

MAS/36 - Book 38.0073

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Kuchma: Well, come on! **So have you found Mogilevich?**

Derkach (in a quiet, meek voice): **I have.**

K: So? **Are you working there?**

D: **We are working. And tomorrow we are meeting again. He is coming incognito.**

K: Well so! Does he want me to do the business there?

D: No!

K: He promised to bring those ones and he hasn't f*cking brought anything.

D: He is saying now that "I give my f*cking word that I will bring this... Dityatkovsky. I will come to sort out all these". I gave him the phone numbers and that's it.

K: We'll see, is he capable? It's a difficult matter.

D: And he said that [two words inaudible] not a single word.

K: Yes? But they have a really democratic one there.

D: What's the point? What were we saying? There sit those ... criminals who have life sentences. That is, he is never going to come out. For him it is possible if his relatives receive some money. And for this you must do that thing. The amounts are large there. So what? Well, there will be yet another court case! He is coming tomorrow, we are going to finally discuss some issues if needed, putting a safety net somewhere. But the thought... I told him, "We are going to keep low."

K: He has to [*do it*] himself.

D: We were speaking then and he said, "How?" And not the question is easy: we are keeping low, he is going along all the lines by himself. If there is some information from outside I will give it to him. But otherwise I am not getting into it...

Pause.

D: So it was us who let him in here. He went to visit his parents' graves. Then he came here [several words inaudible]. And he started to tell things. He said, "This one is a Yid." He said, "Ivanov, Russian Foreign Minister is a Jew".

K: Did he?

D: Yes. Chubais ur-r-r... also the surname of his second father, well not the father but his stepfather - he said, he is also a Jew. Heh-heh-hch. He said, "My life is so good there". He has bought out Giorgadze's dacha.

K: Is he living in Moscow?

D: He is living in Moscow. He has bought out the dacha. Well, he is there in Hungary but at the moment he is living in Moscow. He has bought out Giorgadze's dacha. It is next to Zyuganov's, the dacha that is. He said, "I say hello to him every morning when I come out". It is in the same sort of area as our Koncha, he has bought out his dacha in this kind of area.

K: Those dachas near Moscow are ...

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D: Well they have good relations with Putin. He was communicating with Putin back at the time when Putin was in Leningrad.

K: I wish we don't get ourselves in a right pickle.

D: No, these are their matters...

File 950500.1

A Conversation between Kuchma and Kravchenko

Kravchenko: The work on him is continuing. So, the following situation has appeared - I just want to inform you. So, Lazarenko signed an order about forming a commercial structure which - Ukrmeta (?), - well, which sells insurance policies, also abroad. But it turns out that it is only considered to be state-owned but the state actually owns only 40%, and all of them have the other 60. That is Korotko, the former Health Minister Serdyuk, Golubchenko...

K: And Golubchik as well?

Kravchenko: And Golubchik as well.

K: Uh, what a mug...

Kravchenko: Yes. So Klyaus (?) heads it and Mogilevich is involved in this matter. Well, we have now studied their foreign branches. So, everything they put in their reports does not correspond to reality. All the branches go to off shores. Well, I think we are ready now to start a criminal procedure and begin...

A Conversation between Kuchma and Smeshko (Head of Ukraine's Military Intelligence)

February 10, 2000

Smeshko: This kind of documents are exchanged by FBR and SBU. And it is at the time when SBU Head later says, "He is ours. He is our informer". Leonid Vasilyevich considers that... Although, to be honest, with all respect to Leonid Vasilyevich [Derkack, SBU Head], our security service is now powerless with regard to Mogilevich. And what kind of an informer is he! But the press has to be saying that he is clean. While tons... Here, have a look. This is from the database. Any operative officer can get this from the database. This is just a printout from the MVD database.

Kuchma: In the computer. Anyone who wants...

Smeshko: Not anyone who wants but an MVD officer who has access to the operative information.

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Kuchma: Of course, the pages are indicated here.

Smeshko: Of course. Indicated. But they are criminals! Well.

Kuchma: Of course they are criminals.

S: Big criminals. That may be a hard nut to crack. It is clear. But we and the Americans are again putting ourselves in the idiotic position. On a lower level they are working, exchanging information in the working mode. And on the highest level we are saying that he is an honest man and he is the same as Ford. You understand that ... Well, every operative, lieutenant knows that he is a criminal. This is an analytical service. Just look - only not now, Leonid Danilovich, please.

K: Here is most of all. According to our suggestion.

S: Yes.

K: Not suggestion.

S: I see.

K: According to our assumption.

S: So, this is why FBR thinks that Mogilevich's organisation, it is working completely under the cover of SBU. This is why there is this kind of the cooperation there!..

K: He [Mogilevich] has bought a dacha in Moscow, he keeps coming...

S: He has received a passport already. By the way, the passport in Moscow is in a different name. And what his level in Moscow is ... Korzhakov [Head of Yeltsin's personal security] sent two Colonels to Mogilevich in Budapest in order to receive damaging information on a person... He himself did not meet them. His organisation's Lieutenant, Korol, met these Colonels and gave them the documents relating to "Nordex". Mogilevich has the most powerful analytical intelligence service. But Mogilevich himself is an extremely valuable agent of KGB, PGU (First Chief KGB Command, foreign intelligence). When they wanted to ...Mogilevich... When the Soviet Union collapsed UKGB "K" Command did not exist yet. When one Colonel wanted to - he is retired, he lives here - when he tried to arrest him, he got his pennyworth, they told him, "Stop meddling! This is PGU elite". He has connections with Chubais. So, he has...

K: And who is this Roman?

S: He is one of his men. He has his team here in Kiev.

K: And what about Maksimov?

S: Maksimov is "Va-Bank"...

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Text in Italian

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I, Alexander Litvinenko, have read the documents received from Yuri Shvets and I claim that previously, during my service at the FSB I used to know a man by the name of KOROL - he was in the rank of a Lieutenant. He introduced himself to me as a Lieutenant of the military intelligence and he said that he had connections with Korzhakov who I know personally. It is known to me that Korol used to deal with vodka business and had relations with Ricardo Fancini (who is mentioned in the information from the operations case of FSB of RF personal security Directorate - provided by me earlier). Korol had contacts with the officer of RUOP of MVD of RF Alexander Nikitenko who was shot and killed from an automatic gun about one year ago in a street in Moscow. Nikitenko was very close to the MVD Minister of RF A.S. Kulikov.

Signature.

A. Litvinenko

3 February 2006.

P.S. It is known to me that Korol served on a military sea fleet base in Algeria.

Signature.

A. Litvinenko

3 February 2006.