

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK: PART 41

THE PEOPLE OF THE STATE OF NEW YORK

-against-

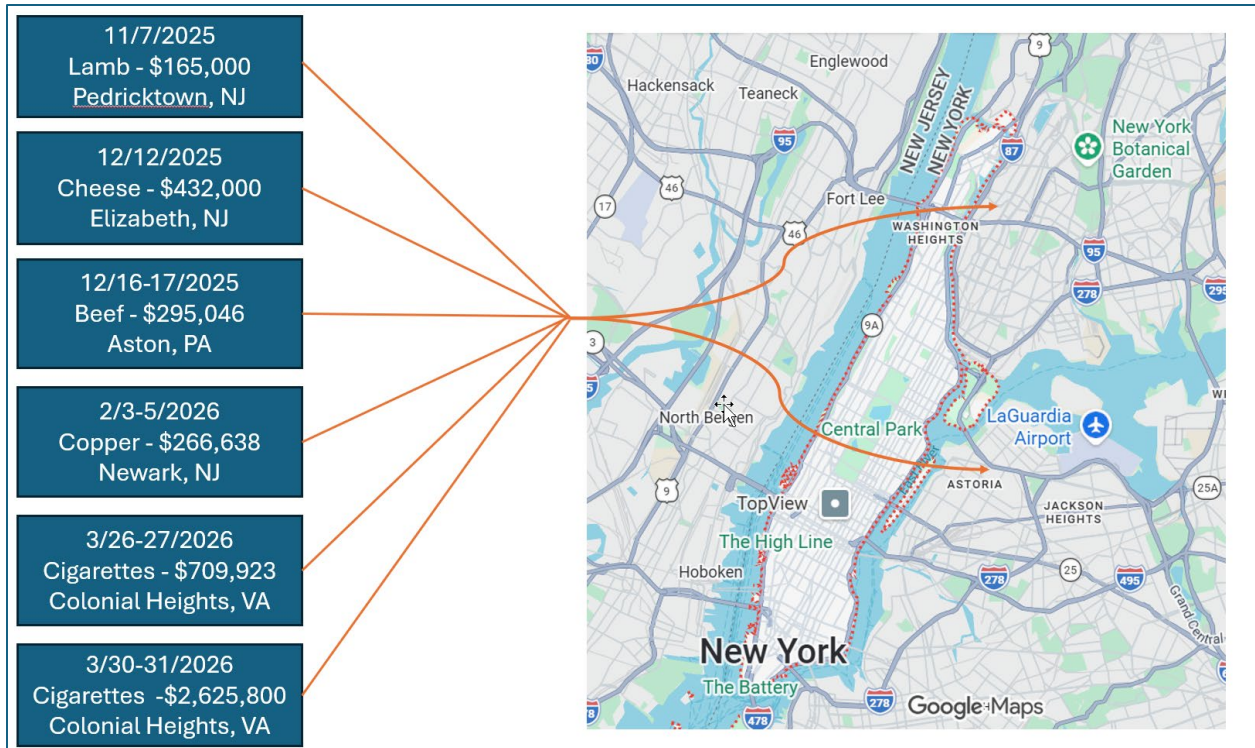
MURODULLO KHASANOV,  
NODIR KOBILOV,  
SHAVKATBEK MAMADJANOV,  
RAKHMIDDIN ABDULLAEV,  
ALEKSEY VOROBYEV,  
NIZOM ISMOILOV,  
DOSTON MARDOEV, and  
DILSHOD NABIEV

Defendants.

STATEMENT OF FACTS

IND-71638-26

From in or about October 2025 to in our about April 2026, Murodullo Khasanov, (“KHASANOV”), coordinated and directed a series of at least six cargo thefts throughout the United States, stealing retail goods, such as lamb, cheese, beef, copper and cigarettes, with an aggregate value of approximately \$4,494,407. KHASANOV worked with his co-conspirators, Nodir Kobilov (“KOBILOV”), Shavkatbek Mamadjanov (“MAMADJANOV”), Rakhmiddin Abdullaev (“ABDULLAEV”), Aleksey Vorobyev (“VOROBYEV”), Doston Mardoev (“MARDOEV”), Dilshod Nabiev (“NABIEV”) and other criminal associates to steal shipment information from shippers and shipment brokers, impersonate legitimate truck carrier companies, steal cargo using these carrier company identities, transport the stolen goods into and through New York City, and then transfer, store, and re-sell the goods on the black market.



**SUMMARY OF CHARGES AND DEFENDANTS**

On April 23, 2026, an indictment was filed by the New York County Grand Jury charging all the defendants with one count of Conspiracy in the Fourth Degree, in violation of Penal Law § 105.10(1). KHASANOV was charged with two counts of Grand Larceny in the First Degree, in violation of Penal Law § 155.42(2), five counts of Grand Larceny in the Second Degree, in violation of Penal Law § 155.40(3), one count of Criminal Possession of Stolen Property in the First Degree, in violation of Penal Law § 165.54, and five counts of Criminal Possession of Stolen Property in the Second Degree, in violation of Penal Law § 165.52(1). ISMOILOV was charged with one count of Grand Larceny in the First Degree, in violation of Penal Law § 155.42(2), one count of Grand Larceny in the Second Degree, in violation of Penal Law § 155.40(3), one count of Criminal Possession of Stolen Property in the First Degree, in violation of Penal Law § 165.54; and one count of Grand Larceny in the Second Degree, in violation of Penal Law § 155.40(3) and one of Criminal Possession of Stolen Property in the Second Degree, in violation of Penal Law § 165.52. The other six defendants KOBILOV, MAMADJANOV, ABDULLAEV, VOROBYEV, MARDOEV, and NABIEV were each charged with one count of Grand Larceny in the Second Degree, in violation of Penal Law § 155.40(3), and one of Criminal Possession of Stolen Property in the Second Degree, in violation of Penal Law § 165.52, related to their participation in individual thefts. The following chart summarizes the different charged cargo theft incidents:

Theft Date	Items Stolen	Value	Route	Defendants
11/7/2025	805 units of frozen lamb	\$165,000	GWB (NY County)	Khasanov; Kobilov
12/12/2025	19195 units of cheese	\$432,000	UNK	Khasanov; Mamadjanov
12/16-17/2025	2640 units of Frozen Beef	\$295,046	Verrazano Bridge	Khasanov; Abdullaev
2/3-5/2026	43,100 Lbs. of cast copper wirerod	\$266,638	GWB (NY County)	Khasanov; Vorobyev ; Ismoilov; Mardoev
3/26-27/2026	678 Cases of Cigarettes	\$709,923	RFK Bridge (NY County)	Khasanov; Nabiev
3/30/2026 – 4/1/2026	720 Cases of Cigarettes	\$2,625,800	GWB (NY County)	Khasanov; Ismoilov
Total		\$4,494,407		

### MURODULLO KHASANOV

KHASANOV has a date of birth of September 7, 1985, and resides in Brooklyn, NY. KHASANOV drives a 2025 Land Rover, model Range Rover, NY license plate no. LUK7542, VIN no. SALKP9E92SA268702. He has a federal immigration warrant for his arrest and is subject to deportation as a Visa overstay. He is also wanted in his home country of Uzbekistan for fraud, with an open “red-notice” for his return.

NODIR KOBILOV

KOBILOV has a date of birth of November 29, 1996, and resides in Brooklyn, NY. On March 3, 2026, KOBILOV has an open felony (unindicted) case in Kings County, where is charged with Criminal Possession of a Controlled Substance in the Third Degree: Narcotics Drugs with Intent to Sell, in violation of Penal Law § 220.16.

RAKHMIDDIN ABDULLAEV

ABDULLAEV has a date of birth of January 25, 1987, and resides in Philadelphia, PA. He has an active arrest warrant for a felony charge in Georgia, related to the theft of coaxial cable. Those same stolen cables, along with stolen cigarettes, were recovered during a search warrant at a Bronx warehouse that KHASANOV controlled.

ALEKSEY VOROBYEV

VOROBYEV has a date of birth of January 16, 1988, and resides in Brooklyn, NY. VOROBYEV drives a silver Lexus sedan, New York License Plate LLL7040.

NIZOM ISMOILOV

ISMOILOV was born June 28, 1989, and resides in Brooklyn, NY. On December 7, 2023, the Wisconsin State Police arrested ISMOILOV for operating a commercial vehicle without a license. He has a federal immigration warrant for his arrest and is subject to deportation as a Visa overstay.

SHAVKATBEK MAMADJANOV

MAMADJANOV has a date of birth of July 20, 1983, and lived in Cincinnati, OH. On March 9, 2026, he was deported by federal immigration authorities from the U.S.

DOSTON MARDOEV

MARDOEV has date of birth of June, 18, 2002. On or about February 6, 2026, he was arrested by federal immigration authorities and deported from the U.S.

DILSHOD NABIEV

NABIEV has a date of birth of March 6, 1992, was believed to have resided in Rego Park, NY. As of May 14, 2026, he was in ICE custody in Ohio and subject to a removal order.

## THE CARGO THEFT SCHEME

A normal sequence for shipping large quantities of goods utilizing brokers and motor carriers is as follows:

A manufacturer or owner of goods contracts to sell their product to a buyer. To transport the goods, the owner contracts with a shipping broker. The broker advertises the job with parameters for rate, mileage, etc. using an electronic platform called a load board. Carriers will then bid for the job electronically. The job is then awarded, and the broker provides the shipment details to the carrier who will then make the pickup and delivery.

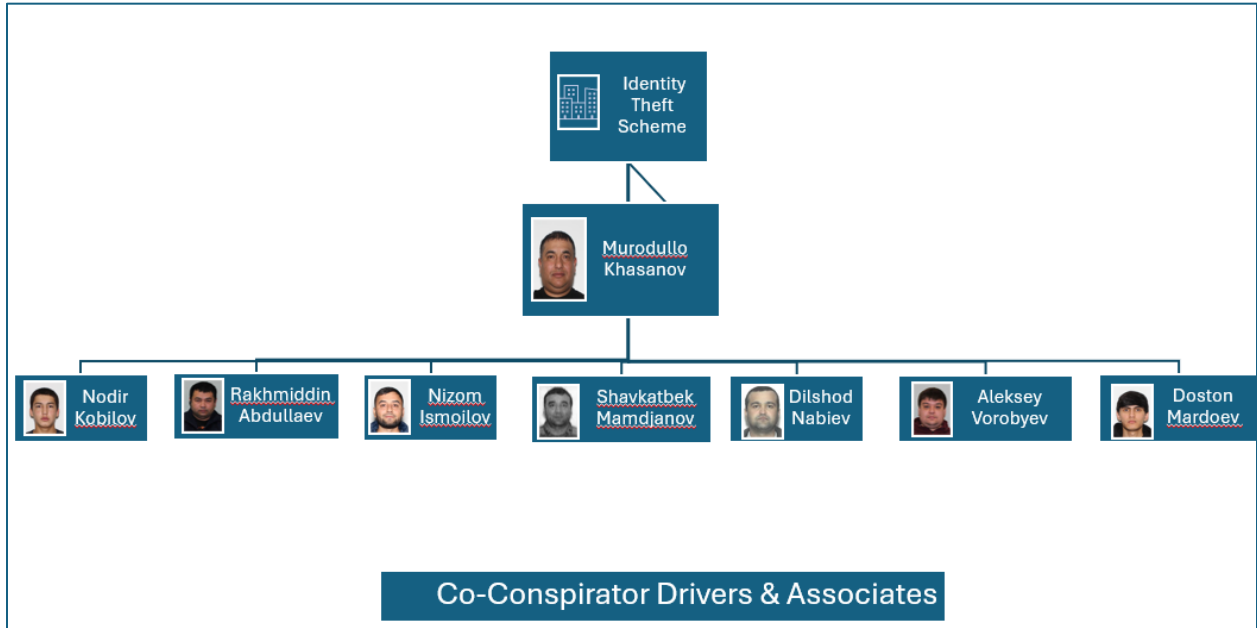
The defendants worked with an organized crime syndicate to infiltrate the normal shipping process by impersonating legitimate trucking carriers to win shipment bids. As a result, the criminal syndicate would fraudulently secure the load information for specific loads from victim brokers. KHASANOV, using encrypted messaging applications such as WhatsApp and Telegram, would then provide the falsified documents and the fraudulently obtained load information to his co-conspirators, and dispatch them to impersonate the motor carriers and begin the theft of the loads.

Drivers, such as KOBILOV, MAMADJANOV, ABDULLAEV, MARDOEV, ISMOILOV, and NABIEV impersonated the motor carrier by placing forged placards depicting the motor carrier name, motor carrier number, and Department of Transportation number on the side of a tractor trailer truck. In three of the thefts, and one attempted theft, the same truck, owned by KHASANOV, was used for this purpose.



The drivers travelled to the pickup locations, posed as the impersonated carriers, provided their licenses and stolen load confirmation information, and loaded the cargo onto their trailers.

KHASANOV supervised and coordinated the thefts by sharing the bills of lading with the drivers, receiving confirmation of successful pick-ups, and escorting the stolen cargo into New York City. Once in New York City, KHASANOV and others, including VOROBYEV, transferred, stored and sold the goods on the black market.



## SUMMARY OF CARGO THEFT INCIDENTS

### NOVEMBER 7, 2025, THEFT OF LAMB

On or about November 7, 2025, KOBILOV, driving a blue Freightliner Cascadia tractor truck, number 1218, impersonated the carrier company Z Mile Inc., to facilitate the theft of \$165,000 worth of lamb from The Lamb Company and Americold Logistics located in Oldmans Township, New Jersey. The lamb was originally meant to be delivered to Minnesota and Wyoming. However, location data and License Plate Reader records revealed that KOBILOV transported the lamb from New Jersey, across the George Washington Bridge and into New York City.



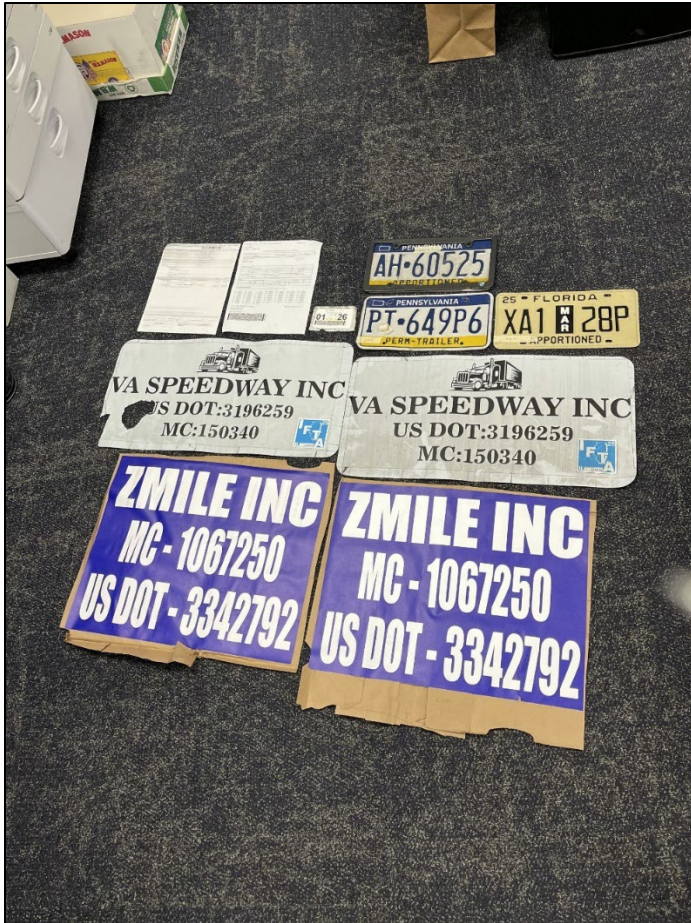
*Nodir Kobilov arriving at Americold Logistics on November 7, 2026*

KHASANOV travelled to the vicinity of Americold Logistics while the theft was taking place and, in his white Land Rover, escorted KOBILOV through New Jersey, across the George Washington Bridge, through New York County and into the Bronx. Video surveillance footage in the vicinity of Oak Point Avenue, in the Bronx, showed KHASANOV, KOBILOV, and another associate meet, access the trailer and load sample boxes of the lamb into KHASANOV's Land Rover.



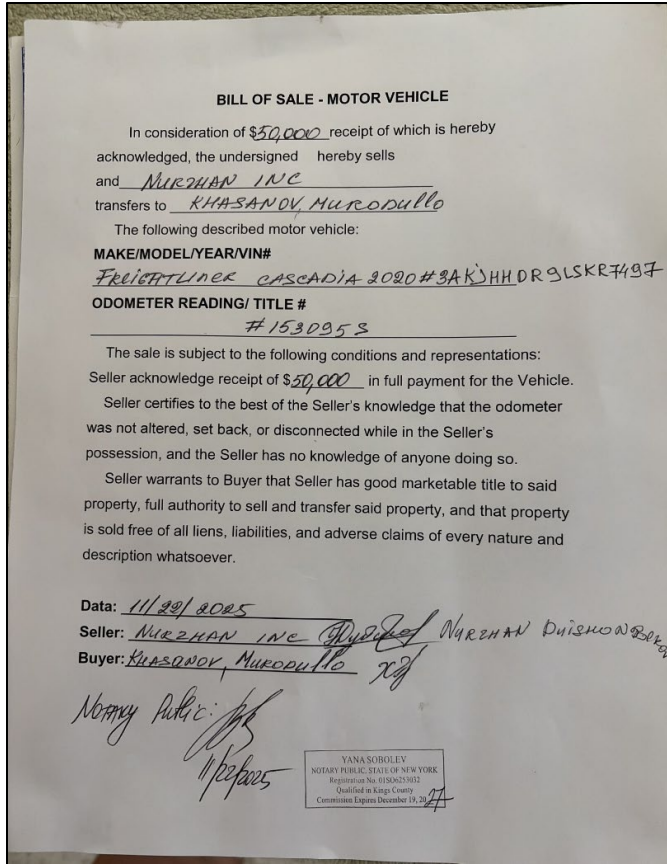
*KHASANOV, KOBILOV, and an associate loading samples of lamb into KHASANOV's Land Rover on November 7, 2025*

On or about November 13, 2025, New Jersey State Police Troopers arrested KOBILOV as he again impersonated Z Mile Inc. while driving the same blue Cascadia Freightliner, number 1218, and attempted to steal a load of beef from Thomas Foods Inc., located in Swedesboro, NJ. New Jersey State Police Troopers recovered Z Mile Inc. placards as well as an additional motor carrier placards from the blue Freightliner Cascadia.



*Items recovered by New Jersey State Police from the Blue Freightliner Cascadia on November 13, 2025.*

Investigators later learned, via an electronic account search warrant on one of KHASANOV's iCloud accounts that the blue Cascadia Freightliner and associated trailer were purchased by KHASANOV on November 22, 2025, the day after it was returned to its owner on November 21, 2025 by New Jersey State Police.



***Image of bill of sale for blue Cascadia Freightliner to KHASANOV recovered from KHASANOV's iCloud Account pursuant to a search warrant.***

KHASANOV's blue Cascadia Freightliner was subsequently used in two thefts, and a third attempted theft, as described below, until seized by Vineland Police Department on December 18, 2025.

**DECEMBER 12, 2025, THEFT OF CHEESE**

On or about December 12, 2025, MAMADJANOV, driving KHASANOV's blue Cascadia Freightliner tractor truck, impersonated the motor carrier Altex Logistics Inc., to facilitate the theft of \$432,000 of cheese from a Sea Frigo USA warehouse in Elizabeth, New Jersey, which was originally destined for Georgia.


Evidence obtained from a search warrant of MAMADJANOV's cell phone revealed that on December 12, 2025, KHASANOV coordinated the theft by sending MAMADJANOV the name of the carrier, Altex Logistics, the Sea Frigo USA address, and the confidential pickup number for the cheese load.

From: 13475870391@s.whatsapp.net Mi

Unknown  
Altex Logistics Inc MC 825275 Dot 2399662  
**Priority:** Normal  
**Platform:**

**Priority:** Normal  
**Platform:** Mobile  
**Label:** Forwarded, Forwarded  
12/12/2025 10:39:15 AM(UTC-5)

From: 13475870391@s.whatsapp.net MI

Unknown  
**Attachments:**  
  
Size: 16465  
File name: IMG-20251212-WA0002.jpg  
Path:  
[https://mmg.whatsapp.net/o1/v/t24/f2/m235/AQNRC5fa\\_EoJwng6LPguX\\_ePJaRoqz24ABFc9QLuWH\\_UuWLO6d50a045nA4OHExzWmW8F3Fwshw25gvz0VF\\_EcS39onNVYdue1x7N6pNjQ?ccb=9-4&oh=01\\_Q5Aa3QF6R3L7YZAXbZASzvXr9uknhyUc39C5L6AMqg2Gc41Mg8oe=69639E5A8\\_nc\\_sid=e6edfc8mms3=true](https://mmg.whatsapp.net/o1/v/t24/f2/m235/AQNRC5fa_EoJwng6LPguX_ePJaRoqz24ABFc9QLuWH_UuWLO6d50a045nA4OHExzWmW8F3Fwshw25gvz0VF_EcS39onNVYdue1x7N6pNjQ?ccb=9-4&oh=01_Q5Aa3QF6R3L7YZAXbZASzvXr9uknhyUc39C5L6AMqg2Gc41Mg8oe=69639E5A8_nc_sid=e6edfc8mms3=true)  
IMG-20251212-WA0002.jpg  
**Priority:** Normal  
**Platform:**

**Priority:** Normal  
**Platform:** Mobile  
**Label:** Forwarded, Forwarded  
12/12/2025 11:09:28 AM(UTC-5)

SEAFRIGO  
735 DOWD AVE  
ELIZABETH, NJ 07201

From: 13475870391@s.whatsapp.net Mi

Unknown  
Pickup# 633565  
**Priority:** Normal  
**Platform:**

**Priority:** Normal  
**Platform:** Mobile  
**Label:** Forwarded, Forwarded  
12/12/2025 12:52:34 PM(UTC-5)

*WhatsApp messages sent by KHASANOV to MAMADJANOV on December 12, 2025, recovered via electronic device search warrant.*

On the morning of December 12, 2025, KHASANOV drove his white Land Rover to Elizabeth, New Jersey and waited in the vicinity of the entrance of Sea Frigo for approximately one hour while MAMADJANOV was in the parking lot, waiting to be loaded.

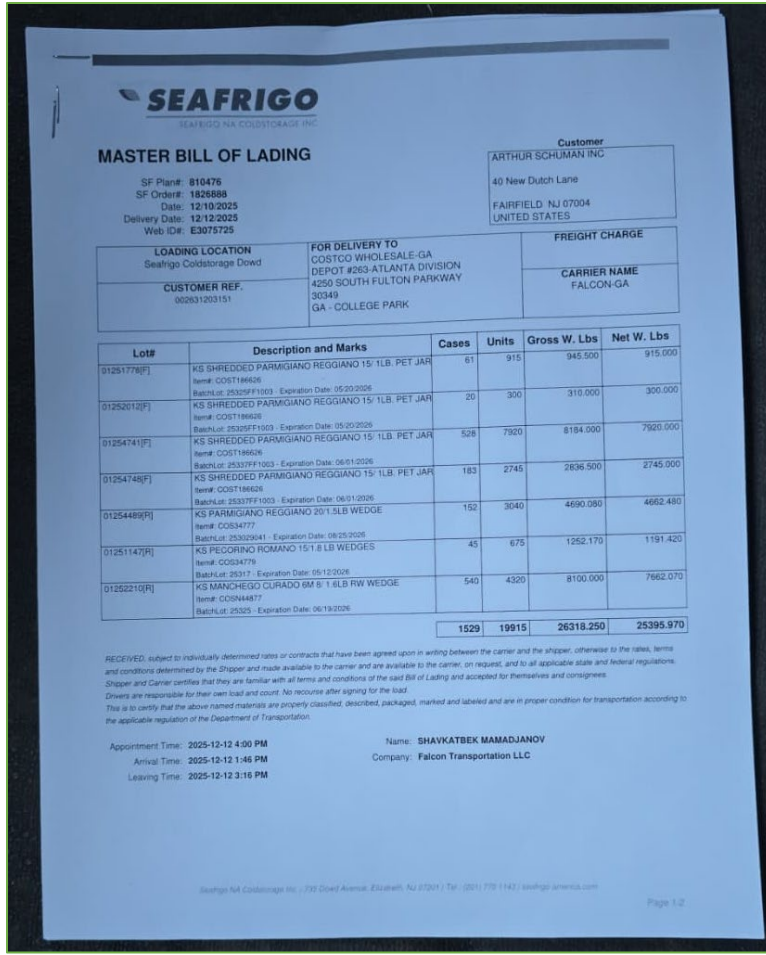
On or about December 12, 2025, MAMADJANOV took a video depicting the side of KHASANOV's blue Cascadia Freightliner while in the parking lot of Sea Frigo USA in

Elizabeth, New Jersey showing his placement of a placard with Altex Logistics information fixed to the side of the blue Freightliner Cascadia.



*Still image of video taken by MAMADJANOV in the parking lot of Sea Frigo USA on December 12, 2025, recovered pursuant to electronic device search warrant.*

After MAMADJANOV succeeded in securing the load from Sea Frigo, he sent multiple images of the Bill of Lading and Master Weight Sheets for the load directly to KHASANOV. These images were recovered pursuant to an electronic account search warrant on KHASANOV's iCloud Account and a device search warrant on MAMADJANOV's cellular device.

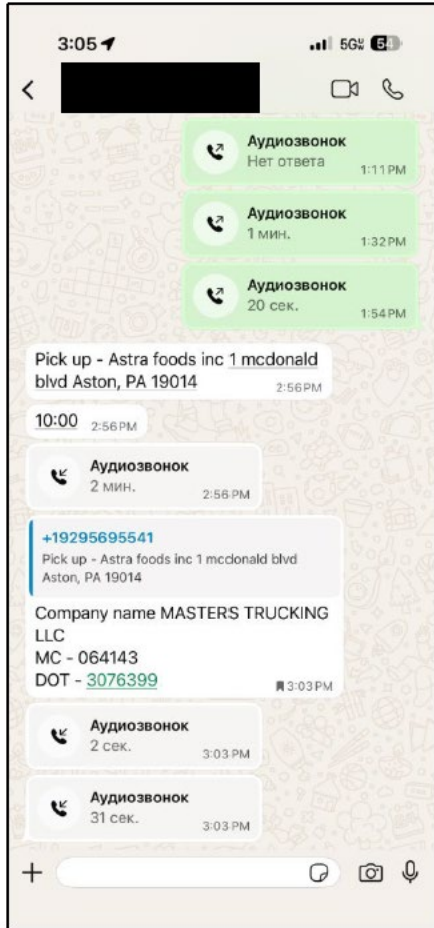


*Image of Sea Frigo Bill of Lading from December 12, 2025 recovered from both KHASANOV's iCloud Account and MAMADJANOV's Cellular Device pursuant to a search warrant.*

DECEMBER 16, 2025, THEFT OF BEEF

On December 16, 2026, ABDULLAEV, driving the same blue Cascadia Freightliner tractor truck, impersonated the motor carrier Masters Trucking LLC, to facilitate the theft of approximately \$295,046 worth of frozen beef from Astra Foods, Inc., located in Darby Township, PA. The intended destination of this beef was Aurora, CO, but instead it was brought to New York City and delivered to KHASANOV.

One day prior to the theft, on or about December 15, 2025, KHASANOV received load information, including the carrier's name and pick-up location and time, from a criminal associate:



*Screenshot of messages sent to KHASANOV recovered from KHASANOV's iCloud account pursuant to search warrant saved on December 15, 2025.*

On December 16, 2026, KHASANOV saved a photograph of the Astra Food Inc. bill of lading, signed by ABDULLAEV, to his iCloud account:

BILL OF LADING

**ASTRA FOODS**  
TASTE A PHILADELPHIA TRADITION™

6430 Market St  
Upper Darby, PA  
19082

**Astra Foods, Inc.**  
Tel: 610.352.4400  
Fax: 610.352.1296  
www.astrafoods.com

Page Number: 1  
Invoice Number: IN-0048157  
Invoice Date: 12/16/2025  
Route/Stop:  
P.O. # 232446200

TRAILER MUST BE AT -10 Degrees F or below for loading  
Unit Mode let 'Continuous Run' (Driver Initials for verification)  
Unit is set at 10 or below and must remain until product is delivered (Driver Initials for verification)

**Ship To:**  
Shamrock Foods Company CO  
FEMS  
22000 East 38th Ave  
Aurora, CO 80019-3608

0000637  
Shamrock Foods Company  
3900 E. Camelback Rd.  
Ste. 300  
ATTN: Accounts Payable  
Phoenix, AZ 85018

APPOINTMENT REQUIRED. PLEASE CALL: 206-884-8400

LN.	ORDER	SHIP	DESCRIPTION	WEIGHT	UNIT PRICE	EXTENSION
	<u>2040</u>	CS	5010228 Subway F/C Shaved BF Stk-15	<u>39600</u>		
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <p>TOTAL WEIGHT: <u>39600</u> LBS. TOTAL CASES: <u>240</u> CASES</p> </div>						
<p>LOAD CONTAINS A TEMPERATURE MONITOR</p> <p>SERIAL NO: <u>PKHP S100581</u> <u>PA</u></p> <p>ACTUAL REEFER UNIT TEMP: <u>-10'F</u> <u>PA</u></p> <p>PRODUCT TEMPERATURE: <u>-10'F</u> <u>PA</u></p> <p>TOTAL PALLETS: <u>22</u> <u>PA</u></p> <p>(Driver must initial serial number, temperatures and number of pallets for verification)</p> <p>NAME OF CARRIER: <u>Shamrock/W-Masters</u></p> <p>SHIPPING DATE: <u>12/16/25</u> SEAL # <u>0015059</u></p> <p>ALL CASES INSPECTED AND RECEIVED BY CARRIER IN GOOD CONDITION:</p>						
TERMS: Seven (7) Days - 1.5% per month finance charge on all amounts uncollected after 30 days					TOTAL	
AMOUNT COLLECTED				Driver	21+	14-21
				7-14	7	

*Image of Astra Foods Bill of Lading signed and initialed by ABDULLAEV on December 16, 2025, recovered from KHASANOV's iCloud account pursuant to search warrant.*

On December 17, 2026, investigators conducting physical surveillance observed KHASANOV's blue Freightliner Cascadia with a white "Masters Trucking" sign parked in the vicinity of 7<sup>th</sup> Avenue and 35<sup>th</sup> Street in Brooklyn, NY. The investigators also observed KHASANOV, and an associate, arrive at the location in KHASANOV's white Land Rover, access the trailer, and remove a box of beef. Location data obtained from KHASANOV's cell phone also indicated that he was in the same vicinity the night before.



*Photograph captured by DANY Investigators of blue Cascadia Freightliner truck with Masters Trucking LLC placard duct taped to side on December 17, 2026.*



*KHASANOV approaching rear of truck to collect a sample of beef while his associate enters the cab. Image was captured on December 17, 2026.*

## **MAMADJANOV'S ARREST (VINELAND, NJ)**

On December 18, 2025, MAMADJANOV, again driving KHASANOV's blue Cascadia Freightliner, impersonated JT Freight Inc., and attempted to steal a load of beef from Atlantic Coast Freezers, located in Vineland, NJ.

Prior to the theft, KHASANOV received details of the load from a criminal associate, and sent the pertinent information to MAMADJANOV. MAMADJANOV then travelled to Atlantic Coast Freezers, and again photographed the outside of his truck, showing the placard for JT Freight fixed to the side of the tractor trailer and sent that photo to KHASANOV.



*Image taken by MAMADJANOV on December 18, 2026 in the vicinity of Atlantic Coast Freezers, recovered from MAMADJANOV's cell phone pursuant to an electronic device search warrant.*

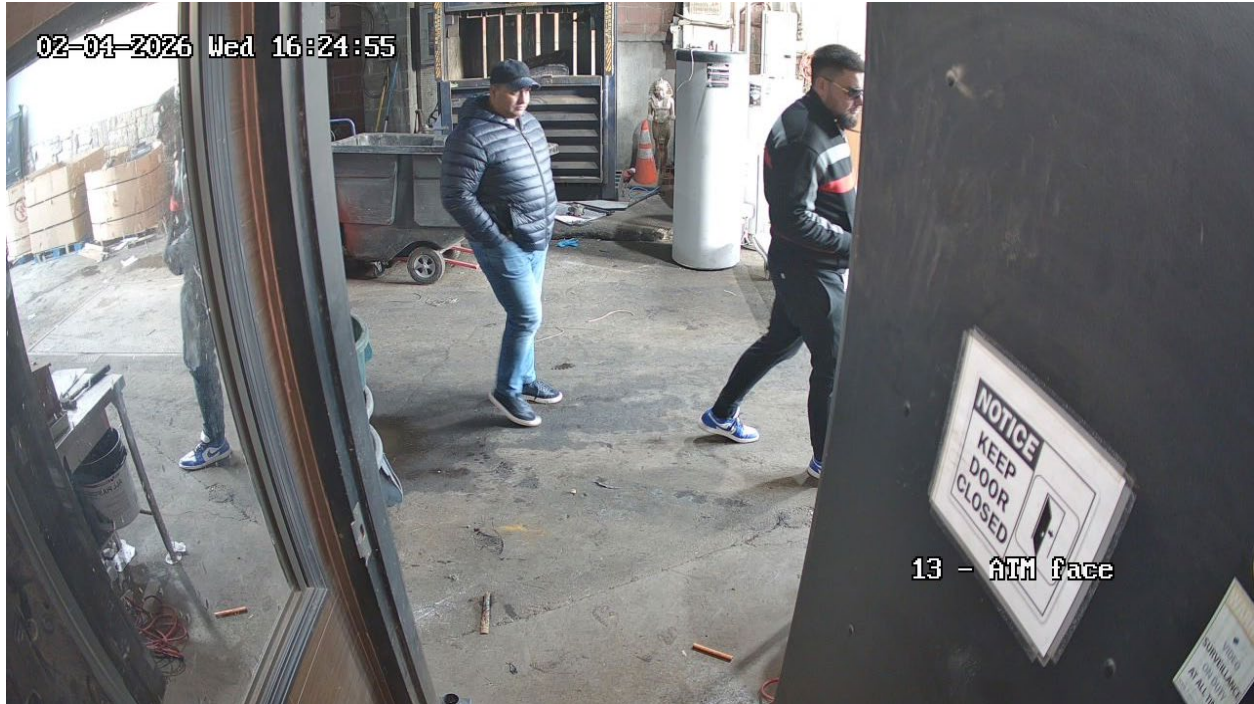
However, when MAMADJANOV attempted to pick up the load, employees of Atlantic Coast Freezers observed the JT Freight information was not attached to the tractor correctly and contacted Vineland Police Department. MAMADJANOV was subsequently arrested for attempted larceny, and the blue Cascadia Freightliner and two cell phones were seized by Vineland PD. A search warrant was later executed on MAMADJANOV's two cell phones.

## **FEBRUARY 3-5 THEFT OF COPPER**

On February 3, 2026, MARDOEV, driving a red tractor trailer truck, impersonated a motor carrier, Viking Transportation, to facilitate the theft of 43,100 pounds of copper rod worth \$266,638 from AmRod Corporation, located in Newark, NJ. Instead of delivering the load to the intended destination in Camden, New York, MARDOEV transported the copper across the George Washington Bridge, through Upper Manhattan, and left his trailer at 420 Manida Street, Bronx, NY.

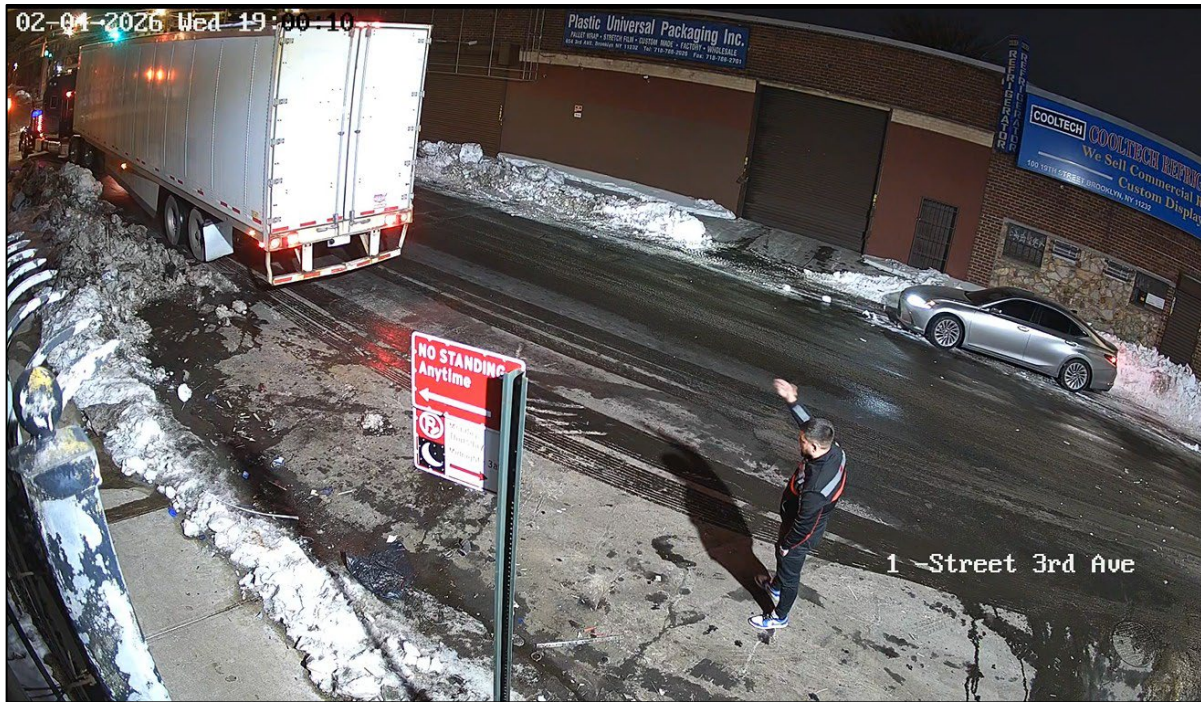
The investigation revealed, KHASANOV and VOROBYEV travelled to a scrap yard located at 99 19<sup>th</sup> Street, Brooklyn, NY the following day and negotiated the sale of the copper for approximately \$190,000.





***KHASANOV and VOROBYEV negotiating the sale of copper on February 4, 2026.***

That evening, the copper was delivered to the scrap yard in Brooklyn under the supervision of KHASANOV and VOROBYEV.



*KHASANOV and VOROBYEV delivering the copper to the scrap yard on February 4, 2026.*

The following day, on February 5, 2026, VOROBYEV and ISMOILOV travelled to the scrap yard and collected payment. Records show ISMOILOV provided his commercial driver license to receive the payment from the scrapyard on February 5, 2026.



*VOROBYEV overseeing the offloading of copper on February 5, 2026.*



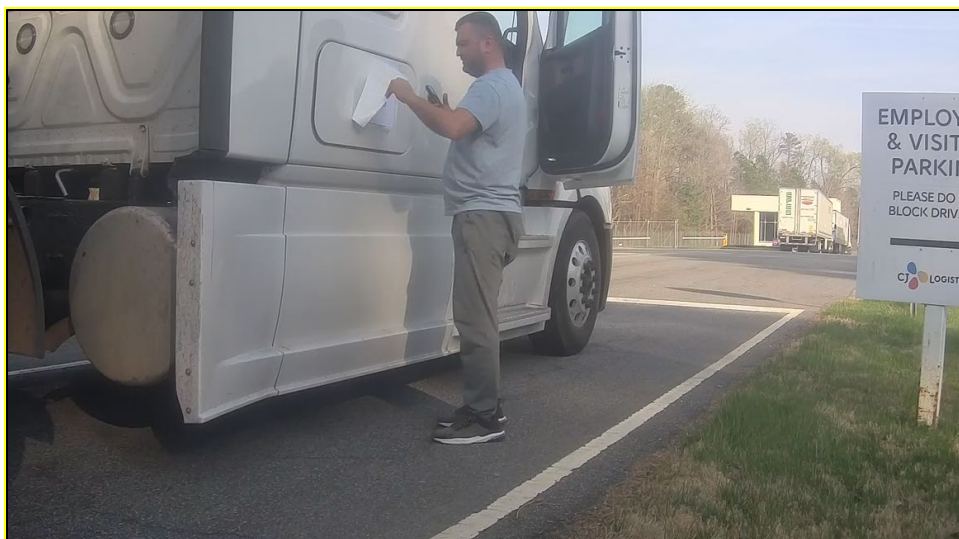
*VOROBYEV and ISMOILOV arriving to collect payment for the copper on February 5, 2026.*

Later, on February 5, 2026, MARDOEV picked up his trailer from the scrap yard location. After a phone conversation with investigators from the Port Authority Police Department regarding the theft of copper, MARDOEV left the country.

### MARCH 26, 2026, THEFT OF CIGARETTES

On March 26, 2026, NABIEV and another criminal associate, driving a white Volvo tractor trailer, impersonated the motor carrier Preston Delivery, LLC, to facilitate the theft of approximately \$709,923 worth of cigarettes from CJ Logistics America, located in Colonial Heights Virginia. Instead of delivering the cigarettes to their intended customer, Starboard Holdings in Miami, FL, NABIEV transported the cigarettes to truck stop in Bordentown, NJ and eventually into New York City.

On March 26, 2026, when NABIEV arrived at CJ Logistics he exited his vehicle and ripped a motor carrier information placard off the side of his tractor, as it did not display the motor carrier information for Preston Delivery, LLC, who he impersonated to steal the load.



*Surveillance footage still of NABIEV removing motor carrier placard displaying incorrect information prior to stealing a load of cigarettes from CJ Logistics in Colonial Heights, VA.*

On March 27, 2026, KHASANOV travelled to the truck stop located in Bordentown, NJ along with multiple other associates, and supervised the offloading of the cigarettes onto two separate box trucks. The trailer NABIEV used to steal cigarettes on March 26, 2026, was left at the truck stop in Bordentown, NJ.

Investigators followed the box trucks and KHASANOV into New York City and eventually to a warehouse located at 825 East 140<sup>th</sup> Street, Bronx, NY.



*KHASANOV outside of 825 E 180<sup>th</sup> Street, Bronx, New York on March 27, 2026*

### MARCH 30, 2026, THEFT OF CIGARETTES

On March 30, 2026, ISMOILOV and another criminal associate, impersonated Preston Delivery LLC to facilitate the theft of a shipment of cigarettes worth \$2,625,800 from CJ Logistics located on Colonial Heights, VA. Instead of delivering them to the intended warehouse in Portland, Tennessee, ISMOILOV stole the cigarettes and transported them to New York City.

ISMOILOV transported the cigarettes into New York City by crossing the George Washington Bridge, driving through Upper Manhattan, and ultimately delivering the cigarettes to the vicinity of 825 East 140<sup>th</sup> Street, Bronx, NY, where on the evening of March 30, 2026, associates of KHASANOV began unloading the cigarettes into the warehouse located at 825 East 140<sup>th</sup> Street.

KHASANOV travelled to Virginia to supervise and escort the stolen load back to New York City.

Just over a week prior, on March 19, 2026, KHASANOV and VOROBYEV visited the warehouse located at 825 East 180<sup>th</sup> Street, Bronx, NY and met with a known associate of KHASANOV.



*VOROBYEV in front of the warehouse located at 825 E 180<sup>th</sup> Street, Bronx, NY on March 19, 2026*

On the night of April 1, 2026 into the morning of April 2, 2026, investigators from the Bronx District Attorney's office as well as members of the NYPD's Criminal Enterprise Investigation Section - Business Integrity Commission, and other law enforcement partners, executed a search warrant at the warehouse located at 825 East 140<sup>th</sup> Street, Bronx, NY and recovered nearly the entirety of the stolen loads of cigarettes from March 26, 2026 and March 30, 2026, respectively. Below are images showing some of the items recovered pursuant to said search warrant:

