

Time line regarding Bitkovs legal case in Guatemala

The Bitkovs, accused of passport violations, were processed along with 38 guatemalan officials accused of human trafficking, and forging documents. Igor Bitkov was sentenced to 19 years of prison, Irina Bitkova (wife) – to 14 years and Anastasia Bitkova (daughter) to 14 years. So far their legal situation is:

1. They were inexplicably included in the Migration Case. Migration Case is about documents issued by Guatemalan Government to foreigners in an anomalous way. These documents were authorized and signed by governmental officials of high-level working in different institutions (National Registry of People, Migration Office, Ministry of International Affairs and governors). However, the Migration Case included only workers of low-middle level who were not involved in the authorization of documents while the high-level officials were not included in the case. The intermediary between governmental officials and foreigners was a Law Firm called Cutino International which presented the procedure to foreigners as legitimate, lying about the anomalies. In this way Guatemalan documents were issued to thousands of foreigners (according to declaration of witnesses and material evidence), but only Bitkovs were criminally prosecuted and sentenced while documents of thousands of foreigners were not even annulled. Migration Case MP01071—2010-1644
2. The story began with the complaint presented by VTB Bank against Bitkovs, for a supposed unpaid debt, but bank did not present any evidence and soon Bitkovs were accused of anomalies in the process of issuing of their documents committed by Guatemalan Government and were included in the ongoing Migration Case where the bank gained the status of co-plaintiff.
3. Bitkovs are a part of the Migration Case for over 5 years now. In these 5 years Judges and prosecutors leading the case have gravely violated the law covering up Cutino which as it turned out was not just a law firm but an organized crime ring which involved high-ranking governmental officials of various Guatemalan institutions. [Complaint against Cutino International. MP 001-2016-46325](#)
4. There is no agreement of legal mutual assistance between Russia and Guatemala but Guatemalan legal institutions (Supreme Court of Justice, Ministry of International Affairs and Public Ministry) collaborated with Russian authorities on request of Russian Attorney General and VTB Bank. [Request of Russia. N 82/2-2336-2015](#)
5. Constitutional Court twice granted the Bitkovs Constitutional Protection stating that they are innocent of any crime and that the trial against them must be annulled. Then Constitutional Court prohibited 3rd Chamber of Court of Appeals to follow the Constitutional Protection that they themselves granted to Bitkovs. Migration Case MP01071—2010-1644 Request of protection 1168-2015

Date	Act	Link to Documents
December 2, 2013	VTB Bank filed a complaint against Igor and Irina Bitkova, alleging passports violations, money laundering and asking for their expulsion to Russia. Guatemala and Russia don't have a mutual legal agreement, nor extradition agreement	Department of Money Laundering: case MP001-2013-175745. Metropolitan Prosecutor's Office: case MP001-2014-1433 http://irinabitkova.com/home/wp-content/uploads/2019/11/02.12.13-complaint-of-VTB-bank-against-Igor-and-Irina-Bitkova-1.pdf http://irinabitkova.com/home/wp-content/uploads/2019/11/21.11.06-complaint-against-Igor-and-Irina-Bitkova-fiance.pdf

Date	Act	Link to Documents
February 26, 8 July 2014	President of Russian bank Gazprombank – Andrey Akimov – signed a power of attorney to Guatemalan lawyer Alfonso Carillo Marroquin; on 8 th July President of VTB Bank – Andrey Kostin – signed power of attorney to Henry Filipe Comte Velasquez (substitute of Magistrate of Constitutional Court of Guatemala). Both were signed in Moscow and later ratified in Guatemala.	Russian: http://irinabitkova.com/home/wp-content/uploads/2019/11/Power-of-attorney-to-Alfonso-Carillo.docx Russian: http://irinabitkova.com/home/wp-content/uploads/2019/11/Power-of-Attorney-from-Gazprombank-to-Alfonso-Carillo-is-ratified-in-Guatemala.pdf https://drive.google.com/file/d/1Uo2Hyhfe9qUBBger9Eqq4rMXz1iWbsFe/view
November 3, 2014	Ivan Velazquez asked Thelma Aldana to merge Migration Case of FECl and complaint of VTB bank .	Migration Case MP01071—2010-1644 http://irinabitkova.com/home/wp-content/uploads/2019/11/1.-Letter-from-Velazquez-to-Aldana-from-3.11.2014-scaled.jpg http://irinabitkova.com/home/wp-content/uploads/2019/11/1.2-Letter-of-coordination-of-13.11.2015.pdf
December 2, 2015	CICIG sent a report to the FECl. Investigation into Bitkovs began. The investigators were looking only for what would have benefited VTB Bank , ignoring the public officials who signed Bitkovs’ documents.	Migration Case MP01071—2010-1644 http://irinabitkova.com/home/wp-content/uploads/2019/11/Report-of-CICIG-of-02.12.2015.-VTB.pd
January 7, 2015	Request from report of CICIG to FECl asks prosecutor Stuardo Campo to arrest the Bitkovs “as soon as possible” and to search their house, office and house of Anastasia’s boyfriend.	Migration Case MP01071—2010-1644 http://irinabitkova.com/home/wp-content/uploads/2019/11/Request-from-report-of-CICIG-to-FECl-07.01.2015-asks-prosecutor-S.-Campo-to-arrest-the-Bitkovs-“as-soon-as-possible-scaled.jpg
January 14, 2015	Judge Miguel Angel Galvez issues order of arrest of Igor, Irina and Anastasia. The order states that the arrest can last between 6am and 6pm as is prescribed by Law.	Migration Case MP01071—2010-1644 http://irinabitkova.com/home/wp-content/uploads/2019/11/order-of-arrest-of-Igor-Irina-and-Anastasia14.01.2015.pdf
January 15, 2015	At 6 am Bitkovs house was raided by more than 70 heavily armed policemen, prosecutors of Public Ministry, agents of CICIG and FECl. The raid lasted from 6am until 3am of the next day. The Bitkov were arrested and locked in carceletas (cages in the underground parking lot of Court Building).	Migration Case MP01071—2010-1644 http://irinabitkova.com/home/wp-content/uploads/2019/11/15.01.15-CICIG-and-FECl-raided-Bitkovs-house-and-arrest-the-family.pdf

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January 16, 2015	At 2:45 am prosecutor of FECI – Luis Sian – sends report to PGN (National General Prosecutor) that “a boy was found” referring to Vladimir and requests temporary shelter for the child. At 3:00 am PGN presents resolution in which orphanage Vladimir must be sent and takes Vladimir away. Lawyer Rolando Alvarado insists that they must go to Court because he and Veronica Gonzalez Cano want to be named legal guardians of Vladimir on request of Igor and Irina Bitkov.	Migration Case MP01071—2010-1644. Case of Vladimir. Report of FECI of 16.01.2015 https://supportthebitkovs.com/wp-content/uploads/2019/05/Oficio-realizado-por-Ministerio-Publico-donde-entrega-a-Vladimir-a-PGN-16-de-enero-2015.pdf Report of PGN of 16.01.2015: http://irinabitkova.com/home/wp-content/uploads/2019/11/2.2-Resolution-of-PGN-send-Vladimir-to-orphanage-of-16.01.2015-1.pdf
January 16, 2015	Children’s Court resolves that Rolando and Veronica are to be given statuses of legal guardians of Vladimir and Vladimir is given to them.	Case of Vladimir http://irinabitkova.com/home/wp-content/uploads/2019/11/16.01.15-Children’s-Court-resolves-that-Rolando-and-Veronica-are-to-be-given-statuses-of-legal-guardians-of-Vladimir.pdf
January 17, 2015	Judge Miguel Angel Galvez orders immediate hospitalization of Anastasia accompanied by her mother Irina. Prison System refuses to comply with order of the Judge. Irina and Anastasia are instead transferred to an annex of the male cages and kept there until 20 th of January. The Judge transfers their custody to Civil Police. Then they are transferred to a Hospital Concepcion where they are kept under armed guard for 1 year.	Migration Case MP01071—2010-1644 http://irinabitkova.com/home/wp-content/uploads/2019/11/Judge-Galvez-orders-immediate-hospitalization-of-Anastasia-accompanied-by-her-mother-Irina.-Prison-System-refuses-to-comply.pdf
January 19, 20, 2015	Pavel Astakhov (Putin’s ombudsman on children) makes a public statement about Vladimir (who is a Guatemalan-born citizen) that currently he is deciding Vladimir’s fate. Russian Embassy states that since documents of Vladimir’s parents are fake then Vladimir’s documents are also fake (even though documents of Bitkovs were authentic).	Migration Case MP01071—2010-1644. Case of Vladimir. http://irinabitkova.com/home/wp-content/uploads/2019/11/2.3-bloknot.ru-of-19.01.2015-Astakhov.pdf https://ria.ru/20150120/1043475270.html
January 21, 2015	CICIG and FECI support Russian bank VTB and ask the Judge to grant the bank participation as co-plaintiff in the Migration Case. Representatives of FECI and CICIG give the Judge false information about Bitkovs.	Migration Case MP01071—2010-1644 Audience of 21.01.2015 with Judge Miguel Galvez https://www.youtube.com/watch?v=AGD_nTM_C-4&feature=youtu.be Transcription & Translation ps://drive.google.com/open?id=0B7QZ0mOfKVHtZ2RmcVRKS2doNDNBdUk2ODRpSFBSdkM3MEVv
January 22,	Igor’s first hearing is on 22 nd January, Irina’s is on 10 th February, Anastasia’s	Migration Case MP01071—2010-1644

Date	Act	Link to Documents
10 February, 12 March - 2015	is on 12 th March. They all are included in Migration Case being accused of: Usurpation of Civil Status; Suppression and Alteration of Civil Status; Use of forged documents. All of them are ordered to be kept in preventive custody (Igor in prison, Irina and Anastasia in hospital). CICIG and FECl lie in court that Bitkovs have a debt in front of VTB Bank and that they committed dangerous (unspecified) crimes in Russia. These claims were not supported by any evidence. Judge Miguel Galvez rules that Vladimir can stay with his mother in hospital.	First declaration of Igor of 22.02.2015 presided by Judge Miguel Galvez http://irinabitkova.com/home/wp-content/uploads/2019/11/Igor's-first-hearing-is-on-22nd-January.mp3 First declaration of Anastasia of 12.03.2015 presided by Judge Patricia Flores - https://youtu.be/l4FNlvsEfxg https://drive.google.com/open?id=10m6ZD8-CSyoSOfSNWPr7OH2CwRiQi-Lq https://drive.google.com/open?id=0B7QZ0mOfKVHtWWVJLWRDdml0c3FoT2lUYmltckFKUS1HRzBJ
January 26, 2015	VTB Bank states in Russia that they have captured the Bitkovs thanks to the collaboration between investigators of VTB Bank and CICIG.	Migration Case MP01071—2010-1644 http://irinabitkova.com/home/wp-content/uploads/2019/11/PRUEBA-25A-BTB-розыск---Газета-Коммерсантъ-№-11-5521-от-26.01.2015-www.kommersant.ru_.pdf
February 6, 2015	Ministry of Interior Affairs of Russia send a request to Guatemalan authorities asking for mutual legal assistance in the Bitkov case. Russia and Guatemala do not have an Agreement of Mutual Legal Assistance and thus such a request is impossible and improper.	Request of Russia. N 82/2-2336-2015 Russian: http://irinabitkova.com/home/wp-content/uploads/2019/11/Russian-request-06.12.2015.pdf
February 10, 2015	Children's Judge Maria Belen Reina Salazar illegally and using force sends Vladimir to an orphanage. The Judge said that she makes new resolution only if Russian Embassy issues documents to his parents. Her ruling repeated words of Pavel Astakhov that documents of Igor and Irina are fake therefore Vladimir's documents are also fake (information presented by FECl to PGN).	Resolution of Judge: http://irinabitkova.com/home/wp-content/uploads/2019/11/16.01.15-Children's-Court-resolves-that-Rolando-and-Veronica-are-to-be-given-statuses-of-legal-guardians-of-Vladimir-1.pdf Report of PGN-FECI: http://irinabitkova.com/home/wp-content/uploads/2019/11/09.02.15-Report-of-PGN.-FECI-documents-of-Vladimir-are-fake.pdf Audience: Judge: https://soundcloud.com/user-660895918/protocolo-inicial-audiencia-vladimir-bitkov-bitkova PGN: https://soundcloud.com/user-660895918/pronunciamiento-pgn-caso-vladimir-bitkov-bitkova
March 10 2015	Irina Bitkova presents an appeal to the Criminal Chamber of the Court of Appeals against Judge Patricia Flores regarding her resolution of	Migration Case MP01071—2010-1644 Request of protection 1168-2015

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	10.02.2015. Court of Appeals rejected Irina's appeal.	http://irinabitkova.com/home/wp-content/uploads/2019/11/10.03.15-Appeal-to-the-Court-of-Appeals-against-Judge-Patricia-Flores-regarding-her-resolution-of-10.02.2015..pd
September 22 2015	Public Ministry sends a motion to Supreme Court of Justice asking to not give Protection to Irina Bitkova.	Migration Case MP01071—2010-1644 Request of protection 1168-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/22.09.15-Public-Ministry-presents-an-appeal-against-provisional-protection-for-Irina-Bitkova-to-Supreme-Court-of-Justice.pdf
March 24, 2015	Vladimir was freed from the orphanage. Medical report stated that Vladimir was extremely ill. Vladimir lost the ability to speak for months. He underwent a long physical and psychological therapy.	Case of Vladimir. Ruling: http://irinabitkova.com/home/wp-content/uploads/2019/11/21.03.15-Childrens-Court-of-Appeals-returns-Vladimir-from-orphanage.pdf Medical Report: http://irinabitkova.com/home/wp-content/uploads/2019/11/Medical-report-stated-that-Vladimir-was-extremely-ill.pdf
April 10, 2015	While Bitkovs were in custody, their house remained under police closure under responsibility of FECl. FECl kept the house under closure for 1 year which is illegal. During this time the house was robbed.	Migration Case MP01071—2010-1644. Case of robbery the house. http://irinabitkova.com/home/wp-content/uploads/2019/11/10.04.15-Report-of-FECl-of-robbery-of-Bitkovs-house.pdf Request of FECl of 16.04.2015 to Residence about robbery. http://irinabitkova.com/home/wp-content/uploads/2020/06/IMG_20191014_224816-scaled.jpg Denunciation of 16.04.2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/13.1-Request-about-robbery-scaled.jpg
April 15, 27, May 13, 2015	Public Ministry/FECl present formal accusations against Bitkov family to Court, signed by Head of FECl – Juan Francisco Sandoval.	Migration Case MP01071—2010-1644 Irina: https://irinabitkova.com/home/wp-content/uploads/2020/06/6.1-Accusation-against-Irina-by-Sandoval.pdf Igor: https://irinabitkova.com/home/wp-content/uploads/2020/06/6.2-Accusation-against-Igor-by-Sandoval.pdf Anastasia: https://irinabitkova.com/home/wp-content/uploads/2020/06/6.3-Accusation-against-Anastasia-by-Sandoval.pdf
May 14, 2015	Irina files a motion to Civil Court stating that if VTB Bank presents evidence that Irina and Igor have an pending debt to VTB Bank then they are ready to	VTB in Civil Court .Case 01046-2015-00389 http://irinabitkova.com/home/wp-content/uploads/2019/11/29.04.15-Irina-files-a-motion-to-Civil-Court-stating-that-if-VTB-Bank-

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	be prosecuted and accept their guilt.	presents-evidence-of-debt-she-will-accept-the-guilt.docx
May 15, 2015	National Forensic Science Institute of Gutemala issues report confirming that she suffers from bipolar and borderline disorders, can't be separated from her mother and can never be sent to prison.	Report of INACIF of Anastasia http://irinabitkova.com/home/wp-content/uploads/2019/11/1-Report-of-INACIF-about-Anastasia-on-15.05.2015.pdf
Jun 9 & 22 2015	Bitkovs apply for Refugee Status in General Directions of Migration, General Direction of Migration accepts Bitkovs' application.	Refugee http://irinabitkova.com/home/wp-content/uploads/2019/11/09.06.15-Bitkovs-apply-for-Refugee-Status.pdf
June 22, 2015	The document is confirmed by a notary stating that on 20 th of June 2015 Russian Consul refused to issue Russian passports to Bitkovs on the basis that they are politically persecuted by Russian Government.	Russian Embassy. Passport http://irinabitkova.com/home/wp-content/uploads/2019/11/20th-of-June-2015-Russian-Consul-refused-to-issue-Russian-passports-to-Bitkovs.pdf
June 23, 2015	VTB responded to Civil Court regarding the motion filed by Irina on 14 th May. VTB refused to present any evidence arguing that Guatemalan courts don't have competency to judge this case, that it can only be judged in Russia.	VTB in Civil Court .Case 01046-2015-00389 http://irinabitkova.com/home/wp-content/uploads/2019/11/23.06.15-VTB-responded-to-Civil-Court-regarding-the-motion-filed-by-Irina-on-14th-May.-VTB-refused-to-present-any-evidence.pdf
June 30, 2015	Civil Court accepted VTB's refusal. Bitkovs were notified on July 7 th , 2015	VTB in Civil Court .Case 01046-2015-00389 http://irinabitkova.com/home/wp-content/uploads/2019/11/30.06.15-Civil-Court-accepted-VTB's-refusal.pdf
June 23,2015 -May 23,2016	June 23, 2015 Bitkovs file individual requests to Supreme Court of Justice for provisional protection from decision of Court of Appeals confirming the ruling of Judge Patricia Flores made on 10.02.2015, 12.03.2015 July 10,2015 Supreme Court of Justice refuses provisional protection to Irina Bitkova. September 22-25,2015 Public Ministry presents an appeal against provisional protection for Irina Bitkova to Supreme Court of Justice. The same motions were presented by CICIG, VTB Bank , FECI (prosecutor Rudy Herrera) and RENAP. November 13,2015 Constitutional Court refuses provisional protection to Irina Bitkova. Notification 29.03.2016	Migration Case MP01071—2010-1644 Refuses of Request of protection 1168-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/23.06.15-Bitkovs-file-individual-requests-to-Supreme-Court-of-Justice-for-provisional-protection.pdf http://irinabitkova.com/home/wp-content/uploads/2019/11/Supreme-Court-of-Justice-refuses-provisional-protection-to-Irina-Bitkova.pdf http://irinabitkova.com/home/wp-content/uploads/2019/11/22.09.15-Public-Ministry-presents-an-appeal-against-provisional-protection-for-Irina-Bitkova-to-Supreme-Court-of-Justice.pdf http://irinabitkova.com/home/wp-content/uploads/2019/11/13.11.15-Constitutiona-Court-refuses-provisional-protection-to-Irina-Bitkova.pdf

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	January 28, 2016 Irina Bitkova files appeal to Supreme Court of Justice regarding her constitutional protection. The appeal was refused. May 23, 2016 Irina Bitkova files an appeal to Constitutional Court against the decision of SCJ of 28.01.16 to reject her petition for constitutional protection.	http://irinabitkova.com/home/wp-content/uploads/2019/11/28.01.16Supreme-Court-of-Justice-refuses-provisional-protection-to-Irina-Bitkova.pdf http://irinabitkova.com/home/wp-content/uploads/2019/11/23.05.2016-Irina-files-an-appeal-to-Constitutional-Court-against-the-decision-of-SCJ-to-reject-her-petition-for-constitutional-protection..pdf
January 15, 2016	Judge Miguel Galvez gave house arrest to Irina and Anastasia.	Migration Case MP01071—2010-1644 Audience of 15.01.2015
November 25, 2015	President of Constitutional Court of Guatemala – Gloria Patricia Porras Escobar – files an urgent motion to Supreme Court of Justice about complaint o of VTB Bank asking them to process it as soon as possible.	VTB- Constitutional Court http://irinabitkova.com/home/wp-content/uploads/2019/11/President-of-Constitutional-Court-of-Guatemala-files-an-urgent-motion-to-Supreme-Court-of-Justice-about-complaint-o-of-VTB-Bank.pdf
May 20, 2016	Irina presents a complaint against Cutino International (the Law Firm that offered Bitkovs legal Migration services) accusing them of being a transnational crime ring.	Complaint against Cutino International. MP 001-2016-46325 http://irinabitkova.com/home/wp-content/uploads/2019/11/20.05.16-Complaint-against-Cutino-International.pdf
June 2, 2016	Representative of VTB Bank in Guatemala – Henry Comte – is named as Substitute Magistrate of Constitutional Court.	VTB- Constitutional Court https://cc.gob.gt/magistrados/ http://irinabitkova.com/home/wp-content/uploads/2019/11/02.06.16-Henry-Comte-is-named-as-Substitute-Magistrate-of-Constitutional-Court..pdf
January 30, 2017	The Middle stage hearing of the Migration Case began. It was presided by Judge Erika Lorena Aifan Davila. On the request of CICIG and FECI the Judge accepted VTB Bank as co-plaintiff .	Migration Case MP01071—2010-1644 Audience of 30.01.17: https://www.youtube.com/watch?v=Mxg5TzKreSY&feature=youtu.be
February 20, 2017	Judge Erika Aifan sent Bitkovs on trial to a Higher Court. The Bitkovs filed an appeal against this ruling. Aifan refuses to investigate Cutino crime ring	Migration Case MP01071—2010-1644Request of protection 1168-2015 https://www.youtube.com/watch?v=x8Ys0yFnxdQ&feature=youtu.be https://www.youtube.com/watch?v=x00pjJ7ZvzE&feature=youtu.be

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February 27, 2017	Constitutional Court grants Constitutional Protection to Irina Bitkova (which means that she is innocent and the trial against her must be annulled). VTB Bank , FECl, Public Ministry and CICIG appeal the decision. Constitutional Court transfers this ruling to the 1 st Chamber of Court of Appeals for make new decision. Constitutional Court includes a paragraph stating that there will NOT be any consequences if Court of Appeals does not follow the order.	Migration Case MP01071—2010-1644 Request of protection 1168-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/27.02.17-Part-1-1-11Constitutional-Court-grants-Constitutional-Protection-to-Irina-Bitkova.pdf http://irinabitkova.com/home/wp-content/uploads/2019/11/27.02.17-Part-2-11-19-Constitutional-Court-grants-Constitutional-Protection-to-Irina-Bitkova.pdf Short translation: http://irinabitkova.com/home/wp-content/uploads/2019/11/27.02.17-Short-translation.-Constitutional-Court-grants-Constitutional-Protection-to-Irina-Bitkova.docx
March 9, 2017	1 st Chamber of Court of Appeals emits resolution revoked Constitutional Protection given to Irina Bitkova by Constitutional Court.	Migration Case MP01071—2010-1644 Request of protection 1168-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/09.03.17-1st-Chamber-of-Court-of-Appeals-revoked-Constitutional-Protection-given-to-Irina-Bitkova-by-Constitutional-Court..pdf
14 March - 05 April, 2017	Irina Bitkova presents various motions to Court of Appeals, Supreme Court of Justice and Constitutional Court against the ruling of Court of Appeals made on 09.03.2017. All the motions were refused.	Migration Case MP01071—2010-1644 Request of protection 1168-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/22.03.17-Irina-presents-motions-to-Court-of-Appeals.pdf
April 21, 2017	Prosecutor of FECl Rudy Herrera petitioned the court that Bitkovs must be denied house arrest with argument that Russian Embassy refused to prolong their passports because of political persecution.	Migration Case MP01071—2010-1644 Audience of 21.04.2017 presided by Judge Ericka Aifan. http://irinabitkova.com/home/wp-content/uploads/2019/11/9.1-FECl-objects-to-accept-any-evidence-presented-by-Bitkovs-Russian-passport.mp3
May 16- November 22, 2017	Ministry of Foreign Affairs sent a formal request from Russian Embassy to Supreme Court of Justice asking them about expected sentences for Irina and Igor. President of Supreme Court of Justice ordered the judges to answer the question. October 5, 2017 Judge Erika Aifan complied with Russian request and gave pre-seen sentences to Russian Embassy 2 months before the trial.	Request of Russian Embassy N 01004-2017-01088 Request of Russia. N 82/2-2336-2015 Migration Case MP01071—2010-1644 http://irinabitkova.com/home/wp-content/uploads/2019/11/16.05-22.17.18Ministry-of-Foreign-Affairs-sent-a-formal-request-from-Russian-Embassy-to-Supreme-Court-of-Justice-asking-them-about-expected-sentences-for-Irina-and-Igor.pdf http://irinabitkova.com/home/wp-content/uploads/2019/11/Letter-of-judge-Aifan-to-Russian-Embassy-.05.10.2017.pdf
May 18, 2017	Irina presents a request to CICIG to investigate their own employees who	Migration Case MP01071—2010-1644

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	illegally support the involvement of VTB Bank in Migration Case and cover up criminal ring that issues documents in anomaly way. The request was presented to Ivan Velasquez personally.	http://irinabitkova.com/home/wp-content/uploads/2019/11/18.05.17-a-request-to-CICIG-to-investigate-their-own-corruption-employees.pdf
August 4, 2017	Court of Appeals excludes VTB Bank from the case against Bitkov family because of Bank's declinatory plea to present evidence in Civil Court.	Migration Case MP01071—2010-1644 VTB http://irinabitkova.com/home/wp-content/uploads/2019/11/04.08.17-Court-of-Appeals-excludes-VTB-Bank.pdf
August 10, 2017	Judge Erika Aifan stated that she doesn't know if Bitkovs are refugees or migrants and if they are migrants then they are "irregular migrants" and thus she won't apply the Migration Law or Palermo Convention in their case.	Migration Case MP01071—2010-1644 Audience of 10.08.17 https://www.youtube.com/watch?v=fCJ7DV_Vu94&feature=youtu.be
October 19, 2017	3 rd Chamber of Court of Appeals gave Constitutional Protection to Bitkovs stating that they are innocent of any crime thus the trial against them must be annulled. Bitkovs were notified of it on 13 th of December.	Migration Case MP01071—2010-1644 Request of protection 1492-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/19.10.2017-3rd-Chamber-of-Court-of-Appeals-gave-Constitutional-Protection-to-Bitkovs-stating-that-they-are-innocent-of-any-crime.pdf
December 5, 2017	Higher Court of Major Risk presided by Judge Iris Yassmin Barrios Aguilar, Judge Gervi Hionardo Sical Guerra, Judge Patricia Isabel Bustamante Garcia began trial against Bitkovs.	Migration Case MP01071—2010-1644.Audience of 05.12.2017 Tribunal of Yassmin Barrios denies translator to the Bitkov family. English: https://www.youtube.com/watch?v=o0P1pUHmZ0U&feature=youtu.be
December 7, 2017	Judge Yassmin Barrios interrupted and then prohibited declarations of Igor and Irina and leaves members of Cutino crime in impunity. Jose Samayoa testified that more than 5000 foreigners received documents in the same way as Bitkovs did and that the only foreigners prosecuted are Bitkovs meanwhile Public Ministry forgave all the other foreigners, without cancelling their documents	Igor. English: https://www.youtube.com/watch?v=jG0mNlrDWxI&feature=youtu.be Irina. English: https://www.youtube.com/watch?v=py213LVsaa8&feature=youtu.be Audience 07.12.17 Cutino crime ring in impunity: https://www.youtube.com/watch?v=MQW4MAHU8oY
December 13, 2017	The Bitkovs are notified of Constitutional Protection given to them by 3 rd Chamber of Court of Appeals. Judge Yassmin Barrios ignored Constitutional Protection and continued the trial against Bitkovs. Judicial Body didn't take any disciplinary action.	Migration Case MP01071—2010-1644 Request of protection 1492-2015 https://www.youtube.com/watch?v=F6tl9hqLPhc&feature=youtu.be https://drive.google.com/file/d/0B7QZ0mOfKVHtZjYxV0FTQWtCbzNIVlIFTIVaS2xSbm9NOXZJ/view?usp=sharing

Date	Act	Link to Documents
December 15, 2017	Attorney General of Russian Federation expresses gratitude to Supreme Court of Justice of Guatemala for the documents that were sent to them in response to the request made on 29.04.2015. Attorney General states that the request, however, was only partially satisfied and asks Guatemalan authorities to do everything in accordance with their request.	Request of Russia. N 82/2-2336-2015 Russian: http://irinabitkova.com/home/wp-content/uploads/2019/11/15.12.17-General-Attorney-of-Russia-asks-Guatemalan-authorities-to-do-everything-in-accordance-with-their-request..pdf
December 18, 2017	During the trial expert from National Institute of Forensic Science confirmed that Bitkovs' documents are authentic and were issued by Guatemalan Government.	Migration Case MP01071—2010-1644 Audience of 18.12.17 presided by the Higher Court of Judge Yassmin Barrios https://www.youtube.com/watch?v=Tu3l1r37L-0
December 21, 2017	Prosecutor of FECI Rudy Herrera stated that Bitkovs are not politically persecuted, they are not refugees neither migrants and therefore the Palermo Convention nor any other national or international law that protects migrants can be applied to them. FECI and CICIG asked the Higher Court of Judge Yassmin Barrios to sentence the Bitkovs to maximum prison terms of 19 years and after serving the sentences to be expelled from the country.	Migration Case MP01071—2010-1644 Audience of 21.12.2017 presided by the Higher Court of Judge Yassmin Barrios https://youtu.be/3cpXkDMLzNk https://youtu.be/BOjEg1g6X0
January 5, 2018	The Higher Court of Judge Yassmín Barrios sentenced Igor to 19 years of prison, Irina to 14 years of prison, Anastasia to 14 years of prison. After serving the sentences Bitkovs must be expelled from the country.	Migration Case MP01071—2010-1644 https://drive.google.com/file/d/1OuvKihYePYGI0EHg4U1p1cNzAL5RpcGT/view?usp=sharing
January 12, 2018	Russian newspapers publish that VTB Bank is satisfied with the sentences of 19 and 14 years of imprisonment given to Bitkovs by Guatemalan Judges. VTB Bank's representatives state that now Bitkovs will also be judged for money laundering and fraud and soon will be sentenced to even longer prison terms.	Request of Russia. N 82/2-2336-2015 https://www.kommersant.ru/doc/3516412
January 25, 2018	Bitkovs present appeal to the Court of Appeals against the ruling of Higher Court of Yassmin Barrios made on 05 January 2018.	Migration Case MP01071—2010-1644 http://irinabitkova.com/home/wp-content/uploads/2019/11/25.01.18-Bitkovs-present-appeal-to-the-Court-of-Appeals-and-Hiher-Court-against-the-ruling-of-Higher-Court-of-Yassmin-Barrios.docx

Date	Act	Link to Documents
Approx. February, 2018	While Bitkovs were imprisoned, Public Ministry sent an interrogatory question to Irina and Anastasia asking them to testify against Igor Bitkov. This was done upon Russian request. Irina and Anastasia refused to collaborate citing the laws that prohibit family members to testify against one another in Guatemala and in Russia.	Request of Russia. N 82/2-2336-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/Russian-request-06.12.2015.pdf
March 7, 12, 2018 April 09, 2018	Director of Juridical Matters and International Treaties of Ministry of International Affairs transferred Mutual Legal Assistant of Russian Attorney to Supreme Court of Justice. 12.03.18: President of Supreme Court of Justice and of Judicial Body orders Judicial Body to act upon Russian request and jurisdictional control.09.04.18 Judge orders to Department of International Affairs of Public Ministry to begin collecting all the information requested by Russian Attorney General on Bitkovs and sent it to Russian Federation through diplomatic channels.	Request of Russia. N 82/2-2336-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/07.03.18-Director-of-Juridical-Matters-and-International-Treaties-of-Ministry-of-International-Affairs-transferred-russian-request-to-Supreme-Court-of-Justice.pdf http://irinabitkova.com/home/wp-content/uploads/2019/11/12.03.18-President-of-Supreme-Court-of-Justice-and-of-Judicial-Body-orders-Judicial-Body-to-act-upon-Russian-request-and-jurisdictional-control..pdf Case Number 01004-2018-00296 http://irinabitkova.com/home/wp-content/uploads/2019/11/09.04.18-Judge-Mynor-Moto-orders-Public-Ministry-to-begin-collecting-all-the-information-requested-by-Russian-Attorney-General-on-Bitkovs.pdf
April 25, 2018	Constitutional Court of Guatemala confirmed Constitutional Protection given to Bitkovs by 3 rd Chamber of Court of Appeals stating that they are innocent of any crime. Constitutional Court ordered Judge Erika Aifan to issue a new ruling regarding Bitkovs within 5 days.	Migration Case MP01071—2010-1644 Request of protection 1492-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/Constitutional-Protection-of-CC-25.04.18.pdf
April 27, 2018	Helsinki Commission holds a hearing about Bitkovs called “The Long Arm of Injustice: Did a UN Commission Founded to Fight Corruption Help the Kremlin Destroy a Russian Family?”	https://www.csce.gov/international-impact/events/long-arm-injustice
May 5, 2018	Judge Erika Aifan presented a complaint to Constitutional Court against constitutional protection of the Bitkovs, stating the following: Bitkovs are not	Migration Case MP01071—2010-1644 Request of protection 1492-2015

Date	Act	Link to Documents
	innocent, are not migrants; Cutino crime ring does not exist and if it exists then it is not criminal, not transnational, nor organized; Bitkovs' driving licenses cannot be considered as documents of identification and thus Bitkovs must be judged separately for them; United Nations Convention against Transnational Organized Crime that protects migrants cannot be applied to Bitkovs.	http://irinabitkova.com/home/wp-content/uploads/2019/11/05.05.18-Judge-Erika-Aifan-presented-a-complaint-to-Constitutional-Court.docx
May 8, 2018	Judge Erika Aifan separated Igor Bitkov from Migration Case and sent him to a new trial being accused of the same crimes but now applied to Igor's driving license. The Judge leaves Irina and Anastasia in Migration Case still being sentenced to 14 years of prison each.	Migration Case MP01071—2010-1644 Request of protection 1492-2015 https://drive.google.com/file/d/1jght9glCnNueu1I6vc458KXmbSy78ilH/view?usp=sharing
May 8, 2018	Constitutional Court resolved the complaint of Erika Aifan in her favor, ordered Court of Appeals to cancel Constitutional Protection for Bitkovs and sent Igor Bitkov to a new trial.	Migration Case MP01071—2010-1644 Request of protection 1492-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/21.06.18-Constitutional-Court-resolved-the-complaint-of-Aifan-in-her-favor-ordered-Court-of-Appeals-to-cancel-Constitutional-Protection-for-Bitkovs.pdf
May 11, 2018	Igor Bitkov petitioned 3 rd Court of Appeals to act according to the Constitutional Protection that was issued to him and his family.	Migration Case MP01071—2010-1644 Request of protection 1492-2015 https://drive.google.com/file/d/0B7QZ0mOfKVHtZIBqSJqYVmNGcE95SzZjQXVfbIRNTW83djJV/view?usp=sharing
May 15, 2018	Igor Bitkov presented a complaint to Judicial Disciplinary Board against Judge Erika Aifan because of her disobedience of orders of Constitutional Court.	Migration Case MP01071—2010-1644 Request of protection 1492-2015 https://drive.google.com/file/d/1VMptXLa53zCDWnIY_IXCned4OZH-ArtF/view?usp=sharing
May 15, 2018	Specialized Department of International Affairs of Public Ministry sent request of cooperation with Russian authorities to Head of Department Against Money Laundering – Sara Sandoval Guerra (who is aunt of Head of FECI – Juan Francisco Sandoval).	Request of Russia. N 82/2-2336-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/16.05.18-of-Public-Ministry-sent-request-of-cooperation-with-Russian-authorities-to-Head-of-Department-Against-Money-Laundering.pdf

Date	Act	Link to Documents
May 16, 2018	Pre-trial hearing against Igor Bitkov began. Igor filed a motion against Judge Aifan for sending expected sentences for Bitkovs to Russian Embassy 2 months before the trial in High Court began.	Migration Case MP01071—2010-1644 Request of Russia. N 82/2-2336-2015. http://irinabitkova.com/home/wp-content/uploads/2019/11/16.0518-Complaint-against-Judge-Aifan-by-Igor.pdf English https://www.youtube.com/watch?v=qnhY2L700pY&feature=youtu.be
May 16, 2018	Personal Exhibition on behalf of Igor Bitkov was presented to Court stating the events that occurred this day: Igor was gravely ill and asked to be excused from the audience but Judge Erika Aifan together with Judge Yassmin Barrios brought Igor to the audience in illegal way, after 4 hours of audience, Judge Erika Aifan ordered Igor to stand in the underground parking lot for 4 hours with hands handcuffed behind his back. Prison supervisor testified that Judge Yassmin Barrios threatened to imprison him if he does not obey her illegal orders.	https://drive.google.com/file/d/1s5mQ4BSh4-AtgqX7gG1RCc-8hbYvOtgR/view?usp=sharing https://docs.google.com/document/d/1hgTlx60MupfIIESbVdfaCjNrlKd6Uxu_1KWd1nZlbNI/edit?usp=sharing
May 17, 2018	Head of Department Against Money Laundering – Sara Sandoval – sent a letter to the Prosecutor of 4th Agency of the same Department – Henry Tesen Valle – requesting to transfer the matter of legal assistance with Russian authorities to Prosecutor Cristian Noe Maldonado Vasquez.	Request of Russia. N 82/2-2336-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/16.05.18-of-Public-Ministry-sent-request-of-cooperation-with-Russian-authorities-to-Head-of-Department-Against-Money-Laundering.pdf
May 22, 2018	3 rd Chamber of Court of Appeals annulled the decision of Judge Erika Aifan made on 8 th of May of 2018 to send Igor to a new trial; they also annulled her decision made on 19 th of October 2017 to send Bitkovs to trial. The Court ordered Judge Aifan to make a new ruling considering that Bitkovs are all innocent of any crime and to base her judgement on Palermo Convention and Migration Law. The Court ordered Judge Aifan to act in accordance with Constitutional Protection issued to Bitkovs.	Migration Case MP01071—2010-1644 Request of protection 1492-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/22.05.18.-3-Chamber-of-The-Court-of-Appeals-ordered-Judge-Aifan-to-make-a-new-ruling-considering-that-Bitkovs-are-all-innocent-of-any-crime-and-to-base-her-judgement-on-Palermo-Convention.pdf

Date	Act	Link to Documents
May 23- Junio 13, 2018	Judge Aifan and CICIG filed a various motion to 3 rd Chamber of Court of Appeals and to Constitutional Court regarding their decision.	Migration Case MP01071—2010-1644 Request of protection 1492-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/05.06.18-Judge-Aifan-filed-motion-to-3rd-Chamber-of-Court-of-Appeal-against-protection-of-Bitkov.pdf
May 24, June 7, 2018	3 rd Chamber of Court of Appeals refuses motions presented by Judge Aifan, CICIG, RENAP, PGN against constitutional protection for Bitkov family.	Migration Case MP01071—2010-1644 Request of protection 1492-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/07.06.18-3rd-Chamber-of-Court-of-Appeals-refuses-motion-presented-by-Judge-Aifan-CICIG-RENAP-PGN-1.pdf
May 25, 2018	Prosecutor Cristian Maldonado sent a document to Judge Mynor Moto asking for judicial authorization to request information for Russian authority on the Bitkovs in the entire financial system of the country, all commercial entities, Office of Tax Administration (SAT), Guatemalan Institution of Social Security, Customs Declarations of Import and Export and any other entity that might have information on financial activity of Bitkovs. The authorization should be issued within 5 days. Judge Moto issued it the same day.	Request of Russia. N 82/2-2336-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/25.05.18-Prosecutor-of-MP-sent-a-document-to-Judge-Moto-asking-for-judicial-authorization-to-request-information-on-the-Bitkovs.pdf http://irinabitkova.com/home/wp-content/uploads/2019/11/25.05.18-Judge-Motto-authorizes-Russian-request.pdf
May 25, 2018	National Commission of Prevention of Torture found Judge Yassmin Barrios and Judge Erika Aifan guilty of torture of Igor Bitkov because of the events of May 16th 2018.	http://irinabitkova.com/home/wp-content/uploads/2019/11/National-Commision-of-Prevention-of-Torture.pdf
May 28, 2018	Judge Aifan released Igor Bitkov from jail because of his health condition.	Migration Case MP01071—2010-1644 Audience of 28.05.18
June 7, 2018	2 nd Chamber of Court of Appeals issued an order to free under bail Irina and Anastasia and to place them under house arrest. Public Ministry said that Bitkovs are innocent. In 11 th of June Irina and Anastasia were freed from prison. CICIG is against granting house arrest to Irina on the ground that the family does not have a valid identification documents issued by their country	Audio from the Audience where Prosecutors state that Bitkovs are innocent. https://drive.google.com/file/d/18WetKiRiubwzU_fYQcemYdgM_KmDJCKw/view?usp=sharing Translation of transcription of the Audience. http://irinabitkova.com/home/wp-content/uploads/2019/11/07.06.18-Translation-of-Transcripcion-of-Audio-June-7th-hearing.doc

Date	Act	Link to Documents
	of origin and that Irina being in prison would be a guaranty for the penal case against Bitkovs to continue.	
June 21, 2018	Constitutional Court ruled in favor of Judge Erika Aifan whose complaint was supported by CICIG, National General Prosecutor and National Registry of People (RENAP). Constitutional Court ruled that: see short translation	Migration Case MP01071—2010-1644 Request of protection 1492-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/21.07.18-Constitutional-Court-ruled-in-favor-of-Judge-Erika-Aifan.pdf Short translation: http://irinabitkova.com/home/wp-content/uploads/2019/11/21.06.18-Short-translation.-Constitutional-Court-ruled-in-favor-of-Judge-Erika-Aifan.docx
July 4, 2018- March 7, 2019	Many motions and appeals were presented by Bitkov family to Judge Erika Aifan, to Supreme Court of Justice and to Constitutional Court arguing that Erika Aifan was continuously violating the law, due process and Constitutional Protection. Igor petitioned Constitutional Court to clarify their ruling of 21 st of June 2018. July11- December5, 2018 Igor presented an appeal to Judge Aifan. All his motions were rejected.	Migration Case MP01071—2010-1644 Request of protection 1492-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/04.07.18-Igor-Bitkov-petitioned-Constitutional-Court-to-clarify-their-ruling-of-21st-of-June-2018..doc http://irinabitkova.com/home/wp-content/uploads/2019/11/20.07.18-Igor-presented-an-appeal-to-Judge-Erika-Aifan-stating-that-she-acts-against-the-law-and-against-Guatemalan-Constitution..pdf
July 11, 2018	Judge Erika Aifán transferred the case of Igor Bitkov to Higher Court of Yassmin Barrios (it's illegal because the same judge can't judge twice the same case). Tribunal of Yassmin Barrios excused itself from Igor's case.	Migration Case MP01071—2010-1644 New trial against Igor Bitkov http://irinabitkova.com/home/wp-content/uploads/2019/11/11.07.18-Judge-Erika-Aifán-transferred-the-case-of-Igor-Bitkov-to-Higher-Court-of-Yassmin-Barrios.pdf
July 24, 2018	Ministry of Foreign Affairs confirms that there is no Agreement of Mutual Legal Assistant between Russia and Guatemala.	Request of Russia. N 82/2-2336-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/24.07.18-Ministry-of-Foreign-Affairs-confirms-that-there-is-no-Agreement-of-Mutual-Legal-Asistent-between-Russia-and-Guatemala.pdf
November 13,	Bitkovs presented abundant evidence against Cutino crime ring, however,	Complaint against Cutino International. MP 001-2016-46325

Date	Act	Link to Documents
2018	Head of Metropolitan Prosecutor's Office of Public Ministry – Luis Arturo Archila Alvarez – rejected the denouncement of Irina Bitkova against Cutino crime ring. Prosecutor Archila reasoned that no denouncement against Cutino can be proceeded until the Migration Case is closed. Igor was notified of this resolution on 3 rd of December, one day before his trial began.	http://irinabitkova.com/home/wp-content/uploads/2019/11/13.11.18-Head-of-Metropolitan-Prosecutor's-Office-of-PM---Luis-Arturo-Archila-rejects-the-denouncement-of-Irina-Bitkova-against-Cutino-crime-ring..pdf
January 4, 2019	Bitkovs presented numerous legal motions to various courts, Public Ministry, Supreme Court of Justice explaining the illegality of collaboration between Guatemalan and Russian authorities . All their motions were rejected.	Request of Russia. N 82/2-2336-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/24.07.18-Ministry-of-Foreign-Affairs-confirms-that-there-is-no-Agreement-of-Mutual-Legal-Asistent-between-Russia-and-Guatemala.pdf
December 5, 2018 December 7, 2018	Higher Court of Sara Yoc Yoc begins the trial against Igor Bitkov. Igor Bitkov files a motion to Higher Court of Sara Yoc Yoc against the trial which legally should have stopped the trial, but the Judge refused the motion.	Migration Case MP01071—2010-1644 New trial of Igor http://irinabitkova.com/home/wp-content/uploads/2019/11/07.12.18-Igor-Bitkov-files-a-motion-to-Higher-Court-of-Sara-Yoc-Yoc-against-the-trial.pdf
December 6, 2018	Before the trial Igor Bitkov 30.11.18 filed a legal challenge to General Prosecutor and to Higher Court of Sara Yoc Yoc against Head of FECl Francisco Sandoval and other prosecutors accusing them of cover up of Cutino crime ring and asking to substitute them. Acting against the law Francisco Sandoval resolved the motion in his own favor and in favor of his prosecutors. Higher Court of Sara Yoc Yoc confirmed his decision. Prosecutor of FECl Rudy Herrera shows in his presentation to the judge that the judicialization of the Bitkov case began with the complaint from VTB Bank .	Legal challenge against Francisco Sandoval and other prosecutors of FECl: http://irinabitkova.com/home/wp-content/uploads/2019/11/30.11.18-Igor-recused-prosecutors-of-FECl-to-Attorney-General-of-Public-Ministry.doc Audience of 06.12.2018 of Higher Court of Sara Yoc Yoc. http://irinabitkova.com/home/wp-content/uploads/2019/11/16.1.-presentated-interes-of-VTB-in-an-audience-of-06.12.2018.png
December 19, 2018	Igor presents the request for provisional protection to Constitutional Court against sentence of Higher Court presided by Sara Yoc Yoc.	Migration Case MP01071—2010-1644 New trial against Igor Bitkov Request of protection 1492-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/19.12.18-Igor-presents-request-of-provisional-protection-to-Constitutional-Court-against-desision-of-Higher-Court-of-Judge-Sara-Yoc-Yoc.pdf

Date	Act	Link to Documents
December 28, 2018	Higher Court of Judge Sara Yoc Yoc sentences Igor to 5 years of prison for Suppression and Alteration of Civil Status and for Usurpation of Civil Status and to 2 years of commutable custody for use of forged documents.	Migration Case MP01071—2010-1644 New trial against Igor Bitkov http://irinabitkova.com/home/wp-content/uploads/2019/11/28.12.19-Higher-Court-of-Judge-Sara-Yoc-Yoc-sentences-Igor.pdf
January 18, 2019	Prosecutor's Office of Appeals of Public Ministry presents an appeal to Court of Appeals against the ruling of Higher Court of Judge Sara Yoc Yoc, asking for a harsher sentence (7 years of prison).	Migration Case MP01071—2010-1644 New trial against Igor Bitkov http://irinabitkova.com/home/wp-content/uploads/2019/11/18.01.19-Prosecutor's-Office-of-Appeals-of-PM-appeals-to-Court-of-Appeals-against-the-ruling-of-Higher-Court-of-Judge-Sara-Yoc-Yoc.pdf
19,22 January 2019	Igor Bitkov presents an appeal to 2 nd Court of Appeals and to Constitutional Court against the ruling of Higher Court of Judge Sara Yoc Yoc	Migration Case MP01071—2010-1644 New trial against Igor Bitkov http://irinabitkova.com/home/wp-content/uploads/2019/11/22.01.19-Igor-Bitkov-presents-an-appeal-to-Court-of-jude-Yoc-2nd-Court-of-Appeals-and-to-Constitutional-Court-against-the-ruling-of-Higher-Court-of-Judge-Sara-Yoc-Yoc.pdf
February 13, 2019	Prosecutor's Office of Appeal of Public Ministry presents an appeal to 2 nd Chamber of Court of Appeals against Constitution protection for Igor Bitkov.	Migration Case MP01071—2010-1644 Request of protection 1492-2015 http://irinabitkova.com/home/wp-content/uploads/2019/11/13.02.19-Prosecutors-Office-of-Appeal-of-MP-presents-an-appeal-to-2nd-Chamber-of-Court-of-Appeals-against-Cpnstitution-protection-for-Igor.pdf
March 22, 2019	2 nd Chamber of Court of Appeals refuses provisional protection to Igor against the ruling of Higher Court of Judge Sara Yoc Yoc	http://irinabitkova.com/home/wp-content/uploads/2019/11/22.03.19.-2nd-Chamber-of-Court-of-Appeal-refuses-provisional-protection-to-Igor-against-resolution-of-Higher-Court-presided-by-Sara-Yoc-Yoc.pdf
March 29, 2019	FECL, without having legal competence to do so, presents an appeal to 2 nd Chamber of Court of Appeals against the decision of Higher Court of Sara	Migration Case MP01071—2010-1644 New trial against Igor Bitkov http://irinabitkova.com/home/wp-content/uploads/2019/11/29.03.19-FECL-without-legal-

Date	Act	Link to Documents
	Yoc Yoc asking for a harsher sentence. This shows FECI's biased position against Bitkov family.	competence-presents-an-appeal-to-2nd-Chamber-of-Court-of-Appeals-against-the-decision-of-Higher-Court-of-Sara-Yoc-Yoc.pdf
June 10, 2019	Prosecutor from Prosecutor's Office of Juridical Appeals of Public Ministry – Silvia Lopez changed her opinion of 07.06.2018 (that Bitkovs are innocent) and presents an appeal to Court of Appeals asking to confirm sentences for Irina and Anastasia.	Migration Case MP01071—2010-1644 Audio of the audience http://irinabitkova.com/home/wp-content/uploads/2019/11/10.05.19-Prosecutor's-Office-of-Juridical-Appeals-of-Public-Ministry-presents-an-appeal-to-Court-of-Appeals-asking-to-confirm-sentence-for-Irina-and-Anastasia.docx
July 31, 2019	Migration Authority grants Status of Refugee to Igor, Irina and Anastasia. 19.08.19 Notification. 17.09.19 Resolution of correction Anastasia name.	Refugee http://irinabitkova.com/home/wp-content/uploads/2019/11/31.07.19Migration-Authority-grants-Status-of-Refugee-for-Bitkovs.pdf Translation English: http://irinabitkova.com/home/wp-content/uploads/2019/11/31.07.19-Status-of-Refugee-to-the-Bitkovs.-English.docx http://irinabitkova.com/home/wp-content/uploads/2019/11/17.09.19-Resolution-of-correction-Anastasia-name.-Original.pdf Translation English: http://irinabitkova.com/home/wp-content/uploads/2019/11/17.09.19-Resolution-of-correction-of-Anastasia-surname.-English.docx
December 5, 2019	Public Hearing presided by 2 nd Chamber of Court of Appeals regarding Igor Bitkov. Prosecutor's Office of Juridical Appeals of Public Ministry asks Court of Appeals to give Igor 7 years of prison without possibility of house arrest. The Magistrates prohibit Igor to declare.	Migration Case MP01071—2010-1644 New trial against Igor Bitkov
October 31, 2019	Audience where Bitkovs would have argued against the decision of Luis Archila to cancel the investigation into Cutino. The Judge excused himself from presiding over this case.	Complaint against Cutino International. MP 001-2016-46325

Date	Act	Link to Documents
December 4, 2019	National Commission on Refugees grants certification to Bitkovs confirming their Status of Refugee.	<p>Refugee</p> <p>Irina: http://irinabitkova.com/home/wp-content/uploads/2019/11/04.12.19-Confirmation-of-recognition-refugee.Certification.-Igor.-Original.pdf</p> <p>Igor: http://irinabitkova.com/home/wp-content/uploads/2019/11/04.12.19-Confirmation-of-recognition-refugee.-Certificaton.-Irina.-Original.pdf</p> <p>Anastasia: http://irinabitkova.com/home/wp-content/uploads/2019/11/04.12.19-Confirmation-of-recognition-refugee.-Certificaton.-Anastasia.-Original.pdf</p> <p>English translation: http://irinabitkova.com/home/wp-content/uploads/2019/11/English-translation.-Certification-to-Bitkovs-confirming-their-Status-of-Refugee.docx</p>
December 17, 2019	<p>Bitkovs present a request of National Registry of People (RENAP) asking them to issue identification documents within 8 days as is their right as Refugees.</p> <p>As of July 2020, National Registry of People still did not issue identification documents to Bitkovs.</p> <p>Note: Bitkovs live without identification documents since 15th of January 2015.</p>	<p>Refugee</p> <p>Irina: http://irinabitkova.com/home/wp-content/uploads/2019/11/17.12.19-Request-for-identification-to-Renap-from-Irina.pdf</p> <p>Igor: http://irinabitkova.com/home/wp-content/uploads/2019/11/17.12.19-Request-for-identification-to-Renap-from-Igor.pdf</p> <p>Anastasia: http://irinabitkova.com/home/wp-content/uploads/2019/11/17.12.19-Request-for-ID-to-Renap-from-Anastasia-original.pdf</p> <p>English translation: http://irinabitkova.com/home/wp-content/uploads/2019/11/17.12.19-English.-Requests-for-identification-documents-to-Renap..docx</p>
February. 2020	Judge Secaria states that she is against cancellation of investigation into Cutino, supports the denouncement of Irina Bitkova and orders Public Ministry to open an investigation into Cutino and transfer the case to another Department of Public Ministry. As a result, an investigation was open into Cutino by Prosecutor's Office Against Traffic of Immigrants.	<p>Complaint against Cutino International. MP 001-2016-46325</p> <p>https://www.youtube.com/watch?v=v7KbOdOL3nk&feature=youtu.be</p>
July 21, 2020	2nd Court of Appeals notified about their decision of June 13, 2019 where confirms sentences of 14 years for Irina and Anastasia, confirms the ruling of Higher Court of Yassmin Barrios and confirms expulsion to Russia after Irina and Anastasia serve the sentences. Arguments used by 2 nd Court of Appeals for this ruling:	<p>Migration Case MP01071—2010-1644. Irina and Anastasia.</p> <p>Part 1: http://irinabitkova.com/home/wp-content/uploads/2019/11/13.06.19-Part1.-2nd-Chamber-of-Court-of-Appeal-rulling-apelation-of-Irina-and-Anastasia-confirmed-the-sentences-14-years-of-prison.pdf</p> <p>Part 2: http://irinabitkova.com/home/wp-content/uploads/2019/11/13.06.19-Part2.-2nd-Chamber-</p>

Date	Act	Link to Documents
	<ul style="list-style-type: none"> - Irina and Anastasia are not migrants because they did not prove it, even though the Court has their Russian passports with stamp of entrance into Guatemala. - Irina and Anastasia are not refugees because the Court did not find any documentation confirming that they are refugees even though Bitkovs presented the certification of confirmation of their Refugee Status issued by Guatemalan Government. - Since Bitkovs are not migrants, Palermo Protocol which protects migrants, is not applied to them. - Since Bitkovs´ lawyers read aloud in court Article 6 of Palermo Protocol they confirmed that Bitkovs are guilty. - All other arguments and evidence presented by Bitkovs are not accepted because they don´t have any logic. 	of-Court-of-Appeal-rulling-apelation-of-Irina-and-Anastasia-confirmed-the-sentences-14-years-of-prison.pdf Part 3: http://irinabitkova.com/home/wp-content/uploads/2019/11/13.06.19-Part-3.-2nd-Chamber-of-Court-of-Appeal-rulling-apelation-of-Irina-and-Anastasia-confirmed-the-sentences-14-years-of-prison.pdf Translation: http://irinabitkova.com/home/wp-content/uploads/2019/11/13.06.19-Translation-of-rulling-of-ruling-of-2nd-Chamber-of-Court-of-Apeal-for-Irina-and-Anastasia..doc
July 29, 2020	Audience of Igor Bitkov in Constitutional Court regarding his appeal of 30.11.18 against the Head of FECl – Juan Francisco Sandoval and other prosecutors of FECl for hiding key evidence of Migration Case – cedula(ID document) signed by sub-director of Institution of Migration and after general secretary of Public Ministry -Mayra Veliz for which Anastasia received 14 years of prison. Sandoval said that the cedula was not relevant for this process. President of CC prohibited to show the cedula on the audience.	Migration Case MP01071—2010-1644 New trial against Igor Bitkov Audience of Constitutional Court of 29.07.20 https://www.youtube.com/watch?v=5hK_C4vif6Q Translation of the most important parts:: http://irinabitkova.com/home/wp-content/uploads/2019/11/29.07.20-Translation-of-the-most-important-part-of-audience-presided-by-President-of-Constitutional-Court-Gloria-Porras..docx