

ROY DEN HOLLANDER
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February 13, 2002

Agents Mario Pisano and Vadim Thomas
FBI
26 Federal Plaza
New York, NY

Re: Alina (aka Angelina) Alexandrovna Shipilina (aka Chipilina)

Dear Agents Pisano and Thomas:

In response to your request at our meeting on February 13th, I am enclosing the following information:

1. The telephone number for the man who made the two threatening phone calls is 212 802 7065. I have also attached a transcript of the threatening messages and the circumstances under which they were received.
2. The account in Cyprus where Alina Shipilina hides some of the money she earns in the US is a Global Equity Fund at the Bank of Cyprus, Aigos Fylaeos 282, 3083 Aiga Fyaa, Limassol, Cyprus, Account Number 54660. Once again, Ms. Shipilina does not know that I have this account information.
3. Photographs of Ms. Shipilina taken within the past two years.

Thank you for your time.

Sincerely,

Roy Den Hollander

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September 15, 2003

Mike Byrnes, Special Agent
Federal Bureau of Investigation
26 Federal Plaza
New York, NY 10278

Dear Special Agent Byrnes:

In response to your telephone voicemail message of September 2, 2003, I am more than willing to provide you with information that may be helpful in your investigation, but in return I also need information.

As you know, the FBI has information concerning the identity of a man who made three threatening telephone calls to me, two of which are on an audiotape in the possession of the FBI. The information as to the man's identity will not only help prove some parts of my federal civil RICO case, 03 CV 2717, but may lead to the identity of the Russian man who most recently threaten me over the telephone, an audiotape of which is also in the FBI's possession.

The FBI has decided not to investigate any of the threats; however, I do not understand why the FBI will not release the information concerning the identity of the man who made the first three threatening calls. Given special agent Mario Pisano's statement that the FBI would not even interview the man because of what he might do to me and Pisano's added precautions not to open my door to anyone I don't know and to be careful when out in the public, I understand that the FBI does not want to bother with the safety of a tax-paying US citizen—fine. But that is no reason to thwart my efforts to protect myself. I am still fearful for my life, which causes me to periodically change my living pattern and, in accordance with Pisano's advice, take extra precautions when outside of my apartment.

In conclusion, I am willing to provide the FBI with information, but I need the information concerning the identity of the first threatening caller and the laboratory report on the substance that I turned over for testing to special agents Pisano and Thomas on February 13, 2002.

If you are not in a position to make these decisions, then please provide me with the name of the supervisor who can.

Sincerely,

Roy Den Hollander

CC: Jeffrey N. Drummond
303 West 21 Street
New York, NY 10011

*Refer Recorded
Answers*

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July 28, 2003

Mike Byrnes, Special Agent
Federal Bureau of Investigation
26 Federal Plaza
New York, NY 10278

Dear Special Agent Byrnes:

In accordance with our telephone conversation of July 28, 2003, I have enclosed a copy of the RICO complaint filed in the US Southern District Court.

I will be pleased to meet with you at your office to answer any further questions or provide any additional documentation.

Thank you for your time.

Sincerely,

Roy Den Hollander

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August 27, 2003

Mike Byrnes, Special Agent
Federal Bureau of Investigation
26 Federal Plaza
New York, NY 10278

Dear Special Agent Byrnes:

This is a follow up to our telephone conversations of August 11, 2003. You may recall that you had telephoned me in the morning and told me that after reviewing the RICO complaint and the text of the threatening call I had received that the matter was not within the purview of the FBI. It was more a state and local matter.

About an hour later, you called back and apologized for being short in the previous call. You explained that during the first call someone was in your office before whom you didn't want to go into certain matters concerning the information I had provided. You said there were some items in the complaint that you were interested in obtaining more information about. We agreed that you would provide me with specific topics for which I would review my files for additional information contingent on my decision that the release of the information at this time was consistent with my legal strategy. So far, I have not received the list of topics from you.

Thank you for your time.

Sincerely,

Roy Den Hollander

FBI Interview II

On February 13, 2001, I visited FBI at 26 Federal Plaza in order to have tested a substance that Alina Shipilina threatened to poison me with. I was interviewed by agents Mario Pisano, 212 384 2295, and Vadim Thomas, 212 384 3698. During the interview Mr. Thomas asked whether there had been any other threats at which point I informed about the two threats from a man calling himself alternatively John Madison or John Pierre who left two voicemails on my mobile, 917 687 0652, saying he was calling on behalf of Angelina, my ex wife's stripping and prostituting name, see John Who document for transcript of threats. The agents asked whether I had informed any other authorities. I told them the police, and I was thinking of informing Customs about the substance they were going to test. Both strongly suggested that I not actively pursue this matter with other authorities because it would end up in different agencies interfering with each other. The agents said that if the local police contact me, then tell them that the FBI was involved and of course cooperate with the local police if they had any requests, but make sure the police knew that the FBI was working on the matter. The agents also said they would test the substance, look into the matter further, requested some additional information and documents that I delivered on February 14, see FBI Substance Test Letter, and would get back to me.

February 26, Agent Pisano called me and said they would interview my ex wife and the man who made the threatening phone calls in order to put them on notice that the FBI was involved, and that Ms. Shipilina and John should not continue such conduct or make good on their threats. Mr. Pisano also told me the FBI had tested the substance but would not tell me the results.

March 8, Agent Pisano called me to say that they had contacted my ex wife, and she refused to talk to them on advise of her attorney Nicholas Mundy. He also said that they were not going to try to talk to the gentleman who made the threats because they thought it might prod him into some rash act against me. This new tact by Mr. Pisano seemed strange to me.

March 14, 2002, Agent Pisano returned my call requesting the name of the man who threatened me in order to provide it to the INS so they could interview him. Pisano said he has an idea of who the man is that made the call and is once again considering whether to go talk to him. He doesn't want to waste his time if he gets the same response he got from Alina when he went to talk to her, which was she refused to talk and referred him to her lawyer. Pisano didn't consider the call a threat and since the man hasn't called again, Pisano didn't seem too concerned. He said I should relax and let them do their job, and if they decide not to contact the man they suspect then they will notify me.

March 18, 2002, Agent Pisano called, said he talked over the telephone to the individual they think made the calls. The individual is going away and Agent Pisano will try to meet with the individual when he comes back. Pisano would not give me the individual's name or say what he did for a living. Pisano said he didn't think the threats made were credible.

FBI Interview

Richard J. Schleck, Special Agent, 212 384 1000

When managing Kroll's Moscow Office, Alina wanted to know the company's clients, sources of information in the FSB and militia, contacts in the FBI and FBI operations in Moscow. Alina raised in Chechnya until 16, still has contacts with people she grew up with there. Alina visited the office often and once I caught her roaming around in my computer. Former boy friend's brother member FSB. When she need an airplane ticket to Moscow, she contacted her FSB contact. Associates with New Russians. Only girl released from Mexican immigration prison and sent home, no records. The others were kept for two weeks. In 1970s her mother traveled extensively in Europe as a dancer. Bank account Cyprus. Meets lots of men at Flash Dancers, including government and businessmen. Has two Russian international passports.

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March 9, 2002

Vadim Thomas
Federal Bureau of Investigation
26 Federal Plaza
New York, NY 10007

Dear Agent Thomas:

When you and Agent Pisano interviewed me concerning the threats that my ex-wife, Alina Alexandrovna Shipilina, made against me via an unknown man, I mentioned that the brothel-strip club, Zygus, where she worked in Cyprus in 1999 is owned by a couple of organized crime figures from Krasnodar, Russia. I contacted my source of information in Cyprus through my Moscow attorney to obtain the names, but he is fearful about providing them. He did say that the manager of the club Marios Athanasiou, 357 557 9851, and his brother Melios Athanasiou, 357 574 8427, mobile 357 943 4626, know the true owners. Marios also manages another brothel-strip club called Tramps. Melios arranges for girls from various Krasnodar modeling agencies, such as Tatyanna Vasilyeva Fashion House, to obtain Cypriot visas as "artists" to work in both clubs. For what it is worth, my contact also mentioned that the names of the true owners are known within the Russian community of Cyprus.

If I can be of any further assistance, please contact me.

Sincerely

Roy Den Hollander

Telephone Call from Lu Lieber FBI Office of Professional Responsibility

I received a call around 11:40am Wednesday, Feb. 4, 2004 from Lu Lieber (female) of the FBI's Office of Professional Responsibility. Part of the conversation is recorded on Tape 3 at meter 197to 250.

Lieber in a nasty and lame effort at pretending to be an authoritarian figure said:

1. the FBI would not tell me the results of the substance tested,
2. 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
3. that the FBI has no obligation to provide information or the results of an on going investigation. The last part infers there is an on going investigation.

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.

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 Receipt for Property Received/Returned/Released/Seized

File # _____

On (date) _____

2/13/82

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

(Name) _____

ROY. DON HOLLIANDER

(Street Address) _____

545 E 14TH ST #101

(City) _____

NY, NY

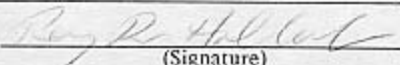
Description of Item(s): UNKNOWN SUBSTANCE IN SMALL PLASTIC VIAL -

2 SMALL AUDIO CASSETTES.

Received By: _____


 (Signature)

Received From: _____


 (Signature)

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August 30, 2003

Special Agent Vadim Thomas
Federal Bureau of Investigation
26 Federal Plaza
New York, NY 10278

Dear Special Agent Thomas:

You may recall that in February 2002 I met with you and another agent at 26 Federal Plaza and requested the FBI test a substance believed to be a narcotic that my ex-wife had brought into the country.

In response to one of your questions, I also told you about two threatening telephone calls that had been made to me. Both of you listened to tape recordings of the calls, but unfortunately the FBI did not have a two speed tape player, so the unknown man making the threats sounded more like Mickey Mouse than an associate of Flash Dancers, which you suggested he probably was. I provided the two of you with a voicemail telephone number that the threatening man used.

The FBI subsequently determined the nature of the substance I had provided for testing and also tracked the telephone number to an individual. This letter is a request for the name and business address of the man to whom the voicemail number was traced and for the nature of the substance tested.

Thank you for your time.

Sincerely,

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September 17, 2003

Special Agent Vadim Thomas
Federal Bureau of Investigation
26 Federal Plaza
New York, NY 10278

Dear Special Agent Thomas:

I have not received any response to my letter of August 30, 2003, which is attached. Would you please indicated why.

If I do not receive a response by October 10, 2003, I will resend the letter to an FBI supervisor.

Sincerely,

Roy Den Hollander

CC: Jeffrey N. Drummond
303 West 21 Street
New York, NY 10010