

UNITED STATES DEPARTMENT OF STATE  
BUREAU OF POLITICAL-MILITARY AFFAIRS  
WASHINGTON, D.C. 20520

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In the Matter of: )  
TELEDYNE INDUSTRIES, INC., d/b/a )  
TELEDYNE WAH CHANG ALBANY )  
Albany, Oregon )  
Respondent )

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ORDER

The Office of Defense Trade Controls, Bureau of Political-Military Affairs, United States Department of State ("Department"), having determined to initiate an administrative proceeding against Teledyne Industries, Inc. d/b/a Teledyne Wah Chang Albany ("TWCA") pursuant to § 38(e) of the Arms Export Control Act (the "Act") (22 U.S.C. § 2778(e)) and § 128 of the International Traffic in Arms Regulations (22 C.F.R. Parts 120-130) (the "Regulations") based on allegations that TWCA violated § 38 of the Act (22 U.S.C. § 2778) and the Regulations, in that at certain times from in or about January 1983, through in or about June 1988, TWCA conspired to transfer or to cause to be transferred, and transferred or caused to be transferred, defense articles covered by the U.S. Munitions List (22 C.F.R. § 121.1), without the prior written approval of the Department of State, as set forth in the proposed Charging Letter;

The Department and TWCA having entered into a Consent Agreement whereby the parties have agreed to settle this matter by the payment by TWCA to the Department of a civil penalty in the amount of \$1,500,000.00 (one million and five hundred thousand dollars); and

The terms of the Consent Agreement having been approved by me;

IT IS THEREFORE ORDERED:

FIRST, a civil penalty in the amount of \$1,500,000.00 (one million and five hundred thousand dollars) is assessed against TWCA. TWCA shall pay the civil penalty to the Department by cashier's check or certified check made payable to the Department of State after the entry of judgments of conviction against TWCA pursuant to a plea agreement in the U.S. District Court for the Southern District of Florida (Criminal Case No. 93-0241) and the District of Columbia (Criminal Case No. 94-286), such payment to be made within ten days of the later of the two convictions;

SECOND, the Department's notice of suspension effective July 26, 1993, and the second suspension effective July 13, 1994, both of which suspended all existing licenses and other approvals, granted pursuant to section 38 of the Act, that authorize the export or transfer by, for or to, TWCA and any other subsidiary or associated company, of defense articles or defense services, are rescinded;

THIRD, statutory debarment for a period of three years from the date of conviction, with the last two years suspended, is imposed against TWCA. If at any time during the period of suspension there is reason to believe that TWCA has violated any provisions of the Act and Regulations, or any of the statutes enumerated in § 38(g)(1), the Department may promptly reimpose statutory debarment;

FOURTH, that the proposed Charging Letter, the Consent Agreement and this Order shall be made available to the public.

This Order becomes effective on the date of conviction pursuant to a plea agreement either in the United States District Court in the Southern District of Florida or the District of Columbia, whichever is later.



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Thomas E. McNamara  
Assistant Secretary  
for Political-Military Affairs

Entered this 25<sup>th</sup> day of January, 1995