



WANTED BY THE FBI

LEONID DOUBINSKI

Mail Fraud



Leonid Doubinski



Volodymyr Dubinsky

DESCRIPTION

Aliases: Lenny Doubinski, Leonid Dubinsky, Lenny Dubinsky

Date(s) of Birth Used: April 19, 1959

Hair: Gray

Height: 5'6"

Sex: Male

Nationality: Russian

Place of Birth: Russia

Eyes: Dark

Weight: 200 pounds

Race: White

NCIC: W112230566

REMARKS

The brothers are thought to be residing in Ukraine.

CAUTION

Leonid Doubinski and his brother, Volodymyr Dubinsky, are wanted for their alleged involvement in a mortgage fraud scheme in California. The brothers built, developed, and sold real estate in California from August 2006 through May 2008. As the real estate market declined, the brothers are alleged to have recruited family members, employees, and associates with good credit to act as straw buyers for residential properties.

Federal arrest warrants were issued for both Leonid Doubinski and Volodymyr Dubinsky on September 14, 2012, in the United States District Court for the Eastern District of California, Sacramento, California, after they were charged with mail fraud.

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.

Field Office: Sacramento