

What happens if I violate export controls in the USA - 05 December 2014

Commerce/BIS: Helmut Oertmann of Auburn, PA and Hetran Inc. of Orwigsburg, PA, to Pay \$837,500 to Settle Alleged Export Violations

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

- * Respondent: Helmut Oertmann, Auburn, PA and Hetran Inc., Orwigsburg, PA
- * Charges: One charge of 15 C.F.R. § 764.2(d) - Conspiracy directed against Oertmann; and one charge 15 C.F.R. § 764.2(d) - Conspiracy directed against Hetran Inc.
- * Fine or Civil Settlement: Civil Settlement of \$837,500 for which both shall be jointly and severally liable.
- * Debarred or Suspended from Export Transactions: Not if penalty is paid as agreed and both are found in compliance with the plea agreements and any sentence imposed upon or following their pleas and convictions.
- * Result of Voluntary Self-Disclosure: No
- * Date of Order: 3 December 2014