

Al. Robert KURZEWSKI

***D. Personenbeschreibung Semion Mogilevich***



RACKETEERING; SECURITIES FRAUD; WIRE FRAUD; MAIL FRAUD; MONEY LAUNDERING

SEMION MOGILEVICH



Photographs taken in 2001

Aliases: Seva Moguilevich, Semon Yudkovich Palagnyuk, Semen Yukovich Telesh, Simeon Mogilevitch, Semjon Mogilevcs, Shimon Makelwitsh, Shimon Makhelwitsch, "Seva"

**DESCRIPTION**

Date of Birth	June 30, 1946	Hair:	Gray (Balding)
Used:			
Place of Birth:	Kiev, Ukraine	Eyes:	Green
Height:	5'6" to 5'7"	Sex:	Male
Weight:	290 pounds	Race:	White
NCIC:	W874119382	Nationality:	Ukrainian
Occupation:	Businessman		
Scars and Marks:	Mogilevich has pockmarks on his face.		

Remarks: Mogilevich may wear facial hair to include a moustache. He is known to be a heavy smoker. Mogilevich has his primary residence in Moscow, Russia, but also has ties to the United States and England. He utilizes a Russian passport.

#### CAUTION

Semion Mogilevich, Igor L'Vovich Fisherman, and Anatoli Tsoura are all wanted for their alleged participation in a multi-million dollar scheme to defraud investors in the stock of YBM Magnex International, Inc. (YBM), a public company incorporated in Canada, but headquartered in Newtown, Bucks County, Pennsylvania. Investors lost more than 150 million dollars through the alleged scheme that included inflating stock values, preparing bogus financial books and records, lying to Securities and Exchange Commission officials, and offering bribes to accountants. The scheme to defraud collapsed on May 13, 1998, when federal search warrants were executed in Pennsylvania and trading of the YBM stock was suspended by the Ontario Securities Exchange. A federal indictment, issued for the men on April 24, 2003, in the Eastern District of Pennsylvania, Philadelphia, Pennsylvania, charges them all with 45 counts of racketeering, securities fraud, wire fraud, mail fraud, and money laundering.

The indictment alleges that between 1993 and September of 1998, Semion Mogilevich headed and controlled the Mogilevich Enterprise, an association which consisted of the aforementioned individuals and a network of companies in over twenty different countries which orchestrated a sophisticated scheme to defraud investors in YBM stock. The scheme was allegedly funded and authorized by Mogilevich. This complex network of corporations was set up to create the illusion that YBM was engaged in a profitable international business, primarily the industrial magnet market. Igor Fisherman served as the Chief Operating Officer of YBM on behalf of Mogilevich, who was YBM's major

shareholder. Anatoli Tsoura was the Vice President of Finance for YBM's main subsidiary.

ADDITIONAL PHOTOGRAPH



Photograph taken in  
2000

SHOULD BE CONSIDERED ARMED AND DANGEROUS AND AN ESCAPE RISK

IF YOU HAVE ANY INFORMATION CONCERNING THIS CASE, PLEASE CONTACT  
YOUR LOCAL FBI OFFICE OR THE NEAREST AMERICAN EMBASSY OR  
CONSULATE.



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Quelle: FBI (2007), FBI Crime Alert – Semion Mogilevich. URL:  
[http://www.fbi.gov/wanted/alert/mogilevich\\_s.htm](http://www.fbi.gov/wanted/alert/mogilevich_s.htm) [2. Juli 2007]

***E. Beispiele für Aktenschwärzungen***

***F. Brief Kogler an Präsidentin Prammer***

Frau  
Präsidentin Mag. Barbara Prammer  
Im Hause