

What happens if I violate export controls in the USA – 01 April 2015

Commerce/BIS Penalizes Six Exporters for Export Violations

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

The Commerce Department Bureau of Industry and Security today posted the following export violation penalty orders on the Source website:

*** Respondent: Precision Image Corp., 22424 76th Ave, SE, Woodinville, WA 98072**

* Charges: Convicted 28 Oct 2013 in Federal court of violating AECA, 22 USC 2278, by exporting USML Cat. XII(f) gyro printed circuit wiring board without export authorization.

* Voluntarily Disclosed: No.

* Penalty: Probation for 3 years; fined \$300,400.

* Debarred: 10 years

* Date of Order: 26 March 2015

*** Respondent: Ronald Alexander Dobek, Federal Prison, Duluth, MN 55814**

* Charges: Convicted 10 Sep 2014 in Federal court of violating AECA, 22 USC 2278, by exporting F-16 canopy seals to Venezuela without export authorization.

* Voluntarily Disclosed: No.

* Penalty: 7 years prison; \$300 assessment.

* Debarred: Until 10 Sep 2024.

* Date of Order: 26 March 2022.

*** Respondent: Ivan Castaneda, Federal Prison, Coleman, FL 33521**

* Charges: Convicted 18 Dec 2012 in Federal court of violating AECA, 22 USC 2278, by attempting to export AR-15/M-16 firearms and components to Honduras without export authorization.

* Voluntarily Disclosed: No.

* Penalty: 3 years prison; \$200 assessment.

* Debarred: Until 18 Dec 2022.

* Date of Order: 26 March 2015

*** Respondent: Erik Antonio Perez-Bazan, Federal Prison, Bastrop, TX 78606**

* Charges: Convicted 15 Sep 2014 in Federal court of violating AECA, 22 USC 2278, by exporting grenade launcher components to Mexico without export authorization.

* Voluntarily Disclosed: No.

* Penalty: 3 years prison; \$100 assessment.

* Debarred: Until 15 Sep 2024.

* Date of Order: 26 March 2015.

*** Respondent: Yavuz Cizmeci, CEO & President of Ankair, Istanbul, Turkey**

* Charges: 15 C.F.R. §764.2(b) - Causing, Aiding, or Abetting Actions Contrary to the Terms of a Temporary Denial Order

- * Voluntarily Disclosed: No.
- * Penalty: Civil Settlement of \$50,000.
- * Debarred: 20 years.
- * Date of Order: 23 March 2015.

* **Respondent: Brian Keith Bishop of Dulles, VA**

* Charges: Convicted of violating AECA, 22 USC 2278, by attempting to export small arms ammunition to Jordan without authorization. Bishop was sentenced by court to probation for a term of 2 years; 6 months' home confinement, and \$25,100 fine.

- * Voluntarily Disclosed: No.
- * Debarred: Until 7 May 2018.
- * Date of Order: 26 March 2015