gram to almost 10 grams. The criminal case was opened on 21 April 2005. The applicant was arrested on 29 April 2005. The overall length of his detention on remand amounted to two years, ten months and ten days. On 11 December 2007 judge Ye., who had been examining the applicant's case, resigned, and the case was transferred to another judge, Ch., who started the trial from the beginning. The applicant was convicted by the Leninskiy District Court of Astrakhan on 11 March 2008 and sentenced to six years and six months' imprisonment. The court excluded two of the offences imputed to him but found him guilty of the other three counts of drug-trafficking. The conviction was upheld by the Astrakhan Regional Court on 15 May 2008. The facts concerning his detention on remand are summarised in the table below.

Decisions	1 <sup>st</sup> instance court	2 <sup>nd</sup> instance court
1 <sup>st</sup> detention	30.04.2005, Kirovskiy	No information
order	District Court (Astrakhan)	
Reasons	Risks:	
	• re-offending;	
	• interfering with the course of	of justice.
	Specific factual circumstance	
	• gravity of the charges;	
	• nature of the offences (drug	-trafficking);
	• character (previous convicti	ons for similar crimes);
	• no permanent place of work	
	Conduct of the proceedings:	
	Alternative preventive measu	
	• Other aspects: none	-
2 <sup>nd</sup>	17.10.2005, Leninskiy	No information
detention	District Court (Astrakhan)	
order		
(trial stage)		
Reasons	Copy of the detention order is a	
3 <sup>rd</sup> detention	10.04.2006, Leninskiy	No information
order	District Court (Astrakhan)	
Reasons	Copy of the detention order is	missing
4 <sup>th</sup> detention	13.07.2006, Leninskiy	17.08.2006 Astrakhan
order	District Court (Astrakhan)	Regional Court
Reasons	Risks: to prevent collusion;	Risks: the need to secure the
	to prevent the co-defendants	execution of a conviction, to
	putting pressure on	prevent him putting pressure
	witnesses.	on witnesses.
	Specificfactualcircumstances:gravityof	
	circumstances: gravity of the charges	
	<b>Conduct</b> of the	
	proceedings: thorough	
	examination of the case,	
	questioning of witnesses.	
	Alternative preventive	
	measures: not analysed	
	Other aspects: detention	
	extended in respect of seven	
	co-defendants; the court held	
	that it was not its task to	
	assess evidence. It also held	
	that "no evidence that a	

	milder preventive measure	
	could be applied had been	
	submitted". The court noted	
	that the reasons for detaining	
	the four co-defendants had	
	not changed since the last	
	extension.	
5 <sup>th</sup> detention	12.10.2006, Leninskiy	No information
order	District Court (Astrakhan)	
Reasons	<b>Risks</b> : to prevent collusion and	nutting pressure on witnesses
ICasons	Specific factual circumstance	
	-	
		: thorough examination of the
	case	. 1 1
	Alternative preventive measu	•
	-	tended in respect of six co-
	,	at it was not its task to assess
		"no evidence that a milder
		applied had been submitted".
		ons for detaining six of the co-
	defendants had not changed	since the last extension (the
	seventh was conditionally relea	ased). The court held that it had
	assessed the co-defendants' me	edical condition.
6 <sup>th</sup> detention	11.01.2007, Leninskiy	No information
order	District Court (Astrakhan)	
Reasons	<b>Risks</b> : to prevent collusion and putting pressure on witnesses	
	Specific factual circumstances:	
	• gravity of the charges;	
	<ul> <li>character of the co-defenda</li> </ul>	nts
	Conduct of the proceedings:	
	Alternative preventive measures: not analysed	
	-	tended in respect of six co-
		at it was not its task to assess
	,	"no evidence that a milder
		applied had been submitted".
		sons for detaining the six co-
		since the last extension, and
	-	the co-defendants' medical
	condition, family situation and	mancial means.

7 <sup>th</sup> detention	12.04.2007, Leninskiy	21.06.2007, Astrakhan	
order	District Court (Astrakhan)	Regional Court	
Reasons	<b>Risks</b> : to prevent collusion and		
ICCasons	Specific factual circumstance		
	<ul> <li>gravity of the charges;</li> </ul>	~ 3 .	
	<ul> <li>gravity of the enarges,</li> <li>character of the co-defenda</li> </ul>	nta	
		not specified (second-instance	
	- 0	-	
	Alternative preventive measu	amine witnesses and an expert)	
	-	tended in respect of six co-	
	-	at it was not its task to assess	
	*	"no evidence that a milder	
		applied had been submitted".	
	-	sons for detaining the six co-	
		since the last extension, and	
	stated that it had assessed the co-defendants' medical condition, family situation and financial means.		
8 <sup>th</sup> detention	04.07.2007, Leninskiy	06.09.2007, Astrakhan	
order	District Court (Astrakhan)	Regional Court	
Reasons	<b>Risks</b> : not specified		
iccasons	Specific factual circumstances:		
	<ul> <li>gravity of the charges;</li> </ul>		
	<ul> <li>gravity of the enarges,</li> <li>character of the co-defendants.</li> </ul>		
	• character of the co-defendants. Conduct of the proceedings: not specified		
	Alternative preventive measures: not analysed		
	Other aspects: detention extended in respect of five co-		
	defendants. The court also held that "no evidence that a		
	milder preventive measure could be applied had been		
	submitted", and noted that the reasons for detaining the five		
	co-defendants had not changed	e e	
9 <sup>th</sup> detention	08.10.2007, Leninskiy	No information	
order	District Court (Astrakhan)		
Reasons	Copy of the detention order is missing		
10 <sup>th</sup>	26.12.2007, Leninskiy	14.03.2008, Astrakhan	
detention	District Court (Astrakhan)	Regional Court	
order			
Reasons	Risks:		
	• re-offending;		
	• absconding.		
	Specific factual circumstance	es:	
	• gravity of the charges;		
	<ul> <li>character of the imputed crimes;</li> </ul>		
	-		
	• repetitive character of the crimes imputed to the co-		

	lefendants.
	second-instance court added reference to "five episodes",
	co-defendants" and "dangerous character" (most likely
1	ę ( <b>1</b>
1	rring to the crimes imputed to the applicant).
Cor	duct of the proceedings: not specified in the decision of
the	first-instance court. The second-instance court referred to
the	transfer of the case from one judge to another.
Alte	ernative preventive measures: not analysed
Oth	er aspects: detention extended in respect of six co-
defe	endants. The court held that "no evidence that a milder
prev	ventive measure could be applied had been submitted". It
1 1	ed that the reasons for detaining the six co-defendants had
not	changed since the last extension. It took note of the co-
defe	endants' medical condition and of their complaints about
hars	sh conditions of detention. The court further noted that
"giv	ven the lengthy period of the co-defendants' [pre-trial
dete	ention] there was no need to return the case to the
inve	estigating authorities".

17. According to the applicant, after his arrest he was beaten by officers from the Astrakhan anti-drug police (*FSKN*); he complains under Article 3 that the officers put pressure on him in order to extract a confession and obtain evidence against his co-defendants. He also alleges that his conviction was based on falsified evidence, that he did not commit the crimes imputed to him, and that he was a victim of police provocation. He relied on Article 6 of the Convention in this regard.

#### 5. Application no. 53902/09

18. The application was lodged on 9 September 2009 by Andrey Olegovich Cheremnykh, a Russian national born in 1969. The applicant was detained in penal colony OIK 38, Minusinsk, Krasnoyarsk Region. He was prosecuted under Article 228 of the Criminal Code for two counts of drug trafficking. He was accused of selling 3.8 and 1.74 grams of heroin to an undercover agent. The applicant was arrested on 9 July 2007 and the criminal case against him was opened on 10 July 2007. The overall length of the applicant's detention on remand amounted to two years, one month and twenty-nine days. The applicant was convicted by the Oktyabrskiy District Court of Krasnoyarsk on 7 September 2009 and sentenced to thirteen years and six months' imprisonment. The conviction was upheld by the Krasnoyarsk Regional Court on 8 July 2010 and the sentence reduced to ten years. The facts concerning the applicant's detention on remand are summarised in the table below.

Decisions	1 <sup>st</sup> instance court	2 <sup>nd</sup> instance court
1 <sup>st</sup> detention	11.07.2007, Oktyabrskiy	No information
order	District Court (Krasnoyarsk)	
Reasons	Risks:	
	• re-offending;	
	• absconding.	
	Specific factual circumstances:	
	• gravity of the charges;	
	• character.	
	Conduct of the proceedings:	not specified
	Alternative preventive measu	-
	-	oted that the prosecution had
	gathered sufficient evidence to	o charge the applicant with the
	imputed crimes. The application	nt argued that he had young
	children, a permanent place of	of residence and a job. In the
	opinion of the court, howe	ever, those factors were not
	sufficient to justify a different preventive measure. The court	
	also noted that the applicant had failed to produce documents	
	in support of his claims, and that the applicant's health	
	condition was compatible with	
2 <sup>nd</sup>	06.09.2007, Oktyabrskiy	No information
detention	District Court (Krasnoyarsk)	
order		
Reasons	Risks:	
	<ul> <li>re-offending;</li> </ul>	
	• absconding.	
	Specific factual circumstance	es:
	• gravity of the charges;	
	• character.	
	Conduct of the proceedings:	
	Alternative preventive measu	
		nt argued that he had young
		f residence and a job, and that
		ever, in the opinion of the court
		ficient to justify a different
	-	irt noted that the reasons for
		not changed since the first
		he need to perform "the above-
		ies". This can be understood as
	referring to the submissions of the prosecution that the	
	investigating authorities needed "to question all those who had taken part in the operative and search activities, to	
	chamme me material evidence	e and transmit it for storage, to

3 <sup>rd</sup> detention	complement the charges against [the applicant and another co-defendant], to sever the case against the person who had purportedly supplied heroin to the applicant, to obtain personal details about the defendants, to conduct a psychiatric examination of the applicant, to familiarise him with the expert reports, to prepare the bill of indictment and to get the prosecutor's approval for it". 09.11.2007, Oktyabrskiy No information	
order	09.11.2007, Oktyabrskiy District Court (Krasnoyarsk)	No information
Reasons	Risks:	
Ktasons	<ul> <li>re-offending;</li> <li>absconding.</li> <li>Specific factual circumstances:</li> <li>gravity of the charges;</li> </ul>	
	<ul> <li>character.</li> <li>Conduct of the proceedings: "need to conduct several</li> </ul>	
	investigative actions". Alternative preventive measures: not analysed	
	Other aspects: The court noted that the reasons for detaining	
	the applicant had not changed since the last extension. It also	
	noted that it had not received any evidence in support of the	
	applicant's claim that he needed a surgical intervention and that his further detention was incompatible with conditions in	
	the remand prison.	incompatible with conditions in
4 <sup>th</sup> detention	26.12.2007, Oktyabrskiy	06.03.2008, Krasnoyarsk
order	District Court (Krasnoyarsk)	Regional Court
Reasons	Risks:	
	• interfering with the course of	of justice;
	<ul> <li>absconding.</li> <li>Specific factual circumstance</li> </ul>	SC '
	<ul> <li>gravity of the charges;</li> </ul>	,3.
	<ul> <li>gravity of the charges,</li> <li>character;</li> </ul>	
	• the second-instance court noted that "although the applicant had a permanent place of residence he was likely to abscond".	
		not specified ("need to conduct
	several investigative actions"). The second-instance court noted that the investigator had referred to the "large volume	
	of materials in the case file". Alternative preventive measures: not analysed	
	-	ed that the reasons for detaining
		ed since the last extension. It
	further noted that the appl	icant's health condition was

irrelevant to the extension of	his detention as the applicant
was receiving medical aid in the remand prison. It also	
referred to the need to conduct "the investigative actions	
mentioned by the investigator" (which were "to commission	
an in-house psychiatric examination, to draw up a bill of	
10	
	No information
	No information
District Court (Krasnoyarsk)	
Risks	
-	
e	Se.
-	
	s (drug-dealing):
	s (drug-dcanng);
	not specified
1 V	
<b>.</b>	No information
<b>C</b> :	
-	
<ul> <li>gravity of the charges,</li> <li>nature of the imputed crimes (drug-dealing);</li> </ul>	
Other aspects: the court extended the preventive measure	
	30.12.2009, Krasnoyarsk
District Court	Regional Court
Risks:	0
-	
•	
-	
	s (drug-dealing).
<b>Conduct of the proceedings</b> : need to return the case to the	
	referred to the need to cond mentioned by the investigator an in-house psychiatric exam- indictment, and to obtain the p 07.04.2008, Oktyabrskiy District Court (Krasnoyarsk) <b>Risks:</b> • re-offending; • absconding. <b>Specific factual circumstance</b> • gravity of the charges; • nature of the imputed crime • character. <b>Conduct of the proceedings:</b> <b>Alternative preventive measu</b> <b>Other aspects:</b> none 10.09.2008, Oktyabrskiy District Court (Krasnoyarsk) <b>Risks:</b> • re-offending; • absconding. <b>Specific factual circumstance</b> • gravity of the charges; • nature of the imputed crime • character. <b>Conduct of the proceedings:</b> <b>Alternative preventive measu</b> <b>Other aspects</b> : the court ext "irrespective of the applicant's 13.11.2008, Oktyabrskiy District Court <b>Risks:</b> • re-offending; • absconding; • interfering with the course of <b>Specific factual circumstance</b> • gravity of the charges; • nature of the imputed crime

	Alternative preventive measures: not analysed		
	-	Other aspects: the court returned the case to the investigating	
	authorities because the applicant's lawyer had a conflict of		
	interests and had to be repla	aced, and certain investigative	
	measures had to be taken again	1.	
8 <sup>th</sup> detention	20.03.2009, Oktyabrskiy	30.04.2009, Krasnoyarsk	
order	District Court (Krasnoyarsk)	Regional Court	
Reasons	Risks: not specified	Risks: The second-instance	
	Specific factual	court indicated that "the first-	
	circumstances: gravity of		
	the charges	account the risks of re-	
	Conduct of the	offending and absconding".	
	proceedings: not specified	Specific factual	
	Alternative preventive circumstances: The second-		
	measures: not mentioned instance court indicated that		
	Other aspects: The court the first-instance court had		
	noted that the reasons for	taken into account the nature	
	detaining the applicant had	of the crimes imputed to the	
	not changed since the last	applicant, and followed the	
	extension.	reasoning of the first-instance	
Oth 1 4 4		court for the remainder.	
9 <sup>th</sup> detention order	19(?).06.2009, Oktyabrskiy	No information	
order	District Court (Krasnodar) Note: the date on the		
Reasons	detention order is not legible <b>Risks</b> : not specified		
Reasons	Specific factual circumstance	5° *	
	<ul> <li>gravity of the charges</li> </ul>	23.	
	<ul> <li>gravity of the charges</li> <li>nature of the imputed crime</li> </ul>		
	1		
	<b>Conduct of the proceedings</b> : not specified ("need to verify the applicant's allocations of improved as?")		
	the applicant's allegations of innocence").		
	Alternative preventive measures: not analysed Other aspects: The court noted that the reasons for detaining		
	the applicant had not changed since the last extension; the		
	applicant's health condition was irrelevant since he could		
	receive medical treatment in the remand prison.		
	receive medical treatment in the remand prison.		

19. The applicant alleges that he was ill-treated at the time of his arrest and sustained a knee injury, that the police stole his property, that the legalaid lawyer assigned to him had a conflict of interests and that the search of his flat was unlawful. He relied on Article 3 of the Convention.

#### 6. Application no. 61068/10

20. The application was lodged on 24 December 2010 by Stanislav Anatolyevich Polyakov, a Russian national born in 1977. The applicant was detained in remand prison IZ 3/1, Ufa, Bashkortostan. He was arrested on 1 May 2010 and prosecuted for drug trafficking under Article 228 of the Criminal Code. The overall length of the applicant's detention on remand amounted to six months and sixteen days (at the time of the latest extension of his detention). The facts concerning his detention on remand are summarised in the table below.

Decisions	1 <sup>st</sup> instance court	2 <sup>nd</sup> instance court
1 <sup>st</sup> detention	02.05.2010, Leninskiy	No information
order	District Court (Ufa)	
Reasons	Detention order is missing	
2 <sup>nd</sup>	28.06.2010, Leninskiy	No information
detention	District Court (Ufa)	
order		
Reasons	Detention order is missing	
3 <sup>rd</sup> detention	12.08.20010, Leninskiy	02.09.2010, Supreme Court
order	District Court (Ufa)	of Bashkortostan
Reasons	Risks:	The second-instance court
	• re-offending;	noted that the first-instance
	• interfering with the course	court had "assessed the
	of justice.	defendant's character – he
	Specific factual	had no previous convictions,
	circumstances:	was positively regarded [by
	• gravity of the charges;	those around him], had a
	• the applicant was a drug	family, a job and an income,
	addict.	and his father had a second-
	Conduct of the	degree disability. However,
	proceedings: "need to	[those factors] did not
	examine items seized during	prevent his detention on
	the operative and search	remand but would be taken
	activities, question witnesses,	into account during the
	perform other investigative	examination [of the criminal
	actions and procedural	case against the applicant] on
	formalities, and draw up a	the merits".
	bill of indictment."	
	Alternative preventive	
	measures: not analysed	
	Other aspects: The court	
	noted that the reasons for	
	detaining the applicant had	

	not changed since the last	
	extension.	
4 <sup>th</sup> detention	29.09.2010, Leninskiy	21.10.2010, the Supreme
order	District Court (Ufa)	Court of Bashkortostan
Reasons	Risks:	
	• re-offending;	
	• absconding;	
	• interfering with the course of justice.	
	Specific factual circumstances: gravity of the charges.	
	Conduct of the proceeding	s: not specified; the second-
	instance court noted that a bill	of indictment was to be drawn
	up and forwarded to the court.	
	Alternative preventive measu	ires: not analysed
	Other aspects: The court note	d that the reasons for detaining
	the applicant had not changed	d since the last extension, and
	that the applicant's state of h	ealth was compatible with his
	detention on remand.	

#### 7. Application no. 21420/11

21. The application was lodged on 5 March 2011 by Mikhail Borisovich Shelesnov, a Russian national born in 1956. The applicant was detained in remand prison IZ 77/4, Moscow. Before his arrest he was a businessmen and owned several firms. He lived and worked in the Moscow region, was father to four children (all minors) and had no previous convictions. The applicant was suspected of importing stamping equipment from Austria into Russia under false documents indicating an artificially low price for the equipment. As a result, according to the prosecuting authorities, one of the applicant's firms had not paid certain customs dues in the full amount. The criminal case was opened on 11 November 2009. On 8 December 2009 the investigator formally warned the applicant that he must remain in the town during the investigation. According to the investigator, in December 2009 the applicant was repeatedly summoned for questioning but failed to appear. In the following months the investigation was interrupted because of the applicant's illness (he suffered from chronic cardiac problems). According to the investigator, having learnt that the applicant's medical condition had improved he summoned him again, but the applicant failed to appear. The investigator also learnt that in the meantime the applicant had continued to work and had bought travel tickets to another Russian town and to Munich. On 21 June 2010 the applicant was apprehended, brought to the investigator, questioned, charged under Article 188 of the Criminal Code ("Smuggling") and placed under arrest. The overall length of the applicant's detention on remand amounted eight months and twenty-nine days (at the

time of the latest extension of his detention). The facts concerning his detention on remand are summarised in the table below.

Decisions	1 <sup>st</sup> instance court	2 <sup>nd</sup> instance court	
1 <sup>st</sup> detention	21.06.2010, Tverskoy District	No information	
order	Court (Moscow)		
Reasons	Risks:		
	• absconding;		
	• interfering with the course of justice.		
	Specific factual circumstance	-	
	• gravity of the charges;		
	• repeated failure to appear before the investigator; the		
	applicant used his illness as a pretext for not complying with		
	the summonses, but his illne	ess did not prevent him from	
	travelling;		
	• attempt to put pressure on w	vitnesses Ms Sh., Ms Z., Ms V.,	
	5	ten testimonies, and on his	
		Ms Sev., Ms. Kor., Ms. Nik.),	
	who failed to appear for questioning.		
	Conduct of the proceedings: r	-	
	Alternative preventive measures: not analysed		
	Other aspects: having relied on the results of the questioning		
	of several doctors, the court concluded that the applicant's		
	-	l, was satisfactory and did not	
2nd	prevent him from participating		
-	11.08.2010, Tverskoy District Court of Moscow	08.09.2010, Moscow City Court	
detention order	District Court of Moscow	Court	
Reasons	Risks:		
Reasons	<ul> <li>absconding;</li> </ul>		
	<ul> <li>interfering with the course of</li> </ul>	finitice	
	-	•	
	<ul><li>Specific factual circumstances:</li><li>gravity of charges;</li></ul>		
		r before the investigator; the	
	applicant used his illness as a pretext for not complying with the summonses, but his illness did not prevent him from		
	-	travelling to Bryansk and buying tickets to Munich;	
		<ul> <li>attempt to put pressure on witnesses Ms Sh., Ms Z., Ms V.,</li> </ul>	
	as confirmed by their written testimonies, and on his		
		employees (Mr L., Ms. Sys., Ms Sev., Ms. Kor.), who failed	
	to appear for questioning.		
	<b>Conduct of the proceedings</b> : not specified		
	Alternative preventive measures: the court did not see any		

	reason to accept the bail proposed by the defence (RUB	
	5,000,000 or ~ EUR 125,000).	
	Other aspects: the court noted that the crimes imputed to the	
	applicant did not concern his business activities.	
		icates from the remand prison,
		applicant's state of health was
	-	eceiving adequate medical care
2 md 1 ( ()	in the prison hospital.	
3 <sup>rd</sup> detention	20.10.2010, Tverskoy	No information
order	District Court, Moscow	
Reasons	Risks:	
	• absconding;	
	• interfering with the course of	0
	Specific factual circumstance	es:
	• gravity of the charges;	
	• character of the applicant;	
	• repeated failure to appear	before the investigator; the
	applicant was using his illness	as a pretext for not complying
	with the summonses, but his il	lness did not prevent him from
	travelling to Bryansk and buying tickets to Munich;	
	• attempt to put pressure on witnesses Ms Sh., Ms Z., Ms V.,	
	as confirmed by their written testimonies, and on his	
	employees (Mr L., Ms. Sys., Ms. Kor.) who failed to appear	
	for questioning.	
	Conduct of the proceedings: the court stressed the	
	complexity of the case and the "international" and "inter-	
	regional" character of the offences imputed to the applicant;	
		need to conduct investigative
	actions (the investigator referr	red to the need to question 20
		tures, obtain expert reports
	commissioned earlier, conduct 22 forensic examinations,	
		ne authorities in Austria, obtain
	5	he search activities, examine
	-	rials seized during the searches,
	decide on further procedu	1
	accomplices, and charge them i	
	-	<b>ares</b> : the court noted that it did
		bail or personal sureties from a
	third party (an MP) as proposed	
	-	d that it had taken into account
		es, but that the applicant's state
		that he was receiving adequate
	medical care in the prison hosp	oital.

4 <sup>th</sup> detention	20.12.2010, Tverskoy	24.01.2011, Moscow City
order	District Court (Moscow)	Court
Reasons	Risks:	
	• absconding;	
	• interfering with the course of justice.	
	Specific factual circumstance	s:
	• gravity of the charges;	
	• repeated failure to appear before the investigator; the applicant was using his illness as a pretext for not complying with the summonses, but his illness did not prevent him from travelling to Bryansk and buying tickets to Munich;	
	• attempt to put pressure on witnesses Ms Sh., Ms Z., Ms V., as confirmed by their written testimonies, and on his employees (Mr L., Ms. Sys., Ms Sev., Ms. Kor.), who failed to appear for questioning.	
	<b>Conduct of the proceedings</b> : the need to question 30 witnesses, obtain expert reports commissioned earlier, obtain responses to the requests for legal assistance from Austria and Lithuania and translate them, continue the examination of documents and computer materials, decide on further procedural steps, identify possible accomplices, and charge them if needed. The court also noted the extreme complexity of the case.	
	Alternative preventive measures: the court noted that it did not see any reason to accept the bail or personal sureties proposed by the defence.	
	<b>Other aspects</b> : The court noted that the imputed offences did not relate to the applicant's "business activities", that it had taken into account the applicant's chronic illnesses, but that the applicant's state of health was satisfactory and he was receiving adequate medical care in the prison hospital.	

## 8. Application no. 30975/11

22. The application was lodged on 18 April 2011 by Victor Mikhaylovich Yurin, a Russian national born in 1975. The applicant was detained in remand prison IZ 61/1, Rostov-on-Don. He had a previous conviction for drug trafficking. According to the applicant, he stopped taking drugs several months before his arrest and had been undergoing treatment. According to the detention order, the applicant was suspected of selling 1.5 grams of a mixed substance containing heroin to an undercover police agent on 23 July 2009. The applicant was arrested on 24 February 2010 and charged on 4 March 2010 under Article 228 of the Criminal Code. The overall length of the applicant's detention on remand amounted to one

year, one month and fifteen days (at the time of the last extension). The facts concerning his detention on remand are summarised in the table below.

1 <sup>st</sup> instance court	2 <sup>nd</sup> instance court	
26.02.2010, Kirovskiy	No information	
District Court (Rostov-on-		
Don)		
Risks:		
• absconding;		
• interfering with the course of	• interfering with the course of justice;	
• re-offending.		
	es:	
• gravity of the charges;		
• nature of the offences (drug	-dealing);	
• the applicant had no work;		
• the applicant did not live at	his officially registered	
address;		
• previous conviction.		
Conduct of the proceedings: not specified		
Alternative preventive measures: not analysed		
	No information	
```		
Risks:		
• absconding;		
-		
-	28:	
	1 1	
• nature of the offences (drug-dealing);		
• the applicant had no job and did no socially useful work;		
• the applicant did not live at his officially registered		
1	6	
Conduct of the proceedings: not specified		
	•	
-		
health did not rule out detention, and that the fact that he was registered in the Rostov Region did not justify his release.		
	<ul> <li>26.02.2010, Kirovskiy</li> <li>District Court (Rostov-on-Don)</li> <li>Risks: <ul> <li>absconding;</li> <li>interfering with the course of re-offending.</li> </ul> </li> <li>Specific factual circumstance</li> <li>gravity of the charges;</li> <li>nature of the offences (drug</li> <li>the applicant had no work;</li> <li>the applicant did not live at address;</li> <li>previous conviction.</li> </ul> <li>Conduct of the proceedings: In Alternative preventive mease Other aspects: none</li> <li>23.04.2010, Kirovskiy</li> <li>District Court (Rostov-on-Don)</li> <li>Risks: <ul> <li>absconding;</li> <li>re-offending.</li> </ul> </li> <li>Specific factual circumstance</li> <li>gravity of the charges;</li> <li>nature of the offences (drug</li> <li>the applicant had no job and</li> <li>the applicant had no legal set</li> <li>the applicant did not live at address;</li> <li>previous conviction related</li> <li>Conduct of the proceedings: In Alternative preventive meases</li>	

3 <sup>rd</sup> detention	23.06.2010, Kirovskiy	No information	
order	District Court (Rostov-on-	No information	
oruer	District Court (Rostov-on-		
Reasons	Risks:	<u> </u>	
Reasons			
	• absconding;		
	• re-offending.		
	Specific factual circumstances:		
	• gravity of the charges;		
	• nature of the offences (drug-dealing);		
	• previous conviction related to drug trafficking.		
	Conduct of the proceedings: 1	-	
	Alternative preventive measu	-	
	-	d that the applicant had a third-	
	degree disability.		
4 <sup>th</sup> detention	24.08.2010, Kirovskiy	No information	
order	District Court (Rostov-on-		
	Don)		
Reasons	Risks:		
	• absconding;		
	• re-offending.		
	Specific factual circumstances:		
	• gravity of the charges;		
	• character;		
	• nature of the offences (drug-dealing).		
	Conduct of the proceedings: not specified		
	Alternative preventive measures: not analysed		
	Other aspects: the court noted the applicant's third-degree		
	disability, the fact that he had a permanent residence in		
	Rostov-on-Don, that he was officially registered at another		
	address in the Rostov Region, and that the remand prison		
	authorities had given him a satisfactory character reference.		
5 <sup>th</sup> detention	12.10.2010, Kirovskiy	No information	
order	District Court (Rostov-on-		
(trial stage)	Don)		
Reasons		r the first hearing and held that	
		n custody as his detention was	
	lawful).		
6 <sup>th</sup> detention	20.10.2010, Kirovskiy	16.11.2010, Rostov Regional	
order	District Court (Rostov-on-	Court	
	Don)		
Reasons	Risks: not specified		
	Specific factual circumstances:		
	• gravity of the charges;		

• previous conviction.
Conduct of the proceedings: not specified
Alternative preventive measures: not analysed
Other aspects: the court noted that "the defence had not
submitted any additional objective documentary evidence that
had not been known at the time when the preventive measure
was chosen which could influence the court's conclusion [that
there was no need to apply a different preventive measure]".

#### 9. Application no. 53346/10

23. The application was lodged on 23 July 2010 by Tatyana Yuryevna Chernova, a Russian national born in 1980. The applicant was detained in remand prison IZ 14/1, Yakutsk. She had no previous convictions and resided permanently in Yakutsk town, where she worked as an accountant. According to the investigating authorities, the applicant was a member of a criminal group which forged official documents and facilitated the unlawful restitution to their owners of driving licences seized by the police for various road traffic offences. The services of that criminal enterprise were advertised through a local newspaper. On 16 March 2007 a criminal case was opened. The applicant was suspected of having participated in 43 counts of fraud and forgery (Articles 159 and 327 of the Criminal Code). She alleges that she received no summons and was unaware that a criminal case had been opened. On 24 May 2007 the police put the applicant's name on the wanted list. On 20 September 2007 she was arrested in the basement of the house where the director of the firm she worked for lived. The trial started on 2 July 2008. The overall length of the applicant's detention on remand amounted to three years and 13 days (at the time of the last extension). The facts concerning her detention on remand are summarised in the table below.

Decisions	1 <sup>st</sup> instance court	2 <sup>nd</sup> instance court
1 <sup>st</sup> detention	21.09.2007, Yakutsk Town	28.09.2007, Supreme Court
order	Court (Republic of Sakha-	of Sakha-Yakutiya
	Yakutiya)	
Reasons	Risks:	
	• absconding;	
	• interfering with the course of justice.	
	Specific factual circumstances:	
	• gravity of the charges (medium gravity);	
	• the applicant was put on the wanted list;	
	11 1	e at her officially registered
	11	found at her usual place of

	residence;		
	• the applicant was not in fact working; according to her		
	employer she had taken sabbatical leave and was unreliable;		
	she herself did not deny that she was unemployed.		
	Conduct of the proceedings: not specified		
	Alternative preventive measures: not analysed		
	Other aspects: none	5	
2 <sup>nd</sup>	15.11.2007, Yakutsk Town	19.12.2007, the Supreme	
detention	Court (Republic of Sakha-	Court of Sakha-Yakutiya	
order	Yakutiya)		
Reasons	Risks:		
	• absconding;		
	• re-offending;		
	• interfering with the course of	of justice.	
	Specific factual circumstance		
	• gravity of the charges (medi	ium gravity);	
	• the applicant had no source of income;		
	• the applicant had no permanent residence.		
	Conduct of the proceedings: not specified (the second-		
	instance court noted that at that stage the investigation against		
		the applicant concerned eight counts of fraud and forgery).	
	Alternative preventive measures: not analysed		
	Other aspects: none		
3 <sup>rd</sup> detention	10.01.2008, Yakutsk Town	25.01.2008, the Supreme	
order	Court (Republic of Sakha-	Court of Sakha-Yakutiya	
	Yakutiya)		
Reasons	Risks:		
	• absconding.		
	Specific factual circumstance		
	• gravity of the charges (medi	<b>C</b>	
	<ul> <li>the applicant was on the wanted list.</li> <li>Conduct of the proceedings: not specified</li> </ul>		
	Alternative preventive measure	-	
	Other aspects: none	ines. not analysed	
4 <sup>th</sup> detention	07.03.2008 Yakutsk Town	21.03.2008, the Supreme	
order	Court (Republic of Sakha-	Court of Sakha-Yakutiya	
	Yakutiya)		
Reasons	Risks:	1	
	• interfering with the course of	of justice;	
	• re-offending.	5 /	
	Specific factual circumstance	es:	
	-	• gravity of the charges (serious crimes);	
	• nature of the crimes (on-goi		

	a the englished monting hidi		
	• the applicant went into hiding; • the applicant had us ish on normalized a function of the interval of the i		
	• the applicant had no job or permanent place of residence;		
	• the second-instance court added a reference to the		
	applicant's "character".		
	Conduct of the proceedings: the investigator needed to		
	reformulate the charges against the applicant and give her a		
	copy of the case file (in 35 volu	/ 1 1	
	Alternative preventive measu	2	
	-	ted that it was not its task to	
	e	e applicant and decide whether	
5 <sup>th</sup> detention	the charges against her were w 11.06.2008 Yakutsk Town		
order		25.06.2008, the Supreme	
oruer	Court (Republic of Sakha- Yakutiya)	Court of Sakha-Yakutiya	
Reasons	<b>Risks</b> :		
Keasons			
	• absconding;	f in ti an	
	• interfering with the course of justice;		
	• re-offending.		
	Specific factual circumstances:		
	• gravity of the charges (serious crimes);		
	• no permanent place of resid		
	• the second-instance court added that the applicant had		
	been placed on the wanted list, gone into hiding and been		
	arrested during a search operation.		
	Conduct of the proceedings: not specified		
	Alternative preventive measures: not analysed		
6 <sup>th</sup> detention	Other aspects: none 04.07.2008 Yakutsk Town	No information	
order	Court (Republic of Sakha-	No mormation	
(trial stage)	Yakutiya)		
Reasons		r the first hearing and held that	
ICasons		ect of all six defendants should	
	remain unchanged). Preventive measures were confirmed in respect of five other co-defendants.		
7 <sup>th</sup> detention	17.07.2008, Yakutsk Town	01.08.2008, the Supreme	
order	Court (Republic of Sakha-	Court of Sakha-Yakutiya	
	Yakutiya)		
Reasons	Risks:	1	
	<ul> <li>absconding;</li> </ul>		
	<ul> <li>interfering with the course of</li> </ul>	of justice.	
	Specific factual circumstance		
	<ul> <li>gravity of the charges (serious crimes, 42 counts);</li> </ul>		
	<ul> <li>gravity of the energies (schous enhies, 42 counts),</li> <li>the applicant gave the court several addresses where she</li> </ul>		
	• the applicant gave the cou	it several addresses where she	

	<ul> <li>could reside if released; the court concluded that she had no permanent place of residence in Yakutsk;</li> <li>the applicant had been placed on the wanted list, had absconded and had been arrested during a search operation.</li> </ul>		
	Conduct of the proceedings: not specified		
	Alternative preventive measures: the applicant's employer		
	offered to stand bail for the applicant, but the court declined		
	the offer.		
		ant's medical condition was	
	-	ion. The court extended the	
	detention of one of the co-defe		
Application	11.09.2008, Yakutsk Town	No information	
for release	Court (Republic of Sakha-		
rejected	Yakutiya)		
Reasons	On 11.09.2008 the applicant started bleeding in the courthouse. An ambulance was called; a doctor examined the applicant on the spot and recommended urgent consultation of a gynaecologist. Referring to that episode, her lawyer requested the applicant's release, but the court refused on the ground that "urgent consultation with a gynaecologist" did not mean that the applicant needed urgent hospitalisation and could not get the treatment she needed in the remand prison.		
8 <sup>th</sup> detention	24.03.2009, Yakutsk Town	10.04.2009, the Supreme	
order	Court (Republic of Sakha- Yakutiya)	Court of Sakha-Yakutiya	
Reasons	Risks:		
ICasons			
	• absconding;		
	• interfering with the course of justice.		
	Specific factual circumstances:		
	• gravity of charges (42 counts of serious crimes);		
	• character and behaviour;		
	• the applicant went into hiding, she was placed on the wanted list and was discovered and arrested during a lawful search;		
	• the applicant had no work and no regular source of income (for more details see "Other aspects").		
	Conduct of the proceedings: 1	not specified	
		ures: the applicant's employer	
	asked the court to release the a stand bail, but the court decline	applicant on bail and offered to	
	-		
	-	<b>Other aspects</b> : the court noted that the applicant's medical condition was compatible with her detention. The fact that she	
	-	1 not justify her release. The	
	surficient nom depression die	inter justify net release. The	

	applicant's employer asked th	e court to release the applicant
		bail and told the court that the
		x at the firm. He also said that
	-	at to live in; however, having
	checked the documents submitted by the employer the court found that they were unreliable, and that the flat proposed did	
	found that they were unreliable, and that the flat proposed did not belong to the firm. The court further noted that the	
	not belong to the firm. The court further noted that the applicant herself had told the investigator at the first	
	questioning that she was not w	-
		he had been unable to indicate
		ased. Her officially registered
		ended to live; she was registered
	-	hally. She asked the police to
		s, but did not explain on what
	e	here. The court concluded that ermanent residence in Yakutsk.
		ve aspects of the applicant's
		ber of NGOs but ruled that they
	were inconclusive. The applicant's lawyer had produced	
	written petitions submitted by the victims of the applicant's	
		ry public. In those petitions the
	victims asked the court to release the applicant. However, the	
	court rejected them as unreliable since when the victims had been questioned at the court, they had not made any requests	
	for the applicant's release.	
9 <sup>th</sup> detention	25.06.2009, Yakutsk Town	10.07.2009, the Supreme
order	Court (Republic of Sakha-	Court of Sakha-Yakutiya
	Yakutiya)	
Reasons	Risks:	
	<ul> <li>absconding;</li> <li>interfering with the course of</li> </ul>	of justice.
	<ul><li>interfering with the course of justice;</li><li>re-offending.</li></ul>	
	• re-offending. Specific factual circumstances:	
	<ul> <li>gravity of the charges (42 counts of serious crimes);</li> </ul>	
	• character and behaviour;	
	• young age;	
	1 1	iding, she was placed on the
	wanted list and was discovered and arrested during a lawful	
	search;	r regular source of income
	<ul> <li>the applicant had no work or regular source of income.</li> <li>Conduct of the proceedings: not specified</li> </ul>	
	Alternative preventive measures: not analysed (but see	
	below)	

Other aspects: The applicant's employer asked the court to release the applicant; he offered personal surety and submitted to the court a written certificate attesting that the applicant was working at the firm, with a copy of her official service record. However, the court did not accept those documents; it noted that some of the entries in the official service record were incomplete and not endorsed by the director of human resources. The court held that to prove that the applicant had worked at the firm it would require a protocol of the general meeting of the employees of the firm, signed by every employee, confirming that the applicant had a permanent place of work at the moment of her arrest. The court also noted that in one of the previous hearings the applicant had given uncertain answers about when she had started working at the firm, the dates of the alleged sabbatical leave, and other aspects of her work. At the first questioning the applicant had told the investigator that she was not working. The court concluded that the applicant did not have a job. It further observed that earlier the applicant had been unable to indicate where she would live if released, and had given several possible addresses. Her officially registered address was that of her friends' flat, but she did not intend to live there if released. Since she had not been living at her officially registered address before the arrest, she she was unlikely to live permanently at another address either, even if she was registered there. The defence did not adduce any document showing on what legal basis the applicant would move into the flat where, according to the defence, she planned to live if released. The court concluded that the applicant did not have a permanent place of residence in Yakutsk. Lastly, the court considered the positive aspects of the applicant's character as submitted by a number of NGOs, but ruled that they were inconclusive. The applicant's lawyer submitted written petitions to the court from victims of the applicant's crimes, certified by notary public, asking the court to release the applicant. However, the court rejected them as unreliable since when the victims had been questioned at the court, they had not made any such requests. The court noted that the applicant's medical condition (post-traumatic encephalopathy and neurosis) was compatible with her detention.

10 <sup>th</sup>	23.09.2009, Yakutsk Town	21.10.2009, the Supreme	
detention	Court (Republic of Sakha-	Court of Sakha-Yakutiya	
order	Yakutiya)		
	Risks: see 9 <sup>th</sup> detention order		
	Specific factual circumstances: see 9 <sup>th</sup> detention order		
	Conduct of the proceedings: r		
	Alternative preventive measures: personal sureties of the		
		director of the firm where she worked were not accepted.	
	Other aspects: See 9 <sup>th</sup> detention order. In addition, the court		
		ord from the remand prison,	
	5	four disciplinary penalties for les, including insults to prison	
		she threatened to pour water	
		rt concluded that it showed her	
	-		
	inclination to criminal behaviour and the possible risk of reoffending. The court also noted that it had no proof that the		
	flat where the applicant was to live in the event of her		
	conditional release belonged to the firm.		
11 <sup>th</sup>	23.12.2009, Yakutsk Town	12.03.2010, the Supreme	
detention	Court (Republic of Sakha-	Court of Sakha-Yakutiya	
order	Yakutiya)		
Reasons	<b>Risks</b> : see 9 <sup>th</sup> detention order		
	Specific factual circumstances: see 9th detention order		
	Conduct of the proceedings: not specified		
	Alternative preventive measures: the applicant's employer		
	offered to stand bail or personal surety for her, but the court		
	declined the offer on the ground that the director was not in a		
	position to guarantee the applicant's good behaviour as she had been found hiding in the basement of his house.		
	Other aspects: see 9 <sup>th</sup> detention order. The court also		
	examined the applicant's state of health and diagnosis in more		
	detail (post-traumatic encephalopathy, neurosis). It observed		
	that at the hearing of 30 October 2009 the applicant had tried		
	to transmit a handwritten not	to transmit a handwritten note to one of the co-defendants	
		which had been seized by a convoy officer. In that note the	
	11	endant "to get a sick-leave	
	-	hearing on Monday. The court	
		cant had repeatedly created	
	disturbances in the courtroom. It concluded that the note, together with her behaviour, showed that she was inclined to		
	influence the other participants		
	I millence the other participants		

12 <sup>th</sup>	23.03.2010, Yakutsk Town	No information
detention	Court (Republic of Sakha-	
order	Yakutiya)	
Reasons	<b>Risks</b> : see 9 <sup>th</sup> detention order	
	Specific factual circumstance	es: see 9 <sup>th</sup> and 11 <sup>th</sup> detention
	orders	
	Conduct of the proceedings: n	not specified
	Alternative preventive measu	
	<b>Other aspects</b> : see 9 <sup>th</sup> and 11 <sup>th</sup>	detention orders
13 <sup>th</sup>	15.06.2010, Yakutsk Town	No information
detention	Court (Republic of Sakha-	
order	Yakutiya)	
Reasons	<b>Risks</b> : see 9 <sup>th</sup> detention order	
	Specific factual circumstance	es: see 9 <sup>th</sup> and 11 <sup>th</sup> detention
	orders	
	Conduct of the proceedings: not specified	
	Alternative preventive measures: the court ruled that	
	release on bail was impossible as the applicant had no	
	permanent source of income. House arrest was inappropriate	
	as the applicant was accused of 34 (sic) serious crimes and	
	repeatedly disturbed the proceed	
	<b>Other aspects</b> : see 9 <sup>th</sup> and 11 <sup>th</sup>	detention orders

24. According to the applicant, her arrest and first questioning were conducted with egregious violations of the rules of procedure. She claims that one of the investigators tapped her on the head, threatened her with violence and insulted her in the presence of other persons, and forced her to sign procedural documents. Witnesses in her case were also threatened by the investigators. The judge who examined her case was the brother of one of the witnesses. The trial was conducted with an "accusatory bias". Although the case was not a complex one, the investigation and trial were extremely lengthy. The applicant relies on Article 3 and Article 6 § 1 of the Convention in connection with those facts.

#### 10. Application no. 31349/09

25. The application was lodged on 10 March 2009 by Igor Lvovich Meshcheryakov, a Russian national born in 1966. The applicant was detained in remand prison IZ 25/1, Vladivostok. Before his arrest he had no previous convictions and was permanently resident in Vladivostok, where he worked as vice-governor of the Primorskiy Region and acting head of the Territorial Department of the Federal Property Agency. In the government

of the Primorskiy Region the applicant was responsible *inter alia* for organising privatisation tenders for federal property. According to the investigating authorities, from July 2003 until June 2007 the applicant manipulated tenders concerning several pieces of real-estate; as a result, they were seriously undervalued and sold for too low a price. It appears that the criminal investigation into the transactions in question was opened on 6 February 2007. On 5 December 2007 the applicant was charged with fraud under Article 159 of the Criminal Code. Later the charges were supplemented and the applicant was also charged, under Articles 174 and 210, with money laundering and criminal enterprise. The overall duration of the applicant's detention on remand amounted to one year and six months (at the time of the last extension). The facts concerning his detention on remand are summarised in the table below.

Decisions	1 <sup>st</sup> instance court	2 <sup>nd</sup> instance court
1 <sup>st</sup> detention	07.12.2007, Leninskiy	No information
order	District Court (Vladivostok)	
Reasons	Copy of the detention order is r	nissing
2 <sup>nd</sup> and	Unspecified dates, Leninskiy	No information
subsequent	District Court (Vladivostok)	
detention		
orders		
Reasons	Copies of the detention orders	are missing
Last	26.11.2008, Primorskiy	11.02.2009, Supreme Court
detention	Regional Court	of Russia
order		
Reasons	Risks:	
	• absconding;	
	• interfering with the course of justice.	
	Specific factual circumstances:	
	• gravity of the charges;	
	• not all members of the criminal group were arrested: one	
	of them (Mr St.) absconded and was put on an international	
	wanted list;	
	• the crimes imputed to the applicant were related to his	
	position in the government of the Primorskiy Region; he had	
	not been dismissed from his position;	
	• the applicant had an international passport, permitting	
	foreign travel, with a valid Shengen visa. If released, he	
		titled to retrieve his documents
	-	yould thus be free to leave the
		The Supreme Court, however,
	considered that this last circ	cumstance was irrelevant and

should not come as a ground for outending his detention	
should not serve as a ground for extending his detention.	
Conduct of the proceedings: the case is complex: the	
applicant and his seven co-defendants were charged with	
several crimes; the case concerns a criminal enterprise; the	
case file runs to 150 volumes; charges could be brought	
against new persons. The charges against the applicant were	
supplemented three times and the factual material on which	
those charges were based continues to grow.	
Alternative preventive measures: not analysed	
Other aspects: the court noted that the gravity of the charges	
and the severity of the possible sentence in themselves	
sufficed to conclude that the applicant would be tempted to	
flee or to interfere with the course of justice. It further noted	
that the applicant had a permanent place of residence, and that	
he had a minor child in his care. The court also noted that it	
was not its task at that stage to assess whether the person was	
guilty of the crimes with which he was charged.	

## THE LAW

#### A. The alleged violation of Article 5 §§ 1 (c) and 3 of the Convention

1. The applicants complained under Article 5 §§ 1 (c) and 3 of the Convention that their detention on remand was unjustified and/or excessively long. In so far as relevant, those provisions provide as follows:

"1. Everyone has the right to liberty and security of person. No one shall be deprived of his liberty save in the following cases and in accordance with a procedure prescribed by law:

•••

...

(c) the lawful arrest or detention of a person effected for the purpose of bringing him before the competent legal authority on reasonable suspicion of having committed an offence or when it is reasonably considered necessary to prevent his committing an offence or fleeing after having done so;

<sup>3.</sup> Everyone arrested or detained in accordance with the provisions of paragraph 1 (c) of this Article shall be brought promptly before a judge or other officer authorised by law to exercise judicial power and shall be entitled to trial within a reasonable time or to release pending trial. Release may be conditioned by guarantees to appear for trial."

2. The Court considers that it cannot, on the basis of the case file, determine the admissibility of these complaints and that it is therefore necessary, in accordance with Rule 54 § 2 (b) and Rule 61 § 2 of the Rules of the Court, to give notice of this part of the application to the respondent Government.

#### **B.** Other complaints

38

3. Some of the applicants (application nos. 51445/09, 24746/06, 14565/09, 24702/08, 53902/09, and 53346/10) also raised additional complaints about various alleged deficiencies in the criminal proceedings against them, the lawfulness of their detention on remand, and other matters. The Court has given careful consideration to these grievances in the light of all the material in its possession and considers that, in so far as the matters complained of are within its competence, they do not disclose any appearance of a violation of the rights and freedoms set out in the Convention or its Protocols. It follows that the remaining parts of the applications must be rejected in accordance with Article 35 §§ 3 (a) and 4 of the Convention.

For these reasons, the Court unanimously

*Decides* to adjourn the examination of the applicants' complaints concerning their detention on remand pending investigation and trial in their respective cases;

*Decides*, pursuant to Rule 61 § 2 (a) and (b) to seek the views of the parties on whether the applications under examination result from the existence of a structural or systemic problem or other similar dysfunction of the national legal system;

*Declares* the remainder of the applications nos. 51445/09, 24746/06, 14565/09, 24702/08, 53902/09 and 53346/10 inadmissible.

Søren Nielsen Registrar Isabelle Berro-Lefèvre President