

David Tonoyan and David Galstyan (Patron David)



Former Minister of Defense of the Republic of Armenia David Tonoyan

Biography:



Education:

1991 - Graduated from the Faculty of Geology of Yerevan State University.

1997 - Graduated from the Military Diplomatic Academy of the Russian Federation.

Military career

1986-1988 - served in the Soviet Army.

1992-1994 - served in the General Department for Combating Organized Crime of the Ministry of Internal Affairs of the Republic of Armenia.

1994 - Head of Division in Military Police Department of the Ministry of Defense of the Republic of Armenia as

1997 - Officer of the Armament Department of the Ministry of Defense RA

1998-2004 - Served in various positions at the NATO Allied Command Headquarters.

2004-2007 - Representative of the RA Armed Forces in NATO.

2007-2008 - Head of the Department of International Military Cooperation and Defense Programs of the Ministry of Defense of the Republic of Armenia.

2008-2010 - Head of the Defense Policy Department of the RA Ministry of Defense.

October 2, 2010, by the decree of the President of the Republic of Armenia, he was appointed First Deputy Minister of Defense of the Republic of Armenia.

In 2017, by the decree of the President of the Republic of Armenia, he was appointed Minister of Emergency Situations of the Republic of Armenia.

In 2018, by the decree of the Prime Minister of the Republic of Armenia, he was appointed Minister of Defense of the Republic of Armenia

November 20, 2020, by the decree of the President of the Republic of Armenia Armen Sargsyan, he was relieved of the post of the Minister of Defense of the Republic of Armenia.

David Galstyan (Patron David)



David Galstyan better known to the public by nickname (Patron David) which means bullet David, is the chairman and shareholder of Mosston Engineering, Royalsys Engineering, DJ Arms Corporation, as well as owns shares in other companies in Armenia.

The names of David Galstyan and his companies can be found in a UN Security Council report on the delivery of arms to Libya, payments to an offshore company linked to Ukrainian President Petro Poroshenko, and numerous documents in Armenia's judicial information system. 21-06-2007 By the decision of Prime Minister Serzh Sargsyan¹, the "Neutron GAM" and "Bagavan" companies operating under the subordination of the RA Ministry of Defense were privatized. These companies were bought by Mosston Engineering, a company registered offshore in the Seychelles, for 2.35 billion drams, the head and shareholder of which was David Galstyan. David Galstyan founded "DJ Arms Corporation" company on the basis of state property, and a few months later this company announced the start of production of ammunition². Since 2009, the company has started accumulating salary arrears. There are cases in the judicial information system Datalex.am, in which a number of citizens demand their salaries from "DJ Arms Corporation" in court

¹ <https://www.e-gov.am/gov-decrees/item/8733/>

² <https://armenpress.am/arm/news/500352.html>

In 2011 David Galstyan has founded "Prodoptima" CJSC and is the only shareholder. The company is registered at the same address as "DJ Arms Corporation". "Prodoptima" company is engaged in organizing public catering. David Galstyan is also the only shareholder in "Properties Investments" company, which was founded in 2007. "Property Investments" was engaged in the production of weapons and ammunition. Judicial information system www.Datalex.am³ informs that in 2015 the RA Ministry of Defense filed a lawsuit to confiscate money from the company "Property Investments" in the Court of General Jurisdiction of Kentron and Nork-Marash administrative districts, but later the Ministry of Defense withdrew the lawsuit.

Another organization Fast Credit Credit⁴ also rejected their claim of \$ 166,000 against David Galstyan's company Property Investments on May 26, 2016.

Demanding confiscation of money from David Galstyan in 2015 ACBA-Credit Agricole Bank⁵ filed a lawsuit demanding \$ 24,000. The court seized Galstyan's property and money accounts in the amount of the lawsuit. But the bank rejected the lawsuit on the grounds of full repayment of liabilities.

Davit Galstyan also has a company operating in the field of performing arts, "Shrjik Circus" LLC. In 2014 Tax Police department 2014 has filed a lawsuit to confiscate more than 1 million drams from the "Mobile Circus" company for tax liabilities. The claim was satisfied by the court and further the tax police rejected its own claim⁶.

Davit Galstyan was evicted from his apartment at 27 Amiryan Street in Yerevan. In 2011 "Norvik" credit organization applied to the court⁷, stating that the right of ownership of the real estate in that building belongs to it. David Galstyan pledged the apartment, failed to fulfill his obligations, then the apartment passed to "Norvik" company and the court held decision to evict Davit Galstyan from the apartment at 27 Amiryan Street.

David Galstyan's name is also mentioned in Resolution 1973⁸ of the UN Security Council Committee of Experts refers to the activities of "DJ Arms Corporation". In particular, the commission found out that ammunition was transported to Libya with the participation of the United Arab Emirates, Armenia, Ukraine and Albania, which was considered a violation of the ban on providing military assistance to Libya. On September 10, 11, 12, 2011 the ammunition was transported from Tirana International Airport to Benghazi, the capital of Albania. According to the UN Security Council Committee of Experts, the Armenian company "DJ Arms Corporation" contacted MEICO, a company subordinated to the Albanian Ministry of Defense, and expressed a desire to buy outdated ammunition for the United Arab Emirates. MEICO, however, did not want to sign a contract with a private arms agent, and the other party, Ukrinmash, a subsidiary of the Ukrainian state-owned Ukrspecexport, was involved in the deal.

³ http://www.datalex.am/?app=AppCaseSearch&case_id=14355223812335434

⁴ http://www.datalex.am/?app=AppCaseSearch&case_id=14918173765726587

⁵ http://www.datalex.am/?app=AppCaseSearch&case_id=14918173765726587

⁶ http://www.datalex.am/?app=AppCaseSearch&case_id=38562071809817957

⁷ http://www.datalex.am/?app=AppCaseSearch&case_id=14355223812276690

⁸ https://www.securitycouncilreport.org/atf/cf/%7B65BFCF9B-6D27-4E9C-8CD3-CF6E4FF96FF9%7D/s_2013_99.pdf

After the signing of the agreement, "DJ Arms Corporation" involved the Armenian carrier "Ayk Avia" in the deal, which also operated flights to Benghazi. According to the report, the "Hayk Avia" plane left for Moldova, then for Armenia. The UN Security Council Committee requested information from Armenia about "DJ Arms Corporation" and "Hayk Avia", which were provided. In 2016, the Ukrainian company Ukrinmash submitted a petition to the Compulsory Enforcement Service of Judicial Acts of Armenia, citing the decision of the Economic Court of Kiev and asking for permission to ensure the execution of the court decision in Armenia. With that, the Ukrainian company demanded to confiscate \$ 1.3 million u 65,000 Ukrainian hryvnia (about 1.2 million drams) from "DJ Arms". As a result of the actions taken, four cars Lexus LX, Lexus GX, Toyota Corolla belonging to David Galstyan were arrested. Ukrinmash's demand for confiscation of money from DJ Arms⁹ is believed to be linked to arms shipments to Libya.

Mosston Engineering

Moldovan weapons to Armenia and Armenian money to Poroshenko's company

On April 11, 2012, the Regnum¹⁰ news agency reported that a special parliamentary committee in Moldova had found out about an arms deal with the Latvian company Latspecek sports. According to the parliamentary commission, 60 tons of weapons were sold at a lower price than the real price and the deal included missile and anti-tank systems. The market value of the ammunition was estimated at \$ 7.4 million, but the Moldovan side sold it for \$ 2.78 million¹¹. There is information that the plane loaded with weapons left for Armenia. An investigation was launched into the case, but the case was later closed due to lack of guilt. The names of Mosston Engineering and David Galstyan are also found in an offshore scandal story involving Ukrainian President Petro Poroshenko. Ukrainian investigative journalists found out that in June 2015, David Galstyan transferred 275,000 euros through Mosston Engineering to Poroshenko's Ukrainian politician, businessman Igor Kononenko, to the offshore company Intraco Management, which provides aviation services.

After the Velvet Revolution of Armenia in 2018, David Galstyan managed to meet with Prime Minister Nikol Pashinyan. According to official information, Pashinyan had a working breakfast in Astana, the capital of Kazakhstan, on November 9, 2018 with Abulgazin Daniyar Rustemovich, chairman of the Atameken National Chamber of Commerce, chairman of the Oil and Gas Industry Committee, and David Galstyan, director of Mosston Engineering.

⁹ [Etpu \(securitycouncilreport.org\)](http://Etpu (securitycouncilreport.org))

¹⁰ <https://regnum.ru/news/1519774.html>

¹¹ <https://www.kompromat.lv/item.php?docid=readn&id=8094>

Property registered to David Galstyan in Armenia

- 29.03.2009 Yerevan, Tumanyan str 1, apartment 37
- 30.03.2014 Yerevan, Amiryan str 27, apartment 38
- 07.11.2017 Yerevan, Amiryan str 27, Parking lot No 38
- 23.06.2020 Yerevan, Buzand str 43, apartment 90
- 26.06.2020 Yerevan, Buzand str 90, parking lot No. 55
- 26.06.2020 Yervan, Buzand str 91 building, parking lot N 56

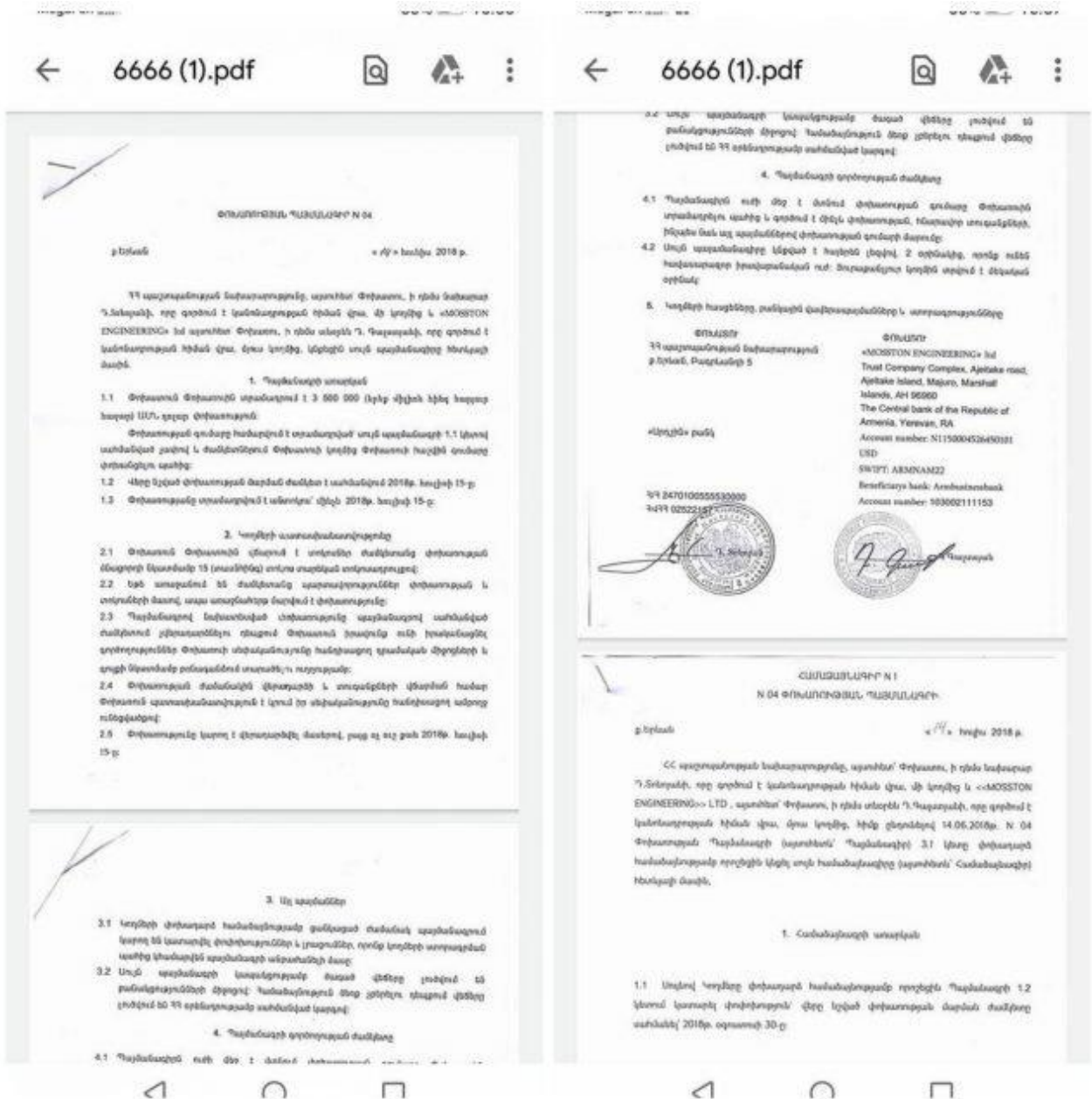
Criminal tandem David Tonoyan and David Galstyan (patron David)

The cooperation of David Tonoyan and David Galstyan tandem in the criminal sphere is obvious and there is no need for additional proof despite the fact that David Tonoyan tries to create the impression in various interviews that he is not close to David Galstyan, but it is obvious that David Tonoyan and David Galstyan (patron David) are not only close friends but accomplices, who conducted their joint business at the expense of the Ministry of Defense. In 2010-2018 arms supply contracts were signed with David Galstyan, which were not implemented until 2018 Revolution and from 2018, David Tonoyan's support to David Galstyan starts.

14.06.2018 loan agreement is being signed (presented below) between the Ministry of Defense of the Republic of Armenia David Galstyan's "Moston Engineering" offshore organization. According to agreement the Ministry of Defense lends \$ 3,500,000 to a non-resident company in Armenia can stand to start his activities. In order to prevent other suppliers from getting in their way, David Tonoyan decides to make David Galstyan a legal monopolist by giving him an official power of attorney on behalf of the RA Ministry of Defense to Royalsys Engineering to make exclusively all the supplies to the Ministry of Defense in Armenia.

From now on, only Patron David could bring arms through offshore companies to Armenia from Russia, China and other similar countries, for which a power of attorney was issued on behalf of the RA Ministry of Defense. All other suppliers were always rejected not to hinder their joint business. David Tonoyan, in his famous interview, said "... that Israel had come and offered to buy drones but we refused, we had other things to do.." But the true story was that Israel refused to cooperate with David Galstyan, as the latter is wanted by a number of countries. David Galstyan is deported even from Russia, he cannot enter that country, he is deported from the United Arab Emirates, Lithuania, etc.

The loan agreement from 14.06.2018 between David Tonoyan and David Galstyan



David Galstyan being under the high patronage of his accomplice, the Minister of Defense, has bought war shells produced in 60's for the RA Ministry of Defense paying 27 million USD. These armaments were bought from Kazakhstan and were unusable. All these deals were done secretly, accomplices made a top secret deal's as if in the interests of the state: in case of any inquiry, what ammunition was bought, what contracts are there with Davit Galstyan, the one and only answer from the Ministry of Defense was that it is a commercial secret.

Patron David and David Tonoyan did not even hesitate to make deals with Turkey. David Galstyan had at his disposal rocket shells S-8 which have been delivered by him to the RA Ministry of Defense military and since 2011 were stored in the armory as there was no need for

buying them. In 2016 David Galstyan and David Tonoyan (the deputy minister by then) find a buyer from Turkey (the letter is posted below) they offer them to enter Armenia with the passports of other countries to see the proposed rocket shells on the spot and in case of approval it would be delivered to Turkey. The deal does not take place and the ammunition stayed stored in the of the Ministry of Defense again. After appointing Davit Tonoyan Minister of Defense, the Ministry of Defense buys them at a higher price and continues keeping them in the same way in the military warehouse of the Ministry of Defense without using them.

19.12.2016 dated document



MS 05/278
19.12.2016

Prof. Dr. Ahmet Taner Kislak Mah
2818 Cad. No. 18 Cankaya/ANKARA
Merkut Global
Savunma Sanayi A.S.

Уважаемый г-н Кисла Ма,

В ответ на Ваше письмо No. 001-S-AR от 12.12.2016 г. касательно заинтересованности Вашей компании в приобретении имеющихся у нас изделий неуправляемых авиационных ракет С-8, сообщаем Вам следующее:

- НАР С-8 КОМ в кол-ве 4232 шт. в соотношении 70 % всего кол-ва – 1990-1991 гг, 30 % – 1988 -1989 гг.
- Изделия находятся в хорошем состоянии, хранятся в специальных сухих складских помещениях в надлежащих условиях.
- Цена за шт. изделия на условиях FCA аэропорт Ереван, Республика Армения (с погрузкой в самолет) составляет 1400 долларов США.
- товар является собственностью нашей компании.
- фотографии изделий со складов прикрепляем к письму.

Инспекцию можем провести в любое удобное для Вас время в Ереване, Армения. Отправьте нам копии паспортов представителей компании, которые будут проводить осмотр и мы обеспечим прием и проведение. Сообщите также гражданами какой страны являются специалистами, собирающимися на осмотр товара.

Дополнительно просим сообщить нам какая страна является конечным пользователем товара.

Благодарим за сотрудничество.

С уважением,
Директор



Давит Галстян
[Handwritten signature]



MOSSTON ENGINEERING Ltd.

Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands, MH66960

Tel.: +374 10 48 91 92 Fax: +374 10 48 91 94

E-mail: mosston@professional-systems.net

MS 07/120
12.08.2018

To Mr. Cenk Tarhun,
Managing partner
Ignis

Dear Mr. Tarhun,

According to your request and negotiations held between us, we represent you the offer as per requested ammunitions with indication of prices and delivery terms.

No	Item	Production dates	Quantity in pcs	Price per item in USD (excluding transportation)	Price per item for transportation in USD
1	7,62 x 39 mm ammunition	1973 – 1974	4 000 000	125 / 1000 pcs	61,5 / 1000 pcs
2	7,62 x 54 mm ammunition	1974 - 1981	10 560 000	140 / 1000 pcs	87 / 1000 pcs

In reply to the questions raised, we inform You the following.

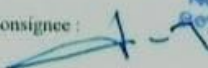

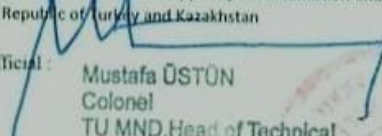
1. The mentioned above offer is valid in condition of presenting the End user certificate by August 25th, 2018 from your side. Otherwise the goods will be sold to another buyer – our partner from KSA, as they will provide the EUC for these items.
2. Regarding the inspection we inform that it can be carried out by your representatives on the place of keeping the goods (Kazakhstan) after issuance of the export license before the organization of shipment.
3. As for carrying out the testing of the items and taking the samples, we inform you that it is impossible. The goods are from stock, they do not need in testing, they were supplied before to KSA and UAE in big quantities and there never happened any problem.
4. As to the procedure for getting the permit documents for full shipment.

After the revolution Patron David continues searching buyers for the ammunition and finds another Turkish citizen with whom he makes the deal. Davit Galstyan supplies 10 million bullets from Kazakhstan to Turkey for AKA rifles using his offshore companies and Turkey sends those 10 million bullets to terrorists at its disposal in Syria. The document below is the application for an export license, according to which the applicant is the company "KazTechnology" registered in

Kazakhstan, the buyer is "MOSSTON ENGINEERING"/David Galstyan's company/ and the buyer is the Ministry of Defense of Turkey.


THE REPUBLIC OF TURKEY
MINISTRY OF NATIONAL DEFENCE

END USER CERTIFICATE

1. Name and Address of Applicant : ORION Muhimmat ve Dis Tic. Ltd Sti. Istanbul - TURKEY		
2. Name and Address of Exporter : JSC " Kaztechnology ", Republic of Kazakhstan, Astana, 010000, Yessyl district, 25 Sygynak street, 1 fl Mosston Engineering Ltd, Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands, MH96960		
3. Name and Address of End User : Ministry of Defense of TURKEY		
4. Contract or Order Reference :		Date :
5. Articles / Data : We certify that we have placed an order with the person named in item 2 for the following articles/data in the quantity and value shown below :		
Quantity	Articles / data description	Value
10.560.000	7.62x54 mm Ammunition	
6. To be user for the following purpose(s) : in Law Enforcement Units		
7. Certification of Consignee : We certify that we are importing the articles/data listed in item 5 for delivery to the end-user in item 3. We undertake not to sell, lend or deliver to any third party outside of TURKEY under any conditions whatsoever, with or without compensation, temporarily or permanently, the articles listed in item 5 including equipment and spares delivered in connection with the after-sales support, documentation and operating manuals, without the prior written approval of Republic of Turkey and Kazakhstan Signature of official of consignee :  ORION MUHIMMATA NO:64/0 FAH-ISTANBUL Göyazit V.D.:647 000 8928 Date Signed : 29/08/2018 ITO:18884-8		
8. Certification of End-User : We certify that we are the end-user of the articles/data listed in item 5. We undertake not to sell, lend or deliver to any third party outside of TURKEY under any conditions whatsoever, with or without compensation, temporarily or permanently, the articles/data listed in item 5 including equipment and spares, delivered in connection with the after-sales support, documentation and operating manuals, without the prior written approval of Republic of Turkey and Kazakhstan We undertake to supply a "Delivery Verification Certificate" for each individual consignment of goods delivered under the EUC within 30 days from the date of its receipt Signature of official of end-user :  Date Signed : 01/08/2018 Name & title of signer : BRIGADIER Aİ: UÇARI CHIEF OF LOGISTICS DEPARTMENT		
9. Certification of Government : We undertake not to authorize the re-export , resale or other disposition of the articles listed in item 5 including equipment and spares delivered in connection with the after-sales supports, documentation and operating manuals outside of TURKEY in item 3 without the prior written approval of Republic of Turkey and Kazakhstan Signature of government official :  Date Signed : AVKAAA SEP-12-2018 Name & title of signer : Mustafa ÜSTÜN Colonel TU MND, Head of Technical Services Department		

The process of purchasing a huge amount of useless weapons from Russia to Armenia by the Ministry of Defense on August 16, 2018 was also carried out by Patron David. (ZU-23-2 (ZU-23-2) -100 pieces, 23 mm bullets - 5 million pieces, 12.7 bullets (12.7 mm cartridges) -10 million pieces, 14.5 bullets (14.5 mm cartridges)) -5 million pieces, by the way it is known that 23 mm bullets are not used in the RA Armed Forces, BMP-2 (BMP-2) -150 pieces, 9K111 PTRK Bassoon (9K111 PTRK Fagot) -500 pieces, Missile 9M113 "Competition (Rockets 9M113 "Competition") -3000 pieces, Rocket 9M111 "Bassoon" (Rockets 9m111 "Fagot") - 3000 pieces). The above mentioned is evidenced by a request sent to the Deputy Director of the Federal Service for Military-Technical Cooperation Vladimir Drozhov by the RA Ministry of Defense, which is presented below.

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DEPUTY MINISTER OF DEFENCE
OF THE REPUBLIC OF ARMENIA
ЗАМЕСТИТЕЛЬ МИНИСТРА ОБОРОНЫ
РЕСПУБЛИКИ АРМЕНИЯ

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mail: pakhchanyand@mil.am
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supl (+371 10) 66 24 27

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Ձեռագրված 570-1627
16.08.2018 թ.


**Заместителю директора
ФСВТС России
В. Н. Дрожжову**

Уважаемый Владимир Николаевич

На основании письма № P9122/5-1357 от 31.07.2018 г., направленного в наш адрес от АО «Рособоронэкспорт», а также обращения уполномоченной МО РА компании "RoyalsysEngineeringLtd" RS 018/053 от 06.07.2018 г. на поставку продукции военного назначения в интересах Министерства обороны Республики Армения и на основании письма № 570-1328 от 09.07.2018 г. МО РА о подтверждении полномочий "RoyalsysEngineeringLtd" просим Вас проинформировать АО «Рособоронэкспорт» о готовности МО РА к поставке имущества на условиях Договора между Российской Федерацией и Республикой Армения о развитии военно-технического сотрудничества от 25.06.2013 г.

Перечень имущества.

№	Наименование	Кол-во в шт.
1	ЗУ-23-2	100
2	23 мм патроны / с хранения	5 000 000
3	БМП-2 / после предпродажной подготовки / с хранения	150
4	9K111 ПТРК «Флагот» / с хранения	500
5	Ракеты 9M113 к ПТРК «Конкурс» / с хранения	3000
6	Ракеты 9M111 к ПТРК «Флагот» / с хранения	3000
7	12,7 мм патроны /разных модификаций/ / с хранения	10 000 000
8	14,5 мм патроны / / с хранения	5 000 000

С уважением,
Заместитель Министра обороны  **Д.Б. Пахчян**
19988

7 թ. 08 2018

Patron David in Artsakh during the war with military high rank officials



Near the battle map are Tonoyan David, Samvel Babayan and Davi Galstyan. Is there any explanation what was David Galstyan a civilian doing standing near the military map? This once again proves the privileged position of patron David and their his dark and dubious deals with the Minister of Defense of the Republic of Armenia David Tonoyan.

Their close relations are also proved by the fact that before the start of the war September 2020 David Tonoyan was in the Maldives with David Galstyan celebrating patron David's birthday and this is the reason why they arrived Armenia the day after the war started. Patron Davit has always been involved in scandalous corrupt deals with Ministry of defence and its not a secret that he has presented a Lexus car to Yuri Khachaturov when the latter was the CSTO Secretary General. Another proof of the immoral, anti-state policy of the Minister of Defense and his colleague is the fact that during the war September 2020, the latter have received offers to supply bulletproof vests for \$ 300 USD, but they rejected the offers and bought the same bulletproof vests for 1100 USD.

Davit Galstyan was arrested on February 1, 2021.

The RA NSS informed that the chairman of the board of "Mosston Engineering" company, registered abroad, David Galstyan, having reached a preliminary agreement with the director of the same company, in 2018 has delivered to the Ministry of Defense armaments on total sum of \$ 1,083,000 produced in the 1983-1986. According to the information spread by NSS these armaments could not be used to solve combat problems during the war.

17-05-2021 The Criminal Court of Appeal, Judge Sergey Marabyan, has decided to release David Galstyan who was accused in embezzling large sums of money from the Ministry of Defense and money laundry. In fact, David Galstyan and David Tonoyan criminal tandem has remained unpunished due to the velvet justice.

