

10/1/00

Alexander Valterovich!

Could you please urgently fax the signed document below to Italy: [REDACTED] 375, also this text with the letter to the parliamentary commission to:
Commissione Parlamentare sul "Dossier Mitrokhin" e l'intelligence italiana,
Via del Seminario, Palazzo San Macuto,
00100, Roma, Italia.

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Parliamentary Commission about "Mitrokhin's Dossier"
And the Italian Special Services,
Via del Seminario, Piazza San Macuto,
00100, Roma, Italia.

Dear Sirs!

My name is Alexander Litvinenko, I am ex Russian FSB colonel-lieutenant. I served in FSB Headquarters, previously served in Russian KGB. I am in London.
I would like to state that in early October I was in Rome, Italy and had a meeting with people involved in investigation. My brother Maxim Litvinenko was with me on that meeting acting as an interpreter. I was helping to expose a criminal group in Italy. The leader of this criminal group is ex KGB officer, his name is Talik. The surname of the KGB captain is Talik Alexander Leonidovich. He was born on [REDACTED] in Drogobich, Lvov region. Passport - [REDACTED]. Sometimes ago I received an information from my friends in Russia that this Talik is the head of the criminal group and he is linked to the FSB and people of Foreign Intelligence Service. He was assigned by them to compile an information about the people who are working in Senator Paolo Gutsanti's "Mitrokhin's commission".
When I was asked first time to help this commission, somehow this information appeared in Russian special services possession. The Russian special services began to countervail this commission and I know why. The people who appeared in Mitrokhin's materials were involved in terrorist activities in the past on Italian land since Soviet times and now they are agents of the Russian special services. The contacts with them were restored and now they are high ranked Italian government officials and in businesses. We are knowledgeable about some of them and not about the others. If the commission will work, this will come to light. That is why the Russian special services assigned by Russian leadership are doing everything to bring this commission on halt. Furthermore, last year there was an assault on my house, someone through a bottle with a combustible mixture. There is the UK police report and it was reported in media. Since my first contact with the commission I was pressurized. The Russian embassy requested the arrest of my brother. I learned it from my brother's solicitor. My brother was a student in university, college and he was arrested by the Italian police and they tried to extradite him and his friend from Italy. He rang me from Italy and asked "what to do?" "Claim political asylum" I told him. My brother claimed political asylum and he was released. His friend was extradited to Russia detained and interrogated by the FSB. I learned that a criminal enquiry was launched against my brother in FSB's headquarters. Now my brother is in reception of the outcome of his claim in Italy. This is one of the forms of the pressure on me. Since I carry on working with the commission the pressure continues. The next day following the arrest of the members of Talik's group the weapons and explosives were seized as far as I know, together with my brother I went to the Italian police in city of Senegalia where I had a meeting with the Commissioner. I can not recall the name. This lady previously was dealing with Russian mafia had arrested well known criminal authority nicknamed "Samosvat". I also had detained him in Moscow. My brother made a statement to say that he was helping me as an interpreter to expose this criminal group led by Talik. In this statement also mentioned that this group also was directed against Paolo Gutsanti, two consultants, employees and the interpreters.

against my brother. This statement was handed over in Senegalia. Next day received a phone call from Ancona. Police officers asked for a meeting. I agreed. Next day three police officers arrived to Senegalia from Ancona. No identity documents were produced. One of them was speaking quite good Russian and I answer to all their questions in relation of the detention of that criminal group and my help to the commission. I only refused to disclose my source of information in Russia. First of all, no documents were produced; secondly, I don't know who they are as I met them the first time. I also would like to add as a fact linked to this case that about three weeks ago from Yuri Shvets, friend of mine who use to work in KGB intelligence as an undercover reporter stationed in Washington USA, I learned that well known criminal-terrorist Mogilevich Semion, one of the most wanted by the FBI, is in a good relationship with the Russian President Putin and most senior officials of the Russian Federation. Yuri Shvets now is decoding the tapes recorded in Kuchma's office. This was recorded by the Ukrainian President's bodyguard Melnchenko Nikolai, who later sold it to Yuri Felshtinski, Boris Berezovski and Alik Goldfarb of Berezovski's foundation. At the present Yuri Shvets is decoding these tapes. And Yuri Shvets found that in 2000 ex SBU (Security Services of Ukraine) boss Derkach is reporting to President Kuchma that they found Semion Mogilevich who at the present is residing in Russia and that Semion Mogilevich met with SBU officers on Derkach's, Kuchma's request and Semion Mogilevich said that he purchased a house from ex head of the Georgian special services Georgadze who is hiding in Russia as he is wanted for terrorism. Semion Mogilevich currently residing in that "dachu"(summerhouse-interpreter's note) not far from Moscow. This house is next door to Zaganov's house-the head of the communist party of Russia. He and Zaganov see each other every day. When Kuchma asked what sort of place is it and why Mogilevich is residing alongside with such high ranked people, Derkach said that this is a particularly safeguarded place were high ranked Russian officials are residing. Semion Mogilevich managed to get a residence there as he is in a very close relationship with Russian president Putin whom he knows since Putin was working in St Petersburg and they had a common cause, in my understanding a criminal cause. At the present Putin is Mogilevich's "krisha"(protection in criminal jargon-interpreter's note). This is Putin who protects Mogilevich. And this is the reason that FBI can not arrest Mogilevich. It is obvious from this conversation that Putin in fact is hiding Mogilevich. Earlier I had information that Mogilevich is arm dealer and particularly was selling weapons to the Al-Qaeda leaders. There was information that on Al-Qaeda's request Mogilevich tried to get a mini nuclear bomb. I know beyond the doubt that Mogilevich is FSB's long-standing agent and all his actions including the contacts with Al-Qaeda are controlled by FSB- the Russian special services. For this very reason the FSB is hiding Mogilevich from FBI. Apart of that I would like to say that this Talik and his group arrested by Italian police are linked to SVR (Foreign Intelligence Service-interpreter's note) as I already stated, also they have contacts with Al-Qaeda people. Talik had contacts with the people from Middle East who under the FSB's control were send to Chechnya were they were trained and infiltrated to the Chechen insurgent groups. They were fighting there under the FSB's control and later were transferred back to Middle East where they claimed that they were participated in jihad and they are genuine Muslims and with the Russian special services financial support were setting up Muslim extremist-terrorist groups being later used to carry out terrorist acts in Europe. I have information that these kinds of people were used in terrorist acts in Spain. The explosives transported by Talik to Italy spouse to be hidden and used by these Arabs whom he is linked to, who in one's time were trained in Chechnya under Russian special services control, for the terrorist acts in Italy and to pressurise the electorate in Spain during the elections. This is operative information I received from my friends in Russia.