

Report on Supply Chain Compliance Volume 2, Number 21. November 07, 2019 Indictment for export of dual-use item to Libya

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The U.S. Department of Justice indicted Peter Sotis^[1] for alleged violations of the International Emergency Economic Powers Act^[2] and the Export Administration Regulations.^[3] Sotis failed to obtain a license for the export of a rebreather (a breathing apparatus that allows divers to stay underwater longer), and exported the equipment through a shipping company to Libya.

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