



# WANTED



by  
**THE NEW YORK COUNTY DISTRICT ATTORNEY'S OFFICE,  
THE UNITED STATES SECRET SERVICE,  
and internationally by INTERPOL,**

**FOR CYBERCRIMES  
INCLUDING MONEY LAUNDERING, GRAND LARCENY, CRIMINAL POSSESSION OF STOLEN  
PROPERTY, SCHEME TO DEFRAUD, AND CONSPIRACY,  
IN VIOLATION OF NEW YORK STATE LAW**

## **D Z M I T R Y   B U R A K**



DZMITRY VALERYEVICH BURAK, also known as "Graph", "Wolf", and "Leon Kurochkin"

Nationality/Citizenship:	Belarusian	Sex:	Male	
Date and Place of Birth:	November 13, 1982, Osipovichi, Mogilev, Belarus			
Description:	Height:	6 foot 3 inches (190 cm)	Weight:	170 lbs (77 kg)
	Hair:	Brown	Eyes:	Brown
Identity Documents:	Passport No. MP1522402, issued on April 11, 2003 in Belarus			
Languages Spoken:	Russian, Belarusian, English			
Countries Visited:	Belarus, Ukraine			
Remarks:	DZMITRY BURAK is a seller of stolen credit card account information. He is responsible for millions of dollars of fraud. He has access to forged identification.			

**\*\* If you have any information regarding this individual, his whereabouts, or his associates, \*\*  
\*\* please contact law enforcement \*\***

**UNITED STATES SECRET SERVICE**    [www.secretservice.gov](http://www.secretservice.gov)  
(718) 840-1000 (New York Field Office)    Reference USSS Case No. J-108-708-302484-S  
(877) 242-3375 (USSS fugitive hotline) or contact the nearest U.S. Embassy or Consulate

**DISTRICT ATTORNEY of NY COUNTY**    [www.manhattanda.org](http://www.manhattanda.org)  
(212) 335-8973 (DANY Investigators)    Reference NY County Indictment No. 3782/2007

**INTERPOL**    [www.interpol.int](http://www.interpol.int)    [www.interpol.int/Public/Wanted/](http://www.interpol.int/Public/Wanted/)  
INTERPOL U.S.    Phone (202) 616-9000    [www.usdoj.gov/usncb](http://www.usdoj.gov/usncb)  
Reference INTERPOL Control No. A-469/3-2009    INTERPOL File No. 2008/7237