

# ДЕЛО ОЛЕГА НИКИТИНА

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF GEORGIA  
SAVANNAH DIVISION

UNITED STATES OF AMERICA	)	SUPERSEDING INDICTMENT NO.
	)	CR 419-150
v.	)	
	)	18 U.S.C. § 371
WORLD MINING AND OIL	)	Conspiracy
SUPPLY	)	
a/k/a "WMO"	)	50 U.S.C. § 4801 et seq.
DALI BAGROU	)	Export Control Reform Act
GVA INTERNATIONAL OIL AND	)	
GAS SERVICES	)	18 U.S.C. § 1349
a/k/a "GVA INTERNATIONAL	)	Wire Fraud Conspiracy
DMCC"	)	
GABRIELE VILLONE	)	18 U.S.C. § 1956(h)
BRUNO CAPARINI	)	Money Laundering Conspiracy
KS ENGINEERING	)	
a/k/a "KS-INZHINIRING CO.	)	18 U.S.C. § 2
LTD."	)	Aiding and Abetting
a/k/a "KS-INZHINIRING,	)	
LLC"	)	
ANTON CHEREMUKHIN	)	
OLEG VLADISLAVOVICH	)	
NIKITIN	)	

FILED  
U.S. DISTRICT COURT  
SAVANNAH DIV.  
2019 OCT -11 PM 5:12  
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SO. DIST. OF GA.

