

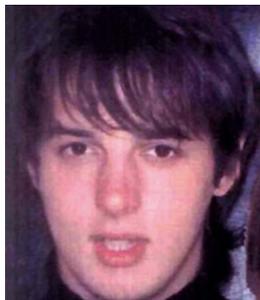
MOST WANTED



U.S. Department of
Homeland Security
**United States
Secret Service**

The following individuals are wanted by the U.S. Secret Service. Anyone with information regarding these people should contact the Secret Service at 1-877-242-3375.

Do not attempt to apprehend any of these individuals. Contact the Secret Service or local police or if overseas, the nearest U.S. Embassy or Consulate if you have information regarding these individuals.



DZMITRY BURAK
Identity Theft
New York Field Office

[DETAILS >>](#)



JAMES WAN SHING KONG
Bank Fraud
Dayton Resident Office

[DETAILS >>](#)



TONI SMITH
Identity Theft, Forgery
Cleveland Field Office

[DETAILS >>](#)



LEONARDO BENCOSME
Access Device Fraud
Boston Field Office

[DETAILS >>](#)



BENU SHANGO
Financial Institution Fraud
Madison Resident Office

[DETAILS >>](#)



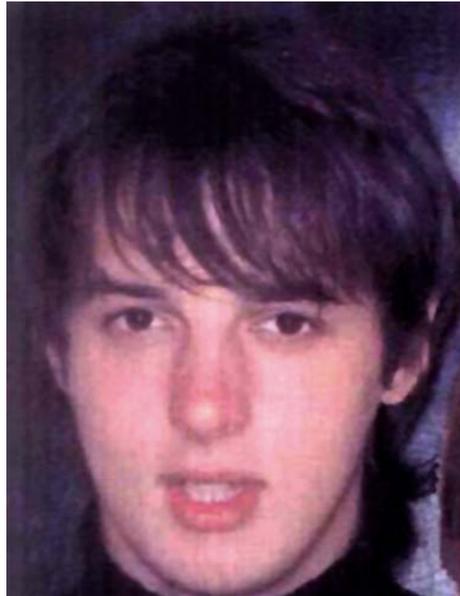
LEVON PETROSIAN
Access Device Fraud
Los Angeles Field Office

[DETAILS >>](#)

LAST UPDATED
12-14-16

Dzmitry Valeryevich Burak

Wanted for:
Identity Theft



Aliases:	Leon Kurochkin, Wolf Graph Leon, Leon
Race:	White
Sex:	Male
Height:	6'2"
Weight:	170 lbs.
Hair:	Brown
Eyes:	Brown
Date of Birth:	November 13, 1982
Federal Warrant #:	08 MJ 1330
Occupation:	Computer Expert
Case Summary:	Dzmitry Valeryevich Burak is the subject of charges in the federal district of the Southern District of California and also the State of New York.

In California, Burak and others who were involved in an international criminal group used the internet to traffic in stolen and counterfeit credit cards. An investigation of Burak's e-mail accounts uncovered more than 55,000 stolen credit card account numbers, which were associated with more than \$21 million in actual losses.

In New York, New York, Burak sold thousands of stolen credit card numbers and other personal identifying information online. During a five year period, Burak accessed or sold more than 9,000 stolen credit card numbers, more than \$4 million worth of stolen property and defrauded credit card companies for more than \$1 million.



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James Wan Shing Kong

Wanted for:

Bank Fraud, Wire Fraud, Access Device Fraud, Computer Fraud, Identity Theft and Money Laundering



Aliases: James Kong, James Kong Wan Shing, James W. Kong, James Wan Kong

Race: Asian

Sex: Male

Height: 5'9"

Weight: 140 lbs.

Hair: Black

Eyes: Brown

FBI#: 527326EB4

Federal Warrant #: W192134118

Last Known Address: B3, No. 325, Persiaran Ritchie 55000, Kuala Lumpur, Malaysia

Case Summary: The United States Secret Service and the Internal Revenue Service identified James Kong as the primary suspect in an investigation of fraudulent transactions through a consumer credit card service for health consumers. The investigation determined that Kong used his knowledge of the targeted company's customer service support center's computer systems to steal the account numbers of 1,000 customers and 95 participating service providers. Kong made fictitious and unauthorized charges to customer accounts and posed as health service providers to redirect payments into bank accounts in Asia. On December 3, 2008, a 76 count federal indictment and arrest warrant was issued for Kong for Bank Fraud, Wire Fraud, Access Device Fraud, Computer Fraud, Identity Theft and Money Laundering by the Grand Jury of the United States District Court for the Southern District of Ohio.



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Toni Laverne Smith

Wanted for:

Identity Theft, Forgery, Interstate
Transportation of Stolen Goods



Race:	Black
Sex:	Female
Height:	5'5"
Weight:	150 lbs.
Hair:	Black
Eyes:	Brown
Date of Birth:	March 10, 1953
Federal Warrant #:	W345465046
State Criminal #:	Ohio – A829016
Last Known Address:	414 North Adams Street, Akron, Ohio

Case Summary: In September 2011, Toni Smith and several co-conspirators stole U.S. Treasury Bonds, with a face value of \$268,500, from a victim in Ohio. They subsequently traveled across state lines to Kentucky, Illinois, Indiana, Pennsylvania, Tennessee, and Michigan to negotiate the stolen bonds. Smith and her associates are suspected of targeting elderly victims for robbery. On July 19, 2012, an arrest warrant was issued for Smith for interstate transportation of stolen goods, forging endorsements on U.S. Savings Bonds and aggravated identity theft. The suspect is fluent in several languages and has access to fraudulent identification cards. She was previously arrested in 1995 for bank fraud and it is believed she continues to conduct fraudulent activities through identity theft and check fraud.



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Leonardo Bencosme

Wanted for:

Access Device Fraud, Conspiracy



Aliases:	Arturo Bencosme, Gordo, Raul Portela
Race:	White
Sex:	Male
Height:	5'8"
Weight:	260 lbs.
Hair:	Brown
Eyes:	Brown
Date of Birth:	November 10, 1978
Place of Birth:	Dominican Republic
FBI #:	412172WC0
NIC #:	W838202869
Last Known Address:	48 Byron Avenue, Lawrence, MA
Case Summary:	During a routine traffic stop in August 2008, Massachusetts State Police discovered Leonardo Bencosme to be in possession of items used to manufacture counterfeit credit cards. Further investigation by the Secret Service found approximately 10,000 blank white plastic cards, 80,000 foil holograms, several embossing and encoding machines and other material.

Following an investigation that revealed fraud loss in excess of \$1 million, in February 2010, an arrest warrant was issued after a federal grand jury in Massachusetts indicted Leonardo Bencosme for conspiracy to commit access device fraud, using counterfeit access devices and possession of device-making equipment.



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Caution: During a previous arrest, Leonardo Bencosme was found to be in possession of a 9mm handgun.

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Benu Apache Shango

Wanted for:

Financial Institution Fraud,
False Statement



Alias:	Guy J. Cousin
Race:	Black
Sex:	Male
Height:	5'11"
Weight:	185 lbs.
Hair:	Black
Eyes:	Brown
Scars:	Under right eyebrow
Date of Birth:	August 29, 1952
FBI #:	279102S10
State Criminal #:	WI92073
Case Summary:	Benu Apache Shango is one of several individuals suspected of negotiating counterfeit commercial checks in the Madison, Wisconsin metropolitan area. Shango was charged in 2002 on state forgery charges and failed to appear for subsequent court appearances in Dane County Court. Shango and fellow suspects operated the check fraud scheme in Michigan, Illinois, Minnesota, and Ohio, with losses in the Madison area totaling more than \$350,000. He has been known to use multiple names, dates of birth, social security numbers, and was known to have several addresses in the Chicago metropolitan area.



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Levon Petrosian

Wanted for:

Access Device Fraud



Race:	White
Sex:	Male
Height:	5'6"
Weight:	150 lbs.
Hair:	Black
Eyes:	Brown
Date of Birth:	July 13, 1955
Place of Birth:	Armenia
Occupation:	Unemployed
FBI #:	136937EB7
State Criminal #:	CA10646108
NIC #:	W664289190
Alias:	Levon Petrosyan
Last Known Address:	Commonwealth Avenue, Los Angeles, CA
Case Summary:	Levon Petrosian was identified by the Secret Service's Los Angeles Fraud Task Force as a major dealer in counterfeit credit cards in the Glendale area of the city. In December 2011, Petrosian was indicted for conspiracy to commit access device fraud, using counterfeit access devices and possession of device-making equipment. Petrosian is fluent in Armenian and usually stays in close proximity to an Armenian community. He is known to carry counterfeit credit cards for personal use but stores them in mass quantity to sell.



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