

Additional Indications of Ms. Shipilina Selling Sexual Favors

Dates refer to Ms. Shipilina's personal journal entries and page cites to Certified English translation and copy of her journal handwritten in Russian.

Russia

1. In the fall of 1998 in Moscow, Ms. Shipilina made a sexually explicit video in which she masturbated for the camera in return for US dollars. See enclosed CD with video promotional scenes. Dr. Marc L. Paulsen shot the video, paid Ms. Shipilina for her time and for sex. Leonid Perlin of Photos Studio introduced Dr. Paulsen to Ms. Shipilina. Dr. Paulsen can be reached at Work: 310 530 9532, marcpent@cnmnetwork.com, marcpent@aol.com, mpaulsen@socall.rr.com, 1944 West 237 Street, Torrance, Cal 90501.
2. Ms. Shipilina's masseuse in Krasnodar said in an April 2001 interview to Roy Hollander and his translator that "Everyone knows Alina is a prostitute." The masseuse is Andrei Sergeyvich Petrov, 190 Krasnaya Ul., Dinamo Stadium, 8612 59 74 79, 8 902 443 2840.

Cyprus

3. January 19, 1999, "I danced for one customer a striptease and then a table dance but during time table dance he wanted striptease, and during striptease he came." P 3 English; p 6 Russian.
4. January 19, 1999, "In ZIGOS he kneeled before me and kissed me below navel - it happened before we left the club." Page 3 English; p 7 Russian.
5. March 21, 1999, "Yesterday Marios shouted at me because I went with Pannikos. He does not come to club, I have sex with him, I receive something for it and the club does not receive anything..." Page 8 English; p19 Russian.
6. April 3, 1999, "I told that without sex it would cost 40 pounds, with sex - 100 pounds." Page 9 English; p 20 Russian.
7. April 3, 1999, "I am glad, when a customer finishes during a private. Some persons finish this way for the first time." Page 9 English; p 21 Russian.
8. May 29, 1999, "When I was with one young customer I have nearly fallen out of cabin (room) for privates." Page 14 English; p 31 Russian.
9. June 23, 1999, "On Friday, at 18:06 I called up Stephanos. I told him that I shall go with another customers to Ayanapa." Page 16 English; p 35 Russian.
10. June 23, 1999, "On Sunday I worked without much effort - [?] privates, 4 tables and 8 drinks. Three customers wanted to take me - that son of a bitch Stelios, a fat man and Davie. I preferred to leave with Davie. I came back by motorbike. It was marvelous!" Page 16 English; p 35 Russian.
11. April 20, 2000, "On Friday we went to Leonid's party.... I persuaded girls to go to Mexico.... I will try to cooperate with him—look for girls ready to work in Mexico. Each girl will pay to me 100 dollars a month. My God, bless me!!!" Page 43 English; pp 107-08 Russian. Ms. Shipilina's friend, Yulya Kudinova (mobile 8612 42 81 19, Mobile 8 902 464 2405, Email strelez@mailru.com, work

8612 53 73 22, VIP Group 180 Krasnaya Ul, 314, Krasnodar) told Mr. Hollander in a June 16, 2001, interview that Ms. Shipilina tried to sell a young girl overseas.

Mexico

12. Defendant defrauded her Moscow agent, Leonid Perlin, out of part of his commission for her work in Mexico from September through November 1999.
 - a. April 20, 2000, “Leonid said that Salvador felt offended with me, because I had affair with Alfonso, I abandon him and he informed police. It is foolish. He simply feared that I can leave him and work for myself. I had to lie that I borrowed from Roy 10,000\$ because I told (Leonid) I lost 7,000\$ in the credit card account.” Page 43 English; p 107 Russian.

United States

13. In early August 2000 Ms. Shipilina told her husband that she wanted to go out with some of her “clients” at Flash Dancers. Ms. Shipilina admitted to her husband that she collected business cards from her clients. Since she only wore tong panties, she would fold the cards and put them inside her. Exhibit 2, various business cards. On the back of the card of a Nomura Manager, she wrote, “Romantic, tall, massage and kissing back.” On the back of the card of Mr. Barrera, she wrote, “From Mexico, older man, likes Russian women”. Mr. Hollander’s telephone logs showed Ms. Shipilina making repeated calls to one of her customers that she admitted pursuing. Exhibit 3, telephone log. A private investigator tried to track the individual down but could not and concluded: “It is our opinion this person is most certainly hiding something but it is unclear as to the reasons for doing so. If there is a possibility anyone in your home could be involved with ...unlawful activities, that would explain the secrecy involved here.” Exhibit 4, Investigator’s July 31, 2000 Report.
14. In early September 2000, Ms. Shipilina engaged in an act of prostitution under New York State law in a private room at Flash Dancers. Her September 9, 2000, journal entry, “Besides, for the first time I went to a single room – I danced to a bearded man from TV. On Monday we sat there for 2 hours, I danced, I allowed him to touch me. I received a pleasure.” Page 50 English; p 130 Russian.
15. Finally, in Krasnodar in September 2000 Ms. Shipilina told her husband that she never engaged in prostitution because afterwards, she goes to church and asks forgiveness, which God gives her, so it is as if it never happened. Then defendant told plaintiff, “If God can forgive me, why can’t you?”

Information for Tracking Alina Alexandrovna Shipilina (aka Chipilina)

Works as prostitute, stripper and lap dancer under the name “**Angelina**”.

Description: Tall, thin and very pretty, usually wears black.

Color: white

Height in street shoes: 6 feet 2 inches

Hair: long, blonde or auburn, which is her natural color, unless wearing a black wig or a white wig, then hair neck length.

Eyes: light blue

Age: 25 years

Sex: female

Weight: 145 lbs

Shoe: 11

Bust: 36 inches

Waist: 25.5 inches

Hips: 37.5 inches

Date of birth: November 10, 1975

Social Security: 063 90 4695

INS A# 047 202 363

Possesses Two Russian International Passports

1. 43No7489821, issued September 24, 1997, expired September 24, 2002

2. Unknown

Russian Internal Passport, XXIII AG 701057, issued September 17, 1993,

United States Address until November 30, 2001, may or may not renew lease at that time, under name of Chipilina:

28-15 34 Street, Apt 4H

Astoria, Queens 11103

Telephone: (H) 718 274 4902 Verizon

Mobile: 917 374 4713 AT&T

Landlord: S&P Assoc

c/o J. Previti

35-12 Bway

Long Island City, NY 11106

One year lease 12/1/00 to 11/30/01

Realty Broker: Michael 718 274 5656, Bway Astoria Realty

Russia Address: Ul. Rashpilevskaya 138, Apt 8

Krasnodar, Russia

350020

Telephone: (H) 8612 55 67 71

Mobile 8612 63 66 95

Mobile 8 902 694 3045

Also owns a house at

11/1 Skvoznaya
Yablonovskiye, Krasnodar Krai
353222

Work: Flash Dancers

1674 Broadway (52nd – 53rd Streets)

Telephone: 212 315 5107

Works there five nights a week from 8pm to 4pm, but the days could be any five.

Management knows her only as Angelina

Grace Del Marco Model Agency

Dee Simmons-Edelstein, Director

350 5th Avenue, Suite 3110

NY, NY 10118-1492

212 629 6404

Works under name “Angelina”

Freelance modeling for

Judy Vann Associates, 626 683 8615, Pasadena, California

Entertainment Partners, PO Box 7836, Burbank, California

United States Bank Accounts under the name Alina A. Chipilina

Citibank at 262 First Avenue, New York City

Checking 67147197

Preferred Money Market 67147234

ATM Pin number 3925

Safe Deposit Box under the name Alina A. Chipilina

Citibank at 411 Fifth Avenue, New York City

Box Number 14299

Cyprus Financial Account

Bank of Cyprus, Limassol, Cyprus

Global Equity Fund, Account number 54660

Associates who may know her whereabouts

America

1. Tatyanna, a friend who dances at Flash Dancers during the night shift 8pm to 4am
2. A Russian male, Boris Gitman, 210 172nd St., Miami, Florida, 33160 with telephone number 305 947 1358
3. Nikita, a friend who dances at Flash Dancers during the day shift, 12n to 8pm

4. Photographer Phillip Jarrell and stylist Caroline Bergonzi 212 280 1872, 917 545 6680, 294 Manhattan Ave, New York, NY 10026
5. Dentist with the first name Alexander, 718 934 7593, 243 Brighton Beach Avenue, Brooklyn, NY
6. Masseuse Zina Turovskaya, 718 368 0054, 2615 East 16th Street, Sheepshead Bay, Brooklyn
7. A black model acquaintance Alina Patten, 212 961 0979, husband Charlie Jones met Ms. Shipilina at Flash Dancers
8. Restaurants, frequents "Tatyanna" on the board walk in Brighton Beach
9. Clubs, frequents China Club, 212 398 3800, 268 West 47th Street, NY, NY, 10038
10. Often attends the regular Monday Night party at Spa 88 located at 88 Fulton Street, NY, NY 10038, 212 766 8600. Mainly Russians and some Americans who appear to have criminal associations attend the party. The party starts at 11pm and goes to 4pm.

Netherlands

1. Juginta Raszyukeichma, who strips under the name Azul, originally from Lithuania, but now living and working in Holland, 31 172 476 296, email orange@is.lt, worked and traveled with Ms. Shipilina in Mexico. Azul is separated from her husband who lives at Naujoji 62-2, Alytus 4580, Lithuania, (H) 370 35 70590 (W) Tel/Fax: 370 35 35558.

Mexico

1. Prostitution client: Alfredo Ibarra Sotelo, Director General, Grupo Ibarra AISA, De C.V., Av. Chapuletec 444-503, 06700, Mexico, D.F., (M) 5 415 6795, (W) 5 207 3541, 5 511 7189, 5 514 2507, 5 209 9023.
2. Prostitution client: Manual Gamio, 503 Col. Sinatel, c.p. 09470, Mexico D.F., (M) 5 407 7331, (H) 5 674 5669.
3. Agent in Mexico City: Maria 5 514 9837.
4. Managers of the Gentlemen's Club in Mexico City where Ms. Shipilina worked as a lap dancer, Jilberto & Rosa Elina Quilan, 5 533 2224.
5. Prostitution client: Max Garcia Appedole, Labastida 2000, Plaza Rio De Jainero No 50, Col. Roma, c.p. 06700, Mexico D.F., (M) 5 629 9800 (W) 800 888 1236, 5 208 9725, 5 208 9718, 5 533 0131, email maxgarcia@mexico.com.

Russia

1. Former boyfriend, decent guy who has been helpful: Alexei Dikov, 26 Gudmy, KB 46, Krasnodar, 350063, (H) 8612 62 09 28, Mob 63 55 58, Mob 8 902 439 67 06.
11. Boy friend in St. Petersburg, Valodya 812 430 9508, Ul. Dibunovskaya 37, Apt 521, St Petersburg 197 183. He is a struggling small businessman who apparently sells custom jewelry.
2. Friend and lover: Natasha, Ul. Rashpilevskaya 138, Krasnodar, Russia 350020. [I am trying to find her apartment or telephone number.]
3. Friend and advisor in Krasnodar: Lena 8612 56 80 77, works as a nurse and prostitute in Krasnodar.

4. Friend in Krasnodar: Olga Ponomarenka 8612 57or59 99 86 was a friend of Ms. Shipilina and Lena.
5. Friend in Krasnodar who worked at Vasiljeva modeling agency: Inessa telephone 8612 55 85 14.
6. Pimp in Krasnodar: Reya who has a friend named Alexei and his telephone is 8612 56 16 50. [I will try to obtain Reya's number]
7. Friend in Krasnodar: Yulya Yurevna Kudinova, Mobile 8612 42 81 19, Mobile 8 902 464 2405, Email strelez@mailru.com, Work 8612 53 73 22, VIP Group 180 Krasnaya Ul, 314, Krasnodar.
8. Nude photographer in Krasnodar: Dmitri Morosov, 201 Turgeneva. Ul. Apt 92, Krasnodar 350078, (H) 8612 56 00 23.
9. Friend from Krasnodar now living in Moscow who won Miss Charming and Miss Russian Radio titles in the 2000 Miss Krasnodar contest. [I will try to find her location.]

Cyprus

1. Agents in Limassol, Cyprus: Melios and Irina Athanasiou, Irinia 182C, PO Box 7384, Limassol, Cyprus 3022, (M) 357 943 4626, (W) 357 574 8427.
2. Cyprus pimp: Marios Athanasiou, owner of Zygos and Tramps Cabarets, 357 557 9851 Limassol, Cyprus.
3. Yiannos Christodulides, manager of Zygos or Tramps, 357 557 9851, knew Ms. Shipilina when she worked at Zygos.
4. Three prostitution clients: Stephanos, works in a bank, Rikos and Andreas. [I will have to try to track these guys down but it may be impossible. My only lead is they frequent the lap dancing/prostitution club Zygos where Ms. Shipilina worked in 1999.]

Authentication of Diary

1. Admissions in Alina's answer and counterclaim.
2. Handwritten letters sent to Leo for comparison.
3. Fingerprints on the original pages of diary that I have to show those pages written by Alina, then compare with other pages.
4. Sample of handwriting from Academy records.
5. Alexei Dikov recognized her handwriting and knew she kept a diary.
6. Andrei Petrov, masseuse, recognized her writing.
7. People who recognized some of events written about:
 - a. Alexei Dikov
 - b. Vera Ivanasova
 - c. Katya Gerokaris
 - d. Azul Juginta Raszyukevichina
 - e. Cyprus visa documents shows when worked at Zygos
 - f. Leonid Perlin
 - g. Anastasia Vasiljeva and Dima
 - h. Vladimir in St. Petersburg.

ROY DEN HOLLANDER
Attorney at Law

545 East 14th Street
New York, NY 10009

Tel. & Fax: (212) 995-5201
Mobile 917 687 0652
rdhhh@yahoo.com

August 5, 2002

Brett,

As follow up to my email, I have enclosed a certified computer printout of Alina Shipilina's New York State Voter Registration in which she swears or affirms she is a US citizen. Also enclosed is a copy of the Board of Election records on her and various applicable laws—highlighted.

Next Monday, I have a trial in which I am trying to obtain a permanent order of protection against Alina to put a stop to the threatening telephone calls I notified you about previously. I am not optimistic since the lady judge has refused most by discovery requests and the FBI will not release the name of the man they think made the calls. Justice is hard to find for a man in America these days.

Roy

ROY DEN HOLLANDER
Business and Law Consultant
545 East 14th Street
New York, NY 10009
Tel. & Fax: (212) 995-5201
Mobile 917 687 0652
rdhhh@yahoo.com

November 5, 2001

Brett C. Stanley
US Immigration and Naturalization Service
American Embassy
PSC 77 - INS
APO, AE 09721
Moscow, Russia

Re: Shipilina, Alina Alexandrovna, INS A Number 047-202-363, Social Security 063 90 4695 (Also uses the last name of **Chipilina** and the first name of **Angelina**.)

Dear Brett,

I am resending these documents in case the ones I sent by Express mail did not reach you. As soon as I have the judge's ruling to terminate my marriage in document form, I will fax it or Fed Ex it to you.

I am enclosing a number of documents with accompanying exhibits that may be of assistance in the up coming INS hearing concerning Ms. Shipilina.

1. Information for Tracking Alina Shipilina that includes her addresses, addresses of friends, work addresses, physical description, bank accounts and passport information.
2. Ms. Shipilina Married for the Purpose of Procuring Admission as an Immigrant that lists quotes from her diary and interviews with a few of her associates indicating Ms. Shipilina did not enter a bona fide marriage.
3. Additional Indications of Ms. Shipilina Selling Sexual Favors that were not explicitly detailed in my lawyer's, Xenia Menshova, letter to you of May 1, 2001.
4. Copies of Two Handwritten Letters by Ms. Shipilina that she sent to Leonid Perlin when she was working as a prostitute and lap dancer at the Club Zygos in Limassol, Cyprus. One of the letters contains a return address for her Cyprus agent who is a part owner of Zygos: Melios Athanasiou. A CD with the photographs she refers to is included. I have the originals of the letters presumably with Ms. Shipilina's fingerprints, and I possess the original pages of her diary from May to September 2000 also presumably with her fingerprints. I assume both documents could be used to verify that she wrote her diary. In addition, paragraph 5(i) of her Answer in the divorce proceeding seems to admit the diary is hers.
5. Mexican Immigration Document, the document makes reference to Ms. Shipilina and one of her richer clients, Alfredo Ibarra, on the day Mexican Immigration kicked her out of the country.

6. A copy of the letter and exhibits I provided the Internal Revenue Service about her evasion of US taxes.

Let me know whether there is anything else I can provide.

Regards,

Roy

ROY DEN HOLLANDER
Attorney at Law

545 East 14th Street
New York, NY 10009

Tel. & Fax: (212) 995-5201
Mobile 917 687 0652
rdhhh@yahoo.com

November 26, 2001

Brett Stanley
American Embassy-Moscow
Attn. INS
Bolshoi Devyatinski Pereulok #8
Moscow, Russia 121099

Dear Brett,

I have enclosed four documents that evidence my divorce from Ms. Shipilina:

1. Stipulation of Settlement signed by both parties.
2. Transcript of the hearing in which Judge Joan Lobis granted both the Plaintiff and Defendant's motions for divorce. For your information on page 16, Ms. Shipilina says, "I cannot have new friends...." By friends she means going out with her customers.
3. Finding of Facts and Conclusions of Law agreed to by counsel for both sides.
4. Judgment for Divorce agreed to by counsel for both sides.

The Judge still has the perfunctory act of signing the Findings of Fact and the Judgment for recording with the clerk. Due to the back up in the system this may take a few weeks. As soon as it occurs, I will let you know.

Thanks again,

Roy

ROY DEN HOLLANDER
Attorney at Law

545 East 14th Street
New York, NY 10009

Tel. & Fax: (212) 995-5201
Mobile 917 687 0652
rdhhh@yahoo.com

December 11, 2001

Brett Stanley
American Embassy-Moscow
Attn. INS
Bolshoi Devyatinski Pereulok #8
Moscow, Russia 121099

Re: **Alina (aka Angelina) Alexandrovna Shipilina (aka Chipilina)**

Dear Brett,

Enclosed are some additional documents that may be of use to the US Attorney.

Exhibit 1 is the "Net Worth Statement" that Ms. Shipilina filed in our divorce proceeding. The statement grossly understates her income and expenses. Exhibit 2 provides an analysis of the misrepresentations and omissions made under oath by Ms. Shipilina in her Net worth Statement.

Ms. Shipilina began work at Flash Dancers' Topless Club on July 17, 2000. Exhibit 3 is a document from an Internet site set up by lap dancers that estimates the average take home pay per night for a dancer at Flash Dancers. Exhibit 4 lists the dates for the vacations that Ms. Shipilina has taken since she began working at Flash Dancers. Although Ms. Shipilina is a very aggressive worker who makes significantly more than the average dancer, Exhibits 3 and 4 will provide an understanding of the relatively large amounts of money on which she evades US taxes.

Exhibit 5 is the only Mexican immigration document I could find concerning Alina. At the bottom of page one it mentions her and Alfredo Ibarra, one of her prostitution clients and the man to whom she prostituted herself in Italy just three months after our marriage and a week before her interview at the US Embassy for her immigration visa. The document is date November 29, 1999, which was when Mexican Immigration put her on a plane out of the country. All the other documents concerning her arrest and deportation from Mexico were literally torn out of the registers in Mexico. I didn't think she had such pull. She said she was deported for working without a visa, but it could have been anything.

As I mentioned previously, Ms. Shipilina grew up in Grozny, Chechnya, from the mid 1970s until 1991. Ms. Shipilina's acquaintances in Krasnodar, Russia, have told me that she has been seen associating with Chechen organized crime figures in Krasnodar and Sochi.

My Moscow attorney, Xenia Menshova (095 722 9035) who works with Dennis Whelan should be providing you with additional documents.

1. Alina's 50% ownership interest in her apartment in Krasnodar.
2. A copy of her application for a second international passport that she uses to travel to Cyprus where she banks some of her hidden US cash flow.
3. Writing sample.

Thanks much.

Roy

ROY DEN HOLLANDER
Attorney at Law

545 East 14th Street
New York, NY 10009

Tel. & Fax: (212) 995-5201
Mobile 917 687 0652
rdhhh@yahoo.com

December 21, 2001

Brett Stanley
American Embassy—Moscow
PSC 77 (INS)
APO, AE 09721

Dear Brett,

Enclosed is a hard copy of the signed and certified divorce judgment. If you need a copy with the raised seal, please let me know.

Thanks again.

Roy

ROY DEN HOLLANDER
Attorney at Law

545 East 14th Street
New York, NY 10009

Tel. & Fax: (212) 995-5201
Mobile 917 687 0652
rdhhh@yahoo.com

April 11, 2002

Brett,

Is there anything you can tell me about the status of the proceedings against my ex-wife Alina Shipilina?

The following is an update on the latest developments here. I don't think they're particularly relevant to the INS proceedings, but I'm sure Alina's attorney, Nicholas Mundy, will try to make some mileage in his efforts to cast me in a negative light.

1. I've enclosed Mr. Mundy's answer to my Disciplinary Complaint against him and my response to his answer. Both refer to an allegation by Alina that she is pursuing that in June 2001 I allegedly violated a Temporary Order of Protection that was later dismissed in July 2001. I assume Mr. Mundy had Alina resurrect the allegation this March of 2002 to try to discredit me before the Disciplinary Committee, deter me from testifying in any potential INS hearing or to cast doubt on my credibility as a witness. The allegation will most likely end up in a trial.
2. I received another threatening telephone call from what sounded like the same man who made the two previous calls of which I recorded the two messages that he left on my voicemail. I was unable to record this third call because I answered the phone personally. He was more explicit this time probably because he wasn't leaving a voicemail. The one sided conversation went pretty much as follows:

Mr. Den Hollander, this is John Pierre calling on behalf of Angelina (once again that's the name Alina uses for stripping and other activities) . I told you before to cease and desist with your legal actions. I'm warning you do not testify before the INS or we will meet and you don't want that. You understand what I mean. (In the background, I heard what sounded like Alina say 'About my mother and the prosecutor.') And do not try to get the case in Russia reopened. I'm watching you, I know everything about you, have a nice day.

He hung up before I got to say anything.

The next day I took out a Temporary Order of Protection against Alina to put a stop to these calls. The police, unfortunately closed their case on this matter because they didn't want to expend the resources and the FBI has done nothing further that I am aware of.

That's the latest in this soap opera. You know, I never liked those TV shows.

Hope all is well with you.

Roy

ROY DEN HOLLANDER
Attorney at Law

545 East 14th Street
New York, NY 10009

Tel. & Fax: (212) 995-5201
Mobile 917 687 0652
rdhhh@yahoo.com

March 7, 2002

Brett,

Enclosed is the affidavit I emailed you about from a private investigation firm in Mexico City on the strippers at the Men's Club historically engaging in prostitution.

If more specific information is needed from Mr. Molina, he is willing to provide it.

Roy

ROY DEN HOLLANDER
Business and Law Consultant
545 East 14th Street, Suite 10D
New York, NY 10009
Tel. & Fax: (212) 995-5201
Mobile 917 687 0652
rdhh@erols.com

July 5, 2001

James W. Zigler
Commissioner of the Immigration and Naturalization Service
425 I Street, NW
Washington, DC 20536

Dear Mr. Zigler:

Over two months ago, I provided the INS with evidence that a Russian national, Alina A. Shipilina, fraudulently obtained conditional permanent residency, A 047 202 363, in the United States in order to work in the sex industry in New York City. Ms. Shipilina currently works as a lap dancer at the club Flash Dancers where she earns around \$15,000 a month on which she does not pay taxes.

In order to gain entry into the US, Ms. Shipilina made material misrepresentations on Form 230, Parts I and II:

1. She failed to answer "Yes" to Question 33(b) in Part II that she was coming to the United States to work as a prostitute and that she had worked as a prostitute within the last 10 year. In fact Ms. Shipilina engaged in prostitution in Cyprus, Mexico, Russia and Italy from at least the beginning of 1999 right up until a few days before receiving her visa on May 30, 2000. She continues her profession in New York City.
2. She failed to answer "Yes" to Question 34 in Part II that she had been arrested and imprisoned. Ms. Shipilina was arrested on November 26, 1999, at a lap dancing club in Mexico City. She was imprisoned and deported back to Russia on November 29, 1999.
3. She lied about her occupation in Cyprus on Question 21 in Part I. She did not work as an artist but as a prostitute and lap dancer at the clubs Tramps and Zygos in Limassol.

For some unknown reason the INS in New York does not want to take action over such blatant violations of the Immigration and Nationality Act. In fact, the agent assigned to this matter, Eugene Kazenko (212 264 5400), has failed to provide me the courtesy of returning even one of my four telephone calls that I made to his office. Perhaps your office will consider the violation of US laws less lightly than the New York Office.

I have enclosed copies of the materials provided to Mr. Kazenko, which include Ms. Shipilina's handwritten diary in Russian and a full certified English translation of which I have also provided to "60 Minutes". The cites in the March 26th letter to NYC INS have been updated to refer to the certified English translation.

Sincerely,

Roy Den Hollander, Esq.



U.S. Department of Justice
Immigration and Naturalization Service

50/2.4

*Eastern Regional Office
70 Kimball Avenue
South Burlington, Vermont 05403*

October 29, 2001

Roy Den Hollander, Esq.
545 East 14th Street, Suite 10D
New York, New York 10009

Dear Mr. Hollander:

This office has received your correspondence dated July 5, 2001, which was addressed to Commissioner Ziglar. As this office oversees the operations of the Immigration Service in New York, the Commissioner has asked that we review your concerns and provide you with a response.

As your letter indicates that further review may well be in order, we are forwarding a copy of your correspondence to the Immigration Service's District Office at New York. That office will evaluate the information and take all appropriate action consistent with the enforcement requirements and priorities of the Immigration and Nationality Act.

We very much appreciate your bringing these facts to our attention. Experience has shown that timely information furnished by concerned citizens such as yourself is instrumental in allowing the Immigration Service to maintain an effective and responsive enforcement program, both in New York and throughout the U.S.

Sincerely,

J. Scott Blackman
Regional Director

Prostitution Clients

Some of the man with whom, according to Ms. Shipilina's diary, she engaged in prostitution as defined by the laws of the State of New York.

Time Period: January 1999 to May 2000.

Pagination for Russian and English versions of Ms. Shipilina's diary.

Cyprus ("Zigos", owner Marios, "headhunter" in Krasnodar – Anastasia Vasiljeva)

1 Cyprus £ = \$1.5

<i>N</i>	<i>Client</i>	<i>"Type of service"</i>	<i>Price</i>	<i>Page Russian</i>	<i>Page English</i>
1	Ibragim	intercourse and anal sex	£ 40	20	8
2	Wonderful man	ejaculated without entering	£ 100	20	8
3	Fat man	masturbated him in a hotel	£ 30	18	8
4	Anonymous customer 1	blow job	£ 10	24	10
5	Anton	a new customer to which the owner Marios gave her	"sale"	22	9
6	Andreas	full day accompany	£50	11-12	5
7	Akhmed	three days accompany		23,25	9
8	Grandpa	masturbated him + two naked pictures	£ 60 +10	35	15
9	Andreas and his son	Regular client	golden bracelet	21	9
10	Pannikos	Regular client – masturbated him	new dress - £ 37, ring of white gold	16,19,24	7, 10
11	Rikos	Regular client (intercourse)	Silver things, makeup, + £100	6,8-10,16	3, 4, 5, 7
12	Chris	Regular client (intercourse)	£ 50, 10, 20, 10 + digital watch	2-6,11,13,24	1-3, 5, 8
13	Doctor George	Regular client	£ 50 + 100, perfume, watch, alarm clock, earring with chain, bracelet and ring of gold, silver alarm clock	7, 17-18, 26	3, 7, 11
14	Devi	One night stand client from the club	£	35	15
15	Peirre	One night stand client	£ 20	33	14
16	"Fucker" from a bank	One night stand client	£	30	13

17	Stephanos	Regular client from Ayanapa	£ 30 + £ 40 dress –£ 23, pyjamas - £ 44	28, 31,35,37	12, 15, 16
18	Rich Arab 1	One night stand client	boombox	32	13
19	Rich Arab 2	One night stand client + with another girl from the club	£	31	14
20	Eric, good friend of Rikos	Regular client	digital watch, video camera, slippers, money for dentist , additional money	21, 28,31,37	13, 16

Mexico (Mexico city night club “MANS-CLUB”, “headhunter” in Moscow –Leonid)

<i>N</i>	<i>Client</i>	<i>“Type of service”</i>	<i>Price</i>	<i>Page Russian</i>	<i>Page English</i>
1	Anonymous client 1		\$60 but took away money	54	24
2	Mavro	Regular client		55,60	24
4	Yachingo – Boston guy	Three day stand client	For a trip to Acapulco	64	28
5	Sidney	Regular client		62	27, 28
6	Max Garcia Appedole	Regular client	For a visa assistance, golden chain, makeup	65, 73	28, 30
7	Manuel Gamio	Regular client	\$500, toilet water	69	29
8	Alfonso	Regular client	Chain for hand and foot, trip to Cancum, silver bracelet	72	29, 30
9	Alfredo	– favorite client started 02.10.1999– intercourse, performed oral sex on him	For money, various presents and trips, transporting cash to Russia, diamond ring, extra \$600, trip to Milan, Florence and Venice	58,60,71,73,83, 112, 113, 114	26, 27, 29, 30, 33, 38, 42, 43

Sent for rdhhh@yahoo.com

Yahoo! - My Yahoo! Options - Sign Out - Help





Digital Watch Dog

Personal Alarm that sounds like a barking Rottweiler

Limited Time Offer. FREE Shipping. While Supply Lasts!

[Next](#) | [Sent](#)

[Flag This Message](#)

[Download Attachments](#)
[Printable View - Full Headers](#)

Date: Thu, 7 Mar 2002 08:03:27 -0800 (PST)

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

Subject: Alina Accusations

To: "Brett Stanley" <brett.c.stanley@usdoj.gov>

Brett,

The following is a list of some of the false accusations I believe Alina will make against me in order to attack my credibility.

1. I brought her to America to pimp her out. Copies of the love letters I wrote her before and immediately after our marriage refute this. I can provide copies, which I kept in English while my translator sent her the Russian versions. Also, she never mention this in her dairy where she tends to report even minor matters.
2. I tried to extort money from her. Her attorney Nicholas J. Mundy made that allegation to my attorney in order to pressure me into resolving the divorce suit to her liking and helping Alina obtain a permanent green card; that is, lying to the INS about our marriage being bona fide. When Mundy made the allegation he stated he had an audio tape of my trying to extort money from her or I would deport her but never produced it because it doesn't exist unless they doctored a tape together. On December 22, 2001, I filed a complaint against Mundy with the NY Supreme Court Appellate Division, First Department's Disciplinary Committee for violating not only the Disciplinary Rules for Attorneys but NY Penal Code 135.60 in using this type of tactic against an opposing litigant. See attached copy of complaint.
3. I repeatedly abused her physically. Mundy told one of my attorneys that he had medical records of the physical abuse but once again never produced them because they don't exist unless some Russian doctor created such false reports for a fee. My complaint against him includes that falsehood. See attached complaint.

4. I told her to lie about her past on her application for an immigrant visa. At the time she applied, I didn't know that she worked as a prostitute because I didn't read her diary until afterwards.

I'm sure she will invent a few more, but that's all I can come up with at the moment. I believe the Net Worth Statement in which Alina repeatedly lied under oath to the NY court may be useful to show her willingness to misrepresent and omit the truth. She believes that omissions do not constitute lying.


I will send you by Express Mail an affidavit from an investigation firm in Mexico City about the Men's Club where Alina worked from September through November 1999. The club's lap dancers are known for engaging in prostitution--for what it's worth.

Thanks again

Roy

Do You Yahoo!?
Try FREE Yahoo! Mail - the world's greatest free email!
<http://mail.yahoo.com/>

Attachment

 **Prof_Res_Complaint_Mundy.doc**
Type .doc : Scanning recommended

[Scan With Norton Antivirus](#)

[Save to my Yahoo! Briefcase](#)

[Download File](#)



[View Attachment](#)

Remember: You need to scan and clean your attachments **every** time you download or open them.

Click a  to send an instant message to an online friend

 = Online,  = Offline

[Next](#) | [Sent](#)

 [Yahoo! Personals - Where millions of singles meet](#) 

[Address Book](#) · [Auctions](#) · [Autos](#) · [Briefcase](#) · [Calendar](#) · [Careers](#) · [Chat](#) · [Classifieds](#) · [Finance](#) · [Games](#) · [Geocities](#) · [Greetings](#) · [Groups](#) · [Kids](#) · [Mail](#) · [Maps](#) · [Member Directory](#) · [Messenger](#) · [Mobile](#) · [Movies](#) · [Music](#) · [My Yahoo!](#) · [News](#) · [PayDirect](#) · [People Search](#) · [Personals](#) · [Photos](#) · [Radio](#) · [Shopping](#) · [Sports](#) · [TV](#) · [Travel](#) · [Warehouse](#) · [Weather](#) · [Yellow Pages](#) · [more...](#)

[Privacy Policy](#) - [Terms of Service](#) - [Guidelines](#)
Copyright © 1994-2002 Yahoo! Inc. All rights reserved.

Inbox for rdhhh@yahoo.com

Yahoo! - My Yahoo! Options - Sign Out - Help



Mail Addresses Calendar Notepad

classmates   **Is Dirk still a jerk**

Reply Reply All Forward as attachment
 Delete - Choose Folder - Move

Prev | N

Mark as

Download A

Printable View - F

Flag This Message

From:Brett.C.Stanley@usdoj.gov | **Block Address** | **Add to Address Book**

Date: Wed, 27 Feb 2002 7:14:00 -0400

Subject:Re:Alina Witnesses

To:rdhhh@yahoo.com

Hi!

As I told your attorney, any information that can confirm that she is a prostitute, helps us immensley. This can include sworn statements, affidavits, arrest records, anything. So, if any of these people are willing to put their knowledge on paper, that would help. Also, We have the Mexico thing, but it doesn't specifically state prostitution. Do you know if she has ever been picked up before, or had to register as a prostitute?

Let me know.

Regards,

Brett C. Stanley
 Immigration Officer
 Moscow, Russia

"America.....One Nation, under God, Indivisible, with Liberty and Justice for all."

Reply Separator

Subject: Alina Witnesses
 Author: rdhhh@yahoo.com
 Date: 2/26/02 2:12 PM

Brett,

My attorney, Xenia Menshova, tells me that INS needs a person to testify to Alina working as a prostitute.

Sent for rdhhh@yahoo.com

Yahoo! - My Yahoo! Options - Sign Out - Help



Mail Addresses Calendar Notepad

Know where your rate is going.



 | |

Date: Wed, 6 Mar 2002 09:55:49 -0800 (PST)

From: "roy den" <rdhhh@yahoo.com> | [Block Address](#) | [Add to Address Book](#)
Subject: Re:Alina, Krasnodar Case

To: Brett.C.Stanley@usdoj.gov

Brett,

Marc L. Paulsen has changed his telephone number, apparently recently. When I called the number to ask about a sworn statement, another person answered who said they had just gotten the number 310 530 9532. As of July 2001 the following information on Marc was correct:

Marc L. Paulsen, Medical Doctor licensed in California

1944 W 237 St.
 Torrance, Cal 90501
 310 530 9532
 Email: marcpent@cnmnetwork.com

I contacted the California Medical Board off the internet and got the attached information on Doctor Marc. I tried telephone information for Mission Viejo vicinity (code 949) and Torrance vicinity (code 310) but no public listings for a Doctor Marc. Perhaps the Government could track him down.

When I talked to Doctor Marc at the end of June 2001, he said he travels to Russian relatively often to make similar videos with Russian models and the implication was to engage in sex with them in return for money. He said he now uses Red Star models instead of Leo's girls. He also said that US Customs once gave him a "hard time" about the videos he was bringing back from Moscow.

Roy

--- Brett.C.Stanley@usdoj.gov wrote:

> Roy, is it possible to get a sworn statement from
 > the individual who took
 > the
 > video? She could come back and say she took it
 > herself, or a boyfriend took
 > it
 > as there is no law against making videos. However,

CENTER FOR RUSSIAN LAW

MOSCOW, RUSSIAN FEDERATION
HANOVER, NH USA

Reply to: Attorney Xenia Menshova
<mailto:Menshova@RussiaLaw.com>

Immigration and Naturalization Service
United State Embassy
Moscow, Russia

re: Shipilina, Alina
A 047-202-363
SSN 063 90 4695

Dear Sir or Madam:

In the course of representing Roy Den Hollander, a US citizen, we became aware of material misrepresentation in the immigration application of his wife, Alina (aka Angelina) Alexandrovna Shipilina (aka Chipilina), who entered the United States on July 10, 2000, as a Conditional Permanent Resident. Mr. Den Hollander is currently suing for nullification of his marriage on the grounds of these misrepresentations, revealed in her own words in her diary, a copy of which is attached in relevant parts in both Russian and English. The primary misrepresentations are as follows:

I. Ms. Shipilina married Mr. Hollander, as she put it, as a “business” proposition in order to secure US permanent residency. See entries in diary attached as Exhibit 1.

April 5, 2000: refers to March 11 marriage, “Got married. It was fun, but for me it was not serious, just business.” Exhibit 1, page 101.

June 25, 2000: “The problem is his (i.e. her husband’s) real feeling for me. I am something that stimulated him. He sees me as a real wife – but that is absurd. I will never see him as a real husband.” Exhibit 1, page 120.

Exhibit 1, page 114, 117: Shipilina wanted to marry any foreigner in order to live abroad (Exhibit 1, page 82) and finally married Mr. Hollander to secure US citizenship on the basis of a marriage (Exhibit 1, page 95);

February 19, 2000: Shipilina states that her friends in Krasnodar (her city of permanent residence in Russia) knew about her real relation to Mr. Hollander and approved the idea of this kind of “marriage business.” Exhibit 1, page 100.

It is clear that Ms. Shipilina did not intend to enter a genuine marriage in Krasnodar on March 11, 2000. From her perspective, the marriage was a mechanism to allow her to pursue her career as a prostitute in America. Exhibit 1, page 108.

On the basis of this information, our client is filing for annulment of the marriage as a sham.

Other material misrepresentations relate to prostitution and arrest.

1. Ms. Shipilina answered “No” to Question 33(b), whether the applicant engaged in prostitution within 10 years prior to submitting the visa application. He diary suggests otherwise.

Exhibit 1 describes the period from January through June 1999, when Ms. Shipilina worked as a part time prostitute while stripping in a club called “Zygos” in Limassol, Cyprus. The Club offered the following services: strip dance, private dance, table dance, “accompany” (pages: 7, 18, 20 etc) to clients for a night, a day or couple of days.

Exhibit 1, page 17: Ms. Shipilina says that she was “trying to be the first [among club girls] in business.”

Exhibit 1, page 77,78, 95: in Mexico City, Mexico, where she worked for a madam by the name of Kitty and with an agent by the name of Maria Sorrato.

Exhibit 1, page 45: in Moscow, Russia her agent/pimp who organized her business in Moscow and Mexico is identified as Leonid.

Exhibit 3 contains a list of men who had used her services as a prostitute from January to November 1999 for money, presents, and other compensation. At times she would ask God to bless her clients and pray for good business (pages 21, 27, 30, etc.)

Exhibit 1, pages 101, 112, 113: Ms. Shipilina engaged in prostitution after the marriage, specifically in Krasnodar, Russia, and in Milan, Venice, and Florence, Italy, in April-May 2000.

See also:

Exhibit 1, page 130: Ms. Shipilina presently works as a “lap dancer” five nights a week at “Flash Dancers” in Manhattan under the assumed name “Angelina” where she earns ca. \$12,000.00 per month in cash. She claims to earn \$500 to \$600 a night or ca. \$50,000.00 in cash since entering the U.S.

Exhibit 1, page 130: Ms. Shipilina does not only dance at the club, she also allows clients to touch her as a “special service.”

Shipilina has two bank accounts at Citibank (checking 67147197 and money market 67147234) at 262 First Avenue and a safe deposit box (number 14299) at the Citibank at 411 Fifth Avenue.

Exhibit 1, page 129: During the fall Shipilina kept thousands of dollars in cash in the safe deposit box. The accounts and safe deposit box are under the name Alina A. Chipilina.

Exhibit 4 and Exhibit 1, page 104: Mr. Shipilina got a second Russian foreign passport for travel to Italy on May 2000 to join one of her Mexico clients (pages 111-114).

Exhibit 1, p. 39. Shipilina acknowledges that she performed masturbation every day for 1.5 years for clients.

Exhibit 1, p. 41, Shipilina hopes to find girls to send to work in Mexico, as each will pay her \$100 per month.

Exhibit 2: copy of Ms. Shipilina’s Cyprus “Alien Registration Certificate,” copy

of the Ms. Shipilina's work contract in "Zigos," copies of her schedule for July-December 2000. She also works as a part time model for the modeling agency "Grace Del Marco" also located in Manhattan.

2. Ms. Shipilina answered "No" to Question 34, which asks, inter alia, whether the applicant had been arrested or imprisoned.

Exhibit 1, page 76: On Friday November 26, 1999, while lap dancing in the Men's Club in Mexico City, Mexico, the local police raided the club and Ms. Shipilina was arrested for not having a working visa. She was taken to Police Headquarters where her name was taken (the police may have entered her name as Chipilina rather than Shipilina), and she was videotaped and locked up in immigration prison for three days. Since she had a plane ticket back to Russia for the following Monday, the police put her on that plane home rather than engage in any further proceeding.

Exhibit 1, page 91: Mexico police took away Ms. Shipilina's foreign passport.
Exhibit 1, page 91: Ms. Shipilina refers to this incident as an arrest.

On February 2000 Ms. Shipilina tried to return to Mexico to the club to continued work, but her agent, Maria Sorrato, could not give her any guarantee of her safety in entering to Mexico. Exhibit 1, page 96: "...may be to Mexico, but only for only one month. This is risk but money."

Mr. Den Hollander and Ms. Shipilina have separated. Shipilina is now living under the name of Alina A. Chipilina at 28-15 34th Street, Apt.4H, Astoria, New York 11103

Shipilina's telephone number (718 274 4902) and mobile number (917 374 4713) are listed under the name Alina A. Shipilina.

Please confirm your receipt of this notice by posting the attached stamped, self-addressed envelope.

Sincerely,

Xenia Menshova, Esq.



Yahoo! - My Yahoo! - Help



Print - Close Window

Date: Mon, 5 Aug 2002 15:47:35 -0700 (PDT)
From: "roy den" <rdhhh@yahoo.com>
Subject: Deportable Offense
To: "Xenia Menshova" <Menshova@RussiaLaw.com>

Brett,

Alina Shipilina falsey claimed US citizenship when she registered to vote in Queens, New York, where she lives. I have attached a copy of her registration and the NYC Board of Elections' record. I am sending by express mail a hard copy of Alina's registration statement certified by the Board of Elections.

By claiming to be a US citizen, she violated 8 USC 1227:

"Any alien who falsey represents, or falsey represented, herself to be a citizen of the United States for any purpose or benefit under...any Federal or State law is deportable."

She also violated New York State Election Law 5-210(6) for making a material false statement in an application for registration, which is a class E felony in New York, ie, a maximum of four years. I will send a copy of the law by express mail.

In addition, I beleive her act also violated the Federal Law on Elective Franchise 42 USSC 1973i(c), which has a maximum of 5 years in jail or \$10,000 fine. I will send a copy of the law by express mail.

Is this sufficient to deport her? What is the status of the proceedings?

Please confirm receipt of email.

Roy

Do You Yahoo!?
Yahoo! Health - Feel better, live better
<http://health.yahoo.com>

ROY DEN HOLLANDER
Business and Law Consultant
545 East 14th Street, Suite 10D
New York, NY 10009
Tel. & Fax: (212) 995-5201
Mobile 917 687 0652
rdhh@erols.com

May 31, 2001

Immigration and Naturalization Service
Director, Office of Internal Audit
425 I Street, NW
Room 3260
Washington, DC 20536

Dear Director:

Over two months ago, I provided the Investigation Division of the New York City Immigration and Naturalization Office evidence about a Russian national, Alina A. Shipilina, who fraudulently obtained an immigration visa to the United States and is currently living and working in New York City as part of Russia's international sex industry. As best as I can tell, the INS has done nothing concerning this case. I have tried to contact the investigator handling the matter, Eugene Kazenko (212 264 5400), a number of times. Unfortunately, Mr. Kazenko does not return my telephone calls. Perhaps your office could elicit a response from Mr. Kazenko.

I have enclosed a copies of the materials originally provided to Mr. Kazenko, which include evidence that the Ms. Shipilina has also been evading US income taxes since last July on the nearly \$15,000 in cash she makes each month as a lap dancer at Flash Dancers on Broadway in New York City. Flash Dancers also employs a number of illegal Russian aliens as lap dancers.

Thank you for your time.

Sincerely yours,

Roy Den Hollander



U.S. Department of Justice
Immigration and Naturalization Service
Office of Internal Audit

425 I Street NW
Washington, DC 20536

JUN 12 2001

Roy Hollander
545 East 14th St, Suite 10D
New York, NY 10009

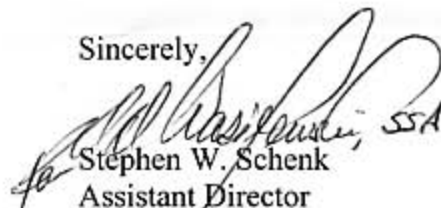
Dear Mr. Hollander:

Your complaint has been received by the Office of Internal Audit (OIA), Immigration and Naturalization Service, and has been assigned case number 01X03913. We have referred the matter to the head of the INS office concerned for information and any action deemed appropriate.

Resource constraints preclude us from initiating an inquiry or investigation into every complaint received. The OIA makes every effort to investigate those matters, which represent the most serious misconduct, and refers other matters to local managers for their review when appropriate. After careful review of this matter, we forwarded it to the appropriate management official for review and any action deemed warranted.

Thank you for bringing this matter to our attention. We trust that future contact with members of the Immigration and Naturalization Service will be of a more positive nature.

Sincerely,



Stephen W. Schenk
Assistant Director
Internal Investigations Branch

ROY DEN HOLLANDER
Business and Law Consultant
545 East 14th Street, Suite 10D
New York, NY 10009
Tel. & Fax: (212) 995-5201
Mobile 917 687 0652
rdhh@erols.com

September 5, 2001

Gene Kazenko
US Immigration
INV Correspondence
26 Federal Plaza, Room 10-116
New York, NY 10278

Re: Shipilina, Alina A., INS A Number 047-202-363

Dear Mr. Kazenko:

In March I provided you with information concerning my wife's, Alina A. Shipilina (aka Chipilina), violation of US Immigration laws.

The key document was a copy of Ms. Shipilina's Russian diary, which I am sure she denies as hers. I wanted to inform you that I have the original pages of her diary for May to September 2000, which are covered with her fingerprints. Perhaps this information will assist in proving the diary is actually hers.

Sincerely,

Roy Den Hollander

ROY DEN HOLLANDER
Business and Law Consultant
545 East 14th Street, Suite 10D
New York, NY 10009
Tel. & Fax: (212) 995-5201
Mobile 917 687 0652
rdhh@erols.com

September 16, 2001

Gene Kazenko
US Immigration
INV Correspondence
26 Federal Plaza, Room 10-116
New York, NY 10278

Re: Shipilina, Alina A., INS A Number 047-202-363

Dear Mr. Kazenko:

As further evidence that the diary I provided you is in fact Ms. Shipilina's authentic journal, I have enclosed Ms. Shipilina's Answer in the current Annulment/Divorce proceedings in which she admits the diary provided to you is hers. In paragraph 5(i) of the Answer, Ms. Shipilina states "...the Plaintiff (Mr. Hollander)...created an internet website entitled <http://www.alinashipilina.com> in which he posted the Defendant's (Ms. Shipilina) personal diary and naked photographs of the Defendant." A comparison of the diary I provided you with that referred to in Ms. Shipilina's Answer will show that they are one and the same.

Sincerely,

Roy Den Hollander

ROY DEN HOLLANDER
Business and Law Consultant
545 East 14th Street, Suite 10D
New York, NY 10009
Tel. & Fax: (212) 995-5201
Mobile 917 687 0652
rdhh@erols.com

April 6, 2001

Gene Kazenko
US Immigration
INV Correspondence
26 Federal Plaza, Room 10-116
New York, NY 10278

Re: Shipilina, Alina A., INS A Number 047-202-363

Dear Mr. Kazenko:

I recently received a complete certified English translation of Ms. Shipilina's diary, which I have enclosed. The pagination for this translation differs from the pagination included in the exhibits of my first letter to the INS. She is the young Russian lady who currently works at Flash Dancers and made material misrepresentations on her immigrant visa application about never having worked as a prostitute and never having been arrested. I added the underlining.

Sincerely,

Roy Den Hollander

ROY DEN HOLLANDER
Attorney at Law

545 East 14th Street
New York, NY 10009

Tel. & Fax: (212) 995-5201
Mobile 917 687 0652
rdhhh@yahoo.com

December 8, 2002

Karen Landsness
US Immigration and Naturalization Service
American Embassy
Bolshoi Devyatinski Per 8
Moscow, Russia 121099

Dear Ms. Landsness:

Attorney Daniel Retter suggested I provide you with the following information on a Russian alien living in the US against whom the INS initiated deportation proceedings, still ongoing, over a year ago.

Alina Alexandrovna Shipilina, INS A# 047 202 363, committed a deportable offense under 8 U.S.C. 1227(a)(3)(D) by falsely representing herself to be a citizen of the United States when she registered to vote in Queens County on February 22, 2001.

Ms. Shipilina is a Russian immigrant currently living in the United States as a conditional permanent resident. See attached copy of Shipilina's alien registration card. Her current address is 28-15 34 St, 4H, Astoria, NY 11103, telephones 718 274 4902, 917 374 4713.

When she registered to vote, she swore or affirmed that she was a U.S. citizen by signing the New York State Voter Registration form. See attached copy of N.Y. State Voter Registration and copy of Computer Voter Records.

By falsely claiming U.S. citizenship in order to register to vote, Ms. Shipilina also committed a crime in violation of 18 U.S.C. 1015(f) and New York State Election Law 5-210(6), which is a class E felony in New York.

If you have any questions, please feel free to contact my attorney, Xenia Menshova, at 979 4770 or 722 9035 or me at the above telephone numbers or email address.

Sincerely,

Roy Den Hollander

ROY DEN HOLLANDER
Business and Law Consultant
545 East 14th Street, Suite 10D
New York, NY 10009
Tel. & Fax: (212) 995-5201
Mobile 917 687 0652
rdhh@erols.com

August 21, 2001

Immigration and Naturalization Service
New York District Office
Status Section
26 Federal Plaza
New York, NY 10278

Dear Sir or Madame:

My wife, Alina Alexandrovna Shipilina, aka Chipilina, INS A# 047 202 363, DOB November 10 1975, is a conditional permanent resident residing in New York City. We are presently involved in a divorce proceeding. I would like to know whether Ms. Shipilina has filed for a Waiver of the Joint Petition and, if so, on what grounds.

Thank you for your assistance.

Sincerely yours,

Roy Den Hollander

Alina Alexandrovna Shipilina Married for the Purpose of Procuring Admission as an Immigrant

This document contains information evidencing that Alina Shipilina married Roy Den Hollander, a US citizen, for the purpose of procuring her admission to America as an immigrant. The document contains three parts. Part A consists of statements by Ms. Shipilina, Part B interviews with some of Ms. Shipilina's associates and Part C conduct of Ms. Shipilina. Ms. Shipilina married Roy Den Hollander in Krasnodar, Russia, on March 11, 2000.

Part A

The following are statements made by Ms. Shipilina in her personal journal before and during her marriage to Mr. Hollander and in correspondence to Mr. Hollander. Dates refer to the date a particular statement was written by Ms. Shipilina. The page cites are to a Certified English translation by attorney Dennis Whelan and to Ms. Shipilina's hand written journal in Russian.

1. December 10, 1999, "I want very much to find a foreigner and live abroad; I want to buy a flat and marry a foreigner, but I do not want to live in Krasnodar." Page 34 English; p 82 Russian.
2. January 17, 2000, "Roy says that I am the only happiness of his. He wants me to be near him.... If only he were younger...." Page 37 English; p 90 Russian.
3. January 27, 2000, "I do not know, but it worth while marrying him only for the purpose to receive American citizenship. He is not the person I need." Page 39 English; p 95 Russian.
4. January 29, 2000, "Roy is good as a friend and sexual partner, but Roy as a husband...." Page 39 English; p 97 Russian.
5. February 4, 2000, "...he (Mr. Hollander) began speaking about a paper according to which I will not have any right on his money in the case of divorce. So, in this case I will receive nothing.... In my turn I told him about a paper according to which he would have no right to send me out of the country." Page 40 English; p 98 Russian.
6. February 19, 2000, "Lena said as well that the business concerning Roy is very advantageous to me." Page 41 English; p100 Russian.
7. Ms. Shipilina surreptitiously and repeatedly put substances into Mr. Hollander's meals just days before the wedding that caused narcotic-like symptoms in Mr. Hollander in order to induce him to go through with the wedding. A few days before the scheduled ceremony, Mr. Hollander told Ms. Shipilina that he was thinking of canceling the ceremony.
 - a. April 5, 2000, "Two days prior to registration he (Mr. Hollander) said that he might cancel everything because I told him that I did not like to speak with him about my past.... He infuriated me-I had to speak about Cyprus, about Mexico, that I was tired there and that I had not want and did not have sex there." Page 41 English; p 101 Russian. "...The clairvoyant gave me salt and sugar to admix into his food. His smile began to look like a smile of innocent angel." Page 42 English; p 105 Russian.

- b. July 12, 2000, "...I was admixing something in his (Mr. Hollander's) meals. He wanted to sleep even in the day. I had to tell him, that he was too aggressive towards me and I wanted to lower his level of aggression." Page 48 English; p 126 Russian.
8. April 5, 2000, "And on Saturday, March 11, 2000, we registered our marriage. It was merry! I did not accept it very seriously; for me it was only business. I become so tired of him...." Page 41 English; p 101 Russian.
9. April 5, 2000, "He wrote me a letter saying how it was difficult for him to be alone.... Frankly speaking, I cannot imagine what I will do with him in Moscow. Listen to his philosophy? To wash, to clean and to cook? And leave my mother all alone.... On one hand I would like that we remained friends, but he would not hinder my meetings with friends and I would give him freedom" Pages 41, 42 English; p 103 Russian. Just three days later in an April 8, 2000, postcard, Ms. Shipilina wrote to Mr. Hollander, "My love husband! I'm so miss on you but I must help my mother.... I send you this spring flowers from all my heart. I kiss and hold you." Exhibit 1
10. April 5, 2000, "It took a long time to make my second passport.... But thanks to God, I have now 2 passports. May be I will go for a week to Mexico and meet Alfred to earn some money. But I need a good reason for Roy. It is dangerous, but I will see...." Page 42 English; pp 104-05 Russian.
11. April 20, 2000, "For the first time he finished in me. Oh, my God, whom I allowed to do it...." Page 43 English; p 108 Russian.
12. April 20, 2000, "What will happen if I will not receive a visa to America? I will go—with Leonid's help—to Greece or Venezuela. In June I am sure to go somewhere!" Page 43 English; p 108 Russian.
13. April 5, 2000, "Then, when we went to the disco "Joy", Alexey told me that he wanted me and that I was driving him mad. He bought a bottle of Champaign. I was near to going with him.... I tried to seduce Alexey, to get him,...." Pages 41, 42, English; pp 102, 104 Russian. Then on April 22, 2000, Ms. Shipilina wrote to her husband a postcard, "My dear husband! Only come back and start to be alone again. It difficult, but I must to do a lot of things here.... But you in my heart. A lot of kisses to you." Exhibit 2 Alexey Smolin, 8 902 445 3049, 8612 62 34 13, told Mr. Hollander on June 16, 2001, "Alina offered herself to me. I could have slept with her if I wanted."
14. On May 19, 2000, Ms. Shipilina traveled to Italy to engage in adultery and prostitution with Alfredo Ibarra. Pages 44, 45 English; pp 112-14 Russian. Just days before the trip, Ms. Shipilina wrote on May 10, 2000, two postcards to her husband, "My dear husband! In Krasnodar hard. I try to written dissertation and help my mother.... Your wife." Exhibit 3 And, "You are present to me the best moments in my life. With special love your Angel." Exhibit 4
15. June 5, 2000, "We went with Roy to the forest, he wanted to have sex with me, but I refused because sometimes there were people passing by. The most important was that his age might be clearly seen. If he were a young boy...." Page 45 English; p 117 Russian.
16. June 5, 2000, "On May 31, 2000 I received visa!!! Praise to God! Page 45 English; p 117 Russian.

17. June 25, 2000, “The problem is in his real feelings to me. I am a stimulus for him. He sees me as a real wife, but it is absurd.... I will never see him as a real husband.” Page 46 English; pp 120-21 Russian.
18. July 6, 2000, “I decided to go to America for now and make some money and then to get a divorce from him.” Page 47 English; p 124 Russian.
19. July 12, 2000, “God be praised!!! I am in America.” Page 48 English; p 126 Russian.
20. July 12, 2000, “I began working (Flash Dancers Topless Club) on Sunday and earned 400 dollars, then 540 and yesterday, on Wednesday, I earned 650 dollars. God be praised!!! Page 48 English; p 127 Russian.
21. September 9, 2000, “In total I earned 17-18 thousand dollars in 1.5 months, including everything – expenses, meals and presents.” Page 50 English; p 130 Russian.

Part B

The following associates of Ms. Shipilina made statements to Mr. Hollander about Ms. Shipilina’s desire to leave Russia to make money:

22. Alexei Dikov, 26 Gudmy, KB 46, Krasnodar, 350063, (H) 8612 62 09 28, Mob 63 55 58, Mob 8 902 439 67 06, Ms. Shipilina’s former boy friend, told Mr. Hollander on June 14, 2001, “Alina had one aim, to go outside of Russia.”
23. Yulya Kudinova, mobile 8612 42 81 19, Mobile 8 902 464 2405, Email strelez@mailru.com, work 8612 53 73 22, VIP Group 180 Krasnaya Ul, 314, Krasnodar, Ms. Shipilina’s friend told Mr. Hollander on June 16, 2001, “Alina always thought about money and how to get it. She was a pit bull in her pursuit of money. She used all connections and a lot of men to get money. Alina didn’t have money to start a career as a model and she used men to get it. Alina left Alexei Dikov because he didn’t have money.”
24. Anastasia Vasiljeva, 158 Krasnaya Ul, Krasnodar (W) 8612 55 74 63, (H) 8612 55 98 07, Email nastyia_top_model@mail.kubsu.ru, Ms. Shipilina’s model agent in Krasnodar, said, “Alina only wanted money and the luxury life.”

Part C

Ms. Shipilina’s conduct during her marriage infers that she married for the purpose of procuring admission to the US as an immigrant. Dates refer to when Ms. Shipilina made entries in her diary, and the page cites refer to the Certified English translation and the Russian handwritten journal:

25. Ms. Shipilina wanted to give birth to her own children but knew that Mr. Hollander could not have children but she still married him.
26. April 5, 2000, Ms. Shipilina engaged in adultery in Krasnodar three weeks after her marriage with a man named Volodya. Page 41 English; p102 Russian.
27. Ms. Shipilina partied in Krasnodar rather than living with her husband in Moscow:

- a. April 5, 2000, “Katya and me went to discos. In “Joy” there was “Hit FM”, nice music. Last time some boys wanted to get acquainted with us, but they did not succeed, because we sat to a taxi accompanied by guards.” Page 42 English; p 105 Russian.
 - b. May 19, 2000, “On April 29 there was a show in dramatic theater. I was so glad to see Vitalik and my other acquaintances... A good show, it lasted for approximately 3 hours. There were 50 models participating in the show. Page p 43 English; p 109 Russian.
 - c. May 19, 2000, “Katya and me walked.... On the way from disco Katya got acquainted with Andrey, we went to his friend. I did not like. I went with Andrei and Katya to the same place I tried to seduce Alexei. When I was ready and said I was ready, it turned out that what Andrei wanted was a surprise. My friend Katya was against this and this upset Andrei and Andrei was left with nothing.” Pages 43, 44 English; pp 109, 110 Russian.
 - d. May 19, 2000, “Ma went away and this time I did not bring anybody home with me although I wish I had. So I came to Volodya. I told him that I want to go to a picnic out of the city. He began to refuse; he said that he had already gone out of the city with Vladik. I insisted and he admitted that he is married, he has a child (2 years old), and he had married in 1998. His wife is from Kazakhstan but she is Russian. He lied, he wanted me and continued to lie. I was shocked.” Pages 44 English; pp 109, 110 Russian.
28. May 19, 2000, Ms. Shipilina engaged in prostitution with Alfredo Ibarra Sotelo in Italy within three months of her marriage and just days before her successful interview for an immigrant visa at the US Embassy. Pages 44-45 English; p112-114 Russian.
29. Ms. Shipilina made a concerted effort to hide her prostitution in Italy for fear that Mr. Hollander would not take her to America. In her May 19, 2000, entry, “And now it is very important to me to extinguish all evidence. I closed package with adhesive tape and tried to hide gold and money. I hope so Roy did not learn anything. Amen! I thank God for everything; bless me!” Further in her June 5, 2000, entry, “I came to Roy. My cellular phone was disconnected. I had to open the door with keys and ring at the door. He looked Ms. Shipilina went to great lengths to hide her prostitution with Mr. Ibarra in so surprised when he saw me. He began to ask me – How I came, what and where and so on. He was inspecting me for a long time and got infuriated because he could not find anything. He thought that I spent time in Moscow with some boy friend and now came to him. Next day we went to take photos and when I asked to give me my bag, he took it and began to open all its section and watch what was in as if it was a joke. I was watching at him perplexedly and very calmly. He was examining me. After it I understood that he would examine my “Fa” bag. When Volodya (Mr. Hollander’s driver) met me at registration in Moscow I gave him package with everything money, brilliants. I feared that he might tell something to Roy.” Page 45 English; pages 114-16 Russian.
30. July 6, 2000, Ms. Shipilina engaged in another act of adultery four months after her marriage with a man named Valodya, 812 430 9508, Ul. Dibunovskaya 37, Apt 521, St Petersburg 197 183, a struggling small businessman. Page 47 English; p 123 Russian.

31. Ms. Shipilina maintained communication with Valodya from St. Petersburg while she was living in Mr. Hollander's apartment in the US. In a July 2000 postcard, Ms. Shipilina wrote to Valodya, "Good luck, peace, love and all the kindness to you. Hello Valodya, This is Angelina. How are you? I am okay. It was really difficult to come here. It turns out that my boss found out information about me from MVD and FSB. And now he watches me. I began to work. It is interesting. I like it a lot. I work about eight hours a day. I dance. (Flash Dancers) It is interesting to meet new people, to learn about different places. I think a lot about you and I miss you and it was great that we could understand each other. Do me a huge, huge favor, please, don't tell anybody, anybody, that I am here—no way. Only my mum knows about it and now you. I kiss you, I embrace you, I miss you." (Four lipstick kisses are on the card.) Exhibit 5
32. Ms. Shipilina dated other men in Krasnodar during the four months following her marriage:
- Arsen, pages 41, 42 English; p 102 Russian.
 - Roma, page 47 English; p 121 Russian.
33. September 9, 2000, "Besides, for the first time I went to a single room – I danced to a bearded man from TV. On Monday we sat there for 2 hours, I danced I allowed him to touch me. I received a pleasure." Page 50 English; p 130 Russian. Then just two days later on September 11, 2000, Ms. Shipilina wrote in a wedding anniversary card to her husband, "Always with you belief, hope, love unforgettable. Your Angel" Exhibit 6
34. Ms. Shipilina refused to allow her husband to travel with her to Krasnodar and Cyprus when she took a three-week vacation in September 2000. Ms. Shipilina later told her husband the names of three former friends with whom she had met in Cyprus. The three, however, were former prostitution and lap dancing clients.
- Rikos, pages 3, 4, 5, 7 English; pp 6, 8, 9, 10, 16 Russian.
 - Andrios, page 6 English; pp11, 12 Russian.
 - Stephanos, pages 12, 13, 15, 16 English; pp 28, 31, 35, 37 Russian.

Date: Tue, 22 Apr 2003 10:59:22 -0700 (PDT)

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

Subject:  Hollander/Shipilina Case

To: Scott.X.Marvin@usdoj.gov

> Dear Mr. Marvin,

In reference to Alina Shipilina claiming to be a US citizen when she registered to vote, the New York City Board of Elections has referred Shipilina's violation of Federal law to the US Attorney for the Eastern District of NY and Shipilina's violation of New York law to the Queens District Attorney.

I have attached the Board of Elections letters of referral.

Thank you for your attention to this matter.

Roy Den Hollander

> Thanks for getting in touch with me.

>

> My attorney in Moscow, Xenia Menshova, (979 4770,

> cell

> 722 9035) has documents that show that Alina

> Shipilina

> registered to vote in New York City last year,

> which,

> in and of itself, is a deportable offense under 8

> USC

> 1227(a)(3)(D), a federal crime under 18 USC 1015(f)

> and a felony in New York State under New York State

> Election Law 5-210(6).

>

> If you can give me a number at which my attorney can

> reach you, she can stop by the embassy to give you

> the

> documents. That is the way I often provided Brett

> Stanley with documents in the past.

>

> Brett said that deportation proceedings were started

> against Ms. Shipilina. Can you tell me the status

> and

> the procedure?

>

> The voter registration fraud is the latest

> information

> I have on Ms. Shipilina's nefarious activities.

>

> If you have any questions, please contact Xenia or

> myself.

>

> Thanks for your time.

>

> Roy
> --- Scott.X.Marvin@usdoj.gov wrote:
> >
> > Mr. Hollander,
> >
> > I wanted to introduce myself, as I recently
> > received
> > the file on your former
> > wife.
> >
> > Please feel free to forward any additional
> > information and/or communicate
> > with
> > me at any time.
> >
> > Regards,
> >
> > Scott Marvin
> > INS Moscow
>

INS Misrepresentations

1. Form 230 Part II

- a. Question 21: Occupation while living in Cyprus: Artist
- b. Question 33 (b): Alina entered US to engage in prostitution and other immoral activity
Alina engaged in prostitution within previous 10 years.
- c. Question 33 (f): Alina tried to get visa by lying.
- d. Question 34: Alina arrested and imprisoned in Mexico.

ROY DEN HOLLANDER
Attorney at Law

545 East 14th Street
New York, NY 10009

Tel. & Fax: (212) 995-5201
Mobile 917 687 0652
rdhhh@yahoo.com

September 7, 2002

US Immigration and Naturalization Service
American Eambassy
Moscow, Russia

Dear Sir or Madam:

Alina Alexandrovna Shipilina, INS A# 047 202 363, committed a deportable offense under 8 U.S.C. 1227(a)(3)(D) by falsely representing herself to be a citizen of the United States when she registered to vote in Queens County on February 22, 2001.

Ms. Shipilina is a Russian immigrant currently living in the United States as a conditional permanent resident. See attached copy of Shipilina's alien registration card. Her current address is 28-15 34 St, 4H, Astoria, NY 11103, telephones 718 274 4902, 917 374 4713.

When she registered to vote, she swore or affirmed that she was a U.S. citizen by signing the New York State Voter Registration form. See attached copy of N.Y. State Voter Registration and copy of Computer Voter Records.

By falsely claiming U.S. citizenship in order to register to vote, Ms. Shipilina also committed a crime in violation of 18 U.S.C. 1015(f) and New York State Election Law 5-210(6), which is a class E felony in New York.

If you have any questions, please feel free to contact my attorney, Xenia Menshova, at 979 4770 or 722 9035 or me at the above telephone numbers.

Sincerely,

Roy Den Hollander

ROY DEN HOLLANDER
Attorney at Law

545 East 14th Street
New York, NY 10009

Tel. & Fax: (212) 995-5201
Mobile 917 687 0652
rdhhh@yahoo.com

May 4, 2005

Officer-in-Charge
U.S. Citizenship and Immigration Services
Department of Homeland Security
American Embassy
PSC 77 - DHS
APO, AE 09721

Re: Alina A. Shipilina, INS A# 047 202 363

Dear Sir:

In the removal proceedings concerning Alina A. Shipilina, INS A# 047 202 363, I have obtained three apostile affidavits from people in Krasnodar swearing to Ms. Shipilina working as a prostitute before applying for an immigrant visa to the U.S. in 2000.

The affidavits show Ms. Shipilina defrauded the Government by lying that she did not work as a prostitute within ten years prior to applying for conditional permanent residency.

Are you interested in me sending you the affidavits?

Sincerely,

Roy Den Hollander