

Responses to Frank Meo's Questions 7/24/18, re: Alina ("Angelina") Alexandrovna Shipilina

1. Any government officials pursue investigations?
 - a. Brett C. Stanley, US Immigration and Naturalization Service, American Embassy, PSC 77 – INS, APO, AE 09721, Moscow, Russia, initiated deportation proceedings against Shipilina.
 - b. NYC Board of Elections referred Shipilina's registering to vote to the Queens' DA and the U.S. Attorney for the Eastern District in .

2. Anyone in the U.S. who may know about Shipilina's activities past and present?
 - a. Shipilina's only friend in the U.S. whom I met was Tatyanna, another stripper at Flash Dancers in November 2000 and a martial arts student at what I recall was World Oyama Karate - Matsumoto Dojo during that time. It is now at 754 9th Ave, New York, NY 10019. I can not find her last name, if I ever knew it.
 - b. Anastasia Anatolyevna Vasilyeva and Nicolay ("Dima") N. Vasilyev: Dima took his wife's last name. The two ran the Tatyanna Vasilyeva House of Fashion, a call girl operation in Krasnodar, Russia. They sent Shipilina and other girls to work in Cyprus brothels and brothels in other countries. They expanded their operations to Valentina Women's Clothing Store and Custom Tailoring at 18900 W. Bluemound Rd., Brookfield, Wisc 53045, tel. 262 796 0434.

As of July 2003: Anastasia A. Vasilyeva, Social Security number 395-21-8413 Permanent resident card (green card) number 047-469-650, 2876 A SOUTH 46TH STREET, MILWAUKEE WISCONSIN 53219. Nicolay N. Vasilyev, Social security number 395-21-8414, Permanent resident card (green card) number 047-469-651, 2876 A SOUTH 46TH STREET, MILWAUKEE, WISCONSIN 53219, (414) 545-16-74
 - c. Barry P. Babler: FBI special agent in Milwaukee who told Cynthia D. Zahnow, an associate of the Vasilyevas, to file a harassment complaint with Brookfield Police against Den Hollander, according to what Zahnow told the Brookfield Police. Zahnow worked at Valentina Women's Clothing Store or at Custom Tailoring.
 - d. Bob Henning: New York City detective from the 114th Precinct in Astoria, Queens. Tried to arrest Den Hollander for violating an order of protection that had been dismissed. Apparently, knew Shipilina personally.
 - e. Gene Kazenko: INS agent to whom Den Hollander complained about Shipilina lying on her immigration papers. Kazenko subsequently claimed he interviewed

Shipilina but could not do anything because he had no confirmation that she was connected to organized crime.

- f. Grace Del Marco Models for Print and TV, Dee Simmons-Edelstein Director: Shipilina's first New York City model agency, then located in the Empire State Building.
- g. Inessa Alexnadrovna Shipilina is Shipilina's mother whom she may have sponsored for a green card under the family exemption.
- h. Jack Sachs: Shipilina's lawyer for her first removal proceeding.
- i. John Madison or John Pierre: Threatened Den Hollander three times not to pursue activities in divorce/annulment proceedings and the indictment of Inessa Shipilina in Russia for criminal defamation. True identity known to Mario Pisano, FBI agent, 212 384 2295, and Vadim Thomas, FBI, 212 384 3698, agent, with whom Den Hollander met February 13, 2002, at 26 Federal Plaza.
- j. Lu Lieber FBI Office of Professional Responsibility: Telephone call from her around 11:40am Wednesday, Feb. 4, 2004, in which Lieber said the FBI would not tell me the results of the substance tested, the FBI would not tell me the name of the man who made the threats, but did say they knew who the man was that made the threats, and that the FBI has no obligation to provide information or the results of an on going investigation. [Pisano and Thomas never said there was an on going investigation when they refused to provide Den Hollander with any information.]

Lieber also stressed that the FBI was under no obligation to answer the professional responsibility complaint I made by telephone against Thomas and Pisano and that her telephone call was a courtesy. I responded that the courtesy was my listening to a nasty government bureaucrat tell a US citizen that the FBI was not going to help him. (John Madison in his second threatening telephone call also used the phrase this is a "courtesy call."). Lieber refused to provide the FBI's decisions in writing.

- k. Dr. Marc L. Paulsen: California doctor who produces pornography in Russia and imports it to Southern California. At one point, Custom's seized some of his pornography that he was bringing into the U.S.
 - l. Nicholas Mundy: Shipilina's first immigration lawyer and employer of Peter Petrovich. Both tried to get Den Hollander to lie on an affidavit to the INS in order for Shipilina to obtain a permanent residency.
3. Did Shipilina have any connections to Russian Intelligence?

- a. Her former boy friend in Krasnodar had a brother who worked for the FSB. She went to him for assistance such as obtaining Aeroflot tickets quickly.