

**Regarding:** investigation of the Prosecutor's Office of Frankfurt am Main case number 6370 Js 231335/00 against PARAMONOV Mikhail, \*04.12.1961/ suspicion of money laundering

**Specifically:** DONINVEST AG, Khalturinsky per. 7, Rostov-on-Don/ RF

**Connection:** fax of Federal Security Service № 223 from 0.09.99 and an international investigative order of the General Prosecutor's Office of RF № 18/171847-97 from 20.09.99, our fax from 08.08.00

As you know, the Prosecutor's Office in Frankfurt am Main conducts an investigative case against a citizen of the Russian Federation suspected in money laundering.

PARAMONOV Mikhail,\*04.12.1961  
resides: 61462 Koenigstein im Taunus  
Am Elterhang 3

The beginning of the investigation was triggered by financial transactions conducted by the accused. We learned that the defendant owns a gyro-account № 0412810811 in

Citibank Privatkunden AG  
Kasernenstrasse 10 40213  
Duesseldorf

Several suspicious operations have been conducted via this account in the past, which caused a suspicion that the transferred funds have been obtained either by criminal means or used to carry out criminal acts, qualified under § 261 as criminal acts that precede crime (money laundering, concealment of property obtained by criminal means). Large four-five digit sums kept coming to the account. Those amounts originated from a VISA card account of the suspect in the following bank

Citicorp. Kartenservice GmbH

with numbers           4509 4703 5272 3012  
                                  4908 2912 8248 2009

The bulk of funds, immediately upon receipt, was paid in cash or transferred into one of the bank accounts

Credit Commercial de France/Paris

to Anna PARAMONOVA

Bougival  
53 He de la Loge

account number       943681882

Accused person       PARAMONOV Mikhail,  
\* 04.12.1961/Rostov-on-Don  
Resides in Am Elterhang 3  
61462 Koenigstein im Taunus

since 20.09.1997 is officially registered at the above address.  
Together with:

Alla Mikhailovna KVESHKO, \*08.10.1960/  
Resides in: Am Elterhang 3,  
61462 Koenigsstein im Taunus

happens to be a director of:

DONINVEST Vermittlungs GmbH  
Handel mit Industrietechnologie  
Guluttstrasse 34 60325  
Frankfurt/Main

This firm is listed in the register of traders at the departmental court in Frankfurt am Main under number HRB43701

The sole shareholder of this company is:

Zentralgesellschaft der Finanzierungsgruppe  
DONINVEST AG  
Rostov-am-Don  
Russland

with an authorized capital of 50.000 DM. At the time of the registration of the firm

DONINVEST Vermittlungs GmbH

both directors specified their addresses as:

Mikhail PARAMONOV   18/2, ul. Komarova, 42  
Rostov-on-Don, Russia

Alla KVESHKO         ul. Kosmonavtov, 32a, 69-70,  
Rostov-on-Don, Russia

Company DONINVEST Vermittlungs GmbH and its management are currently the subject of an international investigative commission of the Investigation Department for especially dangerous crimes of the General Prosecutor's Office of RF (case number 18/171847-97).

The above-mentioned international investigative commission (suspicion of bribery) is currently under the control of the Prosecutor's Office in Frankfurt am Main under number 54 AR 827/00.

As part of the said international investigative commission, an amount of 20.000.000 DM has been found on one of the accounts of DONINVEST Vermittlungs GmbH, opened in Dresdner Bank AG. In addition, it has been found that the accused PARAMONOV rented a safe-deposit box which, starting from 24.08.1998, contains an amount of U.S. \$500,000 and jewelry. Besides PARAMONOV, the following person had access to the box:

Tatyana CHUB, \*24.04.1972  
resides: 344078, Rostov-on-Don  
ul. Komarova, 62

Additionally, it has been found out that the director of DONINVEST Vermittlungs GmbH, Ms. Alla KVESHKO also happens to be a head of the following companies:

Blyth Continental S.A,  
B.V.I  
Lichtenstein

and Eurometall Trading Inc,  
EuropsanHeadoffice  
Poststrasse 403  
9491 Rugoll/Liechtenstein

Company Eurometall Trading Inc has offices in Buenos Aires, Johannesburg and Seoul. Both companies are mentioned by a fiduciary company:

LOPAG  
Louis Oehri &  
Parmer Trust reg.,  
Poststrasse 403  
9491 Rugoll/Liechtenstein

It's also known that company Blyth Continental S.A. S.V.I has an account № 323 078 018 in

Verwaltungs-und Privat-Bank AG  
9490 Vaduz/Liechtenstein

The above-mentioned KVESHKO, being the chairman of the board of the bank:

KB DONINVEST Rostov  
ul. Khalturinskaya  
344011, Rostov-on-Don, Russia

signed a contract on certain services between KB DONINVEST and DONINVEST Vermittlungs GmbH.

Please inform us if the financial transactions listed in pt 1 can be considered a wrongful act which, according to paragraph 261 of the Criminal Code, is a violation of the law which precedes a crime.

I am attaching a text (in German) on the composition of the crime (money laundering) according to paragraph 261 of the Criminal Code, as well as the list of punishable violations of the law which are defined as preceding the crime.

I also ask you to provide the information on the previously mentioned persons and companies (of money laundering), if any.

**Note:** In connection with the investigation of PETROV V.A.'s case, the Federal Security Service of Russia informed about CHUB Tatyana Vladimirovna, nee MIROSHNICHENKO, \* 1972, passport XXTAN Nr. 673050, issued by 30.03.1996 OVD Leninskiy, Rostov-on-Don, registered: Rostov-on-Don, ul. Pushkina, 89/57, 3. Is CHUB Tatyana, \*24.04.1972 mentioned in this query (see above), residing: 344078, Rostov-on-Don, ul. Komarova, 62, the same person as CHUB, nee MIROSHNICHENKO ?

*(The Russian text of this letter is an original.)*

Thank you in advance,  
Frank Helmut