

BROTHERS' CIRCLE IDENTIFICATION INFORMATION

Individual 1: Temuri Suleimanovich MIRZOYEV

AKA: Temuri MIRZOEV

AKA: Timur SVERDLOVSKIY

AKA: Timur TBILISI

AKA: Timur TBILISSKIY

DOB: May 7, 1957

POB: Tbilisi, Georgia

Individual 2: Vladimir Viktorovich VAGIN

AKA: VAGON

DOB: February 3, 1966

POB: Raditshevo, Russia

Nationality: Russia

Address: Sadaf 2 Sector, Tower C06-T06, Apartment 603, Dubai 32900, United Arab Emirates

Individual 3: Lasha Pavlovich SHUSHANASHVILI

AKA: Lasha (Iasha) Pavlovich SHUSHANASHVILI

AKA: Lasha RUSTAVSKY

AKA: Lasha RUSTAVSKI

AKA: Lasha TOLSTY

AKA: Ymar MALGASOV

DOB: July 25, 1961

POB: Rustavi, Georgia

Nationality: Georgia

Individual 4: Koba Shalvovich SHEMAZASHVILI

AKA: Koba SHERMAZASHVILI

AKA: Koba RUSTAVSKIY

AKA: TSITSILA

DOB: 1974

POB: Rustavi, Georgia

Individual 5: Kakhaber Pavlovich SHUSHANASHVILI

AKA: Kajaver SHUSHANASHVILI

AKA: Kakha SHUSHANASHVILI

AKA: Kakha RUSTAVSKIY

AKA: Nikolay Lyudmilo KOSTOV

AKA: Nicholas ROSTOV

AKA: Moshe Israel SEPIASHVILI

DOB: February 8, 1972

POB: Rustavi, Georgia Alt.

POB: Kutaisi, Georgia

Nationality: Georgia

Address: 8 Rukavishnikov Street, Mariinskiy Posad, Chuvash Republic, Russia

Brothers' Circle leader Temuri Mirzoyev has been identified as a crime boss in Sverdlovsk (now Yekaterinburg), Russia. In September 2006 he was arrested along with another criminal figure during a gathering at a casino in Sochi, Russia.

Brothers' Circle member Vladimir Vagin has seven criminal convictions and has been wanted by Russian law enforcement since March 2009 on charges of attempted murder. He fled to the United Arab Emirates but escaped from their custody in March 2010 and disappeared.

Brothers' Circle member Lasha Shushanashvili was in overall charge of a criminal organization; his subordinates included his brother, Kakhaber Shushanashvili, and Koba Shemazashvili. Lasha Shushanashvili was arrested in Greece in January 2012 after escaping detention in a 2010 Europe-wide law enforcement operation that resulted in the capture of Kakhaber Shushanashvili. He is wanted in Spain on several charges and in Georgia for extortion and acting as a criminal boss. In addition he sent two assassins to meet his brother in Spain as part of an effort to murder a criminal rival.

Brothers' Circle member Koba Shemazashvili was Lasha Shushanashvili's subordinate in his organized crime network and has been described as his "right-hand man". Separately, he along with Kakhaber Shushanashvili assaulted two criminal rivals in Holland. He was wanted by Spain on a variety of criminal

charges, and in July 2011 he was arrested in Ukraine; he entered a Spanish prison in February 2012.

Kakhaber Shushanashvili operates for or on behalf of Brothers' Circle member Lasha Shushanashvili by serving as his subordinate in his criminal network. On March 15, 2010, he was arrested in Spain as part of a Europe-wide law enforcement operation targeting a Georgian criminal organization. He oversaw funds that were collected, such as through credit card fraud, from other Europe-based members of the network.