

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

HEADER

Source ID: [REDACTED]

Date: 02/27/2019

Case Agent Name: [REDACTED]

Field Office/Division: [REDACTED]

Squad: [REDACTED]

SOURCE REPORTING

Date of Contact: 02/21/2019

List all present including yourself (do not include the CHS):

Type of Contact: In Person

Date of Report: 02/27/2019

Substantive Case File Number

Check here if additional reporting is in Echo
No

Source Reporting:

Victor Medvechuk (Medvechuk) is an emissary for Russian President Vladimir Putin (Putin) in Ukraine. Medvechuk's private jet travels to Moscow weekly from Ukraine and is the only plane allowed to travel to/from that location. On behalf of Putin, Medvechuk completely controls Ukrainian President Petro Poroshenko (Poroshenko). Ukrainian media has observed photos and videos of Medvechuk going to meet Poroshenko on a number of occasions, to include late at night. There are money laundering schemes involving Poroshenko, Medvechuk, and Putin. There are hundreds of gas and energy companies in Ukraine operating under various names, which allow Russian money to flow through Ukraine. Medvechuk and his cohorts control 97% of them. Medvechuk runs gas corporations in Crimea as well.

CUB Energy Inc. (CUB), in Texas, is run by Mikhail Afeudikov (Afeudikov). CUB was brought public via a reverse merger with a Canadian company. The scheme involves Joe Biden (JBIDEN), Hunter Biden (HBIDEN), Devon Archer, and Chris Heinz-Kerry. The beneficiaries of CUB are Afeudikov and the former Ukrainian Minister of Ecology, Mykola Zlochevsky (Zlochevsky).

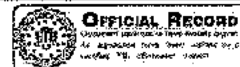
Zlochevsky had an Interpol investigation on him. He allegedly paid Poroshenko \$100 million to stop the case on him. The bribe was in the form of shares and guaranteed profits from gas sales in Ukraine. According to [REDACTED] two CIA officers took Zlochevsky into the office of Yuriy Lutsenko (Lutsenko), who is the Prosecutor General of Ukraine. The CIA officers allegedly said Zlochevsky is protected by the US and urged Lutsenko to stop the investigation on Zlochevsky and let him back into Ukraine. A deal was

FD-1023

Page 1 of 3

FEDERAL BUREAU OF INVESTIGATION

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

made, so Zlochevsky could pay \$3 million in damages to get back into Ukraine.

Burisma Holdings (Burisma) owns 13 companies, which are used to pay dividends on investments through fake consulting contracts. The contracts are paid to US investors and funneled through Latvia and the energy sector of the Ukraine. Zlochesky owns between 30% and 70% of all companies in Burisma. JBIDEN and his son, HBIDEN have money invested into Burisma. Their investment money was passed through a shell company in Latvia.

After retiring from the FBI, Karen Greenaway (Greenaway) started a non-profit, which now operates with grants from a State Department Grant. Funds are supporting investigative journalist work. Greenaway is currently working with an attorney, Mortha Borsh, who also represents former Ukrainian Parliament member, Oleksandr Onyschenko(Onyschenko). Onyschenko is currently in hiding in Spain because of corruption charges brought against him in Ukraine. Onyschenko was a witness to Poroshenko taking \$100 million bribe from Zlochevsky. Vitali Kupriy (Kupriy) also has similar incriminating information as Onyschenko. Both Zlochevsky and Onyschenko want to provide information to the U.S.

The primary media outlets are completely controlled by Yevheniy Murayev(Murayev) and Yuriy Boyko (Boyko). E.g. Chanel 112.

Former Ukrainian Parliament member, Oleksandr Shepelev (Shepelev), has been beaten and tortured in prison in Ukraine after being captured. He was told if he provided false testimony against Yulia Tymoshenko (Tymoshenko) [former Prime Minister of Ukraine and current front runner in the Ukrainian Presidential election], he would be let go. Shepelov and his family have been threatened if he does not comply. Shepelev knows where disgraced former Ukrainian President Victor Yanukovich (Yanukovich) has hidden \$3 billion in stolen money. An European court opened a human rights violation case concerning Shepelev.

Putin controls Rosneft, which passes money through the sanctioned Russian bank, VTB Bank. Rosneft owns RT-Trans and Terminal. Both are energy conglomerates that control all gas companies in Ukraine. Putin is using money from various gas monopolies to buy votes against Tymoshenko. Sergei Berenko (Berenko) is involved in this. FBI should ask [REDACTED] about his collaboration with ICU Capital, which is owned by Vareria Gontareva (Gontareva) and works with VTB Bank

Pavlo Lazarenko (Lazarenko) was arrested for racketeering and is serving time in the US prison system. The United States Government froze \$240 million dollars of assets and he is in negotiation with the Department of Justice in releasing some of these assets. Lazarenko's goal is to stay in the US as a free man. He plans on paying \$40 million to settle the case and keeping \$40 million of the \$240 million. The rest will be returned to Ukraine. Tymoshenko had business ties to Lazarenko in the 1990's before she was in politics. Lazarenko was originally the Governor of a large region before becoming Prime Minister. As part of the settlement with the US DOJ, Lazarenko wants Tymoshenko's name in the settlement, which would allow Poroshenko and the Russia-controlled media in Ukraine to bad-mouth her politically. It is feared the political spin in the media as a result of Tymoshenko's implication in Lazarenko's settlement could affect the outcome of the Presidential election and result in Poroshenko winning as opposed to Tymoshenko. This is currently Tymoshenko's primary concern, so she strongly prefers the US DOJ to delay executing on its agreement with Lazarenko until after the election, which is just a couple months away. Tymoshenko feels this is not too much to ask, since the case is over a decade old and it is understood the US DOJ is not in the business of choosing political sides or taking contemporaneous law enforcement actions that could likely tip the scale of an election in a sovereign partner nation.

Mykhailo Sokolov (Sokolov), NGO Support Center of National Defense Capability of Ukraine, Chairman of the Board, is Tymoshenko's personal adviser and said he was authorized to collaborate with US Intelligence and Law Enforcement. When/if Tymoshenko is elected President, he will be a solid conduit and partner for law enforcement collaborations. [REDACTED] will likely also be appointed as head of Counterintelligence. Sokolov asked where Tymoshenko could send an official letter expressing concerns about the timing and nature of the US DOJ's settlement agreement with Lazarenko. Sokolov was told by the interviewing agents that he could send such a letter to the US Embassy in Kiev, to the attention of the US Attorney General.

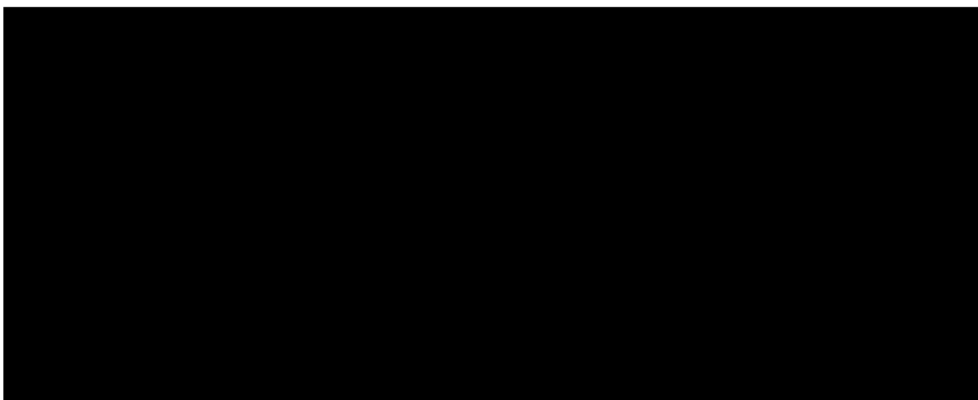
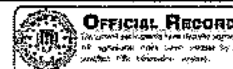
Contact information for other attendees:

FD-1023

Page 2 of 3

FEDERAL BUREAU OF INVESTIGATION

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT**Synopsis:**


Intelligence on Yulia Tymoshenko, and the use of the fuel industry to move money in Ukraine.

SIGNATURE

Submitted By

First Level Approved By

UNCLASSIFIED

FD-1023	FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT	
---------	--	---

HEADER

Source ID: [REDACTED]

Date: 06/09/2017

Case Agent Name: [REDACTED]

Field Office/Division: [REDACTED]

Squad: [REDACTED]

SOURCE REPORTING

Date of Contact: 06/05/2017

List all present including yourself (do not include the CHS):

[REDACTED]

Type of Contact: Other

Other Contact Type: SKYPE

Date of Report: 06/09/2017

Substantive Case File Number

[REDACTED]

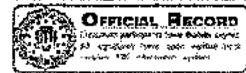
Substantive Case File Number

[REDACTED]

UNCLASSIFIED

UNCLASSIFIED

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT

Check here if additional reporting is in Echo

No

Source Reporting:

CHS, who is not in a position to testify, furnished the following information:

THE BELOW LISTED INFORMATION IS NOT TO BE USED WITHOUT FIRST SPEAKING WITH [REDACTED] OR [REDACTED]

MYKOLO ZLOCHEVSKY works in Dubai, Kazakhstan and Moscow and was a electronic technician in the Soviet Army. ZLOCHEVSKY's father is VLADISLAV ZLOCHEVSKY and was born on July 14, 1937. ZLOCHEVSKY's mother is identified as LIDIA, NFI and both are Jewish.

ILYA MARCHEVSKY, born August 6, 1972 is ZLOCHEVSKY's partner and resides in Israel. From approximately 2011 until approximately 2014, MARCHEVSKY was associated with BURISMA HOLDINGS, a company which transferred toxic materials including uranium from Kazakhstan to Krivoi Rog, Ukraine. Krivoi Rog translates to "yellow water".

ANDRET TKACHENKO, phone number [REDACTED] is ZLOCHEVSKY's guy in Ukraine. TKACHENKO is described as a old school Soviet officer who drinks a lot.

The CHS stated if he provided the identity and specific work location of the IO, it could put the IO in grave danger.

DIMITRY TABACHNICK was the former Chief of the Presidential Administration during the Kutchma Administration. TABACHNICK is a close associate of ZLOCHEVSKY, resides in Israel and uses telephone number [REDACTED]. Last summer, while on vacation in Croatia, both TABACHNICK and ZLOCHEVSKY were arrested and ultimately expelled for Croatia. The CHS does not know why the men were arrested and expelled from Croatia.

The last time JOSEPH BIDEN visited Ukraine, BIDEN met with PETRO POROSHENKO to protect the interests of HUNTER BIDEN. JOSEPH BIDEN would "take care" of BURISMA HOLDING issues around the World and POROSHENKO would protect ZLOCHEVSKY. HUNTER BIDEN is an "independent director" for BURISMA HOLDING and the CHS believes HUNTER BIDEN has a cocaine problem.

THE SVR has a "direct operation" to penetrate the American Elite, NFI.

The CHS is receiving some of the CHS' information from [REDACTED] and [REDACTED]

Synopsis:

Update on Burisma Holdings

SIGNATURE

Submitted By

First Level Approved By

Fri, 9 Jun 2017 11:33:52 -0400

Mon, 12 Jun 2017 15:05:27 -0400

FD-1023

Page 2 of 2

FEDERAL BUREAU OF INVESTIGATION

UNCLASSIFIED