

# WANTED

BY THE FBI

## Federal Cyber Crime Charges



**Surrendered**

Ilya Karasev



**Captured**

Dmitry Saprunov



**Captured**

Lilian Adam



Marina Oprea



Kristina Izvekova



Sofya Dikova



Artem Tsygankov



Catalina Cortac



Ion Volosciuc



Artem Semenov



**Surrendered**

Yulia Klepikova



Maxim Panferov



Nikolai Garafulin



Dorin Codreanu



Julia Shpirko



Almira Rakhmatulina



Stanislav Rastorguev

## CAUTION

These individuals, Eastern European Cyber Criminals, are wanted on a variety of federal charges stemming from criminal activities including Money Laundering, Bank Fraud, Passport Fraud, and Identity Theft in New York, New York. Complaints were issued by the United States District Court, Southern District of New York, in September of 2010. If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.