

From: "John P. Williams" <willijp1@yahoo.com>

To: Bob <robertotto25@gmail.com>

Subject: Re: Magnitskiy

Date: Tue, 26 Apr 2016 18:08:55 -0400

Will tell Kelly.

Did not go to David's.

Interesting to note recent linking of Browder with Navalniy and then this inquiry...the old "why now" question.

Sent from my iPhone

On Apr 26, 2016, at 6:00 PM, Bob <robertotto25@gmail.com> wrote:

Does Kelly know you will be out?

Did you go to David's?

As for the chronology, Hermitage filed complaints about the theft of the firms as early as February 2008. [LK: early? They knew about it in July 2007!]

Public statements, however, would not be in my memory bank. When Browder et al went public is a topic you'd need nexus Lexus to accomplish. I only started following this matter closely after his death, which is when Browder made all this stuff public

Sent from my iPad

On Apr 26, 2016, at 2:45 PM, John P. Williams <willijp1@yahoo.com> wrote:

Yeah I know...this may still be around on your return. I will be out Monday by the way.

Sent from my iPhone

On Apr 26, 2016, at 5:42 PM, Bob <robertotto25@gmail.com> wrote:

Um, huh? What difference does that make?

The actual theft occurs on December 24, 2007. That's the day the tax authority authorized the rebate to the firms illegally reregistered.

Magnitskiy. knew about the illegal re registration of the three companies that applied for the rebate at least as of June 2008. He doesn't mention any theft of budget funds in the June testimony, though.

That comes in October 2008 - 4th page 2nd full para that I already sent.

The site claims that Magnitskiy discovered the theft only in July 2008 and Hermitage filed complaints that same month: see the documents at the bottom of the page.

<http://russian-untouchables.com/eng/230m-theft-from-budget/>

At any rate, Browder may well have gone public before the October testimony, but he claims he got the info from Magnitskiy.

Am I missing something?

Good thing I didn't file a leave slip.

Sent from my iPad

On Apr 26, 2016, at 1:53 PM, John Williams <willijp1@yahoo.com> wrote:

Part of this "reporter's" argument is that Magnitsky only mentioned the \$230 million tax evasion scheme after Browder raised it publicly. Do you know whether that's true? (passing on this question from elsewhere)

On Tuesday, April 26, 2016 10:32 AM, Bob <robertotto25@gmail.com> wrote:

Karpov and Kuznetsov are mentioned in the June testimony multiple times and Magnitskiy refers back to it in the October document.

As for embellishment, I have a theory/hypothesis that's best left for a face to face chat.

That said, most of what we know does come Browder supplemented with stuff from novaya. There's no doubt that the individuals involved were are a part of a corrupt network.

Sent from my iPad

On Apr 26, 2016, at 7:19 AM, John Williams <willijp1@yahoo.com> wrote:

Yeah, I think there's no doubt Browder has embellished along the way, which may come back to haunt him.

On Tuesday, April 26, 2016 10:14 AM, Bob <robertotto25@gmail.com> wrote:

On the other hand.....when Karpov sued Browder in UK, the judge threw the case out of court. Browder touts this. But the judge also stated that Browder had no evidence that Karpov was involved in Magnitskiy's torture and murder.

I don't have my files here, but I do have the complete verdict at home

Sent from my iPad

On Apr 26, 2016, at 7:10 AM, John Williams <willijp1@yahoo.com> wrote:

Thanks.

On Tuesday, April 26, 2016 9:58 AM, Bob <robertotto25@gmail.com> wrote:

<http://russian-untouchables.com/eng/testimonies/>

His testimonies. See the October 2008, 4th page, 2nd full para.

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Return-Path: <willijp1@yahoo.com>

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From: "John P. Williams" <willijp1@yahoo.com>

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Subject: Re: Magnitskiy

Message-Id: <59B0D2E0-3939-488F-9E0E-584BB3E248E3@yahoo.com>

Date: Tue, 26 Apr 2016 18:08:55 -0400

References: <408F1C6E-5B23-4C7B-83CB-08D2DAA20581@gmail.com>
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3D886EBC3C98@gmail.com> <F96ACDA1-B355-4D01-B109-0B2E12D8E2A1@yahoo.com> <88CF716C-
2B66-4774-88ED-6A1CF600E246@gmail.com>

In-Reply-To: <88CF716C-2B66-4774-88ED-6A1CF600E246@gmail.com>

To: Bob <robertotto25@gmail.com>

X-Mailer: iPhone Mail (13E238)

Sender: "John P. Williams" <willijp1@yahoo.com>

Recipient: "Bob <robertotto25@gmail.com