

What happens if I violate export controls in the USA – 23 June 2015

Commerce/BIS: Teledyne LeCroy, Inc. of Chestnut Ridge, NY, to Pay \$75,000 to Settle Alleged Export Violations

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

- * Respondent: Teledyne LeCroy, Inc., Chestnut Ridge, NY
- * Charges: Two charges of 15 CFR 764.2(a), Engaging in Conduct Prohibited by the Regulations.
- * Voluntarily Disclosed: No
- * Penalty: Civil Penalty of \$75,000
- * Debarred: Not if penalty is paid as agreed.
- * Date of Order: 16 June 2015

Commerce/BIS: Annin Shir Mohammadi of Lake Forest, CA, Denied Export Privileges for 10 Years

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

- * Respondent: Annin Shir Mohammadi, Lake Forest, CA
- * Charges: On 21 June 2013, in the U.S. District Court for the Southern District of California, Annin Shir Mohammadi ("Mohammadi") was convicted of violating the International Emergency Economic Powers Act (50 U.S.C. § 1701, et seq. (2006 & Supp. IV 2010)) ("IEEPA"). Specifically, Mohammadi knowingly and willfully conspired to export and caused the exportation, sale, and supply of satellite communication equipment, navigation equipment, and related goods from the United States to persons in third countries with knowledge that such goods were intended for supply, trans-shipment, and re-exportation, to Iran without having first obtained the required authorization from the Secretary of Treasury. Mohammadi was sentenced one year and one day of imprisonment.
- * Debarred: Mohammadi's export privileges under the Regulations are denied for a period of 10 years from the date of Mohammadi's conviction, until 21 June 2023.
- * Date of Order: 18 June 2015