



WANTED BY THE FBI

VOLODYMYR DUBINSKY

Mail Fraud



Volodymyr Dubinsky



Leonid Doubinski

DESCRIPTION

Aliases: Vlad Dubinsky, Vladimir Dubinsky, Voldmyr Dubinsky, Volodymyr Gerchenkroi, Volodymyr M. Dubinsky, Volodymyr Doubinski

Date(s) of Birth Used: January 28, 1965

Place of Birth: Ukraine

Hair: Brown

Eyes: Brown

Height: 5'6"

Weight: 220 pounds

Sex: Male

Race: White

Occupation: Real Estate Development, Internet Business

Nationality: Ukrainian

NCIC: W942236875

REMARKS

The brothers are thought to be residing in Ukraine.

CAUTION

Volodymyr Dubinsky and his brother, Leonid Doubinski, 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 Volodymyr Dubinsky and Leonid Doubinski 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