Summary

This Mandatory Declassification Review contains reports and papers regarding corruption and organized crime in Eastern Europe from the files of Transnational Threats director, Lee Wolosky. Also included are news articles on the indictment of Pavel Lazarenko, former Prime Minister of Ukraine, for money laundering.

Record Type

Textual

Copyright

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Provenance

Official records of William Jefferson Clinton’s presidency are housed at the Clinton Presidential Library and administered by the National Archives and Records Administration (NARA) under the provisions of the Presidential Records Act (PRA).

Person Names

Lazarenko, Pavlo Ivanovych, 1953-

Geographic Place

Ukraine

Topical Subjects

Organized crime

Content Available Online