

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

-against-

MURODULLO KHASANOV,
NODIR KOBILOV,
SHAVKATBEK MAMADJANOV,
RAKHMIDDIN ABDULLAEV,
ALEKSEY VOROBYEV,
NIZOM ISMOILOV,
DOSTON MARDOEV, and
DILSHOD NABIEV

Defendants.

THE GRAND JURY OF THE COUNTY OF NEW YORK, by this indictment, accuses the defendants MURODULLO KHASANOV, NODIR KOBILOV, SHAVKATBEK MAMADJANOV, RAKHMIDDIN ABDULLAEV, ALEKSEY VOROBYEV, NIZOM ISMOILOV, DOSTON MARDOEV, and DILSHOD NABIEV, of the crime of **CONSPIRACY IN THE FOURTH DEGREE**, in violation of Penal Law § 105.10(1), committed as follows:

The defendants, MURODULLO KHASANOV, NODIR KOBILOV, SHAVKATBEK MAMADJANOV, RAKHMIDDIN ABDULLAEV, ALEKSEY VOROBYEV, NIZOM ISMOILOV, DOSTON MARDOEV, and DILSHOD NABIEV, in the County of New York and elsewhere, during the period from on or about October 26, 2025, to on or about April 23, 2026, with intent that conduct constituting a class B or C felony be performed, to wit, Grand Larceny in the Second Degree, and Criminal Possession of Stolen Property in the Second Degree, agreed with each other and with other persons to engage in and cause the performance of such conduct.

PREAMBLE

The purpose of the conspiracy was for the defendants to steal retail goods and merchandise and sell the stolen goods and merchandise on the secondary market for profit.

To accomplish the objective of the conspiracy, defendant, MURODULLO KHASANOV, directed, supervised and coordinated the thefts of retail goods and merchandise and their transportation into New York City, often times traveling through New York County.

It was further part of the conspiracy for defendants MURODULLO KHASANOV, NODIR KOBILOV, SHAVKATBEK MAMADJANOV, RAKHMIDDIN ABDULLAEV, NIZOM ISMOILOV, DOSTON MARDOEV, and DILSHOD NABIEV, acting in concert with other individuals known and unknown to the Grand Jury, to fraudulently impersonate shipping carriers and other shipping supply chain personnel and companies, by placing the carrier's name and registration information on the side of their truck and posing as the carrier in pick-up and shipment documents.

It was further part of the conspiracy for defendants MURODULLO KHASANOV, NODIR KOBILOV, SHAVKATBEK MAMADJANOV, RAKHMIDDIN ABDULLAEV, NIZOM ISMOILOV,

DOSTON MARDOEV, and DILSHOD NABIEV, acting in concert with other individuals known and unknown to the Grand Jury, to transport the stolen retail goods and merchandise into New York City, often times traveling through New York County.

It was further part of the conspiracy for the defendants, MURODULLO KHASANOV, NODIR KOBILOV, SHAVKATBEK MAMADJANOV, RAKHMIDDIN ABDULLAEV, NIZOM ISMOILOV, DOSTON MARDOEV, DILSHOD NABIEV and ALEKSEY VOROBYEV, acting in concert with other individuals known and unknown to the Grand Jury, to transfer, store, and sell the stolen retail goods and merchandise on secondary markets.

OVERT ACTS

In furtherance of said conspiracy, and to effect the objects thereof, the following overt acts, among others, were committed in New York County and elsewhere:

1. On or about October 26, 2025, NODIR KOBILOV executed a lease agreement for a blue Freightliner tractor truck, VIN ending 7497 (hereinafter “the blue Freightliner, truck number 1218”) and trailer.
2. On or about November 7, 2025, NODIR KOBILOV, driving the blue Freightliner, truck number 1218, impersonated carrier company Z Mile Inc., to facilitate a pick-up from Americold Logistics, located at 3 Gateway Boulevard, Pedricktown, New Jersey.
3. On or about November 7, 2025, NODIR KOBILOV, driving the blue Freightliner, truck number 1218, picked up approximately 805 units of frozen lamb from Americold Logistics.

4. On or about November 7, 2025, MURODULLO KHASANOV supervised the pick-up of the stolen lamb by travelling to Pedricktown, New Jersey in a white Land Rover, New York License Plate LUK7542.
5. On or about November 7, 2025, NODIR KOBILOV, in the blue Freightliner, truck number 1218, and attached trailer, transported the stolen lamb through New York County, in route to Bronx County.
6. On or about November 7, 2025, MURODULLO KHASANOV, driving a white Land Rover, New York License Plate LUK7542, escorted the blue Freightliner, truck number 1218, and attached trailer, through New York County in route to Bronx County.
7. On or about November 7, 2025, NODIR KOBILOV, parked the blue Freightliner, truck number 1218, and attached trailer, on Oak Point Avenue in Bronx County.
8. On or about November 7, 2025, MURODULLO KHASANOV, parked the white Land Rover, New York License Plate LUK7542, behind the blue Freightliner, truck number 1218, on Oak Point Avenue in Bronx County.
9. On or about November 7, 2025, MURODULLO KHASANOV, NODIR KOBILOV, and another person moved two boxes from the trailer attached to the blue Freightliner, truck number 1218, into the trunk of the white Land Rover, New York License Plate LUK7542, on Oak Point Avenue in Bronx County.
10. On or about November 7, 2025, MURODULLO KHASANOV, NODIR KOBILOV, and other persons, transferred boxes from the trailer attached to the blue Freightliner, truck number 1218, into another box truck, on Oak Point Avenue in Bronx County.

11. On or about November 13, 2025, NODIR KOBILOV, driving the blue Freightliner, truck number 1218, impersonated the carrier company Z Mile Inc., at Thomas Foods USA in Swedesboro, New Jersey and attempted to pick up a load of meat.
12. On or about November 13, 2025, MURODULLO KHASANOV travelled to Penns Grove, New Jersey.
13. On or about November 22, 2025, MURODULLO KHASANOV executed a bill of sale for the purchase of the blue Freightliner, truck number 1218, and a trailer.
14. On or about December 12, 2025, MURODULLO KHASANOV, using WhatsApp, communicated in a series of calls with SHAVKATBEK MAMADJANOV.
15. On or about December 12, 2025, MURODULLO KHASANOV, using WhatsApp, sent SHAVKATBEK MAMADJANOV a message, stating in substance, "Altex logistics Inc MC 825275 Dot 2399662."
16. On or about December 12, 2025, MURODULLO KHASANOV, using WhatsApp, sent SHAVKATBEK MAMADJANOV an image that contained a message stating in substance, "SEAFRIGO 735 DOWD AVE ELIZABETH, NJ 07201."
17. On or about December 12, 2025, MURODULLO KHASANOV used Google to search the address "735 Dowd Avenue, Elizabeth, New Jersey 07201."
18. On or about December 12, 2025, MURODULLO KHASANOV was in the vicinity of 735 Dowd Avenue, Elizabeth, New Jersey.
19. On or about December 12, 2025, MURODULLO KHASANOV, using WhatsApp, sent SHAVKATBEK MAMADJANOV a message, stating in substance, "Pickup# 633565."

20. On or about December 12, 2025, SHAVKATBEK MAMADAJNOV, while in the parking lot of 735 Dowd Avenue, Elizabeth, New Jersey, took photographs of the blue Freightliner, truck number 1218, displaying the carrier information “ALTEX LOGISTIC INC MC 825275 DOT 2399662.”
21. On or about December 12, 2025, SHAVKATBEK MAMADJANOV, driving the blue Freightliner, truck number 1218, impersonated Altex Logistics Inc., a carrier company, to facilitate the pick-up of the cheese from Sea Frigo USA, located at 735 Dowd Avenue, Elizabeth, New Jersey.
22. On or about December 12, 2025, SHAVKATBEK MAMADJANOV, driving the blue Freightliner, truck number 1218, picked up approximately 19,195 units of cheese from Sea Frigo USA, by providing the pick-up number “633565.”
23. On or about December 12, 2025, SHAVKATBEK MAMADJANOV, using WhatsApp, sent MURODULLO KHASANOV an image of the Sea Frigo Bill of Lading initialed by him.
24. On or about December 15, 2025, MURODULLO KHASANOV registered the title of the blue Freightliner, truck number 1218, in his name and address with the New York State Department of Motor Vehicles.
25. In or about December 2025, MURODULLO KHASANOV registered the title of the trailer, VIN ending 5926, in his name and address with the state of Maine.
26. On or about December 15, 2025, MURODULLO KHASANOV, using WhatsApp, communicated in a series of calls with an unindicted co-conspirator (“co-conspirator no. 1”).

27. On or about December 15, 2025, MURODULLO KHASANOV, using WhatsApp, received a message from co-conspirator no. 1 that stated in substance, “Pick up – Astra foods inc 1 mcdonald blvd Aston, PA 19014”
28. On or about December 15, 2025, MURODULLO KHASANOV, using WhatsApp, received a message from co-conspirator no. 1 that stated in substance, “10:00”
29. On or about December 15, 2025, MURODULLO KHASANOV, using WhatsApp, received a message from co-conspirator no. 1 that stated in substance, “Company name MASTERS TRUCKING LLC MC – 064143 DOT – 3076399.”
30. On or about December 16, 2025, RAKHMIDDIN ABDULLAEV, driving the blue Freightliner, truck number 1218, impersonated the carrier company Masters Trucking to facilitate the pick-up from Astra Foods, Inc., located at 1 McDonald Blvd., Aston, Pennsylvania.
31. On or about December 16, 2025, RAKHMIDDIN ABDULLAEV, driving the blue Freightliner, truck number 1218, picked up 39,600 pounds of beef from Astra Foods, Inc.
32. On or about December 16, 2026, RAKHMIDDIN ABDULLAEV, driving the blue Freightliner, truck number 1218, transported the stolen beef from Pennsylvania to New York City.
33. On or about December 16, 2025, MURODULLO KHASANOV saved a copy of the Bill of Lading initialed by RAKHMIDDIN ABDULLAEV for the Astra Foods beef shipment in his Apple iCloud account.
34. On or about December 16, 2025, MURODULLO KHASANOV was in the vicinity of 7th Avenue and 37th Street, Brooklyn, New York.

35. On or about December 17, 2025, MURODULLO KHASANOV, in the vicinity of 7th Avenue and 37th Street, Brooklyn, New York, entered the parked blue Freightliner truck number 1218, and attached trailer, and retrieved a box.
36. On or about December 18, 2025, MURODULLO KHASANOV, using WhatsApp, received a message from co-conspirator no. 2 that stated in substance, "Pick up address Atlantic Coast Freezers 2192 NW Blvd, VINELAND, NJ 08360 PICKUP#NABIL121625"
37. On or about December 18, 2025, MURODULLO KHASANOV, using WhatsApp, received a message from an unindicted co-conspirator ("co-conspirator no. 2") that stated in substance, "CARRIER INFO JT FREIGHT INC MC41295 DOT3034598[.]"
38. On or about December 18, 2025, MURODULLO KHASANOV, using WhatsApp, sent SHAVKATBEK MAMADJANOV an image that contained the address of Atlantic Coast Freezers, 2192 NW Boulevard, Vineland, New Jersey.
39. On or about December 18, 2025, MURODULLO KHASANOV, using WhatsApp, sent SHAVKATBEK MAMADJANOV an image that contained a copy of the load confirmation record related to the shipping pick-up from Atlantic Coast Freezers.
40. On or about December 18, 2025, MURODULLO KHASANOV, using WhatsApp, sent SHAVKATBEK MAMADJANOV an image that contained a copy of the load confirmation number 2253931.
41. On or about December 18, 2025, MURODULLO KHASANOV, using WhatsApp, communicated in a series of calls with SHAVKATBEK MAMADJANOV.

42. On or about December 18, 2025, SHAVKATBEK MAMADAJNOV, using WhatsApp, sent MURODULLO KHASANOV an image of the side of the blue Freightliner, truck number 1218, that displayed the carrier information of, “JT FREIGHT INC; MC # 41295; and DOT 3034598.”
43. On or about December 18, 2025, SHAVKATBEK MAMDJANOV, driving the blue Freightliner, truck number 1218, impersonated the carrier JT Freight, Inc., while attempting to pick up a load of beef and lamb from Atlantic Coast Freezers, located at 2192 Northwest Boulevard, Vineland, New Jersey.
44. On or about February 3, 2026, DOSTON MARDOEV, while driving a red Freightliner tractor truck and trailer, impersonated the carrier company Viking Transport to facilitate the pick-up of copper rod from AmRod, located at 305A Craneway Street, Newark, New Jersey.
45. On or about February 3, 2026, DOSTON MARDOEV, while driving a red Freightliner tractor truck and trailer, picked up approximately 43,100 pounds of copper rod from Amrod.
46. On or about February 3, 2026, DOSTON MARDOEV transported the stolen copper through New York County, in route to Bronx County.
47. On or about February 3, 2026, DOSTON MARDOEV left the trailer containing the stolen copper in the vicinity of 420 Manida Street, Bronx County, New York.
48. On or about February 4, 2026, MURODULLO KHASANOV and ALEKSEY VOROBYEV drove a gray Lexus sedan, New York License Plate LLL7040 to Scrap King, located in Kings County, New York.
49. On or about February 4, 2026, MURODULLO KHASANOV and ALEKSEY VOROBYEV negotiated the sale of 42,682 pounds of stolen copper to Scrap King.

50. On or about February 4, 2026, MURODULLO KHASANOV and ALEKSEY VOROBYEV directed the delivery of the stolen cooper to the street in front of Scrap King.
51. On or about February 5, 2026, ALEKSEY VOROBYEV and NIZOM ISMOILOV travelled to Scrap King.
52. On or about February 5, 2026, NIZOM ISMOILOV provided his New York Commercial Driver License to Scrap King to secure payment for the stolen copper.
53. On or about February 5, 2026, ALEKSEY VOROBYEV collected the payment for the stolen copper from Scrap King.
54. On or about March 3, 2026, at the direction of MURODULLO KHASANOV, an individual known to the Grand Jury provided ownership and power of attorney documents listing MURODULLO KHASANOV as the owner of the blue Freightliner, truck number 1218, and authorizing the individual known to the Grand Jury to take custody of the vehicle from the Vineland, New Jersey Police Department.
55. On or about March 19, 2026, ALEKSEY VOROBYEV and MURODULLO KHASANOV were in front of a warehouse located at 825 E 140th Street, Bronx County, New York.
56. On or about March 26, 2026, DILSHOD NABIEV and another individual, drove a white Volvo tractor truck with trailer to CJ Logistics America, 16000 Walthall Industrial Parkway, Colonial Heights, Virginia.
57. On or about March 26, 2026, DILSHOD NABIEV removed the carrier company signage stating “Greg Davis and Sons Trucking” from the side of the white Volvo tractor truck while at the entrance of CJ Logistics America

58. On or about March 26, 2026, DILSHOD NABIEV and another person, driving the white Volvo tractor truck, impersonated the carrier company Preston Deliveries, LLC in order to facilitate the pick-up of 678 cases of cigarettes from CJ Logistics America.
59. On or about March 26, 2026, DILSHOD NABIEV and another person, driving the white Volvo tractor truck, picked up 678 cases of cigarettes from CJ Logistics America.
60. On or about March 27, 2026, MURODULLO KHASANOV and other persons transferred the stolen cigarettes into two white box trucks affixed with the label “Planetary Movers” at the Petro Travel Center, located at 402 Rising Sun Road, Bordentown, New Jersey.
61. On or about March 27, 2026, MURODULLO KHASANOV and other persons escorted the white “Planetary Movers” box trucks, transporting the stolen cigarettes, through New York County, in route to the vicinity 825 East 140th Street in Bronx County
62. On or about March 27, 2026, MURODULLO KHASANOV supervised the delivery of the stolen cigarettes to the vicinity of 825 East 140th Street in Bronx County.
63. On or about March 30, 2026, NIZOM ISMOILOV and another person, driving a white Freightliner tractor truck with an orange trailer attached, impersonated the carrier company Preston Deliveries, LLC to facilitate the pick-up of cigarettes from CJ Logistics America, located at 16000 Walthall Industrial Parkway, Colonial Heights, Virginia.
64. On or about March 30, 2026, NIZOM ISMOILOV and another person, driving a white Freightliner tractor truck with an orange trailer attached, picked up 720 cases of cigarettes from CJ Logistics America.
65. On or about March 30, 2026, MURODULLO KHASANOV supervised the theft of cigarettes while in the vicinity of CJ Logistics America.

66. On or about March 30, 2026, NIZOM ISMOILOV and another individual, transported the stolen cigarettes from Virginia, through New York County, in route to the vicinity of 825 East 140th Street in Bronx County.

COUNT TWO:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendant, MURODULLO KHASANOV, of the crime of **GRAND LARCENY IN THE FIRST DEGREE**, in violation of Penal Law § 155.42(2) committed as follows:

The defendant, MURODULLO KHASANOV, in the County of New York and elsewhere, during the period from on or about November 7, 2025, to on or about April 1, 2026, stole property, and such property consisted of retail goods and merchandise stolen pursuant to a common scheme and plan and a single, ongoing intent to deprive another and others of the property and to appropriate the property to the actor and another person and the value of the property exceeded one million dollars.

COUNT THREE:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendants, MURODULLO KHASANOV and NODIR KOBILOV, of the crime of **GRAND LARCENY IN THE SECOND DEGREE**, in violation of Penal Law § 155.40(3), committed as follows:

The defendants, in the County of New York and elsewhere, on or about November 7, 2025, stole property, and such property consisted of retail goods and merchandise stolen pursuant to a common scheme and plan and a single, ongoing intent to deprive another and others of the property and to appropriate the property to the actor and another person and the value of the property exceeded fifty thousand dollars.

COUNT FOUR:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendants, MURODULLO KHASANOV and NODIR KOBILOV, of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Penal Law § 165.52, committed as follows:

The defendants, in the County of New York and elsewhere, on or about November 7, 2025, knowingly possessed stolen property, with intent to benefit themselves and a person other than an owner thereof and to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

COUNT FIVE:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendants, MURODULLO KHASANOV and SHAVKATBEK MAMADJANOV, of the crime of **GRAND LARCENY IN THE SECOND DEGREE**, in violation of Penal Law § 155.40(3), committed as follows:

The defendants, in the County of New York and elsewhere, on or about December 12, 2025, stole property, and such property consisted of retail goods and merchandise stolen pursuant to a common scheme and plan and a single, ongoing intent to deprive another and others of the property and to appropriate the property to the actor and another person and the value of the property exceeded fifty thousand dollars.

COUNT SIX:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendants, MURODULLO KHASANOV and SHAVKATBEK MAMADJANOV, of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Penal Law § 165.52, committed as follows:

The defendants, in the County of New York and elsewhere, on or about December 12, 2025, knowingly possessed stolen property, with intent to benefit themselves and a person other than an owner thereof and to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

COUNT SEVEN:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendants, MURODULLO KHASANOV and RAKHMIDDIN ABDULLAEV, of the crime of **GRAND LARCENY IN THE SECOND DEGREE**, in violation of Penal Law § 155.40(3), committed as follows:

The defendants, in the County of New York and elsewhere, from on or about December 16, 2025, to on or about December 17, 2025, stole property, and such property consisted of retail goods and merchandise stolen pursuant to a common scheme and plan and a single, ongoing intent to deprive another and others of the property and to appropriate the property to the actor and another person and the value of the property exceeded fifty thousand dollars.

COUNT EIGHT:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendants, MURODULLO KHASANOV and RAKHMIDDIN ABDULLAEV, of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Penal Law § 165.52, committed as follows:

The defendants, in the County of New York and elsewhere, from on or about December 16, 2025, to on or about December 17, 2025, knowingly possessed stolen property, with intent to benefit themselves and a person other than an owner thereof and to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

COUNT NINE:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendants, MURODULLO KHASANOV, DOSTON MARDOEV, ALEKSEY VOROBYEV, and NIZOM ISMOILOV, of the crime of **GRAND LARCENY IN THE SECOND DEGREE**, in violation of Penal Law § 155.40(3), committed as follows:

The defendants, in the County of New York and elsewhere, from on or about February 3, 2026, to on or about February 5, 2026, stole property, and such property consisted of retail goods and merchandise stolen pursuant to a common scheme and plan and a single, ongoing intent to deprive another and others of the property and to appropriate the property to the actor and another person and the value of the property exceeded fifty thousand dollars.

COUNT TEN:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendants, MURODULLO KHASANOV, DOSTON MARDOEV, ALEKSEY VOROBYEV, and NIZOM ISMOILOV, of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Penal Law § 165.52, committed as follows:

The defendants, in the County of New York and elsewhere, from on or about February 3, 2026, to on or about February 5, 2026, knowingly possessed stolen property, with intent to benefit themselves and a person other than an owner thereof and to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

COUNT ELEVEN:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendants, MURODULLO KHASANOV and DILSHOD NABIEV, of the crime of **GRAND LARCENY IN THE SECOND DEGREE**, in violation of Penal Law § 155.40(3), committed as follows:

The defendants, in the County of New York and elsewhere, from on or about March 26, 2026, to on or about March 27, 2026, stole property, and such property consisted of retail goods and merchandise stolen pursuant to a common scheme and plan and a single, ongoing intent to deprive another and others of the property and to appropriate the property to the actor and another person and the value of the property exceeded fifty thousand dollars.

COUNT TWELVE:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendants, MURODULLO KHASANOV and DILSHOD NABIEV, of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE**, in violation of Penal Law § 165.52, committed as follows:

The defendants, in the County of New York and elsewhere, from on or about March 26, 2026, to on or about March 27, 2026, knowingly possessed stolen property, with intent to benefit themselves and a person other than an owner thereof and to impede the recovery by an owner thereof, and the value of the property exceeded fifty thousand dollars.

COUNT THIRTEEN:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendants, MURODULLO KHASANOV and NIZOM ISMOILOV, of the crime of **GRAND LARCENY IN THE FIRST DEGREE**, in violation of Penal Law § 155.42(2), committed as follows:

The defendants, in the County of New York and elsewhere, from on or about March 30, 2026, to on or about April 1, 2026, stole property, and such property consisted of retail goods and merchandise stolen pursuant to a common scheme and plan and a single, ongoing intent to deprive another and others of the property and to appropriate the property to the actor and another person and the value of the property exceeded one million dollars.

COUNT FOURTEEN:

AND THE GRAND JURY AFORESAID, by this indictment, further accuses the defendants, MURODULLO KHASANOV and NIZOM ISMOILOV, of the crime of **CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FIRST DEGREE**, in violation of Penal Law § 165.54, committed as follows:

The defendants, in the County of New York and elsewhere, from on or about March 30, 2026, to on or about April 1, 2026, knowingly possessed stolen property, with intent to benefit themselves and a person other than an owner thereof and to impede the recovery by an owner thereof, and the value of the property exceeded one million dollars.

GJ #1-2210

Filed:

NA

No.

THE PEOPLE OF THE STATE OF NEW YORK

-against-

MURODULLO KHASANOV,
NODIR KOBILOV,
SHAVKATBEK MAMADJANOV,
RAKHMIDDIN ABDULLAEV,
ALEKSEY VOROBYEV,
NIZOM ISMOILOV,
DOSTON MARDOEV, and
DILSHOD NABIEV

Defendants.

INDICTMENT

CONSPIRACY IN THE FOURTH DEGREE, P.L. § 105.10(1), 1 Ct – All Defendants

GRAND LARCENY IN THE FIRST DEGREE, P.L. § 155.42(2), Murodullo Khasanov – 2 counts, Nizom Ismoilov – 1 count

GRAND LARCENY IN THE SECOND DEGREE, P.L. § 155.40(3), Murodullo Khasanov – 5 counts, Nodir Kobilov – 1 count, Shavkatbek Mamadjanov – 1 count, Rakhmiddin Abdullaev – 1 count, Aleksey Vorobyev – 1 count, Nizom Ismoilov – 1 count, Dotson Mardoev – 1 count, Dilshod Nabiev – 1 count

CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE FIRST DEGREE, P.L. § 165.54, Murodullo Khasanov – 1 count, Nizom Ismoilov – 1 count

CRIMINAL POSSESSION OF STOLEN PROPERTY IN THE SECOND DEGREE, P.L. § 165.52 (1), Murodullo Khasanov – 5 counts, Nodir Kobilov – 1 count, Shavkatbek Mamadjanov – 1 count, Rakhmiddin Abdullaev – 1 count, Aleksey Vorobyev – 1 count, Nizom Ismoilov – 1 count, Dotson Mardojev – 1 count, Dilshod Nabiev – 1 count

ALVIN BRAGG, JR., District Attorney

A True Bill

Tyler Keefe
David Stuart
RAC

Foreman