

b7(D)

From: [REDACTED]
To: usncb.washmail [REDACTED]
Date: 4/19/95 10:01am
Subject: 7149/77

.IP [REDACTED] DATED 19/04/95
OUR REF : [REDACTED] U R G E N T

IP [REDACTED]
INFORM [REDACTED] WASHINGTON [REDACTED]
your ref. NOT KNOWN
IP [REDACTED] DATED 01/03/94
IP WASHINGTON REF. [REDACTED] DATED 3 MAR 94
IP [REDACTED] DATED 9 MAR 94

REF. CASE- [REDACTED]
subject: [REDACTED]
FORMER RESIDENT OF MOSCOW/RUSSIA.
if any reply please mention our ref. indicated

THE A/M PERSON HAS ALREADY BEEN SUBJECT OF OUR CORRESPONDENCE IN JANUARY-MARCH 1994/OUR MESSAGE [REDACTED], SAME REF., DATED 24/01/94/ AS SUSPECTED BY OUR LAW ENFORCEMENT AUTHORITIES OF FIREARMS AND DRUGS TRAFFICKING. THE SUBJECT RESIDED TILL APRIL 1972 IN MOSCOW, THEN LEFT FOR ISRAEL TO JOIN HIS RELATIVES. HE WAS REPORTED TO HAVE ISRAEL ID [REDACTED] ISSUED IN PARIS ON 24 NOV.89, VALID UNTILL 22 NOV.95.

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THE SUBJECT IS REPORTED TO BE ONE OF THE MEMBERS OF CRIMINAL ASSOCIATION HAVING INTERNATIONAL CONNECTIONS. HE IS REPORTED TO BE EMPLOYED AT =REMINVEST= COMPANY LOCATED IN PARIS, TEL.33-1-41-06-99-60. MOSCOW ORGANIZED CRIME CONTROL DEPARTMENT ADVISED US THE SUBJECT WAS EXERCIZING THREATS THROUGH HIS CONNECTIONS IN MOSCOW TO THE BANK =ROSSIJSKIJ CREDIT=/RUSSIAN CREDIT/ LOCATED IN MOSCOW.

IP [REDACTED] - PLEASE LOCATE THE SUBJECT, INTERVIEW HIM ASKING THE FOLLOWING QUESTIONS:

1. WHAT ARE HIS RELATIONSHIPS WITH THE SAID BANK'S ADMINISTRATION?
2. DOES HE HAVE ANY CLAIMS REGARDING THE SAID BANK, IF YES, WHAT CLAIMS EXACTLY?
3. WERE THERE ANY CONFLICTS BETWEEN HIM AND THE SAID BANK?
4. DID HE ASK ANYBODY IN MOSCOW TO EXERCISE THREATS TO THE SAID BANK'S ADMINISTRATION?

PLEASE LET US KNOW ALSO WHETHER YOU HAVE ANY INFORMATION OF CRIMINAL NATURE REGARDING THE SUBJECT. WE APOLOGIZE BUT IT SEEMS NO REPLY CAME SO FAR FROM YOUR NCB TO OUR A/M MESSAGE.

THE SUBJECT IS ALSO REPORTED TO BE THE REPRESENTATIVE IN RUSSIA OF COMPANIES -

=ZTS OSOS MARTIN= TURSOVA, 1603638 MARTIN, SLOVAK REPUBLIC, GENERAL DIRECTOR - MR. YU.PAL, PRESIDENT OF DIRECTORS' BOARD - MR. D.SHVANECK.

=REMINVEST BV=/NETHERLANDS/
THE FORMER COMPANY HAS CONCLUDED CONTRACTS WITH =COMECK/KOMECK= JOINT STOCK SOCIETY/ST.PETERSBURG [REDACTED] DATED 26/03/94 AND [REDACTED] DATED 01/06/94 ON VEHICLES AND ROAD WORKS EQUIPMENT DELIVERIES AMOUNTING TO 31,186,680,00. USD.

THE LATTER COMPANY HAS CONCLUDED A CONTRACT DATED 16/03/93 WITH JOINT-STOCK SOCIETY STYLED =VENTANA=/ST.PETERSBURG REGARDING CARGOES SHIPMENT SERVICES IN VENTSPILS PORT/LATVIAN REPUBLIC.

=COMECK= AND =VENTANA= COMPANIES ARE RUN BY THE SAME PERSONS I.E. [REDACTED]

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[REDACTED] PDOB NOT SPECIFIED.

TAX EVASION CONTROL POLICE OF ST.PETERSBURG REVEALED THAT =COMECK= AND =VENTANA= COMMITTED VERY SERIOUS VIOLATIONS OF TAX LEGISLATION/SUCH OFFENCES ARE REGARDED AS CRIMES UNDER RUSSIAN PENAL CODE/.

IP [REDACTED] - PLEASE LET US KNOW WHETHER THE A/M COMPANIES ACTUALLY EXIST IN YOUR COUNTRIES, WHEN AND WHERE HAVE THEY BEEN REGISTERED, WHAT ARE ENTRIES' NUMBERS, WHOM ARE THEY RUN BY? FIELD OF ACTIVITY? IS THERE ANY INFORMATION OF CRIMINAL NATURE KNOWN? ARE THERE ANY COMMERCIAL CONTACTS WITH RUSSIAN PARTNERS? WHITH WHOM EXACTLY?

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WERE THERE ANY SUPPLEMENTARY AGREEMENTS SIGNED BESIDES THE CONTRACTS 26/03/94 AND [REDACTED] DATED 01/06/94, IF YES, HOW MANY COPIES OF SUCH AGREEMENTS EXISTED?

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YOUR ASSISTANCE IN THIS MATTER WOULD BE VERY MUCH APPRECIATED.

Thank you for your co-operation.

Regards.

IP [REDACTED]

CC: usncb.washmail [REDACTED], usncb.IDEC (DISP...