

## What happens if I violate export controls in the US – 21 June 2013

### Commerce/BIS: Placido Molina, of Pollock, LA, to Pay \$100 for Export Violations

(Source: <http://efoia.bis.doc.gov/exportcontrolviolations/E2318.pdf>)

- \* Respondent: Placido Molina, Jr., Pollock, LA
- \* Charges: 15 CFR 730-774; exporting AK-47 magazines
- \* Penalty: \$100 fine and 46 months in prison
- \* Debarred or Suspended from Export Transactions: 10 Years
- \* Result of Voluntary Self-Disclosure: No
- \* Date of Order: 17 June 2013

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### Commerce/BIS: Juan Ricardo Puente-Paez of Welch, WV, to Pay \$100 for Export Violations

(Source: <http://efoia.bis.doc.gov/exportcontrolviolations/E2319.pdf>)

- \* Respondent: Juan Ricardo Puente-Paez, Welch, WV
- \* Charges: 15 CFR 730-774; unlawfully exporting AK-47 magazines
- \* Penalty: \$100 fine and 6 years in prison
- \* Debarred or Suspended from Export Transactions: 10 Years
- \* Result of Voluntary Self-Disclosure: No
- \* Date of Order: 17 June 2013

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### Commerce/BIS: Gerardo Domingo Rodriguez-Rivera of Beaumont, TX, to Pay \$100 for Export Violations

(Source: <http://efoia.bis.doc.gov/exportcontrolviolations/E2320.pdf>)

- \* Respondent: Gerardo Domingo Rodriguez-Rivera, Beaumont, TX
- \* Charges: 15 CFR 730-774; unlawfully exporting AK-47 magazines

- \* Penalty: \$100 fine and 46 months prison
- \* Debarred or Suspended from Export Transactions: 10 Years
- \* Result of Voluntary Self-Disclosure: No
- \* Date of Order: 17 June 2013

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**Commerce/BIS: Mario Salinas-Lucio of Anthony, TX, to Pay \$100 for Export Violations**

(Source: <http://efoia.bis.doc.gov/exportcontrolviolations/E2321.pdf>)

- \* Respondent: Mario Salinas-Lucio, Anthony, TX
- \* Charges: 15 CFR 730-774; unlawfully exporting AK-47 magazines
- \* Penalty: \$100 fine and 6 years prison
- \* Debarred or Suspended from Export Transactions: 10 Years
- \* Result of Voluntary Self-Disclosure: No
- \* Date of Order: 17 June 2013

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**Commerce/BIS: Jose Guadalupe Reyes-Martinez, of Washington, MS, to Pay \$100 for Export Violations**

(Source: <http://efoia.bis.doc.gov/exportcontrolviolations/E2322.pdf>)

- \* Respondent: Jose Guadalupe Reyes-Martinez, Washington, MS
- \* Charges: 15 CFR 730-774; unlawfully exporting AK-47 magazines
- \* Penalty: \$100 fine and 46 months in prison
- \* Debarred or Suspended from Export Transactions: 10 Years
- \* Result of Voluntary Self-Disclosure: No
- \* Date of Order: 17 June 2013

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**Commerce/BIS: Juan Narcizo Oyervides-Campos of Pecos, TX, to Pay \$100 for Export Violations**

(Source: <http://efoia.bis.doc.gov/exportcontrolviolations/E2323.pdf>)

- \* Respondent: Juan Narcizo Oyervides-Campos, Pecos, TX
- \* Charges: 15 CFR 730-774; unlawfully exporting AK-47 magazines
- \* Penalty: \$100 fine and 3 years in prison
- \* Debarred or Suspended from Export Transactions: 10 Years
- \* Result of Voluntary Self-Disclosure: No
- \* Date of Order: 17 June 2013

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**Commerce/BIS: Manuel Mario Pavon of Big Spring, TX, to Pay \$100 for Export Violations**

(Source: <http://efoia.bis.doc.gov/exportcontrolviolations/E2324.pdf>)

- \* Respondent: Manuel Mario Pavon, Big Spring, TX
- \* Charges: 15 CFR 730-774; unlawfully exporting AK-47 magazines
- \* Penalty: \$100 fine and 46 months in prison
- \* Debarred or Suspended from Export Transactions: 10 Years
- \* Result of Voluntary Self-Disclosure: No
- \* Date of Order: 17 June 2013

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**Commerce/BIS: Mario Julian Martinez-Bernache of Big Spring, TX, to Pay \$100 for Export Violations**

(Source: <http://efoia.bis.doc.gov/exportcontrolviolations/E2325.pdf>)

- \* Respondent: Mario Julian Martinez-Bernache, Big Spring, TX
- \* Charges: 15 CFR 730-774; unlawfully exporting AK-47 magazines
- \* Penalty: \$100 fine and 46 months in prison
- \* Debarred or Suspended from Export Transactions: 10 Years
- \* Result of Voluntary Self-Disclosure: No
- \* Date of Order: 17 June 2013

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**Commerce/BIS: Jose Arturo Ramon-Herrada of Raymonville, TX, to Pay \$100 for Export Violations**

(Source: <http://efoia.bis.doc.gov/exportcontrolviolations/E2326.pdf>)

- \* Respondent: Jose Arturo Ramon-Herrada of Raymonville, TX
- \* Charges: 15 CFR 730-774
- \* Penalty: \$100 fine and 3 years in prison
- \* Debarred or Suspended from Export Transactions: 10 Years
- \* Result of Voluntary Self-Disclosure: No
- \* Date of Order: 17 June 2013