M-3308

PRIGOZHIN, YEVGENY VICTOROVICH

•	Future
	Frontlines

STATUS	ALIVE	X DEAD	UNKNOWN
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LAST UPDATED SEPTEMBER 2024



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mage source		

KNOWN	IDENTIFIERS			
FULL NAM	IE			
Yevgeny	Victorovic	h Prigozhir	ı	EN
Евгений	Викторови	іч Пригожи	IH	RU
			limir Vasily	yevich Bobrov, Dmitry Isaakovich Geyler
First	•			EN
Первый				RU
DOB	М	D	Υ	TAX ID NUMBER
	06	01	1961 ¹	780156803652 ²
M-NUMBE	R			B-NUMBER
M-3308				B-63308

COUNTRIES OF INTEREST

Ukraine, Syria, Libya, Central African Republic, Sudan, Mali, and others

ASSOCIATED EMAIL(S)	SOCIAL NETWORK PROFILES		
None found		None found	
ASSOCIATED TELEPHONE NUMBER(S)	W	None found	
+7-921-931-69-01 ³	OTHER	None found	

OVERVIEW

Yevgeny Victorovich Prigozhin was the head of the Wagner Group, a Russian paramilitary organization. ⁴ Known as "Putin's Chef," Prigozhin rose rapidly from working as an ex-convict hotdog seller in 1990 to serving as the Kremlin's primary source of catering and dining by 1999. ⁵ In 2013, Prigozhin became the financier of the Internet Research Agency, now infamous for its interference in U.S. elections. ⁶ An oligarch, Prigozhin owned or was linked to hundreds of companies, predominantly in construction, hydrocarbon extraction, media production, catering, and restaurants. ⁷ As the leader of the Wagner Group and associated troll farms, Prigozhin played a significant role in Russia's invasion of Ukraine, as well as in conflicts in Syria, Libya, Sudan, Mali, and the Central African Republic (CAR), among other countries. ⁸

Prigozhin was born on June 1, 1961, in St. Petersburg, Russia, in what was then the Soviet Union. In 1977, he graduated from a sports-oriented boarding school. In 1980, he was sentenced to 13 years in prison for violent robbery and fraud and was released after a decade. In 1990, he opened a hot dog stand with his stepfather in St. Petersburg. Five years later, in 1995, Prigozhin opened his first fine dining restaurant, the Old Customs House, and created the company with which he would remain closely associated until his death: Concord. In 1997, he opened another restaurant, the New Island, that would go on to serve celebrities and politicians. Between 1999 and 2002, Prigozhin hosted Russian Prime Minister Stepashin and Head of the International Monetary Fund Michel Camdessus, Russian President Vladimir Putin and Japanese Prime Minister Yoshiro Mori, and Putin and U.S. President George W. Bush. Over time, Prigozhin's business interests expanded. In 2013, he founded the Internet Research Agency, which carried out influence operations, including attempting to interfere with the 2016 U.S. presidential election. He held many limited liability company (LLC) registrations pertaining to construction projects, including Investotel, RITM, and Russian Empire. Prigozhin's wife, three children, mother, and stepfather—Lyubov Prigozhina (1970), Polina Prigozhina (1992), Pavel Prigozhin (1998), Veronika Prigozhina (2005), Violetta Prigozhina (1939), and Samuel Zharkoy (1932)—were also registered with various companies tied to Prigozhin, many of which have been sanctioned.

From 2014 to 2023, Prigozhin oversaw the expansion and transformation of the Wagner Group into a potent global paramilitary force. ¹⁸ Initially deployed as combatants and enforcers in Ukraine following Russia's annexation of Crimea, the group's operations rapidly expanded globally. Wagner Group forces played a crucial role in supporting Syrian dictator Bashar al-Assad's regime and subsequently established a presence in countries like Sudan, the CAR, and Libya. In these nations, Wagner provided security and training, facilitated resource extraction, delivered weapons as part of military-technical agreements, and advanced Russia's global interests. The group became known for its brutal tactics, symbolized by a sledgehammer, a reference to the recorded torture and murder of a Syrian nation in 2017. ¹⁹ Wagner forces returned to Ukraine in March 2022 to support Moscow's war effort, mobilizing desperately needed manpower and successfully capturing cities such as Soledar and Bakhmut, albeit at tremendous human cost. As Prigozhin's visibility and influence grew, he feuded publicly with the leadership of Russia's Ministry of Defense, culminating in a short-lived mutiny in June 2023, during which Wagner forces seized key buildings in the city of Rostov-on-Don and marched on Moscow. Two months later, Prigozhin died in a plane crash under mysterious circumstances, leaving behind a complex legacy of mercenary operations and geopolitical intrigue. ²⁰

Prigozhin's son, Pavel, inherited the majority of the family's companies and assets. Despite Prigozhin's death, many of his entities remain under sanctions imposed by the United States, the European Union, the United Kingdom, Australia, New Zealand, Ukraine, and Japan.²¹

BIOGRAPHI	BIOGRAPHICAL DETAILS					
SEX Male	TAX ID NU 7801568			NATIONALITY Russian	citizenship(s) Russia	
DOB	M 06	D O1	Y 1961 ²⁶	PLACE OF BIRTH St. Petersburg, Rus	sia ²³ (formerly Lening	grad of the USSR) ²⁴
EDUCATION Olympic Re Olympic Re graduated i	serve Coll		ow			

MILITARY SERVICE

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RANKS ACHIEVED & ASSOCIATED DATES OF PROMOTION

 N/A^{28}

UNITS SERVED IN N/A	AWARDS "For services to the Fatherland" I and II degree
MILITARY DEPLOYMENTS N/A	Medal "In memory of the 300th anniversary of St. Petersburg" Order of Recognition National award "Hospitality 2004" ²⁷

BUSINESS ASSOCIATIONS



NON-WAGNER EMPLOYERS

"Contrast" supermarket chain, manager³⁶

TIES TO STATE-OWNED **ENTERPRISES**

Gazprom, Rostec, Rosneft, Rosoboronexport, Sovcomflot, numerous others

TIES TO OTHER PRIGOZHIN-LINKED ENTITIES

Nevsky Union, 1995-2019;³⁷ 1995/6: Concord Catering, 1996-1996;³⁸ Blin! Donald's fast food chain, 2002-2013;³⁹ Old Customs House (Staraya Tamozhnya) and New Island;⁴⁰ Internet Research Agency, 2013;⁴¹ MediaSintez LLC;⁴² GlavSet LLC;⁴³ MixInfo LLC;⁴⁴ Azimut LLC;⁴⁵ NovInfo LLC; 46 Wagner Group/PMC Wagner, 2014; 47 Federal News Agency;⁴⁸ PMC Wagner Center Hackathon;⁴⁹ M-Invest;⁵⁰ M-Finans (Finance);⁵¹ Lobaye Invest⁵²

BUSINESS REGISTRATIONS, INCLUDING LLCS

Construction projects via Investotel LLC (founded between 2003 and 2006),²⁹ Rhythm LLC (founded 2006), and Russian Empire LLC (founded 2004-2009):30

- Residential complex "Northern Versailles"31
- Residential and hotel complex "Lakhta Plaza," 2016³²
- Residential complex "Lakhtapark"33
- 2015 Medical and rehabilitation center, 201534
- "The Bay of Islands," 2016–2017³⁵

Megaline⁵³

Aurum⁵⁴: specializes in distribution of films/TV programs; related to IRA55

Trezzini Palace⁵⁶

Staraya Tamozhnya restaurant⁵⁷

Na zdorovye restaurant⁵⁸ Russkiv kitsch restaurant⁵⁹

Redstars LLC (Red Stars Hotel)⁶⁰

ISC "Shop of Merchants Eliseevs"61

LLC "Agat-A"62

LLC "Museum of Chocolate"63

LLC "Credo"64

"Sporthorses Management GmbH"65

LLC "Beta"66

LLC "Turstatus"67

ISC "Developer"68

JSC "Businessprof"69

JSC IC "AK Bars Finance" 70

LLC "Resource"71

LLC "Portal+"72 LLC "Ostrov"73

LLC "Agat Stroy" 74

JSC "Prodtorg"75

JSC "Concord Management

Consulting"76 CISC "Sky"77

AAT (now "Agat")78

JSC "Etalon"79

LLC "Alliance"80 "Colors of Life"81

ST Vitamin⁸²

LLC RITM⁸³

Many others; a single internal company document lists 382 business

registrations

POLITICAL & CIVIC SOCIETY ASSOCIATIONS



POLITICAL PARTIES

Prigozhin claims that during the August 1991 putsch, he was on the side of the opponents of the State Emergency Committee and personally overturned trolley buses in the square "so as not to return the USSR." In October 2022, against the backdrop of events in Ukraine, he sided with Ramzan Kadyrov and criticized the commander of the Central Military District, Colonel General Aleksander Lapin.

In the fall of 2022, Yevgeny Prigozhin admitted that he interfered in the midterm elections of the U.S. Congress and will continue to do so. At the same time, he began to increasingly appear in Russia's public sphere as the head of the Wagner Group, criticizing the actions of some leaders of the Ministry of Defense and Sergei Shoigu personally.

Prigozhin, without mincing words, criticized the decisions of the country's top leadership, but he never mentioned the name of the president in heated statements. Prigozhin later said that in 2019, he invested 2 billion rubles in the election campaign of the mayor of St. Petersburg, Alexander Beglov. At the same time, he criticized Beglov and even accused him of preventing candidates close to Prigozhin from registering to participate in the parliamentary elections.

POLITICAL & CIVIC SOCIETY ASSOCIATIONS, CONTINUED VETERANS ASSOCIATIONS Union of Donbas Volunteers Union of Veterans of Local Conflicts ACTIVIST GROUPS None found None found

DESCRIPTIONS OF INDIVIDUAL



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NOTABLE QUOTES ABOUT INDIVIDUAL

"For Prigozhin, those who know him speculate, neither money nor power has been the sole motivating factor, although he has accumulated plenty of both along the way. Instead, they say, he is driven by the thrill of the chase, the belief he is battling corrupt elites on behalf of the common man, and a desire to crush his rivals." ⁸⁴



"Prigozhin has earned a reputation as the cruelest commander among those leading Russia's grim invasion."⁸⁵

NOTABLE QUOTES BY INDIVIDUAL



"A dog's death for a dog," when speaking of a Wagner defector who was tortured to death with a sledgehammer.⁸⁶

UNITED STATES OF AMERICA

Sanctioned under E.O. 13661 on December 20, 2016.

Reason statement: "Yevgeny Prigozhin is being designated under E.O. 13661 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, senior officials of the Russian Federation. Prigozhin has extensive business dealings with the Russian Federation Ministry of Defense, and a company with significant ties to him holds a contract to build a military base near the Russian Federation border with Ukraine. Russia has been building additional military bases near the Ukrainian border and has used these bases as staging points for deploying soldiers into Ukraine."

Sanctioned under E.O. 13694 on March 15, 2018.

Reason statement: "Yevgeny Victorovich Prigozhin provided material assistance to the IRA. Specifically, Prigozhin funded the operations of the IRA. OFAC previously designated Prigozhin under E.O. 13661, 'Blocking Property of Additional Persons Contributing to the Situation in Ukraine.'"88

Sanctioned by the Department of State under CAATSA Section 231 on September 20, 2018.

Reason statement: "Today, the President issued a new Executive Order "Authorizing the Implementation of Certain Sanctions Set Forth in the Countering Americas Adversaries Through Sanctions Act" to further the implementation of certain sanctions in the Countering America's Adversaries Through Sanctions Act of 2017 (CAATSA) with respect to the Russian Federation. In addition, the Secretary of State is taking two actions today to implement his delegated authorities pursuant to section 231 of CAATSA and to further impose costs on the Russian Government for its malign activities. First, the Secretary of State added 33 additional persons – a person is either an entity or an individual – to the CAATSA section 231 List of Specified Persons (LSP) for being a part of, or operating for or on behalf of, the defense or intelligence sectors of the Government of the Russian Federation. This action increases the number of persons identified on the LSP to 72. Any person who knowingly engages in a significant transaction with any of these persons is subject to mandatory sanctions under CAATSA section 231." 89

Sanctioned under E.O. 13848 on September 30, 2019.

Reason statement: "In renewed action, the Treasury Department is increasing its pressure against Yevgeny Prigozhin (Prigozhin) by not only calling out his support for the Internet Research Agency in connection with its efforts to interfere in the 2018 U.S. midterm elections, but also identifying his personal property, including several private jets and a yacht. Prigozhin has spent significant funds to further the Internet Research Agency's attempted influence operations in connection with the 2018 U.S. midterm elections. As a result, Prigozhin is being designated pursuant to E.O. 13848 for materially assisting and providing financial support to the Internet Research Agency in connection with the 2018 U.S. midterm elections." ⁹⁰

Sanctioned on March 3, 2022, under E.O. 14024 and Russian Harmful Foreign Activities Sanctions (RUHSR).

Reason statement: "Today, OFAC is designating Prigozhin again pursuant to E.O. 14024 and the RuHSR for being responsible for or complicit in, or for having directly or indirectly engaged or attempted to engage in interference in a United States or other foreign government election for or on behalf of, or for the

UNITED STATES OF AMERICA, CONTINUED

the benefit of, directly or indirectly, the GoR. Lyubov, Polina, and Pavel are each being designated pursuant to E.O. 14024 and the RuHSR for being the spouse or adult child of Prigozhin, a person whose property and interests in property are blocked pursuant to E.O. 14024. Pavel also controls three companies, Lakhta Park, OOO, Lakhta Park Premium, OOO and Lakhta Plaza, OOO. These three companies are being designated pursuant to E.O. 14024 for being owned or controlled by, or for having acted or purported to act for or on behalf of, directly or indirectly, Pavel, a person whose property and interests in property are blocked pursuant to E.O. 14024. The EU, Canada, United Kingdom, and Australia have also designated Prigozhin. The EU and Canada have also designated Lyubov, and Canada has designated Polina and Pavel. The actions above were taken pursuant to E.O. 14024 and the RuHSR, which authorizes sanctions against Russia for its harmful foreign activities, including violating well-established principles of international law such as respect for the sovereignty and territorial integrity of other states." ⁹¹

EUROPEAN UNION

Sanctioned under EU Regulation 2022/1308 on October 15, 2020.

Reason statement: "Yevgeniy Viktorovich Prigozhin is a Russian businessman with close links, including financial, to the Wagner Group, a Russia-based unincorporated private military entity. In this way, Prigozhin is engaged in and provides support for the Wagner Group's activities in Libya, which threaten the country's peace, stability and security. In particular, the Wagner Group is involved in multiple and repeated breaches of the arms embargo in Libya established in UNSCR 1970 (2011) and transposed in Article 1 of Decision (CFSP) 2015/1333, including the delivery of arms and the deployment of mercenaries into Libya in support of the Libya National Army. The Wagner Group has participated in multiple military operations against the UN-endorsed Government of National Accord and has contributed to damaging the stability of Libya and undermining a peaceful process."

Sanctioned under EU Regulation 2023/1765 on April 21, 2022.

Reason statement: "Yevgeniy Prigozhin is a Russian leading businessperson with close ties to the President of the Russian Federation Vladimir Putin and the Russian Ministry of Defence. He publicly confirmed that he founded the Wagner Group, a Russia-based unincorporated military entity, responsible for the deployment of Wagner Group mercenaries in Ukraine. In 2022, a joint stock company called "PMC Wagner Center" was established and registered in Saint Petersburg, with the aim of 'providing a comfortable environment for generating new ideas to improve Russia's defence capability.' Wagner Group, led by Yevgeniy Prigozhin, has played an important role in the fights and the occupation of territories in Eastern Ukraine. Concord, also known as KOMBINAT PITANIYA KONKORD OOO, a company which Prigozhin founded and owned until November 2019, and a group of other companies with ties to him, including Concord Management and Consulting LLC and Megaline LLC, have been benefitting from large public contracts with the Russian Ministry of Defence following the illegal annexation of Crimea by the Russian Federation and occupation of Eastern Ukraine by Russia-backed separatists. Yevgeniy Prigozhin is therefore a leading businessperson operating in Russia. He is also responsible for and has actively implemented actions which have undermined and threatened the territorial integrity, sovereignty and independence of Ukraine. Moreover, he has been benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Eastern Ukraine."93

UNITED KINGDOM

Asset freeze and travel ban imposed on December 31, 2020.

Reason statement: "Yevgeniy Viktorovich Prigozhin is or has been involved in activities which threaten the peace, stability and security of Libya or undermine its transition to a democratic, peaceful and independent country, through his responsibility and provision of support for the activities in Libya of the organisation known as the Wagner Group. The Wagner Group is a Russia-based private military company but its organisation is purposely opaque to obscure its ownership and in order to provide a deniable military capability for the Russian State. The Wagner Group is or has been operating in Libya in contravention of the United Nations arms embargo established by United Nations Security Council Resolution 1970 (2011) and, through its activities in Libya in support of Khalifa Haftar's Libyan National Army, threatens the peace, stability and security of Libya or undermines its transition to a democratic, peaceful and independent country." ⁹⁴

UKRAINE

Sanctioned under the Special Economic Measures Act (SEMA), measures against Russia on February 24, 2022.

Reason statement: "The following individuals were identified as key members of President Putin's inner circle, close contacts and family members of some individuals already sanctioned by Canada. These individuals were sanctioned in order to put further pressure on Russia's leadership." ⁹⁵

SWITZERLAND

Sanctioned under the Embargo Act (EmbA), measures against Libya, on October 28, 2020.

Reason statement: "a) Yevgeniy Viktorovich Prigozhin is a Russian businessman with close links, including financial, to the Wagner Group, a Russia-based unincorporated private military entity. b) In this way, Prigozhin is engaged in and provides support for the Wagner Group's activities in Libya, which threaten the country's peace, stability and security. c) In particular, the Wagner Group is involved in multiple and repeated breaches of the arms embargo in Libya established in UNSCR 1970 (2011) and transposed in Article 1 of Decision (CFSP) 2015/1333, including the delivery of arms and the deployment of mercenaries into Libya in support of the Libya National Army. The Wagner Group has participated in multiple military operations against the UN-endorsed Government of National Accord and has contributed to damaging the stability of Libya and undermining a peaceful process." "96"

Sanctioned under the Embargo Act (EmbA), measures related to the situation in Ukraine, on May 4, 2022.

Reason statement: "a) Yevgeniy Prigozhin is a Russian leading businessperson with close ties to the President of the Russian Federation Vladimir Putin and the Russian Ministry of Defence. He publicly confirmed that he founded the Wagner Group, a Russia-based unincorporated military entity, responsible for the deployment of Wagner Group mercenaries in Ukraine. In 2022, a joint stock company called "PMC Wagner Center" was established and registered in Saint Petersburg, with the aim of 'providing a comfortable environment for generating new ideas to improve Russia's defence capability.' Wagner Group, led by Yevgeniy Prigozhin, has played an important role in the fights and the occupation of territories in Eastern Ukraine. b) Concord, also known as KOMBINAT PITANIYA KONKORD OOO, a company which Prigozhin founded and owned until Nov 2019, and a group of other companies with ties to him, including Concord Management and Consulting LLC and Megaline LLC, have been benefitting from large public

with the Russian Ministry of Defence following the illegal annexation of Crimea by the Russian Federation and occupation of Eastern Ukraine by Russia-backed separatists. c) Yevgeniy Prigozhin is therefore a leading businessperson operating in Russia. He is also responsible for and has actively implemented actions which have undermined and threatened the territorial integrity, sovereignty and independence of Ukraine. Moreover, he has been benefitting from Russian decision-makers responsible for the annexation of Crimea and the destabilisation of Eastern Ukraine."

AUSTRALIA

Sanctioned under Autonomous Act, measures related to Russia and Ukraine on February 25, 2022.98

NEW ZEALAND

Sanctioned under Russia Sanctions Act on March 18, 2022, and October 12, 2022.

Reason statement: "Financier of Internet Research Agency and key leader of Wagner Group" and "person of influence linked to the Russian administration including significant economic actors." ⁹⁹

UKRAINE

Sanctioned under decree 726/2022 by the National Security and Defense Council on October 19, 2022, as well as the National on Corruption Prevention on October 19, 2022. 100

JAPAN

Sanctioned by the Ministry of Finance on March 3, 2022. 101

ASSOCIATED INDIVIDUALS

NAME	NATURE OF ASSOCIATION			
Lyubov Prigozhina (Kryazheva)	 Wife As of December 2022, founder of 2 organizations, JSC "Shop of Merchants Eliseevs," LLC "Agat-A," and co-founder in LLC "Museum of Chocolate" ¹⁰² Sanctioned in Japan, New Zealand, Great Britain, the United States, European Union, Australia, and Canada ¹⁰³ After sanctions, withdrew from almost all legal entities and re-registered to her son ¹⁰⁴ 			
Polina Prigozhina	 Daughter¹⁰⁵ Works in Prigozhin-linked entities and appears as cofounder on some projects¹⁰⁶ 2021: employed at LLC "Lahkta Plaza"¹⁰⁷ - Also appears as founder from 2019–2020¹⁰⁸ 2019–2020: founder of LLC "Credo"¹⁰⁹ 2012–2014: director in German legal entity "Sporthourses Management GmbH": horse breeding¹¹⁰ 2022: post-sanctions, her involvement in father's businesses were less due to sanctions in the United Kingdom, United States, Canada, Australia, Japan, and New Zealand¹¹¹ Likely connected to Trezzini Palace: Her phone number is signed in as "Polina Evgenievna Prigozhina Trezzini;" in addition, the Hotel Service LLC that Trezzini Palace is registered to has the same Google Analytics tag UA-71190327, placed also on Prigozhin's restaurants "Staraya Tamozhnya," "Na zdorovye," and "Russkiy kitsch"¹¹² 			
Pavel Prigozhin	 Son¹¹³ Heir to Lyubov Prigozhina's assets after international sanctions were imposed on her¹¹ Known to actively help to manage father's empire¹¹⁵ 2018: founder in LLC "Beta"¹¹⁶ 2020: founder in Lakhta Park Premium,¹¹⁷ Lakhta Park,¹¹⁸ and Lakhta Plaza¹¹⁹ 2022: founder in LLC "Turstatus"¹²⁰ 2021: employed by legal entities: JSC "Developer,"¹²¹ JSC "Businessprof,"¹²² and JSC IG "AK Bars Finance"¹²³ A month after completion of conscript service in Russian army, joined Wagner PMC's deployment to Syria in September 2022¹²⁴ 			
Veronika Prigozhina	 Daughter¹²⁵ September 2022: became sole legal owner of "Red Stars Hotel" (LLC "Redstars") in St. Petersburg¹²⁶ As of December 2022, not under international sactions¹²⁷ 			
Violetta Prigozhina	Mother ¹²⁸ • 2010-2016, founder of LLC "Resource" ¹²⁹ • 2014: general director of LLCs "Portal+" and "Etalon" ¹³⁰ • 2017: Employed at LLC "Alliance" ¹³¹ • 2019-2021: founder of the art support fund "Colors of Life" ¹³² • Appears as former owner of the Concord company ¹³³			

ACCOCI	ATED IMPIVI	CONTINUED

NAME	NATURE OF ASSOCIATION
Samuel Zharkoy	Stepfather ¹³⁴ • 1997-2004: co-founder of LLC "Ostrov" with Prigozhin's partner Kirill Zimin ¹³⁵ • 2003-2009: head of LLC "Agat Stroy" ¹³⁶ • 2008-2009: head of "Prodtorg" ¹³⁷ • 2014: CEO of Concord Management Consulting and CEO of CJSC "Sky" ¹³⁸ • 2014: CEO of AAT (now Agat) ¹³⁹
Dmitry Peskov	Putin's adviser and spokesperson • Prigozhin called and texted Peskov 144 times in the period of late 2013 to early 2014 (8-month period) ¹⁴⁰
Anton Vaino	 Putin's chief of staff Called or was called by Prigozhin 99 times in the period of late 2013 to early 2014 (8-month period)¹⁴¹ 73 scheduled appointments with Prigozhin¹⁴²
Igor Diveykin	 Putin's deputy chief of staff, who oversaw domestic politics Communicated with Prigozhin 54 times in the period of late 2013 to early 2014 (8-month period)¹⁴³
Lt. General Alexey Dyumin	Putin's ex-head of security and at the time, deputy director of GRU who supervised the Crimea annexation ¹⁴⁴ • Spoke more than 25 times with Prigozhin in the period of late 2013 to early 2014 (8-month period) ¹⁴⁵
Sergei Shoigu	 Russia's Minister of Defense Spoke in person twice in the period of late 2013 to early 2014 (8-month period); emails showed more planned in-person meetings¹⁴⁶
Dmitry Bulgakov	Deputy Defense Minister (head of army logistics) • Spoke 31 times with Prigozhin in the period of late 2013 to early 2014 (8-month period) ¹⁴⁷
Yury Ushakov	Russia's former ambassador to the USA; Putin's senior advisor on foreign policy ¹⁴⁸ • Spoke with Prigozhin 3 times in the period of late 2013 to early 2014 (8-month period) ¹⁴⁹

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NAME	NATURE OF ASSOCIATION
Serhiy Kurchenko	 A Wagner Group founder and businessman Ukrainian national Controls large metallurgical, chemical, and energy plants in eastern Ukraine Added to EU sanctions list¹⁵⁰
Dmitry Utkin	 Founding member of Wagner Former Russian military intelligence (GRU) officer EU sanctions stated he was responsible for "coordinating and planning operations for the deployment of Wagner Group mercenaries in Ukraine" Died in the same jet as Prigozhin
Andrei Troshev	Chief of staff, founding member of Wagner
Mikhail Mirilashvili	Business partner of Prigozhin ¹⁵²
Darya Dugina	Business partner of Prigozhin ¹⁵³
Mirilashvili Mikhail	Business partner of Prigozhin ¹⁵⁴
Ivan Maslov	"Maslov, a Russian national, is a Wagner Group senior security official who was tasked by Yevgeniy Viktorovich Prigozhin and Dmitry Valeryevich Utkin (Utkin) to lead the Wagner Group's mercenary units in Mali." ¹⁵⁵
Anton Yelizarov	Commander of the 7th Assault Detachment of Wagner
Sergei Kiriyenko	First Deputy Chief of Staff of the Presidential Executive Office ¹⁵⁶ • "Reputed to be a Prigozhin backer in the Kremlin" ¹⁵⁷
Dmitry Mironov	Assistant to the President of Russia ¹⁵⁸ • "Close to Dyumin and possibly also Prigozhin, ambitious and has targeted Shoigu" ¹⁵⁹
Ruslan Tsalikov	 First Deputy Minister of Defense¹⁶⁰ Wagner's handler at MOD¹⁶¹ "Close affiliate of Shoigu, rumored to have misplaced funds, Prigozhin's calendar showed 75 entries for meetings with him between 2012 and 2022"¹⁶²

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KNOWN LOCAT	IONS			•
DATE	COUNTRY	CITY	EVIDENCE	ACTIVITIES
July 2018	CAR	N/A	Link	"A third plane belonging to Prigozhin arrived in the Central African Republic (CAR) – where the Prigozhin affiliated a private military contractor the Wagner Group is operating – just ten days before the murder of Russian journalists Orkhan Djemal, Kirill Radchenko and Aleksandr Rastorguev in July 2018." 163
				"Novaya Gazeta also found that two more aircrafts belonging to companies associated with Prigozhin also flew into the CAR in July 2018: a Cessna 182 with the tail number RA-67717 (registered to the company M-Finance) and a Cessna 182-T with the number RA-67581 (registered to the company M-Invest)." 164
April 2019	Sudan	N/A	Link	"A Russian military delegation flew to Sudan aboard one of his business jets immediately after the country experienced a coup in April 2019." 165
January 2023	Russia	Bakinsaya village, Krasnodar region	<u>Link</u>	"Prigozhin lays flowers at Wagner graveyard, presumably at Bakinskaya graveyard." ¹⁶⁶
January 2023	Ukraine	Soledar (salt mines)	<u>Link</u>	"Prigozhin is photographed allegedly in one of the salt mines in Soledar. Russian state media reported the same." ¹⁶⁷
January 2023	Russia	Karelia Republic, likely Petrozavodsk International Airport	Link	"Prigozhin speaks to fighters from Karelia, standing at an airfield." ¹⁷⁰
February 15, 2023	Ukraine	N/A	Link	"We are publishing interviews with media representatives after the press conference of Yevgeny Viktorovich Prigozhin: with the commander of the assault on Soledar 'Lotus'; with Dmitry Yakushchenko, a soldier of the Wagner PMC released from captivity; with the commander of the aviation group of PMC 'Wagner'; with the artillery commander of the Wagner PMC with the call sign 'Chips.'" ¹⁶⁸ "We are publishing the full version of the meeting with journalists of Yevgeny Viktorovich Prigozhin, where the wreckage of the SU-24 bomber shot down by the Ukrainian Armed Forces, on which pilots Aleksander Antonov and Vladimir Nikishin accomplished the feat, was shown." ¹⁶⁹

DATE	COUNTRY	CITY	EVIDENCE	ACTIVITIES
February 23, 2023	Ukraine	Bakhmut	Link	"Prigozhin visited Artemovsk and addressed congratulations to all defenders of the Fatherland." "Prigozhin speaks to camera in near darkness." 172
February 23, 2023	Ukraine	Berivka, Patrice Lumumba Street	Link	"Shows Prigozhin in Berivka, just north of Bakhmut, in a mine. Still looking for the exact location but within 400 meters of Bakhmut." 173
February 2023	Ukraine	Bakhmut	Link	"Video shows Prigozhin in battle zone (explosions can be heard), in Bakhmut according to audio in the clip."
March 3, 2023	Ukraine	Paraskoviivka	Link	"Russian mercenary chief sets out ambitions for an 'army with an ideology." 175
April 2, 2023	Ukraine	Bakhmut	Link	"Footage of the hoisting of the flags of Russia and the Wagner PMC over the Bakhmut city administration building and a story about the night meeting between Yevgeny Prigozhin and Zelensky." 176
April 4, 2023	Russia	St. Petersburg	<u>Link</u>	"Yevgeny Prigozhin met with CYBER FRONT Z activists at the site of the death of Vladlen Tatarsky." ¹⁷⁷
April 5, 2023	Russia	Molkino	Link	"Work in the call center of PMC 'Wagner.'" ¹⁷⁸
April 6, 2023	Russia	Goryachiy Klyuch	Link	"During a trip to Goryachy Klyuch, Yevgeny Prigozhin answered numerous questions about the PMC Wagner cemetery." 179
April 8, 2023	Russia	Moscow	Link	"Photograph is of Prigozhin at a funeral in Moscow of military blogger Vladlen Tatarsky. The funeral was on April 8, 2023. Cemetery footage is available." ¹⁸⁰
April 15, 2023	Russia	Samara	Link	"Near Samara, a stele appeared to the soldiers of the PMC Wagner who died defending the interests of Russia." ¹⁸¹

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DATE	COUNTRY	CITY	EVIDENCE	ACTIVITIES
April 21, 2023	Ukraine	Bakhmut	Link	"Evgeniy Prigozhin's trip to solve problems on the flanks. For more details, see the Telegram channel of military correspondent Alexander Simonov (https://archive.md/M302l)." 182
April 2023	Russia	Molkino	Link	"Guys, sign up for the PMC Wagner. Just yesterday, they were ordinary guys, and today they are defending our country, defending justice. The Third World War is already near. 183 Yevgeny Prigozhin"
May 1, 2023	Ukraine	Soledar	<u>Link</u>	"Soledar, May Day, Yevgeny Prigozhin, PMC Wagner." ¹⁸⁴
May 6, 2023	Ukraine	Bakhmut	<u>Link</u>	Prigozhin speaking to camera. ¹⁸⁵
May 8, 2023	Russia	Goryachiy Klyuch	<u>Link</u>	"Krasnodar region, cemetery of PMC Wagner. Opening of the monument." ¹⁸⁶
May 8, 2023	Russia	Yekaterinburg	<u>Link</u>	"PMC Wagner, cemetery, Yekaterinburg." 187
May 9, 2023- May 26, 2023	Ukraine	Bakhmut	Link	"The shells of the PMC Wagner still do not produce." 188 "Happy Victory Day from PMC Wagner." 189 "Yevgeny Prigozhin's detailed answer to the question about the tactical retreat of the Russian Defense Ministry on the flanks of Bakhmut." 190 To dispel the controversy surrounding the situation near Bakhmut, Yevgeny Prigozhin spoke about the current situation at the front and the plans of the Ukrainian Armed Forces. 191 The situation in Bakhmut on the night of May 15–16. 192 The full version of Yevgeny Prigozhin's statement and the hoisting of the flags of Russia and the Wagner PMC in the liberated Bakhmut (Artemovsk). 193 "We are publishing a statement by Y. Prigozhin about the capture of the village of Bakhmut by the forces of the Wagner PMC. The full video of the flag hoisting, due to limited Internet capabilities, will be shown from 18:00 to 20:00." 194 Photo of Prigozhin waiving the Russian flag and surrounded by heavily armed mercenaries. 195 "Yevgeny Prigozhin showed the sparkling wine factory in Bakhmut on the eve of its transfer to the Russian Ministry of Defense." 196

KNOWN LOCAT	IONS, CONTINUED			<u>•</u>
DATE	COUNTRY	CITY	EVIDENCE	ACTIVITIES
May 28, 2023	Russia	Yekaterinburg	Link	"The Wagner Group held a reportedly illegal pro-Wagner rally in Yekaterinburg on May 28 despite the reported banning of the rally by Yekaterinburg authorities." ¹⁹⁷
May 31, 2023	Russia	Vladivostok	Link	"In two days at the end of May, Prigozhin managed to give three press conferences: in Yekaterinburg, Vladivostok and Novosibirsk (another one is expected in Nizhny Novgorod)." 198
May 2023	Ukraine	Bakhmut	Link	"We publish a video of Yevgeny Prigozhin's visit to the rear camps of the Wagner PMC." PMC Wagner began withdrawing units from Bakhmut." Wagner began withdrawing units from Bakhmut." Wagner "Losses of PMC Wagner for May 4, 2023." Wagner mercenary chief Yevgeny Prigozhin speaking in Bakhmut in footage released on May 25, 2023."
May 2023	Russia	Belgorod	Link	"Yevgeny Prigozhin spoke about the problems of nuclear defense in the Belgorod, Kursk, and Bryansk regions." ²⁰³
May 2023	Russia	Kursk	Link	"Yevgeny Prigozhin spoke about the problems of nuclear defense in the Belgorod, Kursk, and Bryansk regions." ²⁰⁴
May 2023	Russia	Bryansk	<u>Link</u>	"Yevgeny Prigozhin spoke about the problems of nuclear defense in the Belgorod, Kursk, and Bryansk regions." ²⁰⁵
End of May 2023–early June 2023	Russia	Yekaterinburg, Vladivostok, Novosibirsk, Nizhny Novgorod	Link	"Prigozhin is 'currently touring Russia.' "After proclaiming to have captured the Ukrainian city of Bakhmut, Prigozhin immediately went on tour of Russian big cities. In a few days, he managed to come to Yekaterinburg, Vladivostok, Novosibirsk, and Nizhny Novgorod." "I wanted to travel around, speak [to people], hear [their] opinions, and make a decision on how to share information so that the public doesn't become discouraged," said Prigozhin in one of the interviews. "We captured Bakhmut — I have three free days." 206

DATE	COUNTRY	CITY	EVIDENCE	ACTIVITIES
June 1, 2023	Ukraine	Bakhmut	<u>Link</u>	"Units of the PMC Wagner are moving to the rear areas." 207
June 1, 2023	Russia	Novosibirsk	<u>Link</u>	"Prigozhin's press conference in Novosibirsk." 208
June 24, 2023	Russia	Rostov-on-Don	Link	"We are inside the (army) headquarters, it is 7:30 a.m. (0430 GMT). Military sites in Rostov, including an aerodrome, are under control," Prigozhin said in a video on Telegram. "Video of P matches paintwork of military base - gelocated above." Prigozhin spoke from Rostov-on-Don after his troops occupied the city on Saturday. Single source image from BBC." Prigozhin in Rostov during mutiny." Left Rostov-on-Don saturday evening." Left Rostov-on-Don saturday evening."
June 27, 2023	Belarus	Minsk to St. Petersburg	<u>Link</u>	"On June 27, an mbraer Legacy 600 aircraft with tail number RA-02795, on which the founder of the Wagner PMC is supposedly flying (US authorities announced this in 2019), took off from Minsk towards Moscow." Lukashenko quoted by the Belta state news agency as saying: 'Security guarantees, as he promised yesterday, were provided. I see that Prigozhin was already flying on this plane. Yes, indeed, he is in Belarus today." 215
June 28, 2023- June 29, 2023	Russia	St. Petersburg	C4ADS ²¹⁶	"RA-02878 leaves Saint Petersburg at 08.25 a.m. and flies to Moscow." Five days after the attempted rebellion, Russian President Vladimir Putin met in the Kremlin with the leadership of the Wagner PMC, said press secretary of the head of state, Dmitry Peskov." Prigozhin spotted flying in helicopter in Saint Petersburg." Prigozhin in St. Petersburg, met with Putin, confirmed by Peskov."
June 29, 2023	Russia	St. Petersburg,	<u>Link</u>	"On June 29, Fontanka recorded on camera the

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takeoff of a helicopter that was picking up a man resembling Yevgeny Prigozhin from the Promenade

des Anglais."220

KNOWN LOCATI	KNOWN LOCATIONS, CONTINUED					
DATE	COUNTRY	CITY	EVIDENCE	ACTIVITIES		
June 2023	Ukraine	Bakhmut	<u>Link</u>	"Yevgeny Prigozhin answered questions from the SIGNAL telegram channel in the rear camp of the PMC Wagner." At the PMC Wagner base, we met another batch of guys from Bakhmut, and at the sametime, I looked at the birthday gift for Yevgeny Prigozhin." 222		
June 2023	Russia	Murom	<u>Link</u>	"Prigozhin visits relatives of dead Wagner fighter." ²²³		
July 6, 2023	Russia	St. Petersburg	<u>Link</u>	"Mr. Lukashenko said Prigozhin was in the Russian city of St Petersburg and was a 'free' man despite staging the rebellion. Lukashenko says he is in St Petersburg, or possibly Moscow - not in Belarus." 224		
July 14, 2023- July 19, 2023	Belarus	Tsel	<u>Link</u>	"Prigozhin in tent in Belarus." ²²⁵ "Prigozhin is seen in a video speaking to Wagner troops in Belarus, after the mutiny." ²²⁶ "First video of Prigozhin after mutiny emerged. Original material on Telegram PMC Wagner. Allegedly shows Prigozhin and Utkin in Belarus speaking to troops that they're going to Africa." ²²⁷		
July 27, 2023– July 28, 2023	Russia	St. Petersburg (Trezzini Palace Hotel)	Link	"Attending Russia-Africa Summit event." ²²⁸ "Multiple sources state Prigozhin was at the summit. There are additional photographs of him shaking hands with African leaders." ²²⁹		
July 2023- August 2023	CAR	Bangui	<u>Link</u>	"Prigozhin is photographed at Maison Ruse in Bangui." ²³⁰		
August 22, 2023	Somewhere in Africa	Unknown	<u>Link</u>	"Video of Prigozhin; described as first video posted after mutiny." ²³¹		
August 2023	Mali	N/A	<u>Link</u>	"Prigozhin speaks to camera in Mali." ²³²		













Prigozhin with Putin *Source*



Prigozhin (center) with Yunus-Bek Yevkurov (left) <u>Source</u>





<u>Source</u>

- 1 https://archive.md/W8eW4
- 2 https://archive.ph/9aUuG
- 3 https://archive.md/7bhz3
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