



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