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## NEWS RELEASE

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Roberto A. Villaseñor  
Chief of Police

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**Date:** 05/01/2013  
**TDD:** 791-2639

### TRAFFICKING IN STOLEN PROPERTY ARRESTS

In October of 2012, the Tucson Police Department received information that a business called Gold Time Now located at 4881 East Speedway Boulevard was buying stolen gold and other precious metals. The newly formed Property Trafficking Unit initiated an investigation into the business. During the next several months of investigations, officers confirmed the information that Gold Time Now was buying stolen gold. They also discovered an associated business called Cash Express located at 4202 East Speedway Boulevard that was also purchasing stolen gold. On April 30, 2013, the Property Trafficking Unit, with assistance from Commercial Inspections and Investigations Unit, the Auto Theft Unit and Operations Division South and Midtown Neighborhood Crimes Sections, served search warrants at the following locations:

- Gold Time Now located at 4881 East Speedway Boulevard
- Cash Express located at 4202 East Speedway Boulevard
- City Wide Auto Sales located at 2865 North Oracle Road (Associated Business)
- Residence in the 4100 block of East Stone River Drive

Detectives seized a large amount of gold, silver, diamonds, jewelry, cash and electronics between Gold Time Now and the Cash Express businesses. The value of property seized was estimated to be in the tens to hundreds of thousands of dollars. The investigation resulted in the arrests of three subjects:

- Albert Gavriellov, 33-years old / Owner of Gold Time Now  
-Charged with 2 counts of Trafficking in Stolen Property
- Anzhela Maksumova, 34-year old / Wife of Mr. Gaviellov and employee of Gold Time Now  
-Charged with 5 counts of Trafficking in Stolen Property
- Moshe Biniaminov, 36-year old / Owner of Cash Express  
-Charged with 1 count of Trafficking in Stolen Property

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For accommodations; materials in accessible formats; foreign language interpreters; and/or materials in a language other than English, please contact the Tucson Police Department Public Information Office at (520) 791-4852 or (520) 791-2639 for TDD at least five (5) business days in advance. Para arreglos; materiales en formatos accesibles; interpretes de idioma extranjero; y/o materiales en otro idioma que no sea inglés, por favor comunicarse al Departamento de la Policía de Tucson a la sección de Información Pública al (520) 791-4852 o (520) 791-2639 para TDD por lo menos con cinco (5) días hábiles de anticipación.

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All three subjects were booked into the Pima County Jail. Booking photographs are included below.



Albert Gavriellov



Anzhela Maksumova



Moshe Biniaminov

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