

NELLIE'S REPORTS



REPORT NAME	REPORT DATE	SUBJECT
23Nov15Report	11/23/2015	Bayrock, Tefvik Arif, Fethullah Gulen, Sater, others
14Dec15Report	12/14/2015	Rixos, Tamince, Sater, Donbass Group, Aras Agalarov, Rinat Akhmetov, Gulen, Sapir
12Feb16Report	2/12/2016	Mukhtar Ablyazov, Roman Abramovich, Roger Khafif, BTA Bank, Giorgi Rtskhiladze
13Feb16Report	2/13/2016	Tevfik Arif
27Feb16Report	2/27/2016	Alex Shnaider
4Mar16Report	3/4/2016	Pavel Fuchs, Telman Ismailov, Lev Levayev, Howard Lorber, Sergey Polonkiy
14Apr16Report	4/14/2016	Alex Kislev, Rinat Akmetov
22Apr16Report	4/22/2016	Paul Manafort, Bruce Ratner, Sater, Larissa Yudina
7May16Report	5/7/2016	Dmitriy Shumkov, Andrey Vitukov
13May16Report	5/13/2016	David John Geovanis, Alex Kiselev
20May16Report	5/20/2016	Alex Kiselev, Yushchenko poisoning, OPIC ooperation document
27May16Report	5/27/2016	Anatoly Vanetik, Tefvik Arif
3Jun16Report	6/3/2016	Dezer
10Jun16Report	6/10/2016	Oleg Viktorovich Boyko
17Jun16Report	6/17/2016	Mubariz Mansimov, Gunduz Akdeniz, Tefvik Arif, Konstantin Kilimnik
24Jun16Report	6/24/2016	Dmitriy Rybolovlev, Tefvik Arif
25Jun16	6/25/2016	Frank Abernathy, Sergei Millian, Michael Morgulis
1Jul16Report	7/1/2016	Alessandro Proto, Michael Caputo, Konstantin Kilimnik, Yulia Lyovochkina, soccer, hotels, Italy, Colombia, Monaco
6Jul16Report	7/6/2016	Lee Avrashov, Ilya Khaykin
9Jul16Report	7/9/2016	Tevfik Arif
23Jul16Report	7/23/2016	
30Jul16	7/30/2016	Baybakova, Miami real estate
2Aug16	8/2/2016	Baybakova, Miami real estate
27Aug16	8/27/2016	Trying to figure out Bayrock's funding
1Sept16	9/1/2016	Trump Hollywood (FL) Residents
2Sept16	9/2/2016	Bayrock, Tefvik Arif, Tamince
13Sept16	9/13/2016	AZHS, KazChrome, Tefvik Arif, Kronos, Ayla Arifova
19Sept16	9/19/2016	Sergei Millian
22Sept16	9/22/2016	Sergei Millian

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