

## What happens if I violate Export Controls in the USA – 18 Dec 2013

### Commerce/BIS: Igor Bobel of Loretto, PA, Sentenced to 30 Months in Prison for Export Violations

(Source: [http://efoia.bis.doc.gov/index.php/component/docman/doc\\_download/901-e2355?Itemid](http://efoia.bis.doc.gov/index.php/component/docman/doc_download/901-e2355?Itemid))

- \* Respondent: Igor Bobel, Loretto, PA
- \* Charges: Section 38 of the Arms Export Control Act, Bobel was convicted of knowingly and willfully exporting and attempting to export, and causing to export, from the United States to a European country, an L-3 CNVD-T2 and two Night Force NXS 8-32x56, which were designated as defense articles on the United States Munitions List, without having first obtained from the United States Department of State a license for such export or written authorization for such export.
- \* Fine or Civil Settlement: Fine
- \* Debarred or Suspended from Export Transactions: Five years from the date Bobel's conviction
- \* Result of Voluntary Self-Disclosure: No
- \* Date of Order: 13 December 2013

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### Commerce/BIS: Andrew Vincent O'Donnell of Atlanta, GA, Sentenced to 3 Years in Prison and 10 Years Debarment for Export Violations

(Source: [http://efoia.bis.doc.gov/index.php/component/docman/doc\\_download/902-e2356?Itemid](http://efoia.bis.doc.gov/index.php/component/docman/doc_download/902-e2356?Itemid))

- \* Respondent: Andrew Vincent O'Donnell, Atlanta, GA
- \* Charges: Section 38 of the Arms Export Control Act, O'Donnell was convicted of aiding and abetting by others known and unknown, knowingly and willfully exporting and attempting to export EOTech Holographic Weapon Sights from the United States to Hong Kong and VLTOR Modular Upper Receivers from the United States to Japan, which are designated as defense articles on the United States Munitions List, without having first obtained from the Department of State a license for such export or written authorization for such export.
- \* Fine or Civil Settlement: Fine
- \* Debarred or Suspended from Export Transactions: Ten years from the date of O'Donnell's conviction
- \* Result of Voluntary Self-Disclosure: No
- \* Date of Order: 13 December 2013