

## EXAMPLES OF JUSTICE DEPT. PROSECUTION OF EXPORT CONTROL VIOLATIONS AUG 4 2024

<https://www.justice.gov/nsd/export-control-news>

### [Tampa Man Sentenced To More Than Three Years In Federal Prison For Defrauding Biochemical Company And Diverting Products To China Using Falsified Export Documents](#)

Tampa, Florida – U.S. District Judge William F. Jung today sentenced Pen Yu (51, Taiwan) to three years and eight months in federal prison for conspiracy to commit wire fraud, followed by three years of supervised release. As part of his sentence, the court also entered an order of forfeiture in the amount of \$100,000, the proceeds of the wire fraud.

August 2, 2024

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Jordan Guy MacDonald Goudreau, 48, of Melbourne, Florida, and Yacsy Alexandra Alvarez, 43, of Tampa, Florida, were arrested yesterday pursuant to a now-unsealed indictment charging them with conspiracy to violate export laws, smuggling goods from the United States, violating the Arms Export Control Act, and violating the Export Control Reform Act.

July 31, 2024

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July 31, 2024

### [Federal Jury Convicts Sean Christopher Williams Of Escape](#)

July 26, 2024

### [Chicago-Area Woman Sentenced to Two Years in Prison for Illegally Exporting Thermal Riflescopes and Other Military Items to Russia](#)

An Illinois woman was sentenced today to 24 months in federal prison for conspiring to unlawfully export to Russia defense articles – including thermal imaging riflescopes and night-vision goggles – without a license in violation of the Arms Export Control Act.

July 22, 2024

### [Ukrainian National Pleads Guilty to Money Laundering Charge Stemming from Attempt to Export Dual-Use High Precision Jig Grinder to Russia](#)

STANISLAV ROMANYUK, 39, a citizen of Ukraine last residing in Estonia, pleaded guilty yesterday in New Haven federal court to a money laundering charge stemming from his role in a scheme to violate United States export laws and regulations by attempting to smuggle a **dual-use export-controlled item** to Russia.

May 23, 2024

... (Excerpt) ...

According to court documents and statements made in court, beginning in 2018, Romanyuk, who operated Estonia-based BY Trade OÜ, conspired with Vadims Ananics and Eriks Mamonovs, both citizens of Latvia who operated CNC Weld, a Latvia-based corporation, and with individuals in Russia and a Russian company, to violate U.S. export laws and regulations to smuggle a 500 Series CPWZ Precision Jig Grinder that was manufactured in Connecticut to Russia.

A jig grinder is a high-precision grinding machine system that does not require a license to export to European Union countries, but does require a license for export and reexport to Russia because of its potential application in nuclear proliferation and defense programs. Romanyuk and his co-conspirators knew that the jig grinder could not be exported from the U.S. to Russia or any country outside the European Union, and they did not apply for, receive, or possess a license of authorization from the U.S. Department of Commerce to export or reexport the jig grinder to Russia, as required by **the Export Control Reform Act of 2018 and the Export Administration Regulations (“EAR”)**, which restrict the export of items that could make a significant contribution to the military potential of other nations or that could be detrimental to U.S. foreign policy and national security.

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### **EXAMPLES OF STATE DEPT. PROSECUTIONS OF EXPORT CONTROL VIOLATIONS AUG 4 2024**

[https://findit.state.gov/search?query=ITAR+Violation&affiliate=dos\\_stategov](https://findit.state.gov/search?query=ITAR+Violation&affiliate=dos_stategov)

Recommended by U.S. Department of State

#### [Statutorily Debarred Parties](#)

[https://www.pmdtc.state.gov/ddtc\\_public?id=ddtc\\_kb\\_article\\_page...](https://www.pmdtc.state.gov/ddtc_public?id=ddtc_kb_article_page...)The persons and entities identified below have been convicted of **violating** the AECA, or of conspiracy (18 U.S.C. 371) to **violate** the AECA, and are the subject of a Federal Register Notice of statutory debarment pursuant to **ITAR** section 127.7.

[U.S. Department of State Concludes \\$51 Million Settlement Resolving Export \*\*Violations\*\* by The Boeing Company - United States Department of State](#)

<https://www.state.gov/u-s-department-of-state-concludes-51-million-settlement-resolving-export-violations-by-the-boeing-company/>Company (Boeing) to resolve 199 **violations** of the Arms Export Control Act (AECA)...International Traffic in Arms Regulations (**ITAR**), 22 CFR parts ...

[U.S. Department of State Debars Ten Persons for \*\*Violating\*\* or Conspiring to \*\*Violate\*\* the Arms Export Control Act - United States Department of State](#)

<https://www.state.gov/u-s-department-of-state-debars-ten-persons-for-violating-or-conspiring-to-violate-the-arms-export-control-act-2/>...having been convicted of **violating**, or conspiring to **violate**, the Arms Export Control...International Traffic in Arms Regulations (**ITAR**) (22 CFR parts ...

[Myths and Facts about U.S. Defense Export Controls - United States Department of State](#)

<https://www.state.gov/myths-and-facts-about-u-s-defense-export-controls/>International Traffic in Arms Regulations (**ITAR**), defense export controls are a key...International Traffic in Arms Regulations (**ITAR**), defense export ...

[U.S. Department of State Concludes \\$6.6 Million Settlement of Alleged Export \*\*Violations\*\* by Keysight Technologies, Inc. - United States Department of State](#)

<https://www.state.gov/u-s-department-of-state-concludes-6-6-million-settlement-of-alleged-export-violations-by-keysight-technologies-inc/>... California, to resolve alleged **violations** of the Arms Export Control Act (AECA)...International Traffic in Arms Regulations (**ITAR**), 22 C.F.R. Parts ...

[U.S. Department of State Concludes Settlement Resolving Export \*\*Violations\*\* by Island Pyrochemical Industries Corp. - United States Department of State](#)

<https://www.state.gov/u-s-department-of-state-concludes-settlement-resolving-export-violations-by-island-pyrochemical-industries-corp/>Industries Corp. (IPI), to resolve three **violations** of the Arms Export Control Act (AECA)...International Traffic in Arms Regulations (**ITAR**), 22 ...

[U.S. Department of State Debars Sixteen Persons for \*\*Violating\*\* or Conspiring to \*\*Violate\*\* the Arms Export Control Act - United States Department of State](#)

<https://www.state.gov/u-s-department-of-state-debars-sixteen-persons-for-violating-or-conspiring-to-violate-the-arms-export-control-act/>...having been convicted of **violating**, or conspiring to **violate**, the Arms Export Control...International Traffic in Arms Regulations (**ITAR**) (22 CFR parts ...

[U.S. Department of State Debars Seven Persons for \*\*Violating\*\* or Conspiring to \*\*Violate\*\* the Arms Export Control Act - United States Department of State](#)

<https://www.state.gov/u-s-department-of-state-debars-seven-persons-for-violating-or-conspiring-to-violate-the-arms-export-control-act/>...having been convicted of **violating**, or conspiring to **violate**, the Arms Export Control...International Traffic in Arms Regulations (**ITAR**) (22 CFR ...

[U.S. Department of State Concludes Settlement Resolving Export \*\*Violations\*\* by VTA Telecom Corporation - United States Department of State](#)

[https://www.state.gov/u-s-department-of-state-concludes-settlement-resolving-export-violations-by-vta-telecom-corporation/Telecom Corporation, to resolve six \*\*violations\*\* of the Arms Export Control Act \(AECA\)...International Traffic in Arms Regulations \(\*\*ITAR\*\*\), 22 C.F.R ...](https://www.state.gov/u-s-department-of-state-concludes-settlement-resolving-export-violations-by-vta-telecom-corporation/Telecom%20Corporation,%20to%20resolve%20six%20violations%20of%20the%20Arms%20Export%20Control%20Act%20(AECA)...International%20Traffic%20in%20Arms%20Regulations%20(ITAR),%2022%20C.F.R.%20...)

[U.S. Department of State Debars Ten Persons for \*\*Violating\*\* or \*\*Conspiring to Violate\*\* the Arms Export Control Act - United States Department of State](https://www.state.gov/u-s-department-of-state-debars-ten-persons-for-violating-or-conspiring-to-violate-the-arms-export-control-act/...having%20been%20convicted%20of%20violating,%20or%20conspiring%20to%20violate,%20the%20Arms%20Export%20Control...International%20Traffic%20in%20Arms%20Regulations%20(ITAR)%20(22%20CFR%20parts%20...)

[https://www.state.gov/u-s-department-of-state-debars-ten-persons-for-violating-or-conspiring-to-violate-the-arms-export-control-act/...having been convicted of \*\*violating\*\*, or conspiring to \*\*violate\*\*, the Arms Export Control...International Traffic in Arms Regulations \(\*\*ITAR\*\*\) \(22 CFR parts ...](https://www.state.gov/u-s-department-of-state-concludes-20000000-settlement-of-alleged-export-violations-by-3d-systems-corporation/South%20Carolina,%20to%20resolve%20alleged%20violations%20of%20the%20Arms%20Export%20Control%20Act%20(AECA)...International%20Traffic%20in%20Arms%20Regulations%20(ITAR),%2022%20C.F.R.%20...)

[U.S. Department of State Concludes \\$20,000,000 Settlement of Alleged Export \*\*Violations\*\* by 3D Systems Corporation - United States Department of State](https://www.state.gov/u-s-department-of-state-concludes-20000000-settlement-of-alleged-export-violations-by-3d-systems-corporation/South%20Carolina,%20to%20resolve%20alleged%20violations%20of%20the%20Arms%20Export%20Control%20Act%20(AECA)...International%20Traffic%20in%20Arms%20Regulations%20(ITAR),%2022%20C.F.R.%20...)

[https://www.state.gov/u-s-department-of-state-concludes-20000000-settlement-of-alleged-export-violations-by-3d-systems-corporation/South Carolina, to resolve alleged \*\*violations\*\* of the Arms Export Control Act \(AECA\)...International Traffic in Arms Regulations \(\*\*ITAR\*\*\), 22 C.F.R ...](https://www.state.gov/u-s-department-of-state-concludes-20000000-settlement-of-alleged-export-violations-by-3d-systems-corporation/South%20Carolina,%20to%20resolve%20alleged%20violations%20of%20the%20Arms%20Export%20Control%20Act%20(AECA)...International%20Traffic%20in%20Arms%20Regulations%20(ITAR),%2022%20C.F.R.%20...)

FBI PRESS RELEASE Feb 1, 2012

<https://archives.fbi.gov/archives/knoxville/press-releases/2012/former-university-of-tennessee-professor-john-reece-roth-begins-serving-four-year-prison-sentence-on-convictions-of-illegally-exporting-military-research-data#:~:text=Share-,%20Former%20University%20of%20Tennessee%20Professor%20John%20Reece%20Roth%20Begins%20Serving,%20Illegally%20Exporting%20Military%20Research%20Data>

### **Former University of Tennessee Professor John Reece Roth Begins Serving Four-Year Prison Sentence on Convictions of Illegally Exporting Military Research Data**

**U.S. Attorney's Office** February  
01, 2012

• **Eastern District of Tennessee**(865)  
545-4167

KNOXVILLE, TN—On January 18, 2012, John Reece Roth, a former professor of electrical engineering at the University of Tennessee (UT) in Knoxville, began serving a four-year prison sentence for his September 2008 convictions. Roth had been on bond pending his appeals, all of which were unsuccessful. He self-surrendered to the federal correctional facility in Ashland, Kentucky.

Roth was convicted after a jury trial in U.S. District Court in Knoxville, of conspiracy, wire fraud, and 15 counts of exporting “defense articles and services” without a license. As a UT professor, Roth obtained an U.S. Air Force (USAF) contract to develop plasma actuators to control the flight of small, subsonic, unmanned, military drone aircraft. During the course of that contract, he allowed two foreign national

students to access export controlled data and equipment, and export some of the data from the contract on a trip to China. The Arms Export Control Act prohibits the export of defense-related materials, including the technical data, to a foreign national or a foreign nation. This case was a first-of-its-kind prosecution of a university professor for the transfer of controlled defense technology to foreign national graduate students.

The Federal Bureau of Investigation led the investigation and was joined in its efforts by Immigration and Customs Enforcement, USAF Office of Special Investigations, and Department of Commerce Office of Export Enforcement. Assistant U.S. Attorneys Jeffrey Theodore and Will Mackie represented the United States.

U.S. Attorney Bill Killian said, "This sentence communicates the importance of export compliance to academia and industry, especially in the research and development communities. It underscores the criminal consequences of non-compliance and what happens to those who knowingly and willfully violate export control laws. These federal agencies and the Assistant U.S. Attorneys are to be commended for their dedication and diligence that resulted in this sentence."