



DEPARTMENT OF THE TREASURY
UNITED STATES CUSTOMS SERVICE

**RUSSIAN / EURASIAN
CRIMINAL NETWORKS
THREAT ANALYSIS**

ORGANIZATSIYA / NEW YORK

**SAC, NEW YORK
AREA INTELLIGENCE UNIT**

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The numerous companies owned by LEONARD LEV and his son DANIEL are believed to be front companies for the "ORGANIZATSIYA". Suspected of assisting IVANKOV in establishing himself in the United States. IVANKOV has used LEV'S residence as a pick up location for limousine service from the Taj Mahal casino in Atlantic City.

3) **BORIS NAYFELD/NAYFIELD AKA: BIBA/BIMA/GOMELSKY/BORYA
BORIS SORKIN**

161 Nevada Ave. (Last known address in U.S.)
Staten Island, NY

47 Bross Pl.
Irvington, NJ (1985)
DOB 100447
US Passport# 110289479
NYSID# 4653380N/Larceny arrest 1980.
FBI# 593425548W
TECS# P9218793000CIQ

Organizer, enforcer and narcotics distributor for "ORGANIZATSIYA". He was arrested in January 1994 by DEA/NY as a member of a heroin smuggling group comprised of emigres from the FSU. BORIS SORKIN the self proclaimed leader of the "RUSSIAN MAFIA" in Boston attempted to post bail for NAYFELD when he was arrested by DEA/NY. BORIS NAYFELD is known to be a major figure in the criminal network comprised of emigres from the FSU operating out of Brighton Beach, Brooklyn, New York. According to a MVD report NAYFELD is the head of an organized criminal group that operates in USA, Germany and Austria. The group's activities include armed extortion, diamond and narcotics smuggling, and counterfeiting US currency. Information supplied by the Russian MVD to the US Attorney handling NAYFELD'S heroin case, is that NAYFELD is associated with the individuals implicated in the attempt to smuggle 1,100 Kilos of cocaine into St. Petersburg, Russia in February 1993.

4) **BENJAMIN/WENJAMIN NAYFELD AKA VENJA**

122 Yorkshire Dr.
Morganville, NJ
DOB 041854
SS# 133624808/133624804
FBI# J23239EA2
NYSIS# 6606580H
TECS# P0779342100E01

Enforcer, was a bodyguard for the late EVSEI ARGON and was convicted along with MARAT BALAGULA in a major debit card fraud in the late 1980s. In 1990 he was arrested in New York City on a weapons offense. He is the brother of BORIS and is considered a principal figure.

- 5) **JERRY (IGOR) GRAFMAN** Born Odessa, USSR
 230 East Shore Drive
 Massapequa, LI 11758 (1994)
 DOB 011753
 A# 21373031
 SS# 11580618
 FBI# 742067W10-Arrested Cocaine consp. 1981, DEA/NY
 3Yrs probation, \$4,000 fine.

Arrived USA: 060976
 Citizen: 121688/officially changed his name to JERRY

Father: ILUSHA/ILYA DOB 051222, USSR
 Mother: RIMMA (KHANURA) DOB 011726, USSR
 Wife: IRINA (KAUSMAN) DOB 071952, Married 022071
 Daughter: KARINA DOB 112071, USSR
 Son: PAUL DOB 091078, USA

Employment: USSR-1969-76 Trade Union
 Employment: USA-Reeves Jeweler, 302 5th Ave., NYC
 Vasko Jewelry, 1556 5th Ave., NYC
 1978-79-Grafman Jewelry, 156 5th Ave.,
 NYC, Owner.
 1979-80-Grafman Jewelry, 1135 Old
 Country Rd. LI, Owner.

He is the owner of the METROPOL RESTAURANT in Brooklyn, NY, a known meeting place for various FSU criminal factions. Based on information developed GRAFMAN could be considered the boss of his own group/crew within the "ORGANIZATSIYA" and is suspected of trafficking in narcotics. In July 1993, in Brooklyn, NY as part of an ongoing conflict between members of the "ORGANIZATSIYA" and the MONYA ELSON group, ELSON his wife MARYA and his bodyguard OLEG ZAPINAKMINE were shot and wounded by members of the GRAFMAN group. From information developed it is suspected that the conflict is centered around the international narcotics trafficking activities of both groups. The Royal Canadian Mounted Police (RCMP) has received information that GRAFMAN is associated with ALEX YAARI, who was convicted of murdering a jeweler in Toronto during the commission of a robbery.

- 6) **WALERY ZEMNOVITCH** AKA: VALERY ZEMNOVITSCH
 VALERI ZINOVIC
 VALERI ZINOVINIC
 WALERIL ZEMNOVITSCH
 WALERIJ ZEMNOVITSCH

75 Dover Street
 Brooklyn, NY
 Tele# 718-743-0843

Route 55
 White Lake, NY 12786

DOB 010742
SS# 130581013
NYSID# 5112266M-Pistol License
Tele# 914-583-5776
Importer#: 11-261635200/11-263637000/11-263811500

VALERY ZEMNOVITCH was a close associate of the late EVSEI AGRON, the so called first Godfather of the "ORGANIZATSIYA" ZEMNOVITCH is the owner of the PARADISE RESTAURANT located in Brooklyn NY, a known meeting place for various criminal factions from the FSU. IVANKOV has used ZEMNOVITCH'S residence and the PARADISE RESTAURANT as a pickup location for limousine service from the Taj Mahal casino in Atlantic City. ZEMNOVITCH is another individual suspected of helping IVANKOV establish himself in the United States.

- 7) ARKADY SHTEINBERG DOB 102046 AKA: KADIK
56 Robertsville Rd.
Marlboro, NJ
SS# 112580278
FBI# 855547AA9

ARKADY SHTEINBERG was a close associate of the late EVSEI AGRON, the so called first Godfather of the "ORGANIZATSIYA". He was very active in the wholesale gasoline business in the 1980's. Close associate of BORIS NAYFELD and JERRY (IGOR) GRAFMAN. Between 080991 and 121193 SHTEINBERG has \$958,610 in transactions on file at the Golden Nugget Casino and Hotel in Atlantic City, NJ. He lists his occupation as the V.P. of GEM INDUSTRIES USA.

In November 1992, MONYA ELSON was shot and wounded in Plummers Park, in Los Angeles, California. Plummers Park is a known meeting place for FSU criminals. Based upon source information and other developments it is believed that MEIR ITAEV, set up this attempt on ELSON'S life for GRAFMAN. In June 1993 ITAEV sent PETER GRIPALDI to New York City to kill MICHAEL LIPKIN. In March, 1993 ITAEV was arrested in California for filing false excise tax forms and he believed that LIPKIN somehow was responsible for his arrest. LIPKIN was shot and wounded by GRIPALDI in the shop that he owns in New York City. He pursued GRIPALDI into the street and shot him with an unlicensed gun. GRIPALDI was arrested, convicted and is incarcerated in a prison in upstate New York. It is believed that ITAEV is a member/associate of the "ORGANIZATSIYA", and his area of operations is Los Angeles. LIPKIN was a business associate of MARAT BALAGULA, who many law enforcement agencies regarded as the head of the "ORGANIZATION" at one time.

Numbers 18, 19, 20 and 21 were members of the hit team controlled by GRAFMAN that attempted to kill MONYA ELSON.

- 18) ALEX TAIM DOB 051559 AKA: OLEG ASMOKOV/MAGADANSKY
Alien# A72188776
PP# 4639769/Israel
Born: Laporajie, Russia

Netania, Hanatea 18
Israel (1992)

855 East 7th St. Apt. 3F
Brooklyn, NY (1992)
Sports Promoter

Leader of the hit team that shot MONYA ELSON. He is also a close associate of ALEX YAARI (#35) who has been convicted of murder in Toronto, Canada. TAIM and YAARI are also suspected of killing a millionaire art dealer in Moscow in 1989.

- 19) IGOR TARASENKO DOB 052558, Born Barnaul, USSR
3101 Ocean Pkwy
Brooklyn, NY

A# 70244281
SS# 069762980

Father: VALENTIN TARASENKO, Vinnitsa, USSR
Mother: LILIAN (GROSS), Vinnitsa, USSR
Wife: ZHANNA (ROZHKOVA) DOB 041461, Engel, USSR
A# 70243219
Child: KSENIYA (ROZHKOVA) DOB 090883, Kiev, USSR
A# 70243220
Employment USSR/USA: GLOBUS INTERNATIONAL INC
36 Popovkina Apt. 148
Kiev, USSR
NY Tele# 718-615-1566
No longer in business.
Gymnastic Instructor, USSR

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Relative: ALINA PANOVA
 155 West 68th St Apt 25F
 NY, NY
 Tele# 212-724-7545

- 20) VYACHESLAV KONSTANTINOVSKY DOB 111160, Born Kiev, USSR
 1725 Emmons Ave.
 Brooklyn, NY

SS# 069765121
 A# 70243163
 PP# 347589, USSR

Father: LEONID KONSTANTINOVSKY DOB 111937, Kiev
 Currently living in NYC
 Mother: LIDIA (FRANKEL), DOB 031138
 WIFE: NATALIA (PASHKEVICH) DOB 080162, Bereleh, USSR
 Married on 041781, Kiev, UK
 Daughter: TATYANA DOB 120381, Kiev, UK

Residence USSR: 8 Shamrilo # 30
 Kiev, UK
 1984-89 Mayokovskovo 34-109
 Kiev, UK

Employment USSR: 1982-89 Coach health club, Kiev
 1984-89 Greco Roman Wrestling coach,
 Kiev

Employment USA: GLOBUS INTERNATIONAL INC
 Tele# 718-332-4794
 CONSOLIDATED TRADE & TRANSPORT CORP
 29 Broadway, NYC

Relative: ALINA VAKSMAN
 155 West 68th St., Apt 25F
 NY, NY
 Tele# 212-724-7545
 Same address, apt# and tele# given by IGOR
 TARASENKO, last name is different.

- 21) ALEKSANDR KONSTANTINOVSKY DOB 111160, Born Kiev
 Twin brother of VYACHESLAV
 2950 Ocean Ave., Apt D-16
 Brooklyn, NY
 A# 70243158
 SS# 069765103

Wife: IRINA (KADOCHNIKOVA), DOB 072460, Severoyeniseysk
 A# 70243159-Dancer for the Ukraine Ensemble
 Son: IGOR, DOB 062786, A# 70243160

Employment USSR: 1988-Private Masseur
 1984-82-Sports Club/Vasilkov