

RESOLUTION

Moscow city

December 05, 2019

Investigator of the Investigation Department of the Department of Russian Ministry of Internal Affairs in the Sokolniki district of Moscow, Lieutenant of Justice Gnatyuk A.A., having examined the materials of the criminal case No. 11901450054000833, -

ESTABLISHED:

The present criminal case was initiated on November 25, 2019 on the grounds of a crime under Part 2 of Art. 159 of the Criminal Code of the Russian Federation.

At the time of the initiation of the criminal case, it was established that a person unidentified by the investigation, at an unspecified time, but no later than October 01, 2019, having a mercenary intent, posted on the Internet on various sites deliberately false information discrediting the honor and dignity of Mamedov M.B. and undermining his business reputation, with the aim of further undermining his financial activities, as a result of which Mamedov M.B. was deprived of the opportunity to conclude profitable deals and thus an unidentified person caused Mamedov M.B. material damage in excess of 100,000 rubles.

From the testimony of the representative of Mamedov M.B. - Kovaleva E.A. it follows that in the period preceding August 13, 2019, an unidentified person posted on the website www.kaktovotak.top an article under the heading “Kazakh “Don” is striving for world drug rule”, containing deliberately false information about Mamedov Mekhti, defaming his name and business reputation.

Articles similar in content have been published on other Internet resources:

(1) <https://kompromat.wiki/KaK> Kenes Rakishev paid smart-money to a “crime lord” for incriminating evidence, the source of which was an article entitled “Corrupt official, “scammer” and drug lord on the front yard of the President of Kazakhstan’s House”; (2) <https://rucriminal.info/ru/material/1200> entitled “Corrupt official, “scammer” and drug lord on the front yard of the President of Kazakhstan’s House”; (3) <http://www.iapm.ru/showpage.php?id=224&h=9> entitled “A short leash for friends of Mekhti Mamedov”.; (4) https://inright.ru/articles/politics/20110920/id_657/ under the title “In the sticky networks of drug trafficking”; (5) <https://www.vinnitsa.top/novini/item/349883-druzya-mehti-mamedova-na-korotkom-povodke> entitled “Friends of Mekhti Mamedov on a short leash”; (6) <https://argumenti.ru/print/societv/2011/09/125728> entitled “In the sticky networks of drug trafficking”; (7) http://www.compromat.ru/page_31265.htm entitled “A short leash for friends of Mekhti Mamedov”; (8) <https://teh-nomad.livejournal.com/974230.html> entitled “Kazakhstan is becoming the main link in the drug trafficking chain”;

(9) https://www.gezitter.org/politic/36570_zabavyi_balovannov_dochki/ under the title “Amusements of the spoiled daughter, Friends and drugs”;

(10) <https://www.rospress.org/crime/8938> entitled “Friends of Mekhti Mamedov on a short leash”.

The published articles do not correspond to reality, maliciously invented, nor are they confirmed by any official document confirming that Mamedov M.B. used to commit or has

committed any offense. The opposite is confirmed by an official state document - a certificate of the absence of a criminal record of Mamedov Mekhti.

Kovaleva E.A. added that initially her statement was misinterpreted. Property damage to Mamedov M.B. caused not by fraudulent means, but by creating the conditions of loss of profits.

Lost profit cannot be interpreted as “property damage”, since it does not have material confirmation, is not expressed in an exact amount and is hypothetical.

According to the documents available in the criminal case - in order to protect his name and reputation Mamedov M.B. appealed to the judicial authorities.

By the decision of the Golovinsky District Court of Moscow dated April 03, 2013, the information stated in the text under the headings: “A short lead for friends of Mekhti Mamedov. “Corrupt official”, “scammer” and drug lord on the front yard of the President of Kazakhstan’s House” posted on the Internet website www.compromat.ru ...

In accordance with Art. 90 of the Code of Criminal Procedure of the Russian Federation: “the circumstances established by a verdict that has entered into legal force, with the exception of a verdict rendered by a court in accordance with Article 226.9, 316 or 317.7 of the Code of Criminal Procedure of the Russian Federation, or by another effective court decision adopted within the framework of civil, arbitration or administrative proceedings, shall be recognized by the court, prosecutor, investigator, interrogator with no additional verification ... ”

False information spread about Mamedov M.B. including on drug trafficking and human trafficking, are associated with the accusation of Mamedov M.B. in the commission of grave and especially grave crimes, namely, under Art. 228.1 of the Criminal Code of the Russian Federation (sale of narcotic drugs or psychotropic substances) and Art. 126 of the Criminal Code of the Russian Federation (kidnapping).

Analyzing the above, the investigation comes to a reasonable conclusion about the need to qualify the acts of an unidentified person who posted information, on the Internet on various resources, as untrue and defaming the honor, dignity and business reputation of Mamedov Mekhti under Part 5 of Art. 128.1 of the Criminal Code of the Russian Federation.

Based on the foregoing and guided by Art. 38, 73, 87, 88 and 175 of the Code of Criminal Procedure of the Russian Federation, -

DECIDED:

1. The acts of an unidentified person who posted information, on the Internet on various resources, to be qualified as untrue and defaming the honor, dignity and business reputation of Mamedov Mekhti under Part 5 of Art. 128.1 of the Criminal Code of the Russian Federation.

Investigator

(signed) Gnatyuk A.A.