

# UKRAINE – organized crime

MINISTRY OF INTERNAL AFFAIRS (MIA) OF UKRAINE

SECRET

COPY #

HEAD DEPARTMENT ON FIGHTING ORGANIZED CRIME

OVERVIEW OF THE MOST DANGEROUS  
ORGANIZED CRIMINAL STRUCTURES

THAT ARE OPERATING  
IN UKRAINE (AS OF SEPT. 1, 1999)

KYIV – 1999

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Some aspects of fighting organized crime in Ukraine

At the demands of the President of Ukraine, the Ministry of Internal Affairs of Ukraine has analyzed current trends of the way organized crime and corruption in Ukraine is developing. The structural reform of special units responsible for fighting OC has been done accordingly, along with determining their main priorities.

Given the criminal situation, and following the joint orders by the Prosecutor General (PGO), the Ministry of Internal Affairs (MIA), and the Security Service of Ukraine (SSU) from April 14, 1999 #4KM/1, as well as the orders and instructions by the MIA of Ukraine, its units have implemented the series of organizational and practical measures to increase the efficiency of fighting organized crime and corruption.

The strategy and tactics of fighting OC have been changed fundamentally. MIA units have concentrated its main efforts on cracking down on the stable and most dangerous organized crime structures, their leaders and criminal authorities, liquidating the economical foundation of OC, and tracking down its corrupt links at all levels of power and government.

There are measures undertaken to improve the system of OC structures' monitoring, establishing the system of intelligence and analytics in dealing with information sources, and developing the necessary for that frame of reference.

Real life and evolution of OC structures which transformed from small OC groups (OCG) that specialize in gangsterism and racketeering to OC alignments (OCA), or OC communities (OCC) that control the most profitable enterprises and industries of the country and pose serious danger for its security. All this requires precise legal definition of terms related to this dangerous phenomenon.

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According to the Head Department on Fighting Organized Crime operational data, in the beginning of 1999 there were 920 criminal structures of various level of organizations (OCG, OCA, OCC), including 206 stable and most dangerous ones, the elimination of which has been under MIA commandment' special control. This year, 74 more OC structures have been added to the list.

As the result of coordinated attacking measures, activities of 225 such OC structures have been stopped.

This year 1509 criminal cases against groups with signs of being organized have been initiated based on the special OC fighting units' data, 393 out of which - against their leaders and criminal authorities. 473 criminal cases were sent to prosecutors with the accusatory conclusion, out of which 241 – against leaders and criminal authorities. 219 such cases have been already through the court, out of which 102 against the criminal leadership.

The courts upheld the accusatory conclusions in 102 cases, including against 54 leaders. 56 leaders and criminal authorities were given jail terms.

Activities and registration of 332 companies controlled or owned by OC structures have been stopped and cancelled.

Following the April 14, joint meeting by PGO, MIA and SSU, activities of 142 stable and most dangerous organized crime structures of different levels of organization have been stopped.

As of September 1, 1999 there are 343 OC structures on the list, including 55 most dangerous ones.

At the same time, it's worth mentioning that out of these 55 -

2 (4%) have been active for more than 8 years,

1 (2%) more than 7,

4 (7%) – 6,

11 (20%) – 5,

9 (16%) – 4,

7 (13%) – 3,

14 (27%) – 2.

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Therefore, despite all the measures undertaken, 49 OC structures in Ukraine have been operating for more than 2 years. This is 89% out of those considered especially dangerous and under special control of MIA commandment. This includes those that have been worked on for a very long time –

1 since 1993

13 (27%) each since 1994 and 1995

8 (16%) since 1996

15 (31%) – since 1997.

It is especially alarming that to artificially improve their statistics some OC fighting units ask the Head Department to remove certain OC structures from the watch list without sufficient reasons for that.

For example, according to the appeal sent to the Head Department by the OC fighting unit in Chernihiv region on August 31, “Bugajov’s” OC community active since 1991 and was considered one of the most dangerous in the Chernihiv region had to be removed from the list, as if they quit criminal activities. In a few days the Head Department received the information with the crime facts committed by this OCC. Out of 126 criminal cases, which according to the Kyiv unit on OC fighting, were launched against so-called leaders and active members of stable and most dangerous OC structures, only in 13 cases (10%) those people were actually on the watch list as OC structures members. The rest of these criminal cases were against people who do not belong to any OC structures, and whose crimes have no connection to OC. While 225 most dangerous OC structures have been taken off the watch list, only 53 criminal cases against criminal authorities were initiated. This also shows the inadequate level of fighting against OC structures, their leaders and criminal authorities.

Given all this, we can conclude that all the measures taken so far are not enough to liquidate the most dangerous OC structures that still continue to operate. And therefore,

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further increase of targeted, more efficient and coordinated efforts is necessary, not only on behalf of the special units, but of the whole judiciary system.

There need to be fundamental changes in the way secret service and operational work of the OC fighting special units is done, most importantly, its financing (currently, the average of 0.40 Euros a month is allocated per one undercover agent). The units of criminal investigation, including operational and technical, also need to activate their work.

The legal framework for fighting OC needs to be adapted to the today's realities.

Below is the condensed data (as of September 1, 1999) regarding the most dangerous OC structures that are on the OC fighting units watch list.

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### ODESSA REGION

#### Organized Crime Formations (OCF)

1. OCF of Galushka – “Anghert's”----- ACTIVE
2. OCF of Stoyanov “Stoyan's”-----ACTIVE
3. OCF of Stukalsky “Stas's”----- ACTIVE
4. OCF “Chechen Community” (ethnic formation)---- ACTIVITIES STOPPED, CRIMINALLY PROSECUTED - B.U. TUSHTAROV PLUS 2 MEMBERS, B.A. MUSAEV, B.I. ARCHAKOV, M.S. KHADISOV
5. OCF “Dagestan” (ethnic formation)---ACTIVE
6. OCF of “Ziuma”-----ACTIVE
7. OCF of “Karabas”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED A.M. GOLUBEV, V.P. KULIVAR (DIED), O.M. SPIVKO (DIED), 2 members

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8. OCF of Griazin “Chika's”----ACTIVITIES STOPPED, Griazin plus 4 members sentenced
9. OCF of “Katsap”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED A.S. VEITSMAN PLUS 2 MEMBERS, V.A. DESYATNIK. ALL MEMBERS ARRESTED.
10. OCF of Tomal----NO DATA
11. OCF of Astakhov--- NO DATA

#### OC GROUPS WHICH ARE PARTS of OC FORMATIONS

12. OCG of Perushev “Pesya's”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED V.P. PERUSHEV, C.V. ANDRIEV
13. OCG of Struk, -----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED S. A. STRUK
14. OCG of Bugay-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED V.M. STEPANIUK
15. OCG of Katson-----ACTIVITIES STOPPED, VAITSMAN PLUS 2 MEMBERS ARRESTED, ONE UNDER SEARCH WARRANT

## INDEPENDENT OC GROUPS

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16. OCG of Tsygan "Gypsy" ----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED S.G. REBECHARA, DRANGOJ QUIT CRIMINAL ACTIVITIES AFTER LEG'S AMPUTATION

"CRIMINAL KINGS"

A.N. YAROSHEVSKY – "ARTUR"

Y.G. BIBERGAL – "FIMA"

V.A. SHEREMET – "SHARIK"

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## ODESSA REGION

### ACTIVE:

#### 1. OC Formation of Anghert

Controls businesses, gambling and prostitutes.

*Leader Anghert Oleksandr Anatoliyovych*, born in 1955, resides in England, heads the OC group called "Galushki". Consists of 30 people.

#### 2. OC Formation of Stoyan

Specialization – armed assaults and racketeering. Sphere of influence – businesses.

*Leader Stoyanov Georgiy Volodymyrovych*, born in 1949, resides in the US, heads the OC Group of Stoyan (50 people)

#### 3. OC Formation of Stas

Currently, consists of approximately 70-80 people, most of them aged 20-30. The group is very insolent in nature; it's characterized by strict discipline and obedience to the orders by its members. This OCF is mainly dealing with economic crimes. Have own cars, weapons, communication equipment.

*Leader Stukalsky Stanislav Mykolayovych*, born in 1962, nicknames "Stas", "Ryzhy" (The Red)

#### 4. OC Formation of Ziuma

Specialization – armed assaults-racketeering and economic crimes. The sphere of influence – businesses.

*Leader Rozumny Volodymyr Hryhorovych*, born in 1952, Odessa, Chornomorska Doroga, 176, apt. 81. Consists of 5-10 people.

#### 5. OC Group of Tomal

Specialization - armed assaults, racketeering, and economic crimes.

*Leader Tomal Valeriy Ludvigovich*, born in 1963, nickname "Tomal"

**6. OC Group of Astakhov**

Specialization – large-scale robberies.

*Leader Astakhov Mykhaylo Hryhorovych, born in 1946*

**7. OC Group of Bugay (chain of OCF of Stoyan)**

Specialization – armed assaults and racketeering

*Leader Stepaniuk Viktor Mykolayovych, born in 1953, city of Illichivsk, prosp.*

*Peremohy, 5. Consists of 10-15 members.*

**ACTIVITIES STOPPED:**

**8. OC Formation “Chechen Community”**

Specialize in illegal migration and oil business.

*Leaders: Archakov Beslan Idrisovich, born in 1956, resides in Odessa, Filatova str., 21, apt. 6*

*Archakov Abu Idrisovich, born in 1960, resides in Odessa, Gamarnika str., 11a, apt.9*

*The Tushtarov brothers, Dzhaparidze, Bezbabny*

**9. OC Formation of Pesya (chain of OCF of Anghert)**

Specialization – armed assaults, racketeering, and economic crimes. Spheres of influence – businesses, port infrastructure.

*Leader Popesko Oleh Yevheniyovych, born in 1965, city of Reni, Lenina str. 76.*

*Consists of 10 members.*

**10. OC Formation “The Dagestanis”**

Specialization – armed assaults and racketeering.

*Leaders: Khadisov Magomed Sadulaevich, born in 1962, Odessa, Romana Karmena str., 11, build. A, apt. 59; the Magdiev brothers.*

**11. OC Formation of Chika**

Specialization – armed assaults, racketeering, economic crimes, sphere of influence – businesses.

*Leader Griazin Viktor Mykhaylovych, born in 1952, Odessa, 8 bereznia str., 2 line, 18. Consists of 13 members.*

**12. OC Group of Katson (chain of OCF of Karabas)**

Specialization – armed assaults and racketeering.

*Leader Kats Oleksandr Hryhorovych, born in 1954, city of Bilhorod-Dnistrovsk, Kirova str., 18, apt. 2. Consists of 10-15 members.*

**13. OC Group of Volosaty (chain of OCF of Stoyan)**

Specialization – armed assaults and racketeering.

*Leader Struk Serhiy Antonovych*, born in 1949, Meringa str., 64, apt. 11 (under search warrant). Consists of 8-10 members.

#### **14. OC Formation of Katsap**

Specialization – armed assaults, racketeering and economic crimes, spheres of influence – businesses.

*Leader Yershov Serhiy Mykolayovych*, born in 1955, Odessa, Stanislavskogo, 51, apt. 15. Consists of 25 members.

#### **15. OC Group of Tsygan “Gypsy”**

Specialization – armed assaults and racketeering.

*Leader Drangoy Oleh Heorhiyovych*, born in 1959, city of Izmail, Oktyabrskaya str., 43. Consists of 9 members.

#### **16. OC Formation of Karabas**

Specialization – armed assaults and racketeering, spheres of influence – businesses.

No clear leader. Consists of 40-50 members.

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#### **DONETSK REGION**

1. OC Group of Rinat-----ACTIVITIES STOPPED, THE FACTS OF CRIMINAL ACTIVITIES HAVEN'T BEEN ESTABLISHED
2. OC GROUP of Rodchenko “Rocha”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED V.I. RODCHENKO, KRASNIKOV, PLAKSIN
3. OC Group of Kosygin----- ACTIVITIES STOPPED, CRIMINALLY PROSECUTED B.O KOSYGIN
4. OC Group of Gladkykh-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED R.O. GLADKYH, ARRESTED
5. OC Group of Aratovsky-----ACTIVE
6. OC Group of Martyrosyan “Samvel’s”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED MARTYROSYAN S.Z., ARRESTED
7. OC GROUP of Taranenko “Syr’s”-----ACTIVE
8. OC Group of Honcharov “Chyzh’s”-----ACTIVITIES STOPPED, HONCHAROV LEFT, OCG STOPPED ITS ACTIVITIES
9. OC Group of Solomko “Soloma’s”-----ACTIVITIES STOPPED, SOLOMKO V.M. DOESN'T RESIDE IN THE CITY, ACCORDING TO INTELLIGENCE DATA HAS MOVED TO MOSCOW
10. OC Group of Shportiuk “Shkrok”-----ACTIVE

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11. OC Group of Nimsadze-----ACTIVE

### **Criminal authorities that act independently:**

1. Tsakadze A.K. "Tsoka"-----CRIMINALLY PROSECUTED, ARRESTED
2. Seredenko Y.I. "Kyivsky"-----NO DATA
3. ARKHIPOV O.O.-----NO DATA
4. Grushevsky S.V. "Grusha"-----CRIMINALLY PROSECUTED

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#### **DONETSK REGION**

#### **ACTIVE:**

##### **1. OC Group "The Cobras"**

Consists of 15 members, active since 1995. Specialization: extortion.

*Leader Aratovsky Ihor Myhaylovych*

##### **2. OC Group of Taranenko**

Consists of 15 members, active since 1996. Specialization: armed assaults

*Leader Taranenko Oleksandr Yakovych, nickname "SYR" (Cheese)*

##### **3. OC Group of Nimsadze**

Consists of 40 people, active since 1989. Specialization: qualified extortion.

*Leader Nimsadze Givi Dzhverbovich, nickname "Givi"*

##### **4. OC Group "Shkrok"**

Specialization: extortion of private individuals and companies disguised as security services. The extortion is accompanied by blackmail, threats and violence, dangerous for citizens' life and health. Planning to control markets, gas stations, restaurants, cafes, businesses that are operating on their territory. Such income would be the economical basement of the OCG.

*Leader Shportiuk Ihor Ivanovych*

#### **ACTIVITIES STOPPED:**

##### **5. OC Group of Solomka**

Consists of 8 members, active since 1996. Specialization: Qualified extortion.

*Leader Solomka Yuriy Mykolayovych*

##### **6. OC Group of Renat.**

Specialization of criminal activities: money laundering, fraud with money resources.

The group has a large number of both official and fictitious companies. Has a name "The Luksovska Group".

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*Leader Akhmetov Renat Leonidovich, born in 1966, residing in Donetsk, Udarnaya str. 16*

##### **7. OC Group of Rocha**

Consists of 9 people, active since 1996 in Kuibyshevsky district of Donetsk. Currently under operative intelligence, code 32/1097. Nominal name "The Colonisers".

Specialization: extortion.



*Leader Rodchenko Viktor Ivanovych.*

**8. OC Group “Jackals”**

Consists of 8 members, active since 1998. Specialization: armed assaults, criminal control of businesses of Kirov district in Donetsk.

*Leader Gladkikh Roman Oleksandrovykh*

**9. OC Group of Kosygin**

Consists of 15 members, active since 1991. Specialization: extortion.

*Leader Kosygin Eduard Oleksandrovykh*

**10. OC Group of Martyrosyan**

Specialization: economic crimes.

*Leader Martyrosyan Samvel Zhoraevich, born in 1959, previously convicted, residing in the city of Makyivka, Glazunova str. 31, periodically lives at Kramskogo str. 7*

**11. OC Group of Honcharov**

Consists of 7 members, active since 1997. Specialization: extortion.

*Leader Honcharov Andriy Mykolayovych, nickname “Chyzh” (Siskin)*

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**ZAKARPATTYA REGION**

1. OC Formation of Lanyo “Bliuk’s”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED LANYO “BLIUK” AND 20 MEMBERS OF OCG
2. OC Group of Tokar “Gesha’s”-----ACTIVITIES STOPPED

**Independent OC Groups:**

3. OC Group of the Adylov brothers-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED ADYLOV V.N., ADYLOV N.N. AND ALL 13 MEMBERS OF OCG

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4. OC Group of the Bryanyk brothers-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED BRYANYK, BRYANYK M.I. AND 8 MEMBERS OF OCG
5. OC Group of Ignatkin-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED IGNATKIN AND 5 MEMBERS OF OCG
6. OC GROUP of ANDRIYKANYCH-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED ANDRIYKANYCH AND 15 MEMBERS OF OCG

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**ZAKARPATTYA REGION**

**Activities stopped:**

### **1. OC Group of Tokar**

Specialization: economic crimes. Consists of 10 active members.

*Leader Tokar Mykhaylo Ivanovych*, born in 1961, resided in Mukachevo, Rakoti str. 13, member of Zakarpattya regional council.

*Murdered on December 25, 1998*

### **2. OC Formation of Bliuk**

Specialization: extortion, armed robberies, robberies. Consists of 3 members.

*Leader Lanyo Mykhaylo Ivanovych*, born in 1962, nickname "Bliuk", resides in Uzhhorod, Khmelnytskoho str., 35.

### **3. OC Group of the Adylov brothers**

Main criminal specialization: extortion, armed robberies, robberies. Recently, attempt to invest in business, own warehouses.

*Leader Adylov Omelyan Mykolayovych*, born in 1974, resides in Uzhorod, Divocha str., 7, apt. 97.

*Leader Adylov Valeriy Mykolayovych*, born in 1971, resides in Uzhorod, Divocha str., 7, apt. 97. Consists of around 20 active members.

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### **4. OC Group of the Bryanyk brothers**

Specialization: extortion, armed robberies, robberies. Consists of 3 members.

*Leader Bryanyk Mykhaylo Ivanovych*, born in 1970, previously convicted, unemployed, domiciled in the village of Volovets, Konara str. 8, resides in Uzhhorod, Ciolkovskoho str. 8

### **5. OC Group of Ignatkin**

Consists of 5 members, specialization: armed assaults, extortions, robberies and contract killings.

*Leader Ignatkin Yevhen Pavlovych*, nicknames "Zhenya", "Palych", born in 1958, resides in Uzhhorod, Koryatovycha sq., 21, apt.6

### **6. OC Group of Andriykanych**

Consists of around 20 active members. Specialization: extortions, armed robberies, robberies.

*Leader Andriykanych Serhiy Yevhenovych*, born in 1967, resides in Uzhhorod, Voloshyna str. 43, apt. 3

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### **CRIMEA**

#### **OC Formation Seylem-----ACTIVITIES STOPPED**

1. Kriukov Group -----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED KRIUKOV S.O. (Search warrant)

2. Melnyk Group-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED MELNYK O.I.  
(Search Warrant)
3. Sylvanovych Group-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED  
SYLVANOVYCH (Arrested)
4. Potapov Group-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED  
KOVALENKO O.V.
5. Filenko Group-----ACTIVITIES STOPPED, 8 CRIMINAL CASES
6. Popov Group-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED POPOV Y.F.  
(Search warrant)
7. Gusev Group-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED GUSEV  
V.A.
8. Pyatov Group-----ACTIVITIES STOPPED, 6 CRIMINAL CASES
9. Grynevych Group-----ACTIVITIES STOPPED, THE GROUP BROKE UP
10. An Group-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED AN S.M.  
(search warrant)

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11. Chernov Group-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED  
CHERNOV O.G.
12. Gradov Group-----ACTIVITIES STOPPED
13. Pirkha Group-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED  
PIRKHA V.P.
14. Krasota Group-----ACTIVITIES STOPPED
15. Laptev-Korotchenko Group---ACTIVITIES STOPPED, CRIMINALLY PROSECUTED  
GALITSKY S.V., LAPTEV A.A.
16. Galitsky Group-----ACTIVITIES STOPPED
17. Kuzin Group-----ACTIVITIES STOPPED
18. Rudman-Savchenkov Group----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED  
RUDMAN O.V., SAVCHENKOV G.I., KARPENKO Y.O.
19. Poziuk Group-----ACTIVITIES STOPPED
20. The Elephants Group-----ACTIVITIES STOPPED

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21. Krysko Group-----ACTIVITIES STOPPED, CRIMINALLY CHARGED KRYSKO O.O.  
(For murder)

#### **OC Formation Bashmaki (the shoes)-----ACTIVITIES STOPPED**

1. Kuftin Group-----ACTIVITIES STOPPED, THE GROUP BROKE UP
2. The Bogdanovskys' Group---ACTIVITIES STOPPED, CRIMINALLY PROSECUTED GUTSY  
V.A.
3. Molodtsov Group-----ACTIVITIES STOPPED
4. Ivanov Group-----ACTIVITIES STOPPED, 4 CRIMINAL CASES
5. Chebyshev Group-----ACTIVE, CRIMINALLY PROSECUTED KLIONOV O.M.,  
CHEBYCHEV D.K.
6. Tiutiunnik Group-----ACTIVITIES STOPPED

7. Makarov Group-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED  
MAKAROV (Search warrant)
8. Machulin Group-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED  
MACHULIN V.V.

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9. Makeev Group-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED MAKEEV  
– AREST

#### **OC Formation Imdat - ethnical -----ACTIVITIES STOPPED**

1. The Tatar Group-----ACTIVITIES STOPPED, 5 CRIMINAL CASES
2. Saliev Group-----ACTIVITIES STOPPED, BROKE UP
3. Seytablaev Group-----ACTIVITIES STOPPED
4. Shatskikh Group-----ACTIVITIES STOPPED, 4 CRIMINAL CASES
5. PETROB GROUP-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED  
MOKROUSOV

#### **Criminal kings**

Yesayan A.R. “Alik Armian”, “Said”

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#### **CRIMEA**

#### **ACTIVITIES STOPPED:**

##### **1. OC Formation Seylem**

The most powerful formation in Crimea. The sphere of influence covers the entire territory, except Feodosiya and Kirov, Lenin, Radyansky and Sudak districts. Specialization: penetration the power structures, bribery of officials, state employees and law-enforcement agencies officials. At the time of privatization, the Seylem leaders’ policy brought results, which allowed them to win the economic war legally, without shedding too much blood.

##### **Leaders of OCF Seylem:**

*Voronkov Serhiy Mykhaylovych, born in 1963, nickname “Voronok”*

*Lukashev Ihor Mykhaylovych, born in 1962*

##### **Leaders of OC Groups that are part of Seylem:**

*Kriukov Serhiy Oleksandrovyh, born in 1967, nickname “Kriuk”*

*Melnyk Oleksandr Iosyfovych, born in 1971, nickname “Melya”*

*An Yevhen Mykolayovych, born in 1967, nickname “Korean”*

*Protasov Oleksiy Mykolayovych, born in 1951, nicknames “Protas”, “Lysyj” (bold)*

*Sylvanovych Mykolay Petrovyh, born in 1959*

*Galytsky Serhiy Viktorovych, born in 1968*

*Popov Yuriy Fedorovych, born in 1956, nickname “Pop”*

*Kuzin Volodymyr Oleksandrovyh, born in 1963*

*Fileiko Olgerd Yaroslavovych, born in 1949, nickname “Filya”*

*Potapov Serhiy Ivanovych, born in 1969, nickname “Sedoy” (grey)*

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### 2. OC Formation Bashmaki

Is the second most powerful in activity and influence criminal formation in Crimea. The sphere of influence extends to Simferopol and Simferopol district, Yalta, Feodosiya, Evpatoriya, and Alushta. In the power structures its interests are protected by the members of the Supreme Council of Crimea and MP of the Supreme Council of Ukraine Myrmysky L.Y.

#### **Leaders of OCF Bashmaki:**

*Danilchenko Oleksandr Serhiyovych, born in 1957, nickname "Danila", MP of the Supreme Council of Crimea*

*Yeryniak Yuriy Hryhorovych, born in 1967, nickname "Yura-Moldovan"*

#### **Leaders of OC Groups that are part of Bashmaki:**

*Sholokhov Pavlo Borysovych, born in 1969, nickname "Pasha-bashmak"*

*Gavriushenko Viktor Mykhaylovych, born in 1963, nicknames "Saveliy", "Kolega", "Kum"*

*Makarov Volodymyr Yuriyovych, born in 1953, nickname "Bilyj"*

*Makeev Vyacheslav Volodymyrovych, born in 1970*

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### 3. OC Formation Imdat – ethnical

Was formed on the basis of OC Group of Osmanov, which used to be a part of OC Formation of Dziuba. After OCF of Dziuba broke up, as the result of in-group fights for the sphere of influence, OC Group of Osmanov became independent

#### **Leaders of OCF Imdat:**

*Osmanov Ali Nuriyovych, born in 1950, nicknames "Ali-aga", "Batya"*

*Belialov Asan Nurievych, born in 1958*

#### **Leaders of OCG that are part of Imdat:**

*Ametov Rishat Dzhaparovych, born in 1964*

*Seytablaev Kurseid Useinovych, born in 1959, nickname "Kuryk"*

*Kurtiev Ruslan Kyzymovych, born in 1971*

*Aliev Remzi Fevziyevych, born in 1958*

*Saliev Ismet Ablyakymovych, born in 1953*

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### LVIV REGION

#### **OC Formations**

1. OC Formation of Artur-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED  
KOZMIN A.Y. (ARRESTED)
2. OC Formation of Myloslavsky "Mukha's"-----ACTIVE, CRIMINALLY PROSECUTED  
10 MEMBERS

3. OC Formation of Lozynsky "Rokero"-----ACTIVE, CRIMINALLY PROSECUTED 2 MEMBERS
4. OC Formation of Kopytko-----ACTIVE, CRIMINALLY PROSECUTED 8 MEMBERS
5. OC FORMATION of Karapynko-----ACTIVITIES STOPPED
6. OC Formation of Batya-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED SELYGYNENKO V.V.
7. OC Formation of Kistiv "Liube"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED KISTIV L.Y.
8. OC Formation of the Opelyas-----ACTIVE
9. OC Formation "Rambo"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED LITVINENKO K.O. (ARRESTED)
10. OC Group of Lebed-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED LEBEDEV V.V. (Freed)
11. OC Group of Max-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED SAVATINOV M.O.
12. OC Group of Antonyshchak----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED ANTONYSHCHAK Z.A.

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13. OC Group of Kyrpych-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED FESENKO P.V.
14. OC Group of the Chinese----ACTIVE
15. OC Group of Lykhy----ACTIVITIES STOPPED, CRIMINALLY CHARGED LEKHOCHYNSKY E.M.
16. OC Group of Shtakheta----ACTIVITIES STOPPED, CRIMINALLY CHARGED MANKO A.P.

#### **Criminal kings**

Gubner P.M. "Pasha Gubner"-----CURRENTLY STOPPED ACTIVITIES DUE TO HEAVY SICKNESS

Zinchenko V.S. "Sukhomsky"----- CURRENTLY STOPPED ACTIVITIES DUE TO HEAVY SICKNESS

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#### LVIV REGION

#### **ACTIVE:**

##### **1. OC Formation of Mukha**

Has general criminal specialization.

*Leader Miloslavsky Ihor Revoldovych, born in 1963, nickname "Mukha", previously convicted, residing Lviv, Franka str. 124/3. Consists of 49 members.*

##### **2. OC Formation "Rokero"**

Has general criminal specialization.

*Leader Lozynky Mykola Stepanovych, born in 1961, nickname "Rokero", residing Lviv, Br. Rohatyntsiv str., 15/3. Consists of 12 members.*

### 3. OC Formation of Kopytko

Has general criminal specialization

*Leader Kopytko Bohdan Yosypovych*, born in 1964, previously convicted, residing Lviv, Stryjska, 71/27. Consists of 20 members.

### 4. OC Formation of the Opelyas

Specialization of criminal activities: extortion, armed robberies, robberies in Lviv region. Economically based on companies Orion OOO, Avista OOO, Avtotekhinvest  
*Leader Opeley Yuriy Oleksiyovych*, born on March 10, 1964 in Lviv. Resides in Lviv, Myzyka str. 34/34. Heads the group, is a criminal authority.

*Leader Opeley Ivan Oleksiyovych*, born in Lviv on July 7, 1965, resides in Lviv, Myzyka str. 34/34. Heads the group, is a criminal authority.

### 5. OC Formation of the Chinese

Specialization: qualified extortion, autobusiness, fraud using financial structures, falsifying documents.

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*Leader Tynovets Ihor Ivanovych*, born in 1961, nickname “The Chinese”

## ACTIVITIES STOPPED:

### 6. OC Formation of Artur

Criminal specialization: buy and sell stolen cars. The group has connections in Kyiv, Moscow, Poland, and Germany.

*Leader Kozmin Artur Yuriyovych*, born in 1962, previously convicted, residing in Lviv, Romanytskoho str.20/4. Consists of 21 members.

### 7. OC Formation of Karapynka

Specialization: extortion, racketeering.

*Leader Karapynka A.R.*, criminal authority

### 8. OC Formation of Batya

General criminal specialization

*Leader Selegenenko Valeriy Viktorovych*, born in 1951, nickname “Batya”, residing in Lviv, Yavornytskoho str. 12/45. Consists of 12 members.

### 9. OC Formation “LIUBE”

General criminal specialization.

*Leader Shulzhenko Oleh Volodymyrovych*, born in 1964, nicknames “Shulya”, “Liube”, residing in Lviv, Pekarska str, 16/55. Consists of 17 members.

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## VINNYTSIA REGION

1. OC Group of Zdraykovsky “Vadun’s”-----ACTIVITIES STOPPED, ZDRAYKOVSKY IS WOUNDED, LEFT FOR MOSCOW FOR INDEFINITE TERM
2. OC Group of Karmalita “Karma’s”-----ACTIVITIES STOPPED, 4 MEMBERS ARRESTED, 4 MEMBERS BANNED FROM LEAVING TOWN OF RESIDENCE, KARMALITY LEFT TO MOLDOVA FOR INDEFINITE TERM
3. OC Group of Tyminsky “Stas”----- CRIMINALLY PROSECUTED TYMINSKY (Arrested), ZHUKOV, KRAVCHUK, KROT

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## VINNYTSIA REGION

### ACTIVITIES STOPPED

#### **1. OC Formation of Zdraykovsky**

Specialization of criminal activities – extortion, fraud in dealing with other companies, controls the car market and part of the Yunist market.

*Leader Zdraykovsky Vadym Volodymyrovych*, born in 1950, nickname “Vadun”, resides in Vinnytsya, Kvyateka str. 13, apt.57, previous multiple convictions, especially dangerous recidivist, released in 1997, junior master of boxing, vice-president of the region’s boxing federation.

#### **2. OC Formation of Karmalita**

Specialization – credit fraud by the fictitious companies created for this purpose, racketeering, gambling. Controls part of the Yunist market in the Vyshenka district, currency dealers at the Urozhay market, Karambol casino

*Leader Karmalita Serhiy Volodymyrovych*, born in 1966, previously convicted, resides in Vinnytsya, Yunosti str. 61, apt. 54

#### **3. OC Formation of Tyminsky**

Specialization – stealing cars, armed assaults, racketeering, selling drugs in the Tyazhiliv district of Vinnytsia and surrounding areas.

*Leader Tyminsky Stanislav Yulianovych*, born in 1954, nickname “Stas”, resides in the village of Vinnytsky hutora, Melnyka lane, 18.

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## KYIV

1. OC Group of “Solokha”(Ethnic group)-----ACTIVE, CRIMINALLY PROSECUTED SAVLOKHOV B.S. (Search warrant)



2. OC Group of Tkachenko “Cherep’s”-----ACTIVE
3. OC Group of Fashist (**Appeal for removal from the list**)-----  
CRIMINALLY PROSECUTED PERESETSKY V.B. “FASHIST” (Arrested)
4. OC Group of Kisel-----ACTIVE
5. OC Group of Tkachenko “Tkach’s” (**Appeal for removal from the list**)-----  
ACTIVE
6. OC Group of Avdyshev-----ACTIVITIES STOPPED, CRIMINALLY  
PROSECUTED AVDYSHEV V.Y. (Search warrant)
7. OC Group of Knyazev “Knyaz’s” (**Appeal for removal from the list**)-----  
ACTIVE
8. OC Group of Bogatov “Kupets” (**Appeal for removal from the list**)-----  
ACTIVE

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9. OC Group of Pryshchyk (**Appeal for removal from the list**)-----  
ACTIVE
10. OC Group of Kirimov “Tatarin’s”-----ACTIVE, CRIMINALLY  
PROSECUTED KIRIMOV A.B. “TATARIN”
11. OC Group of Kayson (**Appeal for removal from the list**)-----ACTIVE,  
CRIMINALLY PROSECUTED SVIRIN I.S. “KAYSON”
12. OC Group of Rybka (**Appeal for removal from the list**)-----ACTIVE
13. OC Group of Bonek-----ACTIVITIES STOPPED, CRIMINALLY  
PROSECUTED BODNAR “BONEK”
14. OC Group of Balaban (**Appeal for removal from the list**) -----ACTIVE

CRIMINAL KINGS

1. Sasha Kyivsky

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KYIV

**ACTIVE:**

1. **OC Group of Solokha**  
Specialization: extortion, racketeering, robberies, money laundering. Consists of 112 members.

*Leader Savlokhov Borys Soslanovych*, born in 1952, resides at Nikolsko-Botanichna str. 14, apt. 18, also owns place at Lunacharskoho str., 24, apt. 316

2. **OC Group of the Fashist**

Consists of 34 members. Specializes in extortions, racketeering, robberies, stealing cars.

*Leader Peresetsky Vyacheslav Borysovych*, nickname “Fashist”, born in 1946, currently arrested

3. **OC Group of Cherep**

Consists of 61 members. Specializes in extortion, racketeering, money laundering.

*Leader Tkachenko Ihor Anatoliyovych*, nickname “Cherep”, born in 1964, domiciled at H. Dnipra str., 34-b, apt. 56, resides at Sribnokilska, ½, apt. 67

4. **OC Group of Kisel**

Consists of 143 members. Specialize in extortion, racketeering, robberies, armed assaults, stealing cars.

*Leader Kisel Volodymyr Karpovych*, nickname “Kisel”, born in 1948, resides at Zadorozhny lane 6, apt. 42, domiciled at Vasylykivska str. 7/7, apt. 5

5. **OC Group of Tkach**

Specialization: extortion

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*Leader Tkachenko Oleksandr Olehovych*, nicknames “Tkach”, “Chervonets”, “Rizanyj”, “Portnoy”, born August 22, 1954 in Kyiv, previously convicted

6. **OC Group of Knyaz**

Consists of 10 members, specializes in extortion, racketeering, armed robberies, stealing cars

*Leader Knyazev Ihor Borysovych*, born in 1959, resides at Krasnopilska str, 14/14, apt. 4, may temporarily live at Kreysera Avrory, 1, apt. 143. Currently arrested

7. **OC Group of Kupets**

Consists of 48 members, specializes in extortion, racketeering, robberies

*Leader Bohatov Mykola Yevhenovych*, nickname “Kupets”, born in 1956, resides at Shevchenko blvd. 48, apt. 4, temporarily lives at Horkoho, 160, apt. 22

8. **OC Group of Pryshchyk**

Consists of 99 members, specializes in extortion, racketeering, robberies, money laundering.

*Leader Pryshchyk Valeriy Ivanovych*, born in 1960, resides at P. Zaporozhtsya str, 3, apt. 18

9. **OC Group of Tatarin**

Consists of 69 members, specializes in extortion, racketeering, robberies, stealing cars.

*Leader Kirimov Iskander (Ihor) Borysovych, nickname "Tatarin", born in 1958, resides at Mezhyhirska, 32, apt. 30*

**10. OC Group of Kayson**

Consists of 14 members. Specializes in extortion and fraud.

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*Leader Svirin Ihor Stepanovych, nickname "Kayson", born in 1963, resides at Milutenka, 40/16, apt. 136. Currently arrested*

**11. OC Group of Rybka**

Consists of 68 members. Specializes in extortion, stealing cars, money laundering

*Leader Rybalko Viktor Ivanovych, nickname "Rybka", born in 1950, domiciled at Chokolivsky blvd., 27, apt. 49, resides at Golovka, 4, apt. 28, L. Ukrainki blvd. 36-b, apt. 34*

**12. OC Group of Balaban**

Consists of 22 members. Specializes in extortion, racketeering, robberies.

*Leader Balaban Oleksandr Oleksandrovysh, born in 1963, resides at Demyivska str. 35-b, apt. 233, domiciled at L. Ukrainki blvd., 10, apt. 85*

**ACTIVITIES STOPPED:**

**13. OC Group of Bonek**

Specialization: qualified extortion.

*Leader: Bondar O.A., nickname "Bonek"*

**14. OC Group of Avdysh**

Consists of 65 members. Specializes in extortion, racketeering, money laundering.

*Leader Avdyshev Viktor Yuriyovych, born in 1953, resides in the village of Pyrohovo at Laureatska str, 75, has property in Kyiv at Stadionna str. 16/6, apt. 49, Kurska str., 4, apt. 42, Chervonoarmiyska, 94/96, apt. 34. Was convicted to 4 years of jail. Released on bail. Currently, under search warrant.*

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**VOLYN REGION**

**OC Formation of Khaybulin "Moskvich's"-----ACTIVITIES STOPPED, POHORELOV M.P. MOVED TO CZECH REPUBLIC FOR PERMANENT RESIDENCE**

1. OC Group of Stukan----- ACTIVITIES STOPPED, CRIMINALLY PROSECUTED STUKAN O.O. (Arrest)
2. OC Group of Maloy-----ACTIVITES STOPPED, CRIMINALLY PROSECUTED KHVALEBA (Arrest)

**INDEPENDENT OC GROUPS:**

3. OC Group of Klyvanivsky “Kliova’s”-----ACTIVITIES STOPPED, OCG BROKE UP
4. OC Group of Kornienko “Timokha’s”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED KORNIENKO T.Y.
5. OC Group of Balabash “Balabenyk’s”-----ACTIVE
6. OC Group of Garsiev “Aslan’s” (Chechen group)---ACTIVITIES STOPPED, GARSIEV A.G. MOVED OUT, 12 MEMBERS OF OCG ARRESTED

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VOLYN REGION

ACTIVE:

1. **OC Group of Balabenyks**  
Specializes in extortion and money laundering  
*Leaders – the Balabash brothers. Balabash Oleksandr Mykolayovych, born in 1965, resides in Lutsk, Internatsionalistiv str., apt. 108. Balabash Valeriy Mykolayovych, resides in Lutsk at Poliova str. 1, apt. 36*

ACTIVITIES STOPPED:

2. **OC Formation of Moskvich**  
Specialize in extortion from private individuals and owners of enterprises disguised as security services. Money laubdring through export-import operation through the companies it controls, which consist its economic foundation.  
*Leader Khaybulin Viktor Rafailovych*
3. **OC Group of Tymokha**  
Specializes in extortion, armed assaults, currently under search warrant  
*Leader KornienkoTymofiy Yakovych, criminally convicted*
4. **OC Group of Stukan**  
Specializes in extortion, and illegal weapons turnover  
*Leader Stukan O.O.*

5. **OC Group of Kliova**

Specializes in money laundering, extortion from businesses, has friendly relationships with some members of local governments.

*Leader Klevansky Volodymyr Hryhorovych*, born in 1955, resides in Lutsk at G. Artemovsky str., 3, apt, 88, previously convicted.

6. **OC Group of Aslan**

Specializes in armed assaults, stealing cars, extortions from private individuals and owners of enterprises, disguised as security services.

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Extortion usually is accompanied by blackmail, threats to damage their property. Controls the Lutsk markets, gas stations, restaurant chains, cafes, and number of businesses which comprise the economic foundation of the OCG.

*Leader Garsiev Aslan Adaevich*

7. **OC Formation of Pikulia**

Specializes in extortion.

*Leader Pikulsky Valeriy Veniaminovich*, born in 1971, resides in Luboml, Volyn region at Druzhba str., 38, previously convicted

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POLTAVA REGION

1. OC Group of Pohidnya “Pakhaka’s”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED, POKHIDNYA L. TRANSFERRED TO KYIV
2. OC Group of Pyatykh “Pyata’s”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED.G., ONYSHLIAN L.I.
3. OC Group of Bardin (Ethnic Group)-----ACTIVE
4. OC Group of Praporshchik-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED YURCHYSHYN O.M. “PRAPORSHCHIK” (Arrest)
5. OC Group of Kramar-----ACTIVE, CRIMINALLY PROSECUTED KRAMORENKO
6. OC Group of Soso-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED PETROSYAN S.S., AMIRKhanov M.S.

**Criminal king**

“Kramar”-----CRIMINALLY PROSECUTED 4 MEMBERS OF HIS OCG

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POLTAVA REGION

ACTIVE:

1. **OC Group of Bardin**  
Specializes in large-scale theft.  
*Leader Bardin Oleksandr Ivanovych*, born in 1950. Consists of 4 members.
2. **OC Group of Kramar**  
Specializes in extortion and control of businesses.  
*Leader Kramarenko Vyacheslav Vasyliovych*, born in 1957. Consists of 9 members.

ACTIVITIES STOPPED:

3. **OC Group of Pakhak**  
Specialization in armed assaults, extortion  
*Leader Pokhidnya Andriy Leonidovych*, born in 1962. Consists of 10 members.
4. **OC Group of Praporshchyk (Ensign)**  
Specialization armed assaults, extortion.  
*Leader Yurchyshyn Oleksandr Mykhaylovych*. Consists of 5 people
5. **OC Group of Pyata**  
Specialization assaults using firearms, extortion of Poltava businesses.  
*Leader Pyatykh Anataliy Heorhiyovych*, born in 1952. Consists of 6 members.

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6. **OC Group of Soso**  
Specializes in financial fraud.  
*Leader Petrosyan Soso Surenovych*, born in 1951. Resident of Lubny, Kirova sq.2. Consists of 8 members

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Mykolaiv region

1. OC Group of Cherednyk “Tazyk’s”-----ACTIVE, CRIMINALLY PROSECUTED 3 MEMBERS OF OCG
2. OC Group of Tiutun “Tiutun’s”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED TIUTUN V.O. (Received 5 gunshot wounds) and 3 members of OCG
3. OC Group of Yavorsky “Shvora’s”-----ACTIVE, CRIMINALLY PROSECUTED 1 MEMBER OF OCG

4. OC Group of Shabalov “Shabal’s”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED SHABALOV Y.B.
5. OC Group of Apunevych “Punya’s”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED, APUNEVYCH O.P., BALANIUK R.A.
6. OC Group of Kakriashvili “Vaso’s” (ethnic group)-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED KAKRIASHVILI S.S (Search warrant)

Criminal kings

“Lapa”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED LAPIUK V.D. (Search warrant)

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MYKOLAIV REGION

ACTIVE:

1. **OC Group of Tazyk**  
Specialization - extortion, robberies, stealing cars  
*Leader Cherednyk Viktor Oleksiyovych, nickname “Tazyk”, born in 1948. Consists of 10 members.*
2. **OC Group of Shvora**  
Specialization – extortion, control of businesses  
*Leader Yavorsky Anatoliy Mykolayovych, nickname “Shvora”, born in 1954. Consists of 15 members.*

ACTIVITIES STOPPED:

3. **OC Group of Tiutun**  
Specialization – extortion, stealing cars  
*Leader Tiutun Vyacheslav Oleksandrovysh, nickname “Siava”, born in 1958. Consists of 15 members.*
4. **OC Group of Punya**  
Specialization extortion from entrepreneurs, armed assaults  
*Leader Apunevych Oleksandr Pavlovych, born in 1955. Consists of 7 members. Have criminal connections with the groups in Odesa, Moldova, Kyiv, Crimea, Dnipropetrovsk.*
5. **OC Group of Vaso**  
Specialization, armed assaults, robberies, stealing cars and motorcycles.  
*Leader Kakriashvili Soso Socratovych, born in 1971, nickname “Vaso”*
6. **OC Group of Shabal**  
Specialization extortion, racketeering

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*Leader Shabalov Yuriy Borysovych, born in 1948. Have criminal connections with groups in Odesa and Moldova.*

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Rivne region

1. OC Group of Voytanovsky "Voytyk's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED VOYTANOVSKY M.V. "VOYTYK"
2. OC Group of Kuzminsky "Kuzya's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED KUZMINSKY O.I. "Kuzya" (Arrested)
3. OC Group "Moldovans" (ethnical group)-----ACTIVITIES STOPPED
4. OC Group of Kazarin "Batya's"-----ACTIVITIES STOPPED
5. OC Group of Hitler-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED OSTAPENKO E.S. "Hitler"

Criminal kings

1. "Armian"-----CRIMINALLY PROSECUTED AKOPIAN V.V. AND 7 MEMBERS OF OCG

Authorities acting independently

1. Petruk V.S. "Andron"

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Rivne region

Activities stopped:

- 1. OC Group of Voytyk**  
Specialization racketeering, forceful debt collection  
*Leader Voytanovsky Myroslav Volodymyrovych, born in 1963, nickname "Voytyk", resides in Zdolbuniv, 2 Liutoho str. 60/39. Consists of 8 members*
- 2. OC Group of Kuzya**  
Specialization racketeering  
*Leader Kuzminsky Oleksandr Yosypovych, born in 1962, nickname "Kuzya", resides in Ostrih, Tolstoho str., 11. Consists of up to 8 members.*



**3. OC Group “Moldovans”**

Specialization racketeering.

*Leader Havrylovych Onysym Semenovych*, born in 1963, nickname “Moldovan”, resides in Rivne, Studentska str, 14/301. Consists of 7 members.

**4. OC Group of Batya**

Specialization extortion from businesses, forceful debt collection

**5. OC Group of Hitler**

Specialization extortion from private individuals and businesses of financial resources and property of various ownership, disguised as security and loan collection services.

*Leader Ostapenko Yevhen Yevhenovych*, born in 1965, resides in Rivne, Panfilovtsiv str, 10, apt. 2, nickname “Hitler”

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Sumy region

1. OC Group of Burda “The Burdashes”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED 14 MEMBERS OF OCG
2. OC Group of Alday-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED ALDAYEV A.Y. “ALDAY”
3. OC Group of Dubenko “Duba’s”-----OCG BROKE UP
4. OC Group of Sokha-----ACTIVITIES STOPPED, AFTER THE LEADER’S DEATH OCG BROKE UP
5. OC Group of Sheptun “Ponchyk’s”-----ACTIVITIES STOPPED, OCG BROKE UP
6. OC Group of Kirey “Vokzalska”-----ACTIVE, CRIMINALLY PROSECUTED 3 MEMBERS OF OCG

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7. OC Group of Karaban “Karaban’s”-----ACTIVE
8. OC Group of Honcharov “Pavlin’s”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED HONCHAROV P.I. (Arrested)

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SUMY REGION

ACTIVE:

1. **OC Group “Vokzalske” [The Station One]**  
Specializes in extortion.

*Leader Kirey Oleksandr Viktorovych*, born in 1958, domiciled in Konotop, Sumy region at Myra Ave., 47, apt. 3, resides at Klubna str. 127, previously convicted, works in small enterprise “Komersant”. Consists of 9 members.

**2. OC Group of Karaban**

Specializes in robberies and stealing cars

*Leader Karaban Petro Yuriyovych*, born in 1966, resides in Shostka, Robocha str. 5, apt. 39, previously convicted, nickname “Karaban”. Consists of 8 members.

**ACTIVITIES STOPPED:**

**3. OC Group of Alday**

Specializes in stealing cars.

*Leader Aldayev Andriy Yuriyovych*, born in 1968, periodically resides in Sumy, Cherepina str. 54 “A”, apt. 18, or Lysenka str. 12, apt. 6. Works in “Epsilon” company. Consists of 7 members.

**4. OC Group Pavlyny [Peacocks]**

Specializes in extortion and illegal drug dealership.

*Leader Honcharov Pavlo Ivanovych*, born in 1965, resides in Shostka, K. Marksa str., 17, apt. 54, previously convicted. Consists of 6 members.

**5. OC Group The Burdashes**

Specializes in extortion and robberies.

*Leaders Burda Ivan Mykolayovych*, born in 1965, domiciled in Sumy, Kharkivska str., 7, apt. 105, resides at Okhtyrska str., 19/3, apt. 83

*Burda Oleksandr Mykolayovych*, born in 1965, domiciled in Sumy, Kharkivska str., 7, apt. 105, resides at Korotchenka, 18, apt. 5, previously convicted, is a co-owner of the Grant restaurant. Consists of 7 members.

**6. OC Group of Sokha**

Specializes in extortion and robberies.

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*Leader Romensky Yuriy Oleksandrovych*, born in 1962, resides in Sumy, Metalurhiv str. 4, apt. 90. Previously convicted. Consists of 8 members.

**7. OC Group of Dub**

Specializes in extortion and robberies.

*Leader Dubenko Yuriy Vasyliovych*, born in 1973, resides in Sumy, Korotchenka str., 12, apt. 57. Consists of 10 members.

**8. OC Group of Ponchyk**

Specializes in fraud

*Leader Sheptun Vasyly Dmytrovych*, born in 1955, resides in Sumy, Korptchenka 27, apt. 126, previously convicted, nickname "Ponchyk", owns Small Enterprise "SNUP", Tetyana restaurant, and several gas stations. Consists of 9 members.

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Ternopil region

#### **OC Formations**

1. OC Formation of Hontar "Atlant's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED HONTAR Y.Z.
2. OC Formation of Stepanov "Uhriumy's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED 10 MEMBERS OF OCF
3. OC Formation of Kryvyj "Khazyain's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED 16 MEMBERS OF OCF

#### **OC Groups that are parts of OCF**

4. OC Group of Pylypa-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED 3 MEMBERS OF OCG
5. OC Group of Ratushny-----ACTIVE
6. OC Group of Mykhno-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED MYKHNO AND 6 MEMBERS OF OCG

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7. OC Group of Muzyka-----ACTIVITIES STOPPED, ALL MEMBERS PROSECUTED

#### **Independent OC Groups**

8. OC Group of Vdovychenko "Mustafa's"-----ACTIVE, 3 MEMBERS CONVICTED, 2 MEMBERS ARRESTED
9. OC Group of Hural "Syava's"-----ACTIVITIES STOPPED, 15 MEMBERS PROSECUTED

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TERNOPIL REGION

ACTIVE:

##### **1. OC Group of Ratushny**

Specialization extortion, racketeering of citizens. The group is considered especially dangerous.

*Leader Ratushny Volodymyr Volodymyrovych*, born in 1967

##### **2. OC Group of Mustafa**

Specialization heavy economic crimes, extortion, fraud with financial resources. Control of food markets, gas stations.

*Leader Vdovychenko Anatolij Anatolijovych*, born in 1956, nickname "Mustafa", founder of "Diamant" company and TVSKO "Pryroda"

ACTIVITIES STOPPED:

##### **3. OC Group of Hural**

Specialization forced collection of debts on order, receiving bank credits in Ternopol banks using fake documents, selling stolen cars

*Leader Hural Yaroslav Volodymyrovych*, born in 1960, co-founder of small enterprise "Halychyna", nicknames "Shyza", "Syava"

**4. OC Group of Muzyka**

Specialization extortion, racketeering, stealing cars and motorcycles.

*Leader Muzyka Ihor Yevhenovych*, born in 1961, nickname "Muzyka"

**5. OC Group of Pylypa**

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Specialization extortion, racketeering of citizens. The group is considered especially dangerous.

*Leader Pylypa Yaroslav Yaroslavovych*, born in 1967

**6. OC Formation of Hontar**

Specialization forced collection of debts on order.

*Leader Hontar Yaroslav Zinovjovych*, born in 1956, resides in Ternopil at Franka str. 19/6, former police officer. Economical foundation is a number of currency exchange kiosks in Ternopil and joint-venture Atlant, where the leader is a co-founder. Consists of 17 members.

**7. OC Formation of Stepanov**

Specialization market leadership in strategic for the region industries: alcohol, sugar, meat, gasoline, grain.

*Leader Stepanov Yevhen Viktorovych*, born in 1967, previously convicted, domiciled at Ternopil, Kotsiubynskoho, 25/23, resides at Ruska, 24/17, president of "Iceberg" corporation. Members of this OCG are people who in majority have been previously convicted and have great authority in criminal world. Has inter-regional connections: Zhytomyr, Crimea, [nationalistic radical] UNA UNSO group. Consists of 26 members.

**8. OC Formation of Kryvyj**

Specialization especially large theft and other heavy economical crimes.

*Leader Kryvyj Oleksandr Leonidovych*, born in 1957, domiciled in Ternopil, Hnatiuka 18/5. Possible places of residence Shashkevycha str. 1/52, Kotliarevskoho, 4/4, Ruska 23/96. Director of FC Nyva. All members are former sportsmen, formerly convicted, use close fight and eastern combat skills. Active in the entire region's territory. Controls consumer goods market, car market, Domino night club, taxi company Mayak. Consists of 13 members.

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Kharkiv region

1. OC Formation of Batozsky "Baton's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED BATOZSKY S.S.
2. OC Formation of Chepel "Boroda's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED CHEPEL V.P.
3. OC Formation of Lesnoy-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED LESNOY A.H.
4. OC Formation of Shentsev "Shents'"-----ACTIVITIES STOPPED, BROKE UP, CRIMINALLY PROSECUTED 3 MEMBERS OF OCF
5. OC Formation of Arutiunov "Ara's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED ARUTIUNOV V.I. (search warrant)
6. OC Formation of Skuratovych "Fashist's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED SKURATOVYCH I.F.
7. OC Formation of Lysenko "Lysyj's"-----ACTIVITIES STOPPED, BROKE UP, LYSENKO LOST AUTHORITY IN CRIMINAL WORLD
8. OC Formation of Baranovsky "Bandera's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED BARANOVSKY V.M.
9. OC Formation of Bodaprosty "Spainiard's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED BODAPROSTY V.P.
10. OC Formation of Pomidor-----ACTIVE

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### KHARKIV REGION

#### ACTIVE:

##### 1. **OC Formation of Pomidor**

Specialization: forced debt collection, racketeering, oil products' fraud. Has 37 % of stocks in Closed JSC Kharkiv Naftoproduct, the chain of gas stations. Controls large financial resources, as well as corrupt connections in power and government structures, Ukraine's Supreme Council.

#### ACTIVITIES STOPPED:

##### 2. **OC Formation of Boroda**

Specialization: control of Kyiv, Moscow, Dzerzhynsky districts of Kharkiv and other city districts. Group is dealing with extortion from private individual and businesses disguised as services, armed assaults, armed robberies. Fraud and extortion is often accompanied by blackmail, threats, and violence dangerous for citizens' life and health.

*Leader Chepel Volodymyr Petrovych, born in 1962, nickname "Boroda" [beard]*

##### 3. **OC Formation of Lesnoy**

Specialization: fraud, extortion, fictitious entrepreneurship, tax evasion, gambling in Kharkiv and region.

*Leader Lesnoy Oleksandr Heorhiyovych, born in 1958, nickname "Makha"*

##### 4. **OC Formation of Skuratovych**

Specialization: ripping off during gold, precious stones, antiques, hard currency, and cars buy and sell operations. Controls commercial structures, which revenues are the economic foundation of the OCF.

*Leader Skuratovych Ihor Frankovych*, born in 1966, works as a director of pawnshop, located at Pryvokzalna sq. 2. Resides at Traktorostroiteley ave., 160, apt. 49. Nickname "Fascist".

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### 5. OC Formation of Lyenko

Specialization: control of Ordzhonikidze district in Kharkiv, markets, businesses, shops located in the district. The group gather at the Bazar café at Kosiora ave, Kashtan café at Seynerskaya str, 14, the director of which Filatova Tetyana Mykolayivnsresides at Internatsionalna str, 14-a, the office of Ukraina-7 company.

*Leader Lyenko Andriy Mykolayovych*, born in 1963, nickname "Lysyj"

### 6. OC Formation of Shentsev

Specialization: control of Frunzenskiy district, shops, markets, companies.

*Leader Shentsev Dmytro Oleksiyovych*, nickname "Shents"

### 7. OC Formation of Baton

Specialization: extortion of financial resources and cars from private individuals and company owners, financial fraud. Extortion is accompanied by blackmail, threats and violence, dangerous for citizens' life and health.

*Leader Batozsky Serhiy Stanislavovych*, born in 1962, nickname "Baton"

### 8. OC Formation of Ara

Specialization: extortion and stealing cars

*Leader Artiunov Vyacheslav Heorhiyovych*, born in 1966, nickname "Ara"

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### 9. OC Formation of Bandera

Specialization: qualified extortion, robberies, armed robberies, theft of state and private property

*Leader Baranovsky Vasyl Mykhaylovych*, born in 1957, nickname "Bandera"

### 10. OC Formation of Spaniard

Specialization: seizure of budget funds in large amounts, extortion of financial resources and cars from private individuals and company owners, fraud with financial resources etc

*Leader Bodaprosty Volodymyr Prokhorovych*, born in 1953, nickname "Spaniard"

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## Kherson region

1. OC Group of Galaguz "Saniok"-----ACTIVITIES STOPPED, CRIMINALLY CHARGED GALAGUZ O.O.
2. OC Group of Sushko "Sunia"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED SUSHKO AND 6 MEMBERS OF OCG
3. OC Group of Tybets-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED TYBETS M.M.
4. OC Group of Shkurat-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED SHKURAT S.P.
5. OC Group of Zilberg "Ziba's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED ZILBERG V.D.

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### KHERSON REGION

#### ACTIVITIES STOPPED:

1. **OC Group of Sushko**  
Specialization: extortion from businesses, money laundering  
*Leader Sushkov Viktor Vasylyovych*, born in 1958, domiciled and resides in Tavriysk, Chkalova str., 26. Consists of 8 members.
2. **OC Group of Ziba**  
Specialization: extortion, racketeering, stealing cars and motorcycles, fraud towards citizens  
*Leader Zilberg Volodymyr Dmytrovych*, born in 1969, nickname "Ziba"
3. **OC Group of Tybets**  
Specialization: armed robberies, armed assaults.  
*Leader Tybets Mykola Mykolayovych*, born in 1976, previously convicted, unemployed, resides in Petrivka village, Genichesk district. Consists of 3 members.
4. **OC Group of Shkurat**  
Specialization: armed assaults, armed robberies, extortion, robberies, selling drugs.  
*Leader Shkurat Serhiy Prokopovych*, born in 1967, resides in Rajske village, N. Kakhovka district, Kherson region. Previously convicted. Consists of 4 members.

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5. **OC Group of Galaguz**  
Specialization: drug business, extortion, fraud, and stealing cars.  
*Leader Galaguz Oleksandr Oleksandrovych*, born in 1965, resides in Kherson, Budivelnkyiv ave., 7, apt. 48. Consists of 10 members

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### Khmelnitskyj region

1. OC Group of Isa (ethnic group)-----ACTIVITIES STOPPED
2. OC Group of Novik-----ACTIVITIES STOPPED

3. OC Group of Sobchuk "Kryvoy's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED SOBCHUK
4. OC Group of Chaplinsky-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED CHAPLINSKY AND 7 MEMBERS OF OCG
5. OC Group of Verhoturov "King's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED VERKHOTUROV
6. OC Group of Yunusov-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED YUNUSOV (Arrest)
7. OC Group of Kudla-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED
8. OC Group of Artur-----ACTIVITIES STOPPED
9. OC Group of Trots,-----ACTIVITIES STOPPED, , CRIMINALLY PROSECUTED TROTSENKOV
10. OC Group of Prys-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED PRYSIAZHNIUK
11. OC Group of Tsygan-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED 2 MEMBERS OF OCG – ARREST
12. OC Group of Ivaskov-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED 7 MEMBERS OF THE GROUP-ARRESTED. LEADER – ABROAD

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Khmelnysky region

ACTIVITIES STOPPED:

1. **OC group of Chaplinsky**  
Specialization: fraud in credit and financial sector  
*Leader Chaplinsky Ruslan Ivanovych*, born in 1975, born and resident of Khmelnytsky, Lvivske road, 43/1, apt. 121, unemployed. Consists of 3 members
2. **OC Group of Tsygan**  
Specialization: extortion from businesses, armed robberies, and armed assaults  
*Leader Tsyganenko Viktor Mykolayovych*, born in 1958, nickname "Tsygan, resident of Kamianets-Podilsky, Manuilskoho, 7, apt. 4. Consists of 4 members.
3. **OC Group of Ivaskov**  
Specialization: extortion of businesses  
*Leader Ivaskov Oleksandr Borysovych*, born in 1962, resident of Kamianets-Podilsky, Khmelnytsky road, 17, apt. 123. Consists of 10 members
4. **OC Group of Kryvyj**  
Specialization: extortion  
*Leader Sobchuk Oleksiy Mykhaylovych*, born in 1964, resident of Khmelnytsky, Svobody str., 9b, apt. 37, co-owner of Foros bar, nickname "Kryvyj", previously convicted. Consists of 4 members.
5. **OC Group of Artur**



Specialization: extortion from businesses

*Leader Kutey Artur Mykolayovych*, born in 1966, resides in Khmelnytsky, Panasa Myrnoho str., 32, apt. 132. Works at "Ideal" company. Consists of 6 members.

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### 6. OC Group of Isa

Specialization: illegal weapons dealership, other crimes

*Leader Betishchev Isa Ramzenovich*, born in 1959, Chechen, nickname "Isa", resides in Khmelnytsky, Dovzhanko str., 5, apt. 39. Consists of 5 members.

### 7. OC Group of Novik

Specialization: extortion from businesses and private taxi drivers.

*Leader Novitsky Ihor Mykhaylovych*, born in 1967, nickname "Novik", resident of Polonne, Khmelnytsky region, Chapaeva str. 100, works at Secondary school #4. Consists of 5 members.

### 8. OC Group of King

Specialization: extortion. Manage and collect payments to a "credit union" used by criminals.

*Leader Verkhoturor Yuriy Petrovych*, born in 1961, resides in Khmelnytsky, Ternopilska str., 18/1, apt. 43, nickname "Kyt" [Whale], previously convicted. Consists of 3 members.

### 9. OC Group of Yunusov

Specialization: extortion from private entrepreneurs

*Leader Yunusov Ruslan Madikhanovych*, born in 1964, resides in Khmelnytsky, Profspilkova str., 142. Consists of 4 members.

### 10. OC Group of Kudla

Specialization: thievery in credit, finance and banking sectors

*Leader Kudla S.I.*

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### 11. OC Group of Trots

Specialization: extortion and drug business

*Leader Trotsenko Oleh Petrovych*, born in 1960, resides in Khmelnytsky, Prybuzka str., 26, apt. 39. Previously convicted. Consists of 3 members.

### 12. OC Group of Prys

Specialization: extortion from private taxi drivers.

*Leader Prysiazhniuk Oleksandr Mykolayovych*, born in 1970. Born and resides in Kamyanyets-Podilsky. Consists of 3 members.

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Cherkasy region

1. OC Group of Shramko “Moma’s”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED MOMA A.M. – MOVED TO KYIV FOR PERMANENT RESIDENCE

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CHERKASY REGION

ACTIVITIES STOPPED:

### **1. OC Group of Moma**

Specialization: armed assaults and racketeering, economic crimes

*Leader Shramko Anatoliy Mykolayovych*, born in 1950, resides in Cherkasy, Engelsa str., 142-a, apt. 44, nickname “Moma”. Consists of 28 members.

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Chernihiv region

**OC Formations**

1. OC Formation of Buhayov-----ACTIVE, CRIMINALLY PROSECUTED BUHAYOV S.P.

**OC Groups that are part of OCF**

1. OC Group of Doroshenko “Dora’s”-----ACTIVE, CRIMINALLY PROSECUTED, 2 MEMBERS OF OCG – Arrest
2. OC Group of Fufaev “Fufik’s”-----ACTIVE

**Independent OC Groups**

3. OC Group of Osadovsky “Ambal’s”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED OSADOVSKY S.V.
4. OC Group of Kuntsevsky “Kunets’”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED KUNTSEVSKY S.M.
5. OC Group of Mazepa-----ACTIVITIES STOPPED, OCG BROKE UP
6. OC Group of Plakhtiy-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED PLAKHTIY

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7. OC Group of Shyrokan-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED SHYROKAN

**Authorities who act independently**

1. Fridson O.S. “Nemets”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED FRIDSON O.S.
2. Dubinin F.M. “Feka”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED DUBININ F.M. (Stopped criminal activities)
3. Shashin A.V. “Shvabrin”-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED SHASHIN A.V. (Left Ukraine)

4. Cherkalov M.M. "Chervonets"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED Cherkalov M.M.
5. Petryk Y.V. "Saravay"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED PETRYK Y.V. (Stopped criminal activity)
6. Klymenko V.F. "Ger"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED KLYMENKO V.F. (Search warrant)

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#### **Criminal king**

1. Sputay C.E. "Siryj"-----MURDERED

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Chernihiv region

ACTIVE:

1. **OC Formation of Buhayov**

Specialization: extortion from businesses and private individuals, and receiving profits from economic crimes

*Leader Buhayov S.P.*, born in 1955, no previous convictions, sport master of judo, and eastern combats, resides in Chernihiv, Shchorsa str., 32/55, nickname "Bugyk".

Consists of 37 members.

ACTIVITIES STOPPED:

2. **OC Group of Osadovsky**

Specialization: extortion from businesses and private individuals, illegal transactions with businesses

*Leader Osadovsky Oleh Volodymyrovych*, born in 1939, previously convicted, resides in Nizhyn, Shevchenka str, 79d/54, nickname "Ambal" [chunk]. Consists of 16 members.

3. **OC Group of Shyrokan**

Specialization: illegal contraband of alcohol to Ukraine, extortion of money from businesses, drug dealership

*Leader Shyrokan Hennadiy Petrovych*, born in 1962, nickname "Gesha"

4. **OC Group of Mazepa**

Specialization extortion from businesses and private individuals, illegal currency transactions, contraband of nonferrous metals and alcohol from Ukraine, illegal drug dealership

*Leader Mazepa Viktor Mykolayovych*, born in 1960, nickname "Mazepa"

#### **PAGE 75**

5. **OC Group of Kuntsevsky**

Specialization: extortion of money from businesses and private individuals, receiving profits from economic crimes

*Leader Kuntsevsky Serhiy Mykhaylovych*, born in 1969, previously convicted, resides in Pryluky, 18 Veresnia str., 21/6. Consists of 8 members.

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### Chernivtsi region

1. OC Group of Semeniuk "Teliuky"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED SEMENIUK H.V.
2. OC Group of Sushynsky "Indians"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED SUSHYNSKY V.F.
3. OC Group of Bilous "Pioneers"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED BILOUS V.D.
4. OC Group of Turik "Vampires"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED TURIK V.V.
5. OC Group of Nikoryak "Sportsmen"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED NIKORYAK D.P.
6. OC Group of Borzhan "Krovososy" [bloodsuckers] (ethnic group)---ACTIVITIES STOPPED, CRIMINALLY PROSECUTED BORZHAN D.G.

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### Chernivtsi region

#### ACTIVITIES STOPPED:

1. **OC Group of Bilous "Bilyj's"**  
Specialization: extortion.  
*Leader Bilous Vitaliy Viktorovych (nickname "Bilyj"), born in 1973, resides in Chernivtsi, Komarova str., 40/32*  
Group controls: small enterprises "Nadina LTD", "Bona-lux", bar "Karat". Members meet at bar "Karat", "Bukovina" hotel, restaurants "Sharm" "Ratusha", complex "Cheremosh". Has corrupt connections in regional prosecutor's office, Security Service of Ukraine, police. Consists of 8 members.
2. **OC Group of Sushynsky "Fox's"**  
Specialization: extortion, fraud, selling stolen cars, armed robberies and assaults  
*Leader Sushynsky Vasyl Fokovych (nickname "Fox"), born in 1958, has multiple convictions, domiciled in Chernivtsi, Zheleznyaka str., 22a/1, resides at Chernyshevskoho, 9/3.*  
Meeting places bars "Laguna", "333", "Ruta". Consists of 8 members.
3. **OC Group of Turik ("Zam's")**  
Specialization: stealing cars, extortion.  
*Leader Turik Volodymyr Vasylyovych (nicknames "Zam", "Ushastik"), born in 1964, resides in Chernivtsi at Pereyaslavka str., 5/4, also might reside at Filarmoniya sq., 3/16, Nezalezhnosti ave., 89/2, Nezalezhnosti ave., 94/90, Chervonoarmiyska str., 63 a/16, temporarily domiciled at Mezhebridska str., 5/2. Meeting places bars*

“Strilets”, “Sezam”, “Zolotyj Fazan”, night club “Sova”, complexes “Izograph”, “Cheremosh”, Machine building plant disco. Consists of 11 members.

4. **OC Group of Nikoryaks**

Specialization: extortion, fraud

*Leader Nikoryak Dmytro Pavlovych*, born in 1953, Vyzhnytsia. Consists of 5 members

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5. **OC Group of Borzhan (“Pacha’s”)**

Specialization: extortion

*Leader Borzhan Dmytro Heorhiyovych*, born in 1968, Chernivtsi, Poletaeva str., 9, apt. 21

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Sevastopol

1. OC Group of Rulyak-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED RULYAK I.Y. “RULYA” AND 10 MEMBERS OF OCG
2. OC Group of Negliuj-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED NEGLIUIJ AND 24 MEMBERS OF OCG
3. OC Group of Uzbek -----ACTIVE

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ACTIVE:

1. **OC Group of Uzbek**

ACTIVITIES STOPPED:

2. **OC Group of Negliuj**

Consists of 10 members. Specialization: armed assaults and racketeering, commercial crimes.

*Leader Negliuj Oleksandr Hryhorovych*, domiciled in Sevastopol, B. Mykhaylova str., 1, apt. 91, resides in Sevastopol, I. Holubtsia str., 47

3. **OC Group of Rulyak**

Specialization: extortion, illegal weapons dealership, contract killings

*Leader Rulyak Ihor Yuriyovych*, resides in Sevastopol, Adm. Makarova str., 2-10

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Kirovohrad region

1. OC Group of Kuzia-----ACTIVE, CRIMINALLY PROSECUTED KUZMIN O.V.
2. OC Group of Babich-----ACTIVE, CRIMINALLY PROSECUTED BABICH Y.V.

3. OC Group of Volkanov-----ACTIVE, CRIMINALLY PROSECUTED VOLKANOV V.A.
4. OC Group of Zhurba-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED ZHURBA V.I.
5. OC Group of Fedorov-----ACTIVE, CRIMINALLY PROSECUTED FEDOROV O.M.

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Kirovohrad region

ACTIVE:

1. **OC Group of Volkanov**

Specialization: extortion, the group has its own sport club "Slovany". Consists of 14 members.

*Leader Volkanov Vadym Anatolyovych*, born in 1968, works in "Sana" company, which works in agriculture, production, construction, trade and intermediary activities, transportation, and household services. Resides in Kirovohrad at Revolutsii str., 26 bldg. 1, apt. 29. Domiciled at Popova str., bldg. 1, apt. 36. In 1998 was elected member of Kirov district council in Kirovohrad.

2. **OC Group of Babich**

Specialization: extortion. Consists of 26 active members.

*Leader Babych Yuriy Anatoliyovych*, born in 1956, previously convicted, resides in Sokolivske village, Shevchenka str., 66

3. **OC Group of Kuzmin**

Specialization: extortion, the group also has its own sport club "Bushido". Consists of 26 members.

*Leader Kuzmin Oleksandr Vasyliovych*, born in 1965, resides in Kirovohrad, Korolenka str., 40, apt. 19

4. **OC Group of Fedorov**

Specialization: extortion, stealing cars, illegal weapons and drugs dealership, armed robberies, robberies, contract killings in the city and region. Consists of 28 members.

*Leader Fedorov Oleksandr Mykolayovych*, born in 1966

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ACTIVITIES STOPPED:

5. **OC Group of Zhurba**

Members of the group control illegal gambling "thimble game", markets of Oleksandriya, acts as an intermediary in selling agriculture products. Criminal specialization: extortion. Consists of 23 members.

*Leader Zhurba Vasyl Ivanovych*, born in 1951, previously convicted 3 times, resides in Kirovohrad, Patsaeva str., bldg. 1, apt. 55, domiciled at Vorovskoho str., 94/23

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### Kyiv region

1. OC Group of Sedykh "Sedoy's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED SEDYKH M.P. AND 2 MEMBERS
2. OC Group of Makarenko "Makar's"-----ACTIVITIES STOPPED, THE GROUP IS NOT STABLE AND ESPECIALLY DANGEROUS
3. OC Group of Denga "Hohol's"-----ACTIVITIES STOPPED, LEADER MOVED TO MOSCOW FOR PERMANENT RESIDENCE, GROUP BROKE UP
4. OC Group of Kolesnik "Potap's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED 2 MEMBERS, OCG BROKE UP
5. OC Group of Budyagyan "Zorik's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED BUDYAGYAN - DISSAPEARED FROM PERMANENT RESIDENCE PLACE, GROUP BROKE UP
6. OC Group of Velychko "Tshoy's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED VELYCHKO S.P.
7. OC Group of Kutovyj "Zamazka's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED KUTOVYJ V.A.

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8. OC Group of Tegay "Zmiy's"-----ACTIVE, CRIMINALLY PROSECUTED 2 MEMBERS
9. OC Group of Sedov V.V. "Sedov's"-----ACTIVE
10. OC Group of Koniushok "Koniushok's"---ACTIVITIES STOPPED, CRIMINALLY PROSECUTED KONIUShOK O.V.

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### Kyiv region

#### ACTIVE:

1. **OC Group of Sedov**  
Specialization: extortion, racketeering  
*Leader Sedov Vasyl Vyacheslavovych, born in 1968*
2. **OC Group of Zmiy**  
Specialization: extortion, armed robberies, racketeering  
*Leader Tegay Ihor Stepanovych, born in 1970, nickname "Zmiy" [serpent]*

## ACTIVITIES STOPPED:

### 3. **OC Group of Tshoy**

Specialization: extortion, racketeering, armed robberies

*Leader Velychko Serhiy Petrovych, born in 1964, nickname "Tshoj"*

### 4. **OC Group of Potap**

Specialization: qualified extortion, money laundering

*Leader Kolisnyk Mykhaylo Ivanovych, born in 1967, nickname "Potap"*

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### 5. **OC Group of Makarenko**

Specialization: extortion. Consists of 3 members.

*Leader Makarenko Mykola Leonidovych, born in 1959, resides in Bila Tserkva, Lenina str., 55 apt. 156 and also at Levanevskoho str., 20, apt. 146. Nickname "Makar"*

### 6. **OC Group of Zorik**

Specialization: Armed assaults, armed robberies, robberies, illegal weapons dealership, contract killings

*Leader Budyagyan Zorik Oleksandrovyh, born in 1953, nickname "Zorik"*

### 7. **OC Group of Koniushok**

Specialization: robberies, stealing private property of citizens, place of activity:

Brovary, Polissya, Ivankiv districts.

*Leader Koniushok Oleh Volodymyrovych, nicknames "Konyk", "Zubatyj" [big teeth]*

### 8. **OC Group of Zamazka**

Specialization: extortion, racketeering, robberies, coinage offence

*Leader Kutovyj Volodymyr Andriyovych, born in 1953, nickname "Zamazka" [putty]*

### 9. **OC Group of Hohol**

Specialization: fraud, illegal weapons and explosive devices dealership

*Leader Denga Viktor Ivanovych, born in 1961, nickname "Hohol"*

### 10. **OC Group of Sedoy**

Specialization: 11 members doing extortion, racketeering, illegal dealership of weapons, ammunition, explosive devices

*Leader Sedykh Mykola Petrovych, born in 1966, resides in Bila Tserkva, Shchorsa str., 45, apt. 77 and Verkhnya str., 16, under search warrant*



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Ivano-Frankivsk region

1. OC Group of Bodnar "Ben's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED BODNAR V.A., TSARUK, SYCHYK M.M., BILOHOLOVSKY, SOKURENKO M.P., HRYHOROVYCH S.M., AND 24 MEMBERS
2. OC Group of Zahursky "Zahur's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED ZAHURSKY
3. OC Group of Kopys "Kosha's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED KOPYS I.E., KOTLIAR N.M. AND 6 MEMBERS

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4. OC Group of Vinnyk "Garik's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED VINNYK I.R. "GARIK"

### **Authorities that act independently**

1. Novikov V.V. "Baton"-----LOST AUTHORITY IN CRIMINAL COMMUNITY
2. Kadzaev E.A. "Elbrus"-----MOVED TO KYIV FOR PERMANENT RESIDENCE

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Ivano-Frankivsk region

ACTIVITIES STOPPED:

1. **OC Group of Ben**  
Members of the group (30 people) deal with extortion, stealing cars and returning them for "ransom", sending prostitutes across the border to work in brothels, money laundering  
*Leader Bodnar Volodymyr Afanasiyovych*, born in 1961, previously convicted, nickname "Ben", resides in Ivano-Frankivsk, Symonenko str., 32/23
2. **OC Group of Zahur**  
Stationed in Ivano-Frankivsk, consists of 7 members, specialization: armed assaults and racketeering.  
*Leader Zahursky Vasyl Hnatovych*, 1964, born and resides in Ivano-Frankivsk, Rylskoho 38-a/1 – leader, nickname "Zahur"
3. **OC Group of Kosha**  
20 people, dealing with extortions of citizens' property, and could be involved in fights connected to distribution of spheres of influence  
*Leader Kopys Yevhen Yevstahiyovych*, born in 1965, previously convicted, nickname "Kosha", domiciled at Vasylivanok str., 8, apt. 1, de facto residing at Vyzvolennia str., 12/2
4. **OC Group of Garik**  
Around 20 active members, dealing with extortions of property from private entrepreneurs, armed robbery assaults on peoples' living quarters and vehicles.

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Zaporizhzhya region

1. OC Group of Golda-----ACTIVE, CRIMINALLY PROSECUTED GOLDA S.M. AND 6 MEMBERS OF OCG
2. OC Group of Serbin-----ACTIVE, CRIMINALLY PROSECUTED SERBIN V.G
3. OC Group of Orekh-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED OREKHOV "OREKH" (16 cases)
4. OC Group of Kareta-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED KARETNYK "KARETA" (arrest)
5. OC Group of Arbuz-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED ARBUZOV A.A. (arrest)
6. OC Group of Funtik -----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED FUNTIKOV (4 cases) (arrest)
7. OC Group of Kashchey-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED POLYVAR "KASHCHEY"
8. OC Group of Stankevych -----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED STANKEVYCH (5 cases)
9. OC Group of Dudin-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED DUDIN "ARCHI" (5 cases) (arrest)
10. OC Group of Balabko-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED BALABKO E.N. (4 cases)
11. OC Group of "Lyonchik" Severinov-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED L.V. "LYONCHYK" (6 cases)
12. OC Group of Papyrovsky-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED PAPYROVSKY (3 cases)

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13. OC Group of Avramenko-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED AVRAMENKO S.M. (2 cases)
14. OC Group of Kardiukov-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED KARDIUKOV S.N. (arrest)

15. OC Group of Chuprankov-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED CHUPRANKOV K.Y. (arrest)
16. OC Group of Shapoval-----ACTIVE
17. OC Group of Reva-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED REVA V.I. (Signed promise not to leave a town)
18. OC Group of Vinnik-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED VINNIK T.I. (arrest)
19. OC Group of Boyko-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED BOYKO A.V. (arrest)

### **Criminal kings**

1. Epikhin A.D. "Zaets" [hare]-----CRIMINALLY PROSECUTED EPIKHIN A.D.
2. Eliseev A.Z. "Arkasha-beshenyj" [Arkasha the wild]-----search warrant

### **PAGE 93**

Zaporizhzhya region

ACTIVE:

1. **OC Group of Golda**  
Consists of 9 people. Criminals deal with extortion.
2. **OC Group of Serbin**  
Consists of 11 people, dealing with extortion  
*Leader Serbin Vyacheslav Hryhorovych, born in 1956, residing Zaporizhzhya, Horkoho str., 173, apt. 37*

ACTIVITIES STOPPED:

3. **OC Group of Chuprankov**  
Specialization: extortion from private taxi drivers disguised as security services. Extortion is accompanied by blackmail, threats and violence, dangerous for citizens' life and health  
*Leader Chuprankov Kostyantyn Yuriyovych*
4. **OC Group of Dudin**  
Specialization: robberies, extortion, fraud. The group controls unofficial market at Soyuzna str., engaged in money extortion disguised as security services. Controls tire repair company "Po Vzrosloму" located at Lyzhna str. Criminal activities are accompanied by blackmail, threats and violence dangerous for life and health of citizens. Revenues from criminal activities are the economic foundation of OCG.  
*Leader Dudin Artur Eduardovych*

**5. OC Group of Stankevych**

Specialization: robberies and extortion, controls unofficial markets and Zavodsky district market. Extortion of citizens' money disguised as security services. Criminal activities are accompanied by blackmail, threats of physical punishment, and violence dangerous for life and health. Revenues from criminal activities are the economical foundation of OCG.

*Leader Stankevych Denys Olehovych*

**6. OC Group of Kardiukov**

Specialization extortion of money from private individuals. Extortion is accompanied by blackmail, threats and violence dangerous for life and health of citizens.

*Leader Kordiukov Serhiy Mykolayovych, born in 1973, nickname "Malysh" [kid]*

**7. OC Group of Lyonchik**

Specialization: Fraud during exchange of US dollars by private individuals. Sphere of control – Krytyj market.

*Leader Severynov Leonid Vyacheslavovych, born in 1973, nickname "Lyonchik"*

**8. OC Group of Kareta**

Specialization: armed robbery assaults and robberies of city residents to capture their money, hard currency, property and other valuables.

*Leader Karetnykov Serhiy Mykolayovych, born in 1976, nickname "Kareta"*

**9. OC Group of Balabko**

Consists of 5 people. Specialization: theft of private property, armed robberies, extortions in the district of Malyj market, Zaporizhska str., Pushkina sq. in Zaporizhzhya.

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*Leader Balabko Yevhen Mykolayovych, born in 1970*

**10. OC Group of Funtik**

Specialization: extortion of money from private individuals and owners of companies disguised as security services. Extortion is accompanied by threats and violence. Control of markets and companies the revenues from which are the economic foundation of OCG.

*Leader Funtikov Oleksandr Ivanovych, born in 1959, nickname "Funtik"*

**11. OC Group of Arbuz**

Specialization: extortion from deaf-mute citizens, which have private businesses, fraud and armed robbery attacks towards this category of citizens. Illegal employment of such people for working abroad. Control of distribution of goods which are then sold by deaf and mute people at the markets of Melitopol and Zaporizhzhya. Revenues from their sales are the economic foundation of OCG.

*Leader Arbuzov Andriy Anatoliyovych, born in 1976*

**12. OC Group of Orekh**

Specialization: fraud and armed robberies of citizens to seize their hard currency.

*Leader Orekhov Ihor Valeriyovych, born in 1965, nickname "Orekh"*

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**13. OC Group of Kashchey**

Specialization: extortion, racketeering, armed robberies, illegal dealership of weapons, ammunition, explosives

*Leader Polivar*

**14. OC Group of Avramenko**

Specialization: extortion, racketeering of citizens

*Leader Avramenko Serhiy Mykolayovych, born in 1977*

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Zhytomyr region

1. OC Formation of Narubaliuk-Avdyshev-----ACTIVITIES STOPPED, NARUBALIUK O.E. MOVED FOR PERMANENT RESIDENCE TO YALTA, AVDYSH Z.Z. LOST INFLUENCE IN CRIMINAL COMMUNITY DUE TO ILLNESS

**OC Groups that are parts of the OC Formation**

2. OC Group of Mukhatasov "Mukha's"-----ACTIVITIES STOPPED, MUKHATASOV MOVED TO CZECH REPUBLIC FOR PERMANENT RESIDENCE
3. OC Group of Getsev "Maloy's"-----ACTIVITIES STOPPED, DETHRONED, LOST INFLUENCE IN CRIMINAL COMMUNITY
4. OC Group of Dmitriev "Sumskoy's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED DMITRIEV R.G. (search warrant)
5. OC Group of Matushevych "Nos"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED MATUSEVYCH Y.B. (arrest)
6. OC Group of Bochkovsky "Bocha's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED BOCHKOVSKY V.Y. (released on condition not to leave residence town)
7. OC Group of Panchuk-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED PANCHUK V.N. (jail term)

8. OC Group of Sakhnevych "Sakhnya-junior's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED SAKHNEVYCH V.P. (jail term)
9. OC Group of the Cherpytskys-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED 3 MEMBERS, THE CHEPCHYK BROTHERS LAST 6 YEARS HAVE BEEN TO CZECH REPUBLIC FOR PERMANENT RESIDENCE

### **Independent OC Groups**

#### **PAGE 98**

10. OC Group of Christomidi "Greek"-----ACTIVITIES STOPPED, COURT DECISION - 3.5 YEARS OF JAIL
11. OC Group of Romasenko-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED ROMASENKO A.S., COURT DECISION 7.5 YEARS OF JAIL

### **Authority who acts independently**

1. Osypenko V.V. "Gestapo"-----LOST INFLUENCE IN CRIMINAL COMMUNITY

#### **PAGE 99**

Zhytomyr region

ACTIVITIES STOPPED:

#### **1. OC Group of Bocha**

Specialization: extortion of money from private individuals and entrepreneurs, fraud  
*Leader Bochkovsky Volodymyr Yosyfovych, born in 1963, nickname "Bocha"*

#### **2. OC Group of Mukha**

Specialization: extortion from private individuals and owners of companies. The group controls Zhytomyr and towns of Zhytomyr region. Is mobile, has financial resources.

*Leader Mukhatasov Yuriy Borysovych, born in 1956, nicknames "Mukha", "Mushka", "Pauk" [spider]*

#### **3. OC Group of Maloy**

Specialization: extortion of money from private individuals and businessmen. Sphere of influence Zhytomyr and Zhytomyr region

*Leader Getsev Volodymyr Mykolayovych, born in 1952, nickname "Malyj" [kid]*

#### **4. OC Group of Nos**

Specialization: extortion from private individuals and owners of companies, forced debt collection, apartment thefts, robberies, armed robbery assaults, fraud regarding private individuals and commercial structures

*Leader Matuzevych Yuriy Borysovych, born in 1961, nickname "Nos" [nose]*

#### **PAGE 100**

5. **OC Group of Christomidi**

Specialization: extortion disguised as security or consulting, recommendation or advisory services to companies and private entrepreneurs

*Leader "Greek"*

6. **OC Formation of Narubaliak-Avdyshev**

Sphere of influence of this formation is Zhytomyr and the region. This formation also has connections and controls criminal processes in Kyiv, St. Petersburg, Yalta. The formation has big financial resources at its disposal.

*Leaders of formation: Narubaliuk Oleh Yevhenovych, born in 1952, nickname "Vorkutytsky" [coming from Russian town of Vorkuta].*

*Avdyshev Zoya Zed, born in 1946, president of the Polissya soccer club.*

Leaders of this formation are undisputed authorities in Zhytomyr and Zhytomyr region.

7. **OC Group of Romasenko**

Specialization: extortion disguised as security services.

*Leader Romasenko Viktor Serhiyovych, born in 1946, nickname "Tolyan"*

8. **OC Group of Panchuk**

Specialization: extortion from private individuals and private entrepreneurs

*Leader Panchuk Viktor Mykhaylovych, born in 1964, nickname "Shprot" [sprat]*

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9. **OC Group of Sumskey**

Specialization: extortion from private individuals and owners of companies

*Leader Dmitriev Roman Henadiyovych, born in 1966, nickname "Sumskey" [from Sumy]*

10. **OC Group of Sakhnevych**

Specialization: extortion from commercial structures and other crimes of greedy and violent nature

*Leader Sakhnevych Mykola Petrovych, born in 1968, nickname "Sakhnya-junior"*

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Dnipropetrovsk region

1. OC Group of Petrovsky "Naryk's"-----ACTIVE
2. OC Group of Shuvaev-----ACTIVITIES STOPPED, 8 MEMBERS OF OCG ARRESTED, SHUVAEV TRANSFERRED TO KYIV
3. OC Group of Svodin "Svodyk's"-----ACTIVE

4. OC Group of Zakora "Zakora's"-----ACTIVITIES STOPPED, 2 MEMBERS ARRESTED, 2 – CONVICTED, 2 – MURDERED, ZAKORA AND 2 MEMBERS UNDER SEARCH WARRANT
5. OC Group of Mamchenko "Mamont's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED MAMCHENKO V.A. (free), 5 MEMBERS
6. OC Group of Korenkivsky "Koren's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED KORENKIVSKY V.I.
7. OC Group of Velykodny "Voldemar's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED VELYKODNY V.I.

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8. OC Group of Ploskodniak "Boroda's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED PLOSKODNIAK A.M.
9. OC Group of Tupikin "Demyan's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED TUPIKIN AND 5 MEMBERS
10. OC Group of Netrebko "Netryk's"-----ACTIVITIES STOPPED, 2 MEMBERS ARRESTED, NETREBKO MOVED TO CRIMEA
11. OC Group of Yanchenko "Yatsuk's"-----ACTIVITIES STOPPED, YATSUK MOVED TO CRIMEA WITH THE FAMILY
12. OC Group of Naboka-----ACTIVITIES STOPPED, THE GROUP BROKE UP
13. OC Group of Kravchenko "Krava's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED 6 MEMBERS, THE LEADER IS UNDER SEARCH WARRANT
14. OC Group of Seryj "Seryj's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED SERIJ V.V.
15. OC Group of Dobrorodny "Tolichka's"-----ACTIVE
16. OC Group of Voyt "Voyt's"-----ACTIVITIES STOPPED IN 1998
17. OC Group of Zalohin-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED ZALOHIN

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18. OC Group of Horyainov-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED  
HORYAINOV
19. OC Group of Ivanchenko-----ACTIVITIES STOPPED
20. OC Group of Bolshakov-----ACTIVITIES STOPPED
21. OC Group of Bobov-----ACTIVITIES STOPPED
22. OC Group of Pleshyvykh-----ACTIVITIES STOPPED
23. OC Group of Lysytsya-----ACTIVITIES STOPPED
24. OC Group of Matsyk-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED  
MATSYK

#### **Authorities acting independently**

1. “Knyaz”-----CRIMINALLY PROSECUTED ROSHCHYN V.V.

#### **Criminal kings**

1. Almazov A.E.-----ACTIVITIES STOPPED, LOST INFLUENCE IN  
CRIMINAL COMMUNITY
2. Stepanov A.V. “Shurik khromoy”—ACTIVITIES STOPPED, LOST INFLUENCE IN  
CRIMINAL COMMUNITY
3. Livshits A.S.-----ACTIVITIES STOPPED, LOST INFLUENCE IN  
CRIMINAL SOCIETY
4. Izrailov M.M. “Marafon”-----ACTIVITIES STOPPED, LOST INFLUENCE IN  
CRIMINAL SOCIETY
5. “Glaz”-----MOVED TO DONETSK FOR PERMANENT  
RESIDENCE

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Dnipropetrovsk region

ACTIVE:

1. **Petrovsky Oleksandr Tomazovych, nickname “Narik” [druggie], born in 1972**  
Specialization: Armed assaults and racketeering, commercial crimes
2. **Dobrorodny Anatoliy Fedorovych, nickname “Tolichka”, born in 1946**  
Specialization: Armed assaults and racketeering, commercial crimes

#### ACTIVITIES STOPPED:

3. **Svodin Serhiy Anatoliyovych, born in 1957**  
Consists of 3 members. Specialization: extortion
4. **Netrebko Oleh Volodymyrovych “Netryk”, born in 1970**  
Consists of 13 members. Specialization: Armed assaults and racketeering, commercial crimes
5. **Yatsuk Hennadiy Yaroslavovych, born in 1965**  
Consists of 11 members. Specialization: commercial crimes
6. **Kravchenko Ihor Valentynovych, “Krava”, born in 1961**  
Specialization: Armed assaults and racketeering, commercial crimes
7. **Naboka Oleh Volodymyrovych, born in 1961**  
Consists of 20 members. Specialization: Armed assaults and racketeering, commercial crimes

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8. **Mamchenko Vyacheslav Vasyliovych, “Mamont” [mammoth], born in 1963**  
Specialization: racketeering – 35 members
9. **Zakora Oleh Anatoliyovych, born in 1963**  
Specialization: Armed assaults and racketeering, commercial crimes
10. **Shuvaev Serhiy Vasyliovych, “Mazepa”, born in 1959**  
Specialization: extortion, armed robberies
11. **Tupikin Vadym Mykolayovych, “Demyan”, born in 1962**  
Specialization: racketeering and drug crimes
12. **Voyt Oleh Ivanovych, born in 1968**  
Active in Dnipropetrovsk. 3 criminal cases involving 8 people, specialization; armed assaults.
13. **Korenivsky Volodymyr Yosypovych, “Koren”, born in 1966**  
Consists of 14 members. Specialization: armed robberies, weapons and drugs distribution.

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14. **Vekykodniy Vadym Heorhiyovych “Voldemar”, born in 1960**  
Consists of 10 members. Specialization: extortion
15. **Siryj Volodymyr Vasyliovych, born in 1956.**  
Consists of 2 members. Specialization: stealing personal property, drugs.

16. **Ivanchenko Mykhaylo Gerontiyovych, born in 1966**  
Consists of 7 members. Specialization: extortion, armed robberies
17. **Bolshakov Serhiy Valeriyovych, born in 1972**  
Consists of 10 members. Specialization: extortion, armed robberies, robberies
18. **Bobov Vyacheslav Mykolayovych, born in 1954**  
Consists of 9 members. Specialization: extortion, armed robberies, robberies, large-size theft
19. **Pleshyvykh Yevhen Mykolatovych, born in 1974**  
Consists of 12 members. Specialization: extortion, weapons and drugs distribution.
20. **Lysytsya Mykhaylo Ivanovych, born in 1945**  
Consists of 5 members. Specialization: commercial crimes
21. **Ploskodnyak Oleksandr Mykhaylovych, "Boroda" [the beard], born in 1959**  
Consists of 3 members. Specialization: commercial crimes
22. **Zalohin Serhiy Vasylivovych, born in 1969**  
Active in Dnipropetrovsk. 30 crime episodes/20 people involved
23. **Horyainov Oleksandr Mykhaylovych, born in 1960.**  
20 people. Active in Novomoskovsk, Synelnykovo, Magdalinovka, Dnipropetrovsk districts of Dnipropetrovsk region and Zachepilovka and Kegechivka districts of Kharkiv region. 17 crimes exposed/20 people involved
24. **Roshchyn Volodymyr Vitaliyovych**  
Consists of 12 members. Specialization: armed assaults and racketeering

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### Luhansk region

1. OC Group Of Pikulsky "Pikulya's"-----ACTIVITIES STOPPED, MOVED ABROAD, OCG BROKE UP
2. OC Group of Vasylenko "Kyrpych's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED VASYLENKO M.L. (search warrant)
3. OC Group of Kolinko "Tsypa's"-----ACTIVITIES STOPPED, KOLONKO S.S. LEFT

4. OC Group of Polubotko "Futbolist's"-----ACTIVITIES STOPPED, POLUBOTKO V.O. "FUTBOLIST" LEFT
5. OC Group of Khymchenko "Khima's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED KHYMCHENKO V.I.
6. OC Group of Bolokh "The Bolokhs"-----ACTIVE, CRIMINALLY PROSECUTED BOLOKH B.N.
7. OC Group of Rudenko "Rudyk"-----ACTIVITIES STOPPED

#### **PAGE 109**

8. OC Group of Dzhafarov (ethnic group)-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED DZHAFAROV T.S.
9. OC Group of Bohatyr "Baton's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED BOHATYR O.O.
10. OC Group of Mykhaylov-----ACTIVITIES STOPPED
11. OC Group of Tkachenko "Slon's"-----ACTIVITIES STOPPED IN 1998, CRIMINALLY PROSECUTED TKACHENKO AND OCG (Arrest)
12. OC Group of Sibiliiov "Sybel's"-----ACTIVITIES STOPPED, CRIMINALLY PROSECUTED SIBILEV D.V. (2-year postponement, cannot leave town of residence)

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13. OC Group of Voloboev-----ACTIVITIES STOPPED

#### **Criminal king**

1. "Mirab"

#### **PAGE 111**

Luhansk region

ACTIVE:

1. **Bolokh Borys Mykolayovych, born in 1964, nickname "Bolokh"**  
Specialization: extortion, car fraud, racketeering, robberies, armed robberies

ACTIVITIES STOPPED:

2. **Rudenko Mykola Vasyliovych, born in 1956**  
Specializaes in extortion
3. **Sibiliiov Dmytro Valeriyovych, born in 1970, nickname "Sybel"**

Consists of 12 members. The group dealt with collecting contributions from entrepreneurs and commercial structures, disguised as security services. Controlled alcohol and fuels and lubricants supplies.

4. **Kolinko Serhiy Stanislavovych, born in 1963, nickname “Tsypa” [chuck]**  
Active in Stakhanov, Kirovsk, Peremomaysk. Specializes in extortion from commercial structures, car fraud, racketeering, robberies, armed robberies. Consists of 9 members.
5. **Polubatko Volodymyr Oleksiyovych, born in 1957, nickname “Futbolist” [football player]**  
Active in Alchevsk. OCG mainly specializes in commercial crimes. (plundering of steel from Alchevsk steel mill and its illegal distribution), also extortion, armed assaults and robberies.
6. **Dzhafarov Telman Sady-Ogly, born in 1962**  
Specializes in general crime
7. **Bohatyr Oleksandr Oleksandrovych, born in 1973**  
Specializes in armed assaults and robberies
8. **Voloboev Henadiy Mykolayovych, born in 1968**  
Specializes in extortion, armed robberies, and stealing cars
9. **Mykhaylov Oleksandr Volodymyrovych, born in 1976**  
Specializes in armed assaults, murders, armed robberies, robberies

#### **PAGE 112**

10. **Vasylenko Mykhaylo Leonidovych, born in 1962, nickname “Kyrpych” [brick]**  
Specialization: extortion, robberies, armed assaults. Consists of 11 members.
11. **Khymchenko Viktor Ivanovych, born in 1967, nickname “Khyma”**  
Specialization: extortion, forced collection of debts, “security services”
12. **Tkachenko Oleksandr Volodymyrovych, born in 1961, nickname “Slon” [elephant]**  
Specialization: managing the criminal “credit union”, illegal drug dealership, robberies, kidnappings, controls entrepreneurship. Members of the group are implicated in illegal deals with mining equipment.

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STABLE ETHNIC

OC Groups active in Ukraine

**Vynnytsia region – NONE**

**Volyn region – NONE**

### **Dnipropetrovsk region**

1. **Karakhanidi Aliko Tomasovych**----- 12 members, Chechen-Georgian, Stealing cars in the CIS, and general crime, 5 members profiled
2. **Dargaev Darga Nasrulaevich**-----9 members, Daghestani-Armenian, extortion and robberies, 3 members profiled
3. **Yusupov Leonid Karimovych**-----8 members, Uzbeki, smuggling drugs into Ukraine, 3 members profiled

### **Donetsk region**

4. **“Shamot” Avetisyan A.C.**-----9 members, Armenian, extortion, theft at state industrial enterprises

**Zhytomyr region-NONE**

**Zakarpattia region-NONE**

**Zaporizhzhia region – NONE**

**Ivano-Frankivsk region – NONE**

### **Kyiv region**

5. **“Gamid’s” Magomedov Gamid Guseynovych**-----26 members, extortion, police nickname “Klopy” [bugs]

### **Kyiv city**

6. **“Solokha’s” Savlokhov Borys Soslanovych**-----85 members, Osetians, Georgians, Armenians, extortion, money laundering, 17 people profiled

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### **Kirovohrad region**

7. **Magamedov Ismail Mykolayovych**-----5 members, Azerbaijani-Georgian, extortion, 5 members profiled

**Crimea – NONE**

**Luhansk region – NONE**

**Lviv region – NONE**

### **Mykolaiv region**

8. **“Kavkazets” [caucasian] Emenov V.D.**----- 2 members, Azerbaijani, robberies, armed robberies, 2 members profiled
9. **“Nosorog” [rhino] Melkonian G.S.** ----- 4 members, Azerbaijani, illegal trading activities, 4 members profiled
10. **“Brodiagy” [tramps] Shvets G.F.** -----2 members, Gypsy, Illegal drugs dealership, 2 members profiled
11. **Bagbay T.M.**-----5 members, Georgian, Illegal production of food additives

12. "Braty" [brothers] Iosifov V.I.-----6 members, Tadjik, robberies, armed robberies, 6 members profiled

**Odesa region**

13. Nguen Van Han-----60 members, Vietnamese, illegal currency transactions

14. Magdiev M.G., Khadisov M.S.-----9 members, Daghestani, extortion, tax evasion, 9 people profiled

**Poltava region – NONE**

**Rivne region – NONE**

**Sumy region-NONE**

**Ternopil region-NONE**

**Kharkiv region-NONE**

**Kherson region**

15. "Akhtaev's" Akhtaev Lechi Muduevych-----8 members, Caucassian region, forced collection of debts, extortion, police nickname "Zviri" [animals]

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**Khmelnysky region – NONE**

**Cherkasy region – NONE**

**Chernihiv region – NONE**

**Chernivtsi region – NONE**

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MAP – Active most dangerous OC structures compared with the overall crime level (55 total as of Sept. 1, 1999)

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MAP – Most dangerous OC structures active for more than 5 years (18 total as of Sept. 1, 1999)

**PAGES 118-119**

This is the list of active 55 most dangerous OCG with the dates of formation and police detection by regions with first page missing, so lets skip it. The same list gets repeated twice below in different chronology.

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The distribution of active most dangerous OC structures, according to their duration of existence (formation date). *As of Sept. 1, 1999*

**1991**

1. OC Group of Tynovets "Kytaets'" (Lviv region)-----formed June 1, 1991 – detected April 10, 1995

2. OC Formation of Bugayov (Chernihiv region)-----January 1, 1991 – July 1, 1994

## **1992**

3. OC Group of Rozumny “Ziuma’s” (Odesa region)-----January 1, 1992 – September 1, 1995

## **1993**

4. OC Group of Myloslavsky “Mukha’s” (Lviv region)-----May 1, 1993 – October 1, 1994
5. OC Group of Kysil (Kyiv)-----detected November 26, 1993
6. OC Group of Kramarenko “Kramar’s” (Poltava region)-----January 1, 1993 – January 1, 1994
7. OC Group of Kyrey “Vokzalskaya” (Sumy region)-----January 1, 1993 – January 1, 1995

## **1994**

8. OC Group of Kyrymov “Tataryn’s” (Kyiv)-----detected January 13, 1994
9. OC Group of Savlokhov “Solokha’s” (Kyiv)-----detected January 21, 1994
10. OC Group of Peresetsky “Fashist’s” (Kyiv)-----detected January 21, 1994
11. OC Group of Pryshchuk “Pryshch’s” (Kyiv)-----detected January 25, 1994
12. OC Group of Knyazev “Knyaz’s” (Kyiv)-----detected January 25, 1994
13. OC Group of Rybalko “Rybka’s” (Kyiv)-----detected January 25, 1994
14. OC Group of Sviren “Kayson’s” (Kyiv)-----detected February 8, 1994
15. OC Group of Bohatov “Kupets’” (Kyiv) -----detected February 8, 1994
16. OC Group of Petrovsky “Naryk’s” (Dnipropetrovsk region)-----February 12, 1994 – February 12, 1996
17. OC Group of Tkachenko “Tkach’s” (Kyiv)-----detected March 21, 1994
18. OC Group of Kopytko (Lviv region)-----detected October 31, 1994

## **1995**

19. OC Group of Shportiuk “Shkrok’s” (Donetsk region)-----January 1, 1995-December 1, 1995
20. OC Group of Nimsadze (Donetsk region)-----detected January 10, 1995
21. OC Group of Balabash “Balabenyk’s” (Volyn region)-----March 2, 1995-March 2, 1995



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22. OC Group of Svodin "Svodyk's" (Dnipropetrovsk region)-----March 6, 1995 – March 6, 1995
23. OC Group of Anghert "Angel's" (Odesa region)-----detected April 14, 1995
24. OC Group of Tegay "Zmiy's" (Kyiv region)-----detected December 12, 1995
25. OC Group of Shapovalov (Zaporizhzhya region)-----January 1, 1995-  
January 1, 1995
26. OC Group of Volkanov (Kirovohrad region)----- January 1, 1995-  
January 1, 1995
27. OC Group of Kuzmin (Kirovohrad region)----- January 1, 1995-  
January 1, 1995

**1996**

28. OC Group of Aratovsky (Donetsk region)-----detected January 23,  
1996
29. OC Group of Zadorenko "Pomidor's" (Kharkiv region)-----August 1, 1996-  
March 23, 1999
30. OC Group of Stukalsky "Stas'" (Odesa region)-----detected September  
30, 1996
31. OC Group of Stoyanov "Stoyan's" (Odesa region)-----detected January 15,  
1996
32. OC Group of Fedorov (Kirovohrad region)-----January 1, 1996-  
January 1, 1996
33. OC Group of Babich (Kirovohrad region)----- January 1, 1996-  
January 1, 1996
34. OC Group of Ratushny (Ternopil region)-----detected January 1,  
1996

**1997**

35. OC Group of Astakhov (Odesa region) -----detected February 27,  
1997
36. OC Group "Uzbek's" (Sevastopol)-----detected April 9, 1997
37. OC Group of Bolokh "Bolokhs" (Luhansk region)-----January 1, 1997-  
September 1, 1997
38. OC Group of Sedov (Kyiv region)-----January 1, 1997-  
September 30, 1997
39. OC Group of Taranenko "Syr's" (Donetsk region)-----October 1, 1997-  
October 29, 1997
40. OC Group of Golda (Zaporizhzhya region)-----detected January 1,  
1997
41. OC Group of Serbin (Zaporizhzhya region)----- detected January 1,  
1997
42. OC Group of Dobrorodny "Tolichka's" (Dnipropetrovsk region)- detected January 1,  
1997

43. OC Group of Tkachenko "Cherep's" (Kyiv)----- detected January 1, 1997
44. OC Group of Lozynsky "Rokero's" (Lviv region) -----detected January 1, 1997
45. OC Group of Cherednyk "Tazyk's" (Mykolaiv region)----- detected January 1, 1997
46. OC Group of Yavorsky "Shvora's" (Mykolaiv region)----- detected January 1, 1997
47. OC Group of Tomal (Odesa region)----- detected January 1, 1997
48. OC Group of Khadysov "Daghestani" (Odesa region)----- detected January 1, 1997
49. OC Group of Karaban (Sumy region)----- detected January 1, 1997

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**1998**

50. OC Group of Bardin (Poltava region)-----detected October 10, 1998
51. OC Group of Balaban (Kyiv)-----detected January 1, 1998
52. OC Group the Opelyas (Lviv region)----- detected January 1, 1998
53. OC Group of Vdovychenko "Mustafa's" (Ternopil region)----- detected January 1, 1998
54. OC Group of Doroshenko "Dora's" (Chernihiv region)----- detected January 1, 1998
55. OC Group of Fufaev "Fufyk's" (Chernihiv region)----- detected January 1, 1998

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Same list by the detection date

