

Date: Thu, 19 Jun 2003 07:27:06 -0700 (PDT)

From: "roy den" <rdhhh@yahoo.com>  [Add to Address Book](#)

Subject: Russian and Chechen RICO

To: "Andrew Heyward" <ajh@cbsnews.com>

Andrew,

The suggestion for a story (Russian prostitution) that I sent you two years ago has unfolded into a RICO lawsuit against various Russian, Chechen and American organized crime figures. The story grew out of my unfortunate marriage to a Russian prostitute when I was managing Kroll Associates' office in Moscow.

The RICO defendants engage in white slavery and pornography and the crimes that keep it profitable, such as immigration fraud, bribery, drugs, money laundering, tax evasion, coercion, intimidation and perjury.

I ran into this den of pimps, prostitutes, pornographers and pushers after further investigation revealed that my ex-wife was associated with a gang that duped American men into marrying its members so that the women could obtain legal US residency and citizenship to carry out lucrative gang activities in the US. The duping of me included secretly putting drugs in my meals.

I then filed the RICO suit, Roy Den Hollander v. Flash Dancers, et al., 03 CV 2717 in the Southern District Federal Court.

I've been threatened four times so far by these clowns, and I'm taking it seriously given there is a connection to the Arbi and Movsar Baraev clan in Chechnya. The threats are one reason I'm trying to interest the media, since any story will provide more protection than a federal injunction, which I have requested from the judge.

If you have some interest, I can send along the Federal complaint and, of course, talk to anybody, anytime and tell all that I know so far--it's still unfolding. If you're not interested, maybe you could refer me to someone who might be.

Thanks for your time again. Hope all is well with you.

Roy Hollander

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July 10, 2003

Andrew Heyward
President CBS News
524 West 57 St.
New York, NY 10019

Roy Den Hollander v. Flash Dancers Topless Club, et al.
Southern District Court of New York, CV-03-2717 (MBM)

Dear Andrew,

This is a follow up to an email I sent you a few weeks ago concerning a RICO lawsuit I've filed against various Russian, Chechen and American organized crime figures.

Among the defendants are those that my investigators tell me were connected with Arbi and Movsar Baraev.

Arbi, now deceased, was the General of the Chechen Special Islamic Regiment and is believed to have beheaded in 1998 four western telecommunication workers in return for \$20 million from Osama Bin Laden.

Movsar, Arbi's nephew and now also deceased, led the taking of hostages at the Moscow theater complex last year.

I've enclosed a copy of the complaint.

Thank you again for your time.

Best regards,

Roy Hollander

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April 18, 2004

Joe Conason
National Correspondent
New York Observer
54 East 64 Street
New York, NY 10021

Joe,

I thought you might have some interest in a story concerning the Russian mob. It's more colorful than the Lambert story. I attached a synopsis.

Civil RICO lawsuit against Cypriot, Russian and Chechen International Crime Organizations

- Pimps, prostitutes, pushers, pornographers and assorted criminals from Cyprus and the former Soviet Union have joined with underworld characters in Western markets over the past decade to create a global web of smuggling, protection, extortion, counterfeiting, tampering with witnesses, revenge, evasion of taxes and other illegal activities.
- Russian organized crime groups, working in cooperation with Cypriot and other foreign gangsters, infiltrate lucrative, hard currency markets, such as Cyprus and the U.S., by taking advantage of ineffective and un-enforced immigration laws as well as bribable officials to illegally gain entry for the organization's managers and human assets.
- A former member of the New York City media, Roy Den Hollander, now a lawyer and business consultant, has filed a civil action Racketeer Influenced Corrupt Organization lawsuit in the U.S. Federal Court for the Southern District of N.Y., Index No. 03 CV 2717.
- This case grew out of discoveries by Mr. Den Hollander (who worked in Russia as a consultant for Kroll Associates) that his Russian wife had previously worked in Cypriot brothels, was a money launderer, tax evader, and procurer for a gang of Russian, Cypriot and Chechen organized crime figures. That she had secretly slipped narcotics into Mr. Den Hollander's meals and pretended to be something she wasn't in order to marry him so that she could enter the US in order to expand the gang's criminal activities.
- This gang works, in part, to make American and European men unwittingly marry its prostitutes, so that the women can obtain legal residency and/or citizenship to carry out gang activities in the U.S and Europe.
- The RICO suit focuses on one of the core businesses of the alliances among American, Russian, Cypriot and Chechen criminals—white slavery and pornography and the crimes that keep it profitable, such as immigration fraud, bribery, drugs, money laundering, tax evasion, coercion, intimidation, perjury, official misconduct and more.
- Russians and Cypriots run prostitutes, pornography and in some cases drugs out of Russia to Cyprus and than the U.S., or by way of Mexico and than the U.S.
- The prostitutes and pornography are sold through an international affiliation of brothels and lap-dancing clubs controlled by organized crime and marketed over the Internet.
- The drugs are secretly administered to customers as a way of assuring return business.
- Russian, Cypriot, American and Chechen gangsters, including those connected with Arbi Baraev (who beheaded four British telecommunication workers in 1998 in return for \$20 million from Usama Bin Laden) and Movsar Baraev (who led the taking of 700 hostages

at a Moscow theater in 2002) protect the organization's operations from exposure and legal proceedings through threats, intimidation and coercion. Mr. Den Hollander has received four threats so far.

- The suit is for damages caused to Mr. Den Hollander's business and property in the amount of approximately \$1,000,000 and for a court order to prevent the defendants from causing him harm (whatever good that will do).

If you have any questions, please contact the plaintiff, Roy Den Hollander, Esq., (212) 995 5201, rdhhh@yahoo.com.

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March 10, 2004

Tatianna Leonova
Chief Editor
Cyprus Advertiser
8, Evagora Pallikarides St
Limassol, Cyprus 3732

Dear M. Leonova:

The story we discussed a few years ago has evolved with new information into one that you may find more interesting. It is now in the United States Federal Court for the Southern District of New York.

I've enclosed a copy of the complaint in Russian and a press release as well. If you prefer Greek or English versions, I can send them along.

Thank you for your time although I don't expect a Russian newspaper to dare to do anything with this story. Consider it a courtesy.

Sincerely,

Roy Den Hollander

ROY DEN HOLLANDER
Attorney at Law

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April 9, 2004

Lou Dobbs
Moneyline
1 CNN Center
Atlanta, GA 30303

Dear Mr. Dobbs:

I thought you might be interested in the unfolding immigration story that is summarized on the attached sheet.

Thank you for your time.

Sincerely,

Roy Den Hollander

ROY DEN HOLLANDER
Attorney at Law

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New York, NY 10009

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January 28 2004

Stephen Handelman
Associate Fellow
Harriman Institute
420 West 118 St., 12th Floor
Columbia University
New York, NY 10027

Dear Mr. Handelman:

I'm a graduate of Columbia's Business School who also spent a semester at SIPA before going for my MBA at the advanced age of 40 something.

My MBA landed me in Russia for a short consulting stint with Kroll Associates in 1999. Before starting with Kroll, I read your Comrade Criminal but still managed to stumble into a den of hoods, Chechens, pimps, prostitutes, pushers and pornographers that stretches from Southern Russia to NYC.

I thought, as a columnist and commentator, you might be interested in this story, which is now the subject of a civil RICO suit in the US Southern District Court in New York (03 Civ 2717). It's not "politically correct" but definitely evolutionarily correct. I've attached a two-page summary.

Thank you for your time.

Sincerely,

Roy Den Hollander

ROY DEN HOLLANDER
Attorney at Law

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New York, NY 10009

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rdhhh@yahoo.com

March 23, 2004

Mike Myers
Creators Syndicate
5777 W. Century Blvd., Suite 700
Los Angeles, CA 90045

Dear Mr. Myers:

After reading your firm's client Michelle Malkin's Invasion, I thought she might be interested in the unfolding story that is summarized on the attached sheet.

Would you please forward the attachment to her.

Thank you for your time.

Sincerely,

Roy Den Hollander

8/02

Followed up w/ tel call

-no response

ROY DEN HOLLANDER
Attorney at Law

545 East 14th Street
New York, NY 10009

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rdhhh@yahoo.com

Dear John:

Are you interested in a story that reveals some of the inner workings of the Russian international sex industry and a few of its players?

The inside view comes from the on going activities of a Russian girl who grows up in Grozny, Chechnya, moves to Krasnodar, Russia, near the Black Sea, associates with Chechen hoods, and works as a prostitute, procurer and model in the city's top modeling agency. The agency provides willing girls for sexual entertainment to a club of "gangsters and bandits" who run Krasnodar. (One of the owners of the modeling agency recently immigrated to Wisconsin along with its business manager in charge of prostitution.)

While living in Krasnodar, the girl from Grozny, who also dabbles in Black Magic, commutes periodically to Moscow for prostitution and modeling with an agency there, which is protected by Moscow wise guys and currently under investigation by the Russian Central Department for the Struggle Against Organized Criminals. The Moscow agency includes American businessmen among its customers. One American doctor produces porno videos. The Chechen girl makes a masturbation video for the doctor of which I have the promo clips.

She then travels to Cyprus where she sells sex in a brothel/strip club called "Zygos" owned by Russian mobsters from Krasnodar, but managed by two Cypriot brothers who recruit girls in Russia and the Philippines. Customers come from the Middle East, Europe and Asia.

After Cyprus, she uses her Moscow agency to send her to Mexico City to the "Men's Club", another brothel/strip club apparently owned by hoods—I'm not absolutely sure about the ownership, but I can find out. Customers from America, Canada, Europe and South America.

Mexican Immigration arrests and deports her back to Russia where she dates a middle age American lawyer she met earlier. The lawyer manages the Kroll Associates Moscow Office and marries her after she secretly plies him with narcotics.

Husband takes her to NYC where she starts working at Flash Dancers on Broadway making around \$14,000 a month in cash, tax-free. She still strips there. (The combined income for all the girls at Flash Dancers on the night shift—some of whom are illegals—equals around \$7.8 million a year—tax-free.) Husband, suspicious, gets her diary translated, conducts an investigation and asks for a divorce. She finds a law firm that runs a mill for obtaining green cards for Russians. Her lawyer commits "attempted coercion" in trying to get the husband to settle the divorce proceedings without a revealing trial. It doesn't work, so she arranges for some unknown man to threaten the husband—that works. She gets her way.

At the same time, the husband notifies INS—they start proceedings, he notifies IRS about her tax evasion—they do nothing, he notifies US Customs about her periodic smuggling of dollars out of the US—they do nothing, he brings a criminal defamation suit against her mother in Krasnodar—the city prosecutor indicts her mother.

Same man as before threatens the now ex-husband not to testify before the INS and stop the criminal proceedings in Krasnodar. Ex-husband goes to local police—they do nothing, he goes to FBI—they find out who the man is, apparently a wise guy at Flash Dancers, but decide not to talk to him because they fear it will anger the man into violence.

She arranges for her Russian mobster associates in Krasnodar to intimidate witnesses into changing their testimony in the criminal defamation proceedings and bribes, estimated \$10,000, the Department of Internal Affairs into dropping the case. Witnesses change their testimonies and the case is dropped.

That's the story so far, all true and naturally I'm the ex-husband. Interested?

Roy

Date: Wed, 7 Aug 2002 10:04:29 -0700 (PDT)

From: "roy den" <rdhhh@yahoo.com>  [Add to Address Book](#)

Subject: Aliens Voting

To: oreilly@foxnews.com

Dear Mr. O'Reilly,

I don't believe the media or politicians have picked up on the story that many illegal and legal aliens register to vote and vote in elections across the America. The law requires a person to be a US citizen, and if they aren't but still register or vote, then in New York they've committed a class E felony (max 4 years or \$5,000, NY Election Law 5-210(6)).

I became aware of this problem while checking the NYC voter registration records in order to confirm petition signatures for a local candidate. On a hunch, I punched in my ex-wife's name--she's an immigrant from Chechnya--and up popped her registration form on which all voters must swear that they are US citizens, which she is not.

I inferred that millions of aliens through out the country are probably voting illegally in our elections. Since most states like NY have their voter registration records computerized, a computer comparison with INS records could easily show which aliens were voting. Naturally the ACLU would object because most aliens vote for political correctionalist candidates.

On a different note, I was surprised last night (Aug 6th) when you referred to something as not "politically correct". How can any political philosophy be "correct"? That's like saying a particular religion is the only "correct" religion.

Thank you for your time.

Roy Den Hollander
NYC

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Civil RICO lawsuit against the Russian Mafia and Chechen Islamic Fundamentalists

- Pimps, prostitutes, pushers, pornographers and assorted criminals from the former Soviet Union have joined with underworld characters in Western markets over the past decade to create a global web of smuggling, protection, extortion, counterfeiting, tampering with witnesses, revenge, evasion of taxes and other illegal activities.
- Russian organized crime groups and Chechen Islamic mafiosi, working in cooperation with each other and foreign gangsters, infiltrate lucrative, hard currency markets, such as the U.S., by taking advantage of ineffective and un-enforced immigration laws as well as bribable officials to illegally gain entry for the organization's managers and human assets.
- A former writer and political producer for Channel 5 and Channel 7 TV News in New York City, Roy Den Hollander, a lawyer and business consultant, has filed a civil Racketeer Influenced Corrupt Organization lawsuit in the U.S. Federal Court for the Southern District of N.Y., Index No. 03 CV 2717.
- This case grew out of discoveries by Mr. Den Hollander that began while working as the acting manager of Kroll Associates in Moscow.
- The RICO suit focuses on two of the core businesses of the alliance among American, Russian and Chechen gangsters—white slavery and pornography. It also addresses the attendant crimes that keep prostitution and pornography profitable, such as immigration fraud, bribery, drugs, money laundering, tax evasion, coercion, intimidation, perjury, official misconduct and more.
- The Russians run prostitutes, pornography and in some cases drugs out of Russia into the U.S., or first to Cyprus and then the U.S., or by a second route through Mexico to the U.S.
- Profit driven immigration lawyers subvert U.S. laws in order to gain entry into America for members of the Russian mafia.
- Russian, American and Chechen gangsters, apparently including those connected with the Arbi and Movsar Baraev Chechen Islamic clan, protect the organization's operations from exposure and legal proceedings through threats, intimidation and coercion. A number of Mr. Den Hollander's witnesses in Krasnodar, Russia have been threatened, and he has received four threats so far. The FBI has identified one of the threatening callers, but is afraid that by interviewing him it would provoke him to harm Mr. Den Hollander. As such, the FBI has told Mr. Den Hollander not to open his door to anyone he does not know and to be careful when out in public.
- Prostitutes and pornography are sold through an affiliation of lap-dancing clubs controlled by organized crime and allegedly marketed over the Internet on the Cybertech Internet Strip Club Network.

- The drugs are secretly administered to some customers as a way of assuring return business.
- Mr. Den Hollander, while in Russia, unwittingly fell victim to one of the Russian mafia's schemes: duping American men into marrying mafia members so that the females can obtain legal U.S. residency and citizenship to carry out and expand the organization's activities in the U.S.
- One of the mafia's members, Alina, a.k.a. Angelina, Shipilina, secretly slipped narcotics into Mr. Den Hollander's meals and exploited the American sense of "idiot compassion" to cozen him into marriage so that she could enter the U.S. to expand the mafia's criminal activities.
- Ms. Shipilina now lives in Astoria, Queens, apparently working as a call girl, laundering money, evading taxes and importing drugs for the Russian mafia. She worked as a stripper at Flash Dancers right after coming to America. While living in Chechnya, she was mistress to Ruslan Labazanov, a former bodyguard to Chechen President Dudaev.
- In addition, Ms. Shipilina's family has close connections with the Chechen Islamic mafia clan previously run by Arbi Baraev, who beheaded four British telecommunication workers in 1998 in return for \$20 million from Usama Bin Laden, and subsequently run by Movsar Baraev, who led the taking of 700 hostages at a Moscow theater in 2002.
- Ms. Shipilina and her family continue to have profitable dealings with Chechen criminals in Krasnodar, Russia.
- The suit is for damages caused to Mr. Den Hollander's business and property in the amount of approximately \$1,000,000 and for a court order to prevent the defendants from causing him harm—whatever good that will do.

If you have any questions, please contact the plaintiff, Roy Den Hollander, Esq., (212) 995 5201, rdhhh@yahoo.com.