



# WANTED BY THE FBI

## ALEKSEY IPPOLITOV

**Conspiracy to Defraud the United States; Conspiracy to Violate the International Emergency Economic Powers Act (IEEPA); Bank Fraud Conspiracy; Wire Fraud Conspiracy; Wire Fraud; Money Laundering Conspiracy; Money Laundering; Conspiracy to Violate the Export Control Reform Act (ECRA); Smuggling Goods from the United States; Failure to File Electronic Export Information**



### DESCRIPTION

<b>Date(s) of Birth Used:</b> December 13, 1965	<b>Sex:</b> Male
<b>Race:</b> White	<b>Languages:</b> Russian

### REMARKS

Ippolitov has ties to Russia.

### CAUTION

Aleksey Ippolitov is wanted for his alleged involvement in the Russian-backed procurement network Serniya/Sertal from 2017 to 2022. Ippolitov and his co-conspirators allegedly unlawfully sourced, purchased, and shipped military and sensitive dual-use technologies from United States manufacturers to Russian end users. These items included advanced testing equipment used in quantum computing, hypersonic missiles, nuclear weapons development, and other military and space-based military applications.

Serniya's clients included the National Research Nuclear University of the Moscow Engineering Physics Institute; the Ministry of Defense; the Foreign Intelligence Service ("SVR"); and various components of the Federal Security Service ("FSB"), Russia's principal security agency and the main successor agency to the Soviet Union's KGB.

Ippolitov was affiliated with the All-Russian Scientific Research Institute of Electromechanics, a Moscow-based research institute and a subsidiary of ROSCOSMOS, the Russian state space corporation, which developed satellites and military spacecraft. He was also affiliated with the All-Russian Research Institute for Optical and Physical Measurements ("VNIIOFI"). Ippolitov was indicted by the United States District Court, Eastern District of New York, Brooklyn, New York, on December 5, 2022, and a federal warrant was issued for his arrest.

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

**Field Office:** New York