

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1415678-000

Total Deleted Page(s) = 285

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Page 8 ~ b6; b7C;  
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Page 12 ~ Referral/Consult;  
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Corporate Name: H & R DELI, INC.

Address: 2964 AVENTURA BLVD  
AVENTURA, FL 33180

Date of Address Change: 09/02/94

Document Number: P93000055541  
FEIN: 65-0427597  
Type: DOMESTIC CORP

State of Incorporation: FLORIDA  
Date of Incorporation: 08/09/1993  
Status: ACTIVE/FL PROFIT

Latest Annual Report(s): (1994) IN 09/02/94

RETURN=More Information P#=Page E=Exit to Summary  
INFORMATION AMERICA NETWORK--FLORIDA  
1 SECRETARY OF STATE CORPORATE/LTD PARTNERSHIP--Detail  
H & R DELI, INC.

Registered Agent:

b6  
b7c

Registered Agent Changed: 09/02/94  
Agent Address Changed: 09/02/94

\*\*\*\*\* OFFICERS AND DIRECTORS \*\*\*\*\*

Name and Address

Title(s)

RETURN=More Information P#=Page E=Exit to Summary

\*\*\*\*\* OFFICERS AND DIRECTORS (Cont'd) \*\*\*\*\*  
Name and Address Title(s)

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b6  
b7c

Number=MoreInfo RETURN=Summary O=OrderDocs P#=Page N=NewSrch E=Exit

Date 12-22-94

Birth  Credit  Criminal  Death  INS  Marriage\*  Motor Vehicle  Other \_\_\_\_\_

To NCIC / FCIC

Buded \_\_\_\_\_

[Redacted]

File number  
92B-MM-52044

b6  
b7C

[Redacted]

Addresses

Residence \_\_\_\_\_

Business \_\_\_\_\_

Former \_\_\_\_\_

\*Date and place of marriage (if applicable) \_\_\_\_\_

Race	[Redacted]	Height	Weight	Hair	Eyes
------	------------	--------	--------	------	------

Birth date	[Redacted]	Birthplace	_____
------------	------------	------------	-------

Fingerprint classification	Criminal specialty
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Social Security Number \_\_\_\_\_

Drivers License Number \_\_\_\_\_  
 D/L Photo  Other

Specific information desired \_\_\_\_\_

Results of check

FCIC	<u>0 12-24-94</u>	[Redacted]
NCIC	<u>0 11</u>	[Redacted]
DR. LICENSE	_____	
DMV	_____	[Redacted]
MDPD	<u>0 n</u>	[Redacted]

b6  
b7C



Memorandum



To : SAC, MIAMI (92B-MM-52044)  
ATTN: [redacted]

Date 1/4/95

From : SAVANNAH INFORMATION TECHNOLOGY CENTER  
INVESTIGATIVE INFORMATION SERVICES

Subject: [redacted]

H & R DELI  
RECORD #41637

b6  
b7C

Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

[Large redacted area]

b6  
b7C  
b7E

Should additional contact be necessary, this request was handled by Analyst [redacted], Telephone 912/944-0824.

b6  
b7C

1 - Miami  
Attn: Special Agent Supervisor  
Note: Copy forwarded [redacted]  
Via Mail  / Facsimile  Date 01/04/95

1 - SVITC  
(2)

[redacted]

CASE FILE COPY



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center

220 East Bryan Street  
Savannah, Georgia 31401

- ▶ Commercial Telephone or FTS: (912) 944-0824 thru 0828
- ▶ FAX: (912) 231-1076 and (912) 231-0974
- ▶ Secure FAX & STU III: (912) 231-1075

41637

ITC Use Only: SITC Record #: \_\_\_\_\_  
 Date/Time In: 12/28/11:47  am  pm  
 Date/Time Out: 01/04/16:00  am  pm  
 Database(s) Used:  
 1. \_\_\_\_\_ 9. \_\_\_\_\_  
 2. \_\_\_\_\_ 10. \_\_\_\_\_  
 3. \_\_\_\_\_  
 4. \_\_\_\_\_

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 12-21-94

Forfeiture/Seizure Related:

Type of Request:  FAX  Telcal  Mail

Reply:  FAX  Telcal  Mail

Requestor: \_\_\_\_\_

Phone #: (305) 430-4925 FAX #: \_\_\_\_\_

UCFN: \_\_\_\_\_

(The UCFN (File #) is Required)

Office/RA: Miami (0-7)

Precedence:  ROUTINE  PRIORITY  IMMEDIATE

Fugitive:  Yes  No

NCIC Activity/Date: \_\_\_\_\_

CCH Conducted:  Yes  No

Off-Line Searches Conducted: \_\_\_\_\_

Driver's Lic. Conducted:  Yes  No

Subject:  Yes  No Vehicle:  Yes  No Driver's License:  Yes  No

Driver's License #: \_\_\_\_\_ State: \_\_\_\_\_

Vehicle Registration: \_\_\_\_\_ State: \_\_\_\_\_

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: \_\_\_\_\_ First: \_\_\_\_\_ Middle: \_\_\_\_\_  
 Alias: \_\_\_\_\_ Sex: \_\_\_\_\_ OB2: 1 1  
 SSAN1: - - - SSAN2: - - - Spouse: \_\_\_\_\_

BUSINESS

Business Name: H&R Deli 41637 Street Address: 2964 Aventura Blvd,  
 City/State: Aventura, FL Zip: 33180 Phone: \_\_\_\_\_ Business ID#: \_\_\_\_\_

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- 1. Specific Information Desired Please run a DUN & BRAD STREET on H&R Deli. please provide as much info as possible concerning Subject.
- 2. Determine All Individuals Associated with Social Security Number(s)
- 3. Report Validity of Social Security Number
- 4. Employment Report (subject to availability) **INQUIRY WILL POST TO CONSUMER'S ACCOUNT**
- 5. Determine Who is Associated with Telephone Number(s)
- 6. Determine Address of Business/Person  U.S. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ State(s)
- 7. Determine Property Owned by Individual  U.S. \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ State(s)
- 8. Determine Who Owns Property Listed Above
- 9. Determine Who Resides at Address Listed Above
- 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)
- 11. Determine Corporate Business Info/Institutions Associated with: H&R Deli, and Subject  
(Person/Business)

Reply From: FBI, Savannah Information Technology Center (SITC)

Return Reply To:  
SAC, \_\_\_\_\_  
Attention: \_\_\_\_\_

Based on search criteria, marked records are attached:

- Possible Identifiable Records
- Other Peripheral Information
- Brief Synopsis of Information Found
- No Information Found

Date 122/94  
 Requested by \_\_\_\_\_ b6  
 Ext. 9925 Squad: D-7 File No. 92B-MM-5204 b7C  
 Social Security Account # \_\_\_\_\_

To: Administrative Officer

OCIS / ISIS

Subject \_\_\_\_\_  
 Aliases \_\_\_\_\_

Address \_\_\_\_\_ Birth Date \_\_\_\_\_ Birth Place \_\_\_\_\_ b3  
 b6  
 b7C

- Exact Spelling
- All References
- Main Security Case Files Only
- Security References Only
- Main Criminal Case Files Only
- Criminal References Only
- Main Security (If no Main, list all Security References)
- Main Criminal (If no Main, list all Criminal References)
- Restrict Locality of \_\_\_\_\_

<p><input type="checkbox"/> General Indices:    <input type="checkbox"/> NEG   <input type="checkbox"/> POS</p> <p>Searched by _____ Date _____</p> <p><input type="checkbox"/> Confidential Indices:    <input type="checkbox"/> NEG   <input type="checkbox"/> POS</p> <p>Searched by _____ Date _____</p> <p><input type="checkbox"/> ELSUR Indices:    <input type="checkbox"/> NEG   <input type="checkbox"/> POS</p> <p>Searched by _____ Date _____</p> <p><input type="checkbox"/> FOIMS:    <input type="checkbox"/> NEG   <input type="checkbox"/> POS</p> <p>Searched by _____ Date _____</p> <p><input type="checkbox"/> GLOBAL:    <input type="checkbox"/> NEG   <input type="checkbox"/> POS</p> <p>Searched by _____ Date _____</p>	<div style="border: 1px solid black; width: 100%; height: 100%;"></div> <p style="text-align: right; margin-right: 20px;"><u>1-6-95</u> Date</p> <p style="text-align: right; margin-right: 20px;"><u>1/6/95</u> Date</p> <p><input type="checkbox"/> MICRO:    <input type="checkbox"/> NEG   <input type="checkbox"/> POS</p> <p>Searched by _____ Date _____</p> <p><input type="checkbox"/> REGIONAL:    <input type="checkbox"/> NEG   <input type="checkbox"/> POS</p> <p>Searched by _____ Date _____</p>
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Place an "X" by the Field Office(s) to Query for Regional Searches.

- | Northeast   | Mid-Atlantic   | Central  | Western  |
|---|--|--|--|
| <p><b>Legats</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Albany</li> <li><input type="checkbox"/> Boston</li> <li><input type="checkbox"/> New Haven</li> <li><input type="checkbox"/> New York City</li> <li><input type="checkbox"/> Newark</li> <li><input type="checkbox"/> Philadelphia</li> <li><input type="checkbox"/> All above</li> <li><input type="checkbox"/> Athens</li> <li><input type="checkbox"/> Bangkok</li> <li><input type="checkbox"/> Bern</li> <li><input type="checkbox"/> Bogota</li> <li><input type="checkbox"/> Bonn</li> <li><input type="checkbox"/> Bridgetown</li> <li><input type="checkbox"/> Brussels</li> <li><input type="checkbox"/> Canberra</li> <li><input type="checkbox"/> Caracas</li> <li><input type="checkbox"/> Hong Kong</li> <li><input type="checkbox"/> London</li> <li><input type="checkbox"/> Madrid</li> <li><input type="checkbox"/> Manila</li> <li><input type="checkbox"/> Mexico City</li> <li><input type="checkbox"/> Montevideo</li> <li><input type="checkbox"/> Ottawa</li> <li><input type="checkbox"/> Panama City</li> <li><input type="checkbox"/> Paris</li> <li><input type="checkbox"/> Rome</li> <li><input type="checkbox"/> Tokyo</li> <li><input type="checkbox"/> Vienna</li> </ul> | <ul style="list-style-type: none"> <li><input type="checkbox"/> Atlanta</li> <li><input type="checkbox"/> Baltimore</li> <li><input type="checkbox"/> Birmingham</li> <li><input type="checkbox"/> Charlotte</li> <li><input type="checkbox"/> Columbia</li> <li><input type="checkbox"/> Jackson</li> <li><input type="checkbox"/> Jacksonville</li> <li><input type="checkbox"/> Knoxville</li> <li><input type="checkbox"/> Memphis</li> <li><input type="checkbox"/> Miami</li> <li><input type="checkbox"/> Mobile</li> <li><input type="checkbox"/> New Orleans</li> <li><input type="checkbox"/> Norfolk</li> <li><input type="checkbox"/> Quantico</li> <li><input type="checkbox"/> Richmond</li> <li><input type="checkbox"/> San Juan</li> <li><input type="checkbox"/> Tampa</li> <li><input type="checkbox"/> Washington Field</li> <li><input type="checkbox"/> All above</li> </ul> | <ul style="list-style-type: none"> <li><input type="checkbox"/> Buffalo</li> <li><input type="checkbox"/> Chicago</li> <li><input type="checkbox"/> Cincinnati</li> <li><input type="checkbox"/> Cleveland</li> <li><input type="checkbox"/> Dallas</li> <li><input type="checkbox"/> Denver</li> <li><input type="checkbox"/> Detroit</li> <li><input type="checkbox"/> El Paso</li> <li><input type="checkbox"/> Houston</li> <li><input type="checkbox"/> Indianapolis</li> <li><input type="checkbox"/> Kansas City</li> <li><input type="checkbox"/> Little Rock</li> <li><input type="checkbox"/> Louisville</li> <li><input type="checkbox"/> Milwaukee</li> <li><input type="checkbox"/> Minneapolis</li> <li><input type="checkbox"/> Oklahoma City</li> <li><input type="checkbox"/> Omaha</li> <li><input type="checkbox"/> Pittsburgh</li> <li><input type="checkbox"/> San Antonio</li> <li><input type="checkbox"/> Springfield</li> <li><input type="checkbox"/> St. Louis</li> <li><input type="checkbox"/> All above</li> </ul> | <ul style="list-style-type: none"> <li><input type="checkbox"/> Albuquerque</li> <li><input type="checkbox"/> Anchorage</li> <li><input type="checkbox"/> Honolulu</li> <li><input type="checkbox"/> Las Vegas</li> <li><input type="checkbox"/> Los Angeles</li> <li><input type="checkbox"/> Phoenix</li> <li><input type="checkbox"/> Portland</li> <li><input type="checkbox"/> Sacramento</li> <li><input type="checkbox"/> Salt Lake City</li> <li><input type="checkbox"/> San Diego</li> <li><input type="checkbox"/> San Francisco</li> <li><input type="checkbox"/> Seattle</li> <li><input type="checkbox"/> All above</li> </ul> |

File & Serial Number	Remarks	File & Serial Number	Remarks

Consolidated by \_\_\_\_\_ Date \_\_\_\_\_

Reviewed by \_\_\_\_\_ Date \_\_\_\_\_

File Review Symbols    I - Identical    NI - Not identical    ? - Not identifiable    U - Unavailable reference

Subject: \_\_\_\_\_  
 Aliases: \_\_\_\_\_

Address: \_\_\_\_\_ Birth Place: \_\_\_\_\_

Exact Spelling  Main Criminal  Restrict Locality of  
 All References  Criminal References Only  
 Main Security Case Files Only  Main Security (If no Main, list all Security References)  
 Security References Only  Main Criminal (If no Main, list all Criminal References)

General Indices:  NEG  POS  ISIS:  NEG  POS  
 Searched by \_\_\_\_\_ Date \_\_\_\_\_ Searched by \_\_\_\_\_ Date \_\_\_\_\_

Confidential Indices:  NEG  POS  OCIS:  NEG  POS  
 Searched by \_\_\_\_\_ Date \_\_\_\_\_ Searched by \_\_\_\_\_ Date \_\_\_\_\_

ELSUR Indices:  NEG  POS  
 Searched by \_\_\_\_\_ Date \_\_\_\_\_

FOIMS:  NEG  POS  MICRO:  NEG  POS  
 Searched by \_\_\_\_\_ Date \_\_\_\_\_ Searched by \_\_\_\_\_ Date \_\_\_\_\_

GLOBAL:  NEG  POS  REGIONAL:  NEG  POS  
 Searched by \_\_\_\_\_ Date \_\_\_\_\_ Searched by \_\_\_\_\_ Date \_\_\_\_\_

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast			Mid-Atlantic			Central			Western		
Legats											
<input type="checkbox"/> Albany	<input type="checkbox"/> Athens	<input type="checkbox"/> Madrid	<input type="checkbox"/> Atlanta	<input type="checkbox"/> Mobile	<input type="checkbox"/> Buffalo	<input type="checkbox"/> Little Rock	<input type="checkbox"/> Albuquerque				
<input type="checkbox"/> Boston	<input type="checkbox"/> Bangkok	<input type="checkbox"/> Manila	<input type="checkbox"/> Baltimore	<input type="checkbox"/> New Orleans	<input type="checkbox"/> Chicago	<input type="checkbox"/> Louisville	<input type="checkbox"/> Anchorage				
<input type="checkbox"/> New Haven	<input type="checkbox"/> Bern	<input type="checkbox"/> Mexico City	<input type="checkbox"/> Birmingham	<input type="checkbox"/> Norfolk	<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Milwaukee	<input type="checkbox"/> Honolulu				
<input type="checkbox"/> New York City	<input type="checkbox"/> Bogota	<input type="checkbox"/> Montevideo	<input type="checkbox"/> Charlotte	<input type="checkbox"/> Quantico	<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis	<input type="checkbox"/> Las Vegas				
<input type="checkbox"/> Newark	<input type="checkbox"/> Bonn	<input type="checkbox"/> Ottawa	<input type="checkbox"/> Columbia	<input type="checkbox"/> Richmond	<input type="checkbox"/> Dallas	<input type="checkbox"/> Oklahoma City	<input type="checkbox"/> Los Angeles				
<input type="checkbox"/> Philadelphia	<input type="checkbox"/> Bridgetown	<input type="checkbox"/> Panama City	<input type="checkbox"/> Jackson	<input type="checkbox"/> San Juan	<input type="checkbox"/> Denver	<input type="checkbox"/> Omaha	<input type="checkbox"/> Phoenix				
<input type="checkbox"/> All above	<input type="checkbox"/> Brussels	<input type="checkbox"/> Paris	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Tampa	<input type="checkbox"/> Detroit	<input type="checkbox"/> Pittsburgh	<input type="checkbox"/> Portland				
	<input type="checkbox"/> Canberra	<input type="checkbox"/> Rome	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Washington	<input type="checkbox"/> El Paso	<input type="checkbox"/> San Antonio	<input type="checkbox"/> Sacramento				
	<input type="checkbox"/> Caracas	<input type="checkbox"/> Tokyo	<input type="checkbox"/> Memphis	<input type="checkbox"/> Field	<input type="checkbox"/> Houston	<input type="checkbox"/> Springfield	<input type="checkbox"/> Salt Lake City				
	<input type="checkbox"/> Hong Kong	<input type="checkbox"/> Vienna	<input type="checkbox"/> Miami	<input type="checkbox"/> All above	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> St. Louis	<input type="checkbox"/> San Diego				
	<input type="checkbox"/> London				<input type="checkbox"/> Kansas City	<input type="checkbox"/> All above	<input type="checkbox"/> San Francisco				
							<input type="checkbox"/> Seattle				
							<input type="checkbox"/> All above				

File & Serial Number	Remarks	File & Serial Number	Remarks

Consolidated by \_\_\_\_\_ Date \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ Date \_\_\_\_\_

1 - Identical  
 NI - Not identical  
 File Review Symbols  
 ? - Not identifiable  
 U - Unavailable reference

OC-2  
9-27-94

245H-MM-63157

92H-MM-58602 92H-MM-74093 A3

[Redacted]

1

b6  
b7C

On 11/11/94, [Redacted] was contacted by Special Agents (SAs) [Redacted] and [Redacted] at which time the source provided the following information;

b6  
b7C  
b7D

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

92H-MM-74093-8 bA3 AX1

1

SEARCHED	[Redacted]	INDEX	[Redacted]
SERIALIZED	[Redacted]	FILED	[Redacted]
SEP 23 1994			
FBI - Miami			

b6  
b7C

[Redacted]

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No.

North Miami Beach, Florida 33169

October 17, 1994

Russian Criminal Organizations  
Information Concerning

On October 17, 1994, a confidential source was contacted by Special Agents (SAs) of the Miami Field Division, Federal Bureau of Investigation (FBI) and provided the following information:

[Redacted]

b7D

[Redacted]

[Redacted]

b7D

[Redacted]

(This document contains neither conclusions nor recommendations of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

92H-MM-74093-5A3

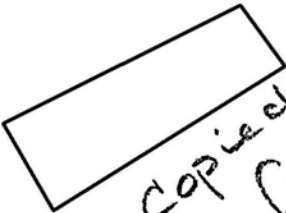
92H-MM-74093

- ① - Sub A3 Ⓢ
- 1 - Sub A5 Ⓢ

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1994	
FBI - Miami	

b6  
b7C

1x2

 Copied from another  
file, incorporated  
into 92H-114-74093

b6  
b7c

Source has been tasked to collect additional information concerning the above matters.





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

16320 N.W. Second Ave.  
Miami, Florida 33169  
October 24, 1994

[Redacted]  
[Redacted]  
[Redacted]  
Organized Crime/Drug Investigations -  
Russian Mafia

b6  
b7C  
b7D

On October 24, 1994, a confidential source who has furnished reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was provided:

[Redacted]  
[Redacted]  
[Redacted]  
[Redacted]  
[Redacted]  
[Redacted]

b6  
b7C  
b7D

b6  
b7C  
b7D

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

92H-MM-74093 sub A 3

1B

92H-MM-74093

- 1 - Sub A1 (i)
- 2 - Sub A2
- 1 - Sub A3
- 1 - Sub A4

SEARCHED  
SERIALIZED  
SEP 25 1995  
FBI - MIAMI

b6  
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

16320 N.W. 2nd Avenue  
North Miami Beach, Florida 33169

November 7, 1994

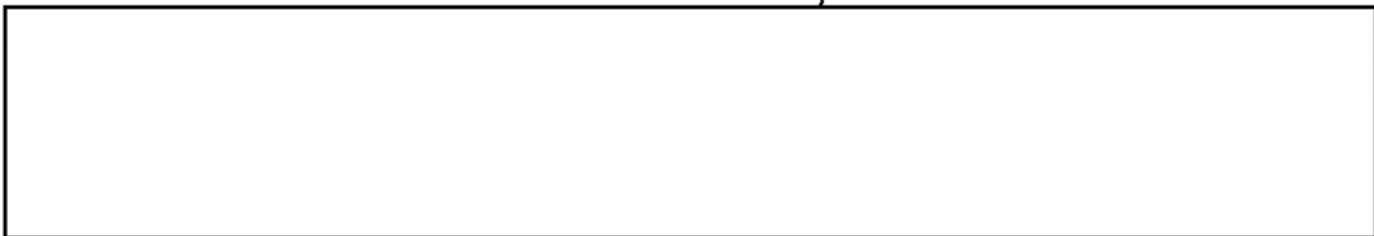
Joseph Kobson



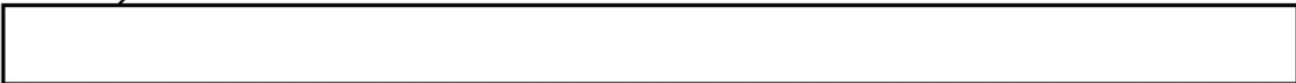
Organized Crime/Drug Investigations -  
Russian Mafia

b6  
b7C  
b7D

On November 2, 1994, a confidential source who has furnished reliable data in the past, was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:



b6  
b7C  
b7D



b6  
b7C

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b6  
b7C

92HMM-74093 sub A3 - 1X4

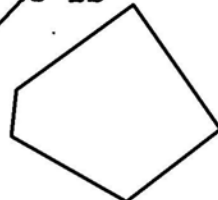


- 92H-MM-74093
- 1-Sub A2
- 1-Sub A3
- 1-Sub A6

SEARCHED  
SERIALIZED

SEP 25 1994

missil





b6  
b7C  
b7D



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

16320 N.W. 2nd Avenue  
North Miami Beach, Florida 33169

November 7, 1994

[Redacted]  
Organized Crime/Drug Investigations -  
Russian Mafia

b6  
b7C  
b7D

On November 2, 1994, a confidential source who has furnished reliable data in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was provided:

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

92H-MM-74093-Sub A3-1X5

92H-MM-74093

- 1 - Sub A2
- ① - Sub A3
- 1 - Sub A7

SEARCHED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_  
SEP 25 1994  
FBI - MIAMI

b6  
b7C

245H-MM-63157  
281H-NY-23772  
92H-MM-58602

[Redacted]

1

b6  
b7C

Source:

[Redacted]

b6  
b7C  
b7D

Date of Debriefing:

December 9, 1994

(X)

Debriefers:

SA [Redacted]  
Regional Intelligence Squad  
Miami Field Division

SA [Redacted]  
Squad OC-2  
Miami Field Division

92H-MM-74093

- 1 - Sub A1
- 1 - Sub A2 (D)
- (1) - Sub A3
- 1 - Sub A4
- 1 - Sub A5

[Redacted]

92H-MM-74093 Sub A3-1x6

SEARCHED	[Redacted]
SERIALIZED	[Redacted]
SEP 25 1994	
FBI - MIAMI	

[Redacted]

b6  
b7C

0085 MRI 02031

RR RUCNFB FBIMM FBISJ

DE FBINY #0024 3552209

ZNR UUUUU

R 212123Z DEC 94

FM FBI NEW YORK (281H-NY-237731)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI SAN JUAN/ROUTINE/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SSA [redacted] NYE, CID/OCS/DOS #2; MIAMI DIVISION

FOR LEGAT [redacted] AND SA [redacted] AND SAN JUAN DIVISION FOR

SSA [redacted]

b6  
b7C

*ASH-MM-6357 ser. 1309A.*

SUBJECT: [redacted] ET

AL; EASTERN EUROPEAN O/C GROUPS; RICO; OO:NY.

RE: TELCALLS OF SSA [redacted] (NYO) AND LEGAT [redacted]

1 - NEW YORK

1 - SUPV. C-24

b6  
b7C

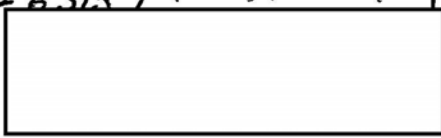
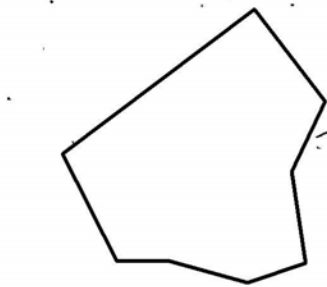
*4-12  
2/2/94*

*1-92H-MM-174093 B  
① 92H MM-74093 A2 I  
② 92H MM-74093 A3  
COPIES TO 97H-5860*

*92H MM-74093-Sub A-B-1x7*

*ASH-MM-6357*

SEARCHED	DE
SERIALIZED	ED
DEC 21 1994	
FBI - N. MIAMI BEACH	



(2)

(MM) ON 12/20/94 AND 12/21/94; TELCALL OF SSA [REDACTED] AND SSA

b6  
b7c

[REDACTED] (SJ) ON 12/21/94; AND TELCALL OF SSA [REDACTED] AND

SSA [REDACTED] (FBIHQ) ON 12/21/94.

FOR THE INFORMATION OF SAN JUAN DIVISION CAPTIONED MATTER  
IS RICO CASE TARGETING THE CRIMINAL ENTERPRISE OF [REDACTED]

[REDACTED]

[REDACTED] THIS GROUP HAS

CONNECTIONS THROUGHOUT THE US, CANADA, SOUTH AMERICA AND  
EUROPE.

A SOURCE WITH IMPECCABLE RELIABILITY PROVIDED THE NYO  
WITH INFORMATION THAT [REDACTED]

b6  
b7c  
b7d

[REDACTED]

ON 12/21/94 LEGAT [REDACTED] ADVISED THAT HE WAS ABLE

*Handwritten notes:*  
12/21/94  
12/21/94

TO DETERMINE THAT [REDACTED] WAS SCHEDULED TO ARRIVE IN SAN JUAN

ON [REDACTED] ABOARD AMERICAN AIR LINES FLIGHT

[REDACTED] IS SCHEDULED TO DEPART SAN

JUAN ON [REDACTED] ABOARD AMERICAN EAGLE FLIGHT [REDACTED]

[REDACTED] NO TRAVEL ITINERARY WAS

DETERMINED FOR [REDACTED]

THE NYO WILL COMPILE BACKGROUND INFORMATION AND PHOTOGRAPHS OF SUBJECTS TO BE FORWARDED TO SAN JUAN. NYO MAY BE IN A POSITION TO PROVIDE PROBABLE CAUSE FOR AN TITLE III AFFIDAVIT IF IT IS POSSIBLE TO DETERMINE THE LOCATION OF THE MEETING.

LEADS

SAN JUAN DIVISION

AT SAN JUAN, PUERTO RICO

WILL MAKE DISCREET INQUIRIES TO ATTEMPT TO DETERMINE THE

[REDACTED] FOR THE SUBJECTS LISTED ABOVE.

WILL ARRANGE FOR PHYSICAL SURVEILLANCE OF SUBJECT [REDACTED]

UPON ARRIVAL AT SAN JUAN ON [REDACTED]

NEW YORK DIVISION

AT NEW YORK , NEW YORK

b6  
b7C

b6  
b7C



PAGE FOUR DE FBIHQ 0204 1000

INVESTIGATION CONTINUING.

BT

#0004

END

[Redacted]

On 12/22/94, [Redacted] was contacted by Special Agent (SA) [Redacted] at which time the following information was provided:

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

Source described [Redacted]

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

[Redacted]

- 92H-MM-74093
- 1-Sub A1
- 1-Sub A2 (I)
- 1-Sub A3
- 1-Sub A4
- 1-Sub A5

[Redacted]

92H-MM-74093-6A3-1X8

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1995	
FBI - MIAMI	

[Redacted]

b6  
b7C

FBI

TRANSMIT VIA:  
 Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/12/95

92H-MM-74093

FM FBI MIAMI (~~92B-MM-52044~~) (D-7) (P)

TO EPIC/ROUTINE/

BT

UNCLAS

CITE: //3460//

SUBJECT: [Redacted]

[Large Redacted Area]



b7E

[Redacted]

[Redacted]

Serialized  
Filed

92HMM-74093-Sub A3 - 1K9

b6

b7C

b7E

92H-MM-74093

A1  
A2  
**A3**  
A4  
A5  
A6  
C

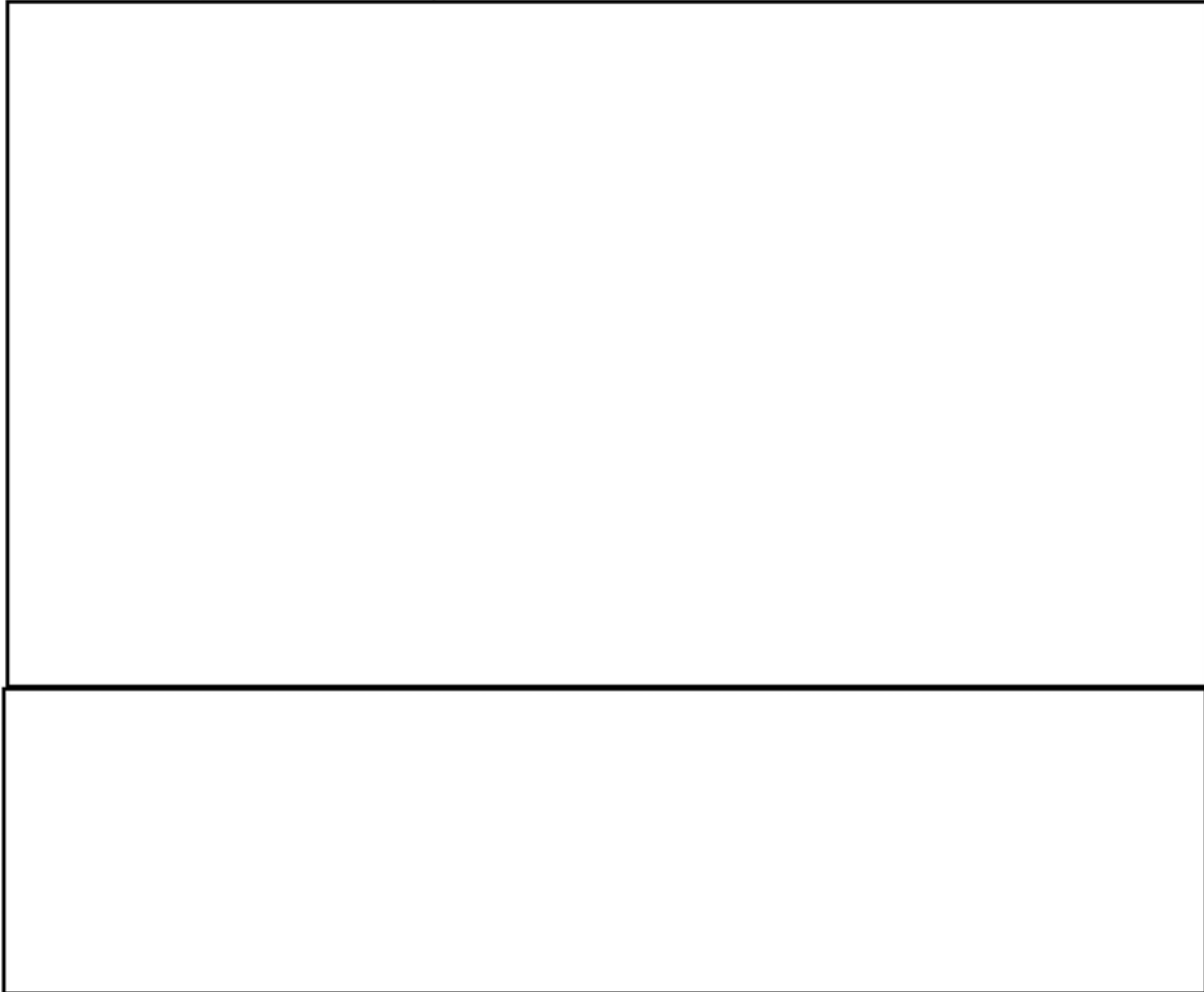
Approved: \_\_\_\_\_ Original filename: \_\_\_\_\_

Time Received: \_\_\_\_\_ Telprep filename: \_\_\_\_\_

MRI/JULIAN DATE: 2116, 2117, 2118 ISN: \_\_\_\_\_

FOX DATE & TIME OF ACCEPTANCE: [Redacted]

00200.012  
00231.012  
00232.012  
00233.012 15, 16, 17  
1/18/95 2245, 2248, 2250



b6  
b7C

b6  
b7C

8. KOBSON, JOSEPH; DOB: UNKNOWN; KOBSON IS A WELL KNOWN  
RUSSIAN ENTERTAINER WITH STRONG TIES TO RUSSIAN ORGANIZED  
CRIME AND THE CORRUPT TWENTY-FIRST CENTURY CORPORATION. HE IS

^PAGE 5 (92B-MM-52044) UNCLAS

CURRENTLY [REDACTED] IN THE JOINT

ISRAELI-RUSSIAN DBA "LIAT NATALIE."

b6  
b7C

b6  
b7C

^PAGE 14 (92B-MM-52044) UNCLAS

[REDACTED]

b6  
b7C  
b7E

[REDACTED]

ANY QUESTIONS REGARDING THIS REQUEST SHOULD BE DIRECTED

TO ANALYST [REDACTED] 305-430-4925 OR SA [REDACTED]  
305-430-4902, MIAMI D-7 SQUAD.

b6  
b7C

BT

245H-MM-63157

92H-MM-58602

✓ 92H-MM-74093

1

b6  
b7C

On 1/13/95, [redacted] telephonically contacted by  
Special Agent (SA) [redacted] at which time the following  
information was provided:

b6  
b7C  
b7D

According to source, [redacted]

[redacted]

92HMM-74093 sub 1 X10

SEARCHED	INDEX
SERIALIZED	FILE
SEP 25 1995	
FBI - MEMPHIS	

b6  
b7C

① 92H-MM-74093 A3 (index)  
1 - 92H-MM-74093 sub 102

72



In Reply, Please Refer to  
File No.

North Miami Beach, Florida

February 6, 1995

b7D



Organized Crime/Drug Investigations -  
Russian Mafia

On January 13, 1995, a confidential source who has provided reliable information in the past, was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:



b6  
b7C  
b7D



b7D



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1-92H-MM-74093 Sub A1 @  
① 92H-MM-74093 Sub A3

92H-MM-74093 Sub A3

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1995	
FBI - MIAMI	

① X b6  
b7C







Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

North Miami Beach, Florida 331

February 7, 1995

[Redacted]  
[Redacted] Joseph Kobzon Organization;  
Organized Crime/Drug Investigations -  
Russian Mafia.

b6  
b7C  
b7D

On January 20, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad, Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

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① 92H-MM-74093 Sub A3

92H-MM-74093 Sub A3 1X 13  
SEARCHED [ ] INDEXED [ ]  
SERIALIZED [ ] FILED [ ]  
SEP 25 1995  
[Redacted]

b6  
b7C





In Reply, Please Refer to  
File No.

North Miami Beach, Florida 33161

February 7, 1995

[Redacted]  
[Redacted] Kobzon Organizations  
Organized Crime/Drug Investigations -  
Russian Mafia

b6  
b7C  
b7D

On January 20, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad, Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

1 - 92H-MM-74093 Sub A1 @  
① - 92H-MM-74093 Sub A3

92H-MM-74093 Sub A3 JX14  
SEARCHED [ ] INDEXED [ ]  
SERIALIZED [ ] FILED [ ]  
SEP 25 1995  
FBI - MIAMI

b6  
b7C



92H-MM-58602  
92H-MM-74093

[Redacted]

b6  
b7C

On 2/10/95, [Redacted] was contacted by Special Agents (SAs) [Redacted] and [Redacted] at which time the following information was provided:

b6  
b7C  
b7D

[Redacted]

[Redacted]

92H-MM-74093 sub A3

① 92H-MM-74093 Sub A3  
F- [unclear] [unclear] [unclear]

SEARCHED	[Redacted]	INDEX	[Redacted]
SERIALIZED	[Redacted]	FILED	[Redacted]
SEP 25 1993			
FBI - [unclear]			

1X13

b6  
b7C

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No.

North Miami Beach, Florida 33169

February 17, 1995

[Redacted]  
[Redacted] Joseph Kobzon Organization;  
[Redacted]  
Organized Crime/Drug Investigations -  
Russian Mafia

b6  
b7C  
b7D

On February 17, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad, Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

- 1-92H-MM-74093 Sub A6 ⓔ
- 1-92H-MM-74093 Sub A2
- ①-92H-MM-74093 Sub A3

72H MM-74093-Sub A3 -1X/6

SEARCHED	[Redacted]
SERIALIZED	[Redacted]
SEP 25 1995	
[Redacted]	[Redacted]

b6  
b7C

ⓔ

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No.

North Miami Beach, Florida 33169

February 17, 1995

[Redacted]

[Redacted] Joseph Kobzon Organization;  
Organized Crime/Drug Investigations -  
Russian Mafia

b6  
b7C  
b7D

On February 17, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad, Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:

[Redacted]

b6  
b7C  
b7D

[Redacted]

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

- 1 - 92H-MM-74093 Sub A2
- ① - 92H-MM-74093 Sub A3 I
- 1 - 92H-MM-74093 Sub A7

92H-MM-74093 Sub A3-17

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1995	
FBI - Miami	

b6  
b7C



U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No.

North Miami Beach, Florida 33169

February 17, 1995

[Redacted]

[Redacted]

[Redacted] Joseph Kobzon Organization;

[Redacted]

Organized Crime/Drug Investigations -  
Russian Mafia

b6  
b7C  
b7D

On February 17, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad, Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

*92H-MM-74093 sub A3-1X18*

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

b6  
b7C

*92H-MM-74093*

*1 - Sub A4*

*T - Sub A8*

*① Sub A3*

SERIALIZED [Redacted]

SEP 25 1995

FBI - Miami

[Redacted]

[Redacted]

[Redacted]

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No.

Miami, Florida 33169

March 20, 1995

[Redacted]

b6  
b7C  
b7D

[Redacted] Organization;

Organized Crime/Drug Investigations - Russian Mafia

On March 9-16, 1995, a confidential source who has provided reliable information in the past, was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the source advised as follows:

(7)

Summary of Previous Reporting - Background

[Redacted]

b6  
b7C  
b7D

[Redacted]

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

92H-MM-74093 sub A3-1X19

- 92H-MM-74093
- 1-Sub A2
- ① Sub A3
- 1-Sub A8

SEARCHED  
SERIALIZED  
SEP 23 1995  
FBI - MIAMI

b6  
b7C

[Redacted]

[Redacted]

B

0000 MRI 0112

PP FBIHQ

DE RUCNFB #0032 0982343

ZNY EEEEE

P 1454Z MAR 95

FM DIRECTOR FBI (245H-MM-63157)

TO FBI MIAMI (245H-MM-63157)/PRIORITY/

BT

UNCLAS E F T O

CITE: //0456//

PASS: SA [REDACTED] ELSON INDEX.

b6  
b7C

SUBJECT: BOLD VISIONS; UC/DI-EUROPEAN (NON-ITALIAN)

ORGANIZATIONS-RUSSIAN MAFIA; UCDETF;

OO: MM.

1

REMMTEL TO FBIHQ DATED 3/20/95, FOR PRIOR TITLE III

APPLICATIONS FILED BY THE FBI [REDACTED]

b3  
b6  
b7C

[REDACTED]

92H-MM-74093 sub A3-1X20

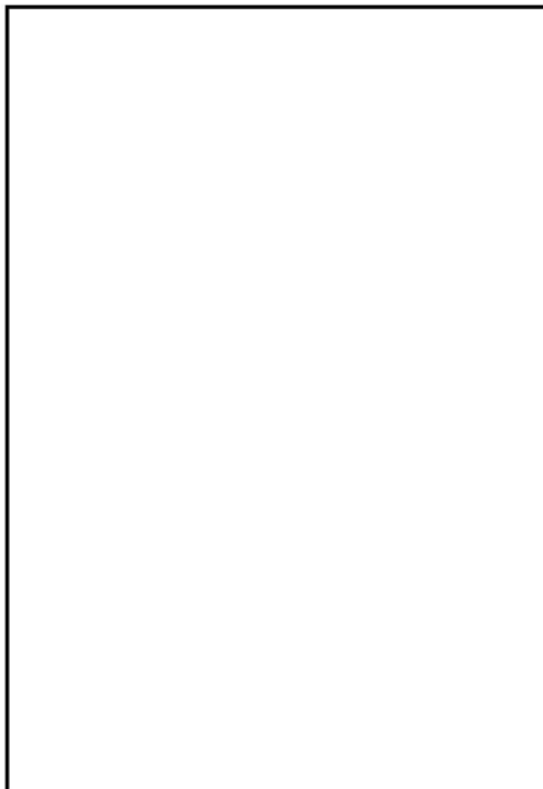
b6  
b7C

[REDACTED] (MFO)

SEARCHED [REDACTED]  
SERIALIZED [REDACTED]  
MAR 29 1995  
FBI - N. MIAMI BEACH  
[REDACTED]

1 - 92H-MM-74093 Sub A3 [REDACTED]

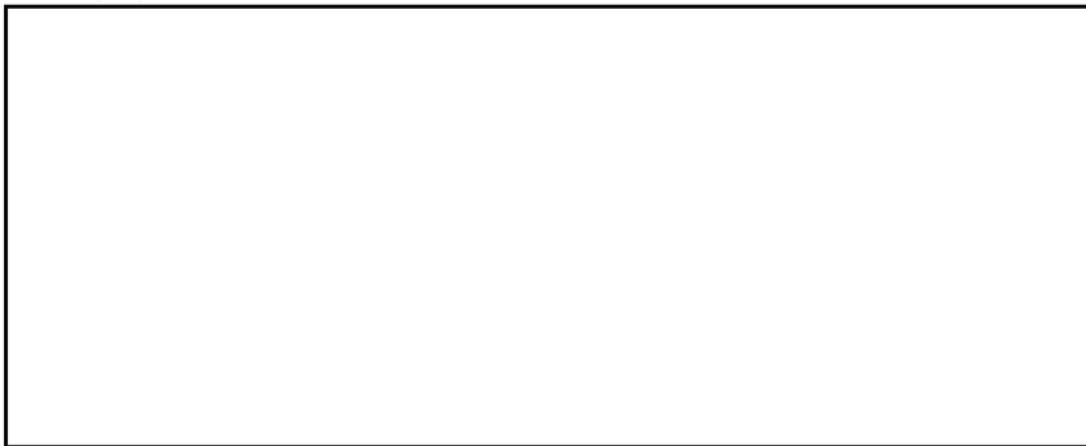




b3  
b6  
b7C

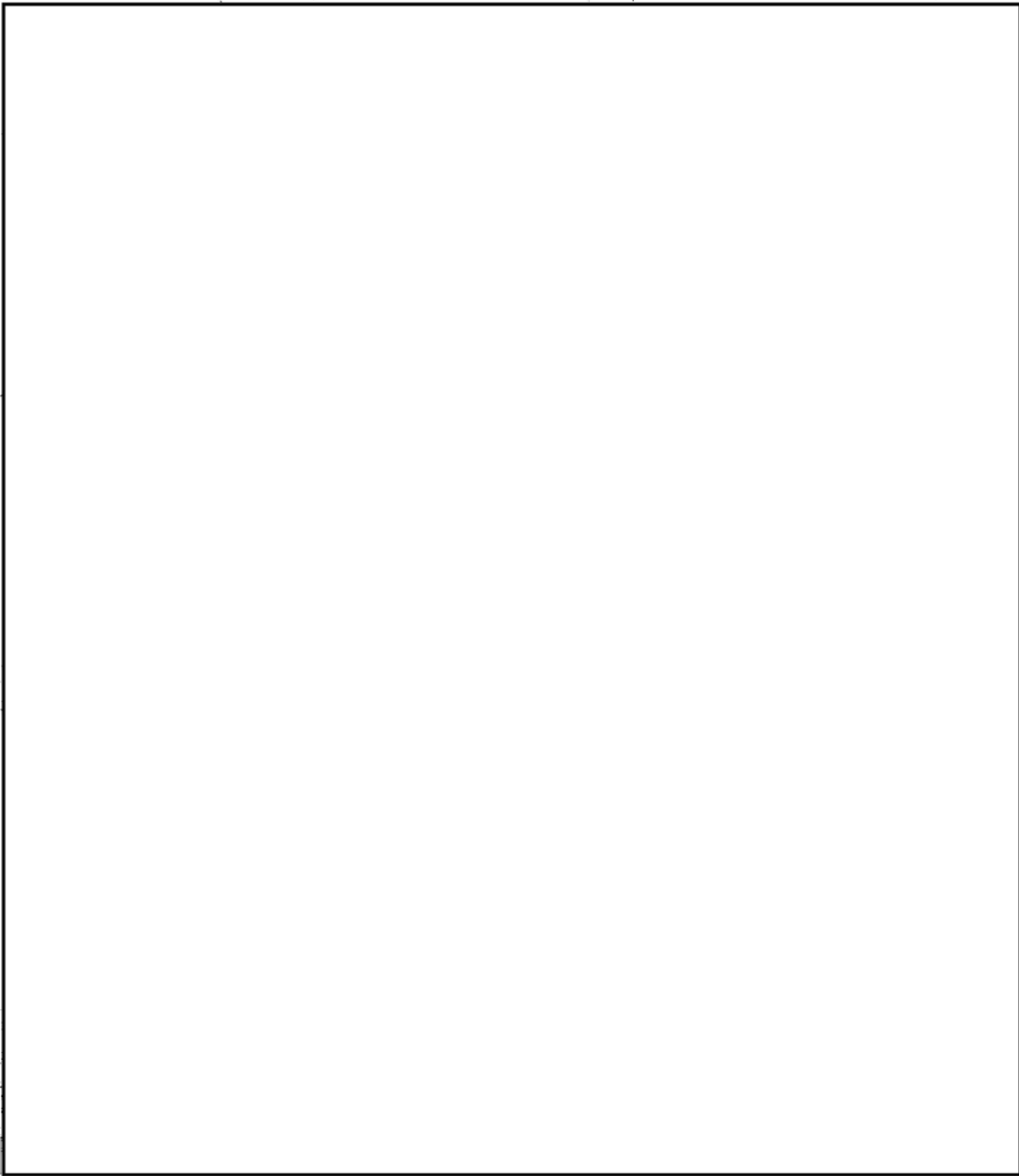
A SEARCH OF THE FBI'S ELSUR AUTOMATED RECORDS SYSTEM (EARS)

CONDUCTED ON 3/22/95, REVEALED THE FOLLOWING INFORMATION:



b6  
b7C

b6  
b7C



ANY QUESTIONS YOU MAY HAVE SHOULD BE DIRECTED TO YOUR FIELD  
DIVISION ELSUR FILE ASSISTANT.

PLEASE CONFIRM THE SPELLING OF THE ITEMS LISTED ABOVE. ANY  
MISPELLINGS OR VARIATIONS SHOULD BE BROUGHT TO THE ATTENTION OF  
THE FIELD SERVICES INFORMATION UNIT, ELSUR INDEX, FBIHQ FOR A  
RECHECK.

BT

#0032

NNNN

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No.

Miami, Florida 33169

April 14, 1995

[Redacted]  
 [Redacted]  
 [Redacted] Joseph Kobzon Organization  
 [Redacted]  
 Organized Crime/Drug Investigations - Russian Mafia

b6  
b7C  
b7D

On April 12, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), and advised as follows:

[Redacted]

(X)

b6  
b7C  
b7D

[Redacted]

[Redacted]

[Redacted]

b6  
b7C  
b7D

924-MM-74093 sub A3-1x21

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

924-MM-74093

- 1- Sub A1 (C)
- 1- Sub A3 (C)
- 1- Sub A7

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1995	
FBI - Miami	

b6  
b7C

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No.

Miami, Florida 33169

April 14, 1995

[Redacted]

Moscow, Russia;

[Redacted]

[Redacted]

[Redacted] Joseph Kobzon Organization;  
Organized Crime/Drug Investigations - Russian Mafia

b6  
b7C  
b7D

On April 12, 1995, a confidential source who has provided reliable information in the past, was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), and advised as follows:

(X)

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

92H-mm-74093 Sub A3-1 v22

- 1-92H-MM-74093 Sub A1
- 1-92H-MM-74093 Sub A2
- ① 92H-MM-74093 Sub A3.

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1995	
FBI - Miami	

b6  
b7C

[Redacted]

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No.

Miami, Florida 33169

April 17, 1995

[Redacted]  
Organized Crime/Drug Investigations - Russian Mafia

b7D

On April 12, 1995, a confidential source who has provided reliable information in the past, was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), and advised as follows:

[Redacted]



[Redacted]

b7D

[Redacted]

[Redacted]

[Redacted]

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither contents may be disseminated outside of the agency to which loaned.)

-mmg 4093 sub A3  
92-44-74093

~~CONFIDENTIAL~~  
APR 17 1995  
FBI - MIAMI

1X23

b6  
b7C

92-44-74093

- 1 - Sub A1
- 1 - Sub A2
- ① - Sub A3
- 1 - Sub A6

[Redacted]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/94

An administrative subpoena was issued on June 22, 1994 by [redacted] Assistant Special Agent in Charge, FEDERAL BUREAU OF INVESTIGATION, Miami, Florida, directed to [redacted]

b6  
b7C

[redacted] calling for production of telephone company records to an Investigative Assistant (IA).

Pursuant to this subpoena, [redacted] furnished subscriber information as reflected on the attached customer service records.

[redacted]

see -> Pg 5

Sub A  
IFC

[redacted]

b6  
b7C

92H mm-74093s.6A3-1x24

SEARCHED	[redacted]
SERIALIZED	[redacted]
SEP 25 1994	

281A-mm-67889-Sub A-5

SEARCHED	[redacted]
SERIALIZED	[redacted]

b6  
b7C

Investigation on 6/30/94 at Miami, Florida File # 281A-MM-67889-1994

by IA [redacted] Date dictated 7/1/94

FBI - N. MIAMI BE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

① 92H-MM-74093 Sub A3

[redacted]

Memorandum



To : SAC, MIAMI (92H-MM-74093) (D-7) (P) Date 6/15/95

From : [Redacted]

b6  
b7C

Subject: RUSSIAN ORGANIZED CRIME (ROC);  
REI - ORGANIZED CRIME;  
(OO: MIAMI)

Reference the above captioned new REI opened March 1995.

Enclosed for Miami are the following records regarding

[Redacted] of the [Redacted]  
[Redacted] JOSEPH KOBSON Organization:

213  
b6  
b7C  
b7E

[Redacted]

[Large Redacted Area]

- 2) Information America Network's Secretary of State Corporate/LTD Partnership document dated 11/30/94 referencing "H & R Deli, Inc."
- 3) EPIC teletype dated 01/19/95 referencing NADDIS and TECS checks concerning subject.

5 - Miami

- (1 - 92H-MM-74093)
- ① - 92H-MM-74093-SUB A3 [Redacted] KOBSON Organization)  
(Enc. 1 - Supporting documents)  
(Serialized as one package)
- (1 - OC2) (245H-MM-63157)
- (1 - [Redacted])
- (1 - 92H-MM-74093-SUB A3 A2 [Redacted] KOBSON Member)

b6  
b7C

[Redacted]

92H-MM-74093 SUB A3-2

SEARCHED  
SERIALIZED  
JUN 23 1995  
FBI - MIAMI

[Redacted]



- 4) Savannah ITC document dated 12/29/94 referencing subject.
- 5) NCIC/FCIC report dated 12/22/94 indicating that no information was found concerning subject.
- 6) OCIS/ISIS indices form dated 1/06/95 indicating that no data was noted regarding subject.

Possible identification of [redacted] is as follows:

[redacted]

b6  
b7C

Associated Businesses:

Additional information provided by [redacted] disclosed that [redacted]

[redacted]

b6  
b7C  
b7D

92H-MM-74093

A database review disclosed that [redacted] was also affiliated with the following in-active corporation:

b6  
b7C

**SHELLY'S RESTAURANT CORP.**

1657 S. 21ST Ave., Hollywood, FL 33020

Incorporated: 3/20/81.

Last Corporate Reporting: 6/05/85.

[redacted]

Associates:

[redacted]

b6  
b7C  
b7D

Source indicated that [redacted] is a [redacted] at [redacted]

[redacted]

[redacted]

92H-MM-74093

Additional Information:

Reviews of NCIC, FCIC, MDPD, [REDACTED] ISIS, OCIS, and EPIC records yielded no information concerning [REDACTED]

NOTE: Florida DL Photo of [REDACTED] is on file in the Miami D-7 Squad.

b6  
b7C  
b7E

Memorandum



To : SAC, MIAMI (92B-MM-52044)  
ATTN: [redacted]

Date 12/29/94

From : SAVANNAH INFORMATION TECHNOLOGY CENTER  
INVESTIGATIVE INFORMATION SERVICES

Subject: [redacted]  
REQUEST #41615

b6  
b7C

Attached are copies of Investigative Information Services printouts setting forth results of inquiries conducted by Investigative Information Services. Also attached are two copies of an accomplishment/reply form. It is requested that you record the Investigative Information Services accomplishments on this form, return one copy to the Investigative Information Services, and maintain one copy together with the computer printouts as a serial in your case file.

Set forth below is a brief synopsis of results of inquiries.

Record checks determined [redacted] was issued for NY in [redacted]. Records of utilization have been reported for [redacted] with numerous Florida addresses; printouts attached.

b6  
b7C

Dade County property records dated 7/1/93, record [redacted] as the resident/owners of [redacted] with telephone listing of [redacted]

Pennsylvania Fictitious Owner data revealed [redacted] and [redacted] as [redacted] for In-Look Hair Stylist and Part II, both located in Philadelphia.

b6  
b7C

1 - MIAMI (Enc. 4)

Attn: Special Agent Supervisor

Note: Copy forwarded [redacted]

Via Mail  X / Facsimile  Date 12/29/94

1 - SVITC

(2)

[redacted]

Florida Registered Agent data revealed [redacted] of  
[redacted] as the [redacted] for Shelly's Restaurant Corp,  
[redacted]

b6  
b7c

Several miscellaneous printouts are attached for your review, these may or may not be associated with the subject.

Other searches conducted failed to develop information identifiable with the captioned subject, at this time.

Should additional contact be necessary, this request was handled by Analyst [redacted] telephone 912/944-0824.

Date 12-22-94

Birth  Credit  Criminal  Death  INS  Marriage\*  Motor Vehicle  Other \_\_\_\_\_

To NCIC / FCIC Buded \_\_\_\_\_

[Redacted] File number 92BMM52044

Name and address of subject, applicant or employee, and spouse  
[Redacted]

b6  
b7C

Residence \_\_\_\_\_

Business \_\_\_\_\_

Former \_\_\_\_\_

\*Date and place of marriage (if applicable) \_\_\_\_\_

[Redacted] Height \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_

b6  
b7C

[Redacted] Birthplace \_\_\_\_\_

Arrest Number \_\_\_\_\_ Fingerprint classification \_\_\_\_\_ Criminal specialty \_\_\_\_\_

[Redacted] Drivers License Number \_\_\_\_\_  
 D/L Photo  Other

Specific information desired \_\_\_\_\_

Results of check  
FCIC 6 12-24-94  
NCIC 0 11  
DR. LICENSE \_\_\_\_\_  
DMV \_\_\_\_\_  
MDPD 0 11

b6  
b7C

Date 12/21/94  
 Requested by  b6  
 Ext. 9925 Squad. D-7 File No. 92B-MM-5204 b7C

To: Administrative Officer

OCIS/ISTS

Birth Place

- Exact Spelling  
 All References  
 Main Security Case Files Only  
 Security References Only  
 Main Criminal ( )  
 Criminal References Only  
 Main Security (If no Main, list all Security References)  
 Main Criminal ( )  
 Restrict Locality of

General Indices:  NEG  POS  
 Searched by \_\_\_\_\_ Date \_\_\_\_\_  
 Confidential Indices:  NEG  POS  
 Searched by \_\_\_\_\_ Date \_\_\_\_\_  
 ELSUR Indices:  NEG  POS  
 Searched by \_\_\_\_\_ Date \_\_\_\_\_  
 FOIMS:  NEG  POS  
 Searched by \_\_\_\_\_ Date \_\_\_\_\_  
 GLOBAL:  NEG  POS  
 Searched by \_\_\_\_\_ Date \_\_\_\_\_  
 MICRO:  NEG  POS  
 Searched by \_\_\_\_\_ Date \_\_\_\_\_  
 REGIONAL:  NEG  POS  
 Searched by \_\_\_\_\_ Date \_\_\_\_\_

1-6-95  
1/6/95

Place an "X" by the Field Office(s) to Query for Regional Searches.

- |  |  |   |   |
|--|--|---|---|
| <p><b>Northeast</b></p> <p><b>Legats</b></p> <p> <input type="checkbox"/> Albany<br/> <input type="checkbox"/> Boston<br/> <input type="checkbox"/> New Haven<br/> <input type="checkbox"/> New York City<br/> <input type="checkbox"/> Newark<br/> <input type="checkbox"/> Philadelphia<br/> <input type="checkbox"/> All above<br/> <input type="checkbox"/> Athens<br/> <input type="checkbox"/> Bangkok<br/> <input type="checkbox"/> Bern<br/> <input type="checkbox"/> Bogota<br/> <input type="checkbox"/> Bonn<br/> <input type="checkbox"/> Bridgetown<br/> <input type="checkbox"/> Brussels<br/> <input type="checkbox"/> Canberra<br/> <input type="checkbox"/> Caracas<br/> <input type="checkbox"/> Hong Kong<br/> <input type="checkbox"/> London<br/> <input type="checkbox"/> Madrid<br/> <input type="checkbox"/> Manila<br/> <input type="checkbox"/> Mexico City<br/> <input type="checkbox"/> Montevideo<br/> <input type="checkbox"/> Ottawa<br/> <input type="checkbox"/> Panama City<br/> <input type="checkbox"/> Paris<br/> <input type="checkbox"/> Rome<br/> <input type="checkbox"/> Tokyo<br/> <input type="checkbox"/> Vienna                 </p> | <p><b>Mid-Atlantic</b></p> <p> <input type="checkbox"/> Atlanta<br/> <input type="checkbox"/> Baltimore<br/> <input type="checkbox"/> Birmingham<br/> <input type="checkbox"/> Charlotte<br/> <input type="checkbox"/> Columbia<br/> <input type="checkbox"/> Jackson<br/> <input type="checkbox"/> Jacksonville<br/> <input type="checkbox"/> Knoxville<br/> <input type="checkbox"/> Memphis<br/> <input type="checkbox"/> Miami<br/> <input type="checkbox"/> Mobile<br/> <input type="checkbox"/> New Orleans<br/> <input type="checkbox"/> Norfolk<br/> <input type="checkbox"/> Quantico<br/> <input type="checkbox"/> Richmond<br/> <input type="checkbox"/> San Juan<br/> <input type="checkbox"/> Tampa<br/> <input type="checkbox"/> Washington<br/> <input type="checkbox"/> All above                 </p> | <p><b>Central</b></p> <p> <input type="checkbox"/> Buffalo<br/> <input type="checkbox"/> Chicago<br/> <input type="checkbox"/> Cincinnati<br/> <input type="checkbox"/> Cleveland<br/> <input type="checkbox"/> Dallas<br/> <input type="checkbox"/> Denver<br/> <input type="checkbox"/> Detroit<br/> <input type="checkbox"/> El Paso<br/> <input type="checkbox"/> Houston<br/> <input type="checkbox"/> Indianapolis<br/> <input type="checkbox"/> Kansas City<br/> <input type="checkbox"/> Little Rock<br/> <input type="checkbox"/> Louisville<br/> <input type="checkbox"/> Milwaukee<br/> <input type="checkbox"/> Minneapolis<br/> <input type="checkbox"/> Oklahoma City<br/> <input type="checkbox"/> Omaha<br/> <input type="checkbox"/> Pittsburgh<br/> <input type="checkbox"/> San Antonio<br/> <input type="checkbox"/> Springfield<br/> <input type="checkbox"/> St. Louis<br/> <input type="checkbox"/> All above                 </p> | <p><b>Western</b></p> <p> <input type="checkbox"/> Albuquerque<br/> <input type="checkbox"/> Anchorage<br/> <input type="checkbox"/> Honolulu<br/> <input type="checkbox"/> Las Vegas<br/> <input type="checkbox"/> Los Angeles<br/> <input type="checkbox"/> Phoenix<br/> <input type="checkbox"/> Portland<br/> <input type="checkbox"/> Sacramento<br/> <input type="checkbox"/> Salt Lake City<br/> <input type="checkbox"/> San Diego<br/> <input type="checkbox"/> San Francisco<br/> <input type="checkbox"/> Seattle<br/> <input type="checkbox"/> All above                 </p> |
|--|--|---|---|

File & Serial Number	Remarks	File & Serial Number	Remarks

Consolidated by \_\_\_\_\_ Date \_\_\_\_\_  
 Reviewed by \_\_\_\_\_ Date \_\_\_\_\_

I - Identical  
 NI - Not identical  
 File Review Symbols  
 ? - Not identifiable  
 U - Unavailable reference

Memorandum



To : SAC, MIAMI (92H-MM-74093)

Date 5/9/95

From : [redacted] (D-7)

b6  
b7C

Subject: RUSSIAN ORGANIZED CRIME (ROC)  
REI - ORGANIZED CRIME  
(OO: MIAMI)

Reference the above captioned new REI opened March 1995.

Enclosed for Miami is a Freelance chart dated 3/21/95 depicting the [redacted] KOBSON ORGANIZATION.

b6  
b7C

Chart information is derived from the data provided by SA [redacted] debriefings dating from 10/17/94 to 2/17/95. The presentation diagram is located at the Miami D-7 Squad office.

4 - Miami

- (1 - 92H-MM-74093) (Enc. 1)
- (1 - 92H-MM-74093 SUB A3) (Enc. 1)
- (1 - 92H-MM-74093 SUB A3 A3) (Enc. 1)
- (1 - 245H-MM-63157, OC2) (Enc. 1)

[redacted]

1\*

92B-mm-74093 sub A3 A3 3

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1995	
FBI - MIA	

[redacted]

b6  
b7C



Memorandum



To : SAC, MIAMI (92H-MM-74093)

Date 5/9/95

From : [redacted] (D-7)

Subject: RUSSIAN ORGANIZED CRIME (ROC)  
REI - ORGANIZED CRIME  
(OO: MIAMI)

b6  
b7C

Reference the above captioned new REI opened March 1995.

Enclosed for Miami is a Freelance chart dated 3/21/95 depicting the [redacted]

b6  
b7C  
b7D

[redacted] Chart information is derived from the data provided by SA [redacted] debriefings dating from 10/17/94 to 2/17/95. The presentation diagram is located at the Miami D-7 Squad office.



7 - Miami

- (1 - 92H-MM-74093) (Enc. 1)
- (1 - 92H-MM-74093 SUB A1) (Enc. 1)
- (1 - 92H-MM-74093 SUB A2) (Enc. 1)
- ① - 92H-MM-74093 SUB A3) (Enc. 1)
- (1 - 92H-MM-74093 SUB A5) (Enc. 1)
- (1 - 92H-MM-74093 SUB A6) (Enc. 1)
- (1 - 245H-MM-63157, OC2) (Enc. 1)

[redacted]

92H-MM-74093 SUB A3-5

SEARCHED [redacted] INDEXED [redacted]  
SERIALIZED [redacted]  
MAY 11 1995  
FBI - MI [redacted]

b6  
b7C

[redacted]

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No.

Miami, Florida 33169

May 16, 1995

[Redacted]  
 [Redacted]  
 [Redacted] Joseph Kobzon Organization  
 [Redacted]  
 Organized Crime/Drug Investigations - Russian Mafia

b6  
b7C  
b7D

On May 15, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), and advised as follows:

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

[Redacted]

92H-MM-74093 sub A2-7

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

b6  
b7C

SEARCHED [ ]  
 SERIALIZED [ ]  
 SEP 23 1995  
 [ ]

92H-MM-74093

- 1 - Sub A1
- 1 - Sub A2
- ① - Sub A3





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Miami, Florida 33169

May 16, 1995

[Redacted] Joseph Kobzon Organization  
[Redacted]  
Organized Crime/Drug Investigations - Russian Mafia

b6  
b7C  
b7D

On May 15, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), and advised as follows:

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

92H-MM-74093-Sub A2-8

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92H-MM-74093  
1-Sub A2  
① Sub A3 ②

SEARCHED [ ] INDEXED [ ]  
SERIALIZED [ ] FILED [ ]  
SEP 29 1995  
FBI - MIAMI

[Redacted]

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No.

Miami, Florida 33169

May 16, 1995

[Redacted]

Moscow, Russia

✓ [Redacted]

[Redacted]

Joseph Kobzon Organization

Organized Crime/Drug Investigations - Russian Mafia

b6  
b7C  
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On May 15, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), and advised as follows:

[Redacted]

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[Redacted]

[Redacted]

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92HMM-74093-5 hA3-9

92H-MM-74093

1 - Sub A1

① - Sub A3 ②

SEARCHED	[Redacted]	INDEXED	[Redacted]
SERIALIZED	[Redacted]	FILED	[Redacted]
SEP 23 1995			
FBI - MIAMI			

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Memorandum



To : SAC, MIAMI (92H-MM-74093 Sub O)

Date 7/10/95

From : SA [redacted] (D-7)

b6  
b7C

Subject: RUSSIAN ORGANIZED CRIME  
REI  
OO: MIAMI

[redacted]

b7D

ROC;  
REI;  
OO: MIAMI  
(92H-MM-74093 Sub O-New)

[redacted] ORGANIZATION



ROC;  
REI;  
OO: MIAMI  
(92H-MM-74093 Sub A1)

[redacted] ORGANIZATION

b6  
b7C

ROC;  
REI;  
OO: MIAMI  
(92H-MM-74093 Sub A2)

[redacted] JOSEPH KOBZON ORGANIZATION

ROC;  
REI;  
OO: MIAMI  
(92H-MM-74093 Sub A3)

Attached for the information of the SAC, Miami are documents obtained from [redacted]

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[redacted]

- 1 - 92H-MM-74093 Sub O2 [redacted] (Operations)
- 1 - 92H-MM-74093 Sub A1 [redacted] (Org)
- 1 - 92H-MM-74093 Sub A2 [redacted] (Org)
- 1 - 92H-MM-74093 Sub A3 [redacted] (Kobzon Org)

92H-MM-74093 Sub A3 - 10

(4)

SEARCHED  
SERIALIZED  
SEP 25 1995

[redacted]

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No.

Miami, Florida 33169

July 19, 1995

[Redacted]  
 [Redacted]  
 [Redacted] Joseph Kobzon Organization  
 [Redacted]  
 Racketeering Enterprise Investigation -  
 Russian Organized Crime

b6  
b7C  
b7D

On July 13, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:

[Redacted]

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[Redacted]

[Redacted]

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924 mm-54093 sub A3-11

SEARCHED [Redacted]  
 SERIALIZED [Redacted]  
 SEP 25 1995

[Redacted]

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On 7/13/95, [REDACTED] was contacted by Special Agent  
(SA) [REDACTED] and provided the following information:

(See attached letterhead memorandum)

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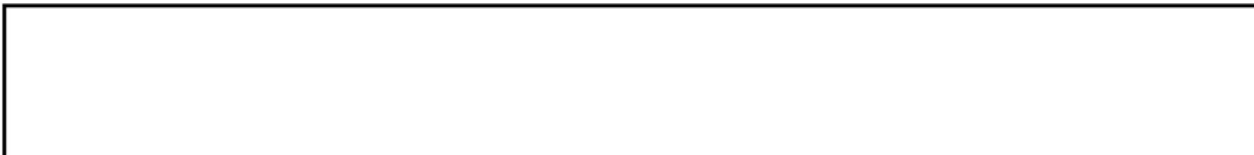


To : SAC, MIAMI (92H-MM-74093 Sub A-New) Date 7/19/95

From : SA [redacted] (D-7)

Subject: RUSSIAN ORGANIZED CRIME  
RACKETEERING ENTERPRISE INVESTIGATION  
OO: MIAMI .

Attached for the information of the SAC, Miami is one copy of a letterhead memorandum (LHM) reflecting the debriefing of Miami source [redacted] on 7/13/95.



In view of the above, it is respectfully recommended that consideration be given to the opening of a Sub A-New file to serve as a repository for information collected in the future from informants, liaison contacts and other sources concerning this Russian/Eurasian criminal organization.

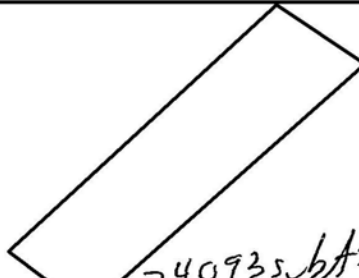
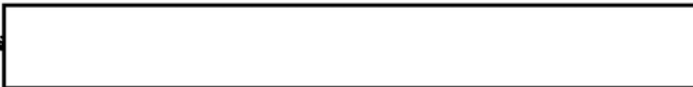
① - 92H-MM-74093 Sub A3

② - 92H-MM-74093 Main AS

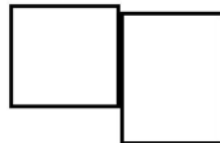
1 - 92H-MM-74093 Sub A-New



(2)



92H-MM-74093 Sub A3-12  
SEARCHED [redacted]  
SERIALIZED [redacted]  
SEP 25 1995



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92H-MM-74093 Sub A1

92H-MM-74093 Sub A2

✓ 92H-MM-74093 Sub A3

92H-MM-74093 Sub A7

~~92H-MM-74093 Sub A3~~ 92H-MM-74093 Sub 302

[Redacted]

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[Redacted] ORGANIZATION

REI  
OO: MIAMI  
(92H-MM-74093 Sub A1)

⊗

[Redacted] ORGANIZATION

REI  
OO: MIAMI  
(92H-MM-74093 Sub A2)

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[Redacted] JOSEPH KOBZON ORGANIZATION

REI  
(OO: MIAMI)  
(92H-MM-74093 Sub A3)

[Redacted] ORGANIZATION

REI  
(OO: MIAMI)  
(92H-MM-74093 Sub A7)

On 7/27/95, [Redacted] was contacted by Special Agent (SA) [Redacted] and provided the following information:

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Background

[Redacted]

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92H MM 74093 sub A3 -13

SEARCHED	[Redacted]
SERIALIZED	[Redacted]
SEP 25 1995	
[Redacted]	[Redacted]

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No.

North Miami Beach, Florida 33169

July 24, 1995

[Redacted]  
 [Redacted]  
 [Redacted] Losif Kobzon Organization  
 [Redacted]  
 Racketeering Enterprise Investigation -  
 Russian Organized Crime

b6  
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On July 24, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:

[Large Redacted Area]

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92H-MM-74093 Sub A3 -14

92H-MM-74093

- 1 - Sub A1
- ① - Sub A3
- 1 - Sub A5 I

SEARCH  
SERIALS

SEP 25 1995

[Redacted]

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F 272118Z JUL 95

FM DIRECTOR FBI (281H-HQ-1015811)

TO FBI NEW YORK/PRIORITY

FBI MIAMI/PRIORITY/

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UNCLAS ~~E F T O~~

SECTION 1 OF 2

CITE: //0665//

1-92H-MM-74093 Sub B

1-92H-MM-74093 Sub A2 (E)

①-92H-MM-74093 Sub A3

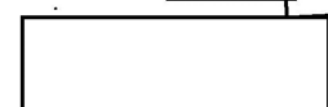
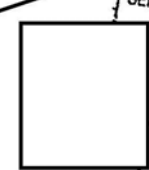
1-SA

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CONFIDENTIAL  
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92H-MM-74093  
sub A3-15  
281H-HQ-1015811  
Ass copy  
to SA  
bad



SEARCH SERIAL

JUL 27 1995

FBI NEW YORK BEACH

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b7C

7/28/95

PAGE TWO DE RUCNFB 0111 UNCLAS E F T O

PASS: NEW YORK FOR SSA [REDACTED] SQ C-24; MIAMI FOR SA

b6  
b7C  
b7D

[REDACTED] FOR LEGAT [REDACTED] FOR

LEGAT [REDACTED]

SUBJECT: RUSSIAN/EURASIAN ORGANIZED CRIME; OC/D1; OO: FBIHQ.

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b7C

RE BUREAU TELCAL FROM SSA [REDACTED]

RUSSIAN/EASTERN EUROPEAN/EURASIAN CRIMINAL ENTERPRISE UNIT (R/EECEU), TO SSA [REDACTED] SQUAD C-24, NEW YORK OFFICE (NYO), AND TO SA [REDACTED] MIAMI ON 7/26/95.

THE NORDEX GROUP HOLDING COMPANY GMBH IS ONE OF THE LARGEST TRADING FIRMS IN EUROPE FACILITATING BUSINESS BETWEEN THE WEST AND RUSSIA, IN THE AREA OF FERTILIZERS, PRECIOUS METALS, AND OTHER HIGH-PROFIT COMMODITIES. THE NORDEX GROUP IS A TRADING, INDUSTRIAL, AND FINANCIAL SERVICES GROUP WHICH WAS ESTABLISHED IN AUSTRIA IN 1990 BY [REDACTED] NORDEX HAS ITS MAIN HEADQUARTERS AT 32 PRINZ EUGEN STRASSE, VIENNA, AUSTRIA, BUT ALSO MAINTAINS REPRESENTATIVE OFFICES IN SEVERAL OTHER COUNTRIES.

b6  
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NORDEX HAS NUMEROUS SUBSIDIARIES, AND HAS CONTRACTUAL RELATIONSHIPS OR FORMED ACTIVE JOINT VENTURES WITH A NUMBER OF OTHER BUSINESSES, SOME OF WHICH NORDEX HAS AN OWNERSHIP INTERESTS

- 1- 92H-MM-74093 SUB B
- 1- 92H-MM-74093 SUB A2 (1)
- 1- 92H-MM-74093 SUB A3 z
- 1- SA [REDACTED]

[REDACTED] 7/28/95

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IN.

NORDEX WAS FOUNDED BY [REDACTED] WHO REMAINS THE

b3  
b6  
b7C  
b7D  
b7E

[REDACTED] OF NORDEX TODAY. IN ADDITION TO ALLEGED

POSSIBLE INTELLIGENCE ACTIVITIES SURROUNDING NORDEX, [REDACTED]

[REDACTED]

SOME OF THE NORDEX EXECUTIVES HAVE ALLEGED OR ACTUAL

CRIMINAL BACKGRUNDS. [REDACTED] NORDEX [REDACTED]

b6  
b7C

[REDACTED] AND NORDEX [REDACTED]

[REDACTED] ARE KNOWN EX-CONVICTS. IN ADDITION, FORMER [REDACTED]

[REDACTED]

ALLEGATIONS OF OC TIES TO NORDEX HAVE OFTEN BEEN MENTIONED.

SOME OF THE ALLEGATIONS APPEAR TO ARISE FROM PERSONAL

ASSOCIATIONS BETWEEN VARIOUS NORDEX OFFICIALS AND REPUTED R/EOC

FIGURES. AMONG R/EOC FIGURES MENTIONED ARE JOSEF KOBZON, A

1. 974.114-71093 SUB B  
1. 974.114-71093 SUB A E  
1. 974.114-71093 SUB C B  
1. 974.114-71093 SUB D

[REDACTED]  
7/6/95

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PAGE FOUR DE RUCNFB 0111 UNCLAS E F T O

PROMINENT RUSSIAN ENTERTAINER AND R/EOC LEADER, AND [REDACTED]

b3  
b6  
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[REDACTED] WHO HAS ALLEGES TIES TO KOBZON AND OTHER R/EOC FIGURES. IT HAS BEEN ALLEGED THAT THERE MAY BE SOME INTERACTION BETWEEN INFLUENTIAL R/EOC FIGURE [REDACTED]

[REDACTED] AND/OR [REDACTED]

[REDACTED] AND INDIVIDUALS ASSOCIATED WITH NORDEX, ITS SUBSIDIARIES, AND/OR OTHER AFFILIATED COMPANIES. DESPITE AN EXTENSIVE INVESTIGATION, WHICH INCLUDED NUMEROUS TITLE IIIS,

[REDACTED] NO INFORMATION

HAS AS YET BEEN DEVELOPED WHICH ALLEGES ANY CRIMINAL TIES TO [REDACTED]

SINCE ITS FOUNDING, NORDEX HAS HAD LITTLE NEXUS WITH THE UNITED STATES. THE AMERICAN CONTACTS WHICH IT HAS HAD, HAVE BEEN LARGELY RELATED TO DEALINGS OF NORDEX AND ITS AFFILIATE COMPANIES WITH BUSINESSES LOCATED IN THE UNITED STATES, AND PERSONAL CONTACTS BETWEEN INDIVIDUALS AFFILIATED WITH NORDEX AND PERSONS LOCATED IN THE UNITED STATES. IN 1994, NORDEX OPENED AN AMERICAN SUBSIDIARY, NORDRON ENTERPRISES. NORDRON HAS ITS HEADQUARTERS AT 320 BRIGHTON BEACH BOULEVARD, BROOKLYN, NEW YORK. NORDRON IS ALLEGED TO BE AN AMERICAN AFFILIATE OF NORDEX DEALING IN

[REDACTED]  
7/24/03  
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PAGE FIVE DE RUCNFB 0111 UNCLAS ~~E F T O~~

TRANSACTIONS INVOLVING FERROUS METALS, OIL, AND OIL PRODUCTS.  
INVESTIGATION BY THE NEW YORK OFFICE (NYO) HAS FAILED TO IDENTIFY  
ANY ILLEGAL ACTIVITY ON THE PART OF NORDRON OR ANY OF ITS  
EXECUTIVES.

THE NYO, RUSSIAN DC SQUAD HAS BEEN MONITORING NORDEX FOR  
POTENTIAL CRIMINAL ACTIVITY [REDACTED]

b7E

[REDACTED] THE MOST RECENT EVALUATION OF  
INFORMATION DEVELOPED REGARDING NORDEX OR ALLEGED AFFILIATES IS  
THAT [REDACTED]

[REDACTED] DOJ CONCURS WITH THE FBI ASSESSMENT OF NORDEX  
CRIMINAL ACTIVITY AND THE BUREAU'S INVESTIGATIVE RESPONSE.

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[REDACTED]

IN ADDITION TO FACTS CONCERNING NORDEX, A GREAT DEAL OF  
MYTH, CONJECTURE, AND SPECULATION HAS CIRCULATED CONCERNING THE  
COMPANY. THERE APPEARS TO BE A TENDENCY IN MANY INSTANCES, TO

PAGE SIX DE RUCNFB 0111 UNCLAS ~~E F T O~~

DÉRIVE NEFARIOUS CONCLUSIONS FROM FACTUALLY NEUTRAL INFORMATION.  
MERE ASSOCIATION OF INDIVIDUALS AND/OR COMPANIES IS SEEN AS  
DEFINITE PROOF OF CRIMINALITY OF CONTINUING INTELLIGENCE  
RELATIONSHIPS. IN ADDITION, COMMON BUSINESS PRACTICES,  
PARTICULARLY IN THE NEWLY DEVELOPED NATIONS OF EASTERN EUROPE,  
ARE GIVEN PEJURATIVE MEANING.

IN FEBRUARY 1995, THE U.S. DEPARTMENT OF STATE FORMED AN  
INTERAGENCY WORKING GROUP INTENDED TO COORDINATE THE ACTIONS OF

[REDACTED]

b7E

[REDACTED]

THE FBI HAS BEEN AN

ACTIVE PARTICIPANT IN THIS WORKING GROUP. ON 7/19/95 DEPUTY  
SECRETARY OF STATE STROBE TALBOTT HOSTED AN INTERAGENCY MEETING  
ON THE NORDEX GROUP, AS PART OF THE DOS'S STANDING STEERING GROUP  
ON RUSSIAN MATTERS. AT THAT MEETING [REDACTED] A DOS  
REPRESENTATIVE IN THE WORKING GROUP, ADVISED THAT IN A RECENT

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BT

#0111

NNNN



U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No.

North Miami Beach, Florida 33169

August 10, 1995

[Redacted]

[Redacted] Josif Kobzon Organization

[Redacted]

Racketeering Enterprise Investigation -  
Russian Organized Crime

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b7D

On August 9, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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92H-MM-74093

1-Sub A1

①-Sub A3 I

X 1-Sub A7

92H-MM-74093 A3-16

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 25 1995	

[Redacted]

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DE BRU #0002 2231645

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? 111616Z AUG 95

M LEGAT BRUSSELS (92H-MM-74093) (P)

O DIRECTOR FBI/ROUTINE/

BI MIAMI/ROUTINE/

BI NEWARK/ROUTINE/

BI NEW YORK/ROUTINE/

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FBI LOS ANGELES/ROUTINE/

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KLAS E F T O

SECTION ONE OF TWO SECTIONS

TE: 7/5220:BL945.223 11 AUG 95//

SS: FBIHQ: EUROPEAN/ASIAN UNIT, DC/DOJ AND IRU 1, IRB; LOS

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[redacted] PLS INCLUDE COPIES TO SUB AG (MISC ORBS) SUB A-NEW 8

[redacted]

Info

[redacted]

92H-MM-74093 Sub [redacted]

92H-MM-74093 Sub A2

92H-MM-74093 Sub A3

92H-MM-74093 Sub B

92H-MM-74093 Sub AG

92H-MM-74093 Sub A3-17

SEARCHED [redacted] SERIALIZED [redacted]

AUG 11 1995

FBI - N. MIAMI BEACH

[redacted]

ANGELES: SSA [redacted] NEW YORK: SSA [redacted] SQUAD C-  
23; MIAMI: SA [redacted] SQUAD D-7.

b6  
b7C

SUBJECT: CHANGED: [redacted]  
[redacted] ORGANIZATION; [redacted] ORGANIZATION;  
[redacted] ORGANIZATION; REI-RUSSIA; OO: MIAMI.

TITLE MARKED "CHANGED" TO REFLECT DIFFERENT SPELLING AND  
ADDITIONAL MIDDLE NAME USED BY SUBJECT [redacted]

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TITLE FORMERLY CARRIED AS [redacted]  
ORGANIZATION; [redacted] ORGANIZATION; REI-RUSSIA; OO:  
MIAMI.

REFERENCE MIAMI TELETYPE, JULY 25, 1995, AND [redacted]  
TELEPHONE CALL OF ALAT [redacted] TO SA [redacted] MIAMI,  
DATED AUGUST 8, 1995.

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[redacted] INDICES ARE NEGATIVE REGARDING CAPTIONED  
SUBJECTS [redacted] TELEPHONE NUMBER [redacted]

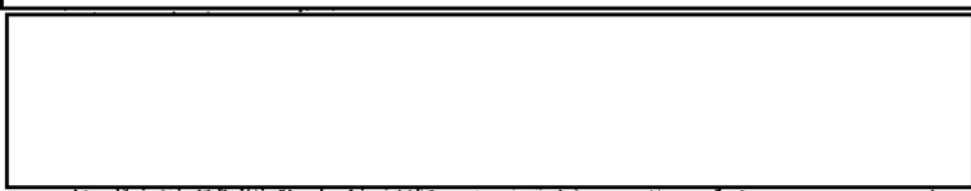
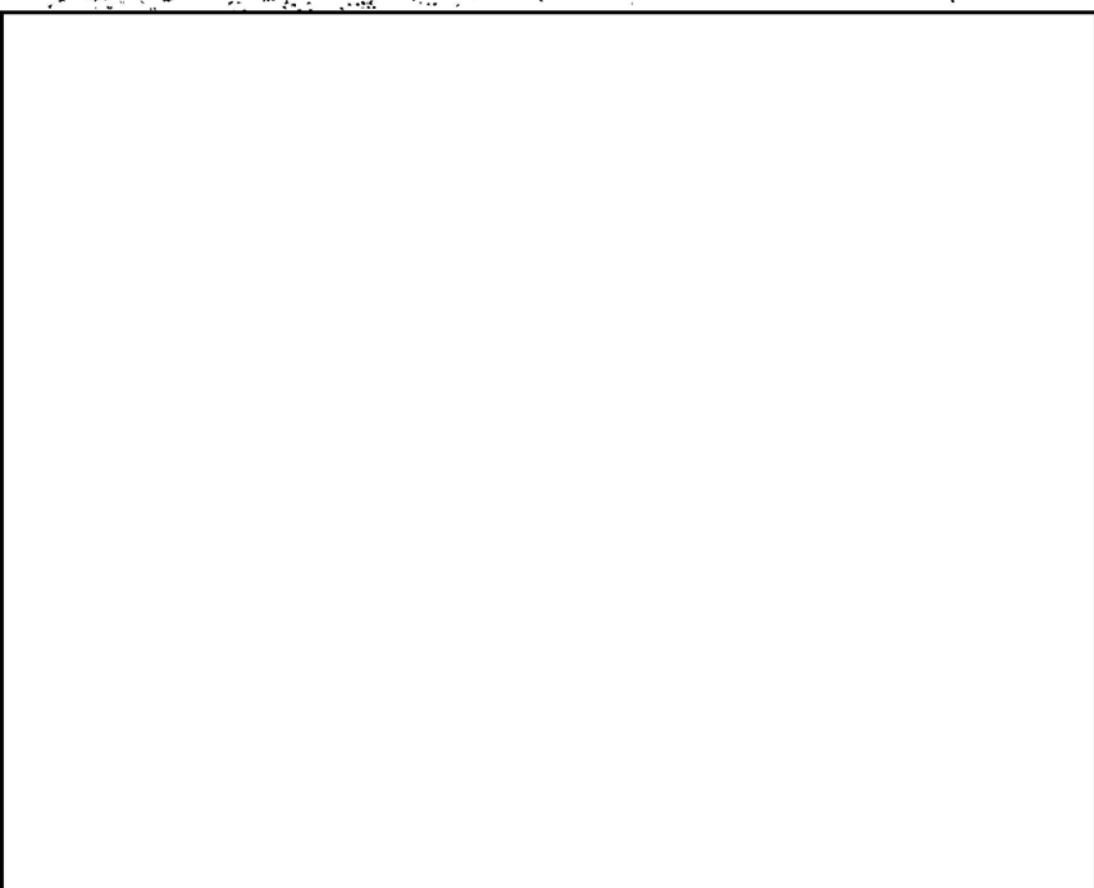
[redacted]  
[redacted] OTARI KVANTRISHVILI,  
[redacted]

[redacted] INDICES CONTAIN REFERENCES TO M AND 9

INTERNATIONAL AND JOSEPH KOBZON IN 281H-HQ-1015811; [REDACTED]

INDICES DISCLOSE [REDACTED] TO BE SUBJECT OF [REDACTED]

DETAILS OF REFERENCES SET FORTH BELOW.



REVIEW OF [REDACTED] DISCLOSES UNCLASSIFIED INFORMATION

b3  
b6  
b7C  
b7D  
b7E

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0027 001 01301

RR KUCNFB FBIMM FBINK FBINY  
[REDACTED] FBILA.

b7D

DE BRU #0003 2231646

ZNY EEEEE

R 111616Z AUG 95

-M LEGAT [REDACTED] (92H-MM-74693) (P)

TO DIRECTOR FBI/ROUTINE/

BI MIAMI/ROUTINE/

BI NEWARK/ROUTINE/

BI NEW YORK/ROUTINE/

EGAT

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INFO FBI LOS ANGELES/ROUTINE/

~~CLASSIFIED~~

SECTION TWO OF TWO SECTIONS

TEL: //5220:BL945.223 11 AUG 95//

ISS: FBIHQ: EUROPEAN/ASIAN UNIT, DC/DUS AND IRU 1, IRB; LOS

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
AUG 11 1995	
FBI-N. MIAMI BEACH	

ANGELES: SSA [REDACTED] NEW YORK: SSA [REDACTED] SQUAD C-

23; MIAMI: SA [REDACTED] SQUAD D-7.

SUBJECT: CHANGED: [REDACTED]

[REDACTED] ORGANIZATION; [REDACTED] ORGANIZATION;

[REDACTED] ORGANIZATION; REI-RUSSIA; OO: MIAMI.

TEXT CONTINUES:

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b7C

b6  
b7C  
b7D

MIAMI AT MIAMI, FLORIDA:

[Redacted]

LEGAL

[Redacted]

1) [Redacted]

[Redacted]

2) FORWARD [Redacted] TO

APPROPRIATE OFFICES.

0003

44

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0083 MRI 01618

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DE RUCNFB #0112 2082331

ZNY EEEEE

P 272118Z JUL 95

FM DIRECTOR FBI (281H-HQ-1015811)

TO FBI NEW YORK/PRIORITY

FBI MIAMI/PRIORITY/

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~~UNCLAS E F T O~~

SECTION 2 OF 2

CITE: //0665//

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 27 1995	
FBI - N. MIAMI BEACH	



2010/1/15

PAGE TWO DL RUCNFB 0112 UNCLAS ~~E F T O~~

PASS: NEW YORK FOR SSA [REDACTED] SQ C-24; MIAMI FOR SA

b6  
b7C  
b7D

[REDACTED] FOR LEGAT [REDACTED] FOR

LEGAT [REDACTED]

SUBJECT: RUSSIAN/EURASIAN ORGANIZED CRIME; OC/DI; OO: FBIHQ.

VISIT TO EUROPE, SEVERAL FBI LEGATS, TOLD HIM THAT NORDEX WAS

[REDACTED]

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TO DATE, THE CRIMINAL INVESTIGATIVE DIVISION (CID) HAS BEEN  
CONFINED IN ITS EXAMINATION OF NORDEX BY STATUTORY AND  
CONSTITUTIONAL CONSIDERATIONS AND HAS THEREFORE BEEN LIMITED TO

[REDACTED]

b7E

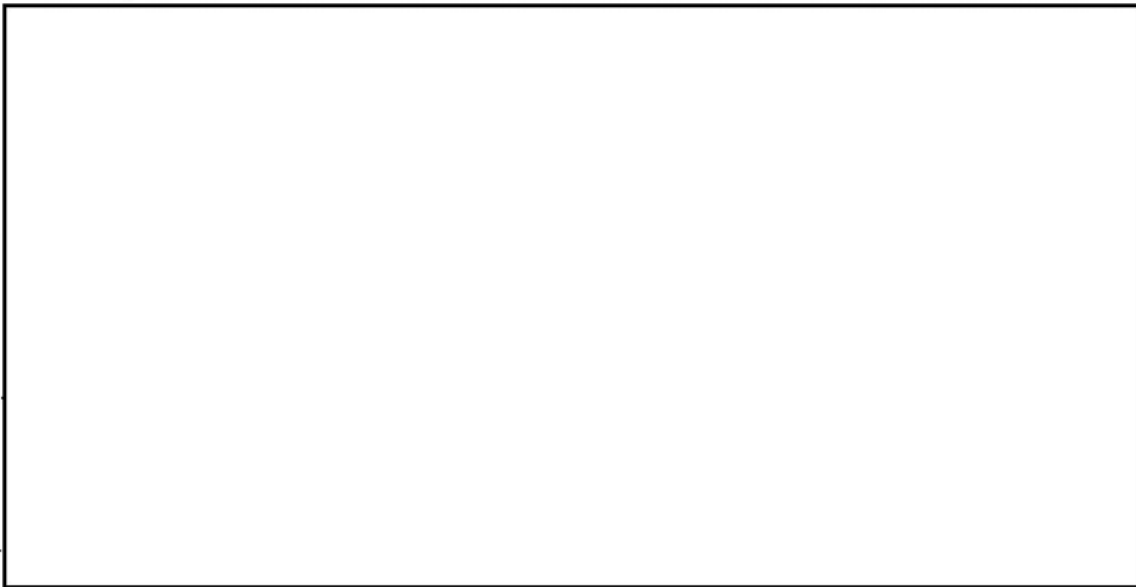
[REDACTED] TO DATE, NO INFORMATION HAS BEEN DEVELOPED WHICH

PAGE THREE DE RUCNFB 0112 UNCLAS ~~E F T O~~

INDICATES NORDEX OR ANY INDIVIDUAL AFFILIATED WITH IT ARE INVOLVED IN ANY CRIMINAL ACTIVITY WITHIN U. S. JURISDICTION.

THE DOS IS CURRENTLY PLANING THE FOLLOWING ACTION IN REGARD TO NORDEX.

DIPLOMATIC DEMARCHES TO BE SENT TO ISRAEL, KAZAKHSTAN, UKRAINE, AND TURKMENISTAN REGARDING CONTINUED CONTACT WITH NORDEX.



b7D  
b7E

IN PREPARATION FOR THE UPCOMING WORKING GROUP MEETING CONCERNING NORDEX, AND IN PREPARATION FOR EXPECTED CONGRESSIONAL BRIEFINGS, FBIHQ REQUIRES INFORMATION WHICH MUST BE OBTAINED AND REPORTED BY THE RECEIVING OFFICES. IN VIEW OF THE MANY PRESS REPORTS, RUMORS AND SPECULATION SURROUNDING NORDEX AND ITS

PAGE FOUR DE RUCNFB 0112 UNCLAS ~~E F T O~~

EXECUTIVE OFFICERS IT IS IMPERATIVE THAT THE FBI ATTEMPT TO DETERMINE, WHAT IF ANY OF THESE REPORTS OF CRIMINAL CONDUCT, CAN BE SUBSTANTIATED UNDER THE STANDARDS COMMONLY REQUIRED FOR CRIMINAL PROSECUTION.

LEADS:

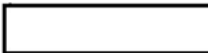

b7D

b7D

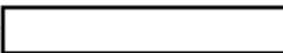


MIAMI DIVISION AT MIAMI:

MIAMI IS REQUESTED TO CONTACT



SA



NEW YORK DIVISION AT NEW YORK:

THE NYO IS ALSO REQUESTED TO CONDUCT THE FOLLOWING  
INVESTIGATIVE STEPS CONCERNING NORDEX AND NORDROM TO DETERMINE  
WHAT, IF ANY, VIOLATIONS OF CRIMINAL LAW CAN BE DISCERNED  
CONCERNING THOSE COMPANIES:

b6  
b7C  
b7D

PAGE SIX DE RUCN-B 0112 UNCLAS ~~E T T O~~

b7E

UPON COMPLETING THE ABOVE REVIEWS AND CONTACTS, RECEIVING  
LEGATS AND OFFICES ARE REQUESTED TO ADVISE R/EEECEDU OF THE  
RESULTS. DUE TO THE PROXIMITY OF THE NEXT NORDEX WORKING GROUP  
MEETING. THE RESPONSIVE COMMUNICATION IN THIS MATTER MUST BE  
RECEIVED BY FBIHQ BY THE BUDED 9/6/95.

BT

#0112

NNNN

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/28/1995

**To:** FBIHQ

**Attn:** [Redacted]

New York  
Seattle

**Attn:** [Redacted]

**From:** ~~Miami~~

D7/JDIG

**Contact:** [Redacted]

430-4961

**Approved By:** [Redacted]

**Drafted By:** [Redacted]

**Case ID #:** 92H-MM-74093 SUB A2 (~~Pending~~)  
92H-MM-74093 SUB A3 (~~Pending~~)  
92H-MM-74093 SUB A6 (~~Pending~~)  
245H-MM-63157 (~~Pending~~)

**Title:** RUSSIAN ORGANIZED CRIME;  
REI  
**OO:** MIAMI

**Synopsis:** Miami debriefing of source.

**Details:** [Redacted] ET AL; RICO; OO: NY  
(281H-NY-256229).

Re Miami telcal of SA [Redacted] to SSA [Redacted]  
[Redacted] New York Division, on November 17, 1995.

For information of FBIHQ, New York and Seattle, on November 17, 1995, the Regional Intelligence Squad (RIS), Miami Field Division, debriefed a potential source who provided the following data:

[Redacted]

[Redacted]

[Redacted]

92H-MM-74093 sub A3-18

[Redacted]

JAN 08 1996

b6  
b7C

b6  
b7C

b6  
b7C  
b7D

b6  
b7C

07/20/95  
33427



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

October 26, 1995

RESULTS OF EURASIAN ORGANIZED CRIME CONFERENCE  
HELD [redacted]

The Federal Bureau of Investigation (FBI) hosted a multinational conference on International OC on [redacted] in [redacted]. Participants at the conference included representatives from the FBI, [redacted]

b7D  
b7E

[redacted]

Participants included the following representatives:

Federal Bureau of Investigation (FBI)

**Headquarters, Washington, D.C.**

**Organized Crime/Drug Operations Section 2**

Section Chief Richard Mosquera (FBIHQ)

Supervisory Special Agent (SSA) [redacted] (FBIHQ)

b6  
b7C  
b7D

**Intelligence Section, Organizational Intelligence Unit (OIU)**

Intelligence Research Specialist [redacted]

**Legal Attache (LEGAT), [redacted]**

Assistant Legal Attache (ALAT) [redacted]

**Legal Attache, [redacted]**

LEGAT [redacted]

ALAT [redacted]

924 mm-74093 & b # 3-19

[redacted] [redacted]

b6  
b7C

(This document contains neither recommendations or conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

Los Angeles Division  
Special Agent (SA) [redacted]

b6  
b7C

Miami Division  
SA [redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

A list of attendees with their addresses/telephone numbers is attached to this communication.



(06/01/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/02/1995

**To:** SAC, Los Angeles  
 SAC, Miami  
 ADIC, New York  
 SAC, Philadelphia (Info)  
 Legat, [redacted]  
 Legat, [redacted]  
 Legat, [redacted]  
 Legat, [redacted]

**Attn:** SA [redacted]  
**Attn:** SA [redacted]  
**Attn:** SSA [redacted] Squad C-24  
  
**Attn:** ALAT [redacted]  
**Attn:** Legat [redacted]

b6  
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b7D

**From:** Criminal Investigative Division  
 Russian/Eastern European/Eurasian/Criminal Enterprise  
**Contact:** [redacted]

**Approved By:** [redacted]

b6  
b7C

**Drafted By:** [redacted]

**Case ID #:** 281H-HQ-1015811

**Title:** CENTRAL EUROPEAN INTERNATIONAL ORGANIZED CRIME/TRAINING  
 CONFERENCE HELD IN [redacted]  
 [redacted]

**Synopsis:** The FBI hosted a [redacted] conference on  
 international organized crime (OC) on [redacted] at the  
 [redacted] in [redacted]  
 Enclosed LHM details results of the conference.

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b7E

**Enclosures:** LHM captioned as above.

**Details:** Enclosed for receiving offices are copies of LHMs  
 summarizing the results of the first multinational  
 conference/training initiative on International OC in [redacted]  
 [redacted] The Federal Bureau of Investigation (FBI) hosted the  
 conference on [redacted] at the [redacted]  
 [redacted] Participants at the conference  
 included representatives from the FBI [redacted]

b7D  
b7E

1

- 1 - A1
- 1 - A2
- 1 - A3
- 1 - A4
- 1 - A5
- 1 - A6
- 1 - A7
- 1 - A8
- 1 - A9
- 1 - A10
- 1 - A15

924 MM 74093 Sub A3-20

① 924-44-74093 Sub O [redacted]  
 1-SA [redacted] - (cc given to [redacted] 11/30/95)

[redacted] [redacted]  
 NOV 09 1995  
 [redacted]

b6  
b7C

To: SAC, Los Angeles From: Criminal Investigative Division  
Re: 281H-HQ-1015811, 11/02/1995

[Redacted]

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b7E

**LEAD(s) :**

**Set Lead 1:**

LEGAT, [Redacted]  
AT LEGAT, [Redacted]

b7D

Legat, [Redacted] will disseminate one copy of the enclosed LHM to the appropriate representative [Redacted]

[Redacted]

**Set Lead 2:**

LEGAT, [Redacted]  
AT [Redacted]

Legat, [Redacted] will disseminate one copy of the enclosed LHM to the appropriate representative [Redacted]

[Redacted]

**Set Lead 3:**

LEGAT, [Redacted]  
AT LEGAT, [Redacted]


b7D  
b7E

Enclosed LHM is provided to Legat, [Redacted] for background information [Redacted]

[Redacted]

To: SAC, Los Angeles From: Criminal Investigative Division  
Re: 281H-HQ-1015811, 11/02/1995

CC: 1  
1  
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◆◆



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

North Miami Beach, Florida 33169

September 11, 1995

[Redacted] Iosif Kobzon Organization  
Racketeering Enterprise Investigation -  
Russian Organized Crime

b6  
b7C

On August 30, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:

[Redacted]

1, 2, 3  
b6  
b7C  
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[Redacted]

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

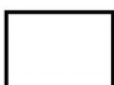
(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents may be disseminated outside of the agency to which loaned.)

92H-MM-74093 Sub A3-22

[Redacted] wh [Redacted] s

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①-92H-MM-74093 Sub A3 ①  
①-92H-MM-74093 Sub A1



U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

North Miami Beach, Florida 33169

September 11, 1995

[Redacted]  
[Redacted] Iosif Kobzon Organization  
Racketeering Enterprise Investigation -  
Russian Organized Crime

b6  
b7C  
b7D

On August 30, 1995, a confidential source who has provided reliable information in the past was contacted by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), at which time the following information was obtained:

[Redacted]

[Large Redacted Block]

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[Redacted]

[Redacted]

[Redacted]

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[Redacted]

(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

92H-MM-74093-21

SEARCHED [ ] INDEXED [ ]  
SERIALIZED [ ] FILED [ ]  
SEP 11 1995  
FBI - MIAMI

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b7C

1 - 92H-MM-74093 Sub AB [Redacted]

① - 92H-MM-74093 Sub A3 [Redacted]

Person)



92H-MM-74093 Sub A3

92H-MM-74093 Sub 302

[Redacted]

1

[Redacted]

INFORMATION CONCERNING  
92H-MM-74093

-----

On 8/30/95, [Redacted] was contacted by Special Agent  
(SA) [Redacted] and provided the following information:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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b6  
b7C  
b7D

92H-MM-74093 Sub A3-23

[Redacted]

[Redacted]

[Redacted]

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b7C

92H-MM-74093 302  
92H-MM-74093 Sub A3  
92H-MM-74093 Sub A6  
245H-MM-63157

[Redacted]

1

On 1/19/96, [Redacted] was contacted by Special Agent (SA)  
[Redacted] and provided the following information:

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

b6  
b7C

92H-MM-74093 Sub A3 -24  
SEARCHED [Redacted] INDEXED [Redacted]  
SERIALIZED [Redacted]  
MAR 06 1996  
[Redacted]

022 RGL02, INS ✓

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1415678-000

Total Deleted Page(s) = 65  
Page 5 ~ b3; b6; b7C; b7D; b7E;  
Page 10 ~ b6; b7C; b7D;  
Page 14 ~ b6; b7C; b7D; b7E;  
Page 15 ~ b6; b7C; b7D; b7E;  
Page 16 ~ b6; b7C; b7D;  
Page 17 ~ b6; b7C; b7D;  
Page 24 ~ b6; b7C; b7D;  
Page 25 ~ b6; b7C; b7D;  
Page 26 ~ b6; b7C; b7D;  
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Page 32 ~ b7D;  
Page 33 ~ b6; b7C; b7D;  
Page 34 ~ b6; b7C; b7D;  
Page 36 ~ Referral/Consult;  
Page 37 ~ Referral/Consult;  
Page 38 ~ Referral/Consult;  
Page 39 ~ Referral/Consult;  
Page 40 ~ Referral/Consult;  
Page 41 ~ Referral/Consult;  
Page 42 ~ Referral/Consult;  
Page 43 ~ Referral/Consult;  
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Page 54 ~ b6; b7C; b7D;  
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Page 57 ~ b6; b7C;  
Page 58 ~ b6; b7C; b7D;  
Page 59 ~ b6; b7C; b7D;  
Page 60 ~ b6; b7C; b7D;  
Page 61 ~ b6; b7C; b7D;  
Page 62 ~ b6; b7C; b7D;  
Page 63 ~ b6; b7C; b7D;  
Page 64 ~ b6; b7C; b7D;  
Page 78 ~ b6; b7C; b7D;  
Page 80 ~ b6; b7C; b7D;  
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Page 82 ~ b6; b7C; b7D;  
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Page 85 ~ b6; b7C; b7D;  
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Page 106 ~ b6; b7C; b7D;  
Page 107 ~ b6; b7C; b7D;  
Page 108 ~ b6; b7C; b7D;  
Page 111 ~ b6; b7C; b7D;  
Page 114 ~ b6; b7C; b7D;  
Page 116 ~ Duplicate;  
Page 117 ~ Duplicate;  
Page 118 ~ Duplicate;  
Page 119 ~ Duplicate;  
Page 122 ~ b6; b7C; b7D;

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS ~~E F T O~~
- UNCLAS

Date 2/29/96

FM FBI [redacted] (D-7) (RUC)

TO DIRECTOR FBI/ROUTINE/

FBI BOSTON/ROUTINE/

FBI NEW YORK/ROUTINE/

LEGAT [redacted]  
 LEGAT [redacted]

BT

UNCLAS ~~E F T O~~

CITE: //3460//

PASS: FBIHQ FOR SSA [redacted] R/EE/ECEU; SSA [redacted]

[redacted] IRB; BOSTON FOR SA [redacted] NEW YORK FOR SSA

[redacted] C-24; [redacted] FOR ALAT [redacted] FOR LEGAT

[redacted]

SUBJECT: TRANS WORLD METALS; FPC; OO: [redacted]

[redacted] JOSIF DAVIDOVICH KOBZON.

cc sent 1-aa 0

[redacted]

Searched [redacted]  
 Indexed [redacted]  
 Serialized [redacted]  
 Filed [redacted]

Approved: [redacted] Original filename: [redacted] (16) 060

Time Received: [redacted] Telprep filename: [redacted] (15) 060

MRI/JULIAN DATE: 1132/060 ISN: 12 [redacted]

FOX DATE & TIME OF ACCEPTANCE: 3:27pm 2/29/96 [redacted]

0602701.72V

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b7D  
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^PAGE 2 [REDACTED] UNCLAS ~~E F T O~~

RE [REDACTED] TELETYPE TO FBIHQ AND MIAMI, DATED NOVEMBER 6, 1995, CAPTIONED AS ABOVE.

BY REFTTEL, MIAMI WAS REQUESTED TO CONTACT LOGICAL SOURCES AND DEVELOP INFORMATION CONCERNING CAPTIONED [REDACTED] AND NEW YORK COMPANY.

FOR INFORMATION OF LEGAT [REDACTED] DURING DECEMBER 1995 AND JANUARY 1996, [REDACTED]

[REDACTED]

HOWEVER, THE FOLLOWING DATA IS BEING SET FORTH FOR THE INVESTIGATIVE ASSISTANCE OF LEGAT [REDACTED]

[REDACTED] RELATIVE TO [REDACTED]

[REDACTED]

[REDACTED] IS BELIEVED IDENTICAL WITH [REDACTED]

[REDACTED]

[REDACTED]

b3  
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[REDACTED]

b3  
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[REDACTED]



b6  
b7C  
b7D

[REDACTED]

[REDACTED]

FOR THE FURTHER INFORMATION OF LEGAT [REDACTED]

INVESTIGATION CONDUCTED BY THE BOSTON DIVISION DURING 1994

DISCLOSED THAT AN

[REDACTED]

RESIDING IN

[REDACTED]

WAS

[REDACTED]

b6  
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[REDACTED]

[REDACTED]

b3  
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[REDACTED]

b6  
b7C

[REDACTED]

WHILE MIAMI WILL BE REMAINING IN CONTACT WITH SOURCES [REDACTED]

b6  
b7C  
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[REDACTED] AND [REDACTED] AND PROMPTLY REPORT ANY ADDITIONAL DEVELOPMENTS CONCERNING IOSIF KOBZON, [REDACTED]

[REDACTED] MIAMI IS CONSIDERING THIS MATTER RUC AT THIS TIME.

BT

MAR-19-1995 06:18

SPECIAL FILE ROOM

FD-448 (Rev. 5-23-90)



# FBI FACSIMILE COVERSHEET

### PRECEDENCE:

- Immediate
- Priority
- Routine

### CLASSIFICATION:

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: \_\_\_\_\_  
 Sender's Initials: \_\_\_\_\_  
 Number of Pages: 4  
 (including coversheet)

To: Miami  
 (Name of Office)

Date: 11/19/95

Facsimile Number: 35 787 6538

Att: [redacted] 0-7  
 Room Telephone Number)

From: LEGAT SUPPORT GROUP (LSG) - FBIHQ RM 5991  
 (Name of Office)

Subject: 92H-MM-74093

Special Handling Instructions: Forwarded per [redacted]

Originator's Name: LEGAT SUPPORT GROUP - FBIHQ Telephone: (202) 324-3668

Originator's Facsimile Number: (202) 324-6851

Approved: [redacted]

92H-MM-74093-1A3-27

SEARCHED [redacted] INDEXED [redacted]  
 SERIALIZED [redacted]  
 APR 20 1996  
 FBI - MIAMI

① 92H-MM-74093-A3  
1-92H-MM-74093-B

b6  
b7c

b7D

b6  
b7c

FBI/DOJ

TELETYPE

20 NOVEMBER 1995

FM LEGAT [REDACTED] (92H-MM-74093) (P)

TO DIRECTOR FBI/PRIORITY/

FBI MIAMI (92H-MM-74093 SUB A3)//PRIORITY/

FBI NEW YORK (281H-NY-237731)/PRIORITY/

[REDACTED]

b6  
b7C  
b7D

INFO LEGAT [REDACTED]

CITE: //5570 [REDACTED] 440:11-20-95//

PASS: HQ FOR SSA [REDACTED] OC/DOS II, C ID; SSA [REDACTED] IRU I,

CID; LSG, ROOM 5991; MIAMI FOR SA [REDACTED] D-7.

SUBJECT: [REDACTED] IOSIF KOBZON ORGANIZATION; REI;

b6  
b7C

OO: MIAMI; CENTRAL EUROPEAN WORKING GROUP ON RUSSIAN ORGANIZED  
CRIME; ROC; REI; OO: MIAMI (92H-MM-74093 SUB 02).

RE MM TELETYPE, 8/29/95, NY TEL, 5/16/95, UNDER THE [REDACTED]

[REDACTED] AKA; ET AL, OC/DI; OO; NY (281-NY-237731) CAPTION.

REFERENCED MIAMI TELETYPE PROVIDED INFORMATION [REDACTED]

b6  
b7C  
b7D

[REDACTED]

ON 11/15/95, LEGAT [REDACTED]

[REDACTED] (PROTECT IDENTITY) [REDACTED]

[REDACTED]

2



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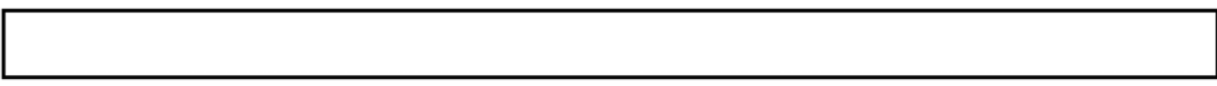
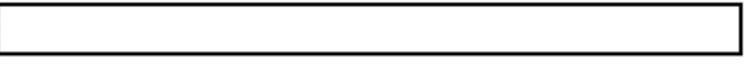
IN VIEW OF THE ABOVE, MIAMI IS REQUESTED TO ADVISED FBIHQ AND

LEGAT



FURTHER, IN COORDINATION WITH MIAMI AND IF DEEMED APPROPRIATE,

IT IS SUGGESTED NYO CONTACT



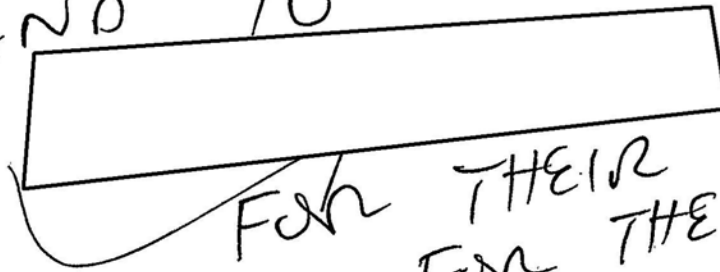
FOR INFORMATION.

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BT



SEND TO



FOR THEIR CASE +  
FOR THEIR RESPONSE

MAKE COPY TO  
92H - SUB A3

b6  
b7c

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS ~~E F T O~~
- UNCLAS

Date 11/28/95

FM FBI MIAMI (92H-MM-74093 SUB A1) (D-7) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

LEGAT

LEGAT

LEGAT

LEGAT

LEGAT

LEGAT



BT

UNCLAS ~~E F T O~~

CITE: //3460//

PASS: FBIHQ FOR SSA [redacted] R/EE/ECEU, CID; SSA

[redacted] IRB, ICU; LEGAT [redacted]

[redacted] LEGAT [redacted] LEGAT [redacted]

SSA [redacted] NEW YORK FOR SSA [redacted]

Searched  
Indexed  
Serializ

C-24. [redacted]

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b7C

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b7C  
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92H mm 74093 SUB A1  
92H mm 74093 SUB A2  
92A mm 74093 SUB A3

92H-MM-74093 sub A3.  
334 D7002.TE2

Approved: [redacted] Original filename: 334 224 CA.TE2

Time Received: \_\_\_\_\_ Telprep filename: \_\_\_\_\_

MRI/JULIAN DATE: \_\_\_\_\_ ISN: \_\_\_\_\_

FOX DATE & TIME OF ACCEPTANCE: \_\_\_\_\_

Handwritten notes and stamps in the bottom left corner, including a date stamp '11/29/95' and initials 'W29/95' and '925 AM'.

b6  
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LEADS:

THE MIAMI DIVISION'S RIU, IN COOPERATION WITH THE MIAMI OFFICE OF THE STATE DEPARTMENT'S DIPLOMATIC SECURITY SERVICE (DSS), HAS BEEN ATTEMPTING TO IDENTIFY THE SOUTH FLORIDA PARTICIPANTS IN THIS OPERATION. DURING LATE DECEMBER 1994 AND EARLY JANUARY 1995, [REDACTED] AND A NUMBER OF MEMBERS OF THAT ORGANIZATION'S [REDACTED] [REDACTED] TRAVELLED TO MIAMI. IF FRAUDULENT DOCUMENTS WERE EMPLOYED IN THEIR TRAVEL TO THE US, THESE SUBJECTS COULD BE LIABLE FOR PROSECUTION UNDER THE VISA FRAUD STATUTES.

b6  
b7C

ACCORDINGLY, THE FOLLOWING INVESTIGATION IS BEING

REQUESTED:

LEGAT [REDACTED]

AT [REDACTED]

[REDACTED]

LEGAT [REDACTED]

[REDACTED]

LEGAT [REDACTED]

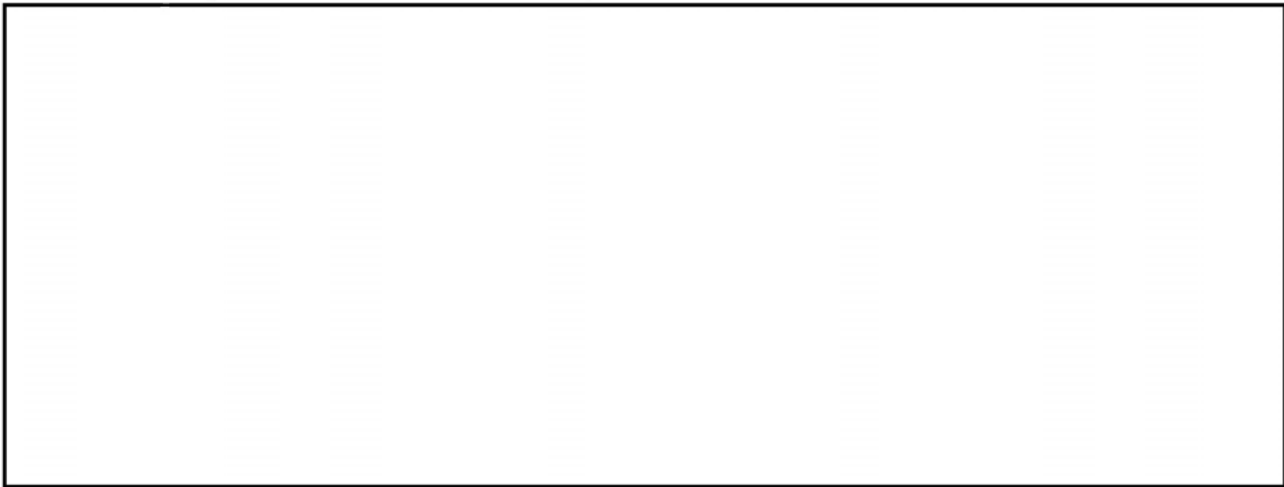
[REDACTED]

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5

^PAGE 9 (92H-MM-74093 SUB A1) UNCLAS ~~E F T O~~



b6  
b7C  
b7D

^PAGE 10 (92H-MM-74093 SUB A1) UNCLAS ~~E F T O~~

ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE MIAMI SOURCE PROVIDING THE  
DATA IN THIS MATTER IS

BT

b7D

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS ~~E F T O~~
- UNCLAS

Date 10/10/95

FM FBI MIAMI (92H-MM-74093 SUB A1) (D-7) (P)

TO DIRECTOR FBI/PRIORITY/

LEGAT MOSCOW/PRIORITY/

FBI NEW YORK/PRIORITY/

WMFO/PRIORITY/

BT

UNCLAS ~~E F T O~~

CITE: //3460//

PASS: FBIHQ FOR SSAS [redacted] AND [redacted]

R/EE/ECEU, CID; LEGAT [redacted] FOR LEGAT [redacted]

NEW YORK FOR SSA [redacted] SQUAD C-23; WMFO FOR SA [redacted]

[redacted]

b6  
b7C  
b7D

SUBJECT: [redacted] ORGANIZATION; REI - RUSSIAN ORGANIZED  
CRIME; OO: MIAMI; ROCKET ATTACK ON AMERICAN EMBASSY, MOSCOW;  
SEPTEMBER 13, 1995; TERRORISM MATTER; OO: WMFO.

92H-MM-74093 sub 41

Copy to 92H-MM-74093 SUB A3

[redacted]

H-MM-74093 SUB A3

Searched \_\_\_\_\_  
 Indexed \_\_\_\_\_  
 Serialized \_\_\_\_\_  
 Filed \_\_\_\_\_

b6  
b7C

Approved: \_\_\_\_\_ Original filename: \_\_\_\_\_  
 Time Received: \_\_\_\_\_ Telprep filename: 92H mm-74093 sub A3-29  
 MRI/JULIAN DATE: \_\_\_\_\_ ISN: \_\_\_\_\_  
 FOX DATE & TIME OF ACCEPTANCE: \_\_\_\_\_

[redacted]

^PAGE 2 (92H-MM-74093) UNCLAS ~~E F T O~~

RE MIAMI TELCAL OF SA [REDACTED] TO ALAT [REDACTED]

[REDACTED] ON OCTOBER 10, 1995.

FOR INFORMATION OF FBIHQ AND RECEIVING OFFICES, ON  
OCTOBER 6, 1995, A PREVIOUSLY RELIABLE SOURCE WAS CONTACTED BY  
THE REGIONAL INTELLIGENCE SQUAD (RIS), MIAMI FIELD DIVISION,  
AND PROVIDED THE FOLLOWING DATA:

[REDACTED]

ACCORDING TO THE SOURCE, [REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

b6  
b7C  
b7D



b6  
b7C  
b7D

FOR THE INFORMATION OF FBIHQ AND RECEIVING OFFICES, THE  
FOLLOWING BACKGROUND IS BEING SET FORTH CONCERNING

b6  
b7C  
b7D

LEADS:

LEGAT

^PAGE 8 (92H-MM-74093) UNCLAS ~~E F T O~~

UPON REVIEW OF THIS DATA, WILL CONSIDER DISSEMINATION TO



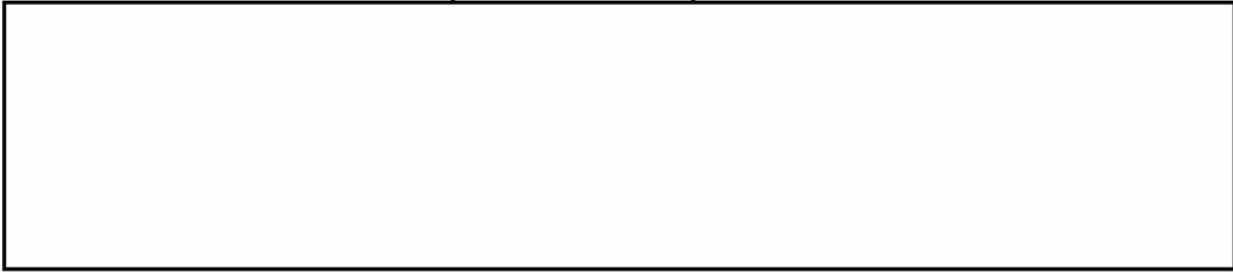
b7D

^PAGE 9 (92H-MM-74093) UNCLAS ~~E F T O~~

ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE PROVIDING THE ABOVE  
DATA IS IDENTICAL WITH

b7D



BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS ~~E F T O~~
- UNCLAS

Date 8/29/95

FM FBI MIAMI (92H-MM-74093 SUB A3) (D-7) (P)

TO DIRECTOR FBI/ROUTINE/

LEGAT [redacted]

LEGAT [redacted]

BT

UNCLAS ~~E F T O~~

CITE: //3460//

PASS: FBIHQ FOR SSA [redacted] R/EE/ECEU, CID;

[redacted] FOR [redacted]

[redacted]

SUBJECT: [redacted] IOSIF KOBZON

ORGANIZATION; REI; OO: MIAMI; CENTRAL EUROPEAN WORKING GROUP

ON RUSSIAN ORGANIZED CRIME; ROC; REI; OO: MIAMI (92H-MM-74093

SUB 02).

FOR INFORMATION OF FBIHQ, LEGAT [redacted] AND LEGAT [redacted]

ON AUGUST 23, 1995, [redacted]

[redacted] eeh

mailed  
Serialized  
Filed

- ① - 92H-MM-74093 Sub A3 ②
- 1 - 92H-MM-74093 Sub 02
- 1 - 92H-MM-74093 Sub C

92H-MM-74093-Sub A3-30  
002W, 241

Approved: \_\_\_\_\_ Original filename: [redacted]

Time Received: \_\_\_\_\_ Telprep filename: [redacted] 00250, 241

MRI/JULIAN DATE: 3392 / 291 ISN: 3A

FOX DATE & TIME OF ACCEPTANCE: \_\_\_\_\_ 6:30

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b7D

b6  
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b6  
b7C

*(Handwritten signature/initials)*

^PAGE 6 (92H-MM-74093 SUB A3) UNCLAS ~~E F T O~~

LEGAT IS REQUESTED TO DISSEMINATE THE ABOVE DATA [REDACTED]

b6  
b7C  
b7D

LEGAT IS FURTHER REQUESTED TO DETERMINE [REDACTED]

LEGAT SHOULD NOTE THAT [REDACTED] IS A POSSIBLE

DEFENDANT IN AN ONGOING MIAMI CASE INVESTIGATION CAPTIONED

[REDACTED] WHEREIN HE

[REDACTED] DATA CONCERNING [REDACTED] CRIMINAL

ORGANIZATION ARE BEING PROVIDED IN THE INSTANT TELETYPE FOR

[REDACTED] HOWEVER, NO ATTEMPT IS

BEING MADE TO IDENTIFY [REDACTED] REPORTED ROLE IN THE

[REDACTED] INVESTIGATION DUE TO THAT MATTER BEING AN OPEN

MIAMI CASE, AND CERTAIN DETAILS ARE THE SUBJECT OF FGJ RULE

6E.

BT

b6  
b7C

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

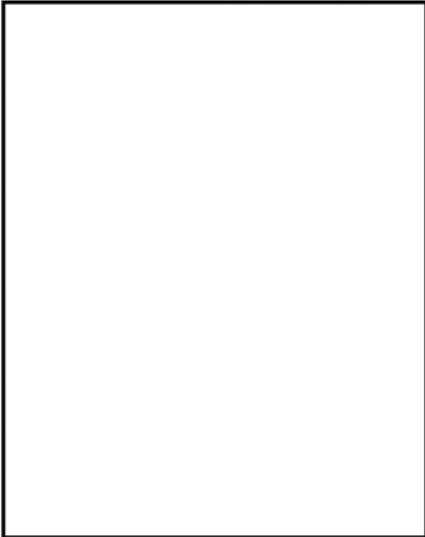
CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS ~~E F T O~~
- UNCLAS

Date 8/28/95

FM FBI MIAMI (92H-MM-74093 SUB <sup>AB</sup> A6) (D-7) (P)  
 TO DIRECTOR FBI/PRIORITY/  
 FBI LOS ANGELES/PRIORITY/  
 FBI NEWARK/PRIORITY/  
 FBI NEW YORK/PRIORITY/

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BT

UNCLAS ~~E F T O~~

CITE: //3460//

- 1 - 92H-MM-74093 AB ⊕
- ① - 92H-MM-74093 A3
- 1 - 92H-MM-74093 A2
- 1 - 92H-MM-74093 A4
- 1 - 92H-MM-74093 C

Searched \_\_\_\_\_  
 Indexed \_\_\_\_\_  
 Serializ \_\_\_\_\_  
 Filed \_\_\_\_\_

92H-MM-74093 sub A3

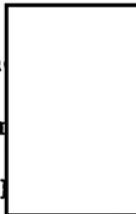
Approved: \_\_\_\_\_ Original filename

Time Received: \_\_\_\_\_ Telprep filename

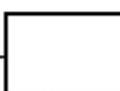
MRI/JULIAN DATE: 2179, 2180, 2181, 2187, 241

FOX DATE & TIME OF ACCEPTANCE:

1445, 1447, 1448, 1450



003W. 240  
 0351. 240  
 0353. 240  
 0354. 240



3/29/95

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⊕

32

b6  
b7C

^PAGE 2 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~

PASS: FBIHQ FOR SSAS [REDACTED] AND [REDACTED]  
EUROPEAN/ASIAN UNIT, OC/DOS AND SSA [REDACTED] IRU 1, IRB;  
LOS ANGELES FOR SSA [REDACTED] NEW YORK FOR SSA [REDACTED]

b6  
b7C

SUBJECT: [REDACTED] ORGANIZATION; [REDACTED]  
ORGANIZATION; [REDACTED] ORGANIZATION;  
REI; OO: MIAMI.

b6  
b7C

RE MIAMI TELCAL OF SA [REDACTED] TO ALAT [REDACTED]  
[REDACTED] ON AUGUST 21, 1995; LEGAT [REDACTED] TELETYPE TO  
FBIHQ, MIAMI AND NEW YORK, DATED AUGUST 14, 1995; AND LEGAT  
[REDACTED] TELETYPE TO FBIHQ AND RECEIVING OFFICES, DATED AUGUST  
11, 1995.

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SUMMARY:

FOR INFORMATION OF FBIHQ AND RECIPIENTS, BETWEEN OCTOBER  
1994 AND THE PRESENT, A MIAMI SOURCE OF PROVEN RELIABILITY HAS  
BEEN FURNISHING DATA [REDACTED]

[REDACTED]

^PAGE 3 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~

ON AUGUST 14, 1995, A SEARCH OF THE FBI IDENTIFICATION  
DIVISION, WASHINGTON, D.C. DISCLOSED THAT [REDACTED]

b6  
b7C

[REDACTED]

FBI IDENTIFICATION RECORDS FURTHER SHOW THAT [REDACTED]

[REDACTED] IS PRESENTLY WANTED BY THE NEW YORK CITY POLICE  
DEPARTMENT AND THE HACKENSACK, NEW JERSEY PROSECUTOR'S OFFICE  
UNDER TWO DIFFERENT ALIASES.

BY INSTANT COMMUNICATION, MIAMI IS REQUESTING ASSISTANCE  
OF BOTH NEWARK AND NEW YORK TO OBTAIN PHOTOGRAPHS OF THE  
WANTED SUBJECT FOR TRANSMITTAL ASAP TO MIAMI AND [REDACTED]  
CONFIRM THAT THESE WARRANTS ARE STILL OUTSTANDING AND CONSIDER  
OBTAINING UFAP PROCESS AGAINST [REDACTED]

b6  
b7C  
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IT SHOULD BE NOTED THAT LEGAT [REDACTED]

[REDACTED]



SET FORTH BELOW ARE THE DETAILS OF THE INVESTIGATION  
CONDUCTED BY MIAMI DIVISION:

I. IDENTIFICATION OF MEMBERS OF THE ORGANIZATION:

A. [REDACTED] (LNU)

DURING OCTOBER 1994 THROUGH FEBRUARY 1995, A MIAMI SOURCE  
WHO HAS PROVIDED RELIABLE INFORMATION IN THE PAST, ADVISED

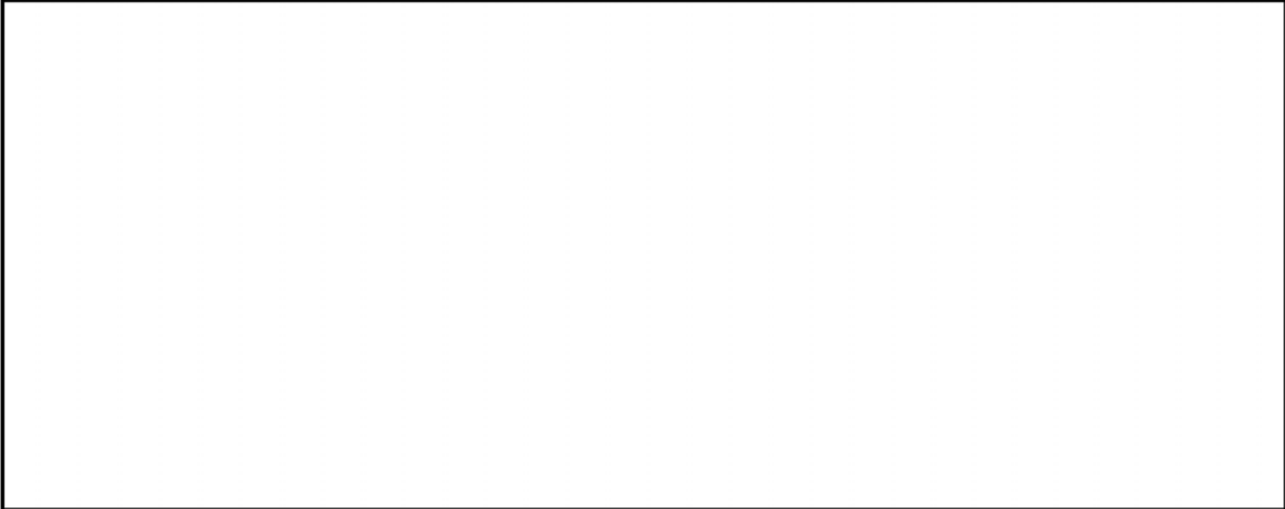
THAT [REDACTED]

[REDACTED]

[REDACTED]

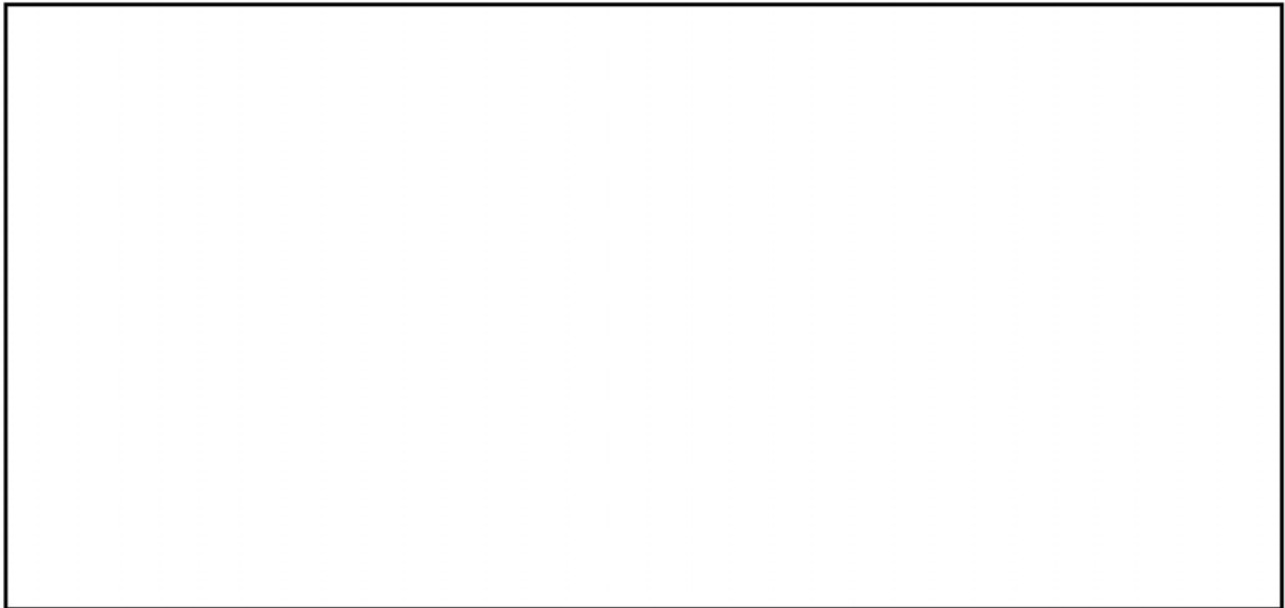
b6  
b7C  
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b6  
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b7D



b6  
b7C  
b7D

RECORDS OF THE FBI'S IDENTIFICATION DIVISION, WASHINGTON,  
D.C. WERE CAUSED TO BE SEARCHED ON AUGUST 14, 1995 AND  
DISCLOSED AS FOLLOWS:



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[REDACTED]

b6  
b7C  
b7D

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

LEADS:

THE ABOVE INFORMATION IS BEING SET FORTH

[REDACTED]

b7D

[REDACTED]

[REDACTED]

LEGAT OFFICES RECEIVING THIS COMMUNICATION ARE  
REQUESTED TO DISSEMINATE THIS DATA IN AN EFFORT TO FULLY

^PAGE 17 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~

APPRISE INTERESTED AGENCIES AND REFER ANY QUESTIONS TO THE  
MIAMI DIVISION'S REGIONAL INTELLIGENCE SQUAD (RIS).

LEGAT

[REDACTED]

WILL CONTACT

[REDACTED]

[REDACTED]

LEGAT

[REDACTED]

WILL CONTACT

[REDACTED]

[REDACTED]

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b7D

b6  
b7C  
b7D

LOS ANGELES:

WILL ATTEMPT TO FURTHER IDENTIFY [REDACTED]

[REDACTED] OBTAIN DETAILS CONCERNING THE [REDACTED]

[REDACTED] LOS ANGELES EITHER THROUGH POLICE RECORDS OR SOURCES, AND OBTAIN PHOTOGRAPHS OF THIS SUBJECT FOR DISPLAY BY MIAMI TO APPROPRIATE INFORMANTS.

NEWARK AT PARAMUS, NEW JERSEY:

1) WILL CONTACT APPROPRIATE OFFICIALS AT THE PARAMUS POLICE DEPARTMENT AND OBTAIN PHOTOGRAPH(S) AVAILABLE FOR

[REDACTED] WHO IS KNOWN TO THEM UNDER THE ALIAS

[REDACTED] FORWARD PHOTOGRAPHS TO MIAMI DIVISION FOR

DISPLAY TO THE MIAMI SOURCE. [REDACTED]

2) WILL CONTACT OFFICIALS OF THE COUNTY PROSECUTOR'S OFFICE, HACKENSACK, NEW JERSEY TO CONFIRM THE EXISTENCE OF THE WARRANT DETAILED ABOVE.

3) WILL BRIEF APPROPRIATE AUSA, DISTRICT OF NEW JERSEY REGARDING THE FACTS OF THIS MATTER TO DETERMINE WHETHER USA, DNJ, WOULD AUTHORIZE PROSECUTION OF [REDACTED] FOR

b6  
b7C

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b7C  
b7D

b6  
b7C

^PAGE 19 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~

VIOLATION OF THE UNLAWFUL FLIGHT TO AVOID PROSECUTION (UFAP) STATUTE, BASED UPON HIS REPORTED FLEEING TO MOSCOW AND OTHER EUROPEAN CITIES TO AVOID THE NEW JERSEY AND NEW YORK WARRANTS.

NEW YORK AT NEW YORK CITY:

1) WILL CONTACT THE PHOTOGRAPHIC UNIT, NEW YORK CITY POLICE DEPARTMENT (NYCPD), AND OBTAIN PHOTOGRAPH(S) AVAILABLE FOR [REDACTED] WHO IS KNOWN TO THE NYCPD UNDER THE ALIAS [REDACTED]

2) WILL CONTACT THE NYCPD WARRANT DIVISION AND/OR OFFICIALS OF THE NEW YORK OR KINGS COUNTY DISTRICT ATTORNEY'S OFFICE AND CONFIRM THE EXISTENCE OF THE WARRANT DETAILED ABOVE.

3) WILL BRIEF IF APPROPRIATE, SOUTHERN DISTRICT OF NEW YORK (SDNY) OR EASTERN DISTRICT OF NEW YORK (EDNY), IN COORDINATION WITH THE NEWARK DIVISION, IN AN EFFORT TO DETERMINE WHETHER THOSE OFFICES OR THE USA, NEWARK, WOULD AUTHORIZE UFAP PROSECUTION AGAINST [REDACTED]

b6  
b7c

b6  
b7c

^PAGE 20 (92H-MM-74093 SUB A6) UNCLAS ~~E F T O~~

ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE PROVIDING THE DATA  
CONCERNING THIS CRIMINAL ORGANIZATION IS IDENTICAL WITH

b7D

BT

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to  
File No.

Miami, Florida 33169

October 3, 1995

[redacted]  
 [redacted] Iosif Kobzon Organization  
 [redacted] Organization  
 [redacted] Organization  
 Racketeering Enterprise Investigation -  
 Russian Organized Crime

-----

b6  
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There follows a summary of information acquired during 1994 and 1995 by Special Agents (SAs) assigned to the Regional Intelligence Squad (RIS), Miami Field Division, Federal Bureau of Investigation (FBI), relative to a Russian national named [redacted]  
 [redacted]

b6  
b7C

[redacted] has been identified as an associate of [redacted] with Iosif Davidovich Kobzon, of a Moscow-based criminal organization formerly directed by the late Otari Kvantrishvili, also known as (aka) "Otarik." Kvantrishvili was shot to death in a Moscow bath house on April 4, 1994.

①

[redacted]

b6  
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[redacted]

[redacted]

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(This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and neither it nor its contents may be disseminated outside of the agency to which it is loaned.)

SEARCHED	INDEX
SERIALIZED	FILED
MAY 01 1996	
FBI - MIAMI	

b6  
b7C



[redacted] has been identified as currently residing in [redacted]  
[redacted] He has also used the following addresses:

[redacted]

Records of the Division of Corporations, Florida Secretary of State, Tallahassee, Florida, were caused to be searched and disclosed that on August 29, 1995, [redacted] filed as [redacted] for a Florida, domestic, for profit, corporation known as Pavlov World Corporation, charter number P95000066627. [redacted] identified the concern's address as 3300 NE 192nd Avenue, Ste. 1208, Aventura, Florida 33180.

The [redacted] of this company was identified as [redacted]  
[redacted]

The [redacted] of this company was identified as [redacted] at the same address.

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/03/1995

To: Legat [redacted]

Attn: Alat [redacted]

b6  
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b7D

From: Miami

D-7

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ✓ 92H-MM-74093 SUB A3 (P)(Pending)  
245H-MM-63157 (Pending)

Title: [redacted] IOSIF KOBZON ORGANIZATION  
REI  
OO: MIAMI

b6  
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b7E

[redacted]  
OCDETF  
OO: MIAMI  
(245H-MM-63157)

1 [redacted] b6  
b7C  
b7D

**Synopsis:** Instant AC encloses an LHM profiling [redacted] [redacted] Iosif Kobzon Organization member [redacted] for dissemination by Legat [redacted]  
[redacted]

also see Pg 1 of LHM

**Enclosures:** Two (2) copies of an LHM dated October 3, 1995, captioned [redacted] Iosif Kobzon Organization; Racketeering Enterprise Investigation - Russian Organized Crime."

**Details:** Re Miami telcal of SA [redacted] to Alat [redacted] on October 3, 1995.

b6  
b7C  
b7D

For information, by fax dated September 22, 1995.

[Large redacted area]

92H-MM-74093 sub A3-34

SEARCH SERIAL	INDEXED
[redacted]	[redacted]
MAY 01 1996	
FBI - MIAMI	

b6  
b7C

[redacted]

✓

(06/01/1995)

**FEDERAL BUREAU OF INVESTIGATION**

To: Legat [redacted] From: Miami  
Re: 92H-MM-74093 SUB A3, 10/03/1995

b6  
b7C  
b7D

By instant EC, the Miami Division is forwarding to [redacted] two copies of an LHM [redacted]

The Miami Division's RIS has an investigative interest in [redacted] due to his associations with various Russian Organized Crime figures in the South Florida area, including members of [redacted] organization.

To: Legat [redacted] From: Miami  
Re: 92H-MM-74093 SUB A3, 10/03/1995

b7D

**LEAD(s) :**

**Set Lead 1:**

LEGAT [redacted]

AT [redacted]

b6  
b7C  
b7D

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/10/1995

To: FBIHQ

Attn: R/EE/ECEU, CID

Legat [redacted]

Legat [redacted]

Attn: Alat [redacted]

Miami

Miami

Attn: SA [redacted] (OC-2)

b6  
b7C  
b7D

From: Miami

D-7

Contact: SA [redacted] 305-430-4961

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 92H-MM-74093 SUB A3 (Pending) <sup>55</sup>

92H-MM-74093 SUB A7 (Pending) -29

245H-MM-63157 (Pending) -530

[redacted] (Pending)

b6  
b7C  
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b7E

Title:

[redacted] IOSIF KOBZON

ORGANIZATION

REI

OO: MIAMI

[redacted]  
RE

OO: MIAMI

[redacted]  
OCDETF

OO: MIAMI

Synopsis: Instant EC summarizes data provided by Miami source  
10/6/95 [redacted]

b6  
b7C  
b7D

Reference: Miami te'lcal of SA [redacted] to Alat [redacted]

[redacted] and Miami EC to Legat [redacted]

[redacted] with attached LHM captioned [redacted]

[redacted] Iosif Davidovich Kobzon Organization,  
Racketeering Enterprise Investigation - Russian Organized Crime,"  
92H-MM-74093 Sub A2

92H-MM-74093  
sub A2-35

**FEDERAL BUREAU OF INVESTIGATION**

To: FBIHQ From: Miami  
Re: 92H-MM-74093 SUB A3, 10/10/1995

**Details:** By way of background, on [redacted]  
[redacted]

b6  
b7C  
b7D

By EC with attached LHM captioned [redacted]  
[redacted] Iosif Davidovich Kobzon  
Organization, Racketeering Enterprise Investigation - Russian  
Organized Crime # 92H-MM-74093 Sub A2, the Miami Division  
[redacted]

For information of FBIHQ [redacted]  
[redacted] who has provided reliable information in the past, was  
contacted and advised as follows:

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[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C  
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92H-MM-74093 Sub 302-19  
92H-MM-74093-A3 -37  
OC-2 Desk

[Redacted]

1

[Redacted] JOSIF KOBZON ORGANIZATION  
RUSSIAN ORGANIZED CRIME  
REI  
OO: MIAMI  
-----

b6  
b7C

On 10/6/95 [Redacted] was contacted by Special Agent (SA)  
[Redacted] and provided the following information:

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b7C  
b7D

[Redacted]

[Redacted]

[Redacted]

b6  
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[Redacted]

[Redacted]

[Redacted]

[Redacted]

ELECTRONIC CA [Redacted]  
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\_\_\_\_\_/ Not Uploaded

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SEARCHED [Redacted] INDEXED [Redacted]  
SERIALIZED [Redacted] FILED [Redacted]  
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92H-MM-74093 Sub 302  
92H-MM-74093-A1  
✓ 92H-MM-74093-A3  
92H-MM-74093-A7  
OC-2 Desk  
[Redacted]

1

[Redacted]  
[Redacted]  
[Redacted] IOSIF KOBZON ORGANIZATION  
RUSSIAN ORGANIZED CRIME  
REI  
OO: MIAMI  
-----

b6  
b7C  
b7D

On 11/29/95 and 12/21/95, [Redacted] was contacted by Special Agent (SA) [Redacted] and provided the following information:

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b7D

[Redacted]

[Redacted]

b6  
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[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

92H-MM-74093 Sub A3-38

ELECTRONIC CASE FILE

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SERIALIZED	[Redacted]	
JUL 09 1995		
FBI		

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b7E



92H-MM-74093 Sub 302-30

92H-MM-74093-A1-149

✓ 92H-MM-74093-A3-39

OC-2 Desk

[Redacted]

1

[Redacted]

[Redacted]

[Redacted] IOSIF KOBZON ORGANIZATION

RUSSIAN ORGANIZED CRIME

REI

OO: MIAMI

-----

On 11/7/95, [Redacted] was contacted by Special Agent (SA)

[Redacted]

and provided the following information:

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

ELECTRONIC CASE FILE

\_\_\_\_ Uploaded

\_\_\_\_ Not Uploaded

[Redacted]

[Redacted]

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
JUL 1 1996

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92H-MM-74093 Sub A3 - 41  
OC-2 Desk

[Redacted]

1

[Redacted]

IOSIF DAVIDOVICH KOBZON ORGANIZATION  
RUSSIAN ORGANIZED CRIME  
REI  
OO: MIAMI  
92H-MM-74093 Sub A3

b6  
b7C

On 2/15/96, [Redacted] was contacted by Special Agents (SAs)  
[Redacted] and [Redacted] at which time the  
following information was obtained:

b6  
b7C  
b7D

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

*J* 92H-MM-74093-Sub A3-41

SEARCHED [Redacted] INDEXED [Redacted]  
SERIALIZED [Redacted] FILED [Redacted]  
JUL 18

b6  
b7C  
b7E

ELECTRONIC CASE FILE

— Uploaded  
— Not Uploaded

[Redacted]

[Redacted]

92H-MM-74093 Sub 302 - 68  
92H-MM-74093 Sub A3-42,  
OC-2 Desk

[Redacted]

1

[Redacted] IOSIF KOBZON ORGANIZATION  
RUSSIAN ORGANIZED CRIME  
REI  
OO: MIAMI  
92H-MM-74093 Sub A3  
-----

b6  
b7C

On 2/21/96, [Redacted] was contacted by Special Agent  
(SA) [Redacted] and provided the following information:

b6  
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[Redacted]

*[Handwritten signature]*

92H-MM-74093 sub A3-42

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1996	

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b7E

ELECTRONIC CASE FILE

[Redacted]

Uploaded  
Not Uploaded

[Redacted]

92H-MM-74093-A1 - 191  
92H-MM-74093-A2 - 125  
✓ 92H-MM-74093-A3 - 43  
92H-MM-74093-A6 - 122  
92H-MM-74093-A7 - 34  
92H-MM-74093-A8 - 42  
92H-MM-74093-A14 - 20  
92H-MM-74093-302 - 84  
OC-2 Desk

[Redacted]

1

On 2/12/96, [Redacted] was contacted by Special Agent (SA) [Redacted] and provided the following information:

b6  
b7C  
b7D

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

[Redacted]

ELECTRONIC CASE FILE

92H-MM-74093 sub # 3 43

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Not Uploaded

[Redacted]

[Redacted]

SEARCHED	INDEXED
SERIALIZED	ED
JUL 24 1996	

b6  
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# SPECIAL

FBI/DOJ

0026 MRI 01291

00 P12 FBILA FBIMM [redacted]

DE PAR #0002 1941559

ZNR UUUUU

O 121528Z JUL 96

FM LEGAT [redacted] (92H-MM-74093 SUB A3)

TO DIRECTOR FBI/IMMEDIATE/

FBI LOS ANGELES (281H-LA-167693)/IMMEDIATE/

FBI MIAMI (92H-MM-74093-A3)/IMMEDIATE/

INFO LEGAT [redacted]

BT

UNCLAS

CITE: //5250 [redacted] 59.194//

PASS: FBIHQ: ORGANIZED CRIME DRUG BRANCH, ATTN: SUPERVISORY

SPECIAL AGENT [redacted] CID, IROSB, IRU-1; LOS ANGELES:

ATTN: SPECIAL AGENT [redacted] MIAMI: ATTN: SPECIAL

AGENT [redacted]

SUBJECT: [redacted] IOSIF DAVIDOVICH

KOBZON ORGANIZATION; RUSSIAN ORGANIZED CRIME; REI; OO: MIAMI.

REFERENCE MIAMI TELETYPE DATED JULY 10, 1996.

[Large redacted box]

[Small redacted box]

7/15/96

b7D

b6  
b7C  
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b6  
b7C

44

92H-MM-74093-A3

SEARCHED INDEXED  
SERIALIZED FILED

JUL 12 1996

[Redacted box]

PAGE THREE DE [REDACTED] 0002 UNCLAS

b7D

INVESTIGATION CONTINUING AT [REDACTED]

BT

#0002

NNNN

[Redacted]

File No. 92H-MM-74093-A3)

12 Jul 96

RE: IOSIF KOBZON ORGANIZATION  
RUSSIAN ORGANIZED CRIME

Reference telephone conversation on [Redacted]

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

b6  
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[Redacted]

[Redacted]

[Redacted]

2 - DST

[Redacted]

[Redacted]

4/17/00

92H-MM-74093-A3-45

[Redacted]

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b7C  
b7D

1945700 01. DST

[Redacted]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS ~~E F T O~~
- UNCLAS

Date 7/10/96

FM FBI MIAMI (92H-MM-74093-A3) <sup>46</sup> (D-7) (P)

- TO DIRECTOR FBI/PRIORITY/ *sub C - 90*
- FBI LOS ANGELES (281H-LA-167693)/PRIORITY/
- LEGAT
- INFO FBI NEWARK/PRIORITY/
- FBI NEW YORK/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

LEGAT

BT

UNCLAS ~~E F T O~~

CITE: //3460//

PASS: FBIHQ FOR SSAS  AND

R/EE/ECEU, CID; LOS ANGELES FOR SA  LEGAT

FOR LEGAT  LEGAT

NEWARK FOR SA  NEW YORK FOR SA

PHILADELPHIA FOR SAS  AND

b7D

b6  
b7C  
b7D

Searched \_\_\_\_\_  
 Indexed \_\_\_\_\_  
 Serialized   
 Filed \_\_\_\_\_

*92H-MM-74093 sub A3-46*

b6  
b7C

Approved

Original filename:  *201W.192 (Lerinson)*

Time Received: \_\_\_\_\_ Telprep filename:  *001S1.192*

MRI/JULIAN DATE: *1468/192, 1472/192-005, 006*

FOX DATE & TIME OF ACCEPTANCE: *7/10/96 2:50pm*

*cc  
1-5.6A3-  
sub C.*



^PAGE 2 (92H-MM-74093-A3) UNCLAS ~~E F T O~~

SUBJECT: DARK MATTER; OC/DI - RUSSIAN ORGANIZED CRIME; OO:  
LA.

[REDACTED] IOSIF DAVIDOVICH KOBZON  
ORGANIZATION; RUSSIAN ORGANIZED CRIME; REI; OO: MIAMI

b6  
b7C  
b7E

[REDACTED] INTERNATIONAL WORKING GROUP TARGETING  
RUSSIAN/EASTERN EUROPEAN ORGANIZED CRIME; OO: FBIHQ.

RE MIAMI TELCAL OF SA [REDACTED] TO LOS ANGELES  
SA [REDACTED] ON JULY 9, 1996, AND TELCAL OF SA [REDACTED]  
WITH LEGAT [REDACTED] ON JULY 10, 1996.

(BY WAY OF BACKGROUND, RUSSIAN/EASTERN EUROPEAN ORGANIZED  
CRIME FIGURES IOSIF DAVIDOVICH KOBZON AND [REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]

FOR INFORMATION OF FBIHQ, LOS ANGELES AND [REDACTED] ON JULY  
9, 1996, A PREVIOUSLY RELIABLE MIAMI SOURCE PROVIDED THE  
FOLLOWING:

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

ADMINISTRATIVE:

FOR INFORMATION OF FBIHQ, THE SOURCE PROVIDING THE  
INSTANT DATA IS IDENTICAL WITH [REDACTED]

b7D

BT

92H-MM-74093-302 - 90  
92H-MM-74093-A3 - 48  
92H-MM-74093-A6 - 134  
OC-2 Desk

[Redacted]

1

[Redacted]  
[Redacted]  
[Redacted] KOBZON ORGANIZATION  
RUSSIAN ORGANIZED CRIME;  
-----

b6  
b7C  
b7D

On 7/17-18/96, [Redacted] was contacted by Special Agent (SA) [Redacted] and provided the following information:

b6  
b7C  
b7D

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

**ELECTRONIC CASE FILE**

Uploaded  
 Not Uploaded

[Redacted]

[Redacted]

92H-MM-74093 sub A3-48  
[Redacted] [Redacted] [Redacted]  
[Redacted] [Redacted] [Redacted]  
[Redacted] [Redacted] [Redacted]

b6  
b7C  
b7E

203 MAR 14. INS

92H-MM-74093-302  
92H-MM-74093-A3  
92H-MM-74093-A6  
OC-2 Desk  
3

ADMINISTRATIVE:

For information of the SAC, Miami, on 7/18/96, [redacted]  
[redacted] (PROTECT IDENTITY BY REQUEST) [redacted]

b6  
b7C  
b7D

[redacted]

provided the following information on a confidential basis to the  
FBI. (NOTE: ANY OVERT USE OF THIS DATA SHOULD BE PRECEDED BY THE  
ISSUANCE OF A SUBPOENA DUCES TECUM DIRECTED TO THE [redacted]

[redacted]

[redacted]

[Redacted]

File No. 92H-MM-74093-A3)

02 Aug 96

b6  
b7C  
b7D

[Redacted]

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

b6  
b7C  
b7D

2 - DST

[Redacted]

(3)

①-

92H-MM-74093A3-49

b6  
b7C  
b7D

[Redacted]

8/19/96

[Redacted]

0007 MRI 00388

FP RUCNFB FBILA FBINY FBIMM [REDACTED]

b7D

DE NOS 00001 2111118

ZNR UUUUU

P 291053Z JUL 96

FM LEGAT [REDACTED] (92H-MM-74093-A3) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOS ANGELES (281H-LA-167693)/PRIORITY/

FBI NEW YORK (C-24)/PRIORITY/

FBI MIAMI (D-7)/PRIORITY/

LEGAT [REDACTED]

b7D

LEGAT [REDACTED]

BT

UNCLAS

CITE: //5570 [REDACTED] 418: 7-29-96//

PASS: RD FOR SSA [REDACTED] AND SSA [REDACTED] R/EE/ECEU,

b6  
b7C  
b7D

CID; SSA [REDACTED] IRU I, CID; LSG, ROOM 5991; LOS ANGELES

FOR SA [REDACTED] NEW YORK FOR SSA [REDACTED] C-24; MIAMI

FOR SA [REDACTED] FOR LEGAT [REDACTED] FOR

LEGAT [REDACTED]

(1) 92H-mm 74093-A3-50  
1-92H-MM-74093-A8-57

92H-mm-74093-A3-50

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 1996	
FBI - LOS ANGELES	

7/29/96

b6  
b7C

SA LEVINSON

92H-MM-74093 Sub A3 (C)

92H-MM-74093 Sub 302

245H-MM-63157

[Redacted]

1

b6  
b7C  
b7D

On 12/15/95, [Redacted] was contacted by Special Agents (SAs) [Redacted] and [Redacted] at which time the following information was provided:

[Redacted]

[Redacted]

[Redacted]

b6  
b7C

[Redacted]

b6  
b7C  
b7E

[Redacted] cc 12/27/95

D7 [Redacted]

92H-MM-74093 sub A3-5)

[Redacted]

SEARCHED	[Redacted]	INDEXED	[Redacted]
SERIALIZED	[Redacted]	FILED	[Redacted]
DEC 27 1995			
FBI - MIAMI			

SA Levinson

92H-MM-74093 Sub A3 (I)

92H-MM-74093 Sub 302

245H-MM-63157

[Redacted]

b6  
b7C  
b7D

On 12/18/95, [Redacted] was contacted by Special Agents (SAs) [Redacted] and [Redacted] at which time the following information was provided:

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

[Redacted]

[Redacted]

DZ [Redacted]

[Handwritten mark]

[Redacted]

25 12 1995

b6  
b7C  
b7E

Indexed

[Redacted]

92H MM-74093-sub A3-52



245H-MM-63157

92H-MM-74093

Sub 302

Sub A3 E

[Redacted]

b6  
b7C  
b7D

On September 1, 1995, Special Agents (SAs) [Redacted] and [Redacted] met with Confidential Informant [Redacted]. Thereafter [Redacted] provided the following information:

[Large Redacted Area]

b6  
b7C  
b7D

Indexed

[Redacted] 

92H-MM-74093 sub A3-53

b6  
b7C

[Redacted]

D7  
P

/read 2  
0006 MRI 00343

RR RUCNFB FB1DN FB1MM FB1NY FB1SC FB1SF FB1SE MOS

DE FBILA #0006 2060329

ZNR UUUUU

R 250253Z JUL 95

FM FBI LOS ANGELES (92H-LA-170504, SUB.K)

TO DIRECTOR FBI (281H-HQ-1015311)/ROUTINE/

FBI DENVER/ROUTINE/

FBI MIAMI/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI SACRAMENTO/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

FBI SEATTLE/ROUTINE/

LEGAT MOSCOW/ROUTINE/

BT

UNCLAS

CITE: //3410:CE-4//

PASS: FBIHQ, UC/DOS #2, EUR/ASIAN UC, SSA [redacted] SA

b6  
b7C

[redacted] MIAMI; SSA [redacted] (C-24), NEW YORK; SSA [redacted]

[redacted] SAN FRANCISCO; LEGAT [redacted] MOSCOW.

REC'D

copy to:  
92H-MM-74093  
SUBA

92H-MM-74093-Sub A3-54

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1995	
FBI - N. MIAMI B...	

NOTE: CONTACT 1 TRAVEL  
SINCE IS OF SUBJECT IS

[redacted]

? DRIG. CC: 92H-LA-170504

1 - 92H-MM-74093 Sub B

① - 92H-MM-74093 Sub A3 ①

7/28/95

[redacted]

D7  
P

PAGE TWO DE FBILA 0006 UNCLAS.

SUBJECT: RUSSIAN/EURASIAN ORGANIZED CRIME; RACKETEERING  
ENTERPRISE INVESTIGATION; ET AL; OO: LOS ANGELES.

1/18/75

REFERENCE FBIHQ TELETYPE TO FBI SAN FRANCISCO DATED  
6/26/75.

*Dctor*

FOR INFORMATION OF RECEIVING OFFICES, FBI LOS ANGELES  
ACQUIRED THE FOLLOWING INFORMATION THROUGH CONTACTS AT THE  
DEPARTMENT OF STATE.

[Redacted]

b6  
b7C

[Redacted]

[Redacted]

JOSEPH

KUBZUN LISTS HIS ADDRESS AS 1ST BRIOLENSKIY PERTULOG,  
BUILDING 9, APT 112, MOSCOW, RUSSIA. HIS HOME TELEPHONE  
NUMBER IS 244-0558, AND WORK NUMBER IS 203-4199.

[Redacted]

[Redacted]

*1/23/75*  
*1/23/75*

BT

92H-MM-74093-Sub A3-54

*NOTE: 1/23/75 - 7/1/75*  
*1/23/75 - 7/1/75*

[Redacted]

b6  
b7C

DRIG. CC: 92H-LA-170504

[Redacted] [Redacted]

*07*  
*1/23/75*

1 - 92H-MM-74093 Sub B  
1 - 92H-MM-74093 Sub A3

[Redacted]

*2*

D7  
P

PAGE THREE DE FBILA 0006 UNCLAS

#0006

file

11/19/75

NNNN

92H-MM-74093-Sub A3

[Redacted]

DRIG. CC: 92H-LA-170504

b6  
b7c

[Redacted] [Redacted]

D7  
1/28/75

[Redacted]

UNCLAS

92H-MM-74093 Sub 302 1  
✓ 92H-MM-74093 Sub A3(I)  
245H-MM-63157

[Redacted]

b6  
b7C  
b7D

[Redacted] provided the following information to  
Special Agent (SA) [Redacted] on August 23, 1995:

[Redacted]

b6  
b7C  
b7D

[Redacted]

92H-MM-74093-Sub A3-55  
Indexed [Redacted]

b6  
b7C

07  
[Redacted]

[Redacted]