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AMEMBASSY LJUBLJANA

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S E C R E T PRISTINA 000375

DEPT FOR INL (GIFFORD), S/SA AND EUR/SCE NSC FOR AMB HILL DOJ FOR OPDAT - COLETTE RAUSCH VIENNA FOR DEA/LEGATT SKOPJE ALSO FOR PRISTINA OFFICE

E.O. 12958: DECL 10/19/04

TAGS: KCRM, PGOV, PINS, SNAR, SOCI, ECON, ETRD, PBTS, SR
SUBJECT: ORGANIZED CRIME IN KOSOVO -- A FIRST SHOT AT
ANALYSIS

CLASSIFIED BY COM LAWRENCE G. ROSSIN, REASONS 1.5 (B) AND 1.5 (D).

SUMMARY

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1. (C) ORGANIZED CRIME GANGS IN KOSOVO ARE INVOLVED IN DRUGS, PROSTITUTION, AND SMUGGLING. GANGS WHICH WORKED IN KOSOVO BEFORE THE WAR NOW SHARE THE TURF WITH GROUPS OF FORMER KLA IN THE CIGARETTE AND PETROLEUM SMUGGLING BUSINESS AS WELL AS PROSTITUTION. INTERNATIONALS IN KOSOVO APPEAR TO BE THE MAIN MARKET FOR PROSTITUTION AND DRUG USE. WE HAVE IDENTIFIED MANY OF THE MAIN ORGANIZED CRIME FIGURES IN KOSOVO - INCLUDING SEVERAL MEMBERS OF THE PROVISIONAL GOVERNMENT. UNMIK IS SERIOUSLY PREOCCUPIED AND DEVELOPING A STRATEGY TO TAKE A BITE OUT OF ORGANIZED CRIME. END SUMMARY.

BACKGROUND

2. (U) KOSOVO SITS ASTRIDE A TRADE ROUTE ALONG WHICH GOODS HAVE MOVED FOR HUNDREDS OF YEARS. AS BORDERS BECAME FIRMER AND ALLIANCES SHIFTED, TRADE OFTEN BECAME TRAFFICKING - AND IT CONTINUES TODAY IN POST-WAR KOSOVO. MANAGING TRAFFICKING REQUIRES AN ORGANIZATION, AND SOUTH CENTRAL EUROPE IS RIFE WITH ORGANIZED CRIMINAL ORGANIZATIONS. THIS CABLE - THE RESULT OF RESEARCH AND INTERVIEWS BY POLITICAL, ECONOMIC, AND POLICE LIAISON OFFICERS AT USOP - WILL EXAMINE SOME OF THE CRIMES, NAME A

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FEW OF THE CRIMINALS, ORGANIZATIONS AND LINKS WITH INTERNAL AND EXTERNAL GROUPS, AND DISCUSS WHAT THE UNIP AND KFOR ARE DOING ABOUT IT. OUR SOURCES INCLUDED UNMIK AND KFOR OFFICIALS, LOCAL AND INTERNATIONAL SECURITY EXPERTS, AND LOCAL JOURNALISTS, POLITICIANS, AND BUSINESSMEN.

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- 3. (C) PRE-WAR ACTIVITIES. KOSOVAR CRIME GANGS HAVE LONG BEEN INVOLVED IN ILLEGAL ACTIVITIES LIKE MOVING CONTRABAND DRUGS, CIGARETTES, ALCOHOL AND WEAPONS INTO AND THROUGH THE PROVINCE. BUT SMUGGLING WAS ONLY ONE FACET OF THESE GANGS' ACTIVITY; PROSTITUTION, RACKETEERING, AND PROTECTION SCAMS WERE PRESENT AS WELL. IN MILOSEVIC'S YUGOSLAVIA, SERB AND ALBANIAN GANGS WORKED CLOSELY TOGETHER, BUT NOT INTEGRATED, IN BEATING POLICE AND CUSTOMS INSPECTORS. BUT MANY FRY MINISTRY OF THE INTERIOR POLICE (MUP), MINISTRY OF FINANCE POLICE AND CUSTOMS OFFICERS ACCEPTED GRAFT IN ORDER TO GARNER EXTRA MONEY. CRIMINAL GANGS WORKED CLOSELY WITH FRY POLICE, KEEPING PROFITS HIGH FOR BOTH.
- 4. (C) SMUGGLING ROUTES. TRADITIONAL DRUG SMUGGLING ROUTES THROUGH THE BALKANS MOVE FROM ISTANBUL TO SKOPJE TO GJILAN (GNJLIANE) OR PRIZREN AND ON TO WESTERN EUROPE THROUGH SERBIA AND MONTENEGRO TO BOSNIA, OR THROUGH ALBANIA TO ITALY. ANOTHER FAVORED ROUTE IS FROM HUNGARY TO BULGARIA THROUGH SERBIA TO GJILAN AND ONWARD. DURING THE KLA'S INSURGENCY IN KOSOVO, WEAPONS AND ARMAMENTS BECAME THE SMUGGLERS' CURRENCY. THE KLA MOVED WEAPONS FROM BOSNIA INTO KOSOVO THROUGH MONTENEGRO AND SERBIA TO MITROVICA AND PODUJEVO FOR DISTRIBUTION. THE KLA TOLD US THEY ALSO ACQUIRED WEAPONS FROM SERBIAN ARMY UNITS (VJ) IN NIS (SERBIA) WHICH ENTERED KOSOVO NEAR PODUJEVO FOR DISTRIBUTION. WEAPONS FROM ALBANIA ENTERED KOSOVO FROM KUKES TO PRIZREN AND FROM TETOVO, MACEDONIA TO PRIZREN AND FERIZAJ (UROSEVAC).
- 5. (C) CROSS-BORDER ACTIVITIES. KOSOVO SHARES BORDERS WITH SECRET

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SERBIA, MONTENEGRO, MACEDONIA, AND ALBANIA. EACH BORDER
HAS A DIFFERENT APPEAL TO CRIMINALS. ALBANIA IS THE STOLEN
CAR MARKET AND A PASSAGE POINT FOR DRUGS. MONTENEGRO AND
ALBANIA PROVIDE ACCESS TO THE ADRIATIC AND ITALY.
MACEDONIA WAS A WAY-POINT FOR DRUGS MOVING FROM THE MIDDLE
EAST AND SOUTHEASTERN EUROPE. SERBIA HAS TRADITIONALLY BEEN

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PART OF THE NORTHWARD MOVEMENT OF ALL CONTRABAND. IN POST-WAR KOSOVO, ALL OF THESE ACTIVITIES CONTINUE. SOME HAVE EVEN INCREASED.

CURRENT ACTIVITIES

6. (C) THERE ARE MULTIPLE ORGANIZED ELEMENTS CURRENTLY WORKING IN KOSOVO. THESE INCLUDE TRADITIONAL LOCAL ORGANIZED CRIME (O/C) GROUPS FROM SERBIA, ALBANIA AND POSSIBLY ELSEWHERE, AND THE KLA/PGOK. SOME UNIP OFFICERS HAVE SUGGESTED THAT RUSSIAN O/C GROUPS INFLUENCE A VARIETY OF ILLEGAL ACTIVITIES, INCLUDING DRUGS, BUT THE INFORMATION IS ANECDOTAL AT BEST. WHILE WE HAVE IDENTIFIED SOME OF THE PLAYERS IN BOTH TRADITIONAL O/C AND PGOK GROUPS, WE REMAIN UNSURE WHETHER THE KLA PERSONNEL WHO ARE CRIMINALLY INVOLVED ARE RETURNING TO THEIR PRE-WAR METIERS, OR IF THEY HAVE ONLY COME TO THIS CALLING POST-WAR. DURING THE WAR, MANY TRADITIONAL O/C ELEMENTS LEFT KOSOVO FOR SAFER LOCALES IN WESTERN EUROPE. THE KLA FELL INTO THE VACUUM THEY LEFT BEHIND IN IMMEDIATE POST-WAR KOSOVO. (COMMENT: WE SHOULD STATE THAT PART OF THE ACTIVITY WE SEE THE KLA/PGOK INVOLVED WITH IS ORGANIZED AND CRIMINAL, BUT IT ISN'T WHAT WE TRADITIONALLY CALL ORGANIZED CRIME. MUCH OF IT SEEMS TO SECRET

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BE POLITICALLY- RATHER THAN ECONOMICALLY-MOTIVATED. END
COMMENT.)

- 7. (C) PETROLEUM, ALCOHOL, AND CIGARETTES ARE THE HIGH VALUE ITEMS THE O/C ELEMENTS FOCUS ON BRINGING INTO KOSOVO. APPLIANCES AND TIRES ARE ALSO BIG BUSINESS.
- -- PETROLEUM IS REPORTEDLY MOVED FROM ITALY THROUGH MONTENEGRO INTO KOSOVO. AT ONE DM PER LITER, IT'S THE CHEAPEST IN EUROPE. SOME PETROL ARRIVES FROM MACEDONIA AS WELL. UNMIK CUSTOMS AGENTS ARE TAXING FUEL THAT CROSSES THE BLACE AND JAZINCE BORDERS, RAISING ITS PRICE. BUT FUEL IS ARRIVING FROM MACEDONIA ALONG OTHER ROUTES AS WELL,

UNINSPECTED AND UNTAXED. EX-KLA ELEMENTS CONTROL MANY OF THE PETROL STATIONS IN KOSOVO EITHER DIRECTLY OR THROUGH INTIMIDATION AND HEAVY TAXATION. KLA/PGOK PROFITS COME FROM TAXATION OR SIMPLY DELIVERING PARTIAL LOADS AND SKIMMING A PORTION OF THE FUEL OFF FOR THEMSELVES.

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CIGARETTES ARE APPARENTLY THE BIGGEST BUSINESS IN KOSOVO. THEY ARE SMUGGLED IN FROM TURKEY, ALBANIA, MACEDONIA, AND MONTENEGRO. DISTRIBUTION RINGS MOVE THEM TO CITIES WHERE THEY ARE WHOLESALED OUT OF TRUCKS. FINAL DISTRIBUTION -- BY THOUSANDS OF KIDS ON THE STREET -- IS APPARENTLY NOT CONTROLLED BY O/C ELEMENTS BUT RATHER BY THE KIDS' FAMILIES. SEVERAL SOURCES CLAIM A TRUCKLOAD OF MARLBORO CIGARETTES CAN NET A SMUGGLER AS MUCH AS DM 60,000. LESS POPULAR BRANDS GARNER LESS PROFIT.

WE DO NOT HAVE A CLEAR PICTURE OF HOW ALCOHOL SECRET

PAGE 07 PRISTI 00375 242156Z MOVES INTO KOSOVO. THERE APPEAR TO BE ONE OR MORE GROUPS RE-LABELING BOTTLES, I.E., SELLING OFF-BRAND SCOTCH WHISKY AS JOHNNY WALKER BLACK LABEL, AND SO ON. WE ALSO HEAR THAT THE POSSIBLE END OF DUTY-FREE SHOPS IN EUROPE HAS FREED UP LOTS OF CHEAP LIQUOR FOR RE-SALE ON THE BLACK MARKET.

- APPLIANCES AND TIRES ARE ALSO BIG MOVERS IN KOSOVO. TRUCKERS SIMPLY STOP AND OPEN THEIR TRUCKS ALONG THE EDGE OF MAJOR ROADS AND WHOLESALE THE GOODS TO PASSERSBY. AS ALWAYS, A LACK OF OVERHEAD KEEPS PRICES LOW. NO OVERHEAD IN THIS CASE ALSO INCLUDES NOT PAYING TAXES BY AVOIDING THE FOUR BORDER POINTS AND THE AIRPORT WHICH ACTUALLY HAVE CUSTOMS AGENTS WORKING. MANY OF THESE BLACK-MARKET ACTIVITIES ARE CONTROLLED OR PROTECTED BY FORMER UCK MEMBERS.
- 8. (C) OTHER HIGH DOLLAR CRIMES INCLUDE AUTO THEFT, PROSTITUTION, AND ILLEGAL DRUGS. TRAFFICKING IN DRUGS AND VEHICLES IS LUCRATIVE ENOUGH THAT EVEN SERBS AND ALBANIANS WORK TOGETHER. DRUG ROUTES ALMOST ALWAYS INCLUDE TRAFFIC THROUGH SERBIA OR MACEDONIA -- WHICH MEANS WORKING WITH SERBS IN EITHER CASE. FORMER KLA FIGHTERS ARE INVOLVED IN MOVING DRUGS INTO AND AROUND KOSOVO. UNIP HAS ARRESTED FORMER KLA FIGHTERS IN POSSESSION OF QUANTITIES OF METHAMPHETAMINES AND HEROIN. IN ONE RECENT BUST, A FORMER KLA FIGHTER WAS CAUGHT WITH 186 GRAMS OF HEROIN -- CERTAINLY MORE THAN PERSONAL STASH. PROSTITUTION RINGS ARE RUMORED THROUGHOUT KOSOVO -- MOST TO SERVE THE INTERNATIONAL COMMUNITY. IN PRIZREN, POLISH PROSTITUTES WORK OUT OF A LOCAL NIGHTCLUB. CAR THEFT IS NOT AS PREVALENT IN KOSOVO AS IT WAS IN THE EARLY DAYS OF THE RETURN (WHEN ALBANIAN MAFIA SECRET

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GROUPS WERE PRESENT IN LARGE NUMBERS). UNIP OFFICERS TELL US MOST OF THE CARS AND TRUCKS STOLEN FROM KOSOVO END UP ON THE MARKET IN ALBANIA. WE GUESS THAT MORE STOLEN CARS ENTER KOSOVO THAN LEAVE IT. ONE KFOR REPORT NAMED PGOK MINISTER OF FINANCE ADEM GRABOVCI AS THE RECIPIENT OF A LATE-MODEL BMW.

9. (C) SOME WEAPONS SMUGGLING CONTINUES. HOWEVER, THE

TABLES HAVE TURNED FOR THE MOST PART AND THE TRADERS IN ARMS NOW APPEAR TO BE SERBS -- MOSTLY IN MITROVICA. UNIP OFFICERS TOLD US THEY SUSPECT ARMS TRAFFICKERS WORK OUT OF THE BRERA CAFE IN NORTHERN MITROVICA. OTHER CONTACTS HAVE TOLD US THEY HAVE SEEN QUANTITIES OF RPG'S IN MITROVICA AS WELL. WE ARE UNSURE IF THE RPG'S WERE CRIMINALLY PROCURED OR IF THEY WERE LEFT BEHIND BY DEPARTING VJ AND MUP ELEMENTS. WE HEAR TALK ABOUT KLA WEAPONS MOVING AROUND THE PROVINCE, BUT WE HAVE HEARD NOTHING ON THE STREET ABOUT KLA MOVING WEAPONS INTO OR THROUGH KOSOVO.

10. (C) PGOK/KLA O/C ACTIVITIES IN KOSOVO ALSO INCLUDE ILLEGAL TAXATION AND PROTECTION RACKETS, AS WELL AS FORCIBLE OCCUPATION OF BUSINESSES. SOME STORE AND MARKET OWNERS PAY FLAT RATE TAXES OF (MINIMUM) DM 150 PER MONTH FOR "SECURITY," WHILE OTHERS ARE PAYING A 10 PERCENT TAX ON THEIR PROFITS. SEVERAL RESTAURANT AND CAFE OWNERS REPORT BEING THREATENED OR ORDERED TO SURRENDER THEIR PREMISES TO THUGS CLAIMING TO BE KLA. THE ENCROACHERS SOMEHOW OBTAIN SETS OF KEYS TO BUSINESSES AND SIMPLY ORDER THE OWNERS OUT. ABOUT THREE WEEKS AGO, ONE CAFE OWNER WAS FORCED OUT OF HIS BUSINESS IN PRISTINA. HE COMPLAINED TO POLICE, WHO SECRET

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ARRESTED ONE OF THE PERPETRATORS. THE ARRESTEE TOLD UNIP
THAT KLA LEADERSHIP GAVE HIM A SET OF KEYS TO THE BUSINESS
AND ORDERED HIM TO TAKE CONTROL OF IT. UNIP PUT THE
ORIGINAL OWNER BACK IN PLACE.

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POLICE/CUSTOMS ACTIVITY

22. (C) UNMIK CUSTOMS POLICE BARELY SCRATCH THE SURFACE ON GOODS ENTERING THE PROVINCE. THEY CONTROL FOUR BORDER CROSSING POINTS (BCP'S) AND THE AIRPORT. WE COUNT ABOUT 43 BCP'S RINGING THE PROVINCE. ONE (LEGITIMATE?) TRADER WE SPOKE WITH GUESSES THAT OF THE 200 TRUCKS THAT PASS THROUGH UNMIK BCP'S EVERY DAY, TEN TO TWENTY BENEFIT FROM SOME SCHEME TO AVOID OR ILLEGALLY REDUCE TAXES PAID. HE ECHOES THE CONVENTIONAL WISDOM WHICH SAYS CIGARETTES, ALCOHOL, AND PETROLEUM PRODUCTS ARE THE ITEMS MOST SMUGGLED.

23. (C) ON AUGUST 31, UNMIK ISSUED REGULATIONS CREATING A CUSTOMS, EXCISE AND SALES TAX REGIME FOR KOSOVO AND ESTABLISHING CUSTOMS CONTROLS ALONG THE PROVINCE'S BORDERS. BASED UPON INITIAL PRELIMINARY RECIEPTS, UMIK OFFICIALS ESTIMATED REVENUES FROM COLLECTIONS AT BORDER POSTS WOULD REACH DM 48 MILLION DURING THE LAST QUARTER OF 1999. UNMIK PILLAR IV (RECONSTRUCTION) OFFICIALS HAVE SINCE REVISED THESE REVENUE ESTIMATES DOWNWARD TO DM 38 MILLION. WHILE OFFICIALS ACKNOWLEDGE THAT RECEIPTS WERE NOT AS LARGE AS INITIALLY HOPED, THEY ARE LOATHE TO BLAME INCREASED SMUGGLING AS THE CULPRIT. HOWEVER, UNMIK -- JUST AS PROVISIONAL GOVERNMENT OFFICIALS -- SPEAKS OPENLY ABOUT SMUGGLING AS A SERIOUS PROBLEM. WE ARE TOLD THAT ONCE URGENT BUDGET AND BANKING MATTERS ARE RESOLVED, UNMIK PILLAR VI PLANS TO FOCUS ITS STRETCHED STAFF ON THIS ISSUE. SECRET

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ADDITION, PILLAR IV OFFICIALS HAVE SPOKEN TO US OF PLANS TO ADD CUSTOMS POSTS AND EMPLOYEES AND AMEND REGULATIONS TO ALLOW FOR SOME LEVEL OF TAXATION OF FRY-ORIGIN GOODS.

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23. (C) CREATIVE SMUGGLERS HAVE HAD SUCCESS WITH A NUMBER OF TECHNIQUES FOR AVOIDING PAYING CUSTOMS ALL TOGETHER. UNTIL RECENTLY, SMUGGLERS HAVE BEEN ABLE TO EASILY BRING IN THEIR GOODS TAX EXEMPT BY DECLARING THEM "FOR HUMANITARIAN USE" AT THE BORDER. UNMIK HAS BEGUN REQUIRING SHIPMENTS OF SUCH GOODS TO BE ACCOMPANIED BY A DECLARATION AS TO THEIR HUMANITARIAN PURPOSE, SIGNED BY THE HUMANITARIAN AGENCY IN OUESTION. ANOTHER ALTERNATIVE IS TO TAKE ADVANTAGE OF LAX-TO-NONEXISTENT CUSTOMS INSPECTIONS TO CONCEAL HIGH-VALUE ITEMS AMONG LOWER VALUE GOODS. OTHER SHIPPERS MAY ATTEMPT TO ILLEGALLY LOWER THE TAX BURDEN BY SHIPPING GOODS THROUGH SERBIA AND MONTENEGRO -- FALSELY IDENTIFYING THEM AS FRY IN ORIGIN, AS ITEMS FROM THESE AREAS DO NOT PAY CUSTOMS OR EXCISE LEVIES. SOME SHIPPERS ARE ALSO ADEPT AT UNDER-REPORTING THE ACTUAL PRODUCT VALUE (E.G., FALSIFYING BILLS OF LADING AND OTHER SHIPPING DOCUMENTS) AND PAYING

LESS AGGREGATE TAXES ON THE ALLEGEDLY LOWER VALUE CARGO.

24. (C) UNMIK IS IN THE PROCESS OF DEFINING ITS STRATEGY FOR DEALING WITH ORGANIZED CRIME. ONE WHIFF WE'VE HAD OF THE STRATEGY POINTS TO A JOINT EFFORT WITH KFOR TO CREATE AN INTELLIGENCE "FACT PICTURE" OF O/C OPERATING IN KOSOVO AND THE KOSOVO BORDER STATES. BASED ON THAT ASSESSMENT, UNMIK INTENDS TO INCREASE THE NUMBER OF UNIP ACROSS THE PROVINCE, FOCUSING ON PROBLEM AREAS. UNMIK WILL ALSO CREATE A SPECIALIZED O/C TEAM. THE TEAM WILL PROFIT FROM SECRET

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ADDED RESOURCES AND SUPPORT FROM THE SRSG'S OFFICE. UNMIK
INTENDS TO REDOUBLE ITS EFFORTS TO BUILD A LEGAL AND
JUDICIAL INFRASTRUCTURE, INCLUDING FINISHING THE LEGAL CODE
FOR THE PROVINCE AND BETTER MANAGING THE COURTS' WORKLOAD.
FINALLY, UNMIK WILL BRING IN OPERATIONAL EXPERTS WHEN
NECESSARY TO AUGMENT THEIR CAPACITY.

COMMENT

25. (C) DESPITE THE LENGTH OF THIS CABLE, WE FEEL WE HAVE JUST BEGUN TO UNDERSTAND THE DEPTH OF THE ORGANIZED CRIME PROBLEM IN KOSOVO. THE NUMBER OF OFFICIALS INVOLVED, THE AMOUNT OF MONEY CHANGING HANDS AND THE LENGTH OF TIME THIS ACTIVITY HAS BEEN GOING ON MAKE IT A PART OF THE CULTURE WE FEEL WILL BE HARD TO UNRAVEL.

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26. (C) MILOSEVIC'S DESTRUCTION OF THE ECONOMY IN KOSOVO HAD MULTIPLE EFFECTS. HE DROVE MANY KOSOVAR ALBANIANS OUT OF KOSOVO TO WESTERN EUROPE WHERE THEY LEARNED TRADES, SOME LEGITIMATE AND SOME ILLEGITIMATE. THE ECONOMIC DESTRUCTION ALSO CREATED AN UNDERCLASS. WHEN THOUSANDS OF KOSOVAR ALBANIANS LOST THEIR SOCIALIST GOVERNMENT JOBS, THEY HAD NO LEGITIMATE WAY OF EARNING MONEY. CERTAINLY, CRIMINAL ACTIVITY EXISTED LONG BEFORE 1989. BUT SINCE THEN, IT HAS BECOME A WAY OF LIFE FOR A PART OF THE SOCIETY.

27. (C) UNMIK WILL NOT BE ABLE TO STOP O/C ALONE. WE BELIEVE THAT UNIP'S CREATION OF AN ORGANIZED CRIME SECRET

PAGE 17 PRISTI 00375 242156Z INTELLIGENCE AND OPERATIONS UNIT WILL HELP TAKE A BITE OUT OF CRIME, BUT UNIP WILL NEED TO WORK CLOSELY WITH THE KPS TO TAMP DOWN O/C IN KOSOVO. NO MATTER HOW MUCH WE KNOW, WE WILL ALWAYS BE OUTSIDERS AND WILL FIND IT DIFFICULT TO UNRAVEL THE GORDIAN KNOT OF ALBANIAN CULTURE. UNIP WILL HAVE TO SOMEHOW GET ALBANIANS TO WORK AGAINST OTHER ALBANIANS -- TOUGH BUT NOT IMPOSSIBLE. UNMIK AND THE ENTIRE INTERNATIONAL COMMUNITY SHOULD ALSO RECOGNIZE THE NEED TO PRESSURE THE THAQI GOVERNMENT TO GET IT CLEAN UP ITS ACT, AND HELP HONEST ELEMENTS IN IT WHERE INDICATED. ALREADY, PUSHING THE PGOK TO DISTANCE ITSELF FROM EX-KLA CROOKS IN ITS MIDST IS A MAJOR THEME IN OUR AND BRITISH CONVERSATIONS. DONE CAREFULLY, INTEGRATION OF PGOK ACTORS ALONG WITH OTHER KOSOVARS IN THE CO-ADMINISTRATION MODEL SRSG KOUCHNER HAS BEEN ATTEMPTING TO CREATE COULD BECOME A VEHICLE FOR

SPEEDING THAT PROCESS, NOT LEAST BY ENDING THE PGOK'S OWN EXISTENCE AND THUS REMOVING THE PRETEXT FOR "TAXATION" AND OTHER PGOK QUASI-CRIMINAL ACTIVITY. ROSSIN

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