



IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA	)	
	)	
v.	)	CRIMINAL NO. 1:14cr66
	)	
VAHID HOSSEINI,	)	
	)	
Defendant.	)	

CRIMINAL INFORMATION

COUNT ONE

(Exporting Goods to Iran without a License)

THE UNITED STATES ATTORNEY CHARGES THAT:

From at least in or about the beginning of January 2008, to on or about July 24, 2013, in the Eastern District of Virginia and elsewhere, defendant VAHID HOSSEINI did unlawfully, knowingly and willfully conspire with others, known and unknown, to export, and cause to be exported, goods from the United States to Iran in violation of the Iranian Transactions and Sanctions Regulations, without first having obtained the requisite license or authorization to do so from the Department of the Treasury, Office of Foreign Assets Control.

(In violation of Title 50, United States Code, Sections 1702, 1705(a) and (c); Title 31, Code of Federal Regulations, Parts 560.203 and 560.204; and Title 18, United States Code, Section 371)

COUNT TWO

(Money Laundering)


THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

On or about May 25, 2010, in the Eastern District of Virginia and elsewhere, defendant VAHID HOSSEINI did unlawfully and knowingly engage in a monetary transaction in criminally derived property of a value greater than \$10,000 that was derived from specified unlawful activity, in that the defendant caused funds in the amount of \$82,481.66 to be transferred by wire from Kashkol International Trading LLC, in the United Arab Emirates, to the defendant's Sabern Instruments business account at BB&T bank in the Eastern District of Virginia, said funds having been derived from a violation of the International Emergency Economic Powers Act (50 U.S.C. § 1705), as charged in Count One of this criminal information.

(In violation of Title 18, United States Code, Section 1957)

Dana J. Boente  
Acting United States Attorney

By:

  
W. Neil Hammerstrom, Jr.  
Assistant United States Attorney