



Wanted

Legal Status



Present family name: **EFRON**
 Forename: **SERGEI**
 Sex: **MALE**
 Date of birth: **25 January 1968 (37 years old)**
 Place of birth: **DNIPROPETROVSK, Ukraine**
 Language spoken: **Ukranian , Russian , English, German**
 Nationality: **Russian**
 Notes: **Mother was stationed at Soviet Embassy in Ukraine while pregnant with Efron.**

Outstanding Warrants

Offences: **DESTRUCTION OF PUBLIC PROPERTY**
 Dates: **14-03-2003**
 Arrest Warrant Issued by: **MADRID COURT 5 / Spain , MADRID COURT NR 6 / Spain**

Offences: **TERRORISM CONSPIRACY**
 Dates: **14-03-2003**
 Arrest Warrant Issued by: **MADRID COURT 5 / Spain , MADRID COURT NR 6 / Spain**

Offences: **SUSPICION OF ARSON**
 Dates: **07-11-2002**
 Arrest Warrant Issued by: **MONTENEGRO CENTRAL COURT/ Serbia and Montenegro**

Offences: **EXTORTION, CONSPIRACY**
 Dates: **22-06-1999**
 Arrest Warrant Issued by: **KIEV FEDERAL COURT DISTRICT/ Ukraine**

Offences: **DESTRUCTION OF PUBLIC PROPERTY**
 Dates: **06-07-1999**
 Arrest Warrant Issued by: **STATE OFFICE/Moldova CHISINOU COURT NR 6 / Moldova**

Offences: **ARSON**
 Dates: **19-02-1998**
 Arrest Warrant Issued by: **KIEV FEDERAL COURT DISTRICT/ Ukraine**

IF YOU HAVE ANY INFORMATION CONTACT

YOUR NATIONAL OR LOCAL POLICE
 GENERAL SECRETARIAT OF INTERPOL fugitive@interpol.int.net



Subject Dossier

BACKGROUND

27 Mar 1997 – RESIGNED FROM FEDERAL SERVICE
 11 Oct 1996 – INTERNAL INVESTIGATION OPENED INTO EFRON'S CONNECTIONS TO UKRAINIAN ORGANIZED CRIME
 7 May 1996 – TRANSFERRED TO KIEV EMBASSY
 14 Sept 1995 – JOINS SECURITY TEAM AT RUSSIAN EMBASSY IN BERLIN
 October 1993 – JOINS STATE SECURITY FORCES. CITED TWICE FOR DEALING WITH MAFIA. REPRIMANDED BOTH TIMES (INTERNAL FILE) FOR EXCESSIVE FORCE
 Feb 1989 – RECRUITED BY UNKNOWN HANDLER FROM THE COMMITTEE FOR STATE SECURITY TO PROVIDE INTERNAL INTELLIGENCE ON THE SOVIET MILITARY. RELATIONSHIP ENDS SOON AFTER SOVIET UNION DISSOLVES

EDUCATION

NO INFORMATION AVAILABLE

MILITARY SERVICE

Notes only. see file ru332-15783-s for complete service record

EFRON ENTERED THE SOVIET ARMY (GROUND FORCES) IN 1987 - TRAINED AS A SAPPER AND IN ORDINANCE DISPOSAL STATIONED IN SOUTHERN AFGHANISTAN FOR 7 MONTHS IN 1988.

Honorably discharged as a corporal in May 1993

NOTES

SPANISH WARRANT ISSUED WHEN EFRON'S NAME FOUND IN CONNECTION WITH BOTH SARHANE BEN ABDELMAJID FAKHET AND SAID BERRAJ. EFRON MAY HAVE PROVIDED TRAINING ON DETONATION TECHNIQUES, OR ACTED AS A MIDDLEMAN FOR SUPPLIES.

FROM HIS HANDLER'S FILE (C. ANDREW/ O. GORDIEVSKY RESEARCH)

– “TO QUIET TO BE NOTICED, AND TOO SMART NOT TO USE THAT TO HIS ADVANTAGE.”

– HANDLER ALWAYS ASSUMED HE WAS WORKING BOTH SIDES – MAY HAVE HAD MORE THAN PASSING CONTACTS WITH AMERICAN INTELLIGENCE.



R3-28AP05-1



R3-28AP05-2



R3-28AP05-3