

What would happen if I violate Export Controls in the USA – 11 Dec 2013

Commerce/BIS: Donald V. Bernardo of Mathews, NC, Sentenced to 12 Months in Prison for Export Violations

(Source: http://efoia.bis.doc.gov/index.php/component/docman/doc_download/900-e2354?Itemid)

* Respondent: Donald V. Bernardo, Mathews, NC

* Charges: Section 38 of the Arms Export Control Act, knowingly and willfully engaging in the business of brokering activities involving Venezuela in negotiating and arranging contracts, purchases, sales, and transfers of defense articles, that is, C-130 Hercules military transport aircraft, in return for a fee, commission and other consideration, without first registering with the U.S. Department of State.

* Fine or Civil Settlement: Fine

* Debarred or Suspended from Export Transactions: Five years from the date of Bernardo's conviction

* Result of Voluntary Self-Disclosure: No

* Date of Order: 6 December 2013