

What happens if I violate Export Controls in the US – 04 Oct 2013

Commerce/BIS: Timothy Gormley of Lewsburg, PA, to Pay \$1000 and be Debarred for 10 years for Unlawful Exports of Amplifiers to China and India

(Source: http://efoia.bis.doc.gov/index.php/component/docman/doc_download/886-e2345?Itemid=)

- * Respondent: Timothy Gormley, of Lewsburg, PA
- * Charges: Convicted on five counts of violating IEEPA by engaging in transactions relating to exporting amplifiers to China and India without obtaining the required licenses.
- * Fine or Civil Settlement: \$1000
- * Debarred or Suspended from Export Transactions: Debarred for 10 years
- * Result of Voluntary Self-Disclosure: No
- * Date of Order: 26 September, 2013

Commerce/BIS: United Medical Instruments of San Jose, CA, to Pay \$500,000 and be Debarred for 2 years for 22 Export Violations

(Source: http://efoia.bis.doc.gov/index.php/component/docman/doc_download/887-e2346?Itemid=)

- * Respondent: United Medical Instruments, San Jose, CA
- * Charges: 22 violations: 15 CFR 764.2(d), Conspiracy to unlawfully ship ultrasound equipment to Iran; 15 CFR 764.2(e), Acting as exporter with knowledge of a violation; 15 CFR 764.2(a), Failure to file AES/EEI; 15 CFR 764.2(g), False values in AES/EEI
- * Debarred or Suspended from Export Transactions: Debarred for 2 years
- * Result of Voluntary Self-Disclosure: No
- * Date of Order: 26 September, 2013

Commerce/BIS: Afshin ("Sean") Naghibi of Pleasanton, CA, to Pay \$800,000 and debarred for 6 years for Export Violations

(Source: http://efoia.bis.doc.gov/index.php/component/docman/doc_download/888-e2347?Itemid=)

* Respondent: Afshin ("Sean") Naghibi, Pleasanton, CA

* Charges: intention to initiate an administrative proceeding against Naghibi pursuant to Section 766.3 of the Export Administration Regulations (the "Regulations"),¹ and Section 13(c) of the Export Administration Act of 1979, as amended (the "Act"),² through the issuance of a Proposed Charging Letter to Naghibi that alleges that Naghibi committed seventeen violations of the Regulations.

* Fine or Civil Settlement: \$800,000

* Debarred or Suspended from Export Transactions: Debarred for 6 years

* Result of Voluntary Self-Disclosure: No

* Date of Order: 26 September, 2013