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From: Bruce Ohr (b)(6)
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bruce6ca>
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Last Name (English)	First Names (English)	Last Name (Cyrillic)	First Names (Cyrillic)	Linked with	Who/what	Contact info	Sources/cites/notes
Abernathy	Frank	Абернати	Франк	Millian	"Spiritual Diplomacy"; anti-Tymoshenko; anti-Svoboda; pro-Yanukovich; shady businesses; Pedry Mining Development Corporation (visa mill) with Millian and Abernathy.	(b)(6) (same office as Millian??)	25Jun16
Ablyazov (Abliazov)	Mukhtar	Аблязов	Мухтар	Khrapunov	Ex-BTA bank head, fled in 2009; scandals in multiple countries; in France, may be extradited to Russia or Kazakhstan; Ruslan Tsarni (uncle of Boston Bombers) helped him by testifying on corruption of Nazarbayev son-in-law; co-owned Eurasia Tower with Pavel Fuchs (Tekhinvest);		12Feb16Report
Abramovich	Roman	Абрамович	Роман	Trump?	Ivanka is a friend of Roman's "wife" Darya Zhukova (whose father has crime ties); Jewish Tolerance Center housed on their Garazh arts building.		12Feb16Report
Agalarov	Aras (Araz) Iskender ogly	Агаларов	Арас (Араз Искендер оглы, Araz İsgəndər oğlu)	Trump	Crocus group; Nobu restaurants in Moscow (with Robert DeNiro); Ikhmet Mukhtarov shot in gangland killing in car of Crocus cofounder Rail Zeynalov; Crocus allegedly invested in Solntsevo Group-controlled bank; coinvested with Telman Ismailov in Cherkizovo market; no-bid contract for Kyrgyz customs posts; first customer for Giorgi Rtskhelidze's and Georgiy Ramishvili's Silk Road Group SA's J.Lo fashion line. Hosted 2013 Miss Universe pageant.		14Dec15Report;
Agalarov	Emin (Emmin) Arasovich (Arazovich)	Агаларов	Эмин Арасович (Эмин Арас оглы, Emin Araz oğlu)	Trump	B. 1979 Baku; Crocus group First VP; singer; was married to Layla Aliyeva (Azerbaijan president's daughter) 2006-2015; friend of singer Grigory Leps (Lepsveridze), on US Treasury OFAC "Brothers' Circle" blacklist; close to singer Keti (Ketevan) Topuria, daughter of crime figure.		
Akdeniz	Gündüz	Ақдениз	Гүндүз, Гюндюз	Arif	Together with Musa Çelik, suspected of being the main organizers with Tefvik of the 2010 Savarona yacht orgy		17Jun16Report
Akhmetov	Rinat	Ахметов	Ринат	Arif, Manafort	Said to co-own Rixos hotels 2005-2006; used Manafort PR 2005-6; accused of money laundering, financial fraud; straddles fence in Ukraine 2014ff; major Donbass employer (coal); supported Party of Regions and its successor, Opposition Bloc		14Dec15Report; 14Apr16Report
Altshul (Altsoul, Altshoul)	Alexander (Aleksandr, Alex)	Альтшул	Александр	Trump?	Had address in Trump Plaza Panama City; defended Guzman and DMG; from Belarus; alleged mob ties (Canadian lawsuit)		12Feb16Report
Arif (Arifov, Arifova, Airfova, Aris)	Gulnara (Gioulnara, Gulya, or Julia)	Ариф (Арифова)	Гюльнара, Юлия [check], Гульнара	Arif	Owned Emmons Realty		14Dec15Report

Arif (Arifov)	Tevfik (Tofik, Tevic, Taufik, Tevfic, Tevfi) Murtazayevich	Ариф (Арифов)	Тевфик (Тофик, Тевфик)	Trump	Bayrock; Rixos Hotels; Doyen Capital (soccer players, ores, coal, petrol, maritime transport, real estate, financial advice and investing); alleged to be Uzbek mafia don 1990s; linked with Gafur Rakhimov, Salim Abdullayev/Abduvaliyev, Chernoy; organized 2010 yacht orgy for ENRC's Mashkevich. Guests included Kazakh amb. Saudabayev, Telman Ismailov etc. 2005 Birthday guests included crime-linked Kikalishvili, Bure, Shustorovich, Erdogan. An ethnic Meskhetian Turk alleged to have grown up in Soviet Uzbekistan, then to Kazakhstan in the 1990s. Curaçao-based Ravana holding (with sons/brothers Refik, Efendi and Kemal) invests in chrome, coal, petrol, financial advice, investment, according to Football Leaks. Aktyubinsk Chromium Compounds Plant is run by brother Refik.	(b)(6) ██████████ ██████████ 2027 Emmons Ave., Brooklyn (realty co.)	23Nov15Report; 14Dec15Report, 13Feb16Report; 27May16Report; 17Jun16Report; 24Jun16Report; 9Jul16Report
Avrashov	Lee (Leonid Aleksandrovich)	Аврашов	Леонид Александрович	Manafort	Head of Black, Manafort in St Petersburg in 2007. Montfort [Monfort] International Inc.; ConAgra; Skylink Aviation/ Skylink Air and Logistic Support (VP) ; QAM Inc.; Asia Flight Support. Has written reports on espionage, consulted USDA,	see 6Jul16 report for various addresses	6Jul16Report
Bazhayev (Bazhaev)	Musa	Бажаев	Муса	Arif	Ethnic Chechen Moscow developer; Attended 2010 yacht orgy; in semi-disgrace; helped Shumkov [who was found hanging in Moskva-siti's Federation Tower Dec 8 2015] acquire Moscow real estate but later cooled to him. Bazhayev is the largest stake holder in Alliance Oil and Russian Platinum		23Nov15Report; _http://www.rospres.com/politics/16741/
Borokhovich (Borokhozich)	Eugene (Eugene, aka Gennady)	Борохович	Евгений/ Геннадий	Arif	Worked with Gulnara Arifova in Emmons Realty; alleged land scam in Texas with Vitaly Zaretsky; with wife Elena, runs the Borokhovich Foundation		12Feb16Report
Boyko (Boiko)	Oleg Viktorovich	Бойко	Олег Викторович	Trump Tower, Agalarov	Finstar, Finstroy, Olbi Concern, Ritzio Entertainment, National Credit Bank, Polnamon, Omteks. EvrazHolding until 2004. Alleged links with Orekhovo and Solntsevo crime groups; Fashion TV stockholder; mystery US partner; prostitute honey-traps; partner Belotserkovskiy and Miss Universe; Hollywood film producer (money laundering?). Friends in Russian government and special services. Finstar sold Trump Tower apt 63AB, used in Nahman-Trincher gambling ring, to Elena Trincher.		10Jun16Report
Buryak (Buriak)	Dmitriy (Dmitry, Dmitri, Dmytro)	Буряк	Дмитрий, Дмитро	Trump	DeVision Company; met with Donald Jr. in Kyiv, June 2008 and in NYC; discussed Euro Park hotel project and golf club		

Caputo	Michael	Капуто	Майкл	Trump	Campaign aide. Worked for Manafort. Florence Group, Rainmaker Interactive, Miami-based Michael Caputo Public Relations (caputopr.com), Zeppelin Communications. PR work for Yeltsin reelection, Gazpromneft, NTV vs. Gusinskiy, for Deripaska/Chernoy's SibAI, for Vladimir Litvin (Lytvyn); anti-Tymoshenko message; Steve Pigeon.	Politicsny.net	1Jul16Report
Cherep	Dmitriy Nikolayevich (Dmytro Mykolayovich)	Череп	Дмитрий Николаевич (Дмитро Миколайович)	Manafort	Director and ex-co-owner of Chorne More LLC TV company with his brother(?) Aleksandr (Oleksandr). Linked to anti-Ukraine separatist group in Odessa [NYT]	blacksea.net.ua	
Chigirinskiy (Chigirinsky, Tchigirinski)	Shalva	Чигиринский	Шалва		Got contract for Hotel Moskva in 2002, later invested in Moskva-siti with brother Aleksandr. Claimed Luzhkov's wife demanded secret shares in his companies. Pushed out of Siber Energy. Fled to US, arrested 2016 in CT.		
Chodiev (Shodiyev, Shadiyev, Shadiev)	Patokh (Fattokh)	Шодиев, Шадиев	Патох, Фатох, Паттох	Arif	ENRC co-owner; Co-owned KazChrome (source of Bayrock money); attended yacht orgy; attended Arif's 2005 party		23Nov15Report
Deng	Wendi	Денг	Венди	Trump	Friend of Ivanka and Don Jr. In "serious relationship" with Putin, claims tabloid.		
Dezer		Дезер	Майкл, Гил (Джил)	Trump	Developers with Trump in Sunny Isles, with Perez in Armani tower. Porsche Design tower. Lives in Trump Royal. Looking for Moscow projects with Donstroy construction company. Auto lovers. Planned with Trump for hotel in Netanya, Israel in 2005		3Jun16Report
Doğan	Aydın	Доган, Доан	Айдын, Айдин	Trump	Doğan Holding subsidiary Ortadoğu Otomotiv Ticaret A.Ş. Built Trump Tower Istanbul and invested in Trump Cadde. Daughter Arzuhan Doğan Yalçındağ, son-in-law Mehmet Ali Yalçındağ, other daughters. Media, energy, construction etc. Deferential to Erdogan but reportedly led a 2016 meeting with opposition politician Deniz Baykal.		
Dzhabrailov	Umar Aliyevich	Джабраилов (Джибраилов)	Умар Алиевич	Trump???	Hotelier, suspect in Paul Tatum murder and Ordzhonikidze attempts; suspected KGB past; friend of crime figures Lechi Islamov and Malik Saydulayev (Saidullaev); Millennium Group; said to be linked with Aleksey Petrov (Petrik), Aleksey Nalekrishvili /Petrovskiy (Narik); ex-senator; protected by Kadyrov's guards; ex-lover of Ksenia Sobchak;		

FL Group					Invested in Midtown Miami project. 19% owned by Baugur; deal facilitated by Alfa Investment Consulting; Russian companies Alrosa (state diamond co), Alfa Group co-own these via BVI shell companies; Icelandic father-son shareholders made fortune in Russia with mafia help; other shady Russian oligarchs said to have money in Iceland banks;	
Flynn	Lt. Gen. Michael	Флинн	Майкл	Trump	Reportedly advised Trump on foreign policy. Ex-DIA. Dec 2015 to Moscow for RT (propaganda media) party, called for US-Russian cooperation vs. ISIS. Lobbying for Trump? (Putin praised him 7 days later).	
Fuchs	Pavel	Фукс, Фухс	Павел	Trump	Developer (MCG MosCityGroup); Trump talked about leasing name to Imperia Tower in Moskva-siti complex, but price too high; co-owned Imperia with Yeltsin son-in-law Yumashev; co-owned Eurasia Tower with Mukhtar Ablyazov (Tekhinvest); invested in Kyiv-siti; with Polonskiy, reportedly buys up small banks and pumps them dry; met with Kyiv mayor Klitschko and controversial Kharkiv mayor in Jan 2016; introduced the latter to Alfa Group people.	4Mar16Report
Garkusha (Harkusha)	Diana	Гаркуша (Гарькуша)	Диана	Nikolayenko	Miss Ukraine Universe runner-up 2014. Was switched in to compete in Miss Universe in Miami in Jan 2015--why? Any relation to other Garkushas? (Dmitriy of Dekmos; the women who lived with Valentin Yudin of Ost-Grupp; or Aleks of the insider trading/hacking scheme?)	https://vk.com/id187819312 , Instagram diana_garkusha
Geovanis	David John	Джованис, Джеованис	Дэвид Джон	Trump?	Worked for Lorber; Soros; Deripaska; London & Regional Properties; headed Kaprito (or Caprito) CJSC (ЗАО «КАПРИТО»), LR Russia Hotel Development AB, GLOBAL INVESTMEN RESEARCH LLC [sic], Uspenka-Group, TPS Real Estate (owned by Aleksandr Ponomarenko, Aleksandr Skorobogatko, Arkadiy Rotenberg), Kanchen Energy Capital Limited	(b)(6) 13May16Report
Gillieron	Marc Olivier Rene			Khrapunov	Patrick Chabrier law firm. A director of Helvetic (Helvetica) Capital, admin for SDG Capital [Khrapunov money-laundering companies]; Thermal Developments. Nicolas Garnier, Cesare Cerrito work with him on these. Other CIS people: Artur Veisman, Maksim Grigorev (MBR Metals, Nordmet); director of a dozen companies in Panama ; Sovfracht UUT SA (Ukraine)	14Dec15Report
Gulen	Fethullah	Гюлэн, Гюлен	Фетхалла?	Rixos' Tamince; Bayrock Stone's Yeneroglu (Obama bundler)	exiled Turkish preacher in PA; worldwide network of Nurcular schools (promoting Nursi's teaching); feud with Erdogan; said to control many Turkish law enforcement figures	23Nov15Report; 14Dec15Report

Gumenyuk (Gumeniuk, Humenyuk, Humeniuk)	Igor (Ihor)	Гуменюк	Игорь	Arif, Akhmetov	Co-owned Rixos hotel in Turkey; aide to then-PM Yanukovych; ARS coal company (works with Akhmetov's), Investments and Development (Инвестиции и развитие) company with Vasiliy Mikulin and Irina Fridman (rentier in Donetsk; share in Rixos Carpathia hotel)	14Dec15Report
Ibragimov	Alidzhan (Alijan, Alizhan)	Ибрагимов	Алижан, Алиджан	Arif	ENRC co-owner; Co-owned KazChrome (source of Bayrock money); attended yacht orgy; attended Arif's 2005 party	23Nov15Report
Ismailov	Telman	Исмаилов	Тельман	Arif, Trump?	Baku-born, owned Cherkizovo market (closed down 2009), hosted giant parties for birthday 2006 (reportedly Trump sent a greeting?), Mardan palace hotel opening in Turkey 2009; Attended 2010 yacht orgy; attended Arif's 2005 party; friends include Luzhkov, Kobzon, Kikalishvili, Mashkevich; 2015 bankruptcy?	23Nov15Report; 4Mar16Report
Khafif (Hafif)	Roger	Хафиф	Роджер	Trump	Developer of Trump Ocean Club Casino Hotel in Panama City; K Group; Newland International Properties; "local professional in the gaming business" (Russian reports); some 2 dozen real estate companies and Panther Aircraft; often with Miriam Levy de Khafif (wife?)	12Feb16Report
Khaykin (Khaikin, Haikin, Haykin, Chaykin, Chaikin)	Ilya (Ilia, Ilyya)	Хайкин	Илья	Arif	Investor; photo with Arifov in London 2012; linked with Diskont Bank money laundering trial (tied with R VIPs? Knew too much?). Arrested in Spain 2012 on Russian land-appropriation charges; avoided extradition, back in UK. Sater called him potential partner in Sacco/Vanzetti rebuild 2005-6. Vneshagrobank (quit as BOD chair 2005); OGO Agroindustrial Company (sold out 2006);	14Dec15Report; 6Jul16Report
Khrapunov	Viktor (Victor)	Храпунов	Виктор	Sater	Almaty mayor; used Eurasia Bank, owned by ENRC's Aleksandr Mashkevich et al, to move money to Switzerland. Sater/ Bayrock partnered on deals in Kaz. And with Swiss Devt Gp.	14Dec15Report
Khrapunov (Beketov)	Ilyas Asylbayevich	Храпунов (Бекетов)	Ильяс Асылбаевич	Sater	Switzerland, helps family businesses	14Dec15Report
Kikalishvili (Aksentyev-Kikalishvili, Kikilashvili)	Anzori (Anzor)	Кикалишвили (Аксентьев Кикалишвили)	Анзор (Анзори)	Arif	21st Century Association ____; sidekick Pavel Bure (hockey player)	14Dec15Report
Kilimnik , Kylymnyk	Konstantin Viktorovich (Kostyantyn Vyktorovych)	Килимник	Константин, Костянтин викторович		International Republican Institute in Moscow; Davis Manafort in Moscow; alleged by Tymoshenko to be part of Manafort dealings with Firtash?; helped Manafort draft 2013 policy for Yanukovych	twitter k_kilimnik 17Jun16Report; 1Jul16Report

Kiselev	Alex, Aleksei (Aleksey, Alexey)	Киселев (Ukrainian: Кисельов)	Алекс (Алексей, Олексій in Ukrainian) Борисович	Manafort	Lobbyist for Yanukovych and a pro-Russian Ukraine; born 1970?; to US 1991; SAIS grad; Managing principal of North Atlantic Securities, Scarborough Maine, with Michael Dellolio; Eurosoft, tech co with offices in Odessa; worked for/with Manafort at least in 2007-2009; One World/United World humanitarian org. with Prutnik; Morgelt Corp; American Institute in Ukraine (Anti-NATO; James Jatras, Anthony Salvia)	(b)(6)	14Apr16Report, 13May16Report, 20May16Report
Kolesnikov	Boris Viktorovich	Колесников (Колесніков)	Борис Викторович (Борис Викторович)	Manafort	Crime-linked Donetsk clan partner of Akhmetov and Yanukovych. Chair of Party of Regions presidium. Konti candy company.		
Kozhin	Vladimir	Кожин	Владимир	Trump	Ex-Presidential Property Dept chief, sent by VVP to Miss Universe 2013. Target of Valery Morozov's claims re: Sochi construction kickbacks. Now advisor to VVP. Married to model Olesya Boslovyak		
Levayev (Leviev, Levaev, Leviyev, Leviov)	Lev	Леваев, Левиев	Лев	Trump	Lives in Israel; Owns Africa-Israel (AFI); diamonds, real estate; with Gaydamak in Angolagate scandal; reportedly helped launder Magnitsky money; established the Kremlin-friendly Federation of Russian Jewish Communities (FEOR) in 1999; 1999-2001(?) he and Gaydamak owned Stepnogorsk (uranium mine) in Kazakhstan; sponsors Chabad Lubavitch Kazakhstan; built AFIMoll in Moskva-siti; visited Trump May 2008 (to discuss Moskva-siti? the Rosen-Sapir baby's bris?)		14Dec15Report; 4Mar16Report
Lorber	Howard	Лорбер	Хоуард, Ховард, Говард	Trump	With Trump to Moscow in 1996; Vector Group real estate and tobacco (Douglas Elliman Realty, New Valley LLC, the Vector Group, United Capital Corp., Liggett-Ducat, and Ladenburg Thalmann Financial Services), Nathan's Famous;		4Mar16Report
Lyovochkina (Levochkina)	Yulia (Julia) Vladimirovna	Левочкина, Львовочкіна	Юлия Владимировна, Юлія Володимирівна	Manafort	Brother of Sergey (Serhiy) Lyovochkin. Party of Regions parliamentarian. Flew with Manafort to Rome March 2013 and said Ukraine would sign EU agreement. Worked at various banks, oversight council of Nikolayev (Mykolayiv) Grain Products Integrated Works. Close to Firtash; Ivan Fursin (Firtash's partner at MOgilevich-linked RosUkrEnergo). Co-owns Clearing House Bank.		1Jul16Report

Manafort	Paul	Манафорт	Пол	Trump	Hired to manage convention; PR work for Akhmetov, Yanukovych, Deripaska, Klitschko, Opposition Bloc (pro-Russian), Saakashvili, Ivanishvili, Lyovochkin; helped oligarchs hide money in US (Firtash--friend of mafia boss Mogilevich), Lyovochkin, Boyko etc., says Tymoshenko lawsuit. Business partner with Ukr VIPs in CMZ Ventures, Dynamic Group, Barbara Ann Holdings (BAH), Vulcan Properties.	22Apr16Report
Mansimov	Mübariz Gurbanoğlu (Kurban oglu Kurbanovich or Kurban ogly)	Мансимов	Мубариз Курбан оглы (Курбанович, Гурбаноглу)	Trump	Bought 8 apartments in Trump Towers Istanbul. Azerbaijani, active in Turkey, owns Palmali Group merchant fleet, hotels, 50% of Tekfen İnşaat construction company, radio/TV stations, briefly dabbled in air cargo. Friendly with Erdogan and Aliyev. Owned Khazar-Lankoran soccer team. Accused of shipping oil for ISIS. Apparently worked for Soviet military or intelligence in East Germany from 1985 (like Putin).	17Jun16Report
Mashkevich (Machkevitch, Mashkevitch)	Aleksandr (Alexander) Antonovich	Машкевич	Александр Антонович	Arif	Bayrock's "Strategic Partner" as of 2008; Eurasia Group/ ENRC co-owner; Jewish/Kyrgyz/Kazakh; Co-owned KazChrome (source of Bayrock money); hosted yacht orgy; attended Arif's 2005 party; ENRC transferred money to Nazarbayev via Japan Chrome and Giffen; Belgium and UK sought to investigate ENRC, stymied by forged documents, false office etc.; ex-ENRC partner Gertler bought Democratic Republic of Congo assets;	23Nov15Report
Milin	Mike and Irene	Милин	Михаил, Майкл, Майк, Ирина, Айрин	Trump	2006 he lent his name for Trump Institute, promoting their get-rich-quick schemes. Subject to lawsuits against their Proven Methods Seminars, LLC (aka National Grants Conferences) and against Mark Williams Entertainment Organization, LLC and Affordable Housing Network, Inc.	

Millian (Kukut, Kukuts)	Sergei (Sergio, Sergey, Siarhei)	Миллиан (Кукуть)	Сергей Миледьевич	Trump	<p>Claimed to have exclusive rights to promote Trump Organization and Related Group development projects in the CIS; claimed a President Trump would improve relations with Russia. Real estate broker. President, Russian American Chamber of Commerce in the US; International Business Development Center; VP, NestSeekers International; Millian Group; Interchallenge translation company; Pedry Mining Development Corporation;</p>	<p>(b)(6)</p> <p>https://www.facebook.com/RACC.in.the.USA/ ; http://russianamericanchamber.com; milliigroup.com; interchallenge.com;</p> <p>(b)(6)</p>	summarized 25Jun16; updated 19Sept16, 22Sept16
Morgulis	Michael	Моргулис, Моргуліс	Михаил, Майкл, Михайло	Millian	<p>"Spiritual Diplomacy" and real estate in FL, friend to Ukrainian and Belarus dictators.</p>	<p>(b)(6), Mikhail Morgulis, (b)(6)</p> <p>http://morgulis.tv; "chapel" at (b)(6)</p>	25Jun16
Mukhina	Yekaterina (Ekaterina, Katya, Katia)	Мушина	Екатерина (Катя)	Arif?	<p>Possibly on the 2010 orgy yacht [Other reports says it was Katerina Maisuradze, not Mukhina]. Vogue fashion editor. Friendly with Gaydamak daughters, VVP press secy Peskov's wife, Navka. There is a porn actress Katya Mukhina. Pro-Russian. Married construction man Pavel Kornilov in 2014.</p>		
Nazarbayev (Nazarbaev)	Nursultan	Назарбаев	Нурсултан	Arif?	<p>Benefits from ENRC kickbacks? Said to be secret co-owner of Rixos hotel in Belek</p>		14Dec15Report
Nikolayenko (Nikolaenko, Ruffin)	Aleksandra (Alexandra)	Николаенко (Ніколаєнко, Раффин)	Александра (Олександра)	Trump	<p>Miss Ukraine, 2004 Miss Ukraine Universe; married Phil Ruffin 2008 (Trump paid); invited Eric Trump to judge Miss Ukraine Universe 2009 and attended Miss America 2009 with Trumps. Savrox Models Agency in Odessa</p>		23Nov15Report
Page	Carter	Пейдж, Пэйдж	Картер	Trump	<p>Trump named him his advisor on Russia. Global Energy Capital LLC, Merrill Lynch,</p>		

Polonskiy (Polonsky)	Sergey Yuryevich (Sergei Iurievich)	Полонский	Сергей Юрьевич	Sater	Mirax Group (owned Sungate Port Royal 2007-2010); on trial in Russia; former developer of Federation Tower in Moskva-siti; developments in Florida. His #2, Maxim Temnikov, is a partner of Sater. Projects include Sungate Port Royal in Turkey; Montenegro; island in Cambodia....	23Nov15Report; 4Mar16Report
Proto	Alessandro	Прото	Алессандро	Trump	Real estate magnate, co-owner with Donald Trump of UK-based real estate agency Proto Group. Arrested Milan in 2013 on suspicion of market rigging. Buys hotels, players,	1Jul16Report
Prutnik	Eduard Anatolyevich	Прутник	Эдуард Анатольевич	Manafort	Close Yanukovych aide; hired Kiselev to arrange his US trip 2003; with Kiselev, heads One World/United World fnd; implicated in Yushchenko poisoning; close to Lyovochkin; headed State Radio and TV 2007ff; GRCFwest with ex-OPIC head Peter S. Watson	
Ramishvili	Georgiy (George, Georgi, George) Tamazovich, a.k.a. Zarala	Рамишвили	Георги (Георгий) Тамазович а.к.а. Зарала	Trump	Co-owned Silk Road Group SA/ BTA Silk Road Bank/ Silk Road Transatlantic Alliance (with Ablyazov's BTA, David Frants Borger, Alexi Topuria); oil transport, construction, telecoms; Trump Tower Batumi; Silk Road Transatlantic Alliance (with Georgi Rtskhiladze); tied to 1990s Mkhedrioni gangs, Veria [Berea] Brotherhood; prosecuted after Pres. Saakashvili's Rose Revolution ascension but then given favors (telecoms) , called Saakashvili's "cashier"; gets along with new govt too.	12Feb16Report
Ratner	Bruce	Ратнер	Брюш	Trump	Ivanka formerly worked for his Forest City; teamed up with Mikhail Prokhorov in Atlantic Yards (Brooklyn Nets, Barclay's Center) and Nassau Coliseum; used EB-5 visas to lure cheap investments from China;	22Apr16Report
Rosen	Rotem	Розен	Ротем	Trump	US CEO of Lev Levayev (Leviev)'s AFI (Africa-Israel) until Jan 2009; married Zina Sapir Dec 2007; Director of ASRR Capital Ltd. (formerly, EGRE Ltd.); guest at Mashkevich's 55th birthday; president of Polar USA/HFZ Capital, arm of distressed-asset co. formed by Ziel Feldman, Tamir Sapir and Giron Development & Building Ltd.; from September 2010, exec. mbr at Sapir Org.; 2014 to Serbia; Miami hotel project with Suzer Group and Ozlem Onal	14Dec15Report
Rtskhiladze	Giorgi [Giorgiy, Georgiy, George, Georgi] [Vasilyevich?]	Рцхиладзе	Георги (Георгий) Васильевич?	Trump	Approached Trump's Michael Cohen ca. Aug 2010 re: Batumi project; lived in US 1992-2009?; TOROIL S.A, Bissle Entertainment, energy company shares; Green Wind Energy LLC, Silk Road TransAtlantic Alliance, Advisor to the Silk Road Group; Co-Founder of US Georgia Legacy Foundation with David Goldring (renewable energy, media/entertainment, single mothers)	12Feb16Report

Rybolovlev	Dmitriy (Dmitry, Dmitri)	Рыболовлев	Дмитрий	Trump	Ex-owner of Uralkali fertilizer company. Bought Florida mansion from Trump 2008, Safra fire apartment in Monaco in 2010. \$88mln NYC apt in 2011. Bought AS Monaco soccer team in 2011 with help from Monaco casino operator official Willy DeBruyn. Team bought Radamel Falcao and others with help from Tamince/Arif's Doyen and agent Jorge Mendes in 2013. Sued art dealer Yves Bouvier in 2015. Associated with Roman Abramovich via soccer and horsewomen daughters. Met with Perm governor Nikita Belykh often in 2009. Rigmora Holdings Ltd manages his assets.		24Jun16Report
Sapir	Alex	Сапир (Сепир, Сепиашвили, Сапиро)	Алекс, Алексей	Trump	President, Sapir Org, 2006. With Rotem Rosen: ASRR LLC (formerly EGRE, Ranitech) real estate;		14Dec15Report
Sapir (Sepiashvili)	Tamir (Timur, Temir, Teymur, Teymuraz)	Сапир (Сепиашвили)	Тамир (Тимур, Темур, Теймур, Теймураз)	Trump	Real estate baron; died 2014; boxing aficionado; linked with crime figure Sam Kislin; reportedly attended Soviet police academy 1984; 1985 U.S.-U.S.S.R. Trade and Economics Council delegation to SU; worked with Trump since at least 2004; attended Arif's 2005 birthday; Zar Realty, SDS Investments, HFZ Capital Group, Fiber Technologies, Joy Lud Distributors,		14Dec15Report;
Sater (Satter); father's name Sheferovski, Sheferofski	Felix (Felixx, Haim)	Сатер (Саттер, Сэйтер, Сейтер, Шеферовский)	Феликс (Хаим)	Trump	Bayrock; 1998 mob-stock case conviction, cooperation; Mirax Gp; other real estate co. in NY, FL; Global Habitat Solutions; Fisher Mb LLC; Mountainlake Corporation N.V. ; Friendship United Inc.	(b)(6)	23Nov15Report; 22Apr16Report
Saudabayev (Saudabaev)	Kanat	Саудабаев	Канат	Arif	Named Kazakh amb. To US amid scandal; allegedly attended 2010 yacht orgy; KZ foreign min; aka Kliring;		23Nov15Report; 14Dec15 report
Shnaider	Alex, Alexander, Aleksandr	Шнайдер	Александр Евсеевич (Олександр Овсійович)		Talon Group, real estate arm of Midland Group, building Trump International Tower and Hotel in Toronto; Val Levitan is its CEO; son of Yevsey and son-in-law of Boris Birshtein (Solntsevo); with Eduard Shifrin, bought Zaporozhstal (steel) then founded Midland; owner of a Formula One racing team in 2005-2006;		27Feb16Report
Shustorovich	Aleksandr (Alexander)	Шусторович	Александр	Arif	Harvard-educated businessman who owns valuable Russian Academy of Science assets and publishing assets and whose company Pleiades Group Ltd. nearly bought out the United States Uranium Enrichment Corporation in 1997; ex-fiance of Ksenia Sobchak; said to own Penthouse and Fashion TV; attended Tevfik Arif's 2005 birthday party; friend of Dzhabrailov;		14Dec15Report

Sinyavskiy (Sinyavsky, Siniavsky)	Roman	Синявский	Роман	Trump	Miami VIProperties, LLC and Family International Realty, LLC in Sunny Isles Beach ; has worked with Trump, Dezer, Perez. Photo with crime-linked hockey player Pavel Bure	
Tamince	Fettah, Fattah	Таминджэ, Таминдже	Феттах (Фаттах, Патох?)	Arif	Co-owns Doyen with Arif; Rixos Hotels; Stars MediaGroup; close to Erdogan; admires Gulen; close to Azeri oil co SOCAR	
Temnikov	Maksim (Maxim)	Темников	Максим	Sater	Manages Fisher Mb LLC with Elena Temnikov(a). Same as owner/BOD member of Mirax group?	23Nov15Report; 2010Compromat; 22Apr16Report;
Trump (the other ones)	Eddie and Jules	Трампа	Эдди, Джулс	Lorber	Developers in Sunny Isles (The Trump Group). Sons of Jewish emigres from Lithuania to South Africa. Own Elite Model Agency's Manhattan branch. DJT sued them over the name. Partnered with Drexel Burnham. An affiliate is GSF Acquisition, LLC. Another arm, TG Ventures, invests in "Israeli innovative companies to bring products to the Chinese market" and.... "advanced startups" in the Israeli high-tech industry. The Trump Group also has interests in real estate, chemicals and fertilizer, retail, financial services, and technology and science.	
Vanetik	Anatoly (Tony, Anatoliy) and his son, Yuri (Yuriy) Anatolyevich	Ванетик	Анатолий (Тони), Юрий Анатольевич	Trump???	Turan Petroleum lawsuit. Yuri claims ties w/ RNC VIPs. ArtStory Advisors. Yuri: Mixed Martial Arts group headed by Rosario Shalomayev (NYC realty)	27May16Report
Ventura Nogueira	Alexandre	Вентура Ногера Ногэра	Алехандре, Александр	Trump	Helped Khafif with pre-construction sales of Trump Ocean Club. Also partner with David Murcia Guzman in the DMG company (alleged drug money laundering). Juliette Passer - Muslin (ex-advisor to St. Petersburg Ec Devt Cttee--any ties with Putin?) defended Guzman and DMG.	12Feb16Report
Vityukov	Andrey	Витюков (ВИТЮКОВ)	Андрей Юрьевич (АНДРІЙ ЮРІЙОВИЧ)	Manafort	PEM (Manafort) paid him money invested by Surf (Deripaska) for fictitious? Chorne More LLC TV company takeover. Vityukov co-owns several companies with the Cherep brothers. Born (b)(6).	(b)(6) 7May16Report
Yalçındağ	Mehmet Ali and Arzuhan Doğan			Trump	Son-in-law and daughter of Aydin Dogan (see above). Arzuhan co-founded CNN Turk, feted at American Turkish Society 2012. Mehmet Ali is CEO of DD Mortgage (JV with Deutsche Bank), CEO of Yandex Turkey;	
Yarmolnik	Leonid	Ярмольник	Леонид	Trump	Poured Trump Vodka at Nov 2007 Millionaires' Fair in Moscow; friend of Mikhail Prokhorov; with 2002 Miss Universe (ousted) Oksana Fedorova, he Mcd a game «Форт Баярд" on TV	
Yeremeyev (Eremeev)	Igor (Ihor)	Еремеев	Игорь	Arif	Said to co-own Rixos Carpathia hotel; Continuum group; ex-Ukr parliamentarian	14Dec15Report

Yudina	Larissa	Юдина	Лариса	Sater	With Sater, bought up Jody Kriss-linked domains to spam Kriss. Transferred them to Ost-Grupp, owned by Konstantin Yevgenyevich Yudin (a relative?)	(b)(6)	22Apr16Report
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