

Highly likely that Magnitsky was poisoned by toxic chemicals on Bill Browder's orders – Moscow

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(L) Sergei Magnitsky © HO / HERMITAGE CAPITAL MANAGEMENT / AFP; (R) William 'Bill' Browder © GETTY IMAGES NORTH AMERICA / AFP / Drew Angerer

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Kremlin critic Bill Browder may have given the order for his employee Sergei Magnitsky to be poisoned with a rare toxin in a Russian prison cell, along with other suspects in a tax-evasion probe against him, prosecutors have said.

British financier Browder was once a well-connected investor in post-Soviet Russia, but he became a fugitive from the law in the country after being accused of financial crimes. In the West,


however, he is best known as the employer of Sergei Magnitsky, a Russian accountant who died in police custody while being investigated in connection to the Browder case. Magnitsky's death became an international scandal, with Browder accusing Russian officials of killing him.

Russian prosecutors on Monday claimed that Magnitsky and several other people familiar with Browder's illicit activities in Russia may have been killed on his order. They said a new criminal case has been opened against Browder in Russia, and that Moscow will seek his extradition as an alleged ringleader of an international criminal enterprise involved in money laundering.

The prosecutors identified four people who were suspects in the Browder case, all of whom died over the course of less than two years as the investigation against him unfolded. Oktay Gasanov was the first of the four, dying in October 2007; while Magnitsky's death in November 2009 was the last. By the time of his death, Magnitsky had spent almost a year in pre-trial detention. The two others were Valery Kurochkin and Sergey Korobeinikov, who died in April 2008 and September 2008, respectively.

Korobeinikov died after falling off a high-rise building, while the others had health complications. The Russian prosecutors believe all four of them may have been killed with a rare water-soluble compound of aluminum. Each of the men showed symptoms consistent with being poisoned by the toxin prior to their deaths, while Korobeinikov had traces of it in his liver, according to a post mortem. An investigation into four possible murders has been opened.

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Considering that the three individuals, with the exception of Magnitsky, died within months of each other while being investigated as part of Browder's case, *"it is highly likely that they were killed to get rid of accomplices who could give an incriminating testimony against Browder,"* a senior official with the Russian General Prosecutor's office told journalists. The same may be true for Magnitsky, he said. The prosecutor stressed that Russia didn't conduct detailed studies into how the suspected poison affects living organisms, but several research institutions based in the US, France and Italy did.

The prosecutors claim that Browder was the party who benefited most from the death of Magnitsky. They cited journalist Oleg Lurie, who shared a prison cell with Magnitsky before the latter's death. Speaking under oath during a court hearing in New York, Lurie said that his cellmate had complained to him that Browder's lawyers were pressuring him into signing a false statement. Magnitsky's testimony claimed that he had uncovered a conspiracy to embezzle taxpayers' money involving Russian officials.


The Russian prosecutors said Browder allegedly wanted to silence his employee after obtaining the false claim. The statement itself was used to blame Russian officials for Magnitsky's death and accuse the Russian government of a cover-up.

Last year, Browder was sentenced by a Russian court to nine years in prison for tax evasion. The trial was held in absentia and

Moscow failed to have him extradited to serve the term. The prosecutors said that they will renew attempts to get custody of Browder as part of the new criminal case, using a UN convention on fighting transnational crime to have him arrested.

Browder is a US-born British financier, whose change of citizenship had the benefit of allowing him to avoid paying tax on foreign earnings. However, he claimed the switch was prompted by his family being persecuted in the US during the McCarthyism witch hunt, while the UK seemed like the land of law and order.

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He made a fortune in Russia during the country's chaotic transition to a market economy, having invested before there was a stock exchange in Moscow. His Hermitage Capital Management fund was a leading foreign investment entity in the late 1990s and early 2000s.

Described by critics as a 'vulture capitalist,' Browder seemed quite comfortable earning millions of dollars in the financial wild west. In 2005, as fallen oil tycoon Mikhail Khodorkovsky was standing trial for tax evasion, Browder [scolded](#) him on the BBC for using personal wealth to grasp at political power, and for leaving *"in his wake aggrieved investors too numerous to count."* He was also a staunch public supporter of the policies of Russian President Vladimir Putin.

The transformation of his public image from a financial shark into a human rights crusader started when Browder himself

entered the spotlight of Russian law enforcement. In 2007, the foundation he ran was targeted by a probe into possible large-scale embezzlement of Russian taxpayers' money. Magnitsky, who worked for Browder and had knowledge of his firms' finances, was arrested and held in pre-trial detention until his death in November 2009. The British businessman insisted that the entire case was fabricated and that Magnitsky had been assassinated for exposing a criminal scheme involving several Russian tax officials.

The investor then reinvented himself as an anti-Putin figure, using the death of Magnitsky to lobby various countries to impose sanctions on the Russian officials he blamed for his employee's death. The US Magnitsky Act was passed in 2012, allowing people accused by Washington of human rights violations to be targeted. However, it is perceived by the Kremlin as just a tool to restrain Russia for the sake of global political and economic competition.

Browder's new-found status as a rights advocate and self-proclaimed worst enemy of Putin helps him deflect Russia's attempts to prosecute him. On several occasions, Russia filed international arrest warrants against him with Interpol, which even led to his brief detention in Spain last May.

Among Browder's latest exploits is playing a role in the 'Russiagate' story. A key part of the elusive search for collusion between US President Donald Trump and the Russian government is a meeting between Donald Trump Jr. and a Russian lawyer. The meeting was apparently organized with a view to lobbying for the repeal of the Magnitsky Act. Its architect,

Browder, has therefore been eager to lend his expertise on 'Russian machinations' to US lawmakers and media outlets.