

# **POLIZIA DI STATO**

## **SERVIZIO CENTRALE OPERATIVO**



The emblem of the Italian Republic is centered in the background. It features a crown at the top, a shield with a cross and a star, and a banner at the bottom with the motto "SUB LEGE LIBERTAS". The entire emblem is surrounded by a wreath of olive and oak leaves.

# **MAFIA UCRAINA**

**INCONTRO di LAVORO**

**Roma, 7 - 8 Ottobre 1998**

**RISERVATO**



*IT1*

**SERVIZIO CENTRALE OPERATIVO DELLA POLIZIA DI STATO**

00144 ROMA - VIALE DELL'OCEANO PACIFICO, 44

TEL. (06) 54.29.31 - FAX (06) 54.23.70.43

## **UKRAINIAN ORGANIZED CRIME**

**Symposium**

***Rome, October 7 - 8, 1998***

DIPARTIMENTO DELLA PUBBLICA SICUREZZA - DIREZIONE CENTRALE DELLA POLIZIA CRIMINALE

**RISERVATO**

**The police information contained in this document is to be considered as confidential, since the investigations are still in progress. Therefore, any use of it should be previously agreed upon with our Office.**

## TABLE OF CONTENTS

|  |           |
|--|-----------|
| <b>TABLE OF CONTENTS</b>                 | <b>3</b>  |
| <b>INTRODUCTION</b>                      | <b>4</b>  |
| <b>PREVIOUS INVESTIGATIONS</b>           | <b>5</b>  |
| 1. "RASPUTIN Operation"                  | 5         |
| 2. "SHAKH I MAT" Operation               | 7         |
| 3. "LEON" Operation                      | 9         |
| <b>THE UKRAINIAN MAFIA</b>               | <b>10</b> |
| 1. The Odessa organized crime.           | 11        |
| 2. The Oil Mafia                         | 11        |
| 3. Odessa and the "Neftemafija"          | 13        |
| <b>INVESTIGATIVE ACTIVITY IN ITALY</b>   | <b>15</b> |
| 1. The Structure of the Organization     | 17        |
| 1.1 The "Soldiers"                       | 17        |
| 1.2. Leadership                          | 18        |
| 2. Illicit activities                    | 20        |
| <b>INFORMATION CARDS</b>                 | <b>23</b> |
| ANGERT (or ANGHERT or ANGUERT) Alexandre | 24        |
| MININ LEONID EFIMOVICH                   | 30        |
| TCHERNJAK ALEKSANDRE                     | 54        |
| DIDYK Oleksandr                          | 57        |
| MIROCHNTICHENKO Serguei                  | 58        |
| FOMICHEV Nicholaj                        | 59        |
| MALYSHEV Igor                            | 61        |
| KLESHCHOV Oleg                           | 63        |
| TRUKHANOV Gennadiy Leonidovyc            | 64        |
| <b>CONCLUSIONS</b>                       | <b>66</b> |

## INTRODUCTION

First Russian nationals' settlements in Italy date back to early '70's when Jewish Russian immigrants reached the Rome coast and other Italian regions. The problem of Russian organized crime has attracted the Italian investigators' attention further to some minor events occurred late in '80's; however, at that time, none of them enabled us to detect and identify any organization or group that could be related to the Russian Mafia.

After the abolition of borders between eastern and western Europe, a continuous flow of former Soviet Union's nationals has concerned Italy; some of them made marriages of convenience with the only view to obtaining stay permits and becoming Italian nationals; afterwards they started working in different business enterprises. Others began to set up small criminal groups exploiting prostitution and smuggling small quantities of narcotics.

The analysis of the Russian Mafia phenomenon has been started when Monya ELSON<sup>1</sup> was located in Fano, in the province of Pesaro. In the United States the latter was involved in extortions, drug trafficking, forgery and murders; he survived four attempts on his life at least.

According to the information obtained by some foreign investigation services, some members of the so-called "Russian Mafia" penetrated the American criminal world and then decided to move from United States to Europe because of the numerous controls over Russian nationals carried out by the U.S. authorities.

In the United States Monya ELSON had set up a criminal organization denominated "Monya's Brigade".

The afore-said organization was linked to the powerful Euroasiatic criminal organization "Solntsevskaja", based in Moscow, with more than 2,000 associates among which many important persons being in contact with government spheres all over the world, as well as with former KGB agents and leaders of other important Euroasiatic criminal groups. Sergej MIKHAJLOV, who has been arrested by Swiss authorities, and Victor AVERIN are the leaders of the aforementioned organization.

---

<sup>1</sup> Alias "Kishinevskij", born in Kishinev (Moldavia) on May 23, 1951.

## PREVIOUS INVESTIGATIONS

1. "RASPUTIN Operation"

In February 1995 our police services noticed the presence in Italy of one **Monya ELSON** who was considered the "number two" of a Russian criminal organization operating in the United States, and namely in the New York area, carrying out illegal activities such as drug trafficking (in particular traffic in heroin).

The U.S. Department of Justice requested **ELSON**'s provisional arrest with a view to extradition since he was considered to be the leader of a powerful criminal organization known as "Monya's Brigade" as well as responsible for three murders perpetrated in January and June 1992, respectively to the detriment of Vjaceslav and Vadim LJUBARSKIJ and of one SLEPENIN, for two attempts on the life of Boris NAYFELD and Vjaceslav LJUBARSKIJ, for criminal association, traffic in heroin and extortion as well.

After some days' moving surveillance, on March 8, **Monya ELSON** was arrested with a view to extradition towards the United States. On the occasion of his arrest, **ELSON** was found in possession of a huge amount of Italian liras, several precious objects, a Bentley car and many documents testifying that he had started a business activity aimed at purchasing furniture and other products that were exported mainly to former Soviet Union.

During the investigation the following elements were ascertained:

- 1) The presence in our Country of some members of Russian mafia groups that had already operated in the New York area; in particular **ELSON** had started to launder illicit profits by investing it in business activities and by transferring it to current accounts opened in some banks in the Pesaro area. The money was transferred from and to foreign and Italian companies; therefore, many cash transactions were carried out by means of these accounts. The afore-said Russian nationals were allegedly in contact with 43 Italian companies, mainly operating in the furniture and jewellery sectors. This kind of transactions covered money laundering operations in the amount of 3 million U.S. dollars. At the end of the investigations, besides **Monja ELSON**, other five Russian nationals were arrested.
- 2) In 1980 a group of Russian mafia members began to settle in Latium region and to provide logistic support to the other associates. This criminal group

carried out other illicit activities such as prostitution, traffic in drugs and frauds.

- 3) Furthermore, the investigations ascertained the presence in Italy of various Russian criminal groups, coming from the United States, who had set their operational bases in Italy in order to provide strict contacts between the associates resident of Russia and those living in the United States.

Monya ELSON's arrest determined a new phase of the Italian fight against Russian organized crime. In particular, the State Police "Servizio Centrale Operativo" (Central Operational Service) started a monitoring activity in order to detect any Russian settlement in Italy and to make a broad outline of the phenomenon in our Country.

## 2. "SHAKHIMAT" Operation

The aforementioned monitoring activity was underlying a complicated investigation on a Russian criminal organization dealing with money laundering, kidnappings and extortions.

In particular, on the basis of the afore-said investigative results our police services focused their attention on the thief in law Jourij ESSINE, coming from Vladivostok (C.I.S.), who had replaced Monya ELSON in the criminal hierarchy.

The analysis of ELSON's contacts and the examination of the information concerning the Russian mafia and its gradual settlement in Italy resulted in detecting another group of persons living in Rome, headed by an important member of the Russian organized crime, identified as Dmitrij NAOUMOV, who was killed in Moscow in September 1996. A long series of further links and connections derived from the investigations carried out on the latter.

The investigations revealed the presence of an extremely dangerous criminal group that, by perpetrating different crimes, pursued a precise criminal aim typical of a "conspiracy of mafia type", making use of contacts and connivances between the Russian mafia operating in Italy and the Russian political institutions.

The phone conversations wire-tapped during the investigations revealed the complicity between Government representatives, Russian ministries, members of the Russian Duma and some important members of Russian organized crime living in Italy who were interested in encouraging business transactions such as the purchase of foodstuff for humanitarian aid, financed through dirty money.

In such an investigative context, the analysis of the activities carried out by the afore-said prominent Russian criminals in Italy enabled our investigators to detect several sectors the criminal organization was interested in. Furthermore, the police services could identify some members of the Russian organized crime who set up an impressive business structure and made huge illicit capitals enter our country in different ways in order to provide the basis for their activity.

This kind of criminal penetration is particularly dangerous since it altered the regular market systems. The case of the GLOBUS TRADING s.r.l. can be mentioned as an example concerning fuel trade: besides many members of the Russian mafia, one Alberto GROTTI operated within this company; the latter was the former vice-president of ENI (National Hydrocarbon Corporation) and in



November 1996 was arrested on charge of corruption.

By means of the above-mentioned company acting as intermediary, many agreements were conducted with a view to purchasing huge quantities of oil; the relevant transactions were generally directed towards those firms controlled by the Russian mafia and subjected to extortion.

The police operation denominated "SHAKH I MAT" (checkmate) ended in March 1997 when the Rome Judicial Authority issued 19 orders for precautionary custody; 14 of them were executed in Madonna di Campiglio and in other Italian towns for criminal conspiracy of mafia type, kidnapping, extortion and other crimes to the detriment of Russian and Italian nationals.

On that occasion, the police carried out several searches involving about 40 persons under investigation and seized many current accounts, and shares belonging to three different companies as well as a luxury villa.

### 3. "LEON" Operation

In March 1997 another important police operation against the Russian organized crime was concluded by the Servizio Centrale Operativo; during the investigation many firearms, laser aiming systems, and ammunition were found in a Rome apartment.

The afore-said apartment was used as a logistic base for some members of the Russian organized crime; it had been rented by Aleksander SOLONNIK, born in Kurgan (C.I.S.) in 1961, killed in Athens in February 1997, under the false name of KESOV Vladimirov.

Further investigations determined that SOLONNIK was the leader of a Russian criminal organization denominated "Kurganskaja Brigade", committing contract murders and international traffic in arms. He usually travelled from Italy to Greece under different names together with other associates living in Rome.

## THE UKRAINIAN MAFIA

First of all, it should be said that the following information derives from an analysis made by means of Internet sites belonging to the Ukrainian newspapers in Russian and English languages ( in particular the Odessa magazine "Slovo" and the "Kiev Post") and this because of the difficulties to be faced in order to obtain information from the traditional official channels.

The Ukrainian organized crime that has already crossed the national borders, today represents a threat for all the other countries. Organized crime takes advantage of social and economic difficulties typical of the State in a transition phase towards a market economy and it becomes one of the most destabilizing factors.

The crimes perpetrated in Ukraine in the last years have been characterized by more and more cruel criminal methods. A number of murders, attempted murders and kidnappings were often aimed at affecting the economic and political development process of the Country:

- In July 1996 the failed attempt on the life of Pavel Lazarenko, who was the Ukrainian Prime Minister. At that time, he had started the re-organization of the gas distribution market against the interests of some criminal organizations of the Donetsk region;

- In November 1996 the murder of Evghenij Scherban, president of the Aton Transnational Trading Company and deputy of the Ukraine's parliament. Police believe Scherban's commercial activities in the gas and metallurgy markets were probably the motive. Scherban had contributed to make the Donetsk area one of the most privatized regions in Ukraine.

The situation of the organized crime is particularly serious in Odessa where the economic interests related to the oil market made this important Ukrainian port the place where violent criminal facts have occurred<sup>2</sup>.

---

<sup>2</sup>The most important events occurred in Odessa in 1997 are hereafter reported:

- In August 1997 an attempt on Gurvitz's life was foiled; according to Gurvitz it had been organized by the members of the Russian criminal organization called "Solntzevskaja" led by one Prishljak, alias Okun'. The sniper, during the attack, allegedly was one Nuri Ibraghimov, nicknamed "Strelak" ("the sniper").
- The murder of Boris Derevjanko, chief editor of "Vechernjaja Odessa", who was struggling, through his articles, against organized crime.
- The assassination of some members of the family of Andrej Dikuser, leader of the Ukrainian Rural Party.
- The murder of Viktor Belous, the managing director of the "Odessa Ciaj" company

### 1. The Odessa organized crime.

About twenty organized crime groups consisting of 6,000 "soldiers" are presently operating in Odessa. These groups can be classified as follows:

1. Armed criminal gangs operating just at a local level
2. Armed criminal gangs infiltrating the government institutions
3. Groups of many gangs operating at a local level, but with strict links connecting one to each other; they form a typical Mafia structure.

The main Odessa criminal groups are the following:

1. "Karabasovskie" group - its name derives from "Karabas", the group's leader, a thief in law particularly interested in the illicit oil trade, with many criminal records, who was killed on April 21, 1997.
2. "Stojanovskie" group - its name derives from G. Stojanov, "criminal authority" and the leader of the group.
3. "Stasovskie" group - its name derives from "Stas", the leader of the group.

It seems that presently almost ten "thieves-in-law" and some other "criminal authorities" who have not been "coronated" yet, are operating in Odessa.

Some other Odessa criminal groups have already settled in other countries such as Italy (and namely in Rome), Hungary (Budapest), Germany (Berlin and Dusseldorf), Austria (Wien), England (London), Switzerland (Geneve), Belgium (Antwerp), France (Côte d'Azur), Principality of Monaco and United States (New York). Each organized criminal group pays a periodical contribution to its Odessa organization's "common fund". It is possible that the Odessa criminal groups resort to Ukrainian criminals residing abroad with a view to having contract killings and shoot-outs committed.

### 2. The Oil Mafia

The trade of Russian oil is a very remunerative but also very violent business. One of the reasons underlying the incredible increase in oil exports is the fast line-up of Russian oil prices with the world market prices, as provided for by the International Monetary Fund. In such a way the oil demand has reduced in Russia since the price was too high for many companies. At the same time a big quantity of oil was intended for exports. According to the international experts the organized

crime manages 67% of the Russian oil exports.

Because of the illegal oil exports, in 1993 the Russian Federation reported a 300 million dollars loss; the majority of this money has been deposited in Western banks.

The internationalization problem is particularly evident in the joint ventures involving western and Russian companies dealing with the crude trade. In the Russian oil industry there are presently about forty joint ventures operating with western countries; The majority of them is involved in illegal commercial activities facilitated by the spread out corruption of government officials. In this sector the frauds show particular features: the predominance of private commercial activities within the Russian oil business; the considerable profits; the link with the underground economy and with the Russian organized crime; the violent methods; the connection with the western countries through the oil sale that makes it possible to transfer uncontrolled funds to the partners; new residence places and hide-outs.

All these elements together with the corruption originate the so-called "oil Mafia" phenomenon that is going to cross the Russian borders to reach the western European Countries.

### 3. Odessa and the "Neftemafija"

Odessa is the town where the criminal organization under investigation is presently operating. It is the most important Ukrainian port of the Black Sea as well as the principal port for the trade of oil coming from Siberia and transported to Europe. From this town started the expansion of Russian capitals deriving from oil market within the Ukrainian economy. The relations between Ukraine and Russia have always been very delicate. They are characterized by a reciprocal advantage: on the one hand Ukraine depend heavily on Russian oil and gas exports, on the other hand Russia relies on Ukrainian pipelines for 95% of its gas exports to Europe. Despite this mutual dependence, relations with Russia often turn contentious. At times Ukraine has used Russian dependence on its pipelines as a bargaining tool to extract higher transit fees while Russia has accused Ukraine of removing transit supplies.

In an attempt to decrease its dependence on Russian exports and to put an end to its economic and politic dependence on Russia, Ukraine is actively trying to open a transport corridor for oil coming from Azerbaizhan ( via the Black Sea ports in Georgia): Odessa has been chosen as the town where the new oil terminal will be built in order to allow Ukraine to supply local refineries with crude oil coming from Azerbaizhan and from the Black Sea.

Furthermore Ukraine has long term plans to build an oil pipeline to connect the Black Sea port of Odessa with the "Druzhba" export pipeline.

The realization of such plans is firmly opposed by "Russian oil intermediaries" who look at the new oil terminal as a threat to their interests: in fact from the Odessa port every year 13 million tons of oil are exported and the profit amounts to about 6-7 dollars per ton.

Among the persons opposing the oil terminal there is MININ Leonid, an Ukrainian entrepreneur operating in Odessa in the hydrocarbons sector. Because of his connections with some important politicians and due to his dubious management methods, he is believed to be one of the most important members of the "Neftemafija", (the oil mafia). His company won a tender for the reconstruction of an obsolete oil refinery located in the centre of Odessa; despite protests from the Ukrainian Green party the refinery keeps on working, with serious ecological damages.

As to the Odessa new oil terminal and to the moving of the refineries out of the town, opposite political sides arose and caused a state of unbearable tension.

**RISERVATO**

*Servizio Centrale Operativo della Polizia di Stato*

Some criminal organizations tried to take advantage from this difficult situation by supporting one political side or the other and planning attempts on the life of local government representatives.

**RISERVATO**

**INVESTIGATIVE ACTIVITY IN ITALY**

For almost one year, the Servizio Centrale Operativo of the Italian National Police has been carrying out a complex investigation on a criminal group of Ukraine origins associated with the so called "Russian Mafia" and involved in international arms and drug trafficking, money laundering, extortions and other offences. This group is headed by the Ukrainian businessman MININ Leonid.

From investigation emerged that the above mentioned group is made of the following individuals and by others that have not been identified, yet.

1. **MININ Leonid Efimovich**, born in Odessa on 14.12.1947, current address in Via del Pollaiolo n. 3, Rome; lives together with SHLYAM NAJDA Irina, born in Odessa on 2.4.1957, widow of the Russian Mafia member NAJDA Vladimir;
2. **TCHERNIAK Alexandre**, born on 20.1.1973, resident in Via San Fiorenzo n. 10, Rome, actual address: Via dell'Alpinismo n. 24, Rome;
3. **ANGUERT (a.k.a ANGHERT, a.k.a. ANGERT) Alexandre**, nickname Sania, born on 24.12.55, Israeli citizenship.
4. **FOMICHEV Nicholay**, a.k.a. **Kolija**, born in Ukraine on 13.2.1958.
5. **MALYSHEV Igor**, born in Odessa on 21.4.1972, with an address in Via Baldo degli Ubaldi n. 66, Rome;
6. **TRUKHANOV Gennadiy (Hennadji) Leonidovyc**, born in Odessa on 17.1.196, with an address in Via Belloni n.20, Rome.
7. **KLESHCHOV Oleg**, nickname "Klesh", born in Ukraine on 7.2.1960.
8. **IVANCHO Andrij**, nickname "Andriuka", born in Ukraine on 23.3.1965, tel: 0038.048.2351759;
9. **BYCHKOV Oleg**, born in Ukraine on 7.3.1965;
10. **MIROCHNTICHENKO Serguei**, nickname "Serioga", born in Kiev on 25.5.1969, with an address in Via Grottoni n. 30, apartment 9, Rome;
11. **DEMENTIEVA Liudmilla**, born in Pechory (former Soviet Union) on 10.6.1945, resident in Piazza Mancini 4, Rome, tel: 0039.0338.8263266, 0039.06.3232558;



## RISERVATO

12. **LIPSHTEIN Regina**, born on 20.4.1967, Israeli citizenship.
13. **TRUKHANOVA ANATOLIJVNA Tetyana**, born in Odessa on 8.5.1966, resident in Via Belloni n. 20, Rome.
14. **DIDYK Oleksandr**, nickname "BMW" or "Bum", born in Odessa on 21.2.1971, resident in Via Cassia n. 964, Rome.
15. **NASAROV Andrej**, born in 1974, resident in Perekovskaja Divisa 67A, Odessa, tel. 0038.048.2351759;
16. **YARKOVOJ Dmitri**, 22 years old;
17. **ROUDAKOVA Marina**, nickname "Masha"<sup>7</sup>, born on 24.1.1962, resident in Via Pietro Giannone n. 27, Rome, tel. 0039.06.39739053, 0039.0335.8219408;
18. **ROUDAKOVA Larissa**, nickname "Lorka"<sup>8</sup>, born on 26.3.1970, resident in Via Pietro Giannone n. 27, tel. 0039.06.39739053;
19. **BELOLIPSKAIA Vladlena**, born in Kemepohekar (CSI) on 29.8.1968. with an address in Via Gradoli n. 78, Rome.
20. **MITRONOVA Dusia**, (TCHERNIAK's grandmother) tel. 0038.048.2542688; 0038.048.2472375;
21. **MALISHEV Oleg Ivanovich** (further particulars unknown), MALISHEV Igor's father;

Some of the above mentioned individuals married Italian women with the purpose to obtain the Italian citizenship. However, they kept on living with their original Ukrainian wives.

As a matter of fact, marriages with Italian nationals represents the most effective way to facilitate the immigration of Ukrainian nationals and have them achieve the Italian citizenship in a short period of time.

To obtain a permit of stay and, subsequently, the status of Italian citizens, the members of the criminal organization pursue the following burocratic course: they

---

<sup>7</sup> once associated with the acknowledged killer of the Russian Mafia SOLONNIK Alexander;

<sup>8</sup> once associated with the acknowledged killer of the Russian Mafia SOLONNIK Alexander;

RISERVATO

enter Italy with a tourist visa and, during their stay, they request an authorization to get married to the Consulate of Ukraine in Italy. Once this document is obtained, they present it to the Town-Hall, which sets the date for the celebration of the marriage. The marriage certificate is the necessary requisite to obtain a permit of stay with the purpose to "join the family".

Within the group, generally it's female members or associates that take care of all problems related to the regularization of the stay of different members.

From intelligence developed sofar, it was possible to determine that TCHERNIAK and some of his henchmen have already married italian citizens and, what is more, they have initiated the procedures necessary for the recognition of their status as Italian citizens.

From investigation it surfaced that even if the above mentioned criminal group does not perpetrate particularly serious offences in our country, it is extremely dangerous because, through a close network of international contacts it plans and carries out, particularly in Odessa, several and constant criminal activities such as extorsions, arms trafficking, the planning of murders of politicians or individuals linked to opposite groups.

## 1. The Structure of the Organization

The organization under investigation emerged to be structured in an extremely hierarchical way. However, if on the one hand it was possible to identify the "soldiers", on the other hand the complexity of "internal" relationships between some kingpin figures has not allowed sofar a thorough understanding of the hierarchical structure of the leadership.

### 1.1 The "Soldiers"

During investigations the names of the following individuals emerged, who could be identified as "soldiers" within the organization.

a) Alexandr TCHERNIAK plays a double role. He facilitates the safe and rapid settlement of members of the original criminal ethnic group in Italy and guarantees a constant connection between top-level members and the so-called "boys" from Odessa. In this regard, consider that he mantains telephone contacts on a daily bases with his closest associates in Odessa (Sanja BMW, Seriozha, Igor), whom he gives instructions relative to the administration of the "common fund" and the perpetration of criminal activities by the organization in Odessa. In this contest, the role played by TCHERNIAK's grandmother, MITRONOVA Dusia, is particularly interesting. From many telephone conversations, she appears to be the one who

preserves the "common fund" at home, and the person indicated by TCHERNIAK to the "boys", where to go and receive their "salaries" and deposit the profits derived from illegal activities;

b) Oleg KLESHOV is very close to indefinite military systems that belong to the criminal organization as well. Thanks to his extensive contacts with individuals that work with investigative units in Odessa, he is able to ensure a constant updating of confidential information on members of the organization. Obviously, this allows the criminal group to avoid part of the contrast initiatives undertaken by certain law enforcement agencies. Moreover, consider that KLESHOV, thanks to his contacts within Institutions, is able to guarantee a rapid course of action for the issuing of important documents such as licences to carry fire-arms, birth certificates, passports and others.

e) DIDYK Oleksander, MIROCHNTICHENKO Serguei and MALYSHEV Igor are TCHERNIAK's main representatives in Odessa. They are in charge of illegal practical and administrative tasks and are responsible for the "assistance" and "protection" of members' relatives, whenever they are in "danger".

### 1.2. Leadership

In the course of investigation, the criminal profiles of the following individuals emerged, who can be certainly indicated as the "sophisticated minds" of the group:

(MININ)

Among these subjects, the figure of MININ Leonid certainly stands out. He is an ambiguous businessman at the top of a transnational financial empire made of companies operating mainly in the field of oil products. For years, he has been travelling between Paris, London, Montecarlo, Berlin, Vienna, Geneve, Tel Aviv and Odessa.

Information obtained from foreign law enforcement agencies, in particular of European countries, confirms MININ's criminal relevance. However, it is difficult to determine which precise position this subject holds within the leadership, considering that he is a wealthy businessman who, due to his complex business activity, is connected with the most different political and financial environments..

With respect to the settlement of the organization in Italy, note that MININ has been the first representative of this group to choose Rome as operative base for his innumerable activities, both legal and illegal. Moreover, the highest levels of the organization hold their meetings in Italy and it is believed they were outright top-level summits with the purpose to develop the group's criminal strategies.

**RISERVATO***Anguert or Anghert or Angert*

Alexandr ANGUERT, alias Sanya, known in Odessa as ANGEL, is the linch-pin of the Odessa organized crime. His criminal background is mainly related to the recent administrative elections; he has been the subject of a very strong media campaign determined by the political competition between the two main candidates.

ANGUERT is strictly linked to MININ : He is interested in the same business in the oil sector. He is certainly one of the most influential persons of the criminal organization under investigation and it is evident from TCHERNJAK's behaviour: he is always prompt to inform him about any important event.

Otherwise, it should be stressed that the relationship between TCHERNJAK and MININ is very different; in fact, the latter is not interested in the specific problems of the Ukrainian group. On the one hand it can be said that ANGERT and MININ are in a position of equality as far as the strategies and the general interests of the criminal organization are concerned; on the other hand it is impossible to detect a functional relation between MININ and TCHERNJAK.

The important role played by ANGERT is confirmed by the state of ferment among the members of the organization on the frequent occasions of his travels to Italy. Every time he arrived in Italy he met the most important members of the criminal group. During these meetings the participants defined the aims and the complex criminal strategies to be pursued by the organization.

Besides ANGUERT and MININ, the afore-said meetings are always attended by TRUKHANOV Hennadij and Alexandre TCHERNJAK and, sometimes, by other persons as Oleg BYCHKOV and Andrej IVANKHO.

*Fomichev*

FOMICHEV's criminal profile is not defined yet, since the information in our possession enable us just to exclude that he has executive tasks. As far as his criminal role is concerned, it should be considered that, according to the Belgian investigators, FOMICHEV is an important member of a criminal organization specialized in drugs trafficking and money laundering.

FOMICHEV is resident of a foreign country, but unlike ANGUERT, he has not relevant contacts, from the investigative point of view, with the members of the

**RISERVATO**

**RISERVATO**

Servizio Centrale Operativo della Polizia di Stato

group under investigation. It should be stressed that FOMICHEV is one of the ANGUERT's closest assistants. All the phone conversations between ANGUERT and TCHERNJAK are always preceded by a short conversation between Tchernjak and FOMICHEV; subsequently ANGUERT calls TCHERNJAK. This procedure is determined by ANGUERT's need for security measures in order not to be traceable.

*Trukhanov Hennadij*

Ghena is one of the leaders of the criminal organization settled in Italy. He is resident of Italy. He is a friend of TCHERNJAK and has frequent contacts with Sanja ANGUERT. In the course of their phone conversations they talk about the political developments in Odessa.

The phone conversations revealed that TRUKHANOV is the owner of one of the so-called "security firms".

In the last years, in fact, further to the expansion of the organized crime, in Ukraine and in other countries of the former Soviet Union, the businessmen and the politicians have begun to employ specialized body guards.

It should be stressed that the "body guard" has become an actual status symbol. Therefore, numerous security firms have been set up; they employ very athletic men, former policemen and KGB agents or criminals.

TRUKHANOV is the only one who often travels to Odessa where through his contacts with law enforcement representatives he can avail himself of detailed information concerning the police initiatives aimed at combatting the organized crime.

## **2. Illicit activities**

One of the peculiar element also characterizing the other previous investigations on Russian Organized Crime, is related to the fact that the majority of crimes are committed in the C.I.S. countries and it is difficult for us to obtain reliable information about them.

The wire-tappings executed during the investigation enabled us to ascertain the criminal potentiality of the organization and in particular they revealed the following:

**RISERVATO**

## RISERVATO

a) the Odessa competent authorities have prosecuted the criminal group under investigation and arrested some of TCHERNJAK's closest associates;

b) many references have been made to the fire-arms in possession of the criminal organization and to the possibility to attack some rival gangs which are accused of being responsible for "all the events happened to Angel's boys in Odessa".

c) the Ukrainian criminal group has to face different emergencies: on the one hand the group members have to obtain the police and Secret Service (Komitet) co-operation in order not to become targets of the fight against organized crime; on the other hand, they have to enter into alliance with the other criminal groups and to protect themselves from the attacks of rival gangs as the "Stojanovskie" that have been accused of providing information to the police services;

d) there is a lot of references to an alleged traffic in arms. In fact, though a real traffic in arms has not been ascertained between Italy and Ukraine as well as between Ukraine and the other European countries, the members of the organization are in possession of a great quantity of weapons such as guns, machine-guns, pistols, hand grenades and explosive.

e) reference is made to the commission of attempts on the life of some politicians, as the murder planned but not executed in the course of the Odessa March elections.

In addition, many phone conversations deal with sums of money to be cashed and then distributed to the members of the organization ( these transactions are the result of possible extortions allegedly committed by the criminal group under investigation to the detriment of businessmen.

The information enclosed in this document regarding the structure of the Ukrainian criminal organization let us better understand the facts and circumstances emerging from the phone conversations between the organization's members.

TCHERNJAK can rely on several contacts constantly informing him about the major events occurring in Ukraine. In this regard, the period preceding the Odessa March elections has been very interesting. The members of the criminal group were particularly anxious since the Ukrainian judicial authorities had increased the precautionary and coercive measures against criminals.

TCHERNJAK, who is the main reference point of the Rome operational base, has often given orders to his "boys" such as "to get away from Odessa for

**RISERVATO**

*Servizio Centrale Operativo della Polizia di Stato*

some days, to gather sums of money intended for the organization; to be constantly in contact by means of different and "coded" phone lines and to be ready for any emergency".

In the last few months TCHERNJAK and his friends have been worried about the investigations carried out by the Odessa police on the members of their organization. They believe that such investigations are the result of some complaints lodged by the members of a rival gang, the "Stojanovskie", with a view to eliminating their opponents.

**RISERVATO**

**RISERVATO**

**INFORMATION CARDS**

**RISERVATO**



**ANGERT Alexandre**



**PERSONAL PARTICULARS**

**ANGERT (or ANGHERT or ANGUERT) Alexandre**

His nickname is "Sania". born in Odessa on Dec. 24. 1955. both Israeli and Venezuelan national:

Addresse: Israel- Gebotiuski 22 Holon; Bnei Brak via Ibngvirol nr. 47.

Wife: SMALKO Katerina. born in Ukraine, on Feb. 13. 1969. Israeli national. Israeli passport nr. 6590293;

Daughter: ANGERT Anna. born in Ukraine, on Nov. 2. 1992. Israeli national. Israeli passport nr. 6590292;

Angert is in possession of the following travel documents:

- Israeli passport nr. 9010235. issued on Feb. 1, 1998;
- Sovietic passport nr. 5857042. issued on Aug. 18, 1993 expiring on Aug. 18.1998. in the name of ANGUERT Alexandre:
- Venezuelan passport nr. 042131 in the name of ANGUERT

**RISERVATO**

METZAYEVA Alexandre, born on Dec. 24, 1955, issued on Apr. 27, 1994 by the Venezuelan authorities;

- Israeli passport nr. 6921285, issued on Jan. 6, 1997, in the name of ANGERT Alexander, born in Russia on Dec 24, 1955;

### GENERAL INFORMATION

- His name results to be inserted into SHENGEN index under the note: "specific control - violent and armed person".

A. Several times he travelled by MININ's private planes (see MININ's card);

B. On March 6-7, 1998 he stayed at the Milan "Principe di Savoia" hotel, together with TCHERNIAK Aleksander, TRUKHANOV Guennadij and SEMENOVA Milena, born in Izvara (Russia) on April 12, 1968, resident of Sarzana (La Spezia), via Fiasella nr.7;

- On March 7, 1998, at the end of the meeting with the afore-said persons, Angert left Milan by a rented car in order to reach Geneva where he arrived at about 6 p.m.: the car driver left him at Hilton hotel.

C. On June 19, 1998 Angert stayed at the Penta Renaissance Hotel in Wien, where he met TCHERNIAK Alexander, TRUKHANOV Guennadij, IVANCHO Andriy and FOMICHEV Nikolaj (information provided by Wien EDOK group, at our Service's request);

D. From June 26 to July 2, 1998 Angert stayed at the Milan Hilton Hotel together with the following persons:

TCHERNIAK Aleksander, born in Ukraine on Jan. 20, 1973

FOMICHEV Nikolaj, born in Ukraine on Feb. 13, 1958;

IVANCHO Andreiy, born in Ukraine on March 23, 1965;

TRUKHANOV Guennadij, born in Odessa on Jan. 17, 1965;

and one Serij, (Serioga).

E. From June 25 to 26, 1998 Angert stayed at the Europa and Regina hotels of Venice together with TCHERNIAK Aleksander. The hotel reservation had been made by FOMICHEV Nikolaj, who, on that occasion, gave to the hotel phone operator the following reference phone and fax number: 00322.344.6397;

**RISERVATO**

- During his stay in Venice, Angert and Tcherniak spent some time with MORZHAKOVA LJUDMYLA, Ukrainian national, born on Oct. 2, 1949, and with JOYCE Inna, born in Ukraine on Mar.12, 1949, U.S. national. The afore-said women stayed at "Gallini" Hotel in Venice.

- On June 26, the hotel rooms where Angert and Tchernjak were living were searched by the investigators, but nothing resulted from the search;

- On that occasion Angert was taken to the police station since he resulted to be included in SHENGEN index for "specific control".

- During the police control he was found in possession of some identity documents in the name of Angert, his wife and his daughter; furthermore the investigators found 6 credit cards, some cheques, visit cards in the name of Angert and belonging to several companies, 3 cellular phones, cash US dollars, English pounds, Austrian shillings, French, Belgian and Swiss francs. Israeli shequalim.

- After being released, Angert left Venice and reached Milan;

Description of all the documents found in possession of Angert:

## Identity documents

Israeli passport nr. 9010235, issued on Feb.1, 1998;

Israeli driving licence nr 6855319, issued on Jul 18, 1995;

International driving licence nr G 711295, issued in Israel on Feb. 13, 1998;

English immigration certificate nr L713538, issued on Dec. 11, 1995;

Copy of the old Israeli passport nr 6921285, issued on Jan. 6, 1997, by the Bruxelles Israeli Embassy;

Copy of the Israely passport nr 6590293, issued in Tel Aviv on May 13, 1996, in the name of SMALKO Katerina;

Copy of the Israeli passport nr 6590292, issued in Tel Aviv, on May 13, 1996 in the name of ANGERT Anna;

Copy of the Israeli identity card nr 3 1377998 5 in the name of SMALKO Katerina.

## Credit Cards:

Americam Express Gold n. C374580247821001;

## RISERVATO

Gold Card Visa: n. 4940 1302 5010 1995;  
Nat West Maestro Cirrus n. 2061484 C 5;  
Dinner's Club International n. 3640 94600 4 3822 - of Discount Bank Israel;  
Gold Visa n. 4580 2601 0031 0689 - of Discount Bank Israel;  
Eurocard Master Card n. 5266 2410 3983 0003 - of Allgemeine Sparkasse  
Aberosterreich.

### Current accounts:

City Bank FSB 66 3495 NE. 163 SV. N. Miami Beach Fl. 33160, account n. 266086554;  
Banque Du Gothard (Monaco) account n. 63172;

### Cellular phones:

Three GSM cellular phones, make ERICSSON, two of them type 788 and the other type 388.

Type 1050602 - BV D A A, serial number 490508 - 19 - 262504 - 0 and GA 2A 00E 4 QS with GSM card denominated A1 with numbers A 55 97251 666 36 93 0, stored numbers: 641830001 e 643400233;

Type BV A A A, serial number 490415 - 61 - 001351 - 0 and a 611020 TW 6, with GSM card denominated MTC with numbers 8971100 0000000 73947 0; stored numbers: +380482600919; +491723130125; +436641722308; +436642728120;

Type 1050602 BV C A A, serial number 490508 - 51 - 557475 - 0 and A 5102489 JN, with GSM card denominated V2 PRIVAT with numbers 30 971006 38486 0\*VE. protected by PIN code.

### Visit cards in the name of ANGERT

Trans Cargo Limited, 5 floor 17 Old Park Lane London, tel. 0171.4956652; fax. 171.4956653; (Alexander Angert Director of Logistic)

Pacific Western Co. Limited, 8 Inns Court, Winetaverc Street, Dublin 8, Republic of Ireland, tel. 328946; (Alexander Angert Manager Rappresentative of Company in CIS)

Lindal Oldings Limited, 58 upper dartrey Walk Worlds end London SW 10 0 EN tel. 7550. 2460426; 70482. 328946; (Alexander Angert Manager CIS Rappresentative )

RISERVATO

# RISERVATO

## Currency:

5.000 English pounds in banknotes of 50 pounds each, with a band of the Die Erste Osterreichische Sparkasse Bank Actiengesellschaft, showing the date 25.5.1998;

5.000 US dollars in banknotes of 100 dollars each;

other currency;

**Visa on Israeli passport nr 9010235, issued on 1.2.1998 and valid until 31.1.2003:**

Chanal Tunnel - 6/5/ 1998; 25/5/ 1998; 1/6/1998; 20/5/ 1998;  
Gatwick - 24/2/ 1998;

F. On Sept. 9, Angert stayed at the Villa Ariston Hotel in Forte dei Marmi (Lucca) together with the following persons:

- FOMICHEV Nikolaj, born in Russia on Feb. 13, 1958, Israeli national, passport nr 9008436 issued in 1997;

- LASKI Doron Haim, born in Israel on Nov.24, 1969, Israeli passport nr. 7617514, issued in 1998;

- ZAIRI Shai, born in Israel on April 24, 1970, Israeli passport nr 5511644 issued in 1993.

The same day the group was reached by TCHERNJAK Alexander.

Angert and the other persons, except Tcherniak, arrived at Forte dei Marmi by car (a grey MERCEDES 500S, licence plates nr AV 762MS, owned by a friend of Angert and Minin, one SEMENOVA Milena, born in Russia /Izvara, on Dec. 12, 1968, domiciled in Italy, Sarzana, Via D. Fiasella nr 7, married to the Italian national VIGNOLA Salvatore.

Before leaving the hotel, on Sept. 11, Nikolaj FOMICHEV paid the hotel bill by means of the credit card nr C4580200103238040, issued by the Israeli "BANK LEUMI L/E".

G. ANGERT Alexandre is often contacted by TCHERNJAK Alexandre through FOMICHEV Nikolaj who is traced on the cellular phone nr 0043-6641804623.

# RISERVATO

## RISERVATO

H. According to Interpol Bruxelles, a Mafia organization dealing with drug trafficking and money laundering is presently operating in the province of Brabant; the following persons are involved in the organization: ANGERT Alexandre, FOMICHEV Nikolaj, LIPSSTEIN Regina and MININ Leonid.

I. From the phone conversations it emerges that ANGERT wants TCHERNJAK to provide assistance to his friend LIPSSTEIN Regina, who intends to get married to an Italian national in order to acquire the Italian nationality.

L. On April 23, 1998 ANGERT arrived at Rome, coming from London. At the Fiumicino airport he met TCHERNJAK and TRUKHANOV who took him to the Aldovrandi Hotel. On April 24, 1998, in the evening, ANGERT participated in a meeting with Leonid MININ, TCHERNJAK Aleksandre and TRUKHANOV Hennadij, held in Trukhanov's house. On April 25, 1998 ANGERT met FOMICHEV; the day after, at Fiumicino airport, they embarked on the EL AL flight departing at 11,00 am, directed to TEL AVIV.

M. On May 23, 1998, at 3,00 pm ANGERT was reached by TCHERNJAK Alexandre, TRUKHANOV Hennadij, and IVANCHO Andryi at the Hilton hotel of Dusseldorf.

N. In 1992 ANGERT Alexandre was arrested in Odessa together with TCHERNJAK Alexandre and TOMAL Valery on charge of possession of firearms and ammunition.

O. The name of ANGERT had already emerged during the investigations on Wladimir MISSIOURINE's murder: in fact, according to the information communicated by the French Investigation Service, on June 10, 1994 ANGERT had been sent to Switzerland as a consultant working for the Losanne TASSO S.A. company, set up in 1992 by the afore-said MISSIOURINE.

P. A document has been found during a police control carried out in Venice: in this document Milena SEMENOVA authorized ANGERT Alexandre to drive the MERCEDES 140 with licence plates nr AV762MS in Italy and abroad until April 30, 1999.

RISERVATO

**RISERVATO**

**MININ LEONID  
EFIMOVICH**

**PERSONAL PARTICULARS**

**MININ LEONID EFIMOVICH**

Born in Odessa, Ukraine on Dec 14, 1947, Israeli national, domiciled in Rome.  
Via del Pollaiolo 3.

**FAMILY**

- NAJDA Irina SHLYAM, born in Ukraine on Apr. 2, 1957, cohabitant.
- MININ Daniel, son.
- SHLYAM Marie, born in Berlin on Sept. 21, 1976 (presently living in London), daughter of Irina SHLYAM and of NAJDA Vladimir, born in Kiev on Aug. 20, 1951, the notorious Ukrainian mafia member, killed in Germany on Nov. 18, 1990 during a shoot-out.

**TELEPHONE NUMBERS**

- 00358-405270983, used by MININ Leonid Efimovich;
- 06-3222260, used by SHLYAM Irina (Via Martelli 2 apartment)
- 06-3222263, in the name of SHLYAM Najda Irina (Via Martelli 2 apartment)
- 06-32651170, in the name of SHLYAM Najda Irina (Via Pollaiolo 3 apartment)
- 06-32651171, in the name of SHLYAM Najda Irina, (Via Pollaiolo 3 apartment)

**CARS**

**RISERVATO**

- Honda Shuttle with Principality of Monaco plates nr S651
- BMW 316 I with Principality of Monaco plates nr S806.

### CRIMINAL PROFILE

- In 1992 Minin was under investigation in Russia for smuggling of works of art and antiques;
- In 1994 the Swiss police investigated him for drugs trafficking (cocaine) and money laundering;
- Minin has been investigated by the Monaco police because of his contacts with the Ukrainian organized crime and since he was suspected of being involved in money laundering;
- In June 1997 Minin received a Monaco note concerning the prohibition from staying in the Principality of Monaco;
- On Nov. 11, 1997 Minin was expelled from Germany since his name results to be inserted in the SHENGEN index as "a person not to be admitted ".

Minin often meets some alleged members of Russian organized crime.

### INVESTIGATION ACTIVITIES

During the investigations on the Ukrainian criminal organization presently settled in Italy, Minin emerged as the supreme leader of the criminal activities carried out by the group in question, mainly in Odessa and all over in Europe, in order to guarantee the realization of Minin's business strategies: in fact he is the owner of many companies operating in the raw material and oil products import-export field.

The criminal skill of the Ukrainian organization, that avails itself of a real "operational group" with a sort of military structure, is certainly exploited by serious economical interests resorting to intimidation, violence and corruption in order to ensure the development of profitable licit and illicit business activities, and to overcome any obstacle to the complex commercial procedures.

According to the investigations carried out until this moment, TCHERNJAK Alexander, who is presently in Italy, is leading a large group of persons living



dealing with drug trafficking and money laundering. The following persons result to be involved in this organization: FOMICHEV Nikolaj, born on Feb. 13, 1958, Israeli national; LIPSHTAIN Regina, Israeli national; ANGERT Alexandre, born on Dec. 24, 1955, Israeli national; MININ Leonid, born on Dec 14, 1947, Russian national, domiciled in Germany and Italy; the users of the Italian telephone numbers 0335-336811 and 0335-98973.

The name of Angert Alexander had already appeared during the investigations concerning the MISSIOURINE's murder. In fact, according to the information provided by the French police, ANGERT was invited to Switzerland on June 10, 1994 as the Losanne TASSO S.A. company's consultant. The afore-said company had been set up by Missiourine in 1992.

The Belgian information on the links between the persons mentioned above have been confirmed by the investigations carried out in Italy. Many meetings in Italy and abroad have been ascertained by the Italian investigators; during these meetings the participants had a very cautious behaviour.

The connection existing between MININ and the persons under investigation in Belgium is proved by the controls carried out at Ciampino airport: since 1995 FOMICHEV Nikolaj and ANGERT Alexander have often travelled by Minin's private planes:

- On Nov 17, 1995 from Wien, by Challenger 600, MININ Leonid, FOMICHEV Nikolaj, ANGERT Aleksandre, TCHOUMAKOV Aleksander, born on March 3, 1970, KLYMETTYEVA Jetyana, born on July 18, 1961, PENNINO Giannantonio, born in Milan on May 4, 1952, ANGELUCCI Giancarlo born on Feb. 14, 1938.

- On Nov. 17, 1995, from Ciampino to Nice; MININ, FOMICHEV and ANGERT;

- On Jan 15, 1996 by a private Executive Jet ATV from Tel Aviv via Rome to Wien; FOMICHEV, ANGERT, KRAVCHENKO Ekaterina, born in Ukraine on Feb. 13, 1969, POMERANZ Lilia, born in Austria on Nov. 9, 1950, POMERANZ Jefim, born in Austria on June 27, 1949.

- On Jan 23, 1997 by a Challenger 600 from Nice: MININ and ANGERT; then they departed to Berlin together with SHLYAM NAJDA Irina and SOLODKO Maria, born in Ukraine on Sept. 25, 1970.

It should be stressed that the first telephone number indicated by the Belgian

**RISERVATO**

Servizio Centrale Operativo della Polizia di Stato

police (0335-336811) has been used by the "ARHO LTD UCRRAINIAN - BELGIAN JOINT VENTURE" with head office in Odessa, ulitza Troytskaja 48, 270011.

The other cellular phone number (0335-398973) is used by TCHERNIAK Alexandre.

Leonid MININ is also in contact with Valery TOMAL, born in Odessa in 1963, incriminated in 1992 in Odessa together with ANGERT and TCHERNJAK; in fact, MININ and TOMAL have travelled by the 189GE private plane belonging to MININ in the following circumstances:

\* On 15-2-1994, departing at 7,00 pm from Ciampino to Odessa. Minin and Tomal were together with MOROZOV Dmitrii, born in Odessa in 1977; SCHMIDT Albert B.F., born in Germany on 21-11-1922; TAMMAN Alphonse, born in Tripoli on 29-3-1942; GOEDOCKE Gherard, born in Germany on 24-12-1950;

\* On 4-4-1994 landing at Ciampino at 9,00 am, from Geneva and departing to Odessa at 9,30 am. The afore-said persons were flying together with IOLOSTVAN Alexandre, born on 25-2-1961 in Ukraine; ANGUERT Alexandre, born on 24-12-1955 in Ukraine; DOROJKINE Nikolai, born on 13-5-1952 in Ukraine.

During the surveillance activities carried out in order to investigate TCHERNJAK it has been ascertained that the latter took part in some meetings attended by the leaders of the Ukrainian criminal organization and namely Leonid MININ and Alexandre ANGERT.

In particular, on 24-4-1998, at 8,00 pm the Honda Shuttle with licence plates nr AX744MW used by Leonid MININ, stopped next to the TRUKHANOV's house, via G. Belloni. MININ, ANGERT and TCHERNJAK got off from the afore-said car and met TRUKHANOV Hennadij. Then the four persons got into TRUKHANOV's house.

At about 8,15 pm Alexandre TCHERNJAK got out from the building and took Minin's car; he drove to Minin's house, via del Pollaiolo. At 9,00 pm he went back to TRUKHANOV's house.

On March 9, 1997 Leonid MININ was stopped by the Nice Customs Police while he was embarking on his private "Bentley" Jet owned by the LIMAD INTERNATIONAL TRADING". He was directed to Odessa.

**RISERVATO**

**RISERVATO**

On that occasion MININ was found in possession of about 10 gr of cocaine and, in compliance with the orders of the Nice Prosecutor's Office, he was summoned before the Nice Criminal Court on May 6, 1997. At the end of the relevant criminal proceedings MININ was sentenced to 8 months imprisonment.

On April 28, 1997, still before the afore-said sentence, the Monaco authorities, on the basis of the crimes ascertained on March, 9, 1997 at the Nice airport, prohibited Minin from staying in the Principality of Monaco. This measure was notified to Minin on June 17, 1997.

Leonid MININ had previous judicial records concerning drugs. In particular in 1994 the Swiss Interpol communicated that the Geneva police had started a criminal proceedings, instituted by Mrs Junods, the Geneva Examining Magistrate, against Minin for violation of Narcotics Law, with reference to the complaint lodged by TCHERKACHINA CALCATERRA Kristina, born in Moscow on Nov. 14, 1968, top model, former wife of Marcello CALCATERRA, domiciled in Milan, via Pacini 57. She had been stopped by the police at the border between Switzerland and France and on that occasion she had been found in possession of 9,8 gr of cocaine: she declared that Minin had asked her to take that cocaine to Switzerland for him.

The Principality of Monaco has communicated that Minin is under investigation since he is suspected of being involved in money laundering activities. In particular he has allegedly been in contact with FEDORITCHEV Alexei Michailovic, born in Moscow on 3.8.1955, managing director of the Monaco (SAM) FEDCOMINVEST, who, according to the Monaco investigators, had worked for the \_\_\_\_\_ of Rome. FEDORITCHEV is suspected of being involved in an international traffic in arms carried out by means of the Geneva and Luxembourg branches of the afore mentioned companies that are located in Rome, via Bellini 2.

As far as the relations existing between MININ and TRUKHANOV are concerned, the German authorities have communicated that the latter was in possession of a Greek passport in the name of OUZOPOULUS Gennidas, born in Georgia, on Jan.17, 1965; the document had been shown to the Belgian authorities during a police control. According to the information provided by Nice competent service OUZOPOULOS Gennadios, born in Georgia on Jan. 17, 1965, a Greek national, passport nr K398701, issued on March 23, 1995, is considered by the Belgian police as Minin's body guard.

The analysis of the documents concerning Minin's flights on his private planes revealed that MININ and OUZOPOULOS arrived at Ciampino airport coming

**RISERVATO**

**RISERVATO**

from Odessa at 7,50 pm on March 14, 1996, flying on the VRCLI plane owned by the LIMAD company. On board of the same plane the afore-said persons left Rome at 7,15 am, on March 16, 1996 flying to Nice.

On Sept 15, 1997, at the Kursaal Hotel in Ostia Lido (Rome) Leonid MININ met REHBEIN Cristoph, born on 15-6-1954 in Bochum, who used the Volvo 860 with plates numbers RE C 3875, registered in the name of "AUTOHAUS THEILEN GMBH" West Ring 212 44579 CASTROP - RAUXEL. The aforementioned person stayed at Kursaal Hotel together with AFANAFIEV Alexandre, born on 11-4-1958.

The Dusseldorf police has communicated that REHBEIN Cristoph is an employee of the AUTOHAUS THEILEN GMBH and he is in contact with AFANAFIEV Alexandre and SACHAROW Evgenij, born on 6-5-1951, both of them having connections with the Russian mafia, and being investigated for laundering money and illicit profits. The latter has been arrested by the German police on charge of possession of cocaine. From the date of his arrest, Minin has been paying his lawyer and provides for the maintenance of his woman, KNECHT Tatjana, born in Moscow on 19-1-1958, and of his son, Daniel.

During a phone conversation with SHLYAM Irina, wire-tapped on Jan.18,1998, MININ said he was in China; since his Finnish mobile phone did not work, he was using the German cellular phone nr 0049/172/2149530. The Dusseldorf police has communicated that the afore-mentioned German phone number is registered in the name of Leonid BYSTROV, born in Leningrad on Jan.8, 1949, and used by Garegin MADATOV, friend of MININ connected to the criminal organization in question.

Among MININ's German acquaintances there is one SCHARFMANN Valerij, phone number 0049-172-3912611, born in Ordshonikidze (Tashkent) on Dec. 21, 1941, who has been reported for injuries, forgery, frauds, violation of the immigration law and, in 1996, he was investigated for money laundering.

As to the relations existing between MININ and TCHERNJAK, on May 12, 1998, at 10,00 pm both of them left by train from the Rome railstation and reached Merano on May 13, 1998, at 8,00 am. The phone conversations before their departure revealed that TCHERNJAK did not know the destination and the reason of their travel. During their one-day-stay in Merano MININ went to the "SINGER FRITZ AND BENN" dentist's. TCHERNJAK only resulted to be registered in a Merano hotel: he had reserved a double room without giving the name of MININ for the hotel registration.

**RISERVATO**

**RISERVATO**

Servizio Centrale Operativo della Polizia di Stato

The phone conversations between Minin and Tchernjak while they were in Merano testified that MININ's worry was that they could be followed; on that occasion TCHERNJAK acted as a bodyguard.

LIST OF MININ'S FLIGHTS ON HIS PRIVATE PLANES FROM 1993 TO 1997.

| DATA     | ORA   | VOLO  | PART- ARR | DEST- PROVEN | PASSEGGERI                              |
|----------|-------|-------|-----------|--------------|---|
| 14/01/93 | 11.40 | 189GE | PARTENZA  | LONDRA       |   |
| 20/04/93 | 9.00  | 189GE | PARTENZA  | GINEVRA      |   |
| 27/04/93 | 13.40 | 189GE | PARTENZA  | GINEVRA      | Minin Leonid                            |
| 22/05/93 | 20.00 | 189GE | ARRIVO    | ODESSA       | Minin Leonid                            |
| 09/06/93 | 20.00 | 189GE | ARRIVO    | GINEVRA      | Minin Leonid                            |
|          |       |       |           |              |   |
| 14/06/93 | 19.00 | 189GE | PARTENZA  | GINEVRA      | Minin Leonid                            |
|          |       |       |           |              |   |
| 15/06/93 | 17.10 | 189GE | ARRIVO    | GINEVRA      |   |
|          |       |       |           |              | Avakov Artour 06/02/60                  |
| 23/07/93 | 18.00 | 189GE | ARRIVO    | GINEVRA      | Minin Leonid                            |
|          |       |       |           |              |   |
|          |       |       |           |              | Venturini Del Greco Guido Aldo 26/01/51 |
| 26/07/93 | 7.20  | 189GE | PARTENZA  | ODESSA       | Minin Leonid                            |
|          |       |       |           |              | Burmakov Anatoliy n. Ucraina 19/4/40    |
|          |       |       |           |              | Spuri Zampetti Franco n. Roma 20/7/34   |
|          |       |       |           |              |   |
|          |       |       |           |              | Sinigaglia Marco 09/06/69               |
|          |       |       |           |              | Lamberti Calò n. Roma 18/03/48          |
| 27/09/93 | 13.40 | 189GE | PARTENZA  | GINEVRA      | Minin Leonid                            |
|          |       |       |           |              |   |
| 28/09/93 | 21.35 | 189GE | ARRIVO    | GINEVRA      | Minin Leonid                            |
| 05/10/93 | 10.10 | 189GE | PARTENZA  | GINEVRA      | Minin Leonid                            |
|          |       |       |           |              |   |
|          |       |       |           |              |   |
| 11/10/93 | 8.10  | 189GE | PARTENZA  | ODESSA       | Minin Leonid                            |
|          |       |       |           |              | Skorik Milana n. Russia 1965            |
|          |       |       |           |              | Di Luzio Marcello n. Roma 07/09/39      |
|          |       |       |           |              |   |
| 25/10/93 | 17.30 | 189GE | PARTENZA  | LUTON        | Minin Leonid                            |

**RISERVATO**

# RISERVATO

Servizio Centrale Operativo della Polizia di Stato

|          |       |       |          |               |  |
|----------|-------|-------|----------|---------------|--|
|          |       |       |          |               |  |
|          |       |       |          |               |  |
| 17/11/93 | 21.45 | 189GE | ARRIVO   | ODESSA        | Minin Leonid   |
|          |       |       |          |               |  |
| 01/12/93 | 9.00  | 189GE | PARTENZA | LONDRA        | Minin Leonid   |
|          |       |       |          |               |  |
| 03/12/93 | 17.30 | 189GE | ARRIVO   | NIZZA         |  |
|          |       |       |          |               |  |
| 03/12/93 |       | 189GE | PARTENZA | GINEVRA       | Minin Daniel n.Roma 29/09/86<br>Taylor Lorraine n. G.B. 20/06/60   |
| 05/12/93 | 16.20 | 189GE | ARRIVO   | NIZZA         | Minin Leonid<br>Taylor Lorraine n. G.B. 20/06/60<br>Najda Shlyam Irina n. Odessa 02/04/57  |
| 07/12/93 | 19.55 | 189GE | PARTENZA | GINEVRA       | Minin Leonid   |
|          |       |       |          |               |  |
|          |       |       |          |               | Koudiukov Alexandre n.Russia 23/09/68  |
| 09/12/93 | 19.40 | 189GE | ARRIVO   | GINEVRA       |  |
|          |       |       |          |               |  |
| 15/12/93 | 14.15 | 189GE | ARRIVO   | LONDRA        |  |
| 15/12/93 | 14.30 | 189GE | PARTENZA | ODESSA        | Minin Leonid<br>Melich Thomas n. Austria 28/05/52  |
| 19/12/93 | 14.00 | 189GE | PARTENZA | LONDRA        | Bianco Marco n. Milano 01/12/52<br>Bassatina Riad Mohamed Abduln n.Beirut 1944<br>Sioufi Majthan n. Kumasi 27/07/50 (Inglese)  |
| 21/12/93 | 15.30 | ITOSC | PARTENZA | ST. MORIZ     | Minin Leonid<br>Najda Irina 02/04/57<br>Najda Marie 21/09/76 (Berlino)<br>Minin Daniel Roma 29/09/86<br>Saizev Valentina n. Mosca 31/01/48   |
| 23/12/93 | 20.10 | 189GE | ARRIVO   | MOSCA/ ZURIGO | Burmester Micheal n. Danimarca<br>02/11/72(pilota)<br>Ijas Jorma Tauno Jumani n.30/09/47 (pilota)  |
|          |       |       |          |               |  |
| 1994     |       |       |          |               |  |
| 5/01/94  | 14.50 | 189GE | ARRIVO   | SAINT MORITZ  | Minin Leonid<br>Najda Irina 02/04/57<br>Najda Marie 21/09/76 (Berlino)<br>Minin Daniel Roma 29/09/86   |
|          |       |       |          |               |  |
| 11/1/94  | 20.30 | 189GE | PARTENZA | GINEVRA       | Venturini Del Greco Guido Aldo 26/01/51<br>Pantarella Federico n.Roma 26.01.38   |
| 27/01/94 | 10.45 | 189GE | PARTENZA | ODESSA        | Minin Leonid<br>Ferrari Bravo Fabrizio n.Roma 26.8.37<br>Dlugabri (?) David n.Kabholuna 11.5.27  |
| 30/01/94 | 23.00 | 189GE | ARRIVO   | KIEV          | MININ Leonid<br>SKALOZUB Sergi n.Ucraina 28.9.55<br>TCHERNIAK Alexandre n.Ucraina 20.1.73<br>KADENKO Larissa nata in URSS 22.8.59<br>KOULIVAR Victor n. URSS 1949<br>SMALKO Ekaterina n.Ucraina 13.2.69<br>BIBERGAL Nadejda n. URSS 1957 |

RISERVATO

# RISERVATO

Servizio Centrale Operativo della Polizia di Stato

|          |       |       |          |         |   |
|----------|-------|-------|----------|---------|---|
|          |       |       |          |         | ANGUERT Alexandre n. Ucraina 24.12.55                 |
|          |       |       |          |         | TSYGOULIA Svetlana n.Ucraina 27.8.1948                |
|          |       |       |          |         | NAIDA NAGORNAIA Iori n.21.11.72 (pas. venezuelano)    |
|          |       |       |          |         | NAGORNAIA RJAPPCHUK Irina n.14.6.49 (pas. " ")        |
| 04/02/94 | 7.15  | 189GE | PARTENZA | GINEVRA | MININ Leonid  |
|          |       |       |          |         | KADENKO Larissa nata in URSS 22.8.59                  |
|          |       |       |          |         | SAVERNIG Eugenia n. in Russia 29.1.59                 |
|          |       |       |          |         | TSYGOULIA Svetlana nata in Ucraina 27.8.48            |
|          |       |       |          |         | KORENSHOOK Nikkila nata in Russia il 1955             |
|          |       |       |          |         | PANTELEEWA Marina n.Russia il 18.7.82                 |
|          |       |       |          |         | SOLODKO Marta n.Ucraina 25.9.70                       |
|          |       |       |          |         | MELICH Thomas .Vienna 28.5.52                         |
|          |       |       |          |         | PANTELEER (?) Michael n.Germania 7.10.55              |
|          |       |       |          |         | ( ? ) Viktor nato 15.12.51                            |
| 05/02/94 | 12.00 | 189GE | PARTENZA | NIZZA   | MININ Leonid  |
|          |       |       |          |         | Taylor Lorraine n. G.B. 20/06/60                      |
| 05/02/94 | 19.00 | 189GE | ARRIVO   | NIZZA   | MININ Leonid  |
|          |       |       |          |         | Taylor Lorraine n. G.B. 20/06/60                      |
| 07/02/94 | 7.00  | 189GE | PARTENZA | ODESSA  | MININ Leonid  |
|          |       |       |          |         | SMALKO Ekaterina n.Ucraina 13.2.69                    |
|          |       |       |          |         | ANGUERT Alexandre n. Ucraina 24.12.55                 |
|          |       |       |          |         | KOULIVAR Victor n. URSS 1949                          |
|          |       |       |          |         | TCHERNIAK Alexandre n.Ucraina 20.1.73                 |
|          |       |       |          |         | PARK Jong Bum nato Corea 18.6.57                      |
|          |       |       |          |         | BIBERGAL Nadejda n. URSS 1957                         |
|          |       |       |          |         | MELICH Thomas n.Vienna 28.5.52                        |
|          |       |       |          |         | SKALOZUB Sergi n.Ucraina 28.9.55                      |
| 10/02/94 | 19.20 | 189GE | ARRIVO   | VIENNA  | MININ Leonid  |
| 14/02/94 | 13.00 | 189GE | PARTENZA | LUTON   |   |
|          |       |       |          |         | MALAKHOV Igor n.Mosca 29.4.63                         |
|          |       |       |          |         | SAIZEV Slava n.Tiblisi 11.12.47                       |
|          |       |       |          |         |   |
|          |       |       |          |         |   |
| 15/02/94 | 8.00  | 189GE | PARTENZA | NIZZA   | MININ Leonid  |
| 15/02/94 | 14.50 | 189GE | ARRIVO   | NIZZA   | MININ Leonid  |
|          |       |       |          |         | BOGDANOV Marko/ n. Leningrado 2.3.58                  |
| 15/02/94 | 19.00 | 189GE | PARTENZA | ODESSA  | MININ Leonid  |
|          |       |       |          |         | TAMAL Natalia n.Odessa 1963                           |
|          |       |       |          |         | MOROZOV Dmitrii n.Odessa 1977                         |
|          |       |       |          |         | SCHMIDT Albert B.F. n.Germania 21.11.22               |
|          |       |       |          |         | TAMMAN Alphonse n.Tripoli 29.3.42 (Francia)           |
|          |       |       |          |         | GOEDICKE Gerhard n.Germania 24.12.50                  |
|          |       |       |          |         | TOMAL Valeri n. Odessa 1963                           |
| 18/02/94 | 14.00 | 189GE | ARRIVO   | KIEV    | MININ Leonid  |
|          |       |       |          |         | TAMMAN Alphonse n.Tripoli 29.3.42 (Francia) Res. Roma |
|          |       |       |          |         | MATOLITCH Uliana n.Ucraina 23.02.62                   |
| 22/02/94 | 19.30 | 189GE | PARTENZA | GINEVRA |   |
|          |       |       |          |         | Venturini Del Greco Guido Aldo 26/01/51               |
| 25/02/94 | 19.00 | 189GE | ARRIVO   | VENEZIA |   |
|          |       |       |          |         |   |
| 26/02/94 | 10.20 | 189GE | PARTENZA | PISA    |   |
| 26/02/94 | 16.15 | 189GE | ARRIVO   | PISA    |   |
| 03/03/94 | 13.10 | 189GE | PARTENZA | LONDRA  | MININ Leonid  |

RISERVATO



# RISERVATO

Servizio Centrale Operativo della Polizia di Stato

|          |       |       |          |         |  |
|----------|-------|-------|----------|---------|--|
| 05/03/94 | 10.45 | 189GE | ARRIVO   | LONDRA  | MININ Leonid   |
| 10/03/94 | 13.00 | 189GE | PARTENZA | ODESSA  | MININ Leonid   |
|          |       |       |          |         | MATOLITCH Uliana n.Ucraina 23.02.62                            |
|          |       |       |          |         | MELICH Thomas n.Vienna 28.5.52                                 |
| 14/03/94 | 9.00  | 189GE | PARTENZA | NIZZA   | MININ Leonid   |
|          |       |       |          |         | TAMMAN Alphonse n.Tripoli 29.3.42<br>(Francia) Res. Roma       |
|          |       |       |          |         | TAYLOR Lorraine Palmer n. G.B. 20.06.60                        |
|          |       |       |          |         | MININ Daniel n. Roma 29.09.86                                  |
|          |       |       |          |         | NAJDA Irina n. Odessa 02/04/57                                 |
| 15/03/94 | 21.15 | 189GE | ARRIVO   | KIEV    | MININ Leonid   |
|          |       |       |          |         | NAGORNAIA Irina n. Ucraina 14.12.49<br>(cittadina Venezuelana) |
|          |       |       |          |         | NAIDA Petr n. Ucraina 16.11.45 (cittadinanza<br>Venezuelana)   |
| 17/03/94 | 7.00  | 189GE | PARTENZA | GINEVRA | MININ Leonid   |
|          |       |       |          |         | NAIDA KUDEINA Petr n.16.11.45 a Kiev .<br>(citt. venezuelano)  |
| 17/03/94 | 14.30 | 189GE | ARRIVO   | GINEVRA | MININ Leonid   |
|          |       |       |          |         | NAIDA KUDEINA Petr n.16.11.45 a Kiev .<br>(citt. venezuelano)  |
| 20/03/94 | 14.30 | 189GE | ARRIVO   | GINEVRA | MININ Leonid   |
|          |       |       |          |         | NAJDA Irina n. Odessa 02/04/57                                 |
|          |       |       |          |         | MININ Daniel n. Roma 29.09.86                                  |
| 21/03/94 | 16.30 | 189GE | PARTENZA | LUTON   |  |
| 22/03/94 | 17.00 | 189GE | PARTENZA | VIENNA  | MININ Leonid   |
| 23/03/94 | 18.50 | 189GE | ARRIVO   | VIENNA  | MININ Leonid   |
|          |       |       |          |         | MELICH Thomas n.Vienna 28.5.52                                 |
| 26/03/94 | 11.15 | 189GE | ARRIVO   | MADRID  |  |
|          |       |       |          |         | JUVONEN William nato in USA 23.12.36                           |
| 27/03/94 | 23.30 | 189GE | PARTENZA | MOSCA   | MININ Leonid   |
| 31/03/94 | 21.20 | 189GE | ARRIVO   | GINEVRA | MININ Leonid   |
|          |       |       |          |         | MELICH Thomas n.Vienna 28.5.52                                 |
|          |       |       |          |         | BABAEVSKAIA Natalia nata in Ucraina<br>20.7.64                 |
| 04/04/94 | 9.00  | 189GE | ARRIVO   | GINEVRA | MC DIVITT James Alexandre n14.11.94 USA -<br>Pilota            |
|          |       |       |          |         | IOLOSTVAN Alexandre nato 25.2.61 Ucraina                       |
|          |       |       |          |         | ANGUERT Alexandre n.24.12.55 Ucraina                           |
|          |       |       |          |         | TOMAL Valeri n.Ucraina 1963                                    |
|          |       |       |          |         | DOROJKINE Nikolai n.Ucraina 13.5.52                            |
| 04/04/94 | 9.30  | 189GE | PARTENZA | ODESSA  | MININ Leonid   |
|          |       |       |          |         | MELICH Thomas n.Vienna 28.5.52                                 |
|          |       |       |          |         | DOROJKINE Nikolai n.Ucraina 13.5.52                            |
|          |       |       |          |         | TOMAL Valeri n.Ucraina 1963                                    |
|          |       |       |          |         | ANGUERT Alexandre n.24.12.55 Ucraina                           |
|          |       |       |          |         | IOLOSTVAN Alexandre nato 25.2.61 Ucraina                       |
|          |       |       |          |         | BURMESTER Micheal n.Danimarca 2.11.62 -<br>Pilota              |
| 07/04/94 | 17.35 | 189GE | ARRIVO   | ODESSA  | MININ Leonid   |

RISERVATO



## RISERVATO

|          |       |       |          |               |  |
|----------|-------|-------|----------|---------------|--|
|          |       |       |          |               | MELICH Thomas n.Vienna 28.5.52                   |
| 11/04/94 | 15.30 | 189GE | PARTENZA | VIENNA        | MININ Leonid                                     |
|          |       |       |          |               | SPEKTOR Raya n. USA 8.6.48                       |
|          |       |       |          |               | STEIN Marina n.USA 28.11.60                      |
| 15/04/94 | 16.30 | 189GE | ARRIVO   | GINEVRA       | MININ Leonid                                     |
|          |       |       |          |               |  |
|          |       |       |          |               | BIANCO Marco n.1.12.52 Milano                    |
| 18/04/94 | 7.35  | 189GE | PARTENZA | ODESSA        | MININ Leonid                                     |
|          |       |       |          |               | BIANCO Marco n.1.12.52 Milano                    |
|          |       |       |          |               | BABAEVSKAIA Natalia nata in Ucraina 20.7.64      |
|          |       |       |          |               | TCHOUMAKOV Alexandre n.31.3.1970                 |
|          |       |       |          |               | GRATCHEVA Natalia nata 13.8.48 Mosca - res. Roma |
| 22/04/94 | 18.30 | 189GE | ARRIVO   | GINEVRA       | MININ Leonid                                     |
|          |       |       |          |               |  |
|          |       |       |          |               | GRANDI Alessandro n.Roma 17.1.80                 |
| 27/04/94 | 15.40 | 189GE | PARTENZA | BEIRUT        |  |
| 29/04/94 | 17.30 | 189GE | ARRIVO   | GENOVA        |  |
|          |       |       |          |               |  |
| 02/05/94 | 11.15 | 189GE | PARTENZA | VIENNA        | MININ Leonid                                     |
|          |       |       |          |               |  |
| 05/05/94 | 17.00 | 189GE | ARRIVO   | S.PIETROBURGO | MININ Leonid                                     |
| 09/05/94 | 7.30  | 189GE | PARTENZA | ODESSA        | MININ Leonid                                     |
|          |       |       |          |               | BIANCO Marco n.1.12.52 Milano                    |
|          |       |       |          |               | KWON Young Gyu n. Corea 25.10.62                 |
|          |       |       |          |               | ENICHLMAYR Susanne nata Vienna 21.11.65          |
| 12/05/94 | 19.40 | 189GE | ARRIVO   | ODESSA        | MININ Leonid                                     |
|          |       |       |          |               | BIANCO Marco n.1.12.52 Milano                    |
|          |       |       |          |               | ROMAJSKAIA Alena/nata Ucraina 1.9.70             |
|          |       |       |          |               | NAIDA KUDELINA Petr 16.11.45 KIEV - Venezuelano  |
|          |       |       |          |               | NAGORNAIA RJARCHUK Irina n.Odessa 14.6.49        |
| 16/05/94 | 10.45 | 189GE | PARTENZA | GINEVRA       |  |
|          |       |       |          |               |  |
|          |       |       |          |               |  |
| 17/05/94 | 20.40 | 189GE | ARRIVO   | GINEVRA       |  |
|          |       |       |          |               |  |
|          |       |       |          |               |  |
| 23/05/94 | 12.00 | 189GE | PARTITO  | ODESSA        | MININ Leonid                                     |
|          |       |       |          |               | VERUSIO Francesco n. Benevento 16.1.1940         |
|          |       |       |          |               | SPURI ZAMPETTI Franco nato Roma 20.7.1934        |
| 26/05/94 | 21.20 | 189GE | ARRIVO   | ODESSA        | MININ Leonid                                     |
|          |       |       |          |               | VERUSIO Francesco n. Benevento 16.1.1940         |
|          |       |       |          |               | SPURI ZAMPETTI Franco nato Roma 20.7.1934        |
|          |       |       |          |               | KOZATCHENKO Margarita nata Russia 1941           |
|          |       |       |          |               | KOZATCHENKO Aleksei nato URSS 5.4.62             |
|          |       |       |          |               | NAGORNO Irina nata 14.6.49 Ucraina (?)           |
|          |       |       |          |               | MELNYK Valeriy n.Ucraina 11.3.45                 |
| 31/05/94 | 16.45 | 189GE | PARTENZA | LONDRA        | MININ Leonid                                     |
|          |       |       |          |               |  |
| 02/06/94 | 9.10  | 189GE | ARRIVO   | LUTON         | MININ Leonid                                     |
|          |       |       |          |               | PRESCOTT James 27.6.56                           |
|          |       |       |          |               | JIAS (pilota)                                    |

RISERVATO

# RISERVATO

Servizio Centrale Operativo della Polizia di Stato

|          |       |        |                |        |   |
|----------|-------|--------|----------------|--------|---|
|          |       |        |                |        | ITARANTA Juha Pekke n.7.12.65 Finlandia - co-pilota   |
| 04/06/94 | 20.05 | 189GE  | PARTENZA       | VIENNA | MININ Leonid  |
| 08/06/94 | 5.45  | 189GE  | PARTENZA       | ODESSA | MININ Leonid  |
| 10/06/94 | 14.15 | 189GE  | ARRIVO         | ODESSA | MININ Leonid  |
|          |       |        |                |        | SKRJLEV Andrei n.20.12.62 in Russia                   |
|          |       |        |                |        | MALISHEV Igor n. Ucraina 21.4.1972                    |
|          |       |        |                |        | STOBODUJUK (?) Igor n.Ucraina 08.06.63                |
|          |       |        |                |        | STOLIAROV Vasil n.Ucraina 7.9.55                      |
|          |       |        |                |        | STOGODJUK Wodymyr (?) n. Ucraina 6.3.1959             |
|          |       |        |                |        | KOUDINE Mikhail n.Russia 23.9.52 (?)                  |
| 20/06/94 | 20.10 | 189GE  | PARTENZA       | (?)    |   |
| 23/06/94 | 20.00 | 189GE  | ARRIVO         | (?)    |   |
|          |       |        |                |        |   |
| 28/06/94 | 15.45 | 189GE  | PARTENZA       | LUTON  | MININ Leonid  |
|          |       |        |                |        |   |
| 22/08/94 | 15.50 | 189GE  | PARTENZA       | MOSCA  |   |
|          |       |        |                |        | SIOUFI Mayyham n. G.B. 27.5.60                        |
| 04/09/94 | 10.45 | 189GE  | ARRIVO         | NIZZA  | MININ Leonid  |
| 04/09/94 | 16.45 | 189GE  | PARTENZA       | ODESSA | MININ Leonid  |
|          |       |        |                |        | MEDVED Faina n.USA 5.5.45                             |
|          |       |        |                |        | SKERLAN Karl n. Austria 3.1.1940                      |
|          |       |        |                |        | SOUVIRON Alberto n. Svizzera 19.11.42                 |
|          |       |        |                |        | TCHOUMAKOV Alexandre n/31.3.70                        |
|          |       |        |                |        |   |
| 20/09/95 | 19.35 | VR-CLI | ARRIVO         | KIEV   | MININ Leonid  |
|          |       |        |                |        | TCHOUMAKOV Alexandre n/31.3.70                        |
|          |       |        |                |        | KOULIVAR Victor n. 24.12.49 (nazionalità Venezuelana) |
|          |       |        |                |        | SKALOZUB Sergi n.28.9.55 (nazionalità Venezuelana)    |
| 24/10/95 | 18.00 | VR-CLI | PARTENZA       | VIENNA | MININ Leonid  |
|          |       |        |                |        | BABAYEUSKAYA Nataliya n.Urss 20.7.64                  |
|          |       |        |                |        | TROPINOVA Natalia n.Urss 22.4.64                      |
|          |       |        |                |        | BABAEUSKAIA Lioudmilla n.Urss 27.10.39                |
|          |       |        |                |        | BABAIESKAYA Victor n.Urss 7.10.95                     |
| 02/11/95 | 11.10 | VR-CLI | ARRIVO         | LONDRA | MININ Leonid  |
| 06/11/95 | 10.00 | VR-CLI | ARRIVO         | NIZZA  | MININ Leonid  |
| 07/11/95 | 13.50 | VR-CLI | PARTENZA       | PARIGI | MININ Leonid  |
| 15/11/95 | 22.10 | VR-CLI | Arrivo- Genova | ODESSA | LETIZIA Giuseppe n.1.1.48                             |
|          |       |        |                |        | DA SACCO Franco n.8.7.51                              |
|          |       |        |                |        | MENTO Roberto n.16.3.55                               |
| 16/11/95 | 8.10  | VR-CLI | PARTENZA       | ODESSA | ANGELUCCI Giancarlo/ nato 14.2.1938                   |
|          |       |        |                |        | PENNINO Gianantonio nato a milano 4.5.52              |
| 17/11/95 | 11.05 | VR-CLI | ARRIVO         | VIENNA | MININ Leonid  |
|          |       |        |                |        | PENNINO Gianantonio nato a milano 4.5.52              |
|          |       |        |                |        | ANGELUCCI Giancarlo/ nato 14.2.1938                   |
|          |       |        |                |        | ANGERT Alexander n.24.12.58                           |
|          |       |        |                |        | TCHOUMAKOV Alexander 31.3.70                          |
|          |       |        |                |        | FOMICHEV Nickolay 13.2.58 (israeliano)                |
|          |       |        |                |        | KLYMETTYEVA Jetyana 18.7.61                           |
|          |       |        |                |        | + 2 passeggeri rimasti a bordo.                       |
| 17/11/95 | 11.30 | VR-CLI | PARTENZA       | LUGANO | I DUE PASSEGGERI RIMASTI A BORDO                      |
|          |       |        |                |        | PIERI Francesco nato Roma 10.4.68                     |
| 17/11/95 | 20.00 | VR-CLI | PARTENZA       | NIZZA  | MININ Leonid  |
|          |       |        |                |        | FOMICHEV Nickolay 13.2.58 (israeliano)                |

RISERVATO

Servizio Centrale Operativo della Polizia di Stato

# RISERVATO

|          |       |                                |           |                              | ANGERT Alexander 24.12.58 (israeliano)  |
|----------|-------|--------------------------------|-----------|------------------------------|---|
| 25/11/95 | 9.10  | VR-CLI                         | ARRIVO    | NIZZA                        | MININ Leonid  |
| 01/12/95 | 20.20 | VR-CLI                         | ARRIVO    | NIZZA                        | NAJDA Irina 2.4.57  |
|          |       |                                |           |                              | KRAWCZYK Renata 8.6.70 - Polonia  |
|          |       |                                |           |                              | MEDVED Faina 5.5.45 - USA   |
|          |       |                                |           |                              | ENICHLMAYER Susanne 21.11.65 - Austria  |
|          |       |                                |           |                              | MININ Daniel 29.9.86  |
| 04/12/95 | 16.35 | VR-CLI                         | PARTENZA  | NIZZA                        | NAJDA Irina 2.4.57  |
|          |       |                                |           |                              | KRAWCZYK Renata 8.6.70 - Polonia  |
|          |       |                                |           |                              | MEDVED Faina 5.5.45 - USA   |
|          |       |                                |           |                              | MININ Daniel 29.9.86  |
|          |       |                                |           |                              | DUMESNY Eric Geoges n.29.10.65 Francia  |
| 04/12/95 | 18.50 | VR-CLI                         | ARRIVO    | NIZZA                        | GAGLIARDI Alessandro n. Roma 25.7.1939  |
| 05/12/95 | 7.00  | VR-CLI                         | PARTENZA  | NIZZA                        | MININ Leonid  |
|          |       |                                |           |                              |   |
|          |       |                                |           |                              |   |
|          |       |                                |           |                              |   |
| DATA     | ORA   | VOLO                           | PART- ARR | DEST- PROVEN                 | PASSEGGERI  |
| 15/01/96 | 16.10 | hbjj<br>(EXECUTIVE JET<br>AVT) | arrivo    | Vienna (D) - Tel<br>Aviv (P) | FOMICHEV Nikolai nato in Ukraina<br>13.02.58/ ANGERT Aleksander nato in<br>Ukraina il 24.12/55/ KRAVCHENKO Ekaterina<br>nata in Ukraina il 13/02/69/ POMERANZ Lilia<br>nata in Austria il 9/11/50/ POMERANZ Jefim<br>nato in Austria il 27/06/49. |
| 24/01/96 | 12.45 | vrcli<br>(LIMAD)               | arrivo    | Nizza (P)                    | MININ Leonid  |
| 24/01/96 | 13.20 | vrcli<br>(LIMAD)               | arrivo    | Nizza (P)                    | TCHOUMATCHENKO Oleg nato in Ukraina<br>17.10.59   |
| 25/01/96 | 13.50 | vrcli<br>(LIMAD)               | arrivo    | Vienna (P)                   | TCHOUMATCHENKO Oleg nato in Ukraina<br>17.10.59   |
| 25/01/96 | 6.00  | vrcli<br>(LIMAD)               | partenza  | Kiev (D)                     | TCHOUMATCHENKO Oleg nato in Ukraina<br>17.10.59   |
| 25/01/96 | 13.50 | vrcli<br>(LIMAD)               | arrivo    | Vienna(P)                    | TCHOUMACOV Alexandre n. Ukr. 31.03.70/<br>SKRYNNIK Svitlana n. Ukr. 23.06.75/<br>CHABAN Yurij n. Ukr. 11.03.63/ TCHOBAN<br>Elena n. Ukr. 03.10.65/ SITAR Tetyana n.Ukr.<br>1.05.54/ NEPOMNYASHCHIY Sergiy<br>n.Ukr.24.01.52/                      |
| 26/01/96 | 22.00 | vrcli<br>(LIMAD)               | partenza  | Nizza(P)                     | MININ Leonid/ NAIDA Marie nata il 21.09.76/<br>TCHOUMATCHENKO Oleg cfr. sopra.  |
| 12/02/96 | 12.50 | vrcli<br>(LIMAD)               | arrivo    | Nizza                        | MININ Leonid/ ORENGO Lucien E.J. nato in<br>Marocco il 18.6.39  |
| 13/02/96 | 13.05 | vrcli<br>(LIMAD)               | partenza  | Vienna (D)                   | MININ Leonid/ TCHOUMAKOVA Alexandre<br>nato CSI il 31.03.70/ BOSSIO Francesco nato a<br>Cosenza il 29.08.38/ TCHOUMATCHENKO<br>Oleg nato 17.10.59 .   |
| 14/03/96 | 19.50 | vrcli<br>(LIMAD)               | arrivo    | Odessa                       | MININ Leonid/ TCHOUMAKOV Alexandre/<br>YIRDIK Valeriy nata in Ukraina 8.8.48/<br>NAGORNAIA Irina n. Ukraina 14.06.49/<br>NAIDA Petr n. Kiev il 16.11.45/<br>OUZOPOULOS Gennadios n. in CSI<br>17.01.65  |
| 16/03/96 | 7.15  | vrcli<br>(LIMAD)               | partenza  | Nizza(D)                     | MININ Leonid/ OUZOPOULOS Gennadios<br>nato in CSI 17.01.65  |
| 18/03/96 | 18.15 | vrcli<br>(LIMAD)               | arrivo    | Nizza(P)                     | NAIDA KUDELINA Petr n. a Kiev il 16.11.45/<br>NAGORNAIA Irina n. Ukraina 14.06.49/<br>YIRDIK Valeriy nato in Ukraina 08/08/48   |
| 27/03/96 | 9.45  | vrcli<br>(LIMAD)               | arrivo    | Londra(P)                    | MININ Leonid  |

RISERVATO

## RISERVATO

|          |       |                  |              |              |   |
|----------|-------|------------------|--------------|--------------|---|
| 28/03/96 | 22.45 | vrcli<br>(LIMAD) | partenza     | Nizza(D)     | MININ Leonid  |
| 04/04/96 | 19.35 | vrcli<br>(LIMAD) | arrivo       | non indicato | MININ Leonid/ ANGERT Aleksander nato in CSI il 24.12.55   |
| 21/05/96 | 8.45  | vrcli<br>(LIMAD) | arrivo       | Tel Aviv(P)  | MININ Leonid  |
| 23/05/96 | 8.30  | vrcli<br>(LIMAD) | partenza     | Nizza(D)     | MININ Leonid  |
| 26/05/96 | 8.05  | vrcli<br>(LIMAD) | arrivo       | Nizza(P)     | AKHMETOVA Karina nata a Mosca il 28.10.66(coniugata con Leonori Maurizio nato l'08.07.53-pregiudicato)  |
| 26/05/96 | 8.30  | vrcli<br>(LIMAD) | partenza     | Kiev(D)      | SPURI ZAMPETTI Franco nato a Roma il 20.07.34/ VARNERO Ermanno nato ad Asmara il 18.10.40/ D'AIUTO Massimo nato a Meta(NA) il 15.03.52.   |
| 29/05/96 | 23.25 | vrcli<br>(LIMAD) | arrivo       | Odessa(P)    | MININ Leonid/ SPURI ZAMPETTI Franco nato a Roma il 20.07.34/ VARNERO Ermanno nato ad Asmara il 18.10.40/ D'AIUTO Massimo nato a Meta(NA) il 15.03.52/ BABAYEUSKAYA Nataliya nata il 20.07.64 in CSI |
| 29/05/96 | 23.30 | vrcli<br>(LIMAD) | partenza     | Nizza(D)     | MININ Leonid/ PONTECORVO Armando nato a Roma l'1.02.67  |
| 01/06/96 | 11.00 | vrcli<br>(LIMAD) | arrivo       | Nizza (P)    | MININ Leonid/ NAJDA SHLYAM Irina nata a in Ukraina il 2.04.57   |
| 01/06/96 | 18.15 | vrcli<br>(LIMAD) | partenza     | Nizza (D)    | MININ Leonid/ NAJDA SHLYAM Irina nata a in Ukraina il 2.04.57   |
| 20/06/96 | 20.10 | vrcli<br>(LIMAD) | arrivo       | Vienna(P)    | MININ Leonid che alle successive 20.15 è ripartito con il medesimo aereo per Londra.  |
| 27/06/96 | 14.10 | vrcli<br>(LIMAD) | partenza     | Nizza (D)    | MININ Leonid  |
| 10/09/96 | 13.55 | vrcli<br>(LIMAD) | arrivo       | Nizza (P)    | MININ Leonid/ BOSSIO Francesco nato a Cosenza il 29.08.1938.  |
| 11/09/96 | 6.00  | vrcli<br>(LIMAD) | partenza     | Vienna (D)   | MININ Leonid/ TCHOUMACOV Alexandre cfr. sopra.  |
| 20/01/97 | 19.15 | vrcli<br>(LIMAD) | arrivo       | Nizza (P)    | MININ Leonid/ PONTECORVO Armando nato a Roma l'01.02.67/ TCHOUMACOV Alexandre nato in CSI il 31.03.70.  |
| 22/01/97 |       | vrcli<br>(LIMAD) | partenza     | Kiev (D)     | MININ Leonid/ TCHOUMACOV Alexandre cfr. sopra.  |
| 23/01/97 | 11.20 | vrcli<br>(LIMAD) | arrivo       | Tel Aviv (P) | MININ Leonid/ TCHOUMACOV Alexandre cfr. sopra.  |
| 23/01/97 | 12.30 | vrcli<br>(LIMAD) | arrivo NIZZA | Roma (P)     | MININ Leonid/ ANGERT Alexandre nato il 24.12.55. I predetti sono ripartiti alle successive ore 17.00 per Berlino con SDODKO Maria nata in Ukraina il 25.9.70 e NAJDA Irina cfr. sopra.              |
| 19/04/97 | 10.35 | vrcli<br>(LIMAD) | arrivo       | Mosca (P)    | MININ Leonid/ MATOLYCH Roman nato in Ukraina il 5.9.47/ KERLER Wladimir nato in Ukraina il 18.10.46.  |
| 22/03/97 | 16.30 | vrcli<br>(LIMAD) | arrivo       | Nizza (P)    | VALENTI Quintiliano nato a Corinardo (AN) l'8.9.39/ DI LUZIO Marcello nato a Roma il 7.9.39/ MC DIVITT Alexander nato in U.S.A il 14.11.54 (copilota)   |

RISERVATO

# RISERVATO

LIST OF TELEPHONE NUMBERS USED OR DIALLED BY MININ.

## NR. CHIAMATO

001-3102759382 U.S.A.  
001-3104865568  
001-5624939121  
001-7737844276  
001-8185099665  
001-8189962190

007-952560419 RUSSIA  
007-952900454  
007-952909631  
007-952909632  
007-953701761  
007-954451714

0033-492106767 FRANCIA  
0033-492912912  
0033-493623011  
0033-493638897  
0033-607930770  
0033-607931104  
0033-609037909  
0033-609037911  
0033-609543457

0034-39977708 SPAGNA  
0034-71171154  
0034-7117155  
0034-71395520  
0034-71400411

00357-6233078 CIPRO

00358-405024053 FINLANDIA  
00358-405270983

RISERVATO

## RISERVATO

00358-405270993  
00358-405359425

00377-92168962    P. MONACO  
00377-93100653  
00377-93100654  
00377-93100660  
00377-93100664  
00377-93100666  
00377-93100666  
00377-93100679  
00377-93106060  
00377-93159255  
00377-93252226  
00377-93503477  
00377-97971132

00380-324433003    UKRAINA  
00380-324437565  
00380-324438801  
00380-442443185  
00380-482219466  
00380-482232744  
00380-482600290  
00380-502400510  
00380-502460713  
00380-502464022  
00380-502471089

00385-1339951  
00385-16113000

0040-12301795

0041-223102366    SVIZZERA  
0041-227895574  
0041-228394533  
0041-228394535  
0041-229089090  
0041-818289617  
0041-918082451

RISERVATO

**RISERVATO**

0041-919108103  
0041-919108555

00420-224193111

0044-1714956653 INGHILTERR  
0044-1716369430  
0044-1712861266  
0044-410024710  
0044-4 68930177  
0044-956674712

0045-32840385 DANIMARCA

0048-158745344 POLONIA  
0048-81912  
0048-815250389  
0048-815660012  
0048-85302767  
0048-85447166  
0048-85519401  
0048-85544061  
0048-87236013  
0048-87236065  
0048-87236146

0049-1722407342 GERMANIA  
0049-1722913170  
0049-1723067000  
0049-1723257996  
0049-211131601  
0049-2116592306  
0049-302138383  
0049-3023601351  
0049-302622703  
0049-302625713  
0049-213276812  
0049-303420513  
0049-303610151  
0049-303945009  
0049-303947233  
0049-306935329  
0049-308816550

**RISERVATO**

# RISERVATO

0049-308818153  
0049-308818884  
0049-308821696  
0049-308857340  
0049-3089554361

00852-91060046  
00852-91981885

00871-323471712    pref. satellitare

00972-35272711    ISRAELE  
00972-50389556  
00972-52906051

RISERVATO



**RISERVATO**

007-095797

0034-711711552

0034-939625894

00358-4053594258 cellulare di  
MININ

00358-4053594252 cellulare di  
MININ dal  
13.2.98

00377-93100666

0044-468930177

0049-1722149530 celleulare  
tedesco in uso  
a MININ

0049-302138383 madre di  
IRINA

0049-302119197

0049-303421309

0049-303949828

0049-308229635

0049-308818884

**RISERVATO**

**TCHERNJAK  
Aleksandre**



**Personal particulars**

**TCHERNJAK ALEKSANDRE**

Son of Andrej and Lidija, born in Odessa on Jan. 20, 1973, Ukrainian national, domiciled in Rome, via dell'Alpinismo 24.

In Ukraine he got married to GVENETADZE Olena, born on July 15, 1974 and in Italy he married (fictitious marriage) DE CAROLIS Daniela, born in Rome on June 3, 1960, with criminal records, dead on Oct. 15, 1996.

TCHERNJAK Alexandre and GVENETADZE Olena have two children: Tchernjakova Natasha and, Tchernjak Aleksander, born in Odessa in April 1998.

TCHERNJAK A. is in possession of a Sovietic passport nr 42N5857048 issued in Ukraine on Aug. 18, 1993; on Feb. 8, 1995 he results to have entered Italy at Fiumicino airport in order to join his Italian wife. He is presently the holder of a stay permit for work reasons expiring on Apr. 29, 2002.

## RISERVATO

GVENETADZE Olena is in possession of the passport nr AC3363303 issued in Ukraine on Jan 5, 1996; she arrived in Italy in order to join her Italian husband (fictitious marriage) on Apr. 4, 1996.

### Motorvehicles

- Nissan Almera with licence plates nr AN 140 NK (used until may 1998) registered in the name of TCHERNJAK Alexandre
- BMW coupé with licence plates nr AX 426 KX, black coloured, registered in the name of GVENETADZE Olena
- Honda Transalp 600V with licence plates nr AB 10094

### Other data

Sovietic passport 42N5857048  
Swiss entry visa nr V2160893, issued on Jan. 25, 1994, expiring on Feb. 20, 1994  
Swiss entry visa nr V2328530, issued on Apr. 28, 1994, expiring on June 28, 1994  
Swiss entry visa nr V5381472, valid from Dec. 15, 1997 to Dec.31, 1997  
Entry in Zurig on Dec 19, 1997 - Departure on Dec. 23, 1997  
Nice entry stamp of Apr. 3, 1997  
Berlin entry stamp of Apr. 17, 1997.

### Telephone numbers

- 0039.0335.6400171, since Sept. 1, 1998;
- 0039.0348.4104878;
- 0039.0335.6409954;
- 0038.050.2463882 (wife);
- 0038.048.2452752 (wife);

Other foreign phone numbers called by Tchernjak:

AUSTRIA

RISERVATO

## RISERVATO

- 00436641804623, he speaks to one Kolja; 00436641830001, he calls one Kolja;

### GREAT BRITAIN

- 0044411823296, he speaks to Regina; 00447970974254; 00447970974254;

### GERMANY

- 00491723130125, he speaks to one Vasya; 00491723289600, he speaks to PalkovItz Alexandre; 00491716551260, he calls Ghena;

### FINLAND

- 00358405359425, he calls MININ; 00358405759189, he probably calls ANGERT; 00358405270983;

### BELGIUM

- 003275933855, he calls Regina LIPSTHEIN;

} GSM.

### FRANCE

- 0033609037925; 0033609037923; 0033680556116;

### SWITZERLAND

- 0041313524151; 004112113633.

Tchernjak often travels from one to another Italian town and abroad in order to meet ANGERT Alexander.

RISERVATO

## **DIDYK Oleksandr**



### **DIDYK Oleksandr**

His nicknames are "SASHA BMW" or "SASHA BUM". he was born in Odessa on Feb. 21. 1971; on Sept. 29. 1997 he married GALLEA Silvia, born in Rome on Feb. 29. 1968. resident of Rome. via Cassia 964.

He is in possession of the passport nr AC797931 issued in Ukraine on Jan. 28. 1997.

He results to have entered Italy on Aug. 12. 1997 and after his marriage he obtained the stay permit (expiring on Oct. 2. 2000) in order to join his Italian wife.

### **Telephone numbers**

- 0038-048-2542640; 0038-050-3167399; 0038-048-2542615.

**MIROCHNTICHENKO**  
**Serguei**



**Personal particulars**

**MIROCHNTICHENKO Serguei**

His nickname is "SERJOGA", he was born in Kiev on May 25, 1969. resident of Rome, via Grottoni 30; on Aug. 20, 1997 he married one ANGELINI Rita. born in Rome on May 22, 1962. resident of Rome, Via Grottoni 30.  
His Ukrainian wife is ILIYCIOVA Olga.

**Telephone numbers**

0038-0629352567.

**RISERVATO**

**FOMICHEV Nicholaj**

**Personal particulars**

**FOMICHEV Nicholaj**

verifier Belgacom:  
plus de connexion au 29/5/2000

His nickname is "KOLJA", he was born in Ukraine on Feb. 13, 1958, Israeli national, domiciled in Belgium, Chateau Walzinlaan 3 - 1180 Ukkel.

He is reported by the SHENGEN index as "a violent and armed person to be specifically controlled".

He is in possession of the passport nr 5592994.

**Telephone numbers**

0043-6641804623;  
0032-23446397 (fax)

} OK: Infobel gg

**Credit card:**

Mastercard:-5420227495331514

Visa Card 4546890495331511

Credit Card nr. C4580200103238040 - "BANK LEUMI L/E" Israel.

FOMICHEV Nikolaj is ANGERT's right hand. He has often travelled by MININ's private planes together with ANGERT.

FOMICHEV is in contact with TCHERNJAK Alexandre who calls him every time he wants to speak to ANGERT.

Interpol Bruxelles has communicated that a criminal organization dealing with drug trafficking and money laundering is operating in the province of Brabant; the following persons resulted to be involved: FOMICHEV Nikolaj, LIPSSTEIN Regina, ANGERT Alexandre, MININ Leonid.

**RISERVATO**

## RISERVATO

On Dec. 9, 1997 FOMICHEV was controlled by the Belgian police in Lichtenbusch while he was driving the Ford Galaxy with plates nr 37382ZJ06; this car was then given as a gift to MALYSHEV Igor by IFERGAN Albert on Feb. 2, 1998 and now is in possession of TCHERNJAK.

The Italian Liaison Officer at the Nice Police has communicated that on Feb. 19 and 23, 1998 FOMICHEV Nikolaj was controlled in Austria while he was driving a Mercedes 500 with German licence plates.

On May 23, 1998, at about 3,00 pm FOMICHEV met TCHERNJAK Alexandre, TRUKHANOV Hennadij and IVANCHO Andrij at the Dusseldorf airport took them to the Hilton Hotel and paid their hotel bill amounting to 3,000 DM.

In April 1998 FOMICHEV Nikolaj reached ANGERT in Rome and while the latter spent the night at the Aldovrandi Hotel, he stayed at TCHERNJAK's home. On April 26, 1998 FOMICHEV and ANGERT embarked the EL AL flight departing from Fiumicino airport at 11,00 am, directed to TEL AVIV. During his stay in Rome ANGERT met TCHERNJAK, TRUKHANOV and MININ.

The Austrian police has ascertained that on June 19, 1998, at 10,00 am, Alexandre TCHERNJAK arrived at Wien where he met TRUKHANOV Hennadij, IVANCHO Andrij, FOMICHEV Nikolaj and ANGERT Alexandre at the Penta Hotel. MARIYANCHIUK Vasyl, born on July 9, 1967 in Kiev, reached them at the afore-said hotel.

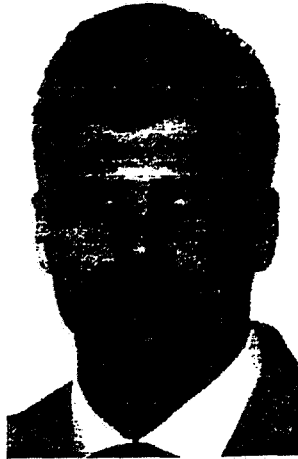
From June 26 to July 2, 1998 FOMICHEV stayed at the Hilton Hotel in Milan together with TCHERNJAK Alexandre, IVANCHO Andrey, TRUKHANOV Hennadij and one Serij (Serjoga).

On Sept. 9, 1998 the following persons arrived at the Villa Ariston Hotel, Lido di Camaiore (Lucca): ANGERT Aleksandre, owner of the passport nr 9010235; FOMICHEV Nikolaj, in possession of the passport nr 9008436; LASKI Doron Haim, born in Israel on Nov. 24 1969, owner of the Israeli passport nr 7617514 issued in 1998; ZAIRI Shai, born in Israel on April 24, 1970, in possession of the Israeli passport nr 5511644 issued in 1993. The hotel reservation was in the name of FOMICHEV and it had been made by VIGNOLA Salvatore, phone number 0338-5345873 (registered in the name of Vignola's wife, SEMENOVA Milena). The four afore-mentioned persons arrived on the grey coloured MERCEDES S500 with licence plates nr AV762MS, owned by SEMENOVA and driven by FOMICHEV. On Sept. 11, 1998 the persons mentioned above left the hotel; they were probably directed to GRAZ (Austria). The hotel bill was paid by FOMICHEV through the credit card nr C4580200103238040 issued by the "BANK LEUMI L/E" in Israel.

RISERVATO



**MALYSHEV Igor**



**Personal particulars**

**MALYSHEV Igor**

He was born in Odessa on Apr. 21, 1972; he is domiciled in Rome, via Baldo degli Ubaldi 66 (phone number 06-6636694 registered in the name of Claudio Mosca)  
In Ukraine he is married to SKRYNNIK Svetlana, born in Kirovograd (Ukraine) on June 23, 1975, whereas in Italy, on March 30, 1995 he got married to CONTI Priscilla, born on June 4, 1962 in Rome.

On June 7, 1996 SKRYNNIK Svetlana married BOOK Gianluca born on Apr. 12, 1969, r/o Rome, via Monte San Savino 19/1.

SKRYNNIK Svetlana is in possession of a passport nr AC337331, issued in Ukraine on Dec. 14, 1995.

MALYSHEV Igor is in possession of the passport nr 5051300 issued on Apr. 8, 1994 in Ukraine.

He is a drugs addict (cocaine).

**Vehicles used by Malyshev**

- Ford Galaxy with French licence plates 3738ZJ06 owned by IFERGAN Albert, born in Casablanca on Nov. 20, 1958, resident of Antibes.

**Telephone numbers**

- 0038-050-2461575.

**Travel to Nice**

On Feb. 2, 1998, Igor MALYSHEV went to Nice where he met IFERGAN Albert, a French national, r/o Antibes, Chemin Petit Four 251, "Les Amphores" building B2. From the latter Malyshev received the car Ford Galaxy, licence plates nr 3738ZJ06. The evening of the same day he went back to Italy driving the afore-said car.

After crossing Ventimiglia border the car in question was stopped by the police. The controls carried out on that occasion revealed that the Ford Galaxy had been given to Malyshev as a gift by Ifergan. Malyshev was found in possession of a sheet of paper with the following French phone numbers written on it:

- 003307930727;
- 003307931446;
- 0033079331168;
- 00330609037910.

**RISERVATO**

**FOMICHEV Nicholaj**

**Personal particulars**

**FOMICHEV Nicholaj**

*verifier Belgacom:  
plus de connexion au 29/5/2000*

His nickname is "KOLJA", he was born in Ukraine on Feb. 13, 1958, Israeli national, domiciled in Belgium, Chateau Walzinlaan 3 - 1180 Ukkel.

He is reported by the SHENGEN index as "a violent and armed person to be specifically controlled".

He is in possession of the passport nr 5592994.

**Telephone numbers**

0043-6641804623;  
0032-23446397 (fax)

*} OK: Info bel gg*

**Credit card:**

Mastercard:-5420227495331514

Visa Card 4546890495331511

Credit Card nr. **C4580200103238040** - "BANK LEUMI L/E" Israel.

FOMICHEV Nikolaj is ANGERT's right hand. He has often travelled by MININ's private planes together with ANGERT.

FOMICHEV is in contact with TCHERNJAK Alexandre who calls him every time he wants to speak to ANGERT.

Interpol Bruxelles has communicated that a criminal organization dealing with drug trafficking and money laundering is operating in the province of Brabant; the following persons resulted to be involved: FOMICHEV Nikolaj, LIPSSTEIN Regina, ANGERT Alexandre, MININ Leonid.

## RISERVATO

On Dec. 9, 1997 FOMICHEV was controlled by the Belgian police in Lichtenbusch while he was driving the Ford Galaxy with plates nr 37382ZJ06; this car was then given as a gift to MALYSHEV Igor by IFERGAN Albert on Feb. 2, 1998 and now is in possession of TCHERNJAK.

The Italian Liaison Officer at the Nice Police has communicated that on Feb. 19 and 23, 1998 FOMICHEV Nikolaj was controlled in Austria while he was driving a Mercedes 500 with German licence plates.

On May 23, 1998, at about 3,00 pm FOMICHEV met TCHERNJAK Alexandre, TRUKHANOV Hennadij and IVANCHO Andrij at the Dusseldorf airport took them to the Hilton Hotel and paid their hotel bill amounting to 3,000 DM.

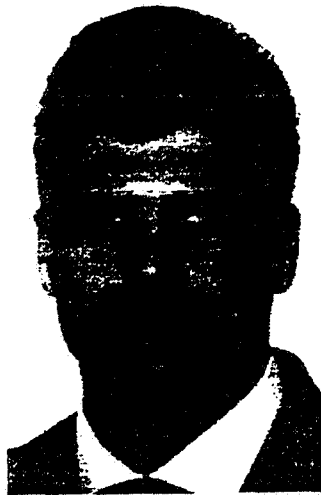
In April 1998 FOMICHEV Nikolaj reached ANGERT in Rome and while the latter spent the night at the Aldovrandi Hotel, he stayed at TCHERNJAK's home. On April 26, 1998 FOMICHEV and ANGERT embarked the EL AL flight departing from Fiumicino airport at 11,00 am, directed to TEL AVIV. During his stay in Rome ANGERT met TCHERNJAK, TRUKHANOV and MININ.

The Austrian police has ascertained that on June 19, 1998, at 10,00 am, Alexandre TCHERNJAK arrived at Wien where he met TRUKHANOV Hennadij, IVANCHO Andrij, FOMICHEV Nikolaj and ANGERT Alexandre at the Penta Hotel. MARIYANCHIUK Vasyl, born on July 9, 1967 in Kiev, reached them at the afore-said hotel.

From June 26 to July 2, 1998 FOMICHEV stayed at the Hilton Hotel in Milan together with TCHERNJAK Alexandre, IVANCHO Andrey, TRUKHANOV Hennadij and one Serij (Serjoga).

On Sept.9, 1998 the following persons arrived at the Villa Ariston Hotel, Lido di Camaiore (Lucca): ANGERT Aleksandre, owner of the passport nr 9010235; FOMICHEV Nikolaj, in possession of the passport nr 9008436; LASKI Doron Haim, born in Israel on Nov. 24 1969, owner of the Israeli passport nr 7617514 issued in 1998; ZAIRI Shai, born in Israel on April 24, 1970, in possession of the Israeli passport nr 5511644 issued in 1993. The hotel reservation was in the name of FOMICHEV and it had been made by VIGNOLA Salvatore, phone number 0338-5345873 (registered in the name of Vignola's wife, SEMENOVA Milena). The four afore-mentioned persons arrived on the grey coloured MERCEDES S500 with licence plates nr AV762MS, owned by SEMENOVA and driven by FOMICHEV. On Sept. 11, 1998 the persons mentioned above left the hotel; they were probably directed to GRAZ (Austria). The hotel bill was paid by FOMICHEV through the credit card nr C4580200103238040 issued by the "BANK LEUMI L/E" in Israel.

**MALYSHEV Igor**



**Personal particulars**

**MALYSHEV Igor**

He was born in Odessa on Apr. 21, 1972; he is domiciled in Rome, via Baldo degli Ubaldi 66 (phone number 06-6636694 registered in the name of Claudio Mosca)  
In Ukraine he is married to SKRYNNIK Svetlana, born in Kirovograd (Ukraine) on June 23, 1975, whereas in Italy, on March 30, 1995 he got married to CONTI Priscilla, born on June 4, 1962 in Rome.

On June 7, 1996 SKRYNNIK Svetlana married BOOK Gianluca born on Apr. 12, 1969, r/o Rome, via Monte San Savino 19/1.

SKRYNNIK Svetlana is in possession of a passport nr AC337331, issued in Ukraine on Dec. 14, 1995.

MALYSHEV Igor is in possession of the passport nr 5051300 issued on Apr. 8, 1994 in Ukraine.

# **RISERVATO**

*Servizio Centrale Operativo della Polizia di Stato*

He is a drugs addict (cocaine).

## **Vehicles used by Malyshev**

- Ford Galaxy with French licence plates 3738ZJ06 owned by IFERGAN Albert, born in Casablanca on Nov. 20, 1958, resident of Antibes.

## **Telephone numbers**

- 0038-050-2461575.

## **Travel to Nice**

On Feb. 2, 1998, Igor MALYSHEV went to Nice where he met IFERGAN Albert, a French national, r/o Antibes, Chemin Petit Four 251, "Les Amphores" building B2. From the latter Malyshev received the car Ford Galaxy, licence plates nr 3738ZJ06. The evening of the same day he went back to Italy driving the afore-said car.

After crossing Ventimiglia border the car in question was stopped by the police. The controls carried out on that occasion revealed that the Ford Galaxy had been given to Malyshev as a gift by Ifergan. Malyshev was found in possession of a sheet of paper with the following French phone numbers written on it:

- 003307930727;
- 003307931446;
- 0033079331168;
- 00330609037910.

**RISERVATO**

**KLESHCHOV Oleg**

**Personal particulars**

**KLESHCHOV Oleg**

His nickname is "KLESH"; he was born in Ukraine on Feb. 7, 1960, Ukrainian national.

He is in possession of the passport nr ACV354162, issued by Ukrainian authorities on Jul. 4, 1996.

He is presently in Odessa where he is hiding from the police authorities.

**Telephone numbers**

- 0038-050-2460504;
- 0038-050-3168892;
- 0038-050-3164927.

**TRUKHANOV**  
**Gennadiy Leonidovyc**



**Personal particulars**

**TRUKHANOV Gennadiy Leonidovyc**

He was born on Jan. 17, 1965 in Odessa, and is domiciled in Rome, via Baldo degli Ubaldi 66. On May 29, 1998 he married ROSSI Lidia, born on May 12, 1973, r/o Rome, via Belloni 20 (phone nr 06/3292295).

Presently he lives in Italy together with his Ukrainian wife, TRUKHANOVA Anatolevna Tetjana, born in Odessa, on May 8, 1966, r/o Rome, via Belloni 20.

TRUKHANOV has a daughter, TRUKHANOVA Kateryna Ghennadijvna, born in Odessa on July 18, 1986.

He results to be in possession of the passport nr AC343820, issued in Ukraine on March 13, 1961 in the name of TRUKHANOV Gennadiy, born in Ukraine on Jan. 17, 1965. Trukhanov is also in possession of a stay (permit expiring on June 1, 2001) in order to join his family.

On the occasion of his travel to Germany, that lasted from May 23 to 25, 1998, he showed the passport nr KC031021, issued on Aug. 21, 1997, in the name of TRUKHANOV Hennadii, born in Ukraine on Oct. 17, 1965.



**RISERVATO**

*Servizio Centrale Operativo della Polizia di Stato*

On June 1, and on June 8, 1998 TRUKHANOV stayed at the Kursaal hotel in Ostia Lido (Rome); on the first occasion he showed the passport nr AC34382 in the name of TRUKHANOV Gennadiy, born in Ukraine on Jan. 17, 1965; on the second he was in possession of the passport nr KC031021 in the name of TRUKHANOV Hennadii, born in Ukraine on Oct. 17, 1965. The second time he was together with one MARYANCHUK Vasyl, in possession of the Ukrainian passport nr AE 641882.

On July 10, 1997, in Belgium, TRUKHANOV had been found in possession of a Greek passport in the name of OUZOPOULUS Gennidas, born in Georgia on Jan. 17, 1965. On March 16, 1996, under this name, he also travelled to Nice by a private plane belonging to MININ together with him.

On May 23, he went to Dusseldorf, together with TCHERNJAK Alexander and IVANCHO Andriy. In Dusseldorf they stayed at the Hilton Hotel. On that occasion TRUKHANOV and his friends met FOMICHEV Nikolaj who paid their hotel bill.

The photographs taken during the surveillance activities carried out by the Dusseldorf police testify that TRUKHANOV is the same person who had been identified in Belgium as OUZOPOULUS Gennadias.

**Phone numbers:**

- 0039.06.3292295.

Foreign phone numbers dialled:

**GERMANY:**

- 0049.172.8152245 (calls one Vasja).
- 0049.171.65512608.

## CONCLUSIONS

The awareness that the criminal expressions of Russian organized crime cannot be considered merely within the borders of single countries and that, on the contrary, they represent one of the most evident manifestations of the so-called "transnational organized crime", let us believe that one of the most effective way to combat them is the development of more and more effective forms of cooperation.

In this perspective, it is desirable that law enforcement agencies involved in the fight against these forms of crime establish a steady cooperation and identify safe channels to exchange information and corroborate evidence with their foreign counterparts, in those countries where the above mentioned criminal groups arose.

To this purpose, and to develop a more profitable cooperation, the setting up of an international Working Group is being proposed, by indicating a person of contact for each participating country. This would facilitate a rapid and direct exchange of information useful for investigative purposes, and the development of a common strategy against targets of interest.

On Aug. 9, 1997 KIRILLOV Vitalj stayed in Rome at the Hassler Hotel, room nr 618, together with KIRILLOVA Nadejda, born in Russia on Jan. 6, 1957, resident of Moscow, Njasnitskaja 35. In the same period, KIRILLOVA Natalia born in Moscow on May 28, 1984, stayed at the same hotel, room 620.

KIRILLOV Vitalj and KIRILLOVA Nadejda participated in a meeting held in the Hassler meeting room and attended by the following persons:

- PACOLLI Behgjet, born in Vacallo (TI) on Aug. 30, 1951, Swiss national, resident of Lugano, identity card issued on June 9, 1997 in Montagnola (Switzerland); he stayd at Hassler Hotel, room 414;

- JELENIC Dragan, born in Massagno on Sept. 7, 1952, Swiss national, resident of Lugano, identity card issued on Jan. 16, 1977; he stayed at the Hassler hotel, room 415.

The elements gathered during the investigations were not sufficient to incriminate the subjects under investigation. However, it has been ascertained that they had huge financial resources deriving from the oil products trade.

In this context it should be stressed that on Oct. 21, 1997 some press agencies and newspapers reported the information concerning the imminent purchase of some shares belonging to the Banca di Roma in the amount of one billion US dollars. The purchaser was I.E. C., the Moscow oil company connected to SAVAS OIL.

This news has not been confirmed, but it cannot be excluded that the afore-said company had carried out the transaction mentioned above by means of intermediaries or front companies.

## A

## CONTACTS OF

## SWITZERLAND

- |                       |  |
|-----------------------|--|
| - 0041/22/3177000     | used by the Savas Oil International Corporation<br>(DE SPOELBERCH Vincent) |
| - 0041/22/413008      | (FAX) used by Savas Oil International Corporation                          |
| - 0041/22/3112685     | used by Savas Oil International Corporation                                |
| - 0041/22/3471823     |  |
| - 0041/22/7891761     |  |
| - 0041/89/2008312     | cellular phone used by SAIZEV Viatcheslav                                  |
| - 0041/89/2038625     |  |
| - 0041/81041223177010 | (FAX)  |
| - 0041/91/9117244     | used by one Tormasso<br>(it is a contact number of                         |

## GERMANY

- 0049/2159961627      used by BOLSCHAKOW Jurj  
- 0049/30893433388      used by one SIM  
- 0049/308931343      (FAX) used by one SIM  
- 0049/303232832  
- 0049/402295401

**GREAT BRITAIN**

- 0044/802258689      mobile phone used by MININ Leonid in 1997
- 0044/802217063
- 0044/171/4123331      used by one Michael ROSEMBERG
- 0044/171/4122314      used by one Edward WESTLEY
- 0044/171/5840022      used by RUDIN Eugeni ed a tale Oleg
- 0044/171/3762474      used by RUDIN Eugeni
- 0044/370756457      used by RUDIN Eugeni
- 0044/374652011

- 0044/171/9354455  
S.A. and

it is a contact number of \_\_\_\_\_

of SAVAS OIL: used by GLENCORE AG, directed by  
Marc RICH, born in Antwerp on 18.12.1934, domiciled  
in Zug (Switzerland), subjected to the arrest order nr.  
210476 dated 2.9.87 issued by the New York Judicial  
Authority for criminal conspiracy with the purpose of  
aggravated frauds and extortion.

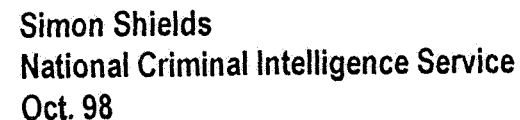
**FRANCE**

- 0033/1/53230130      used by one Fabien
- 0033/60/7322741      it is a contact number of
- 0033/60/7931493      it is a contact number of

**BELGIUM**

0032/72/296070

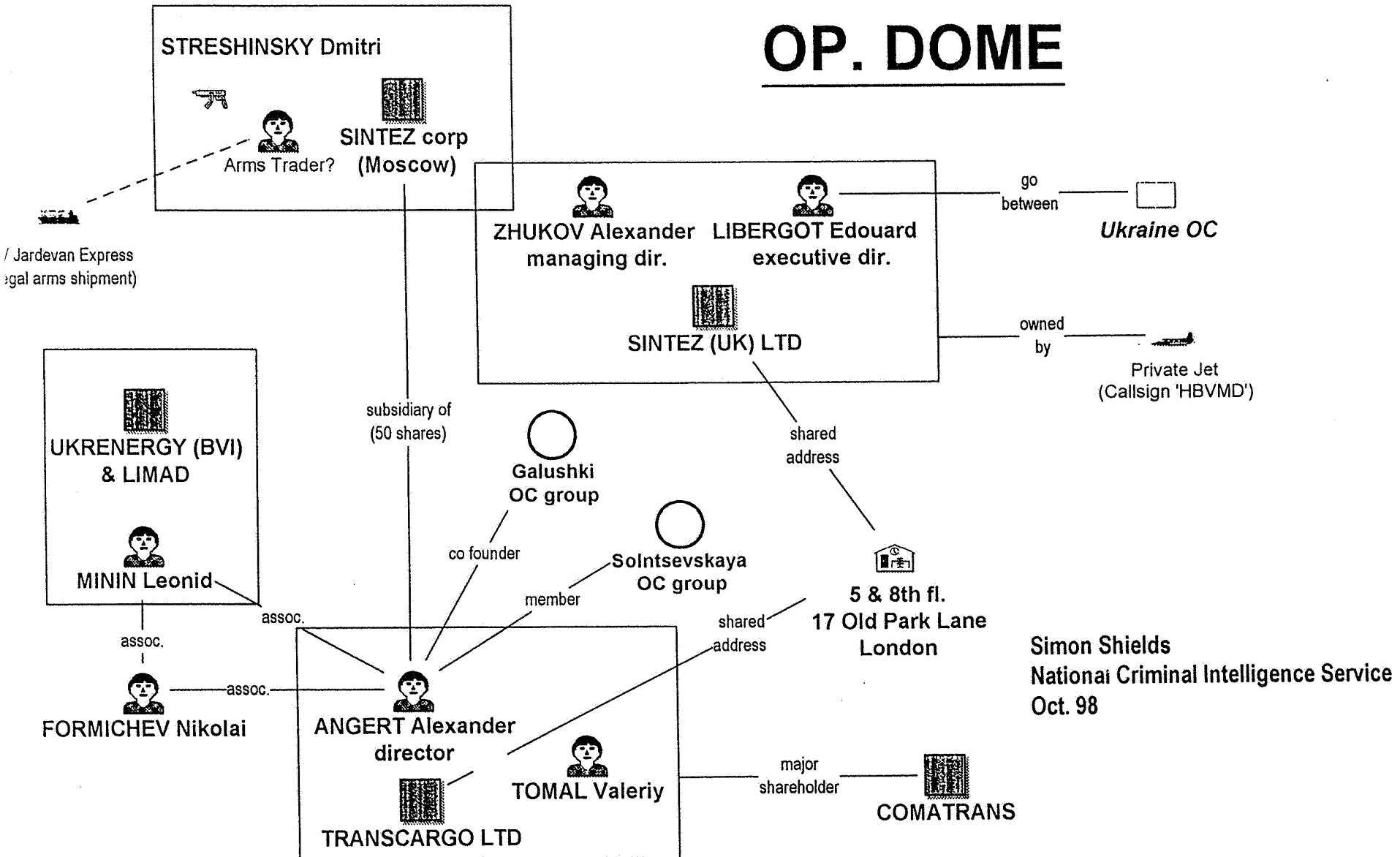
# OP. DOME



THIS DOCUMENT IS THE PROPERTY OF THE NCIS; NEITHER IT OR ITS CONTENT MAY BE DISSEMINATED WITHOUT PRIOR APPROVAL OF THE DIRECTOR GENERAL OF THE NATIONAL CRIMINAL INTELLIGENCE SERVICE.

CONFIDENTIAL INVESTIGATION

# OP. DOME



THIS DOCUMENT IS THE PROPERTY OF THE NCIS; NEITHER IT OR ITS CONTENT MAY BE DISSEMINATED WITHOUT PRIOR APPROVAL OF THE DIRECTOR GENERAL OF THE NATIONAL CRIMINAL INTELLIGENCE SERVICE.