LUSTRATION

or, Ukraine under KGB Control.

Investigative Paper on the Probable Presence of KGB Agents and High-Ranking Communists and Komsomol Members of the Former USSR among Independent Ukraine's State Officials¹.

version 1.0.2

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¹ As of May 2009.

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Introduction

The following research paper, entitled "Lustration, or, Ukraine under KGB Control," is a public information project aimed at uncovering the presence of probable KGB agents and topranking communist and Komsomol members of the former USSR in Ukraine's government apparatus.

Their numbers and percentages have been computed on the basis of public information. The biographies of 909 Ukrainian state officials and MP's working in the following institutions have been verified: the Presidential Secretariat, Cabinet of Ministers, the central organs of executive power, the National Bank, Central Election Commission, Verkhovna Rada, political parties of Ukraine, et al.

We are convinced that **what we are seeing is just the tip of the iceberg** because the sources that are accessible to the public often do not list complete information about the educational background and careers of former Soviet Ukrainian state officials.

1. Methodology

a. Principles

The verification of the government in Ukraine was conducted according to the principles of the so-called "lustration" law no. 451/1991 Sb of 4 October 1991, which was passed by the Czech and Slovak Federal Republic, today the two independent states of the Czech Republic and Slovakia.

According to its articles, high-ranking Communist Party functionaries, personnel of the former communist State Security Service (StB)², graduates of Soviet KGB institutions of higher education, and several other categories of individuals³, are forbidden to hold top positions in the state service and the army, to run in elections at any level, and to carry out any other electoral functions. The Law does not extend to citizens who were born after 1 December 1971.

Therefore, the verification of Ukraine's state officials was conducted according to the following biographical data⁴:

- · Year of birth;
- · Country of birth: Ukrainian SSR, RSFSR, etc.;
- · Citizenship: at birth; acquired; unknown;
- Education: this paper focuses mostly on higher education obtained prior to 1992;
- Membership in the Leninist Communist Youth League (VLKSM; Komsomol),
 probability: none/little; high; very high; Komsomol member;
- Mandatory service: none/unknown; yes; yes, KGB Border Troops; yes, Afghanistan,
 Hungary, Germany, Czechoslovakia;
- Membership in the Communist Party of the Soviet Union (CPSU), probability:
 none/little/unknown; high; critical; communist;
- Previous convictions: yes; no;
- KGB Agent, probability: none/little/unknown; high; critical; agent; codename;
- · Top members of the Komsomol, CPSU, KGB;
- Relatives, top members of the Komsomol, CPSU, KGB;
- · Place of employment;
- Membership in Ukraine's political parties.

² Abbreviation of Státní bezpečnost (StB), branch of the KGB in Czechoslovakia.

³ See Addendum 1.

See Addendum 1

⁴ Various data and tables are accessible to the public. For more detailed information, see the Addendum: Research Files paragraph.

a. Probability Level

The probability level was determined according to information that the compiler was able to cull from available biographies.

The "KGB" probability increases if a state official:

- ⇒ studied in a specialized educational institution run by the KGB of the USSR;
- ⇒ studied in a specialized educational institution run by the CPSU;
- completed mandatory service in the border troops of the KGB of the USSR;
- completed mandatory service outside the USSR, e.g., in Czechoslovakia, GDR, Hungary, Afghanistan;
- has a biography that contains a phrase along the lines of: "1979-96—[worked] in Ukraine's state security organs";
- conceals his Soviet-era past: various sources contain no data whatsoever on various officials;
- → occupied high positions in the Komsomol, CPSU, or KGB;
- has relatives who were top members of the Komsomol, CPSU, KGB;
- → was or still is a member of the CPU, SPU.

The probability level of membership in the top echelons of the CPSU and the Komsomol was similarly determined.

a. Sources

Biographies of state officials were gathered from Ukrainian government Web sites:

www.president.gov.ua www.kmu.gov.ua www.rada.gov.ua www.rainbow.gov.ua www.cvk.gov.ua

as well as from government Web sites of the central organs of executive power⁵: ministries, state committees of Ukraine, central organs of executive power with special status, other central organs and institutions of Ukraine;

and government Web sites of various justice agencies.

Additional verification of these biographies was carried out by consulting the pages of:

www.vlada.kiev.ua www.dovidka.com.ua www.uk.wikipedia.org

Only seven articles from the print media, which are known to the general public, were consulted:

KGB agent in the BYuT⁶
Radio Liberty's "alternative" to lustration⁷
Victors are not prosecuted⁸
Sweetie⁹
Agent "Old One" and his "skeletons in the closet"¹⁰
Marchuk, Medvedchuk, and the KGB¹¹
Tarasiuk's KGB codename was "Volynsky"¹²

⁵ Central organs of executive power, http://www.kmu.gov.ua/control/uk/publish/officialcategory?cat id=31428

⁶ http://polemika.com.ua/news-27420.html

⁷ http://www.kipiani.org/gulag/index.cgi?612

⁸ http://www.kipiani.org/gulag/index.cgi?603

⁹ http://www.kipiani.org/gulag/index.cgi?493

¹⁰ http://ord-ua.com/2008/09/05/agent-staryij-i-ego-skeletyi-v-shkafu/

¹¹ http://www.gazeta.lviv.ua/articles/2005/05/26/5522/

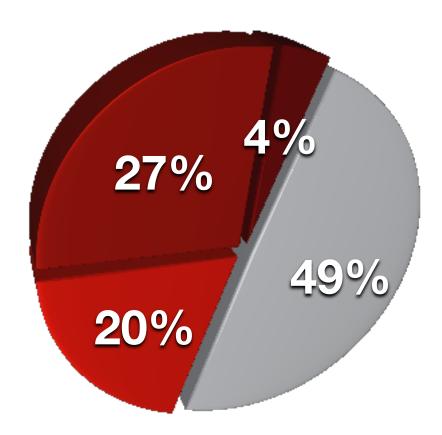
¹² http://gazeta.ua/index.php?id=281414eid=776

2. Diagrams

UKRAINE 2009: UNDER KGB CONTROL

BIOGRAPHIES OF 909 KEY STATE OFFICIALS VERIFIED:

- PRESIDENTIAL SECRETARIAT
- VERKHOVNA RADA
- CABINET OF MINISTERS: SECRETARIAT, CENTRAL ORGANS OF EXECUTIVE POWER



4%, or 38 officials - KGB agents

27%, or 244 officials - critical probability of cooperation with the KGB

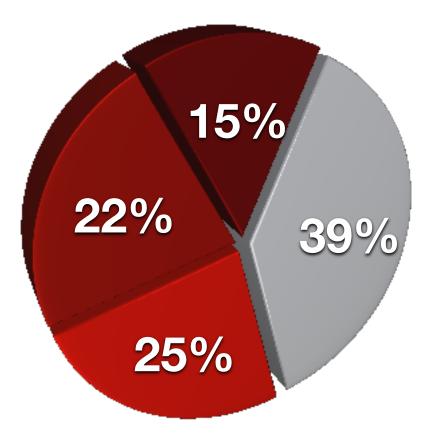
20%, or 178 officials - high probability of cooperation with the KGB

49%, or 449 officials - unknown

UKRAINE 2009: UNDER COMMUNIST CONTROL

BIOGRAPHIES OF 909 KEY STATE OFFICIALS VERIFIED:

- PRESIDENTIAL SECRETARIAT
- **VERKHOVNA RADA**
- CABINET OF MINISTERS: SECRETARIAT, CABINET OFMINISTERS, **CENTRAL ORGANS OF EXECUTIVE POWER**



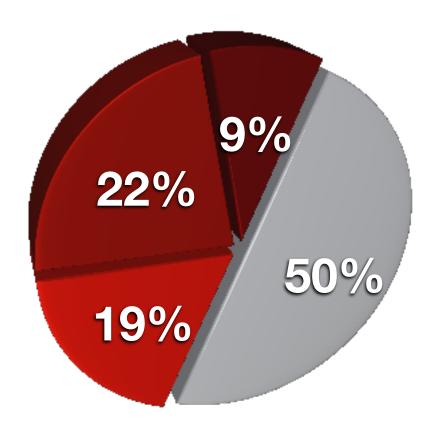
15%, or 132 officials - communists

22%, or 196 officials - critical probability of communist past 25%, or 224 officials - high probability of communist past

39%, or 357 officials - unknown

SECRETARIAT 2009: UNDER KGB CONTROL

BIOGRAPHIES OF 32 KEY OFFICIALS ON STAFF AT THE PRESIDENTAL SECRETARIAT VERIFIED:

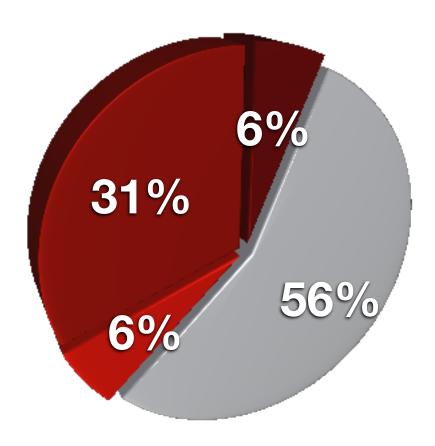


9%, or 3 officials - KGB agents 22%, or 7 officials - critical probability of cooperation with the KGB 19%, or 6 officials - high probability of cooperation with the KGB

50%, or 16 officials - unknown

SECRETARIAT 2009: UNDER COMMUNIST CONTROL

BIOGRAPHIES OF 32 KEY OFFICIALS ON STAFF AT THE PRESIDENTIAL SECRETARIAT VERIFIED:



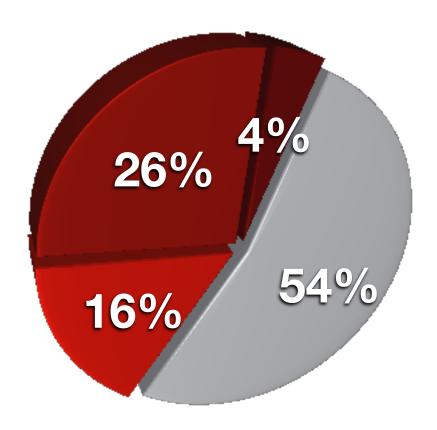
6%, or 2 officials - communists

31%, or 10 officials - critical probability of communist past 6%, or 2 officials - high probability of communist past

56%, or 18 officials - unknown

CABINET OF MINISTERS 2009: UNDER KGB CONTROL

BIOGRAPHIES OF 407 OFFICIALS OF CENTRAL ORGANS OF EXECUTIVE POWER VERIFIED:



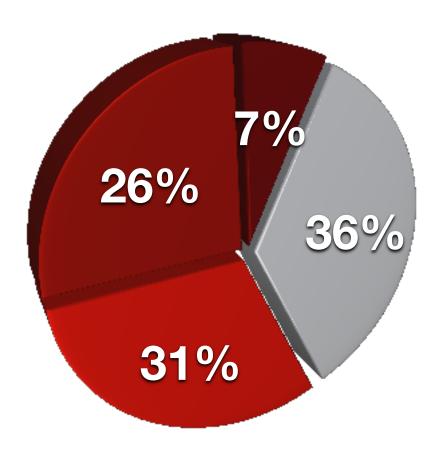
4%, or 18 officials KGB agents

26%, or 105 officials - critical probability of cooperation with the KGB

16%, or 66 officials - high probability of cooperation with the KGB 54%, or 218 officials - unknown

CABINET OF MINISTERS 2009: UNDER COMMUNIST CONTROL

BIOGRAPHES OF 407 OFFICIALS OF THE CENTRAL ORGANS VERIFIED:



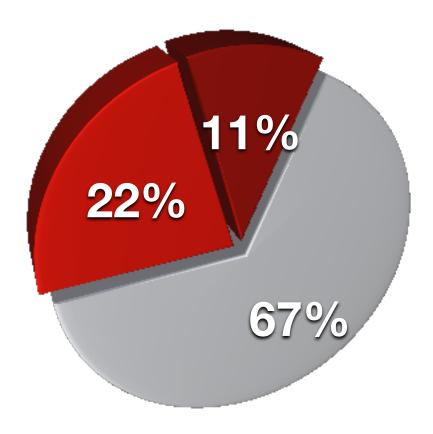
7%, or 30 officials - communists 26%, or 104 officials - critical probability of communist past

31%, or 127 officials - high probability of communist past

36%, or 146 officials - unknown

NATIONAL BANK 2009: UNDER KGB CONTROL

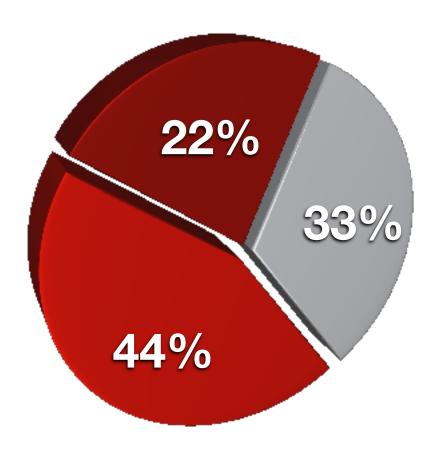
BIOGRAPHIES OF 9 KEY NATIONAL BANK OFFICIALS VERIFIED:



11%, or 1 official - critical probability of cooperation with the KGB 22%, or 2 officials - high probability of cooperation with the KGB 67%, or 6 officials - unknown

NATIONAL BANK 2009: UNDER COMMUNIST CONTROL

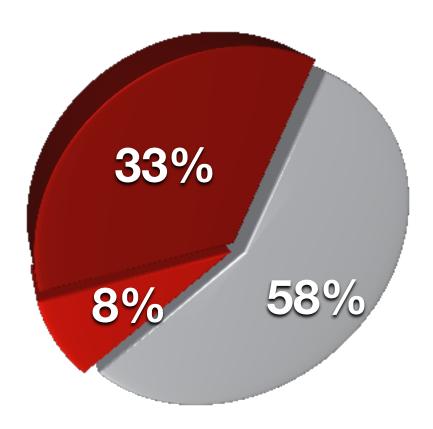
BIOGRAPHIES OF 9 KEY NATIONAL BANK OFFICIALS VERIFIED:



22%, or 2 officials - critical probability of communist past 44%, or 4 officials - high probability of communist past 33%, or 3 officials - unknown

CENTRAL ELECTION COMMISSION 2009: UNDER KGB CONTROL

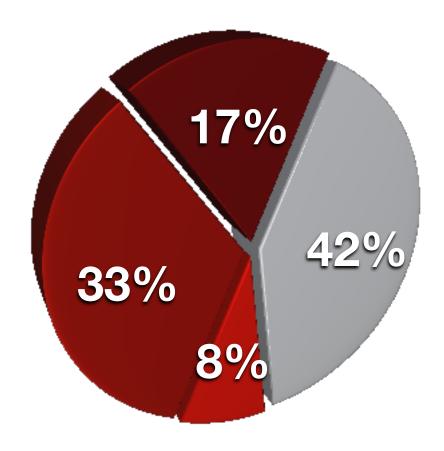
BIOGRAPHIES OF 12 MEMBERS VERIFIED:



33%, or 4 officials - critical probability of cooperation with the KGB 8%, or 1 official - high probability of cooperation with the KGB 58%, or 7 officials - unknown

CENTRAL ELECTION COMMISSION 2009: UNDER COMMUNIST CONTROL

BIOGRAPHIES OF 12 MEMBERS VERIFIED:



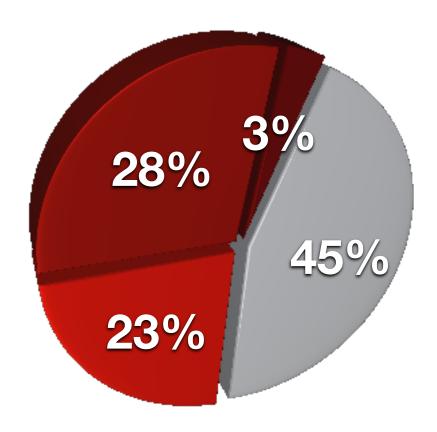
17%, or 2 officials - communists 33%, or 4 officials - critical probability of communist past

8%, or 1 official - high probability of communist past

42%, or 5 officials - unknown

VERKHOVNA RADA 2009: UNDER KGB CONTROL

BIOGRAPHIES OF 443 MPs VERIFIED:



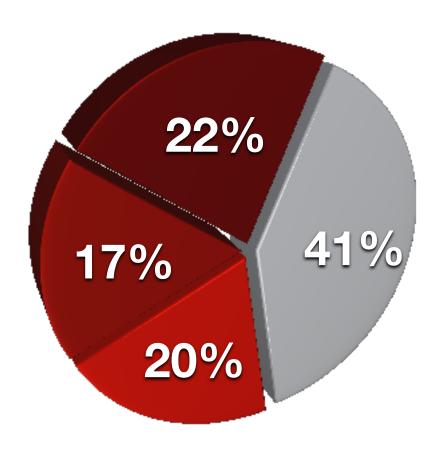
3%, or 15 MPs - KGB agents

28%, or 126 MPs - critical probability of cooperation with the KGB 23%, or 103 MPs - high probability of cooperation with the KGB

45%, or 199 MPs - unknown

VERKHOVNA RADA 2009: UNDER COMMUNIST CONTROL

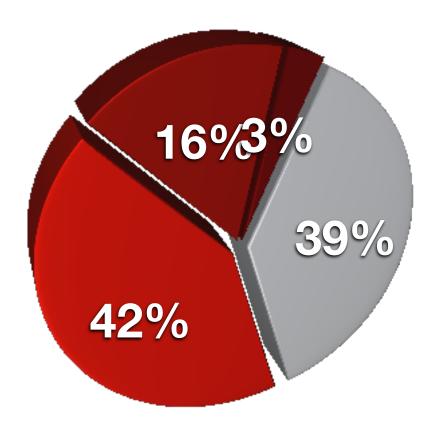
BIOGRAPHIES OF 443 MPs VERIFIED:



22%, or 97 MPs - communists 17%, or 74 MPs - critical probability of communist past 20%, or 90 MPs - high probability of communist past 41%, or 182 MPs - unknown

NRU PARTY 2009: UNDER KGB CONTROL

BIOGRAPHIES OF 31 MPs FROM THIS PARTY VERIFIED:



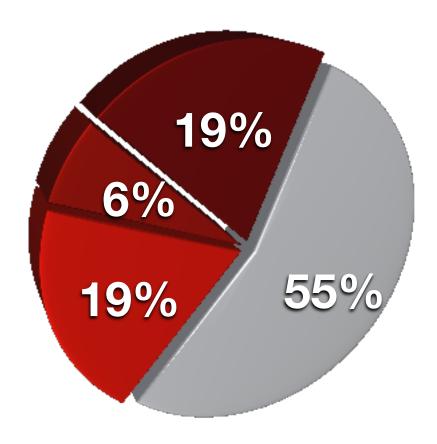
3%, or 1 MP - KGB agent

16%, or 5 MP - critical probability of cooperation with the KGB 42%, or 13 MPs - high probability of cooperation with the KGB

39%, or 12 MPs - unknown

NRU PARTY 2009: UNDER COMMUNIST CONTROL

BIOGRAPHIES OF 31 MPs VERIFIED:



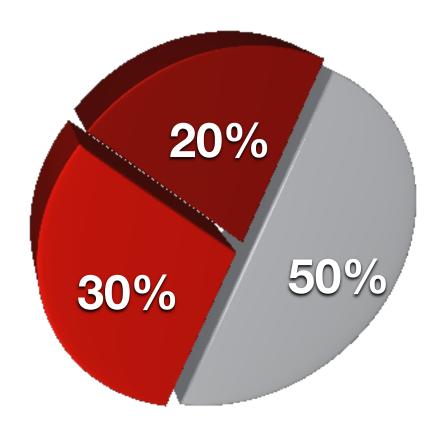
19%, or 6 MPs - communists

6%, or 2 MPs - critical probability of communist past 19%, or 6 MPs - high probability of communist past

55%, or 17 MPs - unknown

UNP 2009: UNDER KGB CONTROL

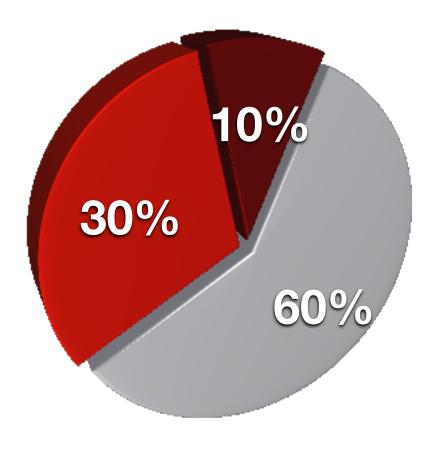
BIOGRAPHIES OF 10 MPs FROM THIS PARTY VERIFIED:



20%, or 2 MPs - critical probability of cooperation with the KGB 30%, or 3 MPs - high probability of cooperation with the KGB 50%, or 5 MPs - unknown

UNP 2009: UNDER COMMUNIST CONTROL

BIOGRAPHIES OF 10 MPs FROM THIS PARTY VERIFIED:



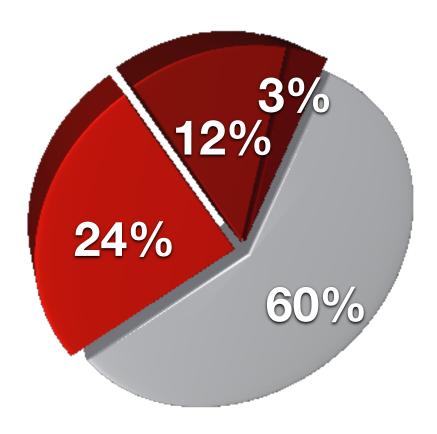
10%, or 1 MP - communist

30%, or 3 MPs - high probability of communist past

60%, or 6 MPs - unknown

NU-NS PARTY 2009: UNDER KGB CONTROL

BIOGRAPHIES OF 91 MPs FROM THIS PARTY VERIFIED:

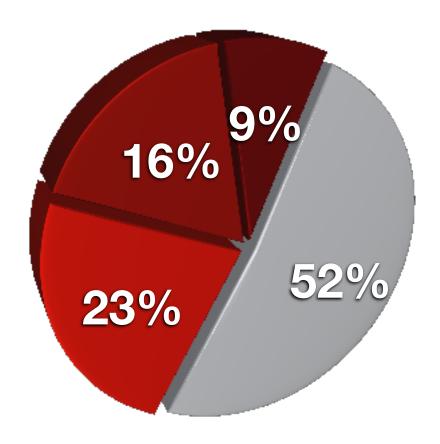


3%, or 3 MPs - KGB agents 12%, or 11 MPs - critical probability of cooperation with the KGB 24%, or 22 MPs - high probability of cooperation with the KGB

60%, or 55 MPs - unknown

NU-NS PARTY 2009: UNDER COMMUNIST CONTROL

BIOGRAPHIES OF 91 MPs VERIFIED:

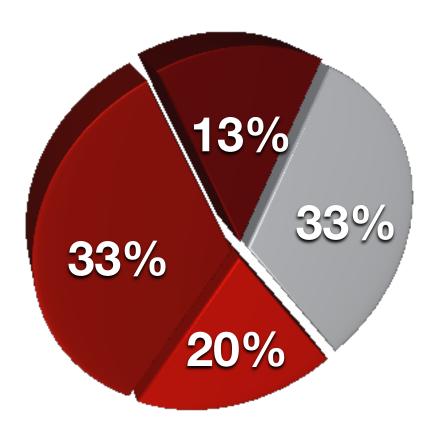


9%, or 8 MPs - communists 16%, or 15 MPs - critical probability of communist past 23%, or 21 MPs - high probability of communist past

52%, or 47 MPs - unknown

PRP 2009: UNDER KGB CONTROL

BIOGRAPHIES OF 15 MPs FROM THIS PARTY VERIFIED:



13%, or 2 MPs - KGB agents

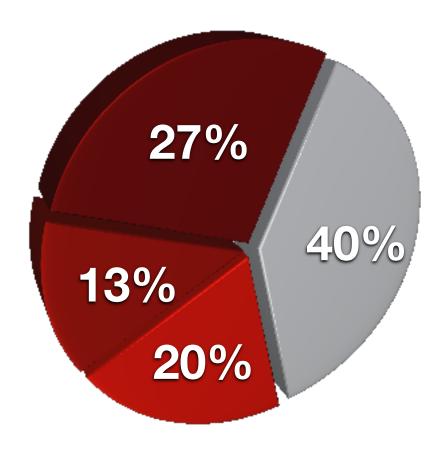
33%, or 5 MPs - critical probability of cooperation with the KGB

20%, or 3 MPs - high probability of cooperation with the KGB

33%, or 5 MPs - unknown

PRP 2009: UNDER COMMUNIST CONTROL

BIOGRAPHIES OF 15 MPs VERIFIED:



27%, or 4 MPs - communists

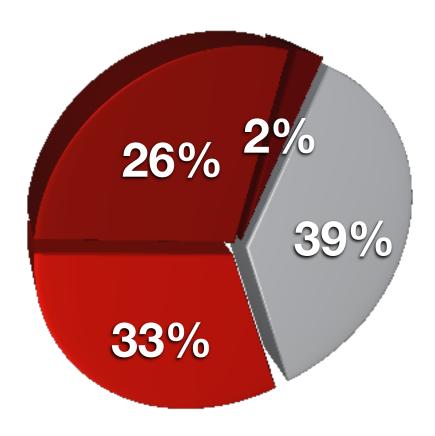
13%, or 2 MPs - critical probability of communist past

20%, or 3 MPs - high probability of communist past

40%, or 6 MPs - unknown

BYUT 2009: UNDER KGB CONTROL

BIOGRAPHIES OF 163 MPs FROM THIS PARTY VERIFIED:



2%, or 4 MPs - KGB agents

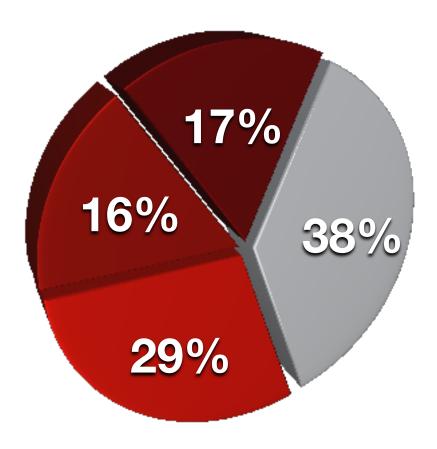
26%, or 43 MPs - critical probability of cooperation with the KGB

33%, or 53 MPs - high probability of cooperation with the KGB

39%, or 63 MPs - unknown

BYUT 2009: UNDER COMMUNIST CONTROL

BIOGRAPHIES OF 163 MPs VERIFIED:



17%, or 27 MPs - communists

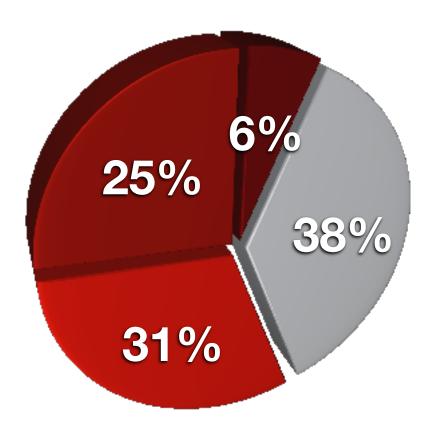
16%, or 26 MPs - critical probability of communist past

29%, or 48 MPs - high probability of communist past

38%, or 62 MPs - unknown

SDPU(O) 2009: UNDER KGB CONTROL

BIOGRAPHIES OF 16 MPs FROM THIS PARTY VERIFIED:



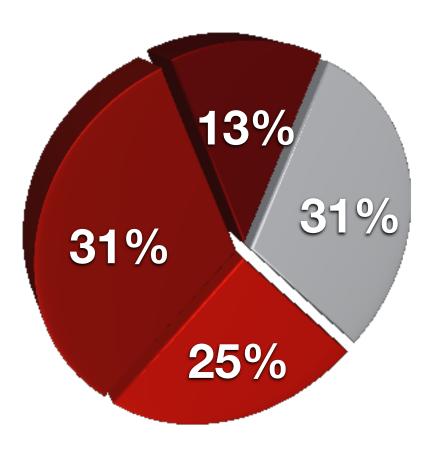
6%, or 1 MP - KGB agent 25%, or 4 MPs - critical probability of cooperation with the KGB

31%, or 5 MPs - high probability of cooperation with the KGB

38%, or 6 MPs - unknown

SDPU(O) 2009: UNDER COMMUNIST CONTROL

BIOGRAPHIES OF 16 MPs VERIFIED:



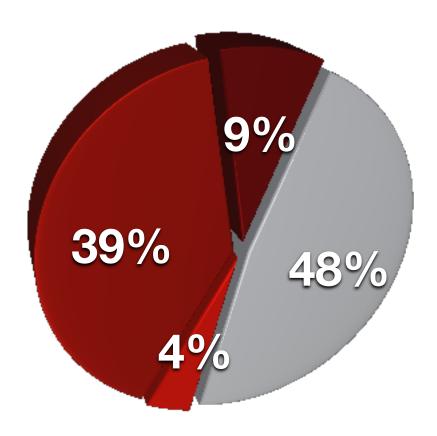
13%, or 2 MPs - communists

31%, or 5 MPs - critical probability of communist past 25%, or 4 MPs - high probability of communist past

31%, or 5 MPs - unknown

TU PARTY 2009: UNDER KGB CONTROL

BIOGRAPHIES OF 23 MPs FROM THIS PARTY VERIFIED:



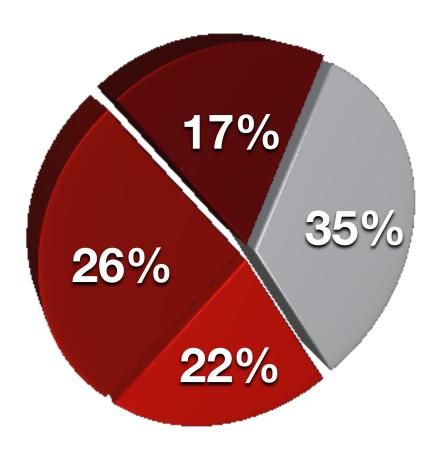
9%, or 2 MPs - KGB agents

39%, or 9 MPs - critical probability of cooperation with the KGB 4%, or 1 MP - high probability of cooperation with the KGB

48%, or 11 MPs - unknown

TU PARTY 2009: UNDER COMMUNIST CONTROL

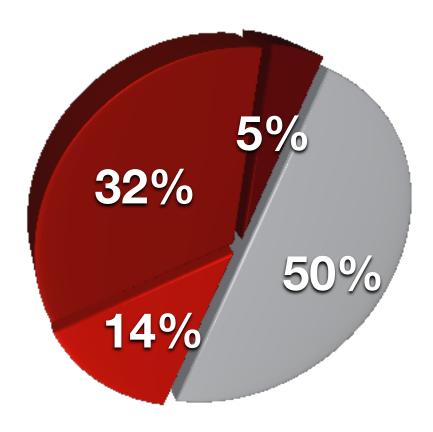
BIOGRAPHIES OF 23 MPs VERIFIED:



17%, or 4 MPs - communists 26%, or 6 MPs - critical probability of communist past 22%, or 5 MPs - high probability of communist past 35%, or 8 MPs - unknown

NP 2009: UNDER KGB CONTROL

BIOGRAPHIES OF 22 MPs FROM THIS PARTY VERIFIED:

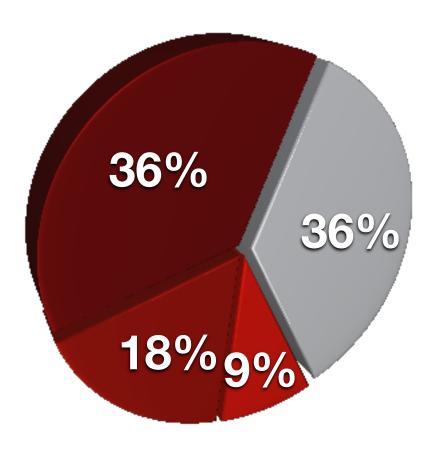


- KGB agent 5%, or 1 MP

32%, or 7 MPs - critical probability of cooperation with the KGB 14%, or 3 MPs - high probability of cooperation with the KGB 50%, or 11 MPs - unknown

NP 2009: UNDER COMMUNIST CONTROL

BIOGRAPHIES OF 22 MPs VERIFIED:



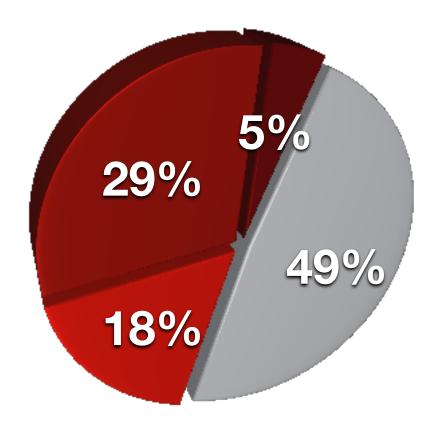
36%, or 8 MPs - communists

18%, or 4 MPs - critical probability of communist past

9%, or 2 MPs - high probability of communist past 36%, or 8 MPs - unknown

PR 2009: UNDER KGB CONTROL

BIOGRAPHIES OF 171 MPs FROM THIS PARTY VERIFIED:



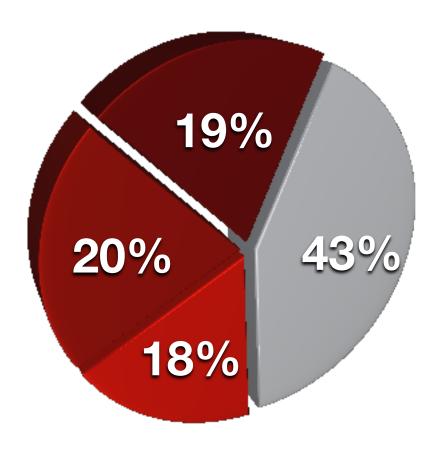
5%, or 8 MPs - KGB agents

29%, or 50 MPs - critical probability of cooperation with the KGB 18%, or 30 MPs - high probability of cooperation with the KGB

49%, or 83 MPs - unknown

PR 2009: UNDER COMMUNIST CONTROL

BIOGRAPHIES OF 171 MPs VERIFIED:



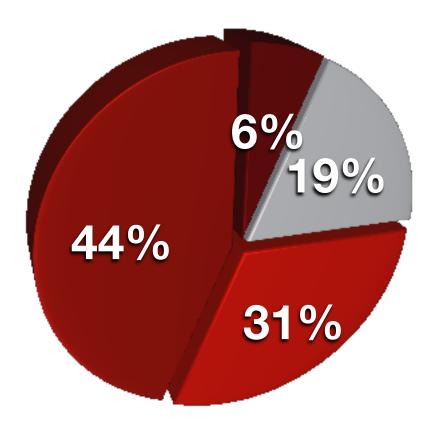
19%, or 33 MPs - communists

20%, or 35 MPs - critical probability of communist past

18%, or 30 MPs - high probability of communist past 43%, or 73 MPs - unknown

SPU 2009: UNDER KGB CONTROL

BIOGRAPHIES OF 16 MPs FROM THIS PARTY VERIFIED:



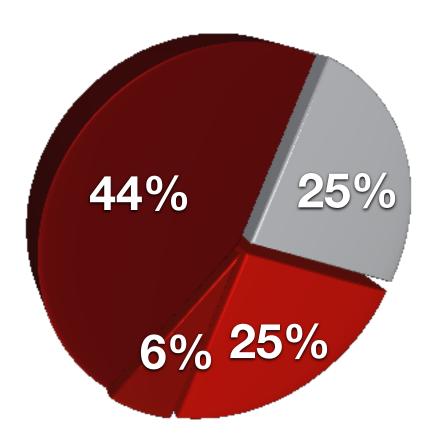
6%, or 1 MP - KGB agent 44%, or 7 MPs - critical probability of cooperation with the KGB

31%, or 5 MPs - high probability of cooperation with the KGB

19%, or 3 MPs - unknown

SPU 2009: UNDER COMMUNIST CONTROL

BIOGRAPHIES OF 16 MPs VERIFIED:



44%, or 7 MPs - communists

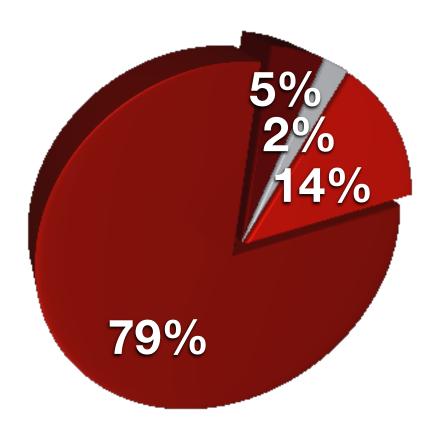
6%, or 1 MP - critical probability of communist past

25%, or 4 MPs - high probability of communist past

25%, or 4 MPs - unknown

CPU 2009: UNDER KGB CONTROL

BIOGRPAHIES OF 87 MPs FROM THIS PARTY VERIFIED:

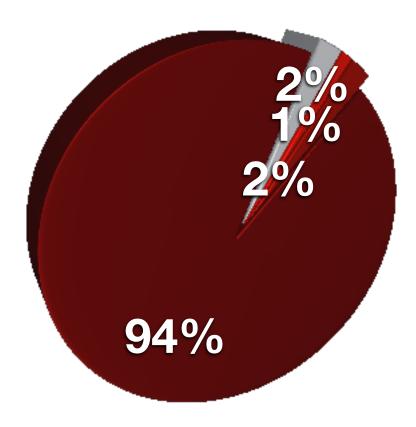


5%, or 4 MPs - KGB agents 79%, or 69 MPs - critical probability of cooperation with the KGB 14%, or 12 MPs - high probability of cooperation with the KGB

2%, or 2 MPs - unknown

CPU 2009: UNDER COMMUNIST CONTROL

BIOGRAPHIES OF 87 MPs VERIFIED:



94%, or 82 MPs - communists

2%, or 2 MPs - critical probability of communist past

1%, or 1 MP - high probability of communist past

2%, or 2 MPs - unknown

3. Other Statistics

a. Country of birth

- √ 16% of Ukraine's state officials, i.e., 149 individuals, did not indicate their country of birth in open media sources.
- ✓ 10% of Ukraine's state officials, i.e., 88 individuals, were born in the RSFSR.
- √ 74% of Ukraine's state officials, i.e., 672, were born in the Ukrainian SSR.

b. Citizenship

- √ 24% of Ukraine's state officials, i.e., 218 individuals, did not indicate their citizenship in open media sources.
- √ 3% of Ukraine's state officials, i.e., 25 individuals, acquired Ukrainian citizenship after 1992.
- ✓ It may be assumed that 73% of Ukraine's state officials, i.e., 666 individuals, have Ukrainian citizenship.

c. Komsomol

✓ Only 4%, i.e., 32 people, out of a total of 909 state officials in Ukraine, may not have been a member of the Komsomol (low probability).

d. Previous convictions

✓ Out of 909 state officials, only one individual is known to have a previous conviction: Viktor Yanukovych.

e. Observations

- ✓ A logical correlation is observed: former KGB agents, communists, and Komsomol members, as well as the election falsifiers of 2004, all attended "retraining/regrouping" at the Kharkiv-based Ya. Mudry National Legal Academy (formerly the All-Ukrainian Communist Institute of Soviet Construction).
- ✓ Also observed is the tendency to engage the services of Soviet-era, so-called universal "highly qualified cadres, in all branches of the national economy and socio-cultural life"¹³ in Ukraine's state governance. In contrast, there are practically no intellectual, state-building, or ideological figures who would work conceptually for the good of Ukraine.

¹³ "All cadre work in the Soviet state administration is carried out under the systematic and unflagging leadership of the Communist Party of the Soviet Union." See I. M. Pakhomov, *Radianske administratyvne pravo* (Lviv: Drukarnia vydavnytstva Lvivskoho derzhavnoho universytetu, 1962).

4.Names

a.List of former KGB agents:

Baranov, Yurii Volodymyrovych Chebotarenko, Yurii Borysovych

Derkach, Andrii Leonidovych Donchak, Volodymyr Andriiovych Dzhyga, Mykola Vasyliovych

Ilhov, Volodymyr Vasyliovych Illiashov, Hryhorii Oleksiiovych

Kharovsky, Serhii Yuriiovych
Kirsanov, Valerii Mykolaiiovych
Kitsul, Yurii Vasyliovych
Klymenko, Anatolii Volodymyrovych
Kolotsei, Yurii Oleksandrovych
Kovalenko, Viktor Mykolaiovych
Kozhemiakin, Andrii Anatoliiovych
Kravchenko, Yurii Hryhorovych
Kulinich, Volodymyr Vasyliovych
Kurinko, Mykola Volodymyrovych

Lytvyn, Volodymyr Mykhailovych

Malikov, Valerii Vasyliovych Malomuzh, Mykola Hryhorovych Marchuk, Yevhen Kyrylovych Melnykov, Oleksandr Hryhorovych

Pliuta, Petro Vasyliovych Popov, Oleksandr Pavlovych

Radchenko, Volodymyr Ivanovych Riabeka, Oleksandr Hryhorovych

Samoilenko, Yurii Pavlovych Shykalov, Oleksandr Stepanovych Shysholin, Pavlo Anatoliiovych Sivkovych, Volodymyr Leonidovych Skrynyk, Oleksandr Pavlovych Syrov, Oleksandr Ivanovych

Tsurkan, Oleksandr Hryhorovych

Voropaiev, Yurii Mykolaiovych

Yavorivsky, Volodymyr Oleksandrovych Yushchenko, Viktor Andriiovych Zavtur, Dmytro Oleksiiovych Zhvaniia, Davyd Vazhaiovych

b.List of KGB agents, critical probability

Aleksandrovska, Alla Oleksandrivna Aleksieiev, Ihor Viktorovych Antonets, Volodymyr Mykhailovych

Babaiev, Oleh Meidanovych Baburin, Oleksii Vasyliovych Bahraiev, Mykola Heorhiiovych Baranov, Valerii Oleksiiovych Belousova, Iryna Anatoliivna Berkuta, Anatolii Vsevolodovych Bevz, Valerii Ananiiovych Bilorus, Oleh Hryhorovych Bilozir, Oksana Volodymyrivna Biriuk, Lev Vasyliovych Bohatyriova, Raisa Vasylivna Bohomolov, Anatolii Hryhorovych Bohutsky, Yurii Petrovych Boiko, Serhii Viktorovych Bolotskykh, Mykhailo Vasyliovych Bondarenko, Volodymyr Dmytrovych Bondyk, Valerii Anatoliiovych Borsuk, Mykola Oleksandrovych Borzov, Valerii Pylypovych Bubka, Serhii Nazarovych Buialsky, Volodymyr Fedorovych Bukhariev, Vladyslav Viktorovych Buriak, Serhii Vasyliovych Burlakov, Pavlo Mykolaiovych But, Yurii Anatoliiovych

Cherepkov, Serhii Tymofiiovych Chernomorov, Oleksandr Mykolaiovych Chertkov, Yurii Dmytrovych Chupakhin, Oleksandr Mykhailovych

Demianchuk, Viktoria Oleksandrivna Dmytryshyn, Volodymyr Stepanovych Doktorova, Zhanna Pavlivna Donchenko, Yurii Hryhorovych Drapushko, Rostyslav Hryhorovych

Fedorchuk, Yaroslav Petrovych Filenko, Volodymyr Pylypovych Finikov, Taras Volodymyrovych

Flissak, Yaroslav Antonovych

Ginzburg, Olha Petrivna

Hanzha, Serhii Valentynovych Hatsko, Valerii Petrovych Heiman, Oleh Aizikovych Herashchenko, Volodymyr Volodymyrovych Herasymov, Ivan Oleksandrovych Herman, Hanna Mykolaivna Hnatyshyn, Ivan Mykolaiovych Holovaty, Serhii Petrovych Holovchenko, Ihor Borysovych Holub, Oleksandr Volodymyrovych Honcharuk, Natalia Trokhymivna Hordiienko, Serhii Volodymyrovych Horobtsov, Volodymyr Oleksiiovych Hrach, Leonid Ivanovych Hryhorenko, Yevhen Mykolaiovych Hrynevetsky, Serhii Rafailovych Hryshchenko, Kostiantyn Ivanovych Hrytsak, Vitalii Mykolaiovych Hureiev, Vasyl Mykolaiovych

Ishchenko, Oleksii Maksymovych Ivchenko, Viktor Anatoliiovych

Kamchatny, Valerii Hryhorovych Khandohii, Volodymyr Dmytrovych Khara, Vasyl Heorhiiovych Khomenko, Volodymyr Petrovych Kilinkarov, Spiridon Pavlovych Kivalov, Serhii Vasyliovych Kliuiev, Mykhailo Mykhailovych Klychko, Vitalii Volodymyrovych Kolesnichenko, Vadym Vasyliovych Koliada, Petro Vasyliovych Komar, Mykola Stepanovych Kondyk, Pavlo Mykhailovych Konovaliuk, Valerii Illich Korniichuk, Yevhen Volodymyrovych Korsak, Volodymyr Fedorovych Korzh, Viktor Petrovych Korzhev, Anatolii Leonidovych Kostenko, Yurii Vasyliovych Koval, Mykhailo Volodymyrovych Kozhara, Leonid Oleksandrovych Kravchenko, Kostiantyn Tymofiiovych Kravchenko, Mykola Vasyliovych Kravchuk, Vasyl Oleksiiovych Kruhlov, Mykola Petrovych Kulykov, Kyrylo Borysovych

Kupchyshyn, Oleksandr Mykhailovych Kupil, Stepan Volodymyrovych Kuzmuk, Oleksandr Ivanovych Kyrylchuk, Yevhen Ivanovych Kyrylenko, Ivan Hryhorovych

Landyk, Valentyn Ivanovych
Larin, Serhii Mykolaiovych
Lavkov, Serhii Petrovych
Lebediev, Pavlo Valentynovych
Lishchynsky, Oleksandr Ivanovych
Lisin, Mykola Pavlovych
Lysov, Ihor Volodymyrovych
Lytvak, Oleh Mykhailovych
Lytvyn, Mykola Mykhailovych

Malyshev, Volodymyr Stepanovych Mari, Vladyslav Ihorovych Marmazov, Yevhen Vasyliovych Martynenko, Mykola Volodymyrovych Martyniuk, Adam Ivanovych Matiashenko, Mykhailo Semenovych Matvieiev, Valentyn Hryhorovych Matvieiev, Volodymyr Yosypovych Medvedchuk, Viktor Volodymyrovych Montrezor, Ihor Leonidovych Moskal, Hennadii Hennadiiovych Moskvin, Serhii Oleksandrovych Mostipan, Uliana Mykolaivna Motrenko, Tymofii Valentynovych Movchan, Mykola Mykhailovych Mozharovsky, Volodymyr Mykolaiovych Muntiian, Valerii Ivanovych Murakhovsky, Anatolii Leonidovych Mykhailenko, Serhii Mykhailovych Myrny, Ivan Mykolaiovych Myrny, Serhii Vasyliovych Myroshnikov, Anatolii Mykhailovych

Naidionov, Andrii Mykhailovych Nakonechny, Volodymyr Leontiiovych Novokhatsky, Kostiantyn Yevhenovych

Ohryzko, Volodymyr Stanislavovych Oliinyk, Volodymyr Fylymonovych Omelchenko, Hryhorii Omelianovych Omelchenko, Oleksandr Oleksandrovych Onopenko, Vasyl Vasyliovych Orlov, Andrii Viktorovych

Padalko, Viktor Hryhorovych Panteleienko, Viktor Mykhailovych Parashyn, Serhii Kostiantynovych

Pavlenko, Eduard Ivanovych

Peklushenko, Oleksandr Mykolaiovych

Perekhoda, Ivan Vasyliovych

Pershyn, Volodymyr Leonidovych

Petrenko, Vadym Mykhailovych

Petrochenko, Yurii Adamovych

Petruk, Mykola Mykolaiovych

Piskun, Sviatoslav Mykhailovych

Pliushch, Ivan Stepanovych

Ploskonos, Ihor Mykolaiovych

Podhorny, Serhii Petrovych

Poltavets, Viktor Ivanovych

Poludionny, Mykola Mykolaiovych

Polunieiev, Yurii Volodymyrovych

Potapov, Vasyl Ivanovych

Pozhyvanov, Mykhailo Oleksandrovych

Prokopchuk, Yurii Volodymyrovych

Prystupa, Mykola Ivanovych

Prytyka, Dmytro Mykytovych

Pudov, Borys Mykolaiovych

Pylypchuk, Petro Pylypovych

Pysarchuk, Petro Ivanovych

Radovets, Arnold Anatoliiovych

Raikovsky, Bronislav Stanislavovych

Ratushniak, Ivan Stepanovych

Rehuretsky, Vasyl Vasyliovych

Romaniuk, Serhii Andriiovych

Rusnak, Ivan Stepanovych

Rybak, Volodymyr Vasyliovych

Rynkov, Ihor Mykolaiovych

Ryzhuk, Serhii Mykolaiovych

Samoilyk, Kateryna Semenivna

Samus, Heorhii Yuriiovych

Savchuk, Oleksandr Volodymyrovych

Savenko, Leonid Oleksiiovych

Senchenko, Andrii Vilenovych

Serbin, Yurii Serhiiovych

Sharov, Ihor Fedorovych

Sheludko, Valerii Yevhenovych

Shevchenko, Oleksandr Oleksandrovych

Shlapak, Oleksandr Vitaliiovych

Shlemko, Dmytro Vasyliovych

Shykulo, Yurii Volodymyrovych

Sidelnyk, Ivan Ivanovych

Skubashevsky, Stanislav Valerianovych

Skubenko, Volodymyr Petrovych

Skudar, Heorhii Markovych

Skybinetsky, Oleksandr Matviiovych

Slauta, Viktor Andriiovych

Smitiukh, Hryhorii Yevdokymovych Stasenko, Ihor Viktorovych Stelmakh, Volodymyr Semenovych Stepanov, Oleksandr Arkadiiovych Sukhy, Yaroslav Mykhailovych Surkis, Hryhorii Mykhailovych Svyda, Ivan Yuriiovych Symonenko, Petro Mykolaiovych Symonenko, Valentyn Kostiantynovych Sytnyk, Volodymyr Stepanovych Syzenko, Yurii Pavlovych

Taran-Teren, Viktor Vasyliovych
Tarasiuk, Borys Ivanovych
Tereshchuk, Serhii Mykolaiovych
Tkachenko, Oleksandr Mykolaiovych
Tkachuk, Vasyl Hryhorovych
Tolstoukhov, Anatolii Volodymyrovych
Tomenko, Mykola Volodymyrovych
Traiduk, Mykola Fedorovych
Traiduk, Mykola Fedorovych
Tsybenko, Petro Stepanovych
Tulub, Serhii Borysovych
Turchynov, Oleksandr Valentynovych
Turmanov, Viktor Ivanovych
Tychynsky, Anatolii Volodymyrovych
Tymoshenko, Mykola Mykhailovych
Tytarenko, Volodymyr Kuzmovych

Vakarchuk, Ivan Oleksandrovych Vashchuk, Kateryna Tymofiivna Vasiunyk, Ivan Vasyliovych Vasyliev, Hennadii Andriiovych Velizhansky, Serhii Kostiantynovych Verbensky, Mykhailo Heorhiiovych Vernydubov, Ivan Vasyliovych Vinsky, Yosyp Vikentiiovych Vitrenko, Yurii Mykolaiovych Volynets, Yevhen Valeriiovych

Yanukovych, Viktor Fedorovych Yarema, Anatolii Hryhorovych Yashchenko, Yurii Petrovych Yatsuba, Volodymyr Hryhorovych Yedin, Oleksandr Yosypovych Yefremov, Oleksandr Serhiiovych Yeresko, Ihor Hennadiiovych Yevdokymov, Volodymyr Mykolaiovych Yukhymchuk, Anatolii Petrovych

Zabzaliuk, Roman Omelianovych Zadorozhny, Oleksandr Stepanovych Zadyrko, Hennadii Oleksandrovych Zaichuk, Borys Oleksandrovych Zavalevska, Valentyna Oleksandrivna Zinchenko, Oleksandr Oleksiiovych Zlochevsky, Mykola Vladyslavovych Zubets, Mykhailo Vasyliovych Zubov, Valentyn Serhiiovych Zvieriev, Volodymyr Pavlovych

5. Verification by Voting in the Verkhovna Rada

a.Draft Resolution

This draft is submitted by the People's Deputies of Ukraine: Symonenko, P. M. (Registration card no. 404) Tsarkov, Ye. I. (Registration card no. 478)

RESOLUTION Verkhovna Rada of Ukraine

On marking the 90th anniversary of the founding of the Komsomol of Ukraine

26 June 2009 marks the 90th anniversary of the founding of the Komsomol of Ukraine (LKSMU), which became a unique school of courage and ideological and moral tempering, in which tens of millions of our countrymen were raised on the finest militant and labor traditions of our people, and which led to the formation of a whole group of statesmen, politicians, scientists, specialists in all spheres of knowledge, as well as cultural and artistic figures, athletes, and military personnel.

The history of the Komsomol movement is marked by the enduring feats of those who built their country, defended it from the fascist aggressors during the Great Patriotic War, raised from the ruins entire cities and villages, plants and factories, collective farms and Soviet state farms, schools, hospitals, theaters, and houses of culture, who actively assisted in the liquidation of illiteracy, raised national scholarship to world levels, made an important contribution to the development of the unique culture of the Ukrainian people, and were models of an active, vital position, devotion to the Fatherland, readiness to defend its independence, rights and freedoms of individuals and citizens, and high moral qualities.

The Verkhovna Rada of Ukraine notes that the great contribution of the Komsomol movement to state building cannot simply be an achievement of history; it should help instill in the current generation of young people a feeling of personal responsibility for their country's destiny, rejection of corruption, alcohol abuse, drug addiction, prostitution, and other negative phenomena.

The Verkhovna Rada of Ukraine resolves:

- 1. To support the Komsomol veterans' initiative to mark the 90th anniversary of the Komsomol in Ukraine on 26 June 2009.
- 2. That the Cabinet of Ministers of Ukraine should implement immediate measures to mark the 90th anniversary of the founding of the Komsomol of Ukraine, envisaging the holding of solemn gatherings of representatives of Komsomol veterans' organizations at the Ukraina National Palace of the Arts.
- 3. To urge the State Committee for TV and Radio Broadcasting of Ukraine, local state administrations, and local self-governing bodies to help Komsomol veterans' organizations implement the measures connected with the commemoration of the anniversary of the Komsomol of Ukraine (LKSMU), with the goal of directing more attention to problems of young people and their upbringing, and boosting activity in carrying out the various tasks that our country is facing.

4. To assign control over the implementation of this Resolution on the Parliamentary Committee on Family Affairs, Youth Policy, Sports, and Tourism.

Head of the Verkhovna Rada of Ukraine V. Lytvyn

b.Voting

Voting on the Draft Resolution on the commemoration of the 90th anniversary of the founding of the Komsomol of Ukraine (no. 4140), total¹⁴

1 April 2009, 13:56

For: 251
Against: 23
Abstentions: 0
Did not vote: 157
Total: 431

Resolution passed

Party of Regions in the Verkhovna Rada of Ukraine:

For: 150
Against: 0
Abstentions: 0
Did not vote: 25
Absent: 0

Yulia Tymoshenko Bloc (BYuT):

Consisting of the Batkivshchyna All-Ukrainian Union, Ukrainian Social Democratic Party, and Reforms and Order Party.

For: 53
Against: 6
Abstentions: 0
Did not vote: 92
Absent: 5

Our Ukraine-People's Self-Defense Bloc:

For: 1
Against: 17
Abstentions: 0
Did not vote: 40
Absent: 14

¹⁴ The complete list of individual MPs voting on the Draft Resolution on the commemoration of the 90th anniversary of the founding of the Komsomol of Ukraine is available at: http://gska2.rada.gov.ua/pls/radac_gs09/g_frack_rtf?ident=5888&krit=66

Communist Party of Ukraine:

For: 27
Against: 0
Abstentions: 0
Did not vote: 0
Absent: 0

Lytvyn Bloc:

Consisting of the People's Party, Labor Party of Ukraine

For: 20
Against: 0
Abstentions: 0
Did not vote: 0
Absent: 0

6. Conclusion 15

The results of this investigation demonstrate unquestionably that the **government**, **as well as the "wide-ranging" political spectrum in Ukraine is a KGB-communist structure**, which is maintained with the aid of the substitution of concepts, half-truths, theater, and artificial competition.

Thus, it is unmistakably evident that the tasks of Ukraine's state officials under the control of the KGB and the former communist elite is to discredit the independence of the state: to foster the deterioration in the people's attitude to the idea of independence **through the destruction of the law, absence of reforms, and proliferation of "kitsch,"** and to spark nostalgia for the idea of reuniting Ukraine with Russia in the form of a neo-USSR.

In addition, after examining the Lustration project in the light of the latest sociological research¹⁷ which indicates that:

- 85% of Ukrainians condemn the activities of their state leaders, with only 4% satisfied with their work¹⁸
- 85% of Ukrainians consider the actions of their state leaders to be incorrect¹⁹ and
- the Ukrainian government blocks citizens' initiatives²⁰: only 25% of civic organizations are satisfied with their cooperation with local self-government bodies

we declare that **there is no democracy in Ukraine**²¹, KGB men have replaced it in the mass consciousness with another, quite relative, concept: "freedom of expression."

A detailed verification of other state officials and members of the 161²² remaining political parties will reveal the universal presence of the CPSU and the KGB in the destruction of the Ukrainian state.

There will be no state until official lustration is carried out in Ukraine.

¹⁵ For additional information, write to: boris.chvkulav@gmail.com | mobile: +380 977 977 300 (press only)

¹⁶ For example, the recent provocation in Prague. For Grinberg's translation, see "Spravzhnia prychyna skandalu: zavdannia dyskredytuvaty Ukrainu vykorystovuiuchy kitch" [The real reason behind the scandal: the task of discrediting Ukraine by exploiting kitsch], available at: http://ukrainecz.blogspot.com/2009/04/promincesko.html

¹⁷ Ukrainians have the world's highest level of mistrust toward the government. See http://www.radiosvoboda.org/content/article/1790064.html

¹⁸ Gallup, sociological company

¹⁹ Razumkov Centre

²⁰ According to research carried out by Oleksii Orlovsky, Civil Society Impact Enhancement Program Director of the International Renaissance Foundation (IRF). See http://human-rights.unian.net/ukr/detail/192001

²¹ Democracy (Gr.: *demos* + *kratia*=people power) is rule by the people, a form of government in a state, where power belongs to the people; the people influence the government.

²² As of 15 July 2009, 172 political parties were registered in Ukraine. See http://www.minjust.gov.ua/0/21292

7. Addenda

a. Czech Republic: Lustration Law 451/1991 Sb (from § 1 to § 3)

Law²³

of 4 October 1991 (latest version of the 2002 law 309/2002).

establishing the conditions for implementing certain functions in the state bodies and organizations of the Czech and Slovak Federal Republic, the Czech Republic, and the Slovak Republic.

The Federal Assembly of the Czech and Slovak Federal Republic passed the following Law:

§ 1

- 1. This law envisages a number of further conditions for the implementation of functions of employees who are elected, named, appointed
- a) to state administrative bodies of the Czech and Slovak Federal Republic, the Czech Republic, and the Slovak Republic,
- b) to the Czechoslovak army,
- c) to the Federal Security Information Service, Federal Police, Palace Guard Police Force,
- d) to the Directorate of Affairs of the President of the Czech and Slovak Federal Republic, Directorate of the Federal Assembly, Directorate of the Czech National Council, Directorate of the Slovak National Council, Government Apparatus of the Czech and Slovak Federal Republic, Chancellery of the Government of the Czech Republic, Government Apparatus of the Slovak Republic, Directorate of the Constitutional Court of the Czech and Slovak Federal Republic, Directorate of the Supreme Court of the Czech and Slovak Federal Republic, Directorate of the Supreme Court of the Czech Republic, Directorate of the Supreme Court of the Slovak Republic, Presidium of the Czechoslovak Academy of Sciences and the Bureau of the Slovak Academy of Sciences, to the Supreme Administrative Court,
- e) to Czechoslovak Radio, Czech Radio, Slovak Radio, Czechoslovak Television, Czech Television, Slovak Television, to the Czechoslovak News Agency, Czechoslovak News Agency in the Czech Republic and the Czechoslovak News Agency of the Slovak Republic.
- f) to departments of local government bodies, if nothing else is envisaged.
- 2. The functions corresponding to § 1, paragraph 1a: this means for official positions in state administrative bodies of the Czech Republic, in accordance with the Law on State Service 1) and functions corresponding to §1, paragraph 1b: this means in the ranks of the armed forces of the Czech Republic; 2) functions with the planned rank of colonel and general and general functions of military attachés.

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²³ Selected paragraphs from § 1 до § 3

- 3. The functions corresponding to § 1, paragraph 1f: this means, the functions of a head of an organization and the functions of a manager in the sphere of direct administration. In institutes and state universities 5): this means the functions of academic officials who are elected and functions approved by the council of academic institutions of higher education and faculties. The functions mentioned in paragraph 1g: this means the functions of the head of departments and senior officials.
- 4. This law also envisages conditions that regulate the functions of judges, jurors, prosecutors, investigators, state notaries, state arbiters, as well as individuals who practice this occupation and are candidates for legal functions (investigation, notariate, arbitration).
- 5. This Law also establishes the conditions for the possibility of undertaking certain concession business. 3)

§ 2

- 1. As a condition of carrying out the functions mentioned in § 1, in the period from 25 February 1948 to 17 November 1989 the citizen was not
- a) an employee of the Committee of State Security, a department of State Security 24
- b) registered in documents of State Security as a resident, agent, owner of a rental apartment, owner of a safe house, informant, or ideological collaborator of State Security,
- c) (no longer in force)
- d) a secretary of the Communist Party of Czechoslovakia and the Communist Party of Slovakia. District rank and higher, a member of committees, a member of the Central Committee of the Communist Party of Czechoslovakia or the Central Committee of the Communist Party of Slovakia, a member of the Administrative Bureau of Party Work in the Czech Republic or a member of the Administrative Committee for Party Work in the Czech Lands, with the exception of those who carried out these functions only in the period from 1 January 1968 to 1 May 1969.
- e) an employee of the apparatus as described in point d) in a department of the Political Directorate of the Committee of State Security,
- f) a member of the People's Militia,
- g) a member of the Action Committee of the People's Front after 25 February 1949, control commissions after 25 February 1948 or control and normalizing commissions after 21 August 1968.
- h) a student at Feliks Dzerzhinsky University attached to the Council of Ministers of the USSR for employees of the State Security Service, at institutions of higher education attached to the Ministry of Internal Affairs of the USSR for employees of public security, the Higher Party School of the USSR, or a graduate student or student attending courses in these schools, which lasted longer than 3 months.
- 2. (no longer in force)
- 3. (no longer in force)

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²⁴ The Czech KGB

- 1. As a condition for carrying out the functions corresponding to § 1 in the Federal Ministry of Internal Affairs, Federal Security Information Service, Federal Police, and Palace Guard Police Force, in the period from 25 February 1948 to 17 November 1989 the citizen was not
- a) an employee of the Committee of State Security, a department of State Security, in the counterintelligence sector,
- b) occupying a post of department head or higher in the organs of State Security,
- c) a student at Feliks Dzerzhinsky University attached to the Council of Ministers of the USSR for employees of the State Security Service, at institutions of higher education attached to the Ministry of Internal Affairs of the USSR for employees of public security, the Higher Party School of the USSR or a graduate student or student attending courses in these schools, which lasted longer than 3 months.
- d) an employee of the Committee of State Security, occupying the posts of secretary of the Central Committee of the Communist Party of Czechoslovakia or of the Communist Party of Slovakia, a member of the Central Committee of the Communist Party of Czechoslovakia or the Central Committee of the Communist Party of Slovakia, a member of a committee of the Communist Party of Czechoslovakia or the Communist Party of Slovakia or the Committee of State Security in the departments of political education, education, cultural and propagandistic measures in the Federal Ministry of Internal Affairs,
- e) one of those individuals indicated in § 2, paragraph 1, letters b to g.
- 2. (no longer in force)

a. Research Files

· address

http://www.box.net/ukraine2009kgbstate

· description

✓ ukraine2009kgbstate investigation email ukr.pdf | 1.7 MB

Investigative paper: "Lustration, or, Ukraine under KGB Control"; for email (in Ukrainian)

✓ ukraine2009kgbstate_investigation_video_ukr.pdf | 10.4 MB

Investigative paper: "Lustration, or, Ukraine under KGB Control"; highly adaptable for video presentations (in Ukrainian)

✓ ukraine2009kgbstate_investigation_email_gbr.pdf | 1.7 MB

Investigative paper: "Lustration, or, Ukraine under KGB Control"; for email (in English)

✓ ukraine2009kgbstate_investigation_video_gbr.pdf | 10.4 MB

Investigative paper: "Lustration, or, Ukraine under KGB Control"; highly adaptable for video presentations (in English)

ukraine2009kgbstate_investigation_email_ger.pdf | 1.7 MB

Investigative paper: "Lustration, or, Ukraine under KGB Control"; for email (in German)

✓ ukraine2009kgbstate_investigation_video_ger.pdf | 10.4 MB

Investigative paper: "Lustration, or, Ukraine under KGB Control"; highly adaptable for video presentations (in German)

✓ zakon451-1991.pdf | 43.6 KB

Lustration Law of the Czech Republic (in Czech)

✓ ustawa_lustracyjna_pl.zip | 43.6 KB

Lustration Law of the Republic of Poland, addenda (in Polish)

✓ ukraine2009kgbstate table.pdf | 18.6 MB

The data table for this investigative paper was created in .pdf format (in Ukrainian)

✓ ukraine2009kgbstate table.numbers | 303.8 KB

The data table of diagrams was created in .numbers format (in Ukrainian, Numbers, application by Apple Macintosh)