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List of people and entities mentioned in  
1<sup>st</sup> McLaren Report published 16 July 2016 (IPR1) and 2<sup>nd</sup> McLaren Report published 9 December 2016 (IPR2)

IOC ANALYSIS FOR THE PURPOSES OF THE IOC DISCIPLINARY COMMISSION CHAIRED BY SAMUEL SCHMIDT

Name, First Name	Position	Allegations from IPR1 and IPR2	Quotes	Ref:	Evidence/Comments from the Report	Information required from McLaren
<b>ABALYAN, Avak Dr.</b>	Deputy Director of Department of Education and Science.	Allegation: was 3 <sup>rd</sup> Liaison person between MofS and the Moscow Lab in late 2013 for a brief period		IPR1, p. 33.		How to demonstrate he was a liaison person with MofS and Moscow lab?
<b>ANTILSKY, Evengy</b>	RUSADA Doping Control Manager.	Allegation 1: During Sochi OGs - was in charge of shipment of sample lots from Olympic Village to the Sochi lab. - notified Kudryatsev of the shipment of 'protected athletes' samples in accordance with the list provided by Radionova, ie. facilitating the Sochi conspiracy.		IPR1 p.69		How to demonstrate?
<b>BALAKHNICHE V, Valentin</b>	2011 President of ARAF, former IAAF Treasurer.	Allegation: Ongoing criminal investigation in Paris and Moscow		IPR2, p. 89, 90, 91		
<b>BLOKHIN, Evgeny</b>	FSB Agent	Allegation 1: - Involvement in developing methodology to remove sample bottle caps enabling the general and Sochi conspiracy.		IPR1, p. 59 IPR2, p.82		How to demonstrate that he was personally involved in FSB cap removal methodology mentioned in IPR2. p 82 (Blokhin's name not mentioned).
		Allegation 2: - in charge of collecting sample bottles and caps of bottles from the Moscow lab. - assistance in arranging and operating sample swapping.		IPR1, p.57		How to demonstrate? IPR1: p. 57

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		<p>Allegation 3 = During the Sochi Games.</p> <ul style="list-style-type: none"> <li>- In charge of transferring clean urine samples from Urine Bank in Command Centre (had special access) to Operations Room to be defrosted prior to the swap occurring;</li> <li>- Would remove caps from B sample bottles;</li> <li>- Obtaining of accreditation under a false pretense as a maintenance engineer of Bilfinger.</li> </ul>	<p>'As the Laboratory learned the names of the athletes who provided samples throughout the day, so too did FSB Agent Blokhin. He would go to the Command Center, obtain the athlete's corresponding clean urine and set it in the operations room to be defrosted.'</p>	<p>IPR1, pp. 14, 58, 64, 70 IPR2, pp. 99, 101, 102</p>		<p>Access to picture of Blokhin, seen by which IP witnesses (IPR 1, p58)? With his accreditation as Bilfinger employee, we presume he had access to the Command Centre or was it using another accreditation?</p>
		<p>Allegation 4: why regular meetings between Blokhin and Rodchenko could be a wrongdoing, as we know that Rodchenko was also part of the FSB?</p>		<p>IPR1, p.29</p>		<p>How to prove and answer the question?</p>
		<p>Allegation 5:</p> <ul style="list-style-type: none"> <li>- On 12 December 2014, was he part of the 'Magicians' FSB team who removed the caps from the dirty samples listed by Rodchenko?</li> <li>- Arranged for other FSB agents to enter the Laboratory on 12 December 2014.</li> </ul>	<p>'On 12 December 2014 the "magicians" (the FSB team) visited the Laboratory to remove the sample bottle caps off the dirty samples'</p>	<p>IPR1, pp. 43, IPR2, p. 120</p>		<p>How to prove and answer the questions, was he part of the 'magicians' FSB team?</p>
<p><b>CHIZHOV, Yuri Dr.</b></p>	<p>Rodchenkov's second in command</p>	<p>Allegations:</p> <ul style="list-style-type: none"> <li>- Before Sochi: travelling with Blokhin to Sochi to arrange drilling of the mouse hole.</li> <li>- During Sochi Games: received dirty samples passed by Kudryatsev through the mouse hole (with Rodchenko and Blokin). Possibly swapped the urine?</li> </ul>		<p>IPR1, p. 64 IPR2, p. 101.</p>		<p>How to demonstrate:</p> <ul style="list-style-type: none"> <li>- travelling to Sochi to arrange the - drilling of the mouse hole (IPR1, p. 64)</li> <li>- Swapping urine.</li> <li>- picture of Blokhin with other individuals (IPR 1, p58): Is Chizov one of the individuals?</li> </ul>

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<b>KROTOV, Grigory</b>	Head of peptide and blood doping, Federal State Unitary Enterprise 'Anti-Doping Centre'	Allegation: Was he informed and/or part of the conspiracy?		IPR2, p.54.	Email exchange with Rodchenko on 28.10.2013 regarding abnormal results of urine samples (EDP1155)	Further proof if informed and/or part of the conspiracy?
<b>KURDYATSEV, Evgeny</b>  <b>Or KUDRYATSEV?</b>	Head of Registration and Biological Sample Accounting Department in the Sochi lab.	Allegation 1: during the Sochi OGs: <ul style="list-style-type: none"> <li>- received information from Rodinova of the list of protected athletes;</li> <li>- notified by Antilsky of those on the list who were tested during the day;</li> <li>- selected the 'protected athletes' samples and removed the dirty samples from the trolleys</li> <li>- transferred the dirty A and B samples through the mouse hole to Rodchenko, Chizov and Blokhin and</li> <li>- returned the swapped samples back to their place.</li> </ul>		IPR1, p. 69. IPR2, p.100, 101	EDP1155 (outside Sochi time) participating to the conspiracy	How to demonstrate he was the only employee with access to storage area of A and B sample bottles. (IPR2, p. 100)? Evidence of existence of mousehole?  Correct spelling of name?
<b>MUTKO, Vitaly Leontiyevich</b>	Minister of Sport (May 2008-2016) President of Russian Football Federation	Allegation 1: reconfirmed Rodchenko's reappointment in 2011 as Director of Moscow Lab under pressure of risk from WADA to appoint a foreigner as Director of Moscow Lab.		IPR2, p. 50.		Why was Rodchenko suspended/sick? IPR2, pp.63, 74 (Rodchenko spoke with Mutko?) IPR2, p.78 proof of support to activities cited
		Allegation 2: Leadership and knowledge of the conspiracy from 2011-2015.	'actions...MoFs, under the leadership and knowledge of ... Minister Mutko'.	IPR1 p. 32, 63 IPR 2, p.63		How to demonstrate? e.g. IPR1, pp. 54, 55. Please provide a copy of this report prepared by Rodchenko Jan. 2015 for the FSB or confirm that this is the same as IPR1, Exhibit 1, p. 92. Please provide evidence that Mutko received the report + that Rodchenko was called in by Mutko to explain it.

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		Allegation 3: that Mutko was in a common structure and aware of conspiracy, or, at least 'inconceivable' that he was not aware of the doping cover up scheme	Rodchenko says inconvenient that Mutko was not aware of the doping cover up scheme. Rodchenko statement 'Mutko was aware of everything'	IPR1 p. 54, 55	Jan. 2015 report at request of FSB following ARD doc (IPR1 p. 54). This report apparently received by Mutko	See above request
		Allegation 4: Post London OGs 2012, he was made aware by Rodchenko of need to improve the mechanism of the conspiracy, in particular, the need to swap the B samples and that all pre-competition washout samples for testing were to be collected only 'under the table' in unofficial containers.		IPR1, p. 77 IPR2, pp. 74, 75, 77, 84		How to demonstrate?
		Allegation 5: That Mutko gave 1 foreign footballer the benefit of a SAVE decision.		IPR1, p. 38	EDP1155 agreement of 'VL' is mentioned in one of the email exchanges dated 28.08.2014.	IPR1, p. 38 Which footballer? Do you have an email from Mutko?
		Allegation 6: Discussion with Rodchenko to pay all extortion money demanded by IAAF (meeting Sept 2012).		IPR 1, p. 56		How to demonstrate?
		Allegation 7: was informed of detailed Sochi plan by Nagornykh	'plan to ensure lots of medal winners was concocted by Mutko, Nagornykh and Rodionvova'.	IPR 1, p. 63		How to demonstrate? IPR 1, p. 63, para. 1.

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<p><b>NAGORNYKH, Yuri D.</b></p>	<p>Deputy Minister of Sport (2010-2016) Member of ROC.</p>	<p>Allegation 1: Part of the creation and implementation of the general conspiracy including the development of the Disappearing Positives Methodology (DPM), washout testing, sample swapping and the Sochi plan. Supported by the following liaison persons: Natalia Zhelanova, Alexey Velikhodniy and Avak Abalyan.</p>	<p>IPR2, p. 82 'On.Nagornykh's instructions, the first phase in developing the sample swapping technique was launched'.</p>	<p>IPR 1, pp. 11, 33, 54, 63. IPR2, pp. 63, 70, 82, 84</p>	<p>EDP1155: YUD mentioned within the exchange of emails 'the solution agreed with VL (YUD will go to VL today).' Concerning the Russian Premier League footballer (A1108)</p>	<p>How to demonstrate? IPR1, p. 33 IPR2, p. 82 Do you know if the 'YUD' mentioned in EDP 1155 is Yuri Nagornykh? Please provide proof of instructions to Rodchenko to convey all positive results to Zhelanova and she'd report to Nagornykh.</p>
		<p>Allegation 2: Decides which athletes would benefit or not from the Save or Quarantine (SorQ) mechanism and subsequent negative recording in ADAMS.</p>	<p>IPR 1, p. 11 'he was advised of positive analytical finding from the Moscow Lab from 2011 onwards .... decided who would benefit from a cover up'</p>	<p>IPR1, p. 11, 34, 39 IPR2, p. 51</p>		<p>Please provide examples of email exchanges between Nagornykh and presumably Velikhodniy, Rodchenko and Zhelanova for SorQ decisions.</p>
		<p>Allegation 3: Prior to the Sochi OGs: - Requested that Rodchenko have access to Command Centre where the samples would be stored during the OGs to ensure bank of clean urine was adequately organized by the FSB During the Sochi OGs - led the execution, with the assistance of Radionova, of the Sochi Plan and reported to Mutko.</p>	<p>IPR2, p.98: 'On the instructions of Deputy Minister Nagornykh, Dr. Rodchenkov was allowed access to the part of the Command Centre where the samples were stored.'</p>	<p>IPR1, p. 63 IPR2, p.98</p>	<p>Rodchenko Declaration</p>	<p>IPR 2, p. 98: Please provide evidence that Rodchenko was allowed access to the Command Centre prior to the Games.</p>
		<p>Allegation 4: prior to WADA control (December 2014), arranged for FSB 'magicans' to swap dirty samples.</p>		<p>IPR1, p. 43</p>		
<p><b>PORTUGALOV, Sergei Nikolaevich, Dr.</b></p>	<p>Head of Medical Commission of the Russian Athletics Federation</p>	<p>Provided athletes with PEDs, worked with Rodchenko prior to 2010.</p>		<p>IPR1, p. 49 IPR2, p. 61</p>		

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PROKOFIEV, A.	RUSADA	Can we consider the creation on 12.01.2014 of a T/E profile as a wrongdoing?		IPR2, p. 42	EDP 0269 (no mention of date or origin)	If it is a wrongdoing, how demonstrate?
RODCHENKO, Grigory	Former Director of the Moscow and Sochi Laboratories (2007-2010(?), 2011 (?)-2015  Secondary function as FSB agent (2007-?)	Allegation 1: Participated in the implementation of the general and Sochi conspiracies (both reports) including as an FSB agent in furtherance of the FSB assistance to the laboratories.	IPR2, p. 39 'Knew that a number of the samples stored in the laboratory were dirty but had been reported negative in ADAMS' p.63 'played an important role...culminating in the Sochi Laboratory operation'.	IPR1, pp. 49, 54, 57, 63 IPR2, pp. 39, 63, 64	We can assume that his declaration was truthful and is corroborated by emails (EDP0078-0882 +EDP1155) = No doubt regarding his participation in the conspiracy EDP0078-0882 21.05.2013-09.07.2015 proves exchange of emails between Rodchenko and Velikodniy and a 3 <sup>rd</sup> person (unknown) hence participation in the system (need to further assess/translate, missing)	We can assume that his declaration was truthful and is corroborated by emails (EDP0078-0882), however, some clarifications are required. Why was he discharged of the case by Russian Investigative Committee in 2011 (IPR2, p. 63)? What does it mean 'Secondary function as FSB agent?' (IPR2, p. 64) Name of person blacked out in Rodddchenko emails: EDP0078-0882 +1155? What evidence is there of his sickness (p.49) and reappointment by Mutko (p. 50)
		Allegation 2: creation of advanced doping cocktails including the 'Duchess cocktail'	IPR2, p. 50 'shorter detection window than what other laboratories, and the London Laboratory in particular'	IPR 1, p. 49, 50, 51, 62, 82 IPR2, pp. 50, 63, 64,	Rodchenko Declaration EDP055 (doesn't mention name of who created the list)	How can we demonstrate that he is at the origin of the creation of the Duchess cocktail?

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		<p>Allegation 3:</p> <ul style="list-style-type: none"> <li>- established new testing methodologies from 2011-2015 including DPM, Washout Testing, including using colours to determine if athletes were able to participate in London OGs;</li> <li>- made decision not to use Bereg bottles but non-official sample bottles for the 'Washout Testing' in order to avoid detection.</li> </ul>	<p>IPR2, p.74 'Instrumental in development of new testing methodologies'</p>	<p>IPR 1, pp. 55, 77, 78, 83 IPR2, pp. 73, 74, 77, 78, 88</p>	<p>Rodchenko Declaration</p>	
		<p>Allegation 4:</p> <ul style="list-style-type: none"> <li>- creation and implementation of method to swap samples through the removal of B sample bottle caps and by tampering with dirty samples by adding salt, coffee granuals, diluting with water, mixing urine of different athletes etc; tampering which was used also to ensure 'matching' steroid profiles for urine that had been replaced;</li> <li>- Receipt of payment from athletes for positive samples to be 'cleaned' (IPR2, fn 25, p.68)</li> </ul>	<p>'Swapped dirty samples'</p>	<p>IPR 1, p. 56 IPR2, pp. 66-67, 68, 70, 92, 104, 106, 116</p>	<p>EDP1155 Email exchange with Silaeva Oksana Igorevna and Rodchenko (19.05.2015) mentioning that they have not received the payment from the Russian Sport Wrestling Federation.</p>	<p>IPR2, p. 116 is the email 27.05.2015 (EDP1155) from Rodchenko? IPR2, p.81 proof of decision made ... to surreptiously remove and rescrew the cap on the B bottles of urine. IPR2, fn 25, p.68: Evidence of Email from Pishchalnikova to Rodchenko for payment to cover positive samples Evidence of colour system (excel?)</p>
		<p>Allegation 5: transmission and listing:</p> <ul style="list-style-type: none"> <li>- transmission to the MofS of results of doping tests in order for MofS to determine if SorQ;</li> <li>- under his responsibility, the Moscow Lab developed a schedule that was kept updated of athletes that were on the washout programme and their doping results;</li> <li>- creation, under his responsibility, of the list of samples to be swapped (post 2013).</li> </ul>		<p>IPR2, pp. 39, 40 , 42, 43, 44, 45, 50, 51, 91, 92</p>	<p>Academic article 2012 (IPR2: p.62) EDP 0028-38 EPP1158 EDP0648 EDP1155 demonstrates transmission of doping test results to the Liaison Person. Demonstrates the transmission and a lot of comments</p>	<p>There are a number of lists in the EDP but we cannot determine who created the lists due to black out.</p>

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					on the inappropriate timing of the doping test.	
		<p>Allegation 6: During Sochi OGs</p> <ul style="list-style-type: none"> <li>- Organised, finalized, checked Sochi plan. (e.g. FSB storage of urine bank)</li> <li>- received the A and B samples through the mouse hole from Kudryatsev and facilitated urine swap with clean urine to be returned to the Aliquoting Room</li> </ul>		IPR1, p. 55, 58, 59, 64, 65, 66, 68, 70, 71, IPR2, pp. 98, 100, 101, 107, 108		How to demonstrate?
		Allegation 7: from 2013, on a regular basis, requested the support of FSB 'magicians' to swap dirty samples.	'approximately every month he would call in the 'magicians'	IPR2, p.116, 117, 121, 123	EDP 0648 (list of 2014 dirty samples but not mention of who prepared the list). Email sample 3880014	How can we demonstrate the intervention of the FSB 'magicians'?
		Allegation 8: at time of WADA control (in December 2014), orders the destruction of 1417 samples to ensure no proof of wrongdoing and requested 'the magicians' to swap 37 dirty samples on 12 December 2014.	'Dr. Rodchenkov prepared a schedule of 37 samples that he knew were dirty'	IPR2. p. 119, 120	EDP0648 EDP0650	Any other evidence?
		Allegation 9: explained the conspiracy to FSB via a written report.	Rodchenkov wrote a report to FSB	IPR1, p. 53-55, 78		Can you confirm the report mentioned in IPR1, p.78 is Exhibit 1 in IPR 1 and confirm this is also the same report referred to at pp. 54, 55 which has been transmitted to Mutko?
<b>RODIONOVA, Irina</b>	Deputy Director of Center of Sports Preparation of National Teams of Russia (CSP) (subordinate organisation of the MofS and located close	Allegation 1: to be part of the conspiracy by making SorQ decisions that were subsequently emailed to Velikodniy			EDP1155 (decision made on 07.08.2014)	

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	<p>to Deputy Minister's office)</p> <p>Staff of ROC during London and Sochi OGs as head of Monitoring and Management of Anti-Doping Programmes.</p>					
		<p>Allegation 2: Distributed the 'Duchess Cocktail to various sports federations</p>		<p>IPR1 p. 50</p>		
		<p>Allegation 3:</p> <ul style="list-style-type: none"> <li>- Collected, coordinated, and catalogued clean urine samples of protected athletes, to be used for swapping, in a Clean Urine Bank at the CSP from 2013 onwards</li> <li>- Implemented and controlled a process where athletes were to supply 4-5 samples of clean urine to the CSP, samples which was subsequently tested by the Moscow Lab;</li> <li>- Gave each sample in the bank a special code identifying clean urine of protected athletes in order to swap and provide steroid profile.</li> </ul>	<p>IPR2, p. 97, 'The confirmed clean samples were returned to the CSP and catalogued under each athlete's name for future delivery by the FSB to Sochi for later use at the Games.'</p>	<p>IPR1 p. 13, 53 IPR2: pp. 8, 91, 97, 98, 115, 116, 155</p>	<p>EDP0736 EDP0686 EDP0757</p>	<p>How know that she was in charge of the creation of the lists (no name on the schedules e.g. EPD0736</p>
		<p>Allegation 4: during Sochi Games including</p> <ul style="list-style-type: none"> <li>- coordination of Urine Bank;</li> <li>- receiving from the athletes information related to their sample from the doping control station, either a photo of their Doping Control Form ("DCF") or a text;</li> <li>- defined which athletes would benefit from protection, beyond the original list (e.g. Female Hockey players)</li> </ul>		<p>IPR1, pp. 53, 59, 63, 66, 68 IPR2, pp. 98, 99, 100</p>		<p>Evidence of photo taking (p. 99) and p. 100 + IPR1 p. 66 + 68 Check with Richard re: if athletes can take photo of sample number standard procedure. Can they transfer image to 3<sup>rd</sup> party (e.g. Rodionova). Fact they transferred image means knowledge of system P. 68 IPR1.</p>

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		Allegation 4: convinced Deputy Minister to retain the conspiracy		IPR1, p. 40 IPR2, p. 59		How to demonstrate?
<b>SOBOLEVSKY, Tim</b>	Works with Rodchenko (joint academic article)	Allegation: - informed by receiving emails from Rodchenko of conspiracy in 10.2013 re: martial arts - can we consider that through his academic work with Rodchenko he obtained sufficient knowledge to be part of the conspiracy?		IPR2, pp. 23, 53-54, 62		Works for who?
<b>VELIKODNIY, Alexey</b>	<ul style="list-style-type: none"> <li>- Center of Sports Preparation of National Teams of Russia (CSP) (subordinate organisation of the MofS and located close to Deputy Minister's office Employee (2013-2015).</li> <li>- Liaison person with the MofS after Natalia Zhenalova</li> </ul>	Allegation 1: part of the conspiracy 2013-2015 by supporting Rodchenko and by being Liaison person with the MofS and Moscow Lab in his capacity as deputy to Irina Rodionova in creating the bank of clean urine; transferring the samples to the Moscow Lab of athletes on the Washout Programme to be controlled that the samples were clean.		IPR1. pp. 33, 37, 53, 55 IPR2, pp. 38, 42, 91, 97, 126,	EDP0028-0038. EDP0078-0882 + 1155 exchange of emails between Rodchenko and Velikodniy demonstrates his participation in the conspiracy	Many emails sent or received by Velikodniy = no doubt of participation in conspiracy.
		Allegation 2: - Creation and transmission of lists and spreadsheets (SorQ, Duchess list, and steroid profiles) between MofSp and Moscow Lab; - Instructing on the type of testing and analytic methods to be used (to avoid positive results). - Managed the case study of Russian Weightlifter at the Russian National Championships, August 2014		IPR1, pp. 37, 45 IPR2, pp. 37, 43, 44, 56, 86, 113	EDP0003 EDP00379 EDP0051 EDP0343 EDP0530 EDP0531	How to demonstrate link with Deputy MofS? How to demonstrate his personal involvement in the creation of the lists?
		Allegation 2: During Sochi OGs - Preparation of list of athletes to be protected against testing positive during Sochi OGs;	IPR2, p. 38 'Created daily competition schedule that	IPR1, pp. 53, 55, 66 IPR2, pp. 38, 97, 99	EDP1162 (Sochi Daily List) EDP 648	How to demonstrate that these lists were created by him? IPR1, p. 55: is it the Sochi Duchess list or another document viewed by

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		- Created daily competition schedule that identified protected athletes included in the Sochi Duchess List and additional athletes such as female hockey players.	identified protected athletes'			IP with list of athletes to be protected during Sochi.
<b>ZHELANOVA, Natalia</b>	Advisor to Mutko (2016). Liaison person 2012-2013	Allegation: to be first liaison person involved in the DPM. Reported all positive results to Yuri Nagornykh,		IPR1, pp. 32, 33, 54. IPR2, p. 8	EDP1155 exchange of emails + having contact with Nagornykh, December 2012.	Requested emails from Zhelanova's ministry account. (IPR1, p. 33) Proof of regular meetings between Nagornykh and Zhelanova (IPR1. p. 54) Why do you not elaborate and give further evidence in IPR2 regarding Zhelanova?

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