

TRUMP TOWER AND THE RUSSIAN MAFIA.

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

1. Trump Tower opened in 1983, hosting many criminals, and the Russian Mafia, all which are connected in some way to Semion Mogilevich.

2. In this Thread I am going to present these individuals, who have in common living at Trump Tower, Business with Trump and Mogilevich.

3. Felix Sater: Convicted of assault in 1991, Spent a year in prison. Guilty in 1998 for his role in a \$40 million “pump and dump” fraud.

3a) Source 19 Charged in Stock Scheme Tied to Mob.



19 Charged in Stock Scheme Tied to Mob

Law-enforcement authorities announce arrests of 11 of 19 people charged in stock fraud scheme that involved members of organized crime; say John Doukas and Wa...nytimes.com

He avoided prison by becoming a government informer. Provided U.S. federal authorities with information crucial to national security and the conviction of over 20 individuals, including those responsible for committing massive financial fraud and members of La Cosa Nostra, AG Loretta Lynch wrote

<https://www.judiciary.senate.gov/imo/media/doc/Lynch%20QFR%202-...>

Recently involved in a Ukrainian “peace plan” with the help Trump’s personal lawyer, **Michael Cohen** that was delivered to the White House.

Sater’s ties to Mogilevich: Sater’s father, Mikhail is a convicted criminal and, a “Mogilevich crime syndicate boss.”

<http://c10.nrostatic.com/sites/default/files/Palmer-Petition-for-a-writ-of-certiorari-14-676.pdf> ...

4. Anatoly Golubchik and Vadim Trinchler:

Russians serving five years in prison for running an illegal sports betting ring in Trump Tower



[Two Defendants Sentenced for Participating in Racketeering Conspiracy with Russian-American...](#)

Preet Bharara, the United States Attorney for the Southern District of New York, announced that ANATOLY GOLUBCHIK was sentenced yesterday in Manhattan ... fbi.gov

5. Vadim Trinchler, Russian-born ringleader -- professional poker player, had a \$5 million condo on the 63rd floor of Trump Tower. Directly beneath that of “The Donald” himself.

<https://www.occrp.org/en/investigations/1953-international-russian-organized-crime-ring-does-old-school-gambling-in-a-new-way> ... via @OCCRP



International Russian Organized Crime Ring Does Old-School Gambling in a New Way

Alimzhan "Taiwanchik" Tokhtakhounov By Alec Luhn The April indictment in New York of 34 conspirators involved in gambling and bookmaking rings reads like the scree... occrp.org

6. Hillel (Helly) Nahmad,co-defendant paid more than \$21 million for the 51st floor of Trump Tower.



Art Dealer Hillel Nahmad Completes His Trump Tower
Collection, Buys Out Entire 51st Floor

Even the most ardent and dedicated enthusiast occasionally requires a change of pace, a diversion from the tedium that can set in when one spends day after ... [observer.com](#)

According to an 84-page indictment, Trinchler and Golubchik's sports betting operated under the protection of "Vor" Alimzhan Tokhtakhounov.

https://www.justice.gov/sites/default/files/usao-sdny/legacy/2015/03/25/Tokhtakhounov%2C%20Alimzhan%20et%20al.%20Indictment_7.pdf ...

7. Alimzhan Tokhtakhounov, a Ukrainian-born Mafia Don who was a VIP guest at the 2013 Miss Universe pageant Trump hosted in Moscow. How did an alleged Russian mobster end up on Trump's red carpet? <http://www.motherjones.com/politics/2016/09/trump-russian-mobster-tokhtakhounov-miss-universe-moscow> ... via [@MotherJones](#)



[How did an alleged Russian mobster end up on Trump's red carpet?](#)

And here's a coincidence: The guy was indicted for being part of a global gambling ring run out of Trump Tower. [motherjones.com](#)

Tokhtakhounov, who lives in Russia, is also wanted for bribing Olympic officials in 2002 in Salt Lake City.

Tokhtakhounov ties to Mogilevich : Tokhtakhounov is described as close to Mogilevich by Interpol and other authorities.

8. Vyacheslav Kirillovich Ivankov

Ivankov was a top Russian mob boss who arrived in New York in 1992.

According to the FBI, he became one of the most powerful Russian Mafia bosses in America. The FBI tracked him down in a apartment in Trump Tower. Ivankov disappeared and then turned up again in Trump's New Jersey casino, the Taj Mahal, Ivankov's phone book included a working number for the Trump Organization's Trump Tower residence, and a Trump Organization fax machine.

8a. **Ties to Semion Mogilevich**

Ivankov had a close relationship with Mogilevich, who paid a Russian judge for Ivankov's early release from a Siberian prison where he was being held for robbery and torture.

9. David Bogatin: Russian native who was identified by law-enforcement officials as a member of Russian organized crime. In the early 1980s he ran a gasoline bootlegging scheme so lucrative that he spent \$6 million to buy five separate condos in Trump Tower.

9a. NEW POLISH BANK SCANDAL INVOLVES U.S. TAX FELON

http://www.washingtonpost.com/archive/politics/1992/01/27/new-polish-bank-scandal-involves-us-tax-felon/d673ff42-7981-4df5-9ebf-e19c7612adb2/?tid=ss_tw...

Trump personally sold him the condos.



The Curious World of Donald Trump's Private Russian Connections

Did the American people really know they were putting such a “well-connected” guy in the White House? the-american-interest.com

Bogatin worked with members of the Colombo family, according to Senate testimony.

[https://archive.org/stream/russianorganized00unit/russianorganized00unit_djvu.txt ...](https://archive.org/stream/russianorganized00unit/russianorganized00unit_djvu.txt)

He pleaded guilty to evading taxes on gasoline but jumped bail before he could be sentenced to prison. Before he fled, he turned over the mortgages on his Trump Tower condos to a Genovese crime family associate, The mortgages were liquidated and moved through a Mafia controlled bank in New York. Bogatin surfaced in Poland as the owner of a bank and was extradited back to the United States. Sentenced to prison in 1992. NEW POLISH BANK SCANDAL INVOLVES U.S. TAX FELON

[http://www.washingtonpost.com/archive/politics/1992/01/27/new-polish-bank-scandal-involves-us-tax-felon/d673ff42-7981-4df5-9ebf-e19c7612adb2/?tid=ss_tw ...](http://www.washingtonpost.com/archive/politics/1992/01/27/new-polish-bank-scandal-involves-us-tax-felon/d673ff42-7981-4df5-9ebf-e19c7612adb2/?tid=ss_tw)

Ties to Semion Mogilevich: the FBI considered Bogatin a key member of Mogilevich's crime family.

Trip @TripKrant 7h7 hours ago

[@MarcusC22973194](#) Bogatin's brother Jacob was the CEO of YBM Magnex and was indicted alongside Mogilevich