

What happens if I violate export controls in the USA - 26 December 2014

Commerce/BIS: Gregorio Rodriguez-Aranda of Folkston, GA, is Denied Export Privileges for 10 Years

(Source: [Commerce/BIS](#))

* Respondent: Gregorio Rodriguez-Aranda, Folkston, GA

* Charges: On 13 February 2014, in the U.S. District Court for the Eastern District of New York, Gregorio Rodriguez-Aranda ("Rodriguez-Aranda") was convicted of violating Section 38 of the Arms Export Control Act (22 U.S.C. § 2778 (2012)). Specifically, Rodriguez-Aranda conspired to knowingly and wilfully export and attempted to export and caused to be exported from the United States to Mexico approximately 98 AK47 magazines and 707 rounds of 7.62mm ammunition, which were 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. Rodriguez-Aranda was sentenced 57 months of imprisonment and fined a \$100 assessment.

* Debarred or Suspended from Export Transactions: Denied export privileges for 10 years from the date of Rodriguez-Aranda's conviction, until 13 February 2024. In addition, all licenses in which Rodriguez-Aranda had an interest will be revoked.

* Date of Order: 22 December 2014

Commerce/BIS: Maria Luisa Sanchez-Lopez of Aliceville, AL, Denied Export Privileges for 10 Years

(Source: [Commerce/BIS](#))

* Respondent: Maria Luisa Sanchez-Lopez, Aliceville, AL

* Charges: On 13 February 2014, in the U.S. District Court for the Southern District of Texas, Maria Luisa Sanchez-Lopez ("Sanchez-Lopez") was convicted of violating Section 38 of the Arms Export Control Act (22 U.S.C. § 2778 (2012)). Specifically, Sanchez-Lopez conspired to knowingly and wilfully export and attempted to export and caused to be exported from the United States to Mexico approximately 98 AK47 magazines and 707 rounds of 7.62mm ammunition, which were 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. Sanchez-Lopez was sentenced 46 months of imprisonment and fined a \$100 assessment.

* Debarred or Suspended from Export Transactions: Denied export privileges for 10 years from the date of Sanchez-Lopez's conviction, until 13 February 2024. In addition, all licenses in which Sanchez-Lopez had an interest will be revoked.

* Date of Order: 22 December 2014

Commerce/BIS: Zhifu Lin of Philipsburg, PA, Denied Export Privileges for 10 Years

(Source: [Commerce/BIS](#))

* Respondent: Zhifu Lin, Philipsburg, PA

* Charges: On 15 November 2013, in the U.S. District Court for the Eastern District of New York, Zhifu Lin ("Lin") was convicted of violating Section 38 of the Arms Export Control Act (22 U.S.C. § 2778 (2012)). Specifically, Lin knowingly and wilfully exported from the United States to China firearms and firearms barrels, including a Beretta 9mm semi-automatic handgun, which were designated as defense articles on the United States Munitions List,

without first obtaining the required license or written approval from the State Department. Lin was sentenced 108 months of imprisonment, three years of supervised release, and fined a \$200 assessment.

* Debarred or Suspended from Export Transactions: Denied export privileges for 10 years from the date of Lin's conviction, until 15 November 2023. In addition, all licenses in which Lin had an interest will be revoked.

* Date of Order: 22 December 2014