

~~SECRET~~

*Unsealed
11/15/06*

FILED

06 OCT 17 PM 2:24

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY:

DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

January 2006 Grand Jury

06 CR 2255

JAH

10	UNITED STATES OF AMERICA,)	Criminal Case No. _____
11)	
12	Plaintiff,)	<u>I N D I C T M E N T</u>
13	v.)	Title 18, U.S.C., Sec. 371 -
14	JAMSHID GHASSEMI (1),)	Conspiracy to Commit Offenses
15	AUREL FRATILA (2),)	Against the United States;
16)	Title 18, U.S.C., Sec. 1956(h) -
17	Defendants.)	Conspiracy to Launder Money;
)	Title 18, U.S.C.,
)	Sec. 1956(a)(2)(A) - Money
)	Laundering; Title 18, U.S.C.,
)	Sec. 2 - Aiding and Abetting

The grand jury charges:

Count 1

1. At all times relevant to this Indictment, in furtherance of world peace and the security and foreign policy of the United States, the Arms Export Control Act (22 U.S.C. § 2778) authorized the President of the United States to control the export of "defense articles" by designating items, such as military accelerometers, on the United States Munitions List.

//

//

WPC:nlv:San Diego
10/17/06

1 b. to knowingly and intentionally buy, conceal, and
2 facilitate the transportation of, and facilitate the
3 concealment of, merchandise, articles and objects,
4 prior to exportation, knowing the same to be intended
5 for exportation without the export license or written
6 authorization required by Title 22, United States
7 Code, Sections 2778(b)(2) and (c), and Title 22, Code of
8 Federal Regulations, Sections 123.1 and 127.1(a)(1),
9 in violation of Title 18, United States Code,
10 Section 554.

11 **METHOD AND MEANS OF THE CONSPIRACY**

12 5. It was a method and means of the conspiracy that defendant
13 JAMSHID GHASSEMI would induce and instruct an individual within the
14 United States to obtain and export defense articles from the United
15 States to foreign countries for subsequent transshipment to the
16 Islamic Republic of Iran. These defense articles included, but were
17 not limited to, accelerometers suitable for spacecraft navigation and
18 control systems.

19 6. It was a further method and means of the conspiracy that
20 defendants JAMSHID GHASSEMI and AUREL FRATILA would induce and
21 instruct an individual within the United States to conceal the
22 exportation of the accelerometers through the use of falsified export
23 control documents.

24 7. It was a further method and means of the conspiracy that
25 defendants JAMSHID GHASSEMI and AUREL FRATILA would induce and
26 instruct the individual within the United States to export the
27 accelerometers to Romania.

28

Count 2

1
2 1. Paragraphs 1 and 2 of Count 1 are re-alleged, and
3 incorporated herein, by reference.

4 2. Beginning at a date unknown to the grand jury and continuing
5 up to and including October 17, 2006, within the Southern District of
6 California, and elsewhere, defendants JAMSHID GHASSEMI and AUREL
7 FRATILA did knowingly and intentionally agree and conspire with each
8 other, and with other persons known and unknown to the grand jury, to
9 knowingly and willfully transfer and transmit funds from a place
10 outside the United States to a place inside the United States with the
11 intent to promote the carrying on of specified unlawful activity, that
12 is, violation of the Arms Export Control Act through the exportation
13 from the United States of defense articles on the United States
14 Munitions List without an export license or other written
15 authorization for such export from the Department of State, in
16 violation of Title 18, United States Code, Section 1956(a)(2)(A); all
17 in violation of Title 18, United States Code, Section 1956(h).

18 //

19 //

20 //

21 //

22 //

23 //

24 //

25 //

26 //

27 //

28

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Count 3

On or about September 21, 2006, within the Southern District of California, defendants JAMSHID GHASSEMI and AUREL FRATILA did knowingly and willfully transfer and transmit funds, that is, \$70,000 in United States dollars, from a place outside the United States, that is, Romania, to a place in the United States, that is, San Diego, California, with the intent to promote the carrying on of specified unlawful activity, that is, violation of the Arms Export Control Act through the exportation from the United States of defense articles on the United States Munitions List without an export license or other written authorization for such export from the Department of State, all in violation of Title 18, United States Code, Section 1956(a)(2)(A), and Title 18, United States Code, Section 2.

DATED: October 17, 2006.

A TRUE BILL:

Ellen M. Bach
Foreperson

CAROL C. LAM
United States Attorney

By: William P. Cole
WILLIAM P. COLE
Assistant U.S. Attorney

~~SECRET~~

*resealed
11/15/06*

06 OCT 17 PM 2:24

FEDERAL BUREAU OF INVESTIGATION
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY: DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

January 2006 Grand Jury

RECEIVED
OCT 17 4 23 PM '06
U.S. MARSHAL SERVICE
SOUTHERN DISTRICT OF CALIFORNIA

CR 2255

10	UNITED STATES OF AMERICA,)	Criminal Case No.
11)	
12	Plaintiff,)	<u>I N D I C T M E N T</u>
13	v.)	Title 18, U.S.C., Sec. 371 -
14	JAMSHID GHASSEMI (1),)	Conspiracy to Commit Offenses
15	AUREL FRATILA (2),)	Against the United States;
16)	Title 18, U.S.C., Sec. 1956(h) -
17	Defendants.)	Conspiracy to Launder Money;
)	Title 18, U.S.C.,
)	Sec. 1956(a)(2)(A) - Money
)	Laundering; Title 18, U.S.C.,
)	Sec. 2 - Aiding and Abetting

The grand jury charges:

Count 1

1. At all times relevant to this Indictment, in furtherance of world peace and the security and foreign policy of the United States, the Arms Export Control Act (22 U.S.C. § 2778) authorized the President of the United States to control the export of "defense articles" by designating items, such as military accelerometers, on the United States Munitions List.

//

//

WPC:nlv:San Diego
10/17/06