

What happens if I violate Export Controls in the US – 25 Nov 2013

Commerce/BIS: MA Labs, Inc. and IT Express, both of San Jose, CA, to Pay \$55,000 for Export Violations

(Source: http://efoia.bis.doc.gov/index.php/component/docman/doc_download/898-e2352?Itemid)

- * Respondents: MA Labs, Inc., and IT Express, San Jose, CA
- * Charge: 15 CFR 764.2(k), acting contrary to the terms of a denial order by facilitating the acquisition of 2,300 computer motherboards by an Iranian airline
- * Fine or Civil Settlement: Civil Settlement of \$55,000
- * Debarred or Suspended from Export Transactions: Not if penalty is paid as agreed.
- * Result of Voluntary Self-Disclosure: No
- * Date of Order: 18 November 2013