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**Alina Alexandrovna Shipilina: DEA**

1. Chechen Connections:
  - a. Seen associating with Chechen gangsters in Sochi in 1999, according to Yulya Yurevna Kudinova.
  - b. Grew up in Gorzny from late 1970s until 1991, according to Alina and Alexey Dikov.
  - c. Lived in Gorzny with her mother, Inessa, and father, who was chief of police, according to Alina. There is some question as to whether Alina had a traditional father. In addition, Inessa told my driver that Alina's father was an Army officer.
  - a. A Chechen man who worked at the Vita S Movie Theater at the end of Krasnaya Ulitsa (54 75 77) helped Alina and her mother move from Grozny and find a place in Krasnodar when Alina's parents allegedly divorced, according to Alina. Alina introduced Roy Den Hollander to this man twice in 2000. Alexey Dikov believes the man is Arab and not Chechen.
  - d. Still has connections in Chechnya, according to Alina.
  - e. Still has connections with people whom she knew in Chechnya but now live in the Krasnodar area, such as Yulya Alyabyeva who lives in Kanevskaya, according to Alina.
2. Russian organized crime connections
  - a. Seen associating with Russian gangsters in Krasnodar, according to a male model of Anastasia Vasiljeva and her husband Dima.
  - b. Alina met Khachatryan Araratovich Aspyan at the Albatross Club in Krasnodar.
  - c. Albatross club is meeting place for criminals, some of whom protect Alina's interests.
  - d. Aspyan is a close contact person of Ded Khasan (Grandfather Khasan) who is a Russian mafia kingpin.
  - e. Alina was seen with Volchok (Woofy) and Raketa (Rocket) who are also criminal leaders in Krasnodar.
  - f. Two Krasnodar wise guys own Zygos brothel/strip club in Limassol, Cyprus, where Alina worked during the first half of 1999.
3. Narcotics Use
  - a. Surreptitiously puts narcotics into food or drink of sex customers to help keep them satisfied, according to Alinal.

- b. Put “salts and sugars” in Roy Den Hollander’s food without his knowledge, which caused narcotic like symptoms, according to Alina’s diary.
  - c. Brings into US an apparent narcotic, a green-brown powder that Alina obtains from her “herbalist” in Krasnodar, according to Alina. FBI tested sample but refused to tell Roy Den Hollander the results.
4. When Roy Den Hollander managed the Kroll Associates’ Moscow Office, Alina repeatedly inquired as to who were the company’s contacts with the FBI, how the FBI operated in Russia and the company’s sources of information in the FSB and MVD.
5. Alina has two Russian international passports.
  - a. 43 No. 7489821, issued Sept. 9, 1997, expired Sept 9, 2002. This passport she used to travel to the US.
  - b. 51 No 0207805, expires 4/4/05. This passport she uses to travel to Cyprus and other places she wants to keep hidden from US Customs.
6. Alina keeps an account at the Bank of Cyprus, Aigos Fylaeos 282, 3083 Aiga Fyaa, Limassol, Cyprus. The account is a Global Equity Fund, Number 54660, in the name Alina Alexandrovna Shipilina. Alina use to work as a lap dancer and prostitute in Limassol.
7. Every two or three months, Alina transports over \$15,000 in cash out of the country without notifying Customs.

#### Characters

1. **Alina (aka Angelina, Angela) Alexandrovna Shipilina (aka Chipilina)**, INS A Number 047-202-363, Social Security 063 90 4695. Born November 10, 1975.

Ms. Shipilina is now living under the name of **Alina A. Chipilina** at the following address in the Borough of Queens, New York City:

28-15 34 Street, Apt. 4H  
Astoria, New York 11103.

Her telephone number (718 274 4902) and mobile number (917 374 4713) are under the name **Alina A. Shipilina**.

Ms. Shipilina currently owns an apartment in Krasnodar, Russia where she maintains a residence with her mother, Inessa:

Rashpilevskaya, g 138, KB 8  
Krasnodar, 350020

Telephone 8612 55 67 71  
Mobile 8612 63 66 95

Ms. Shipilina works as a lap dancer and stripper at the topless club Flash Dancers, located at 1674 Broadway (212 315 5107) in New York City.

Ms. Shipilina stores cash in her safe deposit box (number 14299) at the Citibank at 411 Fifth Avenue, New York City. Her safe deposit box is under the name **Alina A. Chipilina**. She also has two bank accounts under the name **Alina A. Chiplina** at Citibank at 262 First Avenue, New York City (checking 67147197 and money market 67147234). Ms. Shipilina also has a PBC Credit Card issued in June 2001 with account number 4559 5422 0049 7293.

2. Alexey Dikov was Ms. Shipilina's main boy friend from 1995 to the end of 1999.

26 Gudmy, Apartment 46  
Krasnodar, Russia  
(H) 8612 62 09 28  
Mob 8612 63 55 58  
Mob 902 439 67 06  
Work: Auditoruskaya Firm  
41 Odesskaya yl., 5<sup>th</sup> Floor  
(W) 8612 51 64 67

3. Anastasia Vasiljeva and her husband Dima. Both are now residents of the US and continue their business in Krasnodar.

Vasiljeva Fashion House  
158 Krasnaya Ulitsa  
(W) 8612 55 74 63  
(H) 8612 55 98 07  
Email [nasty\\_top\\_model@mail.kubsu.ru](mailto:nasty_top_model@mail.kubsu.ru)

In the US:  
Anastasia and Dima Vasilyeva  
2876A South 46 St  
Greenfield, WI 53219  
Tel. 414 545 1674

4. Yulya Yurevna Kudinova

Mobile 8612 63 73 74  
Mother's late at night 8612 55 03 69  
(W) 8612 53 73 22  
VIP Group 180 Krasnaya Ulitsa 314



The Matter of Chiplina

Alina Alexandrovna Chiplina A.K.A. Alina Alexandrovna Chiplina International Russian Passport: #43 No. 7489821; when she worked in Cyprus from December 1998 to June 1999.

She worked as a stripper and a prostitute at Zygos Cabaret in Limassol cyprus; Cyprus Alien Registration Certificate Number was #5326792; she obtained a three month extension from the Migration Office number #446727; Her internal Russian Passport number is XX111AG #701057.

Alina's US alien registration number is #A047-202-363; and her US Social Security Number is #063-90-4695; her present address is 28-1534 Street, Apartment 4H Astoria New York 11103; previous address is 545 East 14th Street, New York, New York 10009.

According to our sources, she left New York approximately in or around December 24, 2001 and flies Aeroflot Airlines to Krasnodor Russia where she has connections with the Chechen Organized Crime members, to obtain drugs which secretly gives to her sex customers in order to keep them as clients; According to sources, there are eye witnesses stating she has been seen associating in Krasnodor and Sochi with Chechen organized crime members.

She conducts this trip every two or three months. She is employed in New York at a strip club as a lap dancer "Flash Dancers" club which is located 1674 Broadway New York, New York, and according to sources is also operating as a prostitute.

Second Passport # 51 no. 0207805  
Expires 4/4/05

Blackburn

*Alina's trip  
and drug to enhance sexual pleasure pay 1000\$  
Alina's trip to Sochi  
pay 2000\$  
pay 2000\$*