

WANTED BY THE FBI

International Emergency Economic Powers Act (IEEPA); Conspiracy to Commit IEEPA; Conspiracy to Commit Arms Export Control Act (AECA); and Commit Wire Fraud

DMITRY VLADIMIROVICH SHEGUROV



DESCRIPTION

Date(s) of Birth May 31, 1983

Used:

Height: Approximately 5'9"

Weight: Approximately 180 pounds

NCIC: W806228251

Occupation: Shegurov is an executive of Arsenal, a subsidiary of APEX.

Hair: Brown

Eyes: Brown

Sex: Male

Race: White

DETAILS

Dmitry Shegurov and his co-conspirators, Sergey Klinov, and Yury Savin, are wanted for their involvement in several white collar crimes. All were involved in business with ARC Electronics, a Russian procurement company. Dmitry Shegurov, Sergey Klinov, and Yury Savin were indicted for violating the International Emergency Economic Powers Act (IEEPA), conspiring to violate IEEPA, conspiring to violate the Arms Export Control Act (AECA), and committing wire fraud from October 1, 2008 to September 28, 2012. Subjects in the U.S. were allegedly exporting controlled dual use technology from U.S. companies to Dmitry Shegurov, Sergey Klinov, and Yury Savin, in Russia. The Russian subjects reportedly wired funds back to the U.S. through third countries in order to disguise its origin and association to the Russian military and intelligence agencies as the final end users.

On September 28, 2012, the United States District Court, Eastern District of New York, indicted Dmitry Shegurov, Sergey Klinov, and Yury Savin for violating the above-listed offenses. Additionally, Shegurov and Klinov were also charged with obstruction of justice.

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.