

MEMORANDUM

TO: Representative Jackie Speier
Member of Congress
California 14th District

From: Tom Adams and Dennis Aftergut

Date: August 23, 2017
Updated: February 6, 2018, April 11, 2018, April 16, 2018

Re: The Russian Glossary

The Russian Glossary

This Glossary lists Russians or individuals closely connected to Russians whom published reports have tied to President Trump. In general, to qualify for listing, the individual additionally has some link to Russian President Vladimir Putin, his close allies or to criminal activity. The Glossary also includes the Russians whom the Special Counsel indicted on February 16, 2018 for operating the Internet Research Agency to interfere in the 2016 presidential election. In addition, the Glossary includes the Russians whom the U.S. Treasury Department sanctioned on April 6, 2018.

The range of backgrounds presented in this Glossary may reflect the system of rule under President Putin. In that system, the lines between the private and state-directed activity of oligarchs, former KGB or current FSB members and mob leaders often blur. These elements are free to pursue their own gains so long as they do not challenge Putin and agree to perform, from time to time, services on behalf of the state. European Council on Foreign Relations, 170718, Center for American Progress, 180213. This arrangement has resulted in a widespread, semi-official network that serves multiple functions, including plausible deniability.

Individuals are listed alphabetically. A brief presentation of the key facts about each individual is included. For convenient reference, we list the indicted Russians and the sanctioned Russians separately at the end of the Glossary. The material added on April 11 and April 16 is underlined.

Tevfik ARIV – Bayrock principal with Felix SATER (see below). Bayrock was one of two partners in the Trump SoHo Hotel (see above), the other being the Sapir Organization (see below). ARIV was charged with prostitution and human trafficking by Turkish police in 2010, but was acquitted when the women refused to testify. *New Republic*, 170713.

Rinat AKHMETSHIN – Attended 6/9/16 Donald J. Trump Jr. meeting with VESELNITSKAYA (see below). *New York Times* 170715. Former Soviet counter-intel officer, U.S. citizen. NYT 170715, Browder Testimony. Reputation as for-hire in black PR and hacking, particularly in cases involving Russian billionaires close to Putin. *id.*; NYT, 170821; Radio Free Europe/Free Liberty, 160717 (<https://www.rferl.org/a/rinat-akmetshin-russia-gun-for-hire-washington-lobbying-magnitsky-browder/27863265.html>.) Helped shepherd Victor Ivanov, ex-deputy head of FSB around DC in 2010. NYT, 170821. Lobbyist for Prevezon and Human Rights Accountability Global Initiative Foundation (See Denis KATSYV below), anti-Magnitsky Act organization. NYT 170714; Daily Beast 160518. Re DJT, Jr., meeting, said that lawyer Natalia VESELNITSKAYA (see below), who was lead at the meeting, brought a plastic folder with printed-out documents that detailed what she thought the flow of illicit funds to the Democrats. AP, 170715. Also said that VESELNITSKAYA presented contents of documents and suggested that making them public could help the campaign. *Id.* Reported to have testified before a Mueller grand jury on August 11, 2017. *Financial Times*, 170829.

Andrey AKIMOV – Sanctioned by U.S. Treasury 180406. Chairman of the Management Board of state-owned Gazprombank. U.S. Treasury, 180406.

Aras AGALAROV – Trump's partner in 2013 Miss Universe Pageant, and liaison to Putin. *Washington Post*, 170331 (updated 170810), *Forbes*, 170712. Recipient, Order of Honor of Russian Federation. Russian developer, founder of Crocus Group, one of Russia's leading development firms. *WaPo* 170718. Sometimes referred to as the "Trump of Russia". *Id.* Estimated net worth of \$1.7B. *Id.* Per 6/3/16 email to DJT, Jr. from Rob GOLDSTONE (see below) leading to DJT, Jr., meeting, AGALAROV had met with "Crown Prosecutor of Russia" — likely a misnaming of the Prosecutor General of Russia — who offered to provide incriminating documents on Hillary Clinton. *NYT*, 170711. Represented at DJT, Jr., meeting by Irakly "Ike" KAVELADZE (see below). *WaPo* 170718. VESELNITSKAYA (see below), who is also close to the Prosecutor General, has done work for AGALAROV. *NYT*, 170716.

Emin AGALAROV – Son and partner of Aras. An entertainer. His publicist, Rob GOLDSTONE (see below), emailed DJT Jr. on 6/3/16 saying that Emin had phoned with information from Aras that the Russian government could provide incriminating information on Hilary Clinton. *NYT*, 170711; *Forbes*, 170712. With father, amassed a fortune partially from contracts for state-funded construction projects, including one for the construction of a stadium for the F.I.F.A. World Cup Championship in 2018 in Kaliningrad. *Forbes*, 170712.

Dzheykhun Nasimi Ogly ASLANOV – Indicted by the Special Counsel 180216. Employee of the Internet Research Agency with duties as a translator and oversaw operations targeting the U.S 2016 presidential election. General Director of an entity used to move funds to the Agency. Obtained money and other property through fraud. Used another person's identification to commit wire and bank fraud. Criminal Indictment, 180216.

Leonid BLAVATNIK – Contributed \$1M to Trump's Inaugural Committee and \$7.5M to the political action committees for Mitch McConnell, Marco Rubio, Lindsey Graham and other Republicans. Born in the Ukraine, and currently holding British and American citizenship, BLAVATNIK is close to DERIPASKA (see below), with whom he served on the board of RUSAL and to VEKSELBERG (see below), with whom he owns a large share of RUSAL. McConnell's GOP Senate Leadership Fund alone received \$3.5 million from BLAVATNIK. *Dallas News*, 170804 and 171215. BLAVATNIK and VEKSELBERG were college classmates and have invested together repeatedly. Note VEKSELBERG political donations to Trump Inaugural below.

David BOGATIN - In 1984, purchased 5 condos in Trump Tower for \$6M in cash, 7 years after arriving in US with \$3 in his pocket. *New Republic*, 170713. Trump personally attended the closing. 5 years later, Bogatin pleaded guilty to a gasoline bootlegging scheme with Russian mobsters. The government seized the condos, saying that he had used them to launder money and hide assets. *Id.*

Andrey BOGDANOV - Working with Ivan KAZANIKOV (see below), purchased several units in the Trump Ocean Club in Panama City, Panama. They are believed to have been engaged in money laundering. 171117 *Global Witness*.

Vladimir BOGDANOV – Sanctioned by U.S. Treasury 180406. BOGDANOV is the Director General and Vice Chairman of the Board of Directors of Surgutneftegaz. U.S. Treasury, 180406.

Anna Yladislavovna BOGACHEVA – Indicted by Special Counsel 180216. Project translator for the Internet Research Agency and traveled to U.S. under false pretenses to gather intelligence for interference in the 2016 presidential election. Criminal Indictment, 180216.

Maria Anatolyevna BOVDA – Indicted by Special Counsel 180216. Employee of the Internet Research Agency with duties as a translator among other things. Criminal Indictment, 180216.

Robert Sergeyeovich BOVDA – Indicted by Special Counsel 180216. Employee of the Internet Research Agency with duties as a translator among other things. Attempted to travel to the United States under false pretenses but was unable to obtain a visa. Criminal Indictment, 180216.

Evgeny BURYAKOV – Worked out of Vnesheconobank ("VEB"), a Russian state bank, NY office. Pled guilty to spying. VEB paid his legal bills. Charged with trying to recruit Carter Page. NYT, 170604.

Mikhail Leonidovich BURCHIK – Indicted by Special Counsel 180216. Executive Director of Internet Review Agency and reported to BYSTROV. BURCHIK managed the operational planning, infrastructure and personnel for the interference in the 2016 U. S. presidential election. Criminal Indictment, 180216.

Mikhail Ivanovich BYSTROV – Indicted by the Special Counsel 180216. General Director of the Internet Review Agency and reported directly to PRIGOZHIN. Criminal Indictment, 180216.

Oleg DERIPASKA – Sanctioned by U.S. Treasury on 180406. Russian oligarch, owns controlling interest in RUSAL, world's 6th largest aluminum company which is also partially owned by the state of Russia. Close to Putin, who bailed out DERIPASKA in 2008 with a loan from VEB. WaPo, 170609; AP, 170322. "I don't separate myself from the state," he told the Financial Times in 2007. "I have no other interests." WSJ, 170830. Another owner of RUSAL is VEKSELBERG, see below. DERIPASKA hired Manafort in 2006 to influence politics and business in the U.S. to "benefit the Putin government"; starting that year, made annual payments of \$10M to Manafort. AP, 170322. DERIPASKA has denied this claim in a defamation suit against AP filed in March 2017. WSJ, 170830. Subsequently, NBC reported that DERIPASKA may have paid Manafort as much as \$60M. NBC 171003. It has also been reported that Manafort seemed to be trying to curry favor with DERIPASKA during the time that Manafort was chair of the Trump Campaign. *The Atlantic*, 171001. Manafort also worked with DERIPASKA to purchase a Ukrainian cable telecommunications business using funds allegedly looted from Ukrainian public assets. NYT, 170413. US revoked visa in 2006 because of ties to organized crime. WaPo, 170609. DERIPASKA has denied that claim. WSJ, 170830. DERIPASKA has offered to cooperate with Congressional committee investigations, but only for a grant of full immunity, which was not acceptable to the committees. NYT, 170527. Client of Marc Kasowitz, Trump's

personal lawyer. WaPo, 170609. According to U.S. Treasury, DERIPASKA has been investigated for money laundering, and has been accused of threatening the lives of business rivals, illegally wiretapping a government official, and taking part in extortion and racketeering. There are also allegations that DERIPASKA bribed a government official, ordered the murder of a businessman, and had links to a Russian organized crime group. U.S. Treasury, 180406. DERIPASKA'S companies, B-Finance Ltd., Basic Element Limited, EN+Group, and SuroSibEnerg, United Company RUSAL PLC (see VEKSELBERG below), Russian Machines, GAZ Group, and Agroholding Kuban are also sanctioned. U.S. Treasury, 180406.

Alexey DYUMIN – Sanctioned by U.S. Treasury 180406. Governor of the Tula region of Russia. Previously headed the Special Operations Forces, which played a key role in Russia's purported annexation of Crimea. An official of the Government of the Russian Federation. U.S. Treasury, 180406.

Dmitri FIRTASH — Ukrainian oligarch and a main backer in the 2010 election of Putin ally and Manafort client, Viktor YANUKOVICH (see below). Reuters, 141126; WaPo, 170331 (updated 170810). Soon after YANUKOVICH took office in 2010, Russia's Gazprombank, which is overseen by associates of Putin, began extending \$11B in credit to a company FIRTASH registered in Cyprus. Reuters, 141126. The loans that followed supported his entry into the chemical and fertilizer business, leading to his becoming the 5th largest European producer of fertilizer. *Id.* In 2012, Gazprom itself began selling FIRTASH's Swiss and Cyprian companies' natural gas at more than 12% below market, enabling them to make \$3B. *Id.* FIRTASH is under indictment in the United States for bribery in an unrelated international deal, with his extradition from Austria postponed pending resolution of a Spanish warrant for money laundering and engaging in organized crime. *Id.*; Bloomberg, 170221. FIRTASH admits that he first got into business in 1991 with help from criminal elements and needed permission from Russian crime boss Semion MOGILEVICH (see below). Reuters, 141126. Legal papers allege that FIRTASH was involved in real estate deals with Manafort and his associate Rick Gates, including a failed project to develop the Drake Hotel in Manhattan in 2008. WaPo, 170331; ABC7-Chicago, 170519.

Mikhail FRADKOV – Sanctioned by U.S. Treasury 180406. The President of the Russian Institute for Strategic Studies (RISS), a major research and analytical center established by the President of the Russian Federation, which provides information support to the Presidential Administration, Federation Council, State Duma, and Security Council. U.S. Treasury, 180406. The RISS reportedly developed a plan in 2016 for the Russian government to influence the U.S. presidential election through propaganda disseminated on social media and Russian new outlets. Reuters, 170419.

Sergey FURSENKO - Sanctioned by U.S. Treasury 180406. Member of the board of directors of Gazprom Neft, a subsidiary of state-owned Gazprom. An official of the Government of the Russian Federation. U.S. Treasury, 180406.

Ivan FURSIN - Ukrainian businessman and member of parliament. Daily Beast, 17112. Part of the Viktor YANEKOVICH's pro-Russian Party of Regions, which paid approximately \$17M to Paul Manafort. NYT, 170719. Ties to Dmitry FIRTISH (see above); and like FIRTISH, alleg-

edly a senior member in the organization of Russian crime boss, Semion MOGILEVICH (see below). Daily Beast, 171102. In 2012, Mistaro Ventures, a shell company in St. Kitts and Nevis linked to FURSIN, made a \$9.9M loan to Jesand L.L.C., a Manafort/Gates controlled shell company. NYT, 170719; Manafort Gates Indictment, 171027. One month later, Manafort and his partner, Rick Gates, began transferring more than \$5.3M from another shell company, Lucicle, for various lavish personal purchases. 171027 Manafort/Gates Indictment. Given the timing of the purchases and the fact that Manafort/Gates exercised control over both Jesand and Lucicle, a question has been raised whether the \$5.3 million came from FURSIN. Daily Beast, 171102.

Rob GOLDSTONE – British publicist for Emin AGALAROV (see above), arranged and attended DJT Jr. meeting. NYT, 170710.

Anatoly GOLUBCHIK – Owns a condo in Trump Sunny Isles. Plead guilty to conspiracy to commit racketeering. Thought to be a principal leader with TRINCHER (see below) of gambling and money laundering ring in Trump Tower. The entire enterprise was supposedly run by TOKHTAKHOUNOV (see below). USA TODAY, 170328; New Republic, 170713.

Sergey GORKOV – CEO of U.S.-sanctioned VEB, state bank of Russia. NYT 170604. Putin crony and graduate of the FSB Academy. Deputy chief of Sberbank when it was a sponsor of the 2013 Miss Universe Pageant. WaPo, 170609. Met with Jared Kushner 12 days after Kushner's and Michael Flynn's December 1, 2016 meeting with Sergey KISLYAK (see below), where Kushner discussed the possibility of having a "backchannel" line of communication with the Russians. During the week after that meeting, the Russian Embassy asked insistently for Kushner to meet with GORKOV — it took three separate Russian requests before Kushner made room in his schedule on December 13, 2016, to meet with the VEB Bank CEO in Trump Tower: KISLYAK explained that GORKOV had a “direct relationship” with Putin. At the meeting, which took place in Trump Tower, GORKOV gave Kushner a piece of art from Nvgorod, the village of Kushner’s grandparents in Belarus, and a bag of dirt from that same village. Kushner states that they did not discuss Obama sanctions, Kushner companies, business transactions, real estate projects, loans, banking arrangements or private business of any kind. Kushner’s statement did not include any comment on whether they discussed a line of communication with Russia or with Putin or whether GORKOV could serve as a line of communication. Kushner statement, 170724.

Oleg GOVORUN – Sanctioned by U.S. Treasury 180406. Head of the Presidential Directorate for Social and Economic Cooperation with the Commonwealth of Independent States Member Countries. An official of the Government of the Russian Federation. U.S. Treasury, 180406.

Herman GREF – CEO of Sberbank, former Russian economy minister, dinner with Trump at Moscow pageant. NYT, 170710. Sberbank is a client of Marc Kasowitz. Sberbank was a sponsor of the 2013 Pageant when Sergey GORKOV (see above) was the deputy head. WaPo, 170609.

Denis KATSYV – Owner of Prevezon, Russian holding company registered in Cyprus that settled U.S. money laundering case in NY for \$6M in May 2017 (after Preet Bahara's firing). WaPo, 170711; Browder Testimony. Became wealthy by age 25 as owner of transportation

company that became largest in Moscow during time his father, Pyotr (see below), was minister of transport in the region. *Daily Beast*, 170710. Alleged to have laundered (via real estate purchases) funds from the \$230 million tax fraud uncovered by Sergei MAGNITSKY (see below). *Id.*; Browder Testimony; NYT 170708. Has had \$7M frozen in Switzerland for links to same fraud, and \$8M seized in Israel for another laundering scheme. *Daily Beast*, 170710. In 2/16, registered the Human Rights Accountability Global Initiative in Delaware to lobby for the repeal of the Magnitsky Act. WaPo (Erickson), 170711. Represented in the US lawsuit against Prevezon by lawyer Natalia VESELNITSKAYA (see below), the central figure in the June 2016 DJT, Jr. meeting. *Daily Beast*, 170710.

Pyotr KATSYV – Vice president of the state-run Russian Railways and member of the Putin regime. *Daily Beast*, 170710; Browder Testimony. Father of Denis. (See above). Was vice premier and minister of transport of Moscow region from 2004 to 2012. WaPo 170711. His deputy minister was former husband of Natalia VESELNITSKAYA (see below). *Id.*

Irakly “Ike” KAVELADZE – Vice President of Crocus, development company of Aras AGALAROV (see above), represented AGALAROV at 6/16 DJT Jr. meeting. *Business Insider*, 170718. Lives in Huntington Beach, CA. LAT, 170718. Was present at Trump's 2013 Miss Universe Pageant. *Business Insider*, 170718. Per a GAO report in the year 2000, KAVELADZE set up more than 2,000 Delaware corporations for Russian brokers and then opened bank accounts for them in Citibank of New York and Commercial Bank of San Francisco. NYT, 001129. An unknown number of Russians and East Europeans moved more than \$1.4B through these accounts. No illegal activity was found though money laundering was suspected. Then-Senator Carl Levin criticized the banks for lack of due diligence. *Business Day*, 001128; NYT, 001129. KAVELADZE is currently represented by lawyer Scott Balber, who also represents the AGALAROVs. WaPo, 171009. Notably, Balber once represented Donald Trump. *Deadline Hollywood*, 130401. KAVELADZE filed in suit in California against George Lakoff for remarks that Lakoff made on the MSNBC Chuck Todd show that KAVELADZE had been involved in money laundering. Balber is part of KAVELADZE's legal team in that suit. *San Francisco Chronicle*, 180204.

Irina Viktorovna KAVERZINA – Indicted by Special Counsel 180216. Served as a translator for the Internet Research Agency and posed as U.S. persons in social media postings. Used another person's identification to commit wire and bank fraud. Criminal Indictment, 180216.

Ivan KAZANIKOV – KAZANIKOV and BOGDANOV (see above) purchased several units in the Trump Ocean Club in Panama City, Panama. They are believed to have been engaged in money laundering. 171117 Global Witness.

Suleiman KERIMOV – Sanctioned by U.S. Treasury 180406. Member of the Russian Federation Council. Alleged to have transported millions of Euros into France in suitcases and of laundering the funds through the purchase of real estate. U.S. Treasury, 180406.

Sam KISLIN – Ukrainian immigrant. Issued mortgages for multimillion dollar apartments — something Bloomberg Business Week called "highly unusual" for an individual — in Trump

World Tower. Only loans KISLIN made. KISLIN had previously opened an electronics store with Tamir SAPIR (see below), future SoHo Hotel partner of Trump. *Bloomberg*, 170316.

Sergey KISLYAK – Russian Ambassador. Met with Michael Flynn, Jeff Sessions, Carter Page and Jared Kushner during Trump campaign or transition. WaPo, 170331 (updated 170810).

Victor KHRAPUNOV — Former Kazakhstan energy minister and mayor of Almaty, owns three units in the Trump SoHo through shell companies. Alleged in lawsuit to have used real estate to hide hundreds of millions of dollars looted from state-owned assets. USA TODAY, 170328. Transactions tied to Trump associate Felix SATER (see below) and to large transfer from now-sanctioned Cyprus bank. McClatchy, 170530.

Konstantin KILIMNIK – Served in the Russian military and was thought to have ties to Russian intelligence. Helped run Manafort's political consulting practice for a decade in Ukraine. WaPo, 170331 (updated 170810). Served as liaison to Russian oligarch, Oleg DERIPASKA (see above). *Id.* Grew up in Ukraine but moved to Moscow at 17. *Id.* Per email exchange with Manafort — turned over to Congressional investigators in Russia investigation — Manafort offered private briefings to “OVD” while Manafort was working in the Trump Campaign. WaPo 17920. (“OVD” matches the initials of Oleg Viktor DERIPASKA — see above.) KLIMNIK met with Manafort on August 2, 2016 in New York City where KLIMNIK may have delivered “important messages” to Manafort from DERIPASKA about the future of DERIPASKA’S country. The Atlantic, 171001. In the Special Counsel’s Sentencing Memorandum on the lying by Alex van der Zwaan, the Special Counsel states that KILIMNIK (described as Person A) had ties to Russian Intelligence and had those ties in 2016. WaPo, 180328.

Peter KIRITCHENKO — Owner with his daughter of two condominiums at Trump International Beach Resort in Sunny Isles Beach, Fla. Convicted in 2004 of one count of receiving stolen property after testifying as a co-conspirator against former Ukraine prime minister Pavlo Lazarenko in a scheme to launder millions of dollars through extortion by purchasing luxury real estate in the US. USA TODAY, 17032

Vladimir KOLOKOLTSEV – Sanctioned by U.S. Treasury 180406. Minister of Internal Affairs and General Police of the Russian Federation. An official of the Government of the Russian Federation. U.S. Treasury, 180406.

Konstantin KOSACHEV – Sanctioned by U.S. Treasury 180406. Chairperson of the Council of the Federation Committee on Foreign Affairs. An official of the Government of the Russian Federation. U.S. Treasury, 180406. According to the Steele Dossier, Michael Cohen, Donald Trump’s personal attorney, may have met with KOSACHEV in Prague in late summer, early fall of 2016. One of the alleged purposes of that meeting was “how to process deniable cash payments to hackers who had worked in Europe under Kremlin direction against the Clinton campaign... and Moscow’s secret liaison with the Trump team...” Steele Dossier, 161020, 161213. Cohen has denied ever traveling to Prague. According to McClatchy, Special Counsel Mueller now has evidence that Cohen was in Prague in 2016. McClatchy, 180413.

Andrey KOSTIN - Sanctioned by U.S. Treasury 180406. President, Chairman of the Management Board, and Member of the Supervisory Council of state-owned VTB Bank. An official of the Government of the Russian Federation. U.S. Treasury, 180406.

Aleksandra Yuryevna KRYLOVA – Indicted by Special Counsel 180216. Director of Internet Review Agency, its third highest employee. She traveled to the U.S. under false purposes to gather intelligence for interference in the 2016 presidential elections. Criminal Indictment, 180216.

Lev LEVIEV – Real estate tycoon and diamond mogul. His company, Africa–Israel Investments (AFI), was a partner with Prevezon. (See Denis KATSYV above). AFI sold part of a building to Jared Kushner. *Guardian*, 170724

Sergei MAGNITSKY — Russian lawyer whom investor William Browder hired to investigate 2007 Russian seizure of assets in Hermitage Capital, Browder's investment firm in Russia. Magnitsky uncovered \$230M tax theft apparently backed by Putin. Arrested and allegedly killed in Russian prison in 2009. Browder Testimony, *Atlantic*, 170725. Congress named its 2012 anti-oligarch sanctions act for him.

Viktor MARKELOV – Individual to whom Russians re-registered Browder's investment firm, Hermitage Capital. Manslaughter conviction. Browder Testimony, *Atlantic* 170725.

Alexander MASHKEVICH – Kazakh mining billionaire and investor in Trump SoHo. NYT, 160405, USA TODAY, 170328. In 2011, settled for undisclosed sum Belgian case accusing him of money-laundering, forgery and forgery. USA TODAY, 170328. Turkey accused MASHKEVICH and ARIV (see above) of human trafficking in 2010. MASHKEVICH was not charged. ARIV was acquitted when the women involved refused to testify. USA TODAY, 170328.

Alexey MILLER – Sanctioned by U.S. Treasury 180406. Chairman of the Management Committee and Deputy Chairman of the Board of Directors of state-owned company Gazprom. An official of the Government of the Russian Federation. U.S. Treasury, 180406.

Sergei MILLIAN - Head of the Russian-American Chamber of Commerce in 2008. Millian introduced Trump to dozens of Russians and claims that the Trump Organization received “hundreds of millions of dollars” from deals with Russian businessmen. USA TODAY, 161215. Met regularly during 2016 Presidential campaign with George Papadopoulos, Trump campaign advisor who has plead guilty to lying to the FBI about his contacts with Russia. Mr. Millian proposed that he and Papadopoulos form an energy-related business that would be financed by Russian billionaires “who would open all doors . . . all the way to the top.” NYT, 171230.

Yuri MILNER – An investor in American technology companies. He came to own 8% of Facebook and 5% of Twitter. His investment in Facebook came partially from a Russian fund owned by Gazprom. His investment in Twitter came partially from a Russian fund controlled by VTB, a Russian bank 61% owned by the Russian government. In July 2015, he was one of several high-profile investors in Cadre, a New York-based real estate technology company

founded by Jared Kushner and his brother, Joshua. MILNER spent about \$100 million on a 25,000-square-foot house in Los Altos Hills and invested \$7 billion in more than 30 companies, including Spotify, Airbnb and Groupon.

Oleg MISEVRA – Russian coal magnate, Putin praised him at 2010 meeting of his United Russia party. Purchased Penthouse #1 in Trump Hollywood for \$6.8M in 2010. Purchase was made through a MISERVA entity, Swiss Residence Alliance Inc. Reuters, 170317.

Semion MOGILEVICH – The FBI considers MOGILEVICH to be the Russian crime boss of bosses, running a multi-billion dollar criminal syndicate. SATER (see below) has a family connection to MOGILEVICH. Reportedly close to Putin. *New Republic*, 170713.

Deduard NEKTALOV - Purchased unit on 79th floor of Trump Tower, July 2003 for \$1.6M. Under investigation by federal agents for money laundering. Sold unit one month later for \$0.5M profit. Bloomberg, 170316. Shot on 6th Avenue while rumored to be cooperating with federal authorities. *New Republic*, 170713, *Bloomberg*, 170316.

Nikolai PATRUSHEV – Sanctioned by U.S. Treasury 180406. Secretary of the Russian Federation Security Council. An official of the Government of the Russian Federation. U.S. Treasury, 180406.

Vadim Vladimirovich PODKOPAEV – Indicted by the Special Counsel 180216. Analyst and researcher for the Internet Research Agency. Criminal Indictment, 180216.

Victor PODOBNYY -- Russian spy who met with Trump adviser Carter Page in January 2013 at an energy conference in New York. WaPo, 170331 (updated 170810); NYT, 170404. At the time, the Russians were seeking information on U.S. sanctions and on energy development. *Id.* Page insists the information he passed to PODOBNYY was immaterial. *Id.*

Sergey Pavlovich POLOZOV – Indicted by Special Counsel 180216. Served as manager of the IT department of the Internet Research Agency and oversaw efforts to mask the Agency’s operations in the U.S. Concealed the Russian location of social media activity. Criminal Indictment, 180216.

Yevgeniy Viktorovich PRIGOZHIN – Subjected to U.S. sanctions in December 2016. Indicted by the Special Counsel 180216. Russian oligarch known as “Putin’s Cook” because of his various contracts to provide food services for the Russian government. Funded and controlled the Internet Research Agency to interfere with 2016 U.S presidential election and political processes. Acted through companies he controlled, including Concord Management and Consulting and Concord Catering. New York Times, 180216.

Vladislav REZNIK - Sanctioned by U.S. Treasury 180406. Member of the Russian State Duma. An official of the Government of the Russian Federation. U.S. Treasury, 180406.

Sergei ROLDUGIN – Cellist, holds \$2B for Putin per Panama Papers. Browder Testimony.

Igor ROTENBERG – Sanctioned by U.S. Treasury 180406. Owns 79% of the Russian oil and gas drilling company, Gazprom Burenie. His father, Arkady Rotenberg, and his uncle, Boris Rotenberg were both sanctioned in 2014. After being sanctioned, Arkady Rotenberg transferred the shares in Gazprom Burenie to Igor ROTENBERG. Igor ROTENBERG's companies, Gazprom Burenie 000 and NPV Engineering Open Joint Stock Company, are also sanctioned. U.S. Treasury, 180406.

Dmitry RYBOLOVLEV – Purchased *Maison de L'Amitie* mansion in Palm Beach from Trump in 2008 at the bottom of the recession for \$95M; Trump had bought it in 2004 for \$41M. *Business Insider*, 170310. Rybolovlev's plane and Donald Trump's were on the tarmac together in Charlotte NC 5 days before the 2016 election. *Id.* The planes were also in Las Vegas at the same time on October 30, 2016. *Id.* RYBOLOVLEV's plane was also at the Miami International Airport while Trump was entertaining Shinzo Abe at Mar-a-Lago in 2017. RYBOLOVLEV did not pay a premium for the property because he loved the house. He never lived in *Maison de L'Amitie*. The mansion was torn down and the estate divided into 3 parcels, one of which sold for \$34.34M. *Palm Beach Post*, 170310. If it was a business strategy, it has failed. Gary Poher, a real estate agent quoted in the *Miami Herald* said that RYBOLOVLEV may lose \$20M on the transaction. *Miami Herald*, 170307. Rybolovlev owns a 3.3% stake in the Bank of Cyprus and is close to Putin. Viktor VEKSELBERG (see below) was the largest shareholder of the Bank of Cyprus. Wilbur Ross was the vice-Chairman of the Bank. *Dallas News*, 170804; *The Guardian*, 170323.

Michael SALL - Owns a condo at Trump International Beach Resort in Miami. Convicted in 2013 with GOLUBCHIK (see above) and TRINCHER (see below), of participating in a gambling ring that catered almost exclusively to oligarchs. SALL helped launder tens of millions from the gambling enterprise. The entire enterprise was supposedly run by TOKHTA-KHOUNOV (see below). *USA TODAY*, 170328, *New Republic*, 170713.

Vasily SALYGIN – Bought 83rd-floor apartment at Trump World Tower before he became official of the Ukrainian Party of Regions, linked to Russian President Vladimir Putin. SALYGIN's time in office overlapped with Paul Manafort's tenure as an adviser to the party. *Bloomberg*, 170316. Sam KISLIN (see above) provided private mortgage for SALYGIN's Trump World Tower apt. *Id.*

Tamir SAPIR – The Sapir Organization was a principal in the SoHo Hotel. *NYT*, 160405. SAPIR's unlikely rags-to-riches story — from 1973 Russian emigre to Kentucky, to New York cabbie and electronics shop owner, to billionaire importer-exporter (with an assist from the bodyguard of Georgian President Edward Shevardnaze) — is told in the *Washington Monthly*, 170220. Sapir's partner in the electronics business was supposedly a member of IVANKOV's mob in Brighton Beach. *Bloomberg*, 170316; *New Republic*, 170712. Sapir lived in Trump Tower. Introduced Trump to ARIV (see above). *Id.* In 2007, Trump hosted wedding at Mar-a-Lago for SAPIR's daughter. *Id.* SAPIR died in 2014. *Washington Monthly*, 170220.

Felix SATER – SATER was convicted of a stabbing in 1991 and of racketeering in 1998 in connection with a \$40 million stock fraud. Beginning in 2003, with Tefvik ARIV (see above),

SATER ran the Bayrock Group, which had offices on the 24th floor of Trump Tower. The Bayrock Group was one of the two main partners in the SoHo Hotel project, the other being the SAPIR Organization (see above). SATER reportedly recommended the FL Group of Iceland as a lender for the SoHo project because it was closer to Putin. Bloomberg, 170623. SATER and Bayrock were also the developers of the Trump International Hotel & Tower in Ft. Lauderdale, a project in which buyers sued after losing millions when the project failed in 2007-2009. *Miami Herald*, 160312. SATER is alleged to have family ties to MOGILEVICH (see above). *New Republic*, 170713. In the past, SATER claimed connections to the Kremlin and the KGB. *Newsweek*, 170706. SATER at one time carried a card describing himself as "Senior Advisor" to the Trump Organization, though Trump has said he hardly knew him. *New Republic*, 170713. Partnered with childhood friend and Trump lawyer, Michael Cohen, from June 2015 to January 2016 trying to close a deal for a Trump Tower in Moscow. NYT, 170823. Emailed Cohen, "Our boy can become president of the USA and we can engineer it. I will get all of Putin's team to buy in on this, I will manage this process." *Id.* Also emailed: "I will get Putin on this program and we will get Donald elected." Said he would arrange for Putin to praise Trump's business acumen. *Id.* "If he says it, we own this election. America's most difficult adversary agreeing that Donald is a good guy to negotiate." *Id.* Sater also bragged that he arranged for Ivanka Trump to sit in Putin's private chair and desk in the Kremlin. *Id.* Claimed he had lined up financing for the Trump Tower deal with VTB Bank, (60% Russia (-owned) bank under American sanctions for involvement in Moscow's efforts to undermine democracy in Ukraine. *Id.* After Trump's election, SATER reportedly partnered with Cohen and Ukrainian politician, Andrey Artemenko, in delivering a "back-channel" plan to lift sanctions on Russia. *Newsweek*, 170706. SATER's criminal convictions led him to become an informant for the federal government. *Id.* Most recently, SATER is reported to be cooperating with an investigation into money laundering of former Kazakh government minister, Viktor KHRAPUNOV (see above) and his family, for spending millions on real estate in the U.S. via front companies. *Id.* The KHRAPUNOVs bought 3 condominiums at Trump Soho in 2013 for \$3.1M. *Id.* Sater is also currently engaged in something of a public relations blitz emphasizing national security work that he has done for the U.S. Government, mostly between his arrest in 1998 for stock fraud and his sentencing in 2009. Sater claims to have helped locate Osama bin Laden, a claim which is impossible to verify. However, the U.S. government does say that Sater provided information crucial to national security and the conviction of 20 organized crime figures. In light of this work, when he was sentenced in 2009 he was fined \$25,000 and received no jail time. There was no restitution order regarding the money stolen in the stock fraud. BuzzFeed, 180312. What happened to the \$40 million from that operation is not publicly known.

Igor SECHIN – Subjected to U.S. Treasury Sanctions in 2014. WSJ, 180410. Head of Russian state-oil company, Rosneft, and former KGB agent. NYT, 161115. Close to Putin. Allegedly met with Carter Page. WaPo 160926. Allegedly discussed removal of sanctions with Page. CAP Russiagate, 170802. Close to Rex Tillerson for over a decade. NYT, 161213.

Kirill SHAMALOV – Sanctioned by U.S. Treasury 180406. Previously married to Putin's daughter, Katerina Tikhonova. Owns a large portion of shares of Sibur, a Russia-based company involved in oil and gas exploration, production, processing, and refining. After his marriage to Putin's daughter, he was able to borrow more than \$1 billion from Gazprombank, a state owned

bank also subject to sanctions. U.S. Treasury, 180406. His company Ladoga Menedzhment, 000 is also sanctioned. U.S. Treasury, 180406.

Alex SHNAIDER – Russian-born, Canadian national and principal developer of the Trump International Hotel and Tower Toronto. In 2010, SHNAIDER’S Midland Resources Holding Co. sold a stake in a steel factory in Ukraine in a deal financed by VEB, the Russian state bank (see GORKOV above). The transaction apparently gave Russia larger control over steel in Ukraine. SHNAIDER's lawyer initially said that \$15M from the transaction went into the Toronto project, but later said he could not confirm it. At the time, Vladimir Putin was chair of the VEB advisory board. SHNAIDER obtained financing for the project from an Austrian bank with no prior experience in Canadian development and which had been accused of acting as a conduit for Russian money laundering and as a front for notorious Russian crime boss, Semion MOGILEVICH. Toronto Star, 171021, Kyiv Post, 101203. (See MOGILEVICH above.) SHNAIDER failed to make debt payments on the Toronto project. The building has been subject to investor lawsuits alleging misrepresentations by SHNAIDER, and it was eventually sold in bankruptcy proceedings. WSJ, 170517; *Bloomberg*, 170309.

Evgeniy SHKOLOV – Sanctioned by U.S. Treasury 180406. Aide to the President of the Russian Federation. U.S. Treasury, 180406.

Andrei SKOCH– Sanctioned by U.S. Treasury 180406. Tied to Russian organized criminal groups. Apparently, the leader of one such enterprise. U.S. Treasury, 180406.

Oleg SOLODUKHIN – Deputy chief of operations in the Czech Republic for a Russian government-backed social and cultural organization, Rossotrudnichestvo. Its offices, located in Prague, are where Michael Cohen allegedly met Konstantin KOSACHEV (see above). SOLODUKHIN may also have attended the Cohen meeting. McClatchy, 180413, Steele Dossier 161020, 161213.

Alimzhan TOKHTAKHOUNOV – In 2013, the US indicted TOKHAKHOUNOV for running a \$100M gambling and money laundering ring in Unit 63A and the entire 51st floor of Trump Tower, which the FBI raided in May of that year. TOKHAKHOUNOV was not captured in the raid. He was next spotted by the FBI sitting near to Donald Trump in the VIP section of the 2013 Moscow Miss Universe pageant. TOKHAKHOUNOV is also close to MOGILEVICH (see above). As of May 2017, TOKHAKHOUNOV was still at large. *New Republic*, 170713; ABC News, 170321.

Alexander TORSHIN - Sanctioned by U.S. Treasury 180406. Deputy governor of the Russian central bank, linked both to Russia’s security services and organized crime, had proposed a meeting between Mr. Putin and Mr. Trump in May, 2016. Jared Kushner told campaign officials to reject the proposal. TORSHIN has established ties to Russia’s security establishment. He served in the upper house of the Russian Parliament and also sat on the country’s National Anti-Terrorism Committee; it is a Russian government council that includes the director of the Federal Security Service, known as F.S.B., and the ministers of defense, interior and foreign affairs. Spanish investigators claim TORSHIN laundered money for the Russian mob through Spanish banks and

properties while he was in Parliament. TORSHIN has denied the accusations. TORSHIN is also a life member of the National Rifle Association. NYT, 171117.

Vadim TRINCHER. Owns Unit 63a in Trump Tower, referred to immediately above. Plead guilty to conspiracy to commit racketeering. Thought to be a principal leader with GOLUBCHIK (see above). The entire enterprise was supposedly run by TOKHTAKHOUNOV (see above). USA TODAY, 170328.

Pavel UGLANOV – Bought unit 3704 of Trump Hollywood for \$1.8M in 2012. Sold it for \$2.9 two years later. Deputy minister for industry and energy in the regional government of Saratov, Russia from 2010 to 2011. UGLANOV posted a photograph of himself on his Facebook page posing alongside Alexander Zaldostanov, leader of the Russian “Night Wolves” biker gang. The Wolves, and Zaldostanov personally, were made subject to U.S. financial and travel restrictions. The U.S. government said gang members stormed a Ukrainian government naval base and a gas facility during Russia’s annexation of Crimea. Zaldostanov has had multiple meetings with Putin, according to the Kremlin’s website. The Russian president awarded Zaldostanov the country’s “medal of honor” in 2013. Reuters, 170317.

Vladimir USTINOV – Sanctioned by U.S. Treasury 180406. Plenipotentiary Envoy to Russia's Southern Federal District. An official of the Government of the Russian Federation. U.S Treasury, 180406.

Timur VALIULIN – Sanctioned by U.S. Treasury 180406. Head of the General Administration for Combatting Extremism within Russia's Ministry of Interior. An official of the Government of the Russian Federation. U.S. Treasury, 180406.

Gleb Igorevich VASILCHENKO – Indicted by the Special Counsel 180216. Responsible for posting, monitoring, and updating social media content of the Internet Research Agency. Posed as a U.S. person or as a U.S. grassroots organization. Obtained money and other property through fraud. Used another person’s identification to commit wire and bank fraud. Criminal Indictment, 180216.

Vladimir VENKOV – Indicted by the Special Counsel 180216. Served as a translator for the Internet Research Agency and posed as various U.S. persons in social media. Used another person’s identification to commit wire and bank fraud. Criminal Indictment, 180216.

Natalia VESELNITSKAYA – Central figure at the Donald J. Trump Jr. meeting in June 2016. Browder; NYT, 170709. In regular contact with Yuri Chaika, Russia’s Prosecutor General, who, per emails of Rob Goldstone (see above) to DJT, Jr., in June 2016, was the source of promised negative information on Hilary Clinton. *Guardian*, 170724; WaPo, 170721. VESELNITSKAYA has stated that Donald Trump, Jr., said at the meeting that if Trump were elected, his administration would review the sanctions law. Bloomberg, 171106. Per AKMETSHIN (see above), she presented documents at meeting re illicit funding of Clinton campaign. AP,170715. “This could be a good issue to expose how the DNC is accepting bad money,” AKMETSHIN reported her saying. *Id.* The document she presented was apparently similar — indeed, identical in some paragraphs — to one that Chaika's office had presented to GOP Congressman Dana Rohrbacher

two months before. NYT, 171-27. Putin himself repeated the charges in the document — involving allegations that American investors who were donors to the DNC evaded Russian taxes — at a conference in mid-October 2017. *Id.* "A state-run television network recently made them the subject of two special reports, featuring interviews with Ms. Veselnitskaya and Mr. Chaika." *Id.* In 2011-12, VESELNITSKAYA represented Russian Federal Security Service (GRU) in court cases. WaPo, 170721. She is also the attorney for Prevezon, the Russian holding company owned by Denis KATSYV (see above) and the company charged with laundering funds from the tax fraud uncovered by Sergei MAGNITSKY (see above). NYT, 170711. Settled the Prevezon case for \$6M in May 2016 (after Preet Bahara's firing). *Id.* Also, key lobbyist for the Human Rights Accountability Global Initiative, organized to seek repeal of Magnitsky Act. *Business Insider*, 170708. Has done real estate work for Aras AGALAROV (see above) in Russia. NYT, 170716; Browder Testimony. It is not known where Veselnitskaya obtained the funds to buy property in an exclusive suburb and build an 8,000 square foot "cottage." CNN, 170916.

Viktor VEKSELBERG – Sanctioned by U.S. Treasury 180406. Putin ally, "oligarch of oligarchs". Founder and Chairman of the Renova Group, asset management companies and investment funds that own and manage assets in several sectors of the Russian economy, including energy. U.S. Treasury, 180406. He and his partner in Sual Partners owns 15.8% of RUSAL, DERIPASKA's (see above) aluminum company. VEKSELBERG is the largest shareholder of the Bank of Cyprus. RYBOLOVLEV (see above) is also a large shareholder. Commerce Secretary Wilbur Ross was the vice-Chairman of the Bank. *Dallas News*, 170804, *The Guardian*, 170323. In 2016, Russian prosecutors raided Renova's offices and arrested two associates of VEKSELBERG, including the company's chief managing director and another top executive, for bribing officials connected to a power generation project in Russia. The Renova Group is also sanctioned. U.S. Treasury, 180406. Andrew Intrater, an American citizen and cousin of VEKSELBERG, gave \$250,000 to the Trump inaugural fund, despite having no history as a major political donor. Until that point, he'd given a total of about \$4,000 in donations across elections, and mostly to Democratic candidates. In June, Intrater also made a \$35,000 contribution to a joint fundraising committee for Trump's reelection and the Republican National Committee. Mother Jones, 180404. VEKSELBERG has reportedly invested in U.S. technology firms such as Gawker Media and On Farm through Columbus Nova Technology Partners, a California-based venture fund he controls. Fortune 160120, East-West Digital News, 160128. VEKSELBERG named his cousin Andrew Intrater as the Managing Director of Columbus Nova, a firm with \$15 billion under management in several technology companies. CNTP.com, 180406.

Victor YANUKOVYCH -- Manafort main client in Ukraine, former Prime Minister and head of pro-Russian Party of Regions. NYT, 160814. Ally of Putin, fled to Moscow following a popular uprising in 2014. *Id.* Revelation of handwritten ledgers showing \$12.7 million in undisclosed cash payments for Manafort from Party of Regions between 2007 and 2012 led to Manafort's resignation as Trump Campaign Chair. NYT, 160819. Ukrainian prosecutors reported investigated offshore shell companies that benefited YANUKOVYCH's inner circle. NYT, 160814. Matters under investigation included \$18 million deal to sell Ukrainian cable television assets to a partnership assembled by Manafort and Oleg DERIPASKA (see above), key Putin ally. NYT, 160814. Interpol has put Yanukovich on the international wanted list on charges of embezzlement and financial wrongdoing. *Guardian*, 150112.

Alexander YUZVIK – In 2010, purchased unit 3901 of Trump Palace in Sunny Isles, FL, for \$1.3M. YUZVIK is a senior executive at Spetstroi, a Russian state-owned company that does construction at military facilities and for the FSB. Reuters, 170317.

Alexander ZHAROV – Sanctioned by U.S. Treasury 180406. Head of Roskomnadzor (the Federal Service for the Supervision of Communications, Information Technology, and Mass Media). An official of the Government of the Russian Federation. U.S. Treasury 180406.

Viktor ZOLOTOV – Sanctioned by U.S. Treasury 180406. Director of the Federal Service of National Guard Troops and Commander of the National Guard Troops of the Russian Federation. An official of the Government of the Russian Federation. U.S. Treasury, 180406.

Indicted by Special Counsel 180216, Internet Research Agency

Dzheykhun Nasimi Ogly ASLANOV
Anna Yladiavovna BOGACHEVA
Maria Anatolyevna BOVDA
Robert Sergeevich BOVDA
Mikhail Leonidovich BURCHIK
Mikhail Ivanovich BYSTROV
Irina Viktorovna KAVERZINA
Aleksandra Yuryevna KRYLOVA
Vadim Vladimirovich PODKOPAIEV
Sergey Pavlovich POLOZOV
Yevgeniy Viktorovich PRIGOZHIN
Gleb Igorevich VASILCHENKO
Vladimir VENKOV

Sanctioned by U.S. Treasury, 180406

Andrey AKIMOV
Vladimir BOGDANOV
Oleg DERIPASKA
Alexey DYUMIN
Mikhail FRADKOV
Sergey FURSENKO
Oleg GOVORUN
Suleiman KERIMOV
Vladimir KOLOKOLTSEV
Konstantin KOSACHEV
Andrey KOSTIN
Alexey MILLER
Nikolai PATRUSHEV
Yevgeniy Viktorovich PRIGOZHIN

Vladislav REZNIK
Igor ROTENBERG
Kirill SHAMALOV
Evgeniy SHKOLOV
Andrei SKOCH
Alexander TORSHIN
Vladimir USTINOV
Timur VALIULIN
Viktor VEKSELBERG
Alexander ZHAROV
Viktor ZOLOTOV