

temporary denial order (“TDO”) that the Bureau of Industry and Security (“BIS”) had issued. The named respondents under the TDO included, among other parties, Zadeh (under his “Mita Zarek” alias) and Lavantia, Ltd., a Nicosia, Cyprus company that Zadeh owned and/or controlled. Zadeh was sentenced to 18 months in prison, 12 months of supervised release, and a special assessment of \$100.00. Additionally, Zadeh forfeited \$69,159.

Section 766.25 of the Regulations provides, in pertinent part, that “[t]he Director of the Office of Exporter Services, in consultation with the Director of the Office of Export Enforcement, may deny the export privileges of any person who has been convicted of a violation of the EAA [Export Administration Act], the EAR, or any order, license, or authorization issued thereunder; any regulation, license or order issued under the International Emergency Economic Powers Act (50 U.S.C. 1701–1706); 18 U.S.C. 793, 794 or 798; section 4(b) of the Internal Security Act of 1950 (50 U.S.C. 783(b)); or section 38 of the Arms Export Control Act (22 U.S.C. 2778).” 15 CFR 766.25(a); *see also* Section 11(h) of the EAA, 50 U.S.C. 4610(h). The denial of export privileges under this provision may be for a period of up to 10 years from the date of the conviction. 15 CFR 766.25(d); *see also* 50 U.S.C. 4610(h). In addition, Section 750.8 of the Regulations states that BIS’s Office of Exporter Services may revoke any BIS licenses previously issued pursuant to the Export Administration Act (“EAA” or “the Act”) or the Regulations in which the person had an interest at the time of his conviction.

BIS has received notice of Zadeh’s conviction for violating IEEPA, and has provided notice and an opportunity for Zadeh to make a written submission to BIS, as provided in Section 766.25 of the Regulations. BIS has received a seven-page submission from Zadeh, via his U.S. counsel.

Based upon my review, including of Zadeh’s submission, and my consultations with BIS’s Office of Export Enforcement, including its Director, and the facts available to BIS, I have decided to deny Zadeh’s export privileges under the Regulations for a period of ten (10) years from the date of Zadeh’s conviction. I have also decided to revoke all licenses issued pursuant to the Act or Regulations in which Zadeh had an interest at the time of his conviction.

Accordingly, *it is hereby ordered:*

*First*, from the date of this Order until December 14, 2026, Mansour Moghtaderi Zadeh, a/k/a Mansour

Zadeh, a/k/a Mita Zarek, a/k/a Mita Zadeh, currently incarcerated at Inmate Number: 43594–013, Rivers Correctional Institution, P.O. Box 630, Winton, NC 27986, and with prior known addresses of 16 Kyraikou Matsi Ave, 3rd Floor, 1082 Nicosia, Cyprus, and Strovolou 77, Strovolos Center Suite 202, Strovolos P.C. 2018, Nicosia, Cyprus, and P.O. Box 23973, 1687 Nicosia, Cyprus, and when acting for or on his behalf, his successors, assigns, employees, agents or representatives (the “Denied Person”), may not, directly or indirectly, participate in any way in any transaction involving any commodity, software or technology (hereinafter collectively referred to as “item”) exported or to be exported from the United States that is subject to the Regulations, including, but not limited to:

A. Applying for, obtaining, or using any license, license exception, or export control document;

B. Carrying on negotiations concerning, or ordering, buying, receiving, using, selling, delivering, storing, disposing of, forwarding, transporting, financing, or otherwise servicing in any way, any transaction involving any item exported or to be exported from the United States that is subject to the Regulations, or engaging in any other activity subject to the Regulations; or

C. Benefitting in any way from any transaction involving any item exported or to be exported from the United States that is subject to the Regulations, or from any other activity subject to the Regulations.

*Second*, no person may, directly or indirectly, do any of the following:

A. Export or reexport to or on behalf of the Denied Person any item subject to the Regulations;

B. Take any action that facilitates the acquisition or attempted acquisition by the Denied Person of the ownership, possession or control of any item subject to the Regulations that has been or will be exported from the United States, including financing or other support activities related to a transaction whereby the Denied Person acquires or attempts to acquire such ownership, possession or control;

C. Take any action to acquire from or to facilitate the acquisition or attempted acquisition from the Denied Person of any item subject to the Regulations that has been exported from the United States;

D. Obtain from the Denied Person in the United States any item subject to the Regulations with knowledge or reason to know that the item will be, or is

intended to be, exported from the United States; or

E. Engage in any transaction to service any item subject to the Regulations that has been or will be exported from the United States and which is owned, possessed or controlled by the Denied Person, or service any item, of whatever origin, that is owned, possessed or controlled by the Denied Person if such service involves the use of any item subject to the Regulations that has been or will be exported from the United States. For purposes of this paragraph, servicing means installation, maintenance, repair, modification or testing.

*Third*, after notice and opportunity for comment as provided in Section 766.23 of the Regulations, any other person, firm, corporation, or business organization related to Zadeh by ownership, control, position of responsibility, affiliation, or other connection in the conduct of trade or business may also be made subject to the provisions of this Order in order to prevent evasion of this Order.

*Fourth*, in accordance with Part 756 of the Regulations, Zadeh may file an appeal of this Order with the Under Secretary of Commerce for Industry and Security. The appeal must be filed within 45 days from the date of this Order and must comply with the provisions of Part 756 of the Regulations.

*Fifth*, a copy of this Order shall be delivered to Zadeh and shall be published in the **Federal Register**.

*Sixth*, this Order is effective immediately and shall remain in effect until December 14, 2026.

Issued: August 10, 2017.

**Karen H. Nies-Vogel,**

*Director, Office of Exporter Services.*

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## DEPARTMENT OF COMMERCE

### Bureau of Industry and Security

**In the Matter of: Wenxia Man, a/k/a Wency Man, Inmate Number: 50772–298, FCI Dublin, 5701 8th Street—Camp Parks, Dublin, CA 94568**

### Order Denying Export Privileges

On August 19, 2016, in the U.S. District Court for the Southern District of Florida, Wenxia Man, a/k/a Wency Man (“Wenxia Man”), was convicted of violating Section 38 of the Arms Export Control Act (22 U.S.C. 2778 (2012)) (“AECA”). Specifically, Wenxia Man was convicted of knowingly and willfully conspiring to export and cause

the export from the United States to the People's Republic of China of defense articles designated on the United States Munitions List, namely, fighter jet engines and an unmanned aerial vehicle, without the required U.S. Department of State licenses. Wenxia Man was sentenced to 50 months in prison, two years of supervised release, and a \$100 assessment.

Section 766.25 of the Export Administration Regulations ("EAR" or "Regulations")<sup>1</sup> provides, in pertinent part, that "[t]he Director of the Office of Exporter Services, in consultation with the Director of the Office of Export Enforcement, may deny the export privileges of any person who has been convicted of a violation of the EAA [Export Administration Act], the EAR, or any order, license, or authorization issued thereunder; any regulation, license or order issued under the International Emergency Economic Powers Act (50 U.S.C. 1701–1706); 18 U.S.C. 793, 794 or 798; section 4(b) of the Internal Security Act of 1950 (50 U.S.C. 783(b)); or section 38 of the Arms Export Control Act (22 U.S.C. 2778)." 15 CFR 766.25(a); *see also* Section 11(h) of the EAA, 50 U.S.C. 4610(h). The denial of export privileges under this provision may be for a period of up to 10 years from the date of the conviction. 15 CFR 766.25(d); *see also* 50 U.S.C. 4610(h). In addition, Section 750.8 of the Regulations states that the Bureau of Industry and Security's Office of Exporter Services may revoke any Bureau of Industry and Security ("BIS") licenses previously issued pursuant to the Export Administration Act ("EAA" or "the Act") or the Regulations in which the person had an interest at the time of her conviction.

BIS has received notice of Wenxia Man's conviction for violating the AECA, and has provided notice and an opportunity for Wenxia Man to make a written submission to BIS, as provided in Section 766.25 of the Regulations. BIS has not received a submission from Wenxia Man.

Based upon my review and consultations with BIS's Office of Export Enforcement, including its

<sup>1</sup> The Regulations are currently codified in the Code of Federal Regulations at 15 CFR parts 730–774 (2017). The Regulations issued pursuant to the Export Administration Act (50 U.S.C. 4601–4623 (Supp. III 2015) (available at <http://uscdoe.house.gov>)) ("EAA" or "the Act"). Since August 21, 2001, the Act has been in lapse and the President, through Executive Order 13222 of August 17, 2001 (3 CFR, 2001 Comp. 783 (2002)), which has been extended by successive Presidential Notices, the most recent being that of August 4, 2016 (81 FR 52,587 (Aug. 8, 2016)), has continued the Regulations in effect under the International Emergency Economic Powers Act (50 U.S.C. 1701, *et seq.* (2012)).

Director, and the facts available to BIS, I have decided to deny Wenxia Man's export privileges under the Regulations for a period of 10 years from the date of Wenxia Man's conviction. I have also decided to revoke all licenses issued pursuant to the Act or Regulations in which Wenxia Man had an interest at the time of her conviction.

Accordingly, *it is hereby ordered:*

*First*, from the date of this Order until August 19, 2026, Wenxia Man, a/k/a Wency Man, with a last known address of Inmate Number: 50772–298, FCI Dublin, 5701 8th Street—Camp Parks, Dublin, CA 94568, and when acting for or on her behalf, her successors, assigns, employees, agents or representatives (the "Denied Person"), may not, directly or indirectly, participate in any way in any transaction involving any commodity, software or technology (hereinafter collectively referred to as "item") exported or to be exported from the United States that is subject to the Regulations, including, but not limited to:

A. Applying for, obtaining, or using any license, license exception, or export control document;

B. Carrying on negotiations concerning, or ordering, buying, receiving, using, selling, delivering, storing, disposing of, forwarding, transporting, financing, or otherwise servicing in any way, any transaction involving any item exported or to be exported from the United States that is subject to the Regulations, or engaging in any other activity subject to the Regulations; or

C. Benefitting in any way from any transaction involving any item exported or to be exported from the United States that is subject to the Regulations, or from any other activity subject to the Regulations.

*Second*, no person may, directly or indirectly, do any of the following:

A. Export or reexport to or on behalf of the Denied Person any item subject to the Regulations;

B. Take any action that facilitates the acquisition or attempted acquisition by the Denied Person of the ownership, possession or control of any item subject to the Regulations that has been or will be exported from the United States, including financing or other support activities related to a transaction whereby the Denied Person acquires or attempts to acquire such ownership, possession or control;

C. Take any action to acquire from or to facilitate the acquisition or attempted acquisition from the Denied Person of any item subject to the Regulations that has been exported from the United States;

D. Obtain from the Denied Person in the United States any item subject to the Regulations with knowledge or reason to know that the item will be, or is intended to be, exported from the United States; or

E. Engage in any transaction to service any item subject to the Regulations that has been or will be exported from the United States and which is owned, possessed or controlled by the Denied Person, or service any item, of whatever origin, that is owned, possessed or controlled by the Denied Person if such service involves the use of any item subject to the Regulations that has been or will be exported from the United States. For purposes of this paragraph, servicing means installation, maintenance, repair, modification or testing.

*Third*, after notice and opportunity for comment as provided in Section 766.23 of the Regulations, any other person, firm, corporation, or business organization related to Wenxia Man by ownership, control, position of responsibility, affiliation, or other connection in the conduct of trade or business may also be made subject to the provisions of this Order in order to prevent evasion of this Order.

*Fourth*, in accordance with Part 756 of the Regulations, Wenxia Man may file an appeal of this Order with the Under Secretary of Commerce for Industry and Security. The appeal must be filed within 45 days from the date of this Order and must comply with the provisions of Part 756 of the Regulations.

*Fifth*, a copy of this Order shall be delivered to Wenxia Man and shall be published in the **Federal Register**.

*Sixth*, this Order is effective immediately and shall remain in effect until August 19, 2026.

Issued: August 10, 2017.

**Karen H. Nies-Vogel**,

*Director, Office of Exporter Services.*

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## DEPARTMENT OF COMMERCE

### Bureau of Industry and Security

**In the Matter of: Yasser Ahmad Obeid, Inmate Number: 60923–018, FCI Yazoo City Medium, Federal Correctional Institution, P.O. Box 5888, Yazoo City, MS 39194**

### Order Denying Export Privileges

On December 17, 2014, in the U.S. District Court for the Middle District of Florida, Tampa Division, Yasser Ahmad Obeid ("Obeid") was convicted of