

# EXHIBIT A

Reference: 15-04385093-0421 PA 10  
 Duration: 10:31  
 Source Language: Russian  
 Translator: *Olga Akchurin*

PARTICIPANTS:

Inmate: Roman  
 Unidentified Male 1: UM1 [inmate's father]  
 Operator: Operator

NOTES:

Text spoken in English: underlined  
 Translator's notes: [in brackets]  
 Unintelligible: [UI]  
 Uncertain spelling: [sp?]  
 Interrupted conversation: //

UM1:	Hello?
Roman:	Hello?
UM1:	Hi.
Roman:	Hi.
UM1:	What news do you have?
Roman:	I can barely hear you. What news I have?//
UM1:	What news do you have?
Roman:	Nothing They have not responded yet?
UM1:	Hello?
Roman:	Hello?
UM1:	Yes, I can hear you.
Roman:	I said, I have nothing new. Have they responded to you?
UM1:	No, they have not, but I invited a translator woman to come over tomorrow, so she would call there and learn about everything on the phone. Hello?
Roman:	Ok.



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UM1:	Yes... So... Listen, has the date of the hearing already been set or not yet?//
Roman:	I have no clue.
UM1:	Um-hum. Ok. Because... Well, generally, yes... I will get in touch with them. Other than that, I have nothing new. I only have tons of questions that "uncle" threw on me. I have to prepare tons of answers to them now, so I have enough stuff to do. Hello?
Roman:	I see.
UM1:	Um-hum. He got completely involved into it.
Roman:	Um-hum.
UM1:	[Sighing]. Other than that, there is nothing new.
Roman:	Why were you sighing?
UM1:	No, I am just tired.
Roman:	I see.
UM1:	Yes. No, don't worry about it. There is nothing bad.
Roman:	Ok.
UM1:	Hello? Yes. I am at a place now where I am not sure if there is a stable signal, so I am saying "hello?" all the time.
Roman:	I figured.
UM1:	So, I am checking//
Roman:	Ok.//
UM1:	... whether or not you hear me.
Roman:	Ok.
UM1:	[Clearing his throat]. Oh right! Yesterday, from Anya I received [Anna]... She told me//
Roman:	Like I said, it takes a long time to deliver it.
UM1:	Yes, yes, it takes a long time to deliver it. It's alright, though. So, they were located and the only thing that is left now is to get in touch with them. But like I said//
Operator:	<u>This call is from a Federal prison.</u> //



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UM1:	I could not do it today, because I don't have [anyone] available right here... I need a person who would be very good at English. Because you know it yourself that they all have a very interesting pronunciation over there.
Roman:	Right.
UM1:	Right. And besides, those guys [he is probably referring to the lawyers in general] speak in such a way that I fucking don't... When they talk to me for hours, I am trying to understand what they are saying//
Roman:	[Laughing].
UM1:	But then I think, "It's ok." They do [understand] you there?//
Roman:	I can understand them when they speak slowly. Besides, they speak a scant English in prison. It is one just " <u>fuck</u> " after another " <u>fuck</u> ..." [Chuckles].
UM1:	You have been in the circumstances for a long time now when you are forced to speak only this language. Right?
Roman:	Yes.
UM1:	Right. So, you will start speaking it this way or another. So, at least there is some benefit from it. One needs to get the good stuff out of it. With the teachers//
Roman:	I can speak bad, but I do understand.
UM1:	So, even this time was not enough for you to start talking, right?
Roman:	Right.
UM1:	Yes, they have a difficult one... Their pronunciation is not clear at all. They do not pronounce words clearly. Right?
Roman:	Well, no, I understand them fine, in case they are not speaking fast. I do understand them.//
UM1:	Um-hum. Ok, Romochka [Roman].//
Roman:	Then I understand.
UM1:	I got you. African Americans?
Roman:	Yes.
UM1:	Yes...
Roman:	There are... There are//



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UM1:	Other than that, there is no news?
Roman:	There is nothing new. There has not been anything from yesterday.//
UM1:	Alright, then. I hope that we will have something new tomorrow.//
Roman:	I hope so too.//
UM1:	I mean I'll have it. Come on, keep your head up.
Roman:	Ok.
UM1:	The Seleznevs will make through everything no matter what!
Roman:	I//
UM1:	No matter what the obstacles are!//
Roman:	I very much hope so.
UM1:	Huh?
Roman:	I very much hope so.
UM1:	Listen. You should not have any other thoughts! Because once you let other types of thoughts to occur, something negative comes up right away!
Roman:	Well//
UM1:	Only negative stuff [comes up].//
Roman:	Well//
UM1:	You gave me a nice [wake-up call last time]. First, that cockroach [talking about the scorpion] bit me, then I got sick and I got a depression myself. You know? You did a right thing that you gave me a wake-up call. Like, "Daddy, don't stop! Think all the time!" So, I am having the second wind now.
Roman:	Well, good.
UM1:	The one//
Roman:	Also! I found one more lawyer. I'll send [his information] to Anya [Anna].
UM1:	Um-hum.
Roman:	Well, just in case. Ok?
UM1:	Keep sending [the information], but actually I found a...
Roman:	What was that? Say it again.



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UM1:	Actually, I have found some "magicians," kind of. Now, their "magic [skills]" are being checked.//
Roman:	Some different ones? Not the ones that I told you about?
UM1:	No. No.
Roman:	Ok.
UM1:	Um-hum.
Roman:	Um-hum.
UM1:	Alright, then.
Roman:	Alright, then. Kiss you.//
UM1:	I don't want to [talk] much about it, because I was told//
Roman:	It is better not to talk about it on the phone.
UM1:	Even today, I was told, "Don't do it!" I was like, "Listen, he is calling me every day. We have only this one-way connection. I want to cheer him up somehow. " And I was told, "Does not fucking matter. He should be strong and dealing with it himself. Don't...him"//
Roman:	That is true, but at least I should know how to act. You know? I am asked here//
UM1:	That's true, but I am just telling you that I was told it today not just for the heck of it. Ok? They told me, "Phrases are being put together out of what you guys are saying [i.e., conversations are being edited, doctored]."
Roman:	I see.
UM1:	So... Like, "The day after tomorrow, you'll be surprised to see what you guys have actually been talking about."
Roman:	Um-hum.
UM1:	You know? They cut out separate [words/phrases] and then fucking doctor the recordings.
Roman:	Right.
UM1:	Right. So, the more we say the worse. So, let us simply say that everything will be alright. Hello?
Roman:	Well... Everything will be alright.



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UM1:	Yes, yes. One thing I am telling you - do not ever get discouraged! You were staying at the hospital having very severe issues//
Roman:	It was easier at the hospital than it is here. [Chuckles].
UM1:	This is on one hand. It was actually much harder, of course. But this one is more painful, more difficult... The thing is that in here you have this sense of uncertainty and the fear that... Listen. I do understand what your biggest fear is. This word "the life sentence" surely sucks. That's what it is, correct?
Roman:	Well, of course, it is.//
UM1:	Right.//
Roman:	But it is the uncertainty that scares me more. [Chuckles].
UM1:	Well, but who the fuck needs the certainty in the form of the life sentence?!
Roman:	Well, yes, true.
UM1:	Yes. That's why I am telling you... Listen. There is an option and it is already good.
Roman:	Ok.
UM1:	And that... One needs to be working on the options that would keep on improving [the situation].
Roman:	Ok.
UM1:	That's what you have told me, actually! And this is what I am working on now.
Roman:	[UI-unclear]//
UM1:	I am working on it, that's all.
Roman:	Ok.
UM1:	Did you understand what I told you... Did you think about it?//
Roman:	No, I did not understand it.
UM1:	[Sighing]. Well... Oh... Well, like, you are saying that you are taking books from the library.. Books in Russian language come from the library...
Roman:	And?



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UM1:	Right... So... Well... Those are deceitful books there... You understand it?
Roman:	[Silence]. I don't understand.
UM1:	Huh?
Roman:	I don't understand.
UM1:	Well, you have me, you have a girl that you love, your new wife, so to say.//
Operator:	<u>This call is from a Federal prison.</u> //
UM1:	Ok?
Roman:	And?
UM1:	And there are books.
Roman:	Ok, there are [books]. Umm...
UM1:	And they are deceitful!
Roman:	Well, ok.
UM1:	Yes. One should not be trusting any books.
Roman:	Um-hum.
UM1:	You got it?
Roman:	No.
UM1:	Well, good! It's ok. [Laughing].
Roman:	[Laughing]
UM1:	Just sit there and think about it.
Roman:	[Laughing].
UM1:	Just sit there and think about it. It's good that you have not understood it...
Roman:	Um-hum.
UM1:	Ok. Kiss you and love you very much.
Roman:	Take care. Me too.//
UM1:	My dear... Yes. Don't have any doubts about it - nobody will leave you there//
Roman:	Um-hum. Ok.



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UM1:	...to the mercy of fate. Yes. Take care.
Roman:	Take care.
UM1:	Kiss you.//

[End of Call]



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# EXHIBIT B

Reference: 15-04385093-0429 PB 8  
 Duration: 8.33  
 Source Language: Russian  
 Translator: *Olga Akchurin*

PARTICIPANTS:

Inmate: Roman  
 Unidentified Male 1: UM1 [inmate's father]  
 Operator: Operator

NOTES:

Text spoken in English: underlined  
 Translator's notes: [in brackets]  
 Unintelligible: [UI]  
 Uncertain spelling: [sp?]  
 Interrupted conversation: //

UM1:	Hello?
Roman:	Hello?
UM1:	Hello?
Roman:	Hi.
UM1:	Finally! Hello?
Roman:	Hello?
UM1:	No, no, I was sleeping yesterday when you were calling me. So, I missed your call.//
Roman:	I see. What time do you have now?
UM1:	What time is it now? [To someone in the background] What time is it? [To Roman] 20 to 11. Hello?
Roman:	In the morning?
UM1:	Yes, yes, yes.
Roman:	Good. I see.
UM1:	I thought you would call me last night. I was looking at the clock//
Roman:	Well, it did not work out.//
UM1:	Hello? You have evening now, right?



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Roman:	I have evening here, yes.
UM1:	Ok. Listen//
Roman:	Have you got in touch with my lawyers?
UM1:	No, I have not, because I freaking have no connection here.//
Roman:	There will be a hearing the day after tomorrow, because they moved the date for it. You told me that you would write to them.
UM1:	Listen. I don't understand anything now. Umm... It is on the 4th then?
Roman:	On the 1st. The day after tomorrow.
UM1:	Yesterday I got a call from a radio station and they asked me about the hearing and I told them, "No, it is on the 22nd." Hello?
Roman:	No, they moved the dates... The hearing is on the 1st, the 13th and the 14th.
UM1:	What will be on the 1st? What is it going to be about?
Roman:	It is about everything together... What is it called? The investigation about what they have not disclosed and do not want to disclose... Well, it is all about the kidnapping.
UM1:	Ah, well//
Roman:	It is all//
UM1:	It's fine. When is the main one going to be? It's fine. When is the main hearing?//
Roman:	On the 13th... What main one?
UM1:	[Having it] on the 13th is bad. When is the main one regarding the kidnapping?//
Roman:	Ah, on the 13th.//
Operator:	<u>This call is from a Federal prison.</u>
Roman:	On the 13th and the 14th.
UM1:	It was scheduled for the 22nd, though.
Roman:	They moved the date. You told me you would write to them that it should rather be happening later on, but looks like you have not written anything to them.



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UM1:	Well, ok. Look. Tomorrow or the day after tomorrow, they should be giving me a phone [number] and I will give this phone number to you. You will have to call... Will you be able to explain yourself and make arrangements, so they would visit you?
Roman:	Who is them?
UM1:	Does not matter. Would you be able to//
Roman:	Are they speaking English?
UM1:	Yes. Yes.
Roman:	Why can't they visit me just like that?
UM1:	Because they say that it is not just some public thoroughfare. They are also saying that all of it is an illusion, because only those can visit you whom you approve.
Roman:	All kinds of lawyers may visit.
UM1:	Well... Looks like they are not quite like that...
Roman:	Are they lawyers or not? Because they will not let anyone else come here.
UM1:	Listen. I need that first you call them and make arrangements. I first need to receive that phone number and then I need you to call them and make arrangements. Then, you have to talk to them and discuss everything. And then you'll tell [me] the decision. Hello?
Roman:	Well... I... I... I don't know. I'll try, but my spoken English is bad.
UM1:	Well, they understand that. It's ok, you can speak not well.
Roman:	Ok. I'll try.
UM1:	You mean... Well, later on, during a conversation, you will be able to ask the questions that are the most urgent, the ones that are the most important?
Roman:	Well, there is a reason why they come to visit me with interpreters!
UM1:	Well, I think that you will be able to talk to them without the details.//
Roman:	Well, I'll be able to maybe ask the simplest questions.
UM1:	The main simplest question is "when?"
Roman:	Ok.
UM1:	Correct? Hello?



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Roman:	The question is "when?"
UM1:	Yes.
Roman:	Ok Ok, I'll call. I don't know//
UM1:	Well, what is the most urgent question for you? From there... When... I mean, what is the most urgent question for you? "When from there?" [He is trying not to speak in full sentences. He is probably meaning "When will I leave from there?"] Correct?
Roman:	Ok.
UM1:	The second question is "How?"
Roman:	Um-hum.
UM1:	They are bringing it into a direct connection with whatever you are talking about now, the thing on the 13th. So, I will be calling right now, because I am absolutely not interested in this to happen.
Roman:	That what happens? The hearing?
UM1:	That the dates were moved.
Roman:	But they have already moved them!
UM1:	They have not. They were talking about May 22.//
Roman:	Right.//
UM1:	The date was on May 22 and they moved it ahead, while they were supposed to move it for a further date.
Roman:	I see. Um-hum.
UM1:	So... My task for now is to get the phone numbers. I was promised that it will be done on May 1. So, my understanding is that May 1 is [UI-breaking up].
Roman:	Well, I have it the day after tomorrow.//
UM1:	Hello?
Roman:	I have it the day after tomorrow.//
UM1:	Right, I will have to [give] you that phone number... Right. When you call them, take a pen with you just in case, so you could be writing things down.
Roman:	Ok.



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UM1:	Yes. And then call here right away. Well, wait for now... Let's do it step by step. I will now ask people to call the lawyers and to talk to them about the hearing.
Roman:	Um-hum.
UM1:	I don't want to say any more than that on the phone, because otherwise we will give them too many leads.
Roman:	Ok.
UM1:	Hello?
Roman:	Ok.
UM1:	Alright?
Roman:	Um-hum. What about the guys I gave you? They have not responded anything to you?
UM1:	No. They are some fakes.
Roman:	Well, ok.
UM1:	I am telling you, here are... Well, I've told you everything already.
Roman:	I got it I got it.
UM1:	Yes... It is... It is the "uncle's" version/option... Hello?
Roman:	Ok.
UM1:	Um-hum.
Roman:	Just you should...
UM1:	Alright then.
Roman:	Alright...
UM1:	Yes, yes, what should I do?
Roman:	Umm... Well, if they are not lawyers, they won't be able to get in here to visit me. You understand?
UM1:	Listen. I understand that they understand...
Roman:	Ok. Alright, then. I'll try to call on the 1st//
UM1:	So, let's do it step by step. I need to get a phone number. Yes.
Roman:	Um-hum. Ok.
UM1:	No. You should better call me every day at this time, if you can.



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Roman:	Ok.
UM1:	Alright?
Roman:	Yes.
UM1:	Is this time convenient for you?
Roman:	It is alright.
UM1:	For me too. Let us do it then at this time.
Roman:	Ok.
UM1:	Um-hum. Take care. Kiss you.
Roman:	Yes.//

[End of Call]



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# EXHIBIT C

Reference: 15-04385093-0504 PE 8  
 Duration: 08:00  
 Source Language: Russian  
 Translator: *Olga Akchurin*

PARTICIPANTS:

Inmate: Roman  
 Unidentified Male 1: UM1 [inmate's father]  
 Operator: Operator

NOTES:

Text spoken in English: underlined  
 Translator's notes: [in brackets]  
 Unintelligible: [UI]  
 Uncertain spelling: [sp?]  
 Interrupted conversation: //

UM1:	Hello?
Roman:	Hello? Hi.
UM1:	Hello?
Roman:	Hello?
UM1:	Hello?
Roman:	Can you hear me well? Over!
UM1:	Hello?
Roman:	Hello? Hello? [Chuckles].
UM1:	One second! Hello? Hello?
Roman:	Hello? Can you hear me?
UM1:	Yes, Romka [Roman]. One second... Can you write down a phone number?
Roman:	Go ahead.
UM1:	One moment. Are you ready? +33...
Roman:	Ok.
UM1:	66...



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Roman:	Ok.
UM1:	30
Roman:	Um-hum.
UM1:	95
Roman:	Ok
UM1:	491.
Roman:	491?
UM1:	Yes. I repeat, +33-66-30-95-491.
Roman:	Ok.
UM1:	You got it?
Roman:	I got it.
UM1:	Mr. Henry...
Roman:	Um-hum.
UM1:	[Starts spelling] H... Russian E... N...
Roman:	I got it.
UM1:	Yes.
Roman:	Fisher.
UM1:	Um-hum. I am going to spell it for you. F... I... S as in dollar//
Roman:	I know how to spell it.
UM1:	Yes.
Roman:	I got it.
UM1:	So, you'll tell him you are from "Ivan Ivanovitch" [meaning just to tell who referred you, who you are, etc.]
Roman:	Ok
UM1:	Yes. Try to talk about how you two could meet in the nearest future. So he would stop by [to visit you]//
Operator:	<u>This call is from a Federal prison.</u> //
UM1:	Him or... Hello?
Roman:	Look. Where is he [located]?



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UM1:	Wait. It is a French phone number. I don't know... I think it is French. I had no chance to check it, because I am in the mountains. Yes... But he seems to be there.
Roman:	Ok.
UM1:	There, where you are. Hello?
Roman:	Ok.
UM1:	Listen. Wait... To put it shortly, your task is the following, Roma [Roman] - do whatever you can do and if you won't succeed, then call me. So... Because the task is quite difficult. Allegedly, he is ready to create a miracle... Well, [ready] to try to create a miracle called "The patient got into the hospital in a wrong way, so he needs to be released from the hospital." You got it, right?
Roman:	Right.
UM1:	Yes. So... He is [intended] for this specific task, but you understand that it might be a trick making us deny services of these [other] guys and switch to him and then he might say, "It won't work out." That's all. So, let him visit you and describe in what way he will be achieving this short-term goal. Hello?
Roman:	Ok. Is he a lawyer at all?
UM1:	Look. I would not want to discuss it on the phone. He is some very great [famous] man.
Roman:	Ok.
UM1:	So, it is not like he comes out of nowhere. He is like really... You know? Like a really great [in the sense of "famous, big"] man.
Roman:	Ok.
UM1:	He is someone who is participating in all presidential elections. Something like that. You know? Hello?
Roman:	Ok. I got it.
UM1:	Yes. So... Will you be able to talk to him in English?
Roman:	I'll try.
UM1:	Try it. If it won't be working out though, call me then, so you would not waste the time. I will be trying then too.
Roman:	I will call him tomorrow probably. It is late now.



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UM1:	Call... Why can't you call today?
Roman:	It is 7:30. Is it ok?//
UM1:	What's the difference?//
Roman:	It will take time for me to submit this phone number and only an hour later I will be able to call.//
UM1:	Umm//
Roman:	Well, I can call, if it is convenient for him.//
UM1:	Romka [Roman], try it. There is little time.//
Roman:	I understand that.//
UM1:	So, try it Hello?
Roman:	Ok.
UM1:	Please! So, look. You have to make sure you understand in which way he will be trying to make that miracle happen on the date you have it scheduled, on the 13th, because we will have to be rejecting their services and saying that we found someone for this part who is ready to like... Well, something... He should... He is smart, so it is him who should be thinking and giving [us] advice. And after that we will have to discuss everything. Hello?//
Roman:	I just have to listen to what he has to say? I need to listen to his suggestions?
UM1:	No. Listen. You... You were kidnapped and you are in jail, so he has to explain to you... Everyone says that they [seems to be referring to "authorities"] won't be fucking considering it, but he says that they will, you know, and that they have to do it, that everything is wrong and not the way it is supposed to be... He should explain it.
Roman:	Ok.
UM1:	Like, why everyone is negative [about it], but he is rather positive... Hello?
Roman:	I got it. Ok.
UM1:	Yes. So... He... Just tell him you are from "Ivan Ivanovich..." You got it?
Roman:	I got it. Yes.
UM1:	Yes. So... Did you have a court hearing today?



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Roman:	Yes, I did.
UM1:	How was it? [Children are being very loud in the background; sounds like he is in a crowded public place].
Roman:	My understanding was that we lost. Well... As for the investigation reports [discovery?], [we] won't get [them]... Well, they denied it. And also they considered the issue... Damn it, people yell like crazy in your background.
UM1:	Say it again!
Roman:	They were looking at the list of the witnesses that will attend the trial. And they denied half of the list submitted by the lawyers. Well, another half will be there.
UM1:	[Pause]. Ok. Let's//
Roman:	Well, as for the investigation reports [discovery], they will not give it to us anymore. Well, meaning, in addition...
UM1:	Fisher... We have to get Fisher involved.
Roman:	Ok.//
UM1:	Hello?
Roman:	Ok.
UM1:	Yes. Roma [Roman], call there, because it is not just for the heck of it. Hello?
Roman:	Ok. Ok.
UM1:	Alright?
Roman:	Yes.
UM1:	So, it is still scheduled for the 13th, right?
Roman:	Yes. The judge said that yes, he decided that it will be on the 13th.//
UM1:	So//
Roman:	I asked the lawyers "Why on the 13th?" and they were like, "Is there any reason to postpone it?" And I said, "Well, no."
UM1:	Fuck... There is a reason to postpone it. So, let's//
Roman:	But I was not able to tell them what the reason was.
UM1:	Yes, yes, yes. Yes, yes, yes. Roma [Roman], we have to fight and make a miracle happen.



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Roman:	Alright. Ok.//
UM1:	Hello?
Roman:	I got it.
UM1:	Ok, then. I kiss you and love you. Call//

[End of Call]



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# EXHIBIT D



Reference: 15-04385093-0505 PA 5  
 Duration: 04:45  
 Source Language: Russian  
 Translator: *Olga Akchurin*

PARTICIPANTS:

Inmate: Roman  
 Unidentified Male 1: UM1 [inmate's father]  
 Operator: Operator

NOTES:

Text spoken in English: underlined  
 Translator's notes: [in brackets]  
 Unintelligible: [UI]  
 Uncertain spelling: [sp?]  
 Interrupted conversation: //

UM1:	Yes. Hello?
Roman:	Hello? Hi.
UM1:	Hi, hi. Hello?
Roman:	Hello? What's up? Nothing new?
UM1:	Look. I talked to that French guy. Hello?
Roman:	Yes, yes.
UM1:	We made plans that I will fly over to him after the 11th and we will talk. He sent me some documents.
Roman:	Um-hum.
UM1:	So, your task is to get this hearing/trial postponed to the latest date possible. Hello? I told him, "Can he do it?" And he said, "He is managing the lawyers. It is not vice versa. So, he should talk to the lawyers..." Hello?//
Roman:	To approximately what date?//
UM1:	Hello?
Roman:	To what date to postpone it and what reason to give them?



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UM1:	Listen. Talk [to people] there... Do whatever you can... I don't know... The reason... Like, "I did not have time to study the documents." Something else like that... And so forth... Like, "I am not ready" and all that.//
Roman:	Ok.
UM1:	Hello? He said that you don't have to tell the reason. Well, that was my understanding.
Roman:	Ok.
UM1:	Hello?
Roman:	Yes, ok.
UM1:	Yes. Get in touch with them, because if you won't be able to make it, then//
Roman:	To what date to postpone it?
UM1:	Huh?
Roman:	To what date to postpone it?
UM1:	Listen. At least for a month.
Roman:	Ok. I'll try.//
UM1:	Yes.//
Roman:	What to do if it does not work out?
UM1:	If it won't be working out, if the lawyers get stubborn, then call me and I will be getting hold of them, I will talk to them and argue with them, because then they will have to be fired, they will have to be accused of acting not in your best interest, but rather in the state's [Federal government] interest, that they are convincing you to... Like, they come very day and try to make you sign a deal with the prosecutors.//
Roman:	Right.
UM1:	Hello?
Roman:	Right. Ok, I got it.
UM1:	That's for sure! Because I read some things, you know, and I looked at this all from a different angle. Because... All of them are interested in making a deal, making you agree to a deal, so they would cover up their asses. Hello?
Roman:	Of course. I understand.



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UM1:	They are trying to persuade you, because prosecutors are not sure... I think that this is the reason why they are trying to persuade you.
Roman:	They are persuading everyone! That's their job. [Chuckles].
UM1:	Umm... Usually, judges try to persuade [people], not the prosecutors.
Roman:	Judges don't do anything. They are only making decisions.
UM1:	Well, also... It's alright... Just... Will you be able to get in touch with them?
Roman:	I'll call them tomorrow. Yes.
UM1:	You won't be able to call today?
Roman:	I already have half past seven here.//
UM1:	It is late already?
Roman:	Of course.
UM1:	Ok. Then, let me know afterwards whether it worked out or not.
Roman:	Ok.
UM1:	If they will get stubborn, then let them call me and talk to me.
Roman:	Ok.
UM1:	Keep in mind that it is your right.
Roman:	Ok.
UM1:	Alright, agreed then.
Roman:	Um-hum.
UM1:	Ok?
Roman:	Yes, ok, alright.
UM1:	Yes. Ok, kiss you.
Roman:	Bye.//
UM1:	I will be waiting for your call.
Roman:	Kiss you.//

[End of Call]



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# EXHIBIT E

Reference: 15-04385093-0506 PA 8  
 Duration: 7:54  
 Source Language: Russian  
 Translator: *Olga Akchurin*

PARTICIPANTS:

Inmate: Roman  
 Unidentified Male 1: UM1 [inmate's father]  
 Operator: Operator

NOTES:

Text spoken in English: underlined  
 Translator's notes: [in brackets]  
 Unintelligible: [UI]  
 Uncertain spelling: [sp?]  
 Interrupted conversation: //

UM1:	Yes, Roma [Roman]. Hello?
Roman:	Hello? Hi.
UM1:	Yes. Hi, Roma [Roman]. Hello?//
Roman:	Have the lawyers called you?
UM1:	They wrote to me that they want to talk to me on the 9th, at the time when it is going to be night over here. I said that they should schedule some other time, so it won't be at night. I have not started arguing with them yet, because I was waiting for your call.//
Roman:	Alright//
UM1:	[I wanted to know] how the conversation with them went.
Roman:	I called them. He said... Well, I told him that it had to be postponed for the end of the next month at least. He said, "Why?" I said, "Because new materials come to light and so one needs time for that..." He said, "What specifically?"//
UM1:	Right.//
Roman:	And I said, "I can't tell you specifically." I said that I have not been discussing things like that with you on the phone. They said, "Well, then, maybe we should call your father?" And I said, "Go ahead. But in any case, we will have to postpone it." He said they will discuss it and then they'll discuss it with you.



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UM1:	Listen. The point is that I had my view of things changed a little bit. The thing is that we have been flirting too much with them, with the lawyers in general, because it is not the tail that wags the dog. So, we have to tell them what to do and how to do it. Like, "I think that it should be done this way." Ok? Hello?
Roman:	Well, that is a right thing, but... Well, yes.//
UM1:	Yes. Or//
Roman:	But over here, they will have to write to the judge why the hearing should be postponed and there has to be a reason for it. That's my understanding of it.
UM1:	Well, I can tell you that they... I got a letter from Ilya [sp?] saying that they were getting hold of Ilya and asked Ilya to give them the contact information of the reporter who... Well, you got it, right?
Roman:	Umm... What reporter?
UM1:	The reporter who was giving the interview about... The one who was ready to tell under oath how it all happened at the airport.
Roman:	Um-hum.
UM1:	Even this is a reason - the fact that they cannot provide a witness.
Roman:	Right. Probably.
UM1:	Yes. So, please call them and tell them that you know that they cannot find the reporter, that this requires time... And also some other witnesses require time. That is why you are demanding, you are insisting on them to postpone the trial, because they are not ready with regards to the witnesses//
Roman:	I told them today... I told them, "No matter what you guys will be discussing, I insist that you postpone it tomorrow." He said, "Well ok." I will call them again tomorrow.//
UM1:	No, I am... I am just giving you some additional information//
Roman:	I understand.//
UM1:	...about what else you can be insisting on. Right...
Roman:	I got it. Yes.//
UM1:	It does not mean that I will not be calling them. I will write to them today saying that we insist on postponing this date, because... Well, I will find the words to phrase it.



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Roman:	I got it. Yes.//
UM1:	Hello? Yes. So... You see, they are always in a freaking hurry for some reason.
Roman:	Right.
UM1:	If they will be in a hurry, then we will be refusing [their services]... What else can we do?
Roman:	Right.
UM1:	They put it on the 9th on purpose. Why on the 9th? What date do we have today?
Roman:	The 6th.//
UM1:	The 7th and you still have the 6th over there. Yes.
Roman:	Um-hum.
UM1:	And they made a suggestion for the 9th at night. I just.//
Roman:	Right. There is just one week left before it all happens.
UM1:	I know!
Roman:	Um-hum.//
UM1:	Well, reject it... Get sick, do whatever you want... You know?
Roman:	Um-hum.
UM1:	Say, "I don't fucking agree." Put it in a written form and I will put it in a written form as well. Hello?
Roman:	Ok.
UM1:	Hello?
Roman:	Ok.
UM1:	Um-hum. Alright. Then, call them again and insist on it. Then, call me tomorrow and I will.//
Roman:	My English is not good. I have been explaining it to you. [Chuckles].
UM1:	I understand. Will you be able to write to the lawyers?
Roman:	Do you think I will be able to write in English better or what?! [Laughing].



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UMI:	I think that you should write whatever, just somehow, so that there would be a document... Because they may say, "There was nothing." So, you should send it to them, so we have a proof that you have been demanding from them to postpone the date. Ok?
Roman:	Ok
UMI:	Yes. It does not have to be in a very good English. Who cares? It can be done with bad grammar//
Roman:	I will just write without all those//
UMI:	At least, there will be//
Roman:	...reasons why and all. I will just put, "To postpone it for the dates ranging from this to this." Correct?
UMI:	No, write that you think that they are not ready to provide... Yes, write that "Since another witness of the kidnapping is yet to be found..."
Roman:	Um-hum.
UMI:	Call it nothing but kidnapping, because that's what it was - a kidnapping. <u>Kidnapping</u> .
Roman:	Ok.
UMI:	So... Yes. Write that since they have not provided//
Roman:	Yes! I got it! I got it what I need to write.
UMI:	Yes. Um-hum.
Roman:	Also, on the hearing on the 1st, the prosecutor simply stated that they think, based on other cases, that <u>kidnapping</u> is a good thing. That's what he said. [Chuckles].
UMI:	Well, they may think whatever they want - that it is good or not good... Well//
Roman:	Right.
UMI:	But//
Roman:	Well, he has insolence to say something like that. He does not even pretend that it was not a kidnapping.
Operator:	<u>This call is from a Federal prison.</u>
Roman:	He just says, "It as a good thing."
UMI:	They... They understand very well that it was a kidnapping. Yes.//



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Roman:	Um-hum. Well, I see.
UM1:	That's exactly the reason why they are trying to persuade you to enter a deal with the prosecutors. However, you should not be entering a deal with the prosecutors.
Roman:	Of course.
UM1:	You just don't have to! That's all. Ok?
Roman:	Yes, alright. I will go write it now.//
UM1:	Like I said, then, in some people's opinion, you have a chance to get released after some time. Hello?
Roman:	I did not hear you. Say it again.
UM1:	If you sign... If you don't sign it, then you'll get released. You'll get released sooner or later. But if you sign it, you will be staying in jail. Hello?//
Roman:	Of course. Yes. I understand. Ok.
UM1:	Alright then. Take care. Kiss you.
Roman:	Ok, bye.//

[End of Call]



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# EXHIBIT F

Reference: 15-04385093-0507 PA 5  
 Duration: 5:34  
 Source Language: Russian  
 Translator: *Olga Akchurin*

PARTICIPANTS:

Inmate: Roman  
 Unidentified Male 1: UM1 [inmate's father]  
 Operator: Operator

NOTES:

Text spoken in English: underlined  
 Translator's notes: [in brackets]  
 Unintelligible: [UI]  
 Uncertain spelling: [sp?]  
 Interrupted conversation: //

UM1:	Hello?
Roman:	Hello?
UM1:	Yes, Romochka [Roman].
Roman:	Are you sleeping or what?
UM1:	It does not matter. Who cares?
Roman:	I can't hear you at all.
UM1:	Hello?
Roman:	Hello?
UM1:	Hello? Hello?
Roman:	Yes, I can hear you know, but not well.
UM1:	Yes, yes. [UI-mumbling]//
Roman:	So, I called him and I wrote a letter. And he said, "We need a reason." I said, "The reason is that we need to find proofs and that in general it requires time." He said, "No, we need a specific reason. You guys found something?" I said, "As for a specific reason... Well, there is one, but I am not going to say anything." So, he said, "No, it won't be working this way. We will be talking to your father tomorrow morning." So... Can you hear me?



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UM1:	Yes, I hear you. Hello?
Roman:	So, I don't know what to do. He said, "No, it is not going to work this way, because they have already sent [letters?] to all the agents and they are coming over here from different states." I was like, "They are already on the way?" [He said], "Well, I don't know." And I said, "Then, figure it out. Call the prosecutor or the judge and tell them that it is being postponed." [He said], "No, it is not going to work this way."
UM1:	[Pause]. Umm... So... I will be talking to them today. Hello?
Roman:	I think it will be tomorrow.
UM1:	Well, I think... Well today my time. At 10pm.
Roman:	Um-hum.
UM1:	It will be tomorrow your time.
Operator:	<u>This call is from a Federal prison.</u> //
UM1:	Hello?
Roman:	Yes, yes, yes.
UM1:	Yes... So, call me tomorrow and I will tell you. I will be insisting on them to postpone it, because I wrote a letter to them yesterday and I sent it.
Roman:	I can't hear you at all. Your voice is very low.
UM1:	I said that I wrote a letter to them yesterday.
Roman:	Um-hum.
UM1:	I demanded it there, but they have not responded to it yet. They just said that they are ready to talk.//
Roman:	Yes, he said that...
UM1:	Yes.
Roman:	...that he wants to know a specific reason. I said, "There will be no reason."//
UM1:	Listen.
Roman:	"So, postpone it just like that that." And he said, "The judge will not allow it this way."
UM1:	Anyway...
Roman:	Listen...



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UM1:	I will talk to him. Will you be able to call me tomorrow morning?
Roman:	This will be at what time? What do you have now?
UM1:	We have 10am now.
Roman:	Right... So, if I call you tomorrow in the morning, then whatever we decide... I will already have Friday night over here. You understand? This will be one of the last days when there will be a chance to get something done.
UM1:	That's right. I will talk to them and then we will be making a decision about how to refuse it later on...
Roman:	Ok. Ok.
UM1:	Um-hum. Hello?
Roman:	Yes, I got it. Ok.
UM1:	Yes. Don't worry about that too much though. If it won't work out... I talked to someone... My understanding was that there is nothing too bad about it.
Roman:	That's for sure?
UM1:	Um-hum.
Roman:	Good then.
UM1:	It is not crucial. It is desirable, but not crucial.
Roman:	Ok. Because I have been worried that this is crucial.
UM1:	No.
Roman:	I see.
UM1:	I just can't [say it] on the phone... I can't explain it all to you on the phone at all.
Roman:	I understand. Don't.
UM1:	So... Um-hum.
Roman:	So, he wanted me to give me a reason. I was like, "You guys told me yourselves not to be discussing anything on the phone! So, I have not been doing it." He was like, "I see."
UM1:	Yes, yes, that's right. Nothing should be discussed on the phone.
Roman:	Um-hum.



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UM1:	Ok. Don't worry about that. Kiss you.
Roman:	Ok, kiss you.
UM1:	Yes. So, I will be talking today and I am waiting for your call.
Roman:	Ok.
UM1:	Take care. Love you.//
Roman:	Bye. Me too.//

[End of Call]



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# EXHIBIT G

Reference: 15-04385093-0508 PA 12  
 Duration: 11:48  
 Source Language: Russian  
 Translator: *Olga Akchurin*

PARTICIPANTS:

Inmate: Roman  
 Unidentified Male 1: UM1 [inmate's father]  
 Operator: Operator

NOTES:

Text spoken in English: underlined  
 Translator's notes: [in brackets]  
 Unintelligible: [UI]  
 Uncertain spelling: [sp?]  
 Interrupted conversation: //

UM1:	Yes, yes. Hello?
Roman:	Hello? Hi.
UM1:	Hello?
Roman:	Hi.
UM1:	Hi, hi. One sec.//
Roman:	You talked [to them]?
UM1:	Huh?
Roman:	I said, you talked [to them]?
UM1:	Yes, I did. One moment. Look. They say the following, "We cannot get another date for the hearing without reasons."
Roman:	I figured that. I told you that.
UM1:	Hello? Yes. So, now, please listen to me carefully. I understand everything. You are sick... Medicines... It is some cold or who knows what it is... You cannot go to the hearing in the condition that you are in right now.
Roman:	Um-hum.
UM1:	So, you... This is number one. Hello?
Roman:	Yes. I see.



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UM1:	The second thing is... Completely stop the communication with the lawyers.
Roman:	Ok. What does it mean?//
UM1:	Like, completely... Like, "I don't want to talk." You don't have to do it after all.
Roman:	Ok.
UM1:	Say, "I asked you guys about postponing it and you cannot do it for me. What do I have to talk to you guys about?!"
Roman:	Um-hum.
UM1:	Because they will be asking you, trying to get from you... I just got convinced that they are so... That they are working for the other side. Hello?
Roman:	I have been telling you this from the very beginning.
UM1:	No, wait... Like... I am telling you this like an instruction to follow - stop the communication.
Operator:	<u>This call is from a Federal prison.</u> //
UM1:	Because next... Next, I will fly to... to the "doctors" in the West now and they will be giving me "prescriptions..."
Roman:	Ok.
UM1:	Right. So... I don't know why you got so sick over there, but...
Roman:	I see.
UM1:	It is surely a bad thing, but one has to be spending time in bed and//
Roman:	Well, I will be getting treatment then.
UM1:	Yes. And just put this issue point-blank for them... The only reason for communication... Look. According to the law, you have a right to be defending yourself. You know that, right?
Roman:	Yes.
UM1:	Yes... But this is not a very good thing.
Roman:	It is a very bad thing.
UM1:	Well, why?
Roman:	Because! [Chuckles]. [UI-mumbling]//



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UM1:	Ok, alright//
Roman:	I have been reading lots of books.
UM1:	Huh?
Roman:	One should not be defending himself. I have been reading lots of books. It will turn bad in 100% of cases.
UM1:	Um-hum. Yes//
Roman:	Why can't we fire them?
UM1:	Fire? Why?
Roman:	Because they don't do what they are asked to do.
UM1:	This is a next question. Because if after this they won't [do it], you'll fire them.
Roman:	But it will be late already. They will drag me to the hearing anyway, no matter how sick I am.
UM1:	They won't! They won't! Well, even if this... Well, generally it is not crucial.
Roman:	Ok.
UM1:	So... Because we can get back to this hearing at any time. Hello?
Roman:	Um-hum.
UM1:	Ok. I don't want to discuss... It should not be discussed at all. Your task is to postpone it. Hello?
Roman:	So, they said that they will do nothing without having a reason for it or what?
UM1:	Yes, they said that... Well, they are lying, because they are saying that the judge won't postpone it. But you have to say the following to them... And I will be saying it to them as well. I will be talking [to them] again today. [Say] that... Like, "Guys, just write it yourselves that you guys are not ready for the hearing." If they write it, then the court will postpone it. You know? They are lying. "[You guys say] that yes, you are idiots, you did not have time to prepare, you did not manage it time-wise to call upon witnesses, whatever else... But you guys are able to postpone it! If you are not able to, then fuck off!"
Roman:	I see.
UM1:	Hello?



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Roman:	Ahead of time... Now, it is the weekend, so I won't be able to talk to them now.
UM1:	I will then. You talk, I'll talk, there is still time.//
Roman:	There is no time.//
UM1:	What they write... When they say that agents had been called up from all over the country, who the fuck cares? It is their problem. Hello?
Roman:	I wrote to them [about it] on the 6th while the hearing is on the 13th. Are they calling people up like two weeks ahead?
UM1:	I don't know. I am telling you that they are capable of postponing it.
Roman:	Right.
UM1:	So... Make them understand that you don't want to communicate about anything except for this topic.
Roman:	Do you think they need me that much?! They have not been visiting me for probably two weeks already. Or how long has it been? So, it turns out like.//
UM1:	Well, good!
Roman:	They created a situation when it is me who needs them a lot. And I am just an errand boy.//
UM1:	Listen.
Roman:	I got everything already.//
UM1:	You can replace them. You can replace them, because they are putting pressure on you. They come to you every time to discuss things with you as if you are not innocent. They rather persuade you to enter a deal with the prosecutors. This is not right! Because they don't really have a right to persuade you to enter a deal. You told them that you won't enter a deal with the prosecutors.//
Roman:	I told it to them about 10 times and they were like, "We don't care. We will still be coming over and suggesting it to you."
UM1:	They have no right for it! They simply have no right! They have no right to like.//
Roman:	[UI-overlapping] right.//
UM1:	Because according to the US law, you are managing the lawyers, not vice versa. Hello?



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Roman:	Well...
UM1:	So, they... That's why don't worry about that. Everything will be <u>ok</u> . Hello?
Roman:	I understand.
UM1:	Yes. Just relax, have some trust and now... If you will have a chance to talk to them, put this question up for them point-blank. And I will do the same on my side. Don't go to the court hearing. Ok?
Roman:	Ok.
UM1:	Yes. I will be talking to them today and tomorrow too. And then, I... I am more worried about you being sick. I don't know... Maybe, you took too many wrong medicines or maybe there is something else... Anyway, I will be talking to the "doctors..." I will now be flying directly from where I am to over there, to the "doctors" and I will be talking to them. Hello?
Roman:	Ok.
UM1:	According to what we agreed... Ok. I kiss you. Let me know right away when you get some information. Ok?
Roman:	Ok.
UM1:	Everything is alright. There is some clarity now... Hello?
Roman:	Everything is very bad. Nothing is alright.
UM1:	No, no, no! No, no! This... Why you... I can't tell you! It is going on... Hello?
Roman:	I understand.
Operator:	<u>This call is from a Federal prison.</u>
UM1:	Yes. I am telling you that everything is right, everything is fine. Hello?
Roman:	Ok.
UM1:	That thing you told me about, regarding whether or not you can or cannot talk... This is not true as well.
Roman:	[Silence].
UM1:	Hello?
Roman:	I did not get it.
UM1:	Remember you told me that because of a certain event you can't...//



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Roman:	Yes.//
UM1:	Yes... So, it is not true. They can't use it.
Roman:	[UI-mumbling]
UM1:	A violation... They can't.
Roman:	I see.
UM1:	Um-hum. There are a lot of things there that became clear. Hello?
Roman:	Yes, I got it. Ok.
UM1:	Like I said, I think that the "doctors" will be with you soon and they will explain everything to you themselves.
Roman:	Ok.
UM1:	Hello?
Roman:	Ok.
UM1:	Alright?
Roman:	Um-hum.
UM1:	Alright then. Bye. Kiss you.
Roman:	Bye, kiss you.//

[End of Call]



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