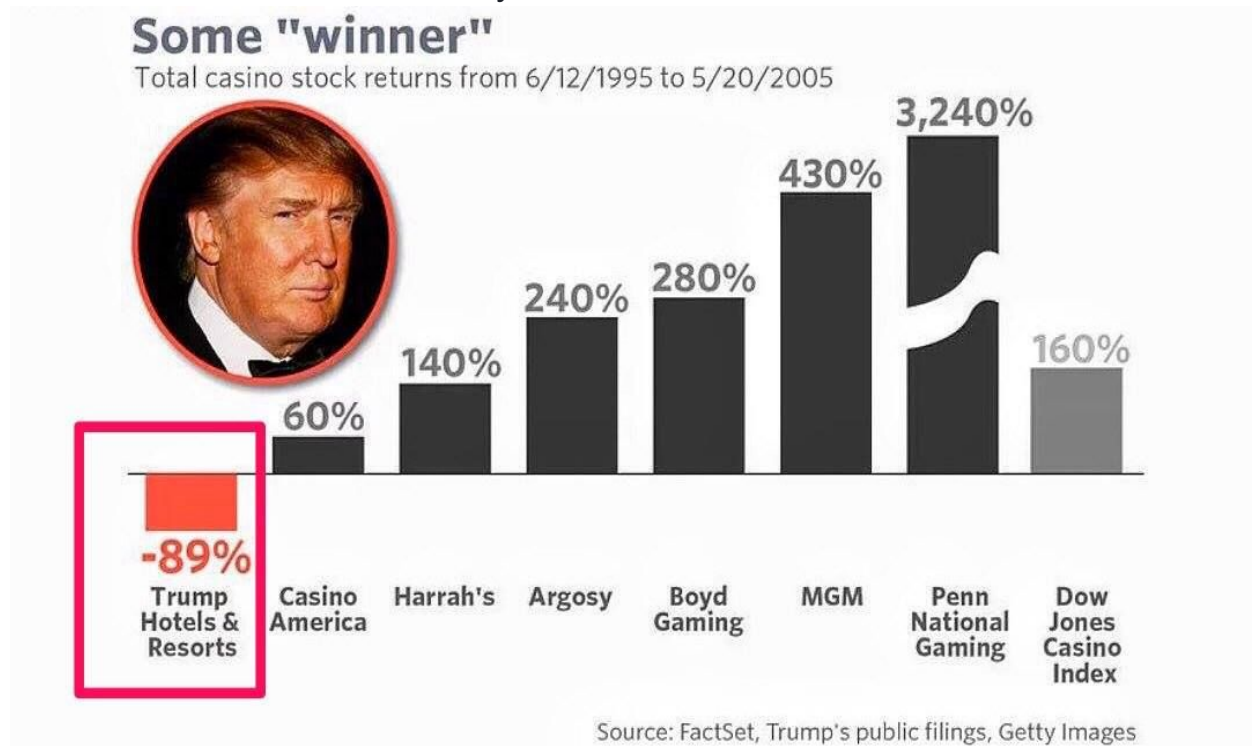


THREAD TRUMP AND RUSSIA PART 1

By <https://twitter.com/@ironstowe>

MONDAY, FEBRUARY 6, 2017

1. In a Bull economy that was the United States Economy in the Mid 80's and 90's, How and Why did Trump lose that much money on Casino?
2. In my opinion the losses and the chapter 11 were carefully planned, in order to hide laundered money.



3. It is a known fact through many articles in Newspapers and on TV that Russia in the 90's expanded their money laundering activities in US.
4. If you know how it works, it's a pretty simple setup. First you create a shell or dummy corporations and insert Nominees.
5. Bayrock LLC was such a project, with russians Sater, Arif and more was involved all linked to Russian Mafia.
6. Felix Sater had a Trump Org Biz Card, Arif and Sapir well known mobsters and also Mashkevich. They gave Trump and Trump org Millions

7. It is not hard to figure out that it was a setup of Trump agreeing to help with

8. Then you have the Kriss Money Laundering in exchange for bailing him out.

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NY**

JODY KRISS and MICHAEL EJEKAM, directly and derivatively on behalf of
BAYROCK GROUP LLC, BAYROCK SPRING STREET LLC; and
BAYROCK WHITESTONE LLC;

Plaintiffs,

v.

BAYROCK GROUP LLC; TEVFIK ARIF; JULIUS SCHWARZ;
FELIX SATTER; BRIAN HALBERG; SALVATORE LAURIA;
ALEX SALOMON; JERRY WEINRICH; SALOMON & COMPANY PC;
AKERMAN SENTERFITT LLP; MARTIN DOMB; CRAIG BROWN;
DUVAL & STACHENFELD LLP; BRUCE STACHENFELD;
DAVID GRANIN; NIXON PEABODY LLP; ADAM GILBERT;
ROBERTS & HOLLAND LLP; ELLIOT PISEM; MICHAEL SAMUEL;
MEL DOGAN; BAYROCK SPRING STREET LLC; JOHN DOES 1-100;
BAYROCK WHITESTONE LLC; BAYROCK CAMELBACK LLC;
BAYROCK MERRIMAC LLC; BAYROCK GROUP INC.; and
NATIONAL UNION FIRE INSURANCE CO. OF PITTSBURGH, PA.;

Defendants

and

BAYROCK GROUP LLC, BAYROCK SPRING STREET LLC, and
BAYROCK WHITESTONE LLC

Nominal Defendants (Derivative Plaintiffs)

**VERIFIED
COMPLAINT**

**JURY TRIAL
DEMANDED**

Plaintiffs Jody Kriss ("Kriss") and Michael Ejekam ("Ejekam"), through their counsel, allege:

INTRODUCTION

1. Plaintiffs, members in and creditors of Bayrock limited liability companies, directly and derivatively seek relief from Arif, Satter, Schwarz, for violations of substantive and conspiracy provisions of the Racketeer Influenced and Corrupt Organizations Act; from Halberg, Salomon, Weinrich, Salomon & Co., Roberts & Holland, Pisem, Duval & Stachenfeld, Stachenfeld, Granin, Brown, and Dogan for violations of its conspiracy provision; and variously from all Defendants for violations of substantive, aid and abettance, and conspiracy provisions of state law.

2. The Bayrock Organization ("Bayrock") is a New York-based group of real estate businesses claiming to have developed, owned, or operated \$5,000,000,000 of projects globally.

3. Generally, Bayrock is a hierarchy of commonly controlled, but not wholly owned, limited liability companies. Bayrock Group LLC is the top of the hierarchy, control parent of the lower-tier companies. Since 2002, Arif and Satter, joined by Schwarz in 2005, have owned most of Bayrock, have controlled Bayrock Group LLC, and through control of Bayrock Group have controlled most of the entities in the hierarchy.

4. Bayrock does conduct legitimate real estate business, but for most of its existence it was substantially and covertly mob-owned and operated. Arif, Satter, and Schwarz operated it for years through a pattern of continuous, related crimes, including mail, wire, and bank fraud; tax evasion; money laundering; conspiracy; bribery; extortion; and embezzlement.

5. Almost everything they took from Bayrock, the \$8,000,000 Satter took, the \$4,000,000 Schwarz took, and the \$15,000,000 Arif took, came from crime rather than legitimate profit.

6. Thus, Arif, Satter, and Schwarz are not only organized businessmen, they are organized criminals, operating Bayrock through acts of racketeering as, or at least in, its normal course.

7. Satter is an organized criminal and racketeer by career choice, with a history of felonies including convictions for violating federal racketeering law and for assault with a deadly weapon.

8. Arif made Satter Bayrock's covert majority owner and co-control person even while Satter was awaiting sentencing on a prior federal racketeering conviction, then immediately began crimes with him, committing tax fraud and obstructing justice in that sentencing by hiding Satter's near \$1,000,000 a year unreported and untaxed cash skim from ██████████

Bayrock from his presentencing Probation Officer, letting Satter fake poverty to evade restitution.

9. Arif and Schwarz are organized criminals and racketeers by definition, their participation in and facilitation of the predicate crimes making them the kind of defendants RICO was meant to capture, what the ABA RICO Task Force calls "persons who regularly commit such crimes."

9. Part of Trump's business model (!) has been to stiff investors for Tax breaks. the other part is money laundering.

10. **Also a fact is, that Trump Taj Mahal was fined 10 million dollars for Money Laundering by the US Treasury.**



FinCEN news releases are available on the internet and by e-mail subscription at www.fincen.gov. For more information, please contact FinCEN's Office of Public Affairs at (703) 905-3770

FOR IMMEDIATE RELEASE
March 6, 2015

CONTACT: Steve Hudak
703-905-3770

FinCEN Fines Trump Taj Mahal Casino Resort \$10 Million for Significant and Long Standing Anti-Money Laundering Violations

WASHINGTON, DC – The Financial Crimes Enforcement Network (FinCEN) today imposed a \$10 million civil money penalty against Trump Taj Mahal Casino Resort (Trump Taj Mahal), for willful and repeated violations of the Bank Secrecy Act (BSA). In addition to the civil money penalty, the casino is required to conduct periodic external audits to examine its anti-money laundering (AML) BSA compliance program and provide those audit reports to FinCEN and the casino's Board of Directors.

Trump Taj Mahal, a casino in Atlantic City, New Jersey, admitted to several willful BSA violations, including violations of AML program requirements, reporting obligations, and recordkeeping requirements. Trump Taj Mahal has a long history of prior, repeated BSA violations cited by examiners dating back to 2003. Additionally, in 1998, FinCEN assessed a \$477,700 civil money penalty against Trump Taj Mahal for currency transaction reporting violations.

"Trump Taj Mahal received many warnings about its deficiencies," said FinCEN Director Jennifer Shasky Calvery. "Like all casinos in this country, Trump Taj Mahal has a duty to help protect our financial system from being exploited by criminals, terrorists, and other bad actors. Far from meeting these expectations, poor compliance practices, over many years, left the casino and our financial system unacceptably exposed."

Trump Taj Mahal admitted that it failed to implement and maintain an effective AML program; failed to report suspicious transactions; failed to properly file required currency transaction reports; and failed to keep appropriate records as required by the BSA. Notably, Trump Taj Mahal had ample notice of these deficiencies as many of the violations from 2012 and 2010 were discovered in previous examinations.

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This is a current and OPEN ch11 in the state of Delaware. Icahn hold over 60 claims, DT debtors also claimants.

Director Shasky Calvery expressed her appreciation to the Internal Revenue Service, Small Business/Self-Employed Division, which performed the examinations of Trump Taj Mahal, for their contributions to the investigation and for their strong partnership with FinCEN. She also thanked the Commercial Litigation Branch of the U.S. Department of Justice for their assistance with this enforcement action.

Trump Taj Mahal petitioned for bankruptcy in September 2014. That bankruptcy remains pending. The Bankruptcy Court approved of Trump Taj Mahal's settlement on March 4, 2015.

FinCEN seeks to protect the U.S. financial system from being exploited by illicit actors. Its efforts are focused on compromised financial institutions; third-party money launderers; transnational organized crime; terrorist and other security threats; significant fraud; and threats to cyber security. FinCEN has a broad array of enforcement authorities to target both domestic and foreign actors affecting the U.S. financial system.

###

FinCEN's mission is to safeguard the financial system from illicit use and combat money laundering and promote national security through the collection, analysis, and dissemination of financial intelligence and strategic use of financial authorities.

12.The Vice President of Foreign Markets at Trump Taj Mahal was named by the US Senate as member of 14K Triad a Organized Crime unit.

TRUMP SUPPORTS CASINO SUSPECT



BY

MOLLY GORDY

NEW YORK DAILY
NEWS

Monday,
September 25,
1995, 12:00 AM

Donald Trump has employed a known Asian organized crime figure at his Taj Mahal casino for five years and is defending him against attempts to yank his license, law enforcement officials say. The New Jersey Casino Control Commission begins three days of hearings in Atlantic City today on the background and character of Danny Leung, a former Taj vice president who still runs junkets for the casino. Leung was identified by the U.

S. Senate permanent subcommittee on investigations in 1991 as a member of the 14K Triad, a Hong Kong group linked to murders, extortions and heroin smuggling. The commission granted Leung the key license reserved for executives in 1989, five years after Canadian police said he was a major player in Toronto organized crime. His license was routinely renewed every year until May 1994, when the Atlantic City Press published the Senate findings. Leung has continued to operate without the license while awaiting hearings. Trump is not himself scheduled to testify on Leung's behalf at the hearing, but he is sending Taj President Dennis Gomes to do that. Neither would comment to the Daily News. Leung's lawyer, Guy Michael, said last week that the criminal allegations are "absolutely untrue.

" But Canadian police are today set to testify that they watched Leung work in illegal gambling dens in Toronto during the early 1980s with Eddie Louie, the brother of New York City's infamous Ghost Shadow gang leader Nicky Louie. And they've provided the commission with a 1985 surveillance photo of Leung posing at the opening of his Toronto travel agency with two notorious guests from New York, Clifford Wong and Herbert Liu. Wong was convicted of racketeering and murder last year in Brooklyn Federal Court as leader of the bloodthirsty Tung On gang. The FBI has identified Liu in congressional hearings as an organized crime leader in Manhattan's Chinatown. Leung was a vice president for foreign marketing at the Taj Mahal from April 1990 through April 1993 and had a separate contract with the casino to fly gamblers in from Toronto. According to evidence filed by the commission's Division of Gaming Enforcement, he flew in 16 Italian organized crime figures from Canada who stole more than \$1 million from the casino in a credit scam. The incident was never reported because Trump never filed charges.



13. At the same time as the FINE was levied, Donald Trump sold 5 apartments to David Bogatin, who works for Semion Mogilevich.

14. Semion Mogilevich is the boss of David Bogatin. Mogilevich is the Boss of the Russian Mob, his business partner was Osama Bin Laden.

The October 2001 issue of the Russian magazine "Top Secret," relying on sources in Russia's security services, claimed there was a connection between Osama bin Laden and the Russian mafia. According to the magazine's "Black September" article the chief of the largest and most dangerous Russian crime syndicate, Semyon Mogilevich, has met bin Laden's associates in Marbella Spain.

Mogilevich, known as "the brainy don," is said to be the world's most intelligent criminal. He is also very dangerous. When journalist Robert Friedman wrote about Mogilevich's career in a book titled **Red Mafiya**, Mogilevich allegedly put out a \$100,000 contract on Friedman's life. According to Friedman, "hundreds of pages of classified FBI, British and Israeli intelligence documents ... describe him as a malevolent figure who has become a grave threat to the stability of Israel, Eastern Europe, and North America." According to his closest associates, Mogilevich employs Ph.D's on his staff, has penetrated countless banks, owns military and defense industries in more than one country, controls the flow of contraband through Moscow's Sheremetyevo International Airport and maintains close relations with "former" communist structures and personnel. Friedman states: "He is protected by a web of relationships with high-ranking officials of international security services, high flying financiers, and politicians."

Mogilevich, who was born in 1946 in the city of Kiev, is said to be a citizen of Russia, Ukraine, Israel and Hungary. He was educated in the Soviet Union and his teachers thought he would almost certainly become a leading scholar. Very little is known about his transition from Soviet academic superstar to crime boss, but when he left the "socialist motherland" for Israel in 1990 Mogilevich was a millionaire, and built his fortune through a variety of criminal projects. Today he directs his financial empire from a fortified compound in Budapest, Hungary - where he runs that country's arms industry, exporting weapons to Arab and Islamist clients. As for his criminal status in America, Mogilevich was indicted on April 24, 2003, in the Eastern District of Pennsylvania on 45 counts of money laundering, racketeering, securities fraud, wire fraud and mail fraud involving the stock of YBM Magnex International, Inc. Mogilevich and his partners allegedly defrauded investors of \$150 million.

According to Friedman, "Mogilevich's lieutenants are trained in intelligence operations and countersurveillance, and provide warnings of impending police actions...." They are experts at compromising Western security services, especially by making secret agreements to provide information on rival crime groups. Mogilevich's organization blends East Bloc intelligence professionalism with arms smuggling, money laundering, extortion, prostitution, drug trafficking and murder. Meanwhile, Mogilevich's "former" East bloc intelligence professionals are teaching **al Qaeda** how to set up safe houses and smuggle weapons. (The pay is excellent and the work familiar.)

According to sources near the action, East European mobsters (including Mogilevich's **Red Mafiya**) are helping **al Qaeda** to acquire nuclear, chemical and biological materials. These are smuggled from the "former" Soviet Union through Slovakia, the Czech Republic and Poland. They are then sold for cash or heroin.

15. Putin killed Alexander Litvinenko using Polonium 210 poison in a London Hotel in 2006. Litvinenko was ready to expose Putin & Mogilevich

Alexander Litvinenko: Murdered for unmasking 'Kremlin-backed' mobsters?

Alexander Litvinenko spent his last years investigating the depths of the criminal underworld, unearthing secrets he believed could destabilise Russia. But some think he dug too deep.

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By Lyndsey Telford, Edward Mainiek and Claire Newell

10:00PM GMT 23 Jan 2015

A tape apparently recorded by murdered Russian dissident Alexander Litvinenko a year before he was poisoned has laid bare the dangerous world in which he traded secrets and intelligence.

The recording, uncovered by a Telegraph investigation, is believed to feature heavily as evidence in a public inquiry into Litvinenko's death, due to begin on Jan 27.

And it has prompted speculation that the spy - whose family has always maintained was murdered on Russia state orders - may have dug too deeply into alleged Kremlin-backed gangsters.

Litvinenko, whose voice in the tape has been verified by a close friend, claims that Vladimir Putin had a "good relationship" with one of the world's most dangerous mobsters - Ukrainian crime boss Semion Mogilevich, who appears on the FBI's top 10 most wanted list.

According to a source, Litvinenko "knew too much" about Mogilevich.

Related Articles



David Cameron dragged feet over Litvinenko inquiry to protect Russia

Separately, documents seen by the Telegraph reveal the transcript of an apparent conversation between two high-ranking Ukrainian officials in which they discuss the fact that Mogilevich had bought a house in Moscow and had received a passport "under another name".

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In Law And Order



Operation Strong Tower



Hatton Garden heist

16. This would also be a legit explanation for politicians and journalists backing of an obvious connection, that Mogilevich is involved.

- relations – widow
- 23 Jul 2014
- ◀ Alexander Litvinenko murder: public inquiry into 'spy death' to be held
- 22 Jul 2014
- ◀ Litvinenko widow warns killers justice will be done as public inquiry announced 22 Jul 2014
- ◀ The assassination of Alexander Litvinenko: 20 things about his death we have learned this week
- 31 Jan 2015

Litvinenko, speaking for the first time from beyond the grave, also claims the Ukrainian mobster was living in Russia.

The dissident goes on to link Russia's state and foreign security services – the FSB and SVR – with al-Qaeda, the sale of weapons and the training of Chechen rebels.

In the tape – made in November 2005 in the same London sushi restaurant where the spy held one of his final meetings – he also connects the Russian authorities with a former KGB agent with alleged "Arabian terrorist" connections.

The same agent may feature in the public inquiry, with lawyers examining his possible involvement in the spy's death.

Litvinenko also discloses in broken English that Russia had threatened him for working with a commission probing alleged Soviet links with Italian politicians. He says Russian special services were "very afraid" of the commission's work.



Ukrainian crime boss Semion Mogilevich.

Litvinenko, 43, was a former KGB agent who fled to Britain in 2000. He was allegedly poisoned by radioactive polonium-210 at a hotel in London in November 2006.

Andrey Lugovoy and Dmitry Kovtun, both former KGB bodyguards, have been identified as suspects in his murder. However both deny any involvement and remain in Russia despite attempts by the UK to extradite them to stand trial.

Litvinenko had been providing intelligence to the Italy-based Mitrokhin Commission, which was set up in 2002 and presided by Senator Paolo Guzzanti.

17. Both David Bogatin (serving prison sentence in NY) and Felix Sater worked for Mogilevich, explains money laundering with Trump.

In any case, returning to Trump's relationships through Trump Tower, another odd one involves the 1990s-vintage fraudulent company YBM Magnex International. YBM, ostensibly a world-class manufacturer of industrial magnets, was founded indirectly in Newtown, Bucks County, Pennsylvania in 1995 by the "boss of bosses," Semion Mogilevich, Moscow's "brainy Don."

This is a fellow with an incredible history, even if only half of what has been written about him is true.⁷³ Unfortunately, we have to focus here only on the bits that are most relevant. Born in Kiev, and now a citizen of Israel as well as Ukraine and Russia, Semion, now seventy, is a lifelong criminal. But he boasts an undergraduate economics degree from Lviv University, and is reported to take special pride in designing sophisticated, virtually undetectable financial frauds that take years to put in place. To pull them off, he often relies on the human frailties of top bankers, stock brokers, accountants, business magnates, and key politicians.⁷⁴

In YBM's case, for a mere \$2.4 million in bribes, Semion and his henchmen spent years in the 1990s launching a product-free, fictitious company on the still-badly under-regulated Toronto Stock Exchange. Along the way they succeeded in securing the support of several leading Toronto business people and a former Ontario Province Premier to win a seat on YBM's board. They also paid the "Big Four" accounting firm Deloitte Touche very handsomely in exchange for glowing audits. By mid-1998, YBM's stock price had gone from less than \$0.10 to \$20, and Semion cashed out at least \$18 million—a relatively big fraud for its day—before the FBI raid its YBM's corporate headquarters. When it did so, it found piles of bogus invoices for magnets, but no magnets.⁷⁵

In 2005, Mogilevich was indicted in Philadelphia on 45 felony counts for this \$150 million stock fraud. But there is no extradition treaty between the United States and Russia, and no chance that Russia will ever extradite Semion voluntarily; he is arguably a national treasure, especially now. Acknowledging these realities, or perhaps for other reasons, the FBI quietly removed Mogilevich from its Top Ten Most Wanted list in 2015, where he had resided for the previous six years.⁷⁶

For our purposes, one of the most interesting things to note about this YBM Magnex case is that its CEO was a Russian-American named Jacob Bogatin, who was also indicted in the Philadelphia case. His brother David had served in the Soviet Army in a North Vietnamese anti-aircraft unit, helping to shoot down American pilots like Senator John McCain. Since the early 1990s, David Bogatin was considered by the FBI to be one of the key members of Semion Mogilevich's Russian organized crime family in the United States, with a long string of convictions for big-ticket Mogilevich-type offenses like financial fraud and tax dodging.

At one point, David Bogatin owned five separate condos in Trump Tower that Donald Trump had reportedly sold to him *personally*.⁷⁷ And Vyacheslav Ivankov, another key Mogilevich lieutenant in the United States during the 1990s, also resided for a time at Trump Tower, and reportedly had in his personal phone book the private telephone and fax numbers for the Trump Organization's office in that building.⁷⁸

So what have we learned from this deep dive into the network of Donald Trump's Russian/FSU connections?

First, the President-elect really is very "well-connected," with an extensive network of unsavory global underground connections that may well be unprecedented in White House history. In choosing his associates, evidently Donald Trump only pays cursory attention to questions of background, character, and integrity.

Second, Donald Trump has also literally spent decades cultivating senior relationships of all kinds with Russia and the FSU. And public and private senior Russian figures of all kinds have likewise spent decades cultivating him, not only as a business partner, but as a "useful idiot."

After all, on *September 1, 1987 (?)*, Trump was already willing to spend a \$94,801 on full-page ads in the *Boston Globe*, the *Washington Post*, and the *New York Times* calling for the United States to stop spending money to defend Japan, Europe, and the Persian Gulf, "an area of only marginal significance to the U.S. for its oil supplies, but one upon which Japan and others are almost totally dependent."⁷⁹

This is one key reason why just this week, Robert Gates—a registered Republican who served as Secretary of Defense under Presidents Bush and Obama, as well as former Director and Deputy Director of the CIA—criticized the response of Congress and the White House to the alleged Putin-backed hacking as far too "laid back."⁸⁰

Third, even beyond questions of illegality, the public clearly has a right to know much more than it already does about the nature of such global connections. As the opening quote from Cervantes suggests, these relationships are probably a pretty good leading indicator of how Presidents will behave once in office.

Unfortunately, for many reasons, this year American voters never really got the chance to decide whether such low connections and entanglements belong at the world's high peak of official power. In the waning days of the Obama Administration, with the Electoral College about to ratify Trump's election and Congress in recess, it is too late to establish the kind of bipartisan, 9/11-type commission that would be needed to explore these connections in detail.

Finally, the long-run consequence of careless interventions in other countries is that they often come back to haunt us. In Russia's case, it just has.

