

What happens if I violate Export Controls in the US – 11 Oct 2013

Commerce/BIS: Aeronet, Inc. of Irvine, CA, to Pay \$27,000 to Settle Alleged Export Violations

(Source: <http://efoia.bis.doc.gov/index.php/electronic-foia/index-of-documents/7-electronic-foia/227-export-violations>)

* Respondent: Aeronet, Inc., Irvine, CA

* Charges: Aeronet, acting as a freight forwarder, took action to facilitate the acquisition by Denied Person Mahan Airways of the possession or control of approximately 2,300 computer motherboards, items subject to the Regulations, designated as EAR99 and valued approximately \$130,000, which were being shipped to Mahan Airways in the United Arab Emirates.

* Fine or Civil Settlement: \$27,000

* Debarred or Suspended from Export Transactions: Not if penalty is paid as agreed.

* Result of Voluntary Self-Disclosure: No

* Date of Order: 9 Oct 2013