# UNITED STATES DEPARTMENT OF COMMERCE BUREAU OF INDUSTRY AND SECURITY WASHINGTON, D.C. 20230 

| In the Matter of: | ) |
| :--- | :--- |
| Cabela's Inc. | ) |
| One Cabela Drive |  |
| Sidney, Nebraska 69162 | ) |
| Respondent. |  |

## SETTLEMENT AGREEMENT

This Settlement Agreement ("Agreement") is made by and between Respondent, Cabela's
Inc. ("Cabela's"), and the Bureau of Industry and Security, U.S. Department of Commerce ("BIS") (collectively referred to as "Parties"), pursuant to Section 766.18(a) of the Export Administration Regulations (currently codified at 15 C.F.R. Parts 730-774 (2004))
("Regulations"),' issued pursuant to the Export Administration Act of 1979, as amended (50
U.S.C. app. §§ 2401-2420 (2000)) ("Act"), ${ }^{2}$

[^0]WHEREAS, BIS has notified Cabela's of its intention to initiate an administrative proceeding against Cabela's, pursuant to the Act and the Regulations;

WHEREAS, BIS has issued a proposed charging letter to Cabela's that alleged that Cabela's committed 685 violations of the Regulations, specifically:

1. 685 Violations of 15 C.F.R. § 764.2 (a) - Export of Gun Sighting Devices and Shotgun Parts Without the Required License: From on or about April 13, 1999, to on or about September 1, 2000, Cabela's exported or caused to be exported gun sighting devices and shotgun parts, items subject to the Regulations and classified in Export Control Classification Number (ECCN) 0A984 and 0A987, from the United States to Canada, Argentina, Brazil, Chile, Mexico, Colombia, Bolivia, Venezuela, and Uruguay. Cabela's made these exports without licenses from the Department of Commerce as required by Section 742.17 of the Regulations.

WHEREAS, Cabela's has reviewed the proposed charging letter and is aware of the allegations made against it and the administrative sanctions which could be imposed against it if the allegations are found to be true;

WHEREAS, Cabela's fully understands the terms of this Agreement and the Order ("Order") that the Assistant Secretary of Commerce for Export Enforcement will issue if she approves this Agreement as the final resolution of this matter;

WHEREAS, Cabela's enters into this Agreement voluntarily and with full knowledge of its rights;

Settlement Agreement
Cabela's Inc.
Page 2 of 5

WHEREAS, Cabela's states that no promises or representations have been made to it other than the agreements and considerations herein expressed;

WHEREAS, Cabela's neither admits nor denies the allegations contained in the proposed charging letter;

WHEREAS, Cabela's wishes to settle and dispose of all matters alleged in the proposed charging letter by entering into this Agreement; and

WHEREAS, Cabela's agrees to be bound by the Order, if entered;
NOW THEREFORE, the Parties hereby agree as follows:

1. BIS has jurisdiction over Cabela's, under the Regulations, in connection with the matters alleged in the proposed charging letter.
2. The following sanction shall be imposed against Cabela's in complete settlement of the violations of the Regulations relating to the transactions detailed in the proposed charging letter:
a. Cabela's shall be assessed a civil penalty in the amount of $\$ 265,000$, which shall be paid to the U.S. Department of Commerce within 30 days from the date of entry of the Order. Payment shall be made in the manner specified in the attached instructions.
b. The timely payment of the civil penalty agreed to in paragraph 2.a. is hereby made a condition to the granting, restoration, or continuing validity of any export license, License Exception, permission, or privilege granted, or to be granted, to Cabela's. Failure to make timely payment of the civil penalty set forth above may result in
the denial of all of Cabela's's export privileges for a period of one year from the date of imposition of the penalty.
3. Subject to the approval of this Agreement pursuant to paragraph 8 hereof, Cabela's hereby waives all rights to further procedural steps in this matter (except with respect to any alleged violations of this Agreement or the Order, if entered), including, without limitation, any right to: (a) an administrative hearing regarding the allegations in the proposed charging letter; (b) request a refund of any civil penalty paid pursuant to this Agreement and the Order, if entered; (c) request any relief from the Order, if entered, including without limitation relief from the terms of a denial order under 15 C.F.R. § 764.3(a)(2); and (d) seek judicial review or otherwise contest the validity of this Agreement or the Order, if entered.
4. Upon entry of the Order and timely payment of the $\$ 265,000$ civil penalty, BIS will not initiate any further administrative proceeding against Cabela's in connection with any violation of the Act or the Regulations arising out of the transactions detailed in the proposed charging letter.
5. BIS will make the proposed charging letter, this Agreement, and the Order, if entered, available to the public.
6. This Agreement is for settlement purposes only. Therefore, if this Agreement is not accepted and the Order is not issued by the Assistant Secretary of Commerce for Export Inforcement pursuant to Section 766.18(a) of the Regulations, no Party may use this Agreement in any administrative or judicial proceeding and the Parties shall not be bound by the terms contained in this Agreement in any subsequent administrative or judicial proceeding.
7. No agreement, understanding, representation or interpretation not contained in this Agreement may be used to vary or otherwise affect the terms of this Agreement or the Order, if entered, nor shall this Agreement serve to bind, constrain, or otherwise limit any action by any other agency or department of the U.S. Government with respect to the facts and circumstances addressed herein.
8. This Agreement shall become binding on the Parties only if the Assistant Secretary of Commerce for Export Enforcement approves it by entering the Order, which will have the same force and effect as a decision and order issued after a full administrative hearing on the record.
9. Each signatory affirms that he has authority to enter into this Settlement Agreement and to bind his respective party to the terms and conditions set forth herein.

BUREAU OF INDUSTRY AND SECURITY, USS. DEP XRTMENT OF COMMERCE


Acting Director
Office of Export Enforcement

Date:


CABELA'S INC.


Date: $\qquad$

# UNITED STATES DEPARTMENT OF COMMERCE BUREAU OF INDUSTRY AND SECURITY WASHINGTON, D.C. 20230 

| In the Matter of: | ) |
| :--- | ---: |
| Cabela's Inc. | ) |
| One Cabela Drive |  |
| Sidney, Nebraska 69162 | ) |
| Respondent. |  |

## ORDER RELATING TO CABELA'S INC.

The Bureau of Industry and Security, U.S. Department of Commerce ("BIS") has notified
Cabela's Inc. ("Cabela's") of its intention to initiate an administrative proceeding against
Cabela's pursuant to Section 766.3 of the Export Administration Regulations (currently codified
at 15 C.F.R. Parts 730-774 (2004)) ("Regulations"), ${ }^{4}$ and Section 13(c) of the Export
Administration Act of 1979, as amended (50 U.S.C. app. §§ 2401-2420 (2000)) ("Act"), ${ }^{2}$ by
issuing a proposed charging letter to Cabela's that alleged that Cabela's committed 685
violations of the Regulations. Specifically, the charges are:

[^1]1. 685 Violations of 15 C.F.R. § 764.2(a) - Export of Gun Sighting Devices and Shotgun Parts Without the Required License: From on or about April 13, 1999, to on or about September 1, 2000, Cabela's exported or caused to be exported gun sighting devices and shotgun parts, items subject to the Regulations and classified in Export Control Classification Number (ECCN) 0A984 and 0A987, from the United States to Canada, Argentina, Brazil, Chile, Mexico, Colombia, Bolivia, Venezuela, and Uruguay. Cabela's made these exports without licenses from the Department of Commerce as required by Section 742.17 of the Regulations.

WHEREAS, BIS and Cabela's have entered into a Settlement Agreement pursuant to Section 766.18(a) of the Regulations whereby they agreed to settle this matter in accordance with the terms and conditions set forth therein; and

WHEREAS, I have approved of the terms of such Settlement Agreement;

## IT IS THEREFORE ORDERED:

FIRST, that a civil penalty of $\$ 265,000$ is assessed against Cabela's, which shall be paid to the U.S. Department of Commerce within 30 days from the date of entry of this Order. Payment shall be made in the manner specified in the attached instructions.

SECOND, that, pursuant to the Debt Collection Act of 1982, as amended (31 U.S.C. $\S \$ 3701-3720 \mathrm{E}(2000)$ ), the civil penalty owed under this Order accrues interest as more fully described in the attached Notice, and, if payment is not made by the due date specified herein, Cabela's will be assessed, in addition to the full amount of the civil penalty and interest, a penalty charge and an administrative charge, as more fully described in the attached Notice.

Order
Cabela's Inc.
Page 2 of 3

THIRD, that the timely payment of the civil penalty set forth above is hereby made a condition to the granting, restoration, or continuing validity of any export license, license exception, permission, or privilege granted, or to be granted, to Cabela's. Accordingly, if Cabela's should fail to pay the civil penalty in a timely manner, the undersigned may enter an Order denying all of Cabela's's export privileges for a period of one year from the date of entry of this Order.

FOURTH, that the proposed charging letter, the Settlement Agreement, and this Order shall be made available to the public.

This Order, which constitutes the final agency action in this matter, is effective immediately.


Entered this Eth day of $\qquad$ 2005.

## DRAFT

## CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Cabela's Inc.
One Cabela Drive
Sidney, Nebraska 69162

The Bureau of Industry and Security, United States Department of Commerce ("BIS"), has reason to believe that Cabela's Inc. ("Cabela's") has committed 685 violations of the Export Administration Regulations (the "Regulations"), ${ }^{1}$ which are issued under the authority of the Export Administration Act of 1979 (the "Act"). Specifically, BIS charges that Cabela's committed the following violations:

## Charges 1-685 (15 C.F.R. § 742.17 and § 764.2(a) - Engaging in Prohibited Conduct - Export of Gun Sighting Devices and Shotgun Parts Without the Required License)

From on or about April 13, 1999, to on or about September 1, 2000, Cabela's exported or caused to be exported gun sighting devices and shotgun parts, items subject to the Regulations and described in Export Control Classification Number (ECCN) 0A984 and 0A987, ${ }^{2}$ from the United

[^2]States to Canada, Argentina, Brazil, Chile, Mexico, Colombia, Bolivia, Venezuela, and Uruguay. These exports are further described in the enclosed Exhibit A, which is incorporated by reference herein. Cabela's made these exports without a license from the Department of Commerce, as required by Section 742.17 of the Regulations. In doing so, Cabela's committed 685 violations of Section 764.2(a) of the Regulations.

Accordingly, Cabela's is hereby notified that an administrative proceeding is instituted against it pursuant to Section 13(c) of the Act and Part 766 of the Regulations for the purpose of obtaining an order imposing administrative sanctions, including any or all of the following:

The maximum civil penalty allowed by law of $\$ 11,000$ per violation; ${ }^{3}$
Denial of export privileges; and/or
Exclusion from practice before BIS.
If Cabela's fails to answer the charges contained in this letter within 30 days after being served with notice of issuance of this letter, that failure will be treated as a default. (Regulations, Sections 766.6 and 766.7). If Cabela's defaults, the Administrative Law Judge may find the charges alleged in this letter are true without hearing or further notice to Cabela's. The Under Secretary of Commerce for Industry and Security may then impose up to the maximum penalty on each of the charges in this letter.

Cabela's is further notified that it is entitled to an agency hearing on the record if Cabela's files a written demand for one with its answer. (Regulations, Section 766.6.) Cabela's is also entitled to be represented by counsel or other authorized representative who has power of attorney to represent it. (Regulations, Sections 766.3(a) and 766.4.)

The Regulations provide for settlement without a hearing. (Regulations, Section 766.18.) Should you have a proposal to settle this case, you or your representative should transmit it to me through the attorney representing BIS named below.

The U.S. Coast Guard is providing administrative law judge services in connection with the matters set forth in this letter. Accordingly, Cabela's's answer must be filed in accordance with the instructions in Section 766.5(a) of the Regulations with:

[^3]Cabela's Inc.
DRAFT
Charging Letter
Page 3
U.S. Coast Guard ALJ Docketing Center

40 S. Gay Street
Baltimore, Maryland 21202-4022
In addition, a copy of Cabela's's answer must be served on BIS at the following address:
Chief Counsel for Industry and Security
Attention: Philip D. Golrick
Room H-3839
United States Department of Commerce
14th Street and Constitution Avenue, N.W.
Washington, D.C. 20230
Philip D. Golrick is the attorney representing BIS in this case; any communications that you may wish to have concerning this matter should occur through him. He may be contacted by telephone at (202) 482-5301.

Sincerely,

Mark D. Menefee<br>Director<br>Office of Export Enforcement

Enclosure

## EXHIBIT A

| CHARGE | DATE | COMMODITY |
| :---: | :---: | :---: |
| 1 | 19990413 | Hastings Turkey Choke Tube: Ber/Bene 12 ga . Ported |
| 2 | 19990414 | Tasco Bantam Scope: 1.5-4.5×32M Pro Shot |
| 3 | 19990415 | Tasco Handgun Scope $3 \times 28$ |
| 4 | 19990415 | Tasco Handgun Scope $3 \times 28$ |
| 5 | 19990416 | TruGlo Magnum Glo-Dot Red Sight: . 250 width |
| 5 | 19990416 | TruGlo Glo-Dot Sight: Red |
| 6 | 19990416 | BSA Red Dot Scope: 30 mm |
| 7 | 19990419 | Cabela's Pine Ridge Riflescope: $6 \times 40$ |
| 8 | 19990419 | Nikon Monarch UCC Riflescope: 2-7x32 |
| 9 | 19990420 | TruGlo Glo-Dot Fiber Optic Sight:Mag Gobble Dot 250 |
| 10 | 19990422 | Tasco Trajectory/Rangefinder Riflescope: 6-24×40 |
| 11 | 19990422 | Tasco Accu-Dot Scope: Black |
| 12 | 19990422 | Rem. Replacement Choke Tube: 12ga Turkey |
| 13 | 19990422 | SKS 4x25 Scope/Mount Combo |
| 14 | 19990427 | Rem. Replacement Choke Tube: 12ga Turkey |
| 15 | 19990427 | Tasco World Class Riflescope: $2-7 \times 32$ |
| 16 | 19990428 | Star Brite Gun Sight: Red Shotgun Bead |
| 17 | 19990428 | Laserlyte Pistol Laser Sight: Black |
| 18 | 19990428 | Leupold Compact Rimfire Riflescope:4x28 Gloss Duplex |
| 19 | 19990429 | (4) TruGlo Glo-Dot Sight: Greeen |
| 20 | 19990430 | Tasco World Class Riflescope: $3-9 \times 50$ |
| 21 | 19990503 | BSA Red Dot Scope: 42 mm |
| 22 | 19990503 | Laserlyte Pistol Laser Sight: Black |
| 23 | 19990506 | Cabela's Pine Ridge Riflescope: 3-9x40 |
| 24 | 19990507 | BSA Red Dot Scope: 30 mm |


|  |  |  |  |
| :--- | :---: | :---: | ---: |
| ECCN | DESTIN- |  |  |
| 0A984 | Canada | ORDER \# | VALUE |
| 0A987 | Brazil | 50808652017 | 39.99 |
| 0A987 | Canada | 44152500005 | 59.99 |
| 0A987 | Canada | 53571690009 | 79.99 |
| 0A987 | Canada | 65415461009 | 17.99 |
| 0A987 | Canada | 65415461009 | 11.99 |
| 0A987 | Canada | 87011780003 | 39.99 |
| 0A987 | Canada | 50033434001 | 49.99 |
| 0A987 | Canada | 85096500002 | 279.99 |
| 0A987 | Canada | 28850742002 | 21.99 |
| 0A987 | Canada | 13878571004 | 149.99 |
| 0A987 | Argentina | 22770152005 | 89.99 |
| 0A984 | Canada | 30294390005 | 21.99 |
| 0A987 | Canada | 48311284001 | 44.99 |
| 0A984 | Canada | 15052731003 | 21.99 |
| 0A987 | Canada | 58798233005 | 59.99 |
| 0A987 | Mexico | 42226431001 | 3.99 |
| 0A987 | Colombia | 63499621002 | 89.99 |
| 0A987 | Canada | 98600481011 | 229.99 |
| 0A987 | Canada | 19020220004 | 47.96 |
| 0A987 | Canada | 16569852001 | 89.99 |
| 0A987 | Canada | 32218851022 | 59.99 |
| 0A987 | Canada | 98262601004 | 89.99 |
| 0A987 | Canada | 70980760006 | 79.99 |
| 0A987 | Canada | O5660420007 | 39.99 |

## EXHIBIT A

| CHARGE | DATE | COMMODITY |
| :---: | :---: | :---: |
| 25 | 19990510 | (2) Simmons 8 Point Riflescope: $3-9 \times 40$ |
| 26 | 19990512 | StarBrite Shotgun Sight: Red |
| 27 | 19990514 | Laserlyte Pistol Laser Sight: Black |
| 28 | 19990514 | Laserlyte Pistol Laser Sight: Black |
| 29 | 19990517 | (2) Tasco Pronghorn Riflescope: 3-9x40 |
| 30 | 19990517 | Tasco Pro Point Optima 2000 Red Dot Scope w/Mount |
| 31 | 19990517 | TruGlo Firesights Shotgun/Rifle Sight |
| 32 | 19990517 | (2) Hastings Turkey Choke Tube: Br-Inv, Win,Mosnon 20 |
| 33 | 19990518 | StarBrite Shotgun Sight: Red |
| 34 | 19990519 | Ruger 10/22 Fire Sight |
| 35 | 19990519 | Beretta/Benelli Replacement Choke Tube: 12 ga . Mod |
| 35 | 19990519 | Beretta/Benelli Replacement Choke Tube: 12 ga . Skeet |
| 36 | 19990521 | StarBrite Shotgun Sight: Red |
| 37 | 19990521 | (2) TruGlo Glo-Dot Sight: Red |
| 38 | 19990526 | Hastings Turkey Choke Tube: Ber/Bene 12 ga. Ported |
| 39 | 19990528 | StarBrite Black Rifle Sight: Red |
| 40 | 19990528 | Simmons Pro 50 Riflescope: 4-12x50AO |
| 41 | 19990528 | Rem. Replacement Choke Tube: 12ga Turkey |
| 42 | 19990528 | Ruger 10/22 Fire Sight |
| 43 | 19990528 | Win/Moss Replacement Choke Tube: 12 ga . Imp. Mod. |
| 44 | 19990601 | TruGlo Magnum Glo-Dot Sight Green: 6MM width |
| 45 | 19990607 | (2) StarBrite Shotgun Sight: Red |
| 46 | 19990607 | Cabela's Pine Ridge Riflescope: $3-9 \times 40$ |
| 47 | 19990607 | Laserlyte Pistol Laser Sight: Black |
| 48 | 19990610 | Bausch \& Lomb Elite 3000 Riflescope: 2-7x32 |
| 49 | 19990610 | SKS 4x25 Scope/Mount Combo |
| 50 | 19990615 | Simmons 8 Point Riflescope: $3-9 \times 40$ |


|  | DESTIN- |  |  |
| :---: | :---: | :---: | :---: |
| ECCN | ATION | ORDER \# | VALUE |
| 0A987 | Canada | 51550970016 | 99.98 |
| 0 09987 | Brazil | 17695260003 | 3.99 |
| 0 09987 | Canada | 51295635001 | . 99 |
| 0 0987 | Canada | 07648462004 | 89.99 |
| 0 09987 | Brazil | 39729133005 | 98 |
| 0 09887 | Canada | 74767782002 | 299.99 |
| 0 O987 | Canada | 77813600012 | 9 |
| 0 0984 | Canada | 03701810012 | 55.98 |
| 0 0988 | Canada | 15763100013 | 3.99 |
| 0 A987 | Canada | 20722014002 | 24.99 |
| 0 A984 | Brazil | 25788151002 | 18.99 |
| 0 A 984 | Brazil | 25788151002 | 18.99 |
| 0 A987 | Canada | 25398440003 | 4.99 |
| $0 \mathrm{A987}$ | Canada | 83995210029 | 23.98 |
| 0 A 984 | Mexico | 92530281004 | 39.99 |
| 0 A987 | Canada | 15397650013 | 6.99 |
| 0 A987 | Argentina | 18645640015 | 144.99 |
| 0 A 984 | Brazil | 23335780002 | 19.99 |
| 0A987 | Canada | 84305951004 | 24.99 |
| 0A984 | Argentina | 90303480006 | 12.99 |
| 0 09987 | Mexico | 54771070002 | 17.99 |
| 0 09987 | Canada | 58106411017 | 7.98 |
| 0 O987 | Canada | 75614422001 | 79.99 |
| 0 A987 | Canada | 98262601006 | 89.99 |
| 0 09887 | Brazil | 18630811011 | 189.99 |
| $0 \mathrm{A987}$ | Canada | 84414041001 | 44.99 |
| 0A987 | C | 39293341006 | 49.99 |

## EXHIBIT A

| CHARGE | DATE | COMMODITY |
| :---: | :---: | :---: |
| 51 | 19990616 | Simmons . 22 Mag Riflescope: 3-9x32 |
| 52 | 19990618 | Rem. Replacement Choke Tube: 12 g Turkey X-Full |
| 52 | 19990618 | Rem. Replacement Choke Tube: 12 g Full Choke |
| 52 | 19990618 | Rem. Replacement Choke Tube: 12 g Skeet Choke |
| 53 | 19990618 | TruGlo Glo-Dot Fiber Optic Sight: Illuminator |
| 54 | 19990622 | Cabela's Pine Ridge Riflescope: $2-7 \times 32$ |
| 55 | 19990623 | TacStar Tactical Shotgun Forend Grip: Win.1200/1300 |
| 55 | 19990623 | TacStar Tactical Shotgun Rear Grip: Win. 1200/1300 |
| 56 | 19990625 | BSA Red Dot Scope: 42 mm |
| 57 | 19990628 | Tasco World Class Riflescope: $3-9 \times 50$ |
| 58 | 19990628 | Cabela's Alaskan Guide Riflescope: 4.5-14×50 AO |
| 59 | 19990628 | Pattern Master Ported Choke Tube: Ber/Benelli 12ga. |
| 60 | 19990628 | Pattern Master Ported Choke Tube: Remchoke 12ga. |
| 61 | 19990629 | TruGlo Glo-Dot Sight: Red |
| 61 | 19990629 | StarBrite Shotgun Sight: Red |
| 62 | 19990629 | Browning Replacement Choke Tube, 12 ga I Imp. Cyl |
| 62 | 19990629 | (2) Browning Replacement Choke Tube, 12 ga . skeet |
| 63 | 19990630 | TacStar Tactical Shotgun Forend Grip: Remington 870 |
| 63 | 19990630 | TacStar Tactical Shotgun Rear Grip: Remington 870 |
| 64 | 19990630 | Browning Replacement Choke Tube: 12 ga . Inv + Full |
| 64 | 19990630 | Browning Replacement Choke Tube: 12 ga . Inv + Skeet |
| 65 | 19990707 | Tasco World Class Riflescope: 3-9x40 |
| 66 | 19990707 | TruGlo Magnum Glo-Dot Sight Red: 6MM width |
| 66 | 19990707 | (2) StarBrite Shotgun Sight: Red |
| 67 | 19990708 | (2) TruGlo Glo-Dot Fiber Optic Sights: Glodot Red |
| 68 | 19990708 | BSA Red Dot Scope: 42 mm |


| ECCN | $\begin{aligned} & \text { DESTIN- } \\ & \text { ATION } \end{aligned}$ | ORDER\# | VALUE |
| :---: | :---: | :---: | :---: |
| 0 A987 | Canada | 14871311001 | 69.99 |
| 0 A 984 | Mexico | 94356720011 | 21. |
| 0 0984 | Mexico | 94356720011 | 1.99 |
| 0 0984 | Mexico | 94356720011 | 12.99 |
| 0 A987 | Canada | 02151580001 | 4.99 |
| 0 A987 | Canada | 61533450030 | 59.99 |
| 0 A 984 | Canada | 70212430010 | 2.99 |
| 0 A984 | Canada | 70212430010 | 21.99 |
| 0 A987 | Canada | 61806760004 | 59.99 |
| 0 A987 | Canada | 15919962001 | 89.99 |
| 0 A987 | Canada | 71314141002 | 234.99 |
| 0 A 984 | Canada | 84819340024 | 4.99 |
| 0 A984 | Canada | 93292210004 | 74.99 |
| 0 A 987 | Colombia | 72150071001 | 11.99 |
| 0 A987 | Colombia | 72150071001 | 3.99 |
| 0A984 | Brazil | 78904651006 | 17.99 |
| 0A984 | Brazil | 78904651006 | 35.98 |
| 0A984 | Canada | 56874252005 | 22.99 |
| 0A984 | Canada | 56874252005 | 21.99 |
| OA984 | Canada | 86350250002 | 21.99 |
| 0A984 | Canada | 86350250002 | 21.99 |
| 0A987 | Canada | 44631931003 | 74.99 |
| 0A987 | Mexico | 61788822003 | 17.99 |
| 0A987 | Mexico | 61788822003 | 7.98 |
| 0A987 | Canada | 46697800017 | 23.98 |
| 0 0987 | Canada | 67340312003 | 59.9 |


| CHARGE | DATE | COMMODITY |
| :---: | :---: | :---: |
| 69 | 19990709 | Tasco Trajectory/Rangefinder Riflescope: 6-24×40 |
| 70 | 19990712 | Cabela's Pine Ridge Riflescope: $3-9 \times 40$ |
| 71 | 19990713 | Cabela's Pine Ridge Riflescope: $4-12 \times 40$ |
| 72 | 19990713 | Simmons Aetec Riflescope: $2.8-10 \times 44$ |
| 73 | 19990713 | Tasco World Class Plus Riflescope: 3.5-10x50 |
| 74 | 19990713 | Tasco Bantam Scope: 1.5-4.5x32M Pro Shot |
| 75 | 19990713 | TruGlo Glo-Dot Fiber Optic Sight: Strut Stopper |
| 76 | 19990714 | Simmons . 22 Mag Riflescope: 3-9x32 |
| 77 | 19990714 | Pattern Master Ported Choke Tube: Ber/Benelli 12ga. |
| 78 | 19990714 | Cabela's Pine Ridge Riflescope: 4-12x40 |
| 79 | 19990714 | StarBrite Shotgun Sight: Red |
| 80 | 19990715 | TruGlo Magnum Gobble Dot Sight-Magnetic Mount. 250 |
| 81 | 19990716 | (6) Laserlyte Pistol Laser Sight: Black |
| 82 | 19990716 | Laserlyte Pistol Laser Sight: Black |
| 83 | 19990720 | StarBrite Shotgun Sight: Red |
| 84 | 19990720 | Simmons Whitetail Classic Riflescope: 3.5-10×40 |
| 85 | 19990720 | Laserlyte Pistol Laser Sight: Black |
| 86 | 19990721 | Tasco Target/Silhouette Riflescope: 8-32×44 |
| 87 | 19990722 | TacStar Tactical Shotgun Forend Grip: Win.1200/1300 |
| 87 | 19990722 | TacStar Tactical Shotgun Rear Grip: Win.1200/1300 |
| 88 | 19990726 | Tasco World Class Riflescope: 3-9x50 |
| 89 | 19990726 | SKS $4 \times 25$ Riflescope with Mount |
| 90 | 19990727 | Cabela's Alaskan Guide Riflescope: $4 \times 44$ |
| 91 | 19990729 | Cabela's Pine Ridge Shotgun/Blackpowder Riflescope |
| 92 | 19990729 | TruGlo Firesights Shotgun/Rifle Sight |


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| :--- | :---: | :---: | ---: |
| ECCN | DESTIN- |  | ATION |
| 0A987 | Canada | ORDER \# | VALUE |
| 0A987 | Canada | 26347870013 | 79.99 |
| 0A987 | Canada | 11575401004 | 99.99 |
| 0A987 | Canada | 13104121005 | 229.99 |
| 0A987 | Canada | 20908560007 | 149.99 |
| 0A987 | Canada | 23938072001 | 59.99 |
| 0A987 | Mexico | O2505531048 | 29.99 |
| 0A987 | Canada | 14871311003 | 69.99 |
| 0A984 | Canada | 68383333002 | 74.99 |
| 0A987 | Canada | 81637521008 | 99.99 |
| 0A987 | Argentina | 09459881002 | 3.99 |
| 0A987 | Canada | 54919651004 | 22.99 |
| 0A987 | Canada | 22413711014 | 539.94 |
| 0A987 | Canada | 98262601007 | 89.99 |
| 0A987 | Canada | 28543961003 | 3.99 |
| 0A987 | Canada | 30397760029 | 109.99 |
| 0A987 | Canada | 38801911002 | 89.99 |
| 0A987 | Canada | 88853151004 | 219.99 |
| 0A984 | Canada | 83212922001 | 22.99 |
| 0A984 | Canada | 83212922001 | 21.99 |
| 0A987 | Canada | 60671561008 | 89.99 |
| 0A987 | Canada | 97010720001 | 39.99 |
| 0A987 | Canada | 11455440006 | 149.99 |
| 0A987 | Canada | 53688062001 | 59.99 |
| 0A987 | Canada | 65448120005 | 19.99 |

## EXHIBIT A

| CHARGE | DATE | COMMODITY |
| :---: | :---: | :---: |
| 93 | 19990729 | Pattern Master Ported Choke Tube: Brn Inv. +12 ga. |
| 94 | 19990729 | Cabela's Pine Ridge Riflescope: 3-9x40 |
| 95 | 19990730 | Pattern Master Ported Choke Tube: Brn Inv. +12 ga . |
| 96 | 19990730 | Tasco World Class Riflescope: $3-9 \times 50$ |
| 97 | 19990730 | Nikon Monarch UCC Riflescope: $2-7 \times 32$ |
| 98 | 19990803 | TruGlo Magnum Gobble Dot Standard Model: . 250 |
| 99 | 19990803 | Simmons Pro-Hunter Riflescope: 3-9x40 |
| 100 | 19990803 | (3) SKS $4 \times 25$ Scope/Mount Combo |
| 101 | 19990805 | Leupold Vari-X II Riflescope: 3-9x50 |
| 102 | 19990809 | Hastings Turkey Choke Tube: Brng Inv 10 ga. Ported |
| 103 | 19990809 | Laserlyte Pistol Laser Sight: Black |
| 104 | 19990810 | Simmons Pro 50 Riflescope: 4-12x50AO |
| 105 | 19990812 | SKS $4 \times 25$ Riflescope with Mount |
| 106 | 19990812 | Simmons Deerfield Shotgun Scope: $4 \times 32$ |
| 107 | 19990812 | BSA Red Dot Scope: 42 mm |
| 108 | 19990812 | Chomp-N-Choke Screw in Choke Tube: Win/Wthby/M |
| 109 | 19990812 | BSA Deer Hunter Riflescope |
| 110 | 19990813 | Carlson's 12 ga . Steel Shot Choke Tube: Full |
| 111 | 19990813 | SKS 4×25 Riflescope with Mount |
| 112 | 19990813 | BSA Red Dot Scope: 30 mm |
| 113 | 19990813 | Laserlyte Pistol Laser Sight: Black |
| 114 | 19990813 | Tasco World Class Riflescope: 3-9x40 |
| 115 | 19990813 | SKS $4 \times 25$ Scope/Mount Combo |
| 116 | 19990816 | Tasco World Class Riflescope: 3-9x40 |


|  | DESTIN- |  |  |
| :---: | :---: | :---: | :---: |
| ECCN | ATION | ORDER\# | Value |
| 0 A984 | Canada | 84819340025 | 74.99 |
| 0 A987 | Canada | 90452210010 | 79.99 |
| $0 \mathrm{A984}$ | Canada | 32222900003 | 74.99 |
| 0 A987 | Canada | 50002150002 | 89.9 |
| 0 A 987 | Canada | 00385011001 | 279.99 |
| 0 A987 | Canada | 20168330005 | 21.99 |
| 0 0987 | Argentina | 22770152006 | 94.99 |
| 0 A987 | Canada | 47296030002 | 134.97 |
| 0 A987 | Mexico | 93135491001 | 309.99 |
| 0A984 | Canada | 36621761006 | 44.99 |
| 0 A987 | Chile | 88252643001 | 89.99 |
| 0 A987 | Canada | 34147200008 | 144.99 |
| 0 0987 | Canada | 35398410006 | 39.99 |
| 0 A987 | Chile | 54485530000 | 59.99 |
| 0 A987 | Canada | 80425010011 | 59.99 |
| 0 0984 | Canada | 96561401001 | 37.99 |
| 0A987 | Canada | 85789180001 | 59.99 |
| 0A984 | Canada | 29911661003 | 18.99 |
| 0 09987 | Canada | 45084910003 | 39.99 |
| 0 09987 | Canada | 45748742004 | 39.99 |
| $0 \mathrm{A987}$ | Chile | 54114705002 | 89.99 |
| 0A987 | Canada | 83137922003 | 74.99 |
| 0 A 987 | Canada | 83833260008 | 44.99 |
| 0A987 | Canada | 29111591002 | 74.99 |


| CHARGE | DATE | COMMODITY | ECCN | $\begin{aligned} & \text { DESTIN- } \\ & \text { ATION } \end{aligned}$ | ORDER \# | VALUE |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 117 | 19990816 | Hi Viz Slug Sight: Hi Viz Combo Narrow | 0A987 | Canada | 39774111022 | 29.99 |
| 118 | 19990816 | BSA Red Dot Scope: 42mm | 0 A987 | Canada | 85434362012 | 59.99 |
| 119 | 19990816 | (2) StarBrite Shotgun Sight: Red | 0 A987 | Canada | 01435521006 | 7.98 |
| 119 | 19990816 | TruGlo Glo-Dot II Sight: Red | 0 A987 | Canada | O1435521006 | 12.99 |
| 120 | 19990816 | TruGlo Glo-Dot Sight: Red | 0 A987 | Canada | 07896710002 | 11.99 |
| 121 | 19990817 | BSA Red Dot Scope: 30mm | 0A987 | Canada | 10737280003 | 39.99 |
| 122 | 19990818 | Pattern Master Ported Choke Tube: Remchoke 12ga. | 0 A984 | Canada | 76785810007 | 74.99 |
| 123 | 19990819 | CVA Illiminator Fiber Optic Sight | 0 A987 | Canada | 36604240014 | 28.99 |
| 124 | 19990819 | BSA Red Dot Scope: 42 mm | 0 A987 | Canada | 66826881008 | 59.99 |
| 125 | 19990820 | TruGlo Magnum Gobble Dot Sight w/Adj. Rear Sgt, . 375 | 0 A987 | Canada | 63108441005 | 26.99 |
| 125 | 19990820 | Rhino Choke Tube: Win/lnvt Standard | 0 A984 | Canada | 63108441005 | 69.99 |
| 126 | 19990820 | Pattern Master Ported Choke Tube: Remchoke 12ga. | 0A984 | Canada | 04413391004 | 74.99 |
| 127 | 19990820 | Tasco Trajectory/Rangefinder Riflescope: 4-16×40 | 0 A987 | Canada | 06934130008 | 189.99 |
| 128 | 19990823 | Weaver Variable Power Riflescope: 4-16x42 | 0 A987 | Canada | 44813530003 | 289.99 |
| 129 | 19990823 | Mini-14 Riflescope w/Mount: Blued | 0 A987 | Canada | 48675032001 | 89.99 |
| 129 | 19990823 | SKS 4x25 Riflescope with Mount | 0 A987 | Canada | 48675032001 | 39.99 |
| 130 | 19990823 | TruGlo Glo-Dot Fiber Optic Sight:Mag Gobble Dot . 375 | 0 A987 | Canada | 90166460022 | 21.99 |
| 131 | 19990824 | StarBrite Shotgun Sight: Red | 0 A987 | Canada | 36382851003 | 3.99 |
| 131 | 19990824 | SKS 4x25 Riflescope with Mount | 0 A987 | Canada | 36382851003 | 39.99 |
| 132 | 19990824 | Weaver Variable Power Riflescope: 4-16×42 | 0 0.987 | Canada | 39926000013 | 259.99 |
| 133 | 19990824 | Tasco Trajectory/Rangefinder Riflescope: 4-16x40 | 0 A987 | Canada | 40596161005 | 189.99 |
| 134 | 19990824 | Simmons Pro-Hunter Riflescope: 6-18×40 | 0 A987 | Canada | 52767172001 | 129.99 |
| 135 | 19990824 | Rem. Replacement Choke Tube: 20 g Full Choke | 0 A984 | Canada | 57689630008 | 12.99 |
| 135 | 19990824 | Rem. Replacement Choke Tube: 20 g Improved Cylinder | 0A984 | Canada | 57689630008 | 12.99 |
| 136 | 19990824 | Simmons 44 Mag Riflescope: 3-10x44 | 0A987 | Canada | 73165080001 | 159.99 |

## EXHIBIT A

| CHARGE | DATE | COMMODITY | ECCN | $\frac{\text { DESTIN- }}{\text { ATION }}$ | ORDER \# | VALUE |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 137 | 19990824 | Rhino Rifled 12 ga. Choke Tube: Browning Inv+ | 0 O984 | Canada | 82930360023 | 84.99 |
| 138 | 19990824 | BSA Cat's Eye Riflescope: 3-10x44 | 0 A987 | Canada | 95289470028 | 109.99 |
| 139 | 19990825 | Tasco Bantam Scope: $1.5-4.5 \times 32 \mathrm{M}$ Pro Shot | 0 A987 | Canada | 28834350001 | 59.99 |
| 140 | 19990825 | Simmons Pro-Hunter Shotgun Scope: $2 \times 32$ | 0 09987 | Canada | 39057390014 | 74.99 |
| 141 | 19990825 | Carlson's 12 ga . Steel Shot Choke Tube: Full | 0 A984 | Canada | 51233231001 | 18.99 |
| 142 | 19990826 | (2) Carlson's 12 ga . Steel Shot Choke Tube: Modified | 0 09984 | Canada | 66618520005 | 37.98 |
| 143 | 19990826 | (2)Pattern Master Ported Choke Tube:Mossberg 835,12g | 0A984 | Canada | 81329504001 | 159.98 |
| 144 | 19990826 | Cabela's Pine Ridge Riflescope: 3-9x40 | 0 04987 | Canada | 95795601001 | 79.99 |
| 145 | 19990827 | BSA Red Dot Scope: 42 mm | 0 A987 | Canada | 67340312004 | 59.99 |
| 146 | 19990827 | Simmons Aetec Riflescope: $2.8-10 \times 44$ | 0 09987 | Canada | 72852212002 | 229.99 |
| 147 | 19990830 | Simmons Aetec Riflescope: $2.8-10 \times 44$ | 0 09987 | Canada | 21026331007 | 229.99 |
| 148 | 19990830 | Hi Viz Slug Sight: Hi Viz Combo Narrow | 0 A987 | Canada | 24499281002 | 29.99 |
| 149 | 19990830 | Cabela's Alaskan Guide Riflescope: $6.5-20 \times 50$ AO | 0 A987 | Canada | 55723502002 | 269.99 |
| 150 | 19990830 | Rem. Replacement Choke Tube: 12 g Rifled Choke | 0A984 | Canada | 76506102001 | 26.99 |
| 150 | 19990830 | Rem. Replacement Choke Tube: 12g Improved Cylinder | 0A984 | Canada | 76506102001 | 12.99 |
| 151 | 19990830 | Pattern Master Ported Choke Tube: Remchoke 12ga. | 0A984 | Canada | 79000742046 | 74.99 |
| 152 | 19990830 | Simmons Aetec Riflescope: 2.8-10x44 | 0 A987 | Canada | 80825421008 | 229.99 |
| 153 | 19990830 | Simmons Pro-Hunter Shotgun Scope: $1.5-5 \times 20$ | 0 A987 | Canada | 85834042003 | 89.99 |
| 154 | 19990830 | (2) StarBrite Shotgun Sight: Red | 0 O987 | Canada | O4319630009 | 7.98 |
| 155 | 19990831 | (2) StarBrite Black Rifle Sight: Red | 0 A987 | Canada | 34568101002 | 13.98 |
| 156 | 19990831 | TruGlo Glo-Dot II Sight: Red | 0 A987 | Canada | 39013463001 | 12.99 |
| 157 | 19990831 | Simmons 8 Point Riflescope: 3-9x40 | 0 A987 | Canada | 91661950010 | 49.99 |
| 158 | 19990901 | BSA Platinum Riflescope: 6-24x44 | 0 A987 | Canada | 18609594001 | 159.99 |
| 159 | 19990902 | StarBrite Shotgun Sight: Red | 0 A987 | Canada | 61229990018 | 3.99 |
| 160 | 19990902 | Pattern Master Ported Choke Tube: Brn Inv. +12 ga. | 0 A984 | Canada | 61235680008 | 74.99 |

## EXHIBIT A

| CHARGE | DATE | COMMODITY | ECCN | $\frac{\text { DESTIN- }}{\text { ATION }}$ | ORDER \# | VALUE |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 160 | 19990902 | Pattern Master Ported Choke Tube: Brn Inv. 10 ga. | 0 A984 | Canada | 61235680008 | 79.99 |
| 161 | 19990902 | Simmons 8 Point Riflescope: $3-9 \times 40$ | 0 A987 | Canada | 93441284001 | 49.99 |
| 162 | 19990903 | SKS $4 \times 25$ Riflescope with Mount | 0 A987 | Canada | 34100080018 | 39.99 |
| 163 | 19990903 | (2) Browning Replacement Choke Tube, 20 ga. Full | 0 O984 | Canada | O3701810013 | 35.98 |
| 164 | 19990907 | Beretta/Benelli Replacement Choke Tube:12ga Imp Mod | 0 A984 | Canada | 37372274001 | 19.99 |
| 164 | 19990907 | Beretta/Benelli Replacement Choke Tube: 12 ga . Mod | 0 A984 | Canada | 37372274001 | 19.99 |
| 165 | 19990907 | Leupold M-8 Fixed Power Riflescope: $6 \times 36$ | 0 A987 | Canada | 39828531003 | 249.99 |
| 166 | 19990908 | BSA Red Dot Scope: 42 mm | 0 A987 | Canada | 47244862002 | 59.99 |
| 167 | 19990908 | BSA Deer Hunter Riflescope: $4 \times 32$ | 0 A987 | Canada | 61533450032 | 34.99 |
| 168 | 19990908 | Cabela's Pine Ridge Riflescope: $2-7 \times 32$ | 0 O987 | Canada | 74722042010 | 59.99 |
| 169 | 19990908 | Leupold Vari-X III Riflescope: $1.5-5 \times 20$ | 0 A987 | Canada | 98600481015 | 399.99 |
| 170 | 19990908 | BSA Red Dot Scope: 30 mm | 0 09987 | Canada | 99072513002 | 39.99 |
| 171 | 19990909 | Nikon Monarch UCC Riflescope: 3.5-10x50 | 0A987 | Canada | 94030030002 | 419.99 |
| 172 | 19990910 | Browning Replacement Choke Tube: 12 ga . Inv + Skee | 0 0984 | Canada | 34251980053 | 21.99 |
| 173 | 19990910 | Carlson's 12 ga . Steel Shot Choke Tube: Modified | 0 A984 | Canada | 90480412003 | 18.99 |
| 173 | 19990910 | Carlson's 12 ga . Steel Shot Choke Tube: Full | 0 O984 | Canada | 90480412003 | 18.99 |
| 173 | 19990910 | Carlson's 12 ga . Steel Shot Choke Tube: Imp Cylinder | 0A984 | Canada | 90480412003 | 18.99 |
| 173 | 19990910 | Carlson's 12 ga . Steel Shot Choke Tube: Modified Moss | 0A984 | Canada | 90480412003 | 18.99 |
| 173 | 19990910 | Carlson's 12 ga. Steel Shot Choke Tube: Full Mossberg | 0 A 984 | Canada | 90480412003 | 18.99 |
| 174 | 19990913 | Simmons Whitetail Classic Riflescope: 1.5-5×20 | 0 A987 | Canada | 76432230064 | 129.99 |
| 175 | 19990913 | Carlson's 12 ga . Steel Shot Choke Tube: Imp Cylinder | 0 A984 | Canada | 81215370010 | 18.99 |
| 176 | 19990913 | SKS $4 \times 25$ Riflescope with Mount | 0 A987 | Canada | 91736940001 | 39.99 |
| 177 | 19990913 | StarBrite Shotgun Sight: Red | 0 A987 | Canada | O2192250008 | 3.99 |
| 178 | 19990913 | Tasco Accu-Dot Scope: Black | 0 A987 | Canada | O6643952002 | 89.99 |
| 179 | 19990914 | Carlson's 12 ga . Steel Shot Choke Tube: Imp Modified | 0 A 984 | Canada | 11665490002 | 18.99 |

## EXHIBIT A

| CHARGE | DATE | COMMODITY |
| :---: | :---: | :---: |
| 179 | 19990914 | Carlson's 12 ga. Steel Shot Choke Tube: Full Mossberg |
| 180 | 19990914 | BSA Red Dot Scope: 30 mm |
| 181 | 19990914 | Simmons Pro 50 Riflescope: 4-12x50AO |
| 182 | 19990915 | Laserlyte Pistol Laser Sight: Black |
| 183 | 19990915 | Browning Replacement Choke Tube: $12 \mathrm{ga} . \mathrm{Imp}$ Mod. |
| 183 | 19990915 | Browning Replacement Choke Tube: 12 ga . Modified |
| 183 | 19990915 | Browning Replacement Choke Tube: 12 ga . Imp Cyl. |
| 184 | 19990916 | Burris Signature Riflescope: 4-16x44 |
| 185 | 19990916 | TruGlo Wing Stopper . 250 Rib Width, Red |
| 186 | 19990917 | TruGlo Glo-Dot Fiber Optic Sight: Glodot Red |
| 186 | 19990917 | TruGlo Glo-Dot Fiber Optic Sight: Glodot Green |
| 187 | 19990920 | Browning Replacement Choke Tube: 12 ga . Inv + Skeet |
| 188 | 19990920 | TruGlo Magnum Glo-Dot Sight Red: . 375 width |
| 189 | 19990920 | Tasco World Class Riflescope: 3-9x40 |
| 190 | 19990920 | TruGlo Wing Stopper . 250 Rib Width, Red |
| 191 | 19990920 | Rem. Replacement Choke Tube: 12ga Turkey |
| 191 | 19990920 | Rhino Rifled 12 ga . Choke Tube: Browning Inv+ |
| 192 | 19990920 | Rhino Rifled 12 ga . Choke Tube: Browning Inv+ |
| 193 | 19990920 | TruGlo Wing Stopper . 375 Rib Width, Red |
| 194 | 19990920 | StarBrite Shotgun Sight: Red |
| 194 | 19990920 | TruGlo Glo-Dot Sight: Red |
| 195 | 19990920 | SKS $4 \times 25$ Riflescope with Mount |
| 196 | 19990922 | Tasco Bantam Scope: 1.5-4.5x32M Pro Shot |
| 197 | 19990922 | Nikon Buckmaster Riflescope: 3-9x40 |
| 198 | 19990922 | Hastings Wadlock Choke Tube X-Full |


| CCN | $\frac{\text { DESTIN- }}{\text { ATION }}$ | ORDER |  |
| :---: | :---: | :---: | :---: |
| 0 A984 | Canada | 11665490002 | 18.99 |
| 0 A 987 | Canada | 90879845002 | 39.99 |
| 0 A987 | Canada | O0476670031 | 144.99 |
| 0 A987 | Chile | 66141930026 | 89.99 |
| 0 A984 | Canada | 88286161011 | 16.99 |
| 0A984 | Canada | 88286161011 | 16.99 |
| 0 A984 | Canada | 88286161011 | 16.99 |
| 0 A987 | Canada | 37157202001 | 519.99 |
| 0 A987 | Canada | 44551291008 | 27.99 |
| 0 A987 | Canada | O2368442001 | 11.99 |
| 0 A987 | Canada | O2368442001 | 11.99 |
| 0 A984 | Canada | 34251980054 | 21.99 |
| 0 A987 | Canada | 49958471001 | 17.99 |
| 0 A987 | Canada | 54347420004 | 74.99 |
| 0 A987 | Canada | 69167520005 | 27.99 |
| 0 A984 | Canada | 81853963003 | 21.99 |
| 0 A984 | Canada | 81853963003 | 84.99 |
| 0 A984 | Canada | 82930360024 | 84.99 |
| 0 A987 | Canada | 85894281005 | 27.99 |
| 0 A987 | Canada | 96230870003 | 3.99 |
| 0 A987 | Canada | 96230870003 | 11.99 |
| 0 A987 | Canada | O4513210001 | 39.99 |
| 0 A987 | Canada | 29921040004 | 59.99 |
| 0A987 | Canada | 73365413001 | 199.99 |
| 0A984 | Canada | 90752550026 | 14.99 |

## EXHIBIT A

| CHARGE | DATE | COMMODITY |
| :---: | :---: | :---: |
| 199 | 19990922 | Simmons Whitetail Classic Riflescope: $3.5-10 \times 40$ |
| 200 | 19990922 | Simmons 8 Point Riflescope: $3-9 \times 40$ |
| 201 | 19990923 | Laserlyte Pistol Laser Sight: Black |
| 202 | 19990927 | Simmons Pro 50 Riflescope: 4-12x50AO |
| 203 | 19990927 | TruGlo Firesights Shotgun/Rifle Sight |
| 204 | 19990927 | (2) StarBrite Shotgun Sight: Red |
| 204 | 19990927 | TruGlo Wing Stopper . 250 Rib Width, Red |
| 205 | 19990927 | SKS $4 \times 25$ Riflescope with Mount |
| 206 | 19990927 | Simmons Pro 50 Riflescope: 4-12x50AO |
| 207 | 19990929 | SKS $4 \times 25$ Riflescope with Mount |
| 208 | 19990929 | TruGlo Glo-Dot Fiber Optic Sight:Mag Gobble Dot 250 |
| 209 | 19990929 | SKS 4x25 Riflescope with Mount |
| 210 | 19990929 | TruGlo Magnum Gobble Dot Sight w/Adj. Rear Sgt,. 250 |
| 211 | 19990930 | (2) SKS $4 \times 25$ Riflescope with Mount |
| 212 | 19990930 | Tasco Target/Silhouette Riflescope: 6-24×44 |
| 213 | 19990930 | SKS $4 \times 25$ Riflescope with Mount |
| 214 | 19991002 | Tasco Accu-Dot Scope: Black |
| 215 | 19991004 | (2) StarBrite Shotgun Sight: Red |
| 216 | 19991004 | TruGlo Glo-Dot Sight: Red |
| 217 | 19991005 | Carlson's 12 ga. Steel Shot Choke Tube: Imp Modified |
| 218 | 19991005 | TruGlo Illuminator w/Adjustable Rear Sight: Round |
| 219 | 19991006 | Bausch \& Lomb Elite 3000 Riflescope: 3-9x40 |
| 220 | 19991006 | Hi Viz Slug Sight: Hi Viz Combo Narrow |
| 221 | 19991006 | (2) TruGlo Glo-Dot II Sight: Red |
| 222 | 19991006 | SKS 4x25 Riflescope with Mount |


|  | DESTIN- |  |  |
| :--- | :---: | :---: | ---: |
| ECCN | ATION | ORDER\# | VALUE |
| 0A987 | Canada | 91661950012 | 109.99 |
| 0A987 | Canada | O0731612001 | 49.99 |
| 0A987 | Canada | 15951842001 | 89.99 |
| 0A987 | Canada | 10555270001 | 144.99 |
| 0A987 | Canada | 38445010008 | 19.99 |
| 0A987 | Canada | 38447331006 | 7.98 |
| 0A987 | Canada | 38447331006 | 27.99 |
| 0A987 | Canada | 74698002001 | 39.99 |
| 0A987 | Canada | 00476670032 | 144.99 |
| 0A987 | Canada | 33453251001 | 39.99 |
| 0A987 | Canada | 47600940001 | 21.99 |
| 0A987 | Canada | 65751221001 | 39.99 |
| 0A987 | Canada | 00473280001 | 26.99 |
| 0A987 | Canada | 43696463001 | 79.98 |
| 0A987 | Brazil | 84323523001 | 229.99 |
| 0A987 | Canada | 91859941002 | 39.99 |
| 0A987 | Bolivia | 99260834001 | 89.99 |
| 0A987 | Canada | 99917202001 | 7.98 |
| 0A987 | Canada | O1928103001 | 11.99 |
| 0A984 | Canada | 78123930010 | 18.99 |
| 0A987 | Canada | 78590690007 | 29.99 |
| 0A987 | Argentina | 92940811010 | 199.99 |
| 0A987 | Canada | 94019781001 | 29.99 |
| 0A987 | Canada | O4389340013 | 25.98 |
| 0A987 | Canada | O4513210002 | 39.99 |

## EXHIBIT A

| CHARGE | DATE | COMMODITY |
| :---: | :---: | :---: |
| 223 | 19991007 | Cabela's Pine Ridge Riflescope: $2-7 \times 32$ |
| 224 | 19991007 | Leupold Vari-X II Riflescope: 4-12×40AO |
| 225 | 19991007 | Simmons Blackpowder Riflescope: $4 \times 20$ |
| 226 | 19991008 | Cabela's Alaskan Guide Riflescope: 3-12x52 |
| 227 | 19991009 | Hi Viz Slug Sight: Hi Viz Combo Narrow |
| 228 | 19991011 | Beretta/Benelli Replacement Choke Tube: 12 ga . Skeet |
| 229 | 19991011 | TruGlo Magnum Gobble Dot Sight w/Adj. Rear Sgt, . 375 |
| 229 | 19991011 | Rhino Choke Tube: Win/Invt Standard |
| 230 | 19991011 | Cabela's Pine Ridge Riflescope: $6 \times 40$ |
| 231 | 19991011 | Browning Replacement Choke Tube: 12 ga . Inv + Tky |
| 231 | 19991011 | Browning Replacement Choke Tube: 12 ga . Inv+Imp Cyl |
| 231 | 19991011 | Browning Replacement Choke Tube: $12 \mathrm{ga} . \operatorname{Inv}+$ Skeet |
| 232 | 19991012 | Simmons Whitetail Classic Riflescope: 3.5-10×40 |
| 232 | 19991012 | Simmons 8 Point Riflescope: $3-9 \times 40$ |
| 232 | 19991012 | Nikon Monarch UCC Riflescope: 3.5-10x50 |
| 233 | 19991013 | Burris Signature Riflescope: 4-16x44 |
| 234 | 19991013 | Simmons Whitetail Classic Riflescope: 2.5-8x36 |
| 235 | 19991013 | TruGlo Magnum Gobble Dot Sight w/Adj. Rear Sgt,. 250 |
| 236 | 19991013 | (2) Carlson's 12 ga . Steel Shot Choke Tube: Skeet Brwn |
| 237 | 19991013 | SKS 4x25 Riflescope with Mount |
| 238 | 19991013 | (2) TruGlo Glo-Dot Fiber Optic Sights: Glo-Dot Red |
| 238 | 19991013 | StarBrite Shotgun Sight: Red |
| 239 | 19991013 | Cabela's Pine Ridge Riflescope: $4-12 \times 40$ |
| 239 | 19991013 | Cabela's Pine Ridge Riflescope: $4 \times 32$ |
| 240 | 19991013 | BSA Red Dot Scope: 42mm |


|  | DESTIN- |  |  |
| :--- | :--- | :---: | ---: |
| ECCN | OATION | ORDER \# | VALUE |
| 0A987 | Canada | 13384660019 | 59.99 |
| 0A987 | Canada | 33725933001 | 374.99 |
| 0A987 | Canada | 78809810006 | 34.99 |
| 0A987 | Canada | 27667790001 | 299.99 |
| 0A987 | Canada | O2782230016 | 29.99 |
| 0A984 | Canada | 47255100028 | 19.99 |
| 0A987 | Canada | 63108441006 | 26.99 |
| 0A984 | Canada | 63108441006 | 69.99 |
| 0A987 | Canada | 87058510003 | 49.99 |
| 0A984 | Canada | 98521320001 | 24.99 |
| 0A984 | Canada | 98521320001 | 21.99 |
| 0A984 | Canada | 98521320001 | 21.99 |
| 0A987 | Canada | O7952403001 | 109.99 |
| 0A987 | Canada | O7952403001 | 49.99 |
| 0A987 | Canada | O7952403001 | 419.99 |
| 0A987 | Canada | 31296930011 | 519.99 |
| 0A987 | Canada | 36927450004 | 139.99 |
| 0A987 | Canada | 38346941001 | 26.99 |
| 0A984 | Mexico | 47115163001 | 37.98 |
| 0A987 | Canada | 53548262001 | 39.99 |
| 0A987 | Canada | 55198500009 | 23.98 |
| 0A987 | Canada | 55198500009 | 3.99 |
| 0A987 | Canada | 69745501001 | 99.99 |
| 0A987 | Canada | 69745501001 | 39.99 |
| 0A987 | Canada | 90389911001 | 59.99 |

## EXHIBIT A

| CHARGE | DATE | COMMODITY |
| :---: | :---: | :---: |
| 241 | 19991015 | Aimpoint Comp. M Red Dot Sight: 7 MOA |
| 242 | 19991016 | Tasco Accu-Dot Scope: Black |
| 243 | 19991016 | Hi Viz Slug Sight: Hi Viz Combo Wide |
| 244 | 19991016 | Carlson's 12 ga . Steel Shot Choke Tube:Full Remington |
| 245 | 19991018 | Tasco New World Class Riflescope: $3-9 \times 40$ |
| 246 | 19991018 | TruGlo Wing Stopper . 250 Rib Width, Red |
| 247 | 19991019 | TruGlo Illuminator w/Adjustable Rear Sight: Octagon |
| 248 | 19991019 | Simmons 8 Point Riflescope: 3-9x40 |
| 249 | 19991019 | TruGlo Magnum Gobble Dot Standard Model: . 250 |
| 250 | 19991019 | Rhino Rifled 12 ga. Choke Tube: Browning Inv+ |
| 251 | 19991020 | Tasco World Class Riflescope: $3-9 \times 50$ |
| 251 | 19991020 | SKS $4 \times 25$ Riflescope with Mount |
| 251 | 19991020 | Laserlyte Pistol Laser Sight: Black |
| 251 | 19991020 | Tasco Accu-Dot Scope: Black |
| 251 | 19991020 | BSA Red Dot Scope: 42 mm |
| 252 | 19991020 | BSA Red Dot Scope: 42 mm |
| 253 | 19991021 | Tasco Propoint PDP3 Sight: Black: 5-Minute |
| 254 | 19991021 | Nikon Monarch UCC Riflescope: 2-7x32 |
| 255 | 19991022 | Beretta/Benelli Replacement Choke Tube: 12 ga . Skeet |
| 256 | 19991023 | Cabela's Pine Ridge Shotgun/Blackpowder Riflescope |
| 257 | 19991025 | Pattern Master Ported Choke Tube: Remchoke 12ga. |
| 258 | 19991025 | StarBrite Shotgun Sight: Red |
| 259 | 19991025 | Tasco Trajectory/Rangefinder Riflescope: 6-24x40 |
| 260 | 19991026 | Pattern Master Ported Choke Tube: Ber/Benelli 12ga. |
| 261 | 19991027 L | Laserlyte Pistol Laser Sight: Black |


|  | DESTIN- |  |  |  |  |  |
| :--- | :--- | :---: | ---: | :---: | :---: | :---: |
| ECCN | $\underline{\text { ATION }}$ | ORDER\# | VALUE |  |  |  |
| 0A987 | Canada | 15505922029 | 389.99 |  |  |  |
| 0A987 | Canada | 13208981005 | 89.99 |  |  |  |
| 0A984 | Canada | 47600940002 | 29.99 |  |  |  |
| 0A987 | Canada | 52668440035 | 18.99 |  |  |  |
| 0A987 | Canada | 89056194002 | 27.99 |  |  |  |
| 0A987 | Canada | 51665341001 | 29.99 |  |  |  |
| 0A987 | Canada | 77400630015 | 49.99 |  |  |  |
| 0A987 | Canada | 90166460023 | 21.99 |  |  |  |
| 0A984 | Canada | 99246781001 | 84.99 |  |  |  |
| 0A987 | Canada | 35142533003 | 89.99 |  |  |  |
| 0A987 | Canada | 35142533003 | 39.99 |  |  |  |
| 0A987 | Canada | 35142533003 | 89.99 |  |  |  |
| 0A987 | Canada | 35142533003 | 89.99 |  |  |  |
| 0A987 | Canada | 35142533003 | 59.99 |  |  |  |
| 0A987 | Canada | 40188070023 | 59.99 |  |  |  |
| 0A987 | Canada | 37729160004 | 129.99 |  |  |  |
| 0A987 | Canada | 76571360007 | 269.99 |  |  |  |
| 0A984 | Mexico | 14605304004 | 19.99 |  |  |  |
| 0A987 | Canada | 28268551002 | 49.99 |  |  |  |
| 0A984 | Canada | 63134630011 | 74.99 |  |  |  |
| 0A987 | Canada | 71751631004 | 3.99 |  |  |  |
| 0A987 | Canada | O5930850008 | 149.99 |  |  |  |
| 0A984 | Canada | 90451930032 | 74.99 |  |  |  |
| 0A987 | Canada | 43082740016 | 89.99 |  |  |  |

## EXHIBIT A

| CHARGE | DATE | COMMODITY | ECCN | $\frac{\text { DESTIN- }}{\text { ATION }}$ | ORDER \# | VALUE |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 262 | 19991028 | (2) Rem. Replacement Choke Tube: 12 g Skeet Choke | 0A984 | Canada | 14274050008 | 25.98 |
| 262 | 19991028 | Browning Replacement Choke Tube: 12 ga. Skeet | 0A984 | Canada | 14274050008 | 16.99 |
| 263 | 19991029 | (4) TruGlo Strut Stopper 375 Width Sight: Red | 0 A987 | Brazil | 14419500060 | 79.96 |
| 263 | 19991029 | TruGlo Strut Stopper . 375 Width Sight: Green | 0 A987 | Brazil | 14419500060 | 19.99 |
| 264 | 19991101 | Hi Viz Slug Sight: Hi Viz Combo Narrow | 0 A987 | Canada | 32278944002 | 29.99 |
| 264 | 19991101 | Chomp-N-Choke Screw in Choke Tube: Remington Full | 0 0A984 | Canada | 32278944002 | 39.99 |
| 264 | 19991101 | Tasco Trajectory/Rangefinder Riflescope: 6-24×40 | 0 A987 | Canada | 32278944002 | 189.99 |
| 265 | 19991102 | Rhino Rifled 12 ga . Choke Tube: Remington | 0 A984 | Canada | 52887431011 | 84.99 |
| 265 | 19991102 | Rhino Rifled 12 ga . Choke Tube: Browning Inv+ | 0 09984 | Canada | 52887431011 | 84.99 |
| 266 | 19991102 | Hi Viz Slug Sight: Hi Viz Combo Narrow | 0 A987 | Canada | 66250660007 | 29.99 |
| 267 | 19991102 | StarBrite Shotgun Sight: Red | 0 A987 | Canada | 78868841033 | 3.99 |
| 268 | 19991102 | SKS 4×25 Scope/Mount Comb | 0 A987 | Canada | 80711301001 | 39.99 |
| 269 | 19991103 | StarBrite Shotgun Sight: Red | 0 09987 | Canada | 82655900002 | 3.99 |
| 270 | 19991103 | Nikon Buckmaster Riflescope: 3-9x40 | $0 \mathrm{A987}$ | Mexico | 87067590003 | 199.99 |
| 271 | 19991103 | SKS $4 \times 25$ Riflescope with Mount | 0 04987 | Canada | 90351211001 | 39.99 |
| 272 | 19991103 | TruGlo Glo-Dot II Sight: Red | 0 A987 | Canada | O6509741007 | 12.99 |
| 273 | 19991104 | Cabela's Pine Ridge Riflescope: 3-9x40 | 0 09987 | Canada | 29116190011 | 79.99 |
| 274 | 19991104 | Laserlyte Pistol Laser Sight: Black | 0 A987 | Chile | 70693180012 | 89.99 |
| 275 | 19991105 | Tasco Mag-IV Riflescope: 4-16x40 | 0 A987 | Venezuela | 18679652001 | 109.99 |
| 276 | 19991106 | Simmons 8 Point Riflescope: $3-9 \times 40$ | 0 A987 | Canada | 10823580015 | 49.99 |
| 277 | 19991108 | Nikon Monarch UCC Riflescope: 3-9x40 | 0 A987 | Canada | 54229820009 | 289.99 |
| 278 | 19991109 | Carlson's 12 ga . Steel Shot Choke Tube: Improved Cyl | 0 A984 | Canada | 78957810043 | 18.99 |
| 279 | 19991109 | Leupold Vari-X II Riflescope: 3-9x50 | 0 A987 | Chile | 82462373008 | 324.99 |
| 280 | 19991110 | Tasco New World Class Riflescope: $3-9 \times 40$ | 0 A987 | Canada | 55987862001 | 79.99 |
| 281 | 19991111 | Cabela's Alaskan Guide Riflescope: 3-12x52 | 0 A987 | Canada | 46918810003 | 299.99 |


| CHARGE | DATE | COMMODITY | ECCN | $\frac{\text { DESTIN- }}{\text { ATION }}$ | ORDER \# | VALUE |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 282 | 19991111 | Beretta/Beneili Replacement Choke Tube: 12 ga . Mod | OA984 | Argentina | 73226260005 | 19.99 |
| 283 | 19991113 | TruGlo Glo-Dot Sight: Red | 0 A987 | Canada | 26177660003 | 11.99 |
| 284 | 19991113 | Simmons Blackpowder Riflescope: $4 \times 20$ | 0 A987 | Canada | 54072992007 | 34.99 |
| 285 | 19991113 | Nikon Monarch UCC Riflescope: $2-7 \times 32$ | $0 \mathrm{A987}$ | Canada | O4418440023 | 269.99 |
| 286 | 19991115 | Leupold Compact Riflescope: 3-9x33 | 0 O987 | Canada | 27754610011 | 314.99 |
| 287 | 19991115 | SKS $4 \times 25$ Scope/Mount Combo | 0 09987 | Canada | 72855501008 | 39.99 |
| 288 | 19991116 | Cabela's Pine Ridge Riflescope: 2-7x32 | 0 A987 | Canada | 38587202001 | 59.99 |
| 289 | 19991116 | BSA Platinum Riflescope: $36 \times 44$ | 0 A987 | Canada | 81748941004 | 159.99 |
| 290 | 19991117 | Tasco World Class Riflescope: $3-9 \times 50$ | 0 A987 | Canada | 25317732001 | 89.99 |
| 291 | 19991117 | Tasco World Class Riflescope: $3-9 \times 50$ | 0 09987 | Canada | 82617000000 | 89.99 |
| 291 | 19991117 | Cabela's Pine Ridge Riflescope: 2-7x32 | 0A987 | Canada | 82617000000 | 59.99 |
| 292 | 19991118 | Tasco Trajectory/Rangefinder Riflescope: 6-24×40 | 0 A987 | Canada | 91903890005 | 189.99 |
| 293 | 19991120 | Leupold Compact Rimfire Riflescope: $4 \times 28$ Gloss Duplex | 0 A987 | Canada | 57952420007 | 229.99 |
| 294 | 19991122 | Nikon Buckmaster Riflescope: 3-9x40 | 0 A987 | Canada | 34147280023 | 199.99 |
| 295 | 19991122 | BSA Red Dot Scope: 42 mm | 0 A987 | Canada | 71750050005 | 59.99 |
| 296 | 19991122 | Nikon Monarch UCC Riflescope: 5.5-16.5×44 | 0 0A987 | Canada | 99156470017 | 389.99 |
| 297 | 19991123 | BSA Deer Hunter Riflescope: 3-9x40 | 0 A987 | Canada | 76384611009 | 59.99 |
| 298 | 19991123 | StarBrite Black Rifle Sight: Red | 0A987 | Canada | 05546251030 | 6.99 |
| 299 | 19991127 | BSA Deer Hunter Riflescope: 4-16x50 | 0A987 | Canada | 16004332001 | 99.99 |
| 300 | 19991127 | Pattern Master Ported Choke Tube: Remchoke 12ga. | 0 A984 | Canada | 19326843001 | 74.99 |
| 301 | 19991127 | Simmons Pro 50 Riflescope: 3.5-10x50 | 0 A987 | Canada | 54521750004 | 149.99 |
| 302 | 19991127 | Tasco Handgun Scope $2 \times 20$ | 0A987 | Canada | O5733262001 | 79.99 |
| 303 | 19991129 | BSA Deer Hunter Riflescope: $3-9 \times 50$ | 0A987 | Canada | 50342123001 | 79.99 |
| 304 | 19991201 | Hi Viz Slug Sight: Hi Viz Combo Wide | 0A987 | Mexico | 18045823002 | 29.99 |
| 305 | 19991201 | Tasco World Class Riflescope: $3-9 \times 50$ | 0 0987 | Canada | 86518132003 | 89.99 |

## EXHIBIT A

| CHARGE | DATE | COMMODITY |
| :---: | :---: | :---: |
| 306 | 19991201 | Win/Moss Replacement Choke Tube: 12 ga . Skeet |
| 307 | 19991201 | Leupold M-8 Fixed Power Riflescope: $4 \times 33$ |
| 308 | 19991201 | Tasco Propoint PDP3 Sight: Black: 10-Minute |
| 309 | 19991202 | Chomp-N-Choke Screw in Choke Tube: Beretta/Benelli |
| 310 | 19991206 | Aimpoint Comp. M Red Dot Sight: 3 MOA |
| 311 | 19991206 | (2) StarBrite Black Rifle Sight: Green |
| 311 | 19991206 | TruGlo Magnum Gobble Dot Sight w/Adj. Rear Sgt, 375 |
| 312 | 19991206 | Simmons Pro-Hunter Shotgun Scope: $4 \times 32$ |
| 313 | 19991206 | Browning Replacement Choke Tube: 12 ga . Inv + Skeet |
| 314 | 19991206 | Laserlyte Pistol Laser Sight: Black |
| 315 | 19991206 | Tasco Pro Point Optima 2000 Red Dot Scope w/Mount |
| 316 | 19991206 | BSA Platinum Riflescope: $36 \times 44$ |
| 317 | 19991206 | Burris Fullfield Riflescope: $3-9 \times 40$ |
| 318 | 19991206 | Simmons Whitetail Classic Riflescope: $3.5-10 \times 40$ |
| 319 | 19991208 | StarBrite Black Rifle Sight: Red |
| 320 | 19991208 | Tasco World Class Riflescope: 3-9x50 |
| 321 | 19991208 | Nikon Monarch UCC Riflescope: $4 \times 40$ |
| 322 | 19991209 | Cabela's Alaskan Guide Riflescope: 6.5-20x44 AO |
| 323 | 19991209 | Hi Viz Slug Sight: Hi Viz Combo Narrow |
| 324 | 19991209 | Hi Viz Slug Sight: Hi Viz Combo Narrow |
| 324 | 19991209 | BSA Red Dot Scope: 30 mm |
| 325 | 19991209 | Simmons 44 Mag Riflescope: 3-10x44 |
| 326 | 19991209 | Cabela's Alaskan Guide Riflescope: $3.5-10 \times 50$ AO |
| 327 | 19991211 | Tasco World Class Riflescope: 3-9x50 |
| 328 | 19991211 | Tasco World Class Plus Riflescope: $3-9 \times 44$ |


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| :--- | :---: | :---: | ---: |
| ECCN | DESTIN- |  | OTION |
| 0A984 | Canada | ORDER | VALUE |
| 0A987 | Canada | 94749760002 | 14.99 |
| 0A987 | Canada | O1445841001 | 234.99 |
| 0A984 | Canada | 36336192002 | 129.99 |
| 0A987 | Canada | 15505922030 | 389.99 |
| 0A987 | Canada | 23992940024 | 13.98 |
| 0A987 | Canada | 23992940024 | 26.99 |
| 0A987 | Argentina | 24114711006 | 84.99 |
| 0A984 | Canada | 69483531005 | 21.99 |
| 0A987 | Canada | 73423610006 | 89.99 |
| 0A987 | Canada | 88622682012 | 279.99 |
| 0A987 | Canada | 91163153001 | 159.99 |
| 0A987 | Canada | 97291032002 | 259.99 |
| 0A987 | Canada | 04891360017 | 109.99 |
| 0A987 | Canada | 68035850005 | 6.99 |
| 0A987 | Canada | 06983781001 | 89.99 |
| 0A987 | Canada | O7393690020 | 219.99 |
| 0A987 | Canada | 11323220013 | 249.99 |
| 0A987 | Canada | 28850742004 | 29.99 |
| 0A987 | Canada | 54574585001 | 29.99 |
| 0A987 | Canada | 54574585001 | 39.99 |
| 0A987 | Canada | 96740981005 | 159.99 |
| 0A987 | Canada | 97397052001 | 214.99 |
| 0A987 | Canada | 18657410001 | 89.99 |
| 0A987 | Canada | 67995910001 | 134.99 |

## EXHIBIT A

| CHARGE | DATE | COMMODITY |
| :---: | :---: | :---: |
| 328 | 19991211 | (2) Tasco World Class Riflescope: $3-9 \times 50$ |
| 329 | 19991211 | TruGlo Wing Stopper . 375 Rib Width, Red |
| 330 | 19991213 | Simmons Aetec Riflescope: 2.8-10x44 |
| 331 | 19991214 | Tasco New World Class Riflescope: $3-9 \times 40$ |
| 332 | 19991214 | Browning Replacement Choke Tube: 12 ga . Inv + Skeet |
| 333 | 19991215 | BSA Red Dot Scope: 42 mm |
| 334 | 19991215 | Browning Replacement Choke Tube: 12 ga . Imp Cyl. |
| 335 | 19991216 | BSA Deer Hunter Riflescope: 3-9x50 |
| 336 | 19991216 | BSA Deer Hunter Riflescope: $3-9 \times 50$ |
| 337 | 19991218 | Simmons 8 Point Riflescope: 3-9x40 |
| 338 | 19991218 | Pentax Lightseeker II Riflescope: 3-9x43 |
| 339 | 19991218 | TruGlo Glo-Dot Sight: Green |
| 340 | 19991218 | SKS 4×25 Riflescope with Mount |
| 341 | 19991221 | BSA Red Dot Scope: 30 mm |
| 342 | 19991221 | Tasco Trajectory/Rangefinder Riflescope: 4-16x40 |
| 343 | 19991221 | Simmons 8 Point Riflescope: $3-9 \times 40$ |
| 344 | 19991223 | Cabela's Pine Ridge Riflescope: $6 \times 40$ |
| 345 | 19991223 | TruGlo Glo-Dot II Sight: Red |
| 346 | 19991223 | Tasco Handgun Scope $2 \times 20$ |
| 347 | 19991229 | BSA Red Dot Scope: 30 mm |
| 348 | 19991230 | Nikon Monarch UCC Riflescope: $3-9 \times 40$ |
| 349 | 19991230 | Simmons Pro 50 Riflescope: $4-12 \times 50 \mathrm{AO}$ |
| 350 | 19991230 | Simmons Whitetail Classic Riflescope: 3.5-10x40 |
| 351 | 19991230 | Burris Fullfield Riflescope: 3-9x38 |
| 351 | 19991230 | Cabela's Pine Ridge Riflescope: $3-9 \times 40$ |


| ECCN | $\frac{\text { DESTIN- }}{\text { ATION }}$ | ORDER \# | VALUE |
| :---: | :---: | :---: | :---: |
| 0 A987 | Canada | 67995910001 | 179.98 |
| 0 A987 | Canada | 92246333001 | 27.99 |
| 0 A987 | Canada | 61343764001 | 229.99 |
| 0A987 | Canada | 13166566001 | 99 |
| 0A984 | Argentina | 45311340002 | 21.99 |
| 0 0497 | Brazil | 57703521003 | 59.99 |
| 0A984 | Brazil | 78904651007 | 16.99 |
| 0 0987 | Canada | 29725921003 | 79.99 |
| 0 0987 | Canada | 79361651001 | 79.99 |
| 0 09987 | Canada | 40849632002 | 49.99 |
| 0 O9987 | Canada | 41207290006 | 469.99 |
| 0 09987 | Canada | 69558700009 | 11.99 |
| $0 \mathrm{A987}$ | Canada | 86129493001 | 39.99 |
| 0 09987 | Mexico | 18045823005 | 39.99 |
| 0 A987 | Canada | 30555040014 | 189.99 |
| 04987 | Canada | 36320822001 | 49.99 |
| 0 A987 | Canada | 54295211005 | 49.99 |
| 0 A987 | Canada | 54574585002 | 12.99 |
| 0 A987 | Canada | 02377480001 | 79.99 |
| 0 A987 | Brazil | 98555381001 | 39.99 |
| 0 A987 | Canada | 11561142001 | 279.99 |
| 0 A987 | Canada | 51157813001 | 144.99 |
| 0 A987 | Canada | 54879000033 | 109.99 |
| 0 09987 | Canada | 56254430010 | 209.99 |
| 0A987 | Canada | 5625443 |  |

## EXHIBIT A

| CHARGE | DATE | COMMODITY |
| :---: | :---: | :---: |
| 352 | 19991230 | Cabela's Pine Ridge Riflescope: $3-9 \times 40$ |
| 353 | 19991230 | Nikon Monarch UCC Riflescope: 5.5-16.5×44 |
| 354 | 19991230 | Beretta/Benelli Replacement Choke Tube: 12 ga . Mod |
| 354 | 19991230 | Beretta/Benelli Replacement Choke Tube: 12ga. Imp Cyl |
| 355 | 20000103 | BSA Red Dot Scope: 42 mm |
| 356 | 20000104 | Simmons Whitetail Classic Riflescope: 3.5-10×40 |
| 357 | 20000104 | Carlson's 12 ga . Steel Shot Choke Tube: Modified |
| 358 | 20000105 | SKS $4 \times 25$ Riflescope with Mount |
| 359 | 20000105 | SKS $4 \times 25$ Scope/Mount Combo |
| 360 | 20000105 | Simmons Red Dot Scope |
| 361 | 20000106 | BSA Red Dot Scope: 30 mm |
| 362 | 20000106 | Tasco World Class Plus Riflescope: 3-9x44 |
| 363 | 20000107 | (3) BSA Red Dot Scope: 30 mm |
| 364 | 20000111 | Tasco Bantam Scope: $1.5-4.5 \times 32 \mathrm{M}$ Pro Shot |
| 365 | 20000111 | Win/Moss Replacement Choke Tube: 12 ga . Turkey |
| 365 | 20000111 | BSA Red Dot Scope: 30 mm |
| 366 | 20000118 | Winchester Model 1300 Barrel: CYL BLU 12 GA. 22" |
| 367 | 20000119 | Winchester Model 1300 Barrel: 1300 BLU 12 GA. 28" |
| 368 | 20000119 | Tasco Propoint PDP3 Sight: Black: 10-Minute |
| 369 | 20000119 | BSA Red Dot Scope: 30 mm |
| 370 | 20000119 | SKS $4 \times 25$ Riflescope with Mount |
| 371 | 20000120 | Simmons 8 Point Riflescope: 3-9x40 |
| 372 | 20000124 | Shepherd Riflescope: 3-10 P1 |
| 373 | 20000125 | Tasco Mag-IV Riflescope: 6-24×40 |
| 374 | 20000125 | Tasco New World Class Riflescope: 3-9x40 |


| ECCN | $\frac{\text { DESTIN- }}{\text { ATION }}$ |  |  |
| :---: | :---: | :---: | :---: |
| 0 A987 | Canada | 91452210011 | 79.99 |
| 0 A987 | Canada | 97294480011 | 379.99 |
| 0 A984 | Canada | O4343620002 | 19.99 |
| 0 A984 | Canada | 04343620002 | 19.99 |
| 0 A987 | Canada | 17129310001 | 59.99 |
| 0 A987 | Canada | 34091991001 | 109.99 |
| 0A984 | Canada | 74898030005 | 18.99 |
| 0 A987 | Canada | 73243250002 | 39.99 |
| 0 A987 | Canada | 80711301002 | 39.99 |
| 0 A987 | Canada | 91881033001 | 79.99 |
| 0 A987 | Canada | 14225962001 | 39.99 |
| 0A987 | Canada | O9232041001 | 129.99 |
| 0 A987 | Canada | 41620520015 | 119.97 |
| 0 A987 | Canada | 28834350002 | 59.99 |
| 0 A984 | Canada | 60277360005 | 14.99 |
| 0 A987 | Canada | 60277360005 | 39.99 |
| 0 A984 | Canada | 56808411029 | 104.99 |
| 0 O984 | Canada | 57952420007 | 154.99 |
| 0 A987 | Chile | 63112043004 | 129.99 |
| 0 A987 | Canada | 63469575001 | 39.99 |
| 0 A987 | Canada | 82290711001 | 39.99 |
| 0 A987 | Canada | 55283451001 | 49.99 |
| 0 A987 | Canada | 28216600036 | 524.99 |
| 0 A987 | Mexico | 16080832001 | 134.99 |
| 0A987 | Canada | 89463735001 | 79.99 |

## EXHIBIT A

| CHARGE | DATE | COMMODITY | ECCN | $\frac{\text { DESTIN- }}{\text { ATION }}$ | ORDER \# | VALUE |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 375 | 20000126 | Tasco World Class Plus Riflescope: $3-9 \times 44$ | 0 A987 | Canada | 27553240001 | 29.99 |
| 376 | 20000126 | Burris Signature Riflescope: $2.5-10 \times 44 \mathrm{PAPL}$ | 0A987 | Canada | 48107862001 | 399.99 |
| 377 | 20000126 | TacStar Tactical Shotgun Forend Grip: Win.1200/1300 | 0 A984 | Canada | 48140140010 | 22.99 |
| 377 | 20000126 | TacStar Tactical Shotgun Rear Grip: Win.1200/1300 | 0 A 984 | Canada | 48140140010 | 21.99 |
| 378 | 20000126 | (2) TruGlo Illuminator w/Adjustable Rear Sight: Octagon | 0 A987 | Canada | 79647831009 | 59.98 |
| 379 | 20000127 | Cabela's Alaskan Guide Riflescope: 6.5-20x44 AO | 0 A987 | Brazil | 85951371001 | 249.99 |
| 380 | 20000128 | Chomp-N-Choke Screw in Choke Tube: Beretta/Benelli | 0 A984 | Canada | 96571290001 | 39.99 |
| 381 | 20000131 | Simmons 8 Point Riflescope: $3-9 \times 40$ | 0 A987 | Canada | 20616912001 | 49.99 |
| 382 | 20000201 | TruGlo Magnum Gobble Dot Sight w/Adj. Res | 0 A987 | Canada | 72357614003 | 29.99 |
| 383 | 20000201 | Simmons Deerfield Shotgun Scope: $4 \times 32$ | 0 A987 | Canada | O6712570004 | 59.99 |
| 383 | 20000201 | Cabela's Pine Ridge Shotgun/Blackpowder Riflescope | 0 A987 | Canada | O6712570004 | 59.99 |
| 384 | 2000203 | TruGlo Glo-Dot II Sight: Red | 0 A987 | Canada | 34646471001 | 12.99 |
| 385 | 20000203 | Zeiss 1" USA Riflescope: 3-9x36 | 0 A987 | Canada | 70803200038 | 499.99 |
| 386 | 20000204 | BSA Red Dot Scope: 42 mm | 0 A987 | Canada | 44062391001 | 59.99 |
| 387 | 20000208 | Hi Viz Slug Sight: Hi Viz Combo Narrow | 0 A987 | Canada | 50793511065 | 29.99 |
| 388 | 20000209 | Chomp-N-Choke Screw in Choke Tube: Beretta/Benelli | 0 09984 | Canada | 32152770002 | 44.99 |
| 389 | 20000209 | (2) StarBrite Shotgun Sight: Red | 0 09987 | Canada | 54574585003 | 7.98 |
| 390 | 20000209 | TruGlo Glo-Dot II Sight: Red | 0 04987 | Canada | 54574585003 | 12.99 |
| 391 | 20000209 | Springfield Armory Gov't Model Riflescope 4-14x40 | 0 A987 | Canada | 60043111012 | 319.99 |
| 392 | 20000209 | Cabeia's Pine Ridge Shotgun/Blackpowder Riflescope | 0 A987 | Canada | 89628101002 | 59.99 |
| 393 | 20000210 | (2) TruGlo Glo-Dot Sight: Green | 0 A987 | Canada | 13664391012 | 23.98 |
| 394 | 20000210 | SKS $4 \times 25$ Scope/Mount Combo | 0 O987 | Canada | 27065592001 | 39.99 |
| 395 | 20000214 | Simmons 8 Point Riflescope: 3-9x40 | 0 A987 | Canada | 20616912002 | 49.99 |
| 396 | 20000214 | Shepherd Riflescope: 3-10 P1 | 0 A987 | Canada | 47641970021 | 524.99 |
| 397 | 20000215 | Burris Black Diamond Riflescope 6-24x50TA | 0 A987 | Canada | 48873570001 | 649.99 |

## EXHIBIT A

|  |  |  |  | DESTIN- |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| CHARGE | DATE | COMMODITY | ECCN | ATION | ORDER \# | VALUE |
| 398 | 20000215 | BSA Platinum Riflescope: $36 \times 44$ | 0 A987 | Canada | 91163153002 | 159.99 |
| 399 | 20000216 | Rem. Replacement Choke Tube: 12 g Skeet Choke | 0 A984 | Mexico | 18045823003 | 12.99 |
| 399 | 20000216 | Rem. Replacement Choke Tube: 12 g Improved Cylinder | 0 A984 | Mexico | 18045823003 | 12.99 |
| 400 | 20000216 | (2) Tru Glo Magnum Glo-Dot Sight: Red, . 375 | 0 A987 | Canada | 37052950000 | 35.98 |
| 400 | 20000216 | TruGlo Glo-Dot II Sight: Red | 0 A987 | Canada | 37052950000 | 12.99 |
| 401 | 20000216 | TacStar Tactical Shotgun Forend Grip: Remington 870 | 0 0984 | Canada | 44539051001 | 22.99 |
| 401 | 20000216 | TacStar Tactical Shotgun Rear Grip: Remington 870 | 0 A984 | Canada | 44539051001 | 22.99 |
| 402 | 20000216 | BSA Red Dot Scope: 42 mm | 0 A987 | Canada | 57952360002 | 59.99 |
| 403 | 20000217 | Simmons Aetec Riflescope: 2.8-10x44 | 0 A987 | Canada | 99996950020 | 229.99 |
| 404 | 20000217 | Shepherd Riflescope: 3-10 P1 | 0 A987 | Canada | O0476670033 | 524.99 |
| 405 | 20000218 | BSA Platinum Riflescope: 6-24×44 | 0 A987 | Argentina | 14942920004 | 159.99 |
| 406 | 20000218 | (3) StarBrite Shotgun Sight: Red | 0 A987 | Canada | 81740940008 | 13.47 |
| 406 | 20000218 | StarBrite Black Rifle Sight: Red | 0 A987 | Canada | 81740940008 | 7.99 |
| 407 | 20000218 | Simmons 8 Point Riflescope: 3-9x40 | 0 A987 | Canada | 93441284002 | 49.99 |
| 408 | 20000222 | Hastings Turkey Choke Tube: Brwng Inv + Port 12 ga . | 0 A 984 | Canada | 12625971016 | 39.99 |
| 409 | 20000222 | BSA Red Dot Scope: 42 mm | 0 A987 | Canada | 85175342002 | 59.99 |
| 410 | 20000222 | TruGlo Glo-Dot Sight: Red | 0 A987 | Canada | 86577080005 | 12.99 |
| 411 | 20000222 | Mad Max Turkey Choke Tube: . 670 Brn Inv+ | 0A984 | Canada | 98670080003 | 69.99 |
| 412 | 20000222 | BSA Red Dot Scope: 42 mm | 0 A987 | Canada | 01732821001. | 59.99 |
| 413 | 20000222 | Tasco New World Class Riflescope: 3-9x40 | 0 A987 | Canada | 04279020008 | 84.99 |
| 414 | 20000223 | Shepherd Riflescope: 3-10 P1 | 0 A987 | Canada | 85531922002 | 524.99 |
| 415 | 20000223 | Springfield Armory Gov't Model Riflescope 6-20x56AO | 0 A987 | Canada | 91955332002 | 729.99 |
| 416 | 20000228 | BSA Red Dot Scope: 30 mm | 0 0987 | Canada | 48743852024 | 39.99 |
| 417 | 20000228 | Hastings Turkey Choke Tube: Rem 12g Non-ported | 0 A 984 | Canada | 57103052001 | 27.99 |
| 417 | 20000228 | Mad Max Turkey Choke Tube: . 665 Remington | 0A984 | Canada | 57103052001 | 59.99 |

## EXHIBIT A

| CHARGE | DATE | COMMODITY |
| :---: | :---: | :--- | :--- |
| 418 | 20000228 | Tasco Accu-Dot Scope: Black |
| 418 | 20000228 | BSA Red Dot Scope: 30mm |
| 419 | 20000229 | (2) Mad Max Turkey Choke Tube: . 665 Remington |
| 420 | 20000229 | TruGlo Strut Stopper .375 Width Sight: Red |
| 420 | 20000229 | Chomp-N-Choke Screw in Choke Tube: Win/Wthby/M |
| 421 | 20000229 | TruGlo Glo-Dot II Sight: Red |
| 422 | 20000301 | Tasco Accu-Dot Scope: Black |
| 423 | 20000301 | Laserlyte Pistol Laser Sight: Black |
| 424 | 20000301 | Simmons 8 Point Riflescope: 3-9x40 |
| 425 | 20000301 | TruGlo Wing Stopper .375 Rib Width, Green |
| 426 | 20000301 | Pattern Master Ported Choke Tube: Brn Inv. 10 ga. |
| 427 | 20000301 | Beretta/Benelli Replacement Choke Tube: 20 ga. Skeet |
| 428 | 20000302 | TruGlo Wing Stopper .250 Rib Width, Red |
| 429 | 20000302 | TruGlo Glo-Dot Sight: Green |
| 430 | 20000302 | StarBrite Black Rifle Sight: Green |
| 431 | 20000303 | (2) TruGlo Glo-Dot Sight: Green |
| 432 | 20000303 | Tasco New World Class Riflescope: 3-9x40 |
| 433 | 20000303 | Nikon Monarch UCC Riflescope: 3.5-10x50 |
| 434 | 20000303 | Tasco Accu-Dot Scope: Black |
| 435 | 20000306 | Hastings Turkey Choke Tube: Rem 12ga. Ported |
| 436 | 20000306 | Simmons Whitetail Classic Riflescope: 3.5-10x40 |
| 436 | 20000306 | BSA Cat's Eye Riflescope: 3-10x44 |
| 436 | 20000306 | BSA Deer Hunter Riflescope: 3-9x50 |
| 437 | 20000308 | Chomp-N-Choke Screw in Choke Tube: Browning Inv + |
| 437 | 20000308 | Chomp-N-Choke Screw in Choke Tube: Browning Inv + |


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| ECCN | ATION | ORDER\# | VALUE |
| 0 0987 | Canada | 79881630019 | 89.99 |
| 0A987 | Canada | 79881630019 | 39.99 |
| 0A984 | Canada | 81971270007 | 119.98 |
| 0 A987 | Canada | 99195900009 | 19.99 |
| 0A984 | Canada | 99195900009 | 44.99 |
| 0 O987 | Canada | 08850853001 | 12.99 |
| 0 09887 | Canada | 10217850055 | 89.99 |
| 0 A987 | Canada | 10404091007 | 89.99 |
| 0 A987 | Canada | 50695241001 | 49.99 |
| $0 \mathrm{A987}$ | Canada | 78735832006 | 17.99 |
| 0 0984 | Canada | 82830800001 | 84.99 |
| $0 \mathrm{A984}$ | Canada | 90389500010 | 19.99 |
| 0 A 987 | Argentina | 13774100011 | 27.99 |
| 0 A987 | Canada | 28031160004 | 12.99 |
| 0 0987 | Canada | 32596501003 | 7.99 |
| 04987 | Canada | 13664391013 | 23.98 |
| 0 0987 | Canada | 44298631016 | 79.99 |
| 0 0987 | Canada | 75963581002 | 419.99 |
| 0 0987 | Argentina | 99377740001 | 89.99 |
| 0A984 | Canada | 42717432039 | 39.99 |
| 0A987 | Canada | 06991020005 | 109.99 |
| 0 O987 | Canada | 06991020005 | 109.99 |
| 0 09987 | Canada | 06991020005 | 79.99 |
| 0A984 | Canada | 72303420002 | 44.99 |
| 0 09884 | Canada | 72303420002 | 44.99 |

## EXHIBIT A

| CHARGE | DATE | COMMODITY |
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| ECCN | ATION | ORDER \# | VALUE |
| 0A987 | Canada | 88304920001 | 199.99 |
| 0A987 | Argentina | 61359712006 | 89.99 |
| 0A987 | Chile | 70693180013 | 49.99 |
| 0A984 | Canada | 80177372001 | 21.99 |
| 0A984 | Canada | 80177372001 | 14.99 |
| 0A984 | Canada | 80177372001 | 35.98 |
| 0A987 | Canada | 87948101010 | 59.99 |
| 0A984 | Canada | O0081132007 | 21.99 |
| 0A984 | Canada | 69409282001 | 49.99 |
| 0A987 | Argentina | 33219370001 | 254.99 |
| 0A987 | Canada | 39289774001 | 59.99 |
| 0A987 | Canada | 39293341007 | 99.99 |
| 0A987 | Canada | 66138421007 | 29.99 |
| 0A987 | Canada | 79908161001 | 21.99 |
| 0A987 | Canada | 62784900005 | 129.99 |
| 0A984 | Canada | 79304630006 | 53.98 |
| 0A987 | Canada | 80103221001 | 27.99 |
| 0A984 | Canada | 82538570003 | 39.99 |
| 0A984 | Canada | 82538570003 | 44.99 |
| 0A984 | Canada | 92435041002 | 29.98 |
| 0A987 | Canada | 96942230002 | 59.99 |
| 0A987 | Canada | 37052950009 | 35.98 |
| 0A987 | Canada | 38338321001 | 159.98 |
| 0A987 | Canada | 16883991005 | 129.99 |
| 0A987 | Canada | 70803200040 | 499.99 |


| CHARGE | DATE | COMMODITY |
| :---: | :---: | :---: |
| 460 | 20000317 | Simmons . 22 Mag Riflescope: 3-9x32 |
| 461 | 20000322 | Tasco World Class Riflescope: $3-9 \times 50$ |
| 461 | 20000322 | SKS $4 \times 25$ Riflescope with Mount |
| 462 | 20000323 | (4) TruGlo Glo-Dot Sight: Red |
| 463 | 20000323 | Simmons Aetec Riflescope: 2.8-10x44 |
| 464 | 20000323 | Tasco World Class Riflescope: $3-9 \times 50$ |
| 465 | 20000324 | SKS $4 \times 25$ Riflescope with Mount |
| 466 | 20000324 | Hastings Turkey Choke Tube: Ber/Bene 12 ga Non-ptd |
| 466 | 20000324 | Beretta/Benelli Replacement Choke Tube: 12ga Turkey |
| 467 | 20000327 | Chomp-N-Choke Screw in Choke Tube: Win/Wthby/M |
| 468 | 20000327 | Tasco 4-12x42 Riflescope |
| 469 | 20000327 | SKS $4 \times 25$ Riflescope with Mount |
| 470 | 20000327 | SKS $4 \times 25$ Riflescope with Mount |
| 471 | 20000327 | SKS $4 \times 25$ Riflescope with Mount |
| 472 | 20000327 | SKS $4 \times 25$ Riflescope with Mount |
| 473 | 20000328 | (2) SKS $4 \times 25$ Scope/Mount Combo |
| 474 | 20000328 | SKS $4 \times 25$ Riflescope with Mount |
| 475 | 20000328 | SKS $4 \times 25$ Riflescope with Mount |
| 476 | 20000328 | TruGlo Pro Series Magnum Gobble Dot Sight: . 375 |
| 477 | 20000328 | Beretta/Benelli Replacement Choke Tube: 20 ga . Mod |
| 477 | 20000328 | Beretta/Benelli Replacement Choke Tube: 20 ga. Skeet |
| 477 | 20000328 | Tasco World Class Riflescope: 3-9x50 |
| 478 | 20000328 | SKS 4x25 Riflescope with Mount |
| 479 | 20000328 | TruGlo Strut Stopper Choke Tube: Browning Inv. +12ga |
| 480 | 20000328 | SKS 4x25 Riflescope with Mount |


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| :---: | :---: | :---: | :---: |
| ECCN | ATION | ORDER \# | VALUE |
| 0 A987 | Canada | 82547540006 | 64.99 |
| 0 A987 | Canada | 96045100006 | 79.99 |
| 0 A987 | Canada | 96045100006 | 29.99 |
| 0 A987 | Canada | 45405860012 | 51.96 |
| 0 A987 | Canada | 46918810004 | 229.99 |
| 0 A987 | Canada | 56081452001 | 79.99 |
| 0 A987 | Canada | 21524590007 | 29.99 |
| 0 A984 | Canada | 92819744001 | 27.99 |
| $0 \mathrm{A984}$ | Canada | 92819744001 | 19.99 |
| 0A984 | Canada | 99195900010 | 44.99 |
| 0 A987 | Canada | 23796690003 | 89.99 |
| 0A987 | Canada | 61098751001 | 29.99 |
| 0 A987 | Canada | 75650840002 | 29.99 |
| 0 A987 | Canada | 88979060009 | 29.99 |
| 0 A987 | Canada | O8832973002 | 29.99 |
| 0 A987 | Brazil | 16678901001 | 79.98 |
| 0 A987 | Canada | 24650370009 | 29.99 |
| 0 A987 | Canada | 35923300003 | 29.99 |
| 0 A987 | Canada | 41542690012 | 44.99 |
| 0 A984 | Canada | 42465940014 | 19.99 |
| 0A984 | Canada | 42465940014 | 19.99 |
| 0 A987 | Canada | 42465940014 | 79.99 |
| 0 A987 | Canada | 73062360009 | 29.99 |
| 0 A984 | Canada | 79073912001 | 49.99 |
| 0 0988 | Canada | 84456770001 | 29.99 |

## EXHIBIT A

| CHARGE | DATE | COMMODITY |
| :---: | :---: | :---: |
| 481 | 20000328 | SKS 4x25 Riflescope with Mount |
| 482 | 20000328 | SKS $4 \times 25$ Riflescope with Mount |
| 483 | 20000329 | (2) SKS $4 \times 25$ Riflescope with Mount |
| 484 | 20000329 | SKS 4×25 Riflescope with Mount |
| 485 | 20000329 | Tasco World Class Riflescope: $3-9 \times 50$ |
| 486 | 20000329 | TruGlo Pro Series Magnum Gobble Dot Sight. . 250 |
| 487 | 20000329 | BSA Deer Hunter Riflescope: 3-9x32 |
| 488 | 20000329 | Aimpoint Comp. M Red Dot Sight: 3 MOA |
| 489 | 20000329 | TruGlo Glo-Dot Fiber Optic Sight: Gobble Dot Sight |
| 490 | 20000331 | SKS 4×25 Riflescope with Mount |
| 491 | 20000331 | Chomp-N-Choke Screw in Choke Tube: Mossberg 835 |
| 492 | 20000331 | SKS $4 \times 25$ Riflescope with Mount |
| 493 | 20000331 | SKS 4×25 Riflescope with Mount |
| 494 | 20000331 | Laserlyte Pistol Laser Sight: Black |
| 495 | 20000403 | (3) SKS $4 \times 25$ Riflescope with Mount |
| 496 | 20000403 | SKS 4x25 Riflescope with Mount |
| 497 | 20000403 | Tasco World Class Riflescope: 3-9x50 |
| 498 | 20000404 | SKS 4×25 Riflescope with Mount |
| 499 | 20000404 | SKS $4 \times 25$ Scope/Mount Combo |
| 500 | 20000404 | Tasco 4-12×42 Riflescope |
| 500 | 20000404 | SKS 4×25 Riflescope with Mount |
| 501 | 20000404 | (2) Tasco Pronghorn Riflescope: 3-9x32 |
| 502 | 20000405 | TruGlo Wing Stopper . 250 Rib Width, Green |
| 503 | 20000405 | Tasco World Class Riflescope: 3-9x50 |
| 504 | 20000405 | Cabela's Alaskan Guide Riflescope: 3-12x52 |


| ECCN | DESTINATION | ORDER \# | VALUE |
| :---: | :---: | :---: | :---: |
| 0 O987 | Canada | 86409012001 | 29.99 |
| 0 09887 | Canada | 99589302003 | 99 |
| 0 0987 | Canada | 24082340019 | 59.98 |
| 0 09987 | Canada | 30853361005 | 29.99 |
| 0 A987 | Canada | 33914490027 | 79.99 |
| 0 A 987 | Canada | 51486250006 | 44.99 |
| 0 0987 | Canada | 54789820003 | 39.99 |
| 04987 | Canada | 73183630010 | 389.99 |
| 0 A987 | Canada | 00081132008 | 4.99 |
| 0 A987 | Canada | 20336820014 | 29.99 |
| 0A984 | Canada | 46557730005 | 49.99 |
| 0 0987 | Canada | 58230840006 | 29.99 |
| 0 09987 | Canada | 68825450008 | 29.99 |
| 0 09987 | Argentina | 74967911001 | 9.99 |
| 0 09987 | Canada | 13739776001 | 89.97 |
| 0 04987 | Canada | 62927100005 | 29.99 |
| 0 09987 | Canada | 80182761002 | 79.99 |
| 0 09987 | Canada | 27248340004 | 9.99 |
| 0 09987 | Canada | 56093120002 | 39.99 |
| 0 09987 | Canada | O3901854001 | 89.99 |
| 0 09887 | Canada | 03901854001 | 29.99 |
| 0 0987 | Canada | 08420402002 | 59.98 |
| 0 A987 | Canada | 22350040001 | 17.99 |
| 04987 | Canada | 50418961004 | 79.99 |
| 0 A987 | C | 9951583200 | 299.99 |


| CHARGE | DATE | COMMODITY | ECCN | $\frac{\text { DESTIN- }}{\text { ATION }}$ | ORDER \# | VALUE |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 505 | 20000405 | Tasco World Class Riflescope: 3-9x50 | 0 O987 | Canada | 99746232001 | 79.99 |
| 506 | 20000406 | TruGlo Magnum Gobble Dot Sigint w/Adj. Rear Sgt, 250 | 0 A987 | Canada | 35052994002 | 29.99 |
| 507 | 20000406 | Hastings Turkey Choke Tube: Brwinv Win/Mos 12 Non | 0 O984 | Canada | 51641890011 | 27.99 |
| 508 | 20000407 | SKS $4 \times 25$ Riflescope with Mount | 0A987 | Canada | 80451571009 | 29.99 |
| 509 | 20000411 | (2) SKS $4 \times 25$ Riflescope with Mount | 0 A987 | Canada | 61021682003 | 59.98 |
| 510 | 20000411 | BSA Contender Riflescope: $3-12 \times 40$ | 0 A987 | Canada | 79290750027 | 89.99 |
| 511 | 20000411 | BSA Contender Target Riflescope: $3-12 \times 50$ | 0 A987 | Canada | 88475280001 | 109.99 |
| 512 | 20000412 | TacStar Tactical Shotgun Rear Grip: Mossberg 500 | 0 A984 | Canada | 27501681003 | 22.99 |
| 513 | 20000412 | SKS $4 \times 25$ Riflescope with Mount | 0 A987 | Canada | 46085220004 | 29.99 |
| 514 | 20000412 | Tasco World Class Riflescope: 3-9x50 | 0 A987 | Canada | 56836462002 | 79.99 |
| 515 | 20000412 | BSA Contender Target Riflescope: $3-12 \times 50$ | 0 A987 | Canada | 60809822001 | 109.99 |
| 516 | 20000412 | (2) StarBrite Black Rifle Sight: Red | 0 A987 | Canada | 81318702002 | 13.98 |
| 516 | 20000412 | TruGlo Firesights Shotgun/Rifle Sight | 0 A987 | Canada | 81318702002 | 19.99 |
| 516 | 20000412 | Tasco Pronghorn Riflescope: 3-9x32 | 0 A987 | Canada | 81318702002 | 29.99 |
| 516 | 20000412 | SKS $4 \times 25$ Riflescope with Mount | 0 A987 | Canada | 81318702002 | 29.99 |
| 517 | 20000413 | Chomp-N-Choke Screw in Choke Tube: Beretta/Benelli | 0 A984 | Canada | 28905541002 | 44.99 |
| 517 | 20000413 | Chomp-N-Choke Screw in Choke Tube: Rem. XXX-Full | 0 A984 | Canada | 28905541002 | 44.99 |
| 518 | 20000413 | SKS 4×25 Riflescope with Mount | 0 A987 | Canada | 99067070003 | 29.99 |
| 519 | 20000414 | Hastings Turkey Choke Tube: Rem 12ga. Ported | 0A984 | Canada | 32614620010 | 39.99 |
| 520 | 20000417 | Hastings Turkey Choke Tube: Rem 12ga. Ported | 0 A984 | Canada | 75467830005 | 39.99 |
| 521 | 20000418 | Rem. Replacement Choke Tube: 12g Skeet Choke | 0A984 | Canada | 16879950013 | 12.99 |
| 522 | 20000418 | Knight Fiber Optic Sight Set | 0 A987 | Argentina | 34174385004 | 37.99 |
| 523 | 20000418 | Tasco World Class Riflescope: $3-9 \times 50$ | 0 A987 | Canada | O6511921022 | 79.99 |
| 524 | 20000419 | SKS $4 \times 25$ Riflescope with Mount | 0 A987 | Canada | 29779920024 | 29.99 |
| 525 | 20000419 | Tasco World Class Riflescope: $3-9 \times 50$ | 0 A987 | Canada | 76842840002 | 79.99 |

## EXHIBIT A

| CHARGE | DATE | COMMODITY |
| :---: | :---: | :---: |
| 526 | 20000419 | StarBrite Shotgun Sight: Red |
| 527 | 20000420 | Tasco World Class Riflescope: $3-9 \times 50$ |
| 528 | 20000420 | (2) Beretta/Benelli Replacement Choke Tube:12ga Skeet |
| 528 | 20000420 | (2) Beretta/Benelli Replacement Choke Tube:20ga Skeet |
| 529 | 20000420 | BSA Contender Target Riflescope: $4-16 \times 50$ |
| 530 | 20000420 | Simmons Whitetail Classic Riflescope: 3.5-10x40 |
| 531 | 20000424 | Pattern Master Ported Choke Tube: Brn Inv. +12 ga. |
| 532 | 20000424 | TruGlo Glo-Dot II Sight: Red |
| 533 | 20000424 | Tasco World Class Riflescope: 3-9x50 |
| 534 | 20000425 | Pattern Master Ported Choke Tube: Mossberg 835,12g |
| 535 | 20000425 | TruGlo Glo-Dot Sight: Red |
| 536 | 20000426 | TacStar Tactical Shotgun Rear Grip: Remington 870 |
| 537 | 20000426 | Simmons Whitetail Classic Riflescope: $2.5-8 \times 36$ |
| 538 | 20000426 | Tasco World Class Riflescope: 3-9x50 |
| 539 | 20000426 | Ruger 10/22 Fire Sight |
| 540 | 20000428 | SKS 4x25 Riflescope with Mount |
| 541 | 20000428 | Pattern Master Ported Choke Tube: Remchoke 12ga. |
| 542 | 20000428 | SKS $4 \times 25$ Riflescope with Mount |
| 543 | 20000428 | Nikon Buckmaster Riflescope: 3-9x40 |
| 544 | 20000501 | Rem. Replacement Choke Tube: 12ga Turkey |
| 545 | 20000501 | Springfield Armory Gov't Model Riflescope 4-14×56AO |
| 546 | 20000503 | Tasco World Class Plus Riflescope: $3.5-10 \times 50$ |
| 547 | 20000504 | Hi Viz Slug Sights: Hi Viz Combo Narrow |
| 548 | 20000504 | Sightron Riflescope: 2.5-10×32 |
| 549 | 20000504 | StarBrite Black Rifle Sight: Red |


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| ECCN | OA987 | Canada | ORDER |
| 0A987 | Canada | 18157004001 | VALUE |
| 0A984 | Brazil | 56268182002 | 39.99 |
| 0A984 | Brazil | 56268182002 | 39.98 |
| 0A987 | Canada | 99195900011 | 119.99 |
| 0A987 | Canada | O4891360018 | 109.99 |
| 0A984 | Canada | 69240880030 | 79.99 |
| 0A987 | Argentina | 95982421001 | 14.99 |
| 0A987 | Canada | 96965281003 | 79.99 |
| 0A984 | Canada | 19585121001 | 84.99 |
| 0A987 | Canada | 41414970014 | 12.99 |
| 0A984 | Canada | 14938300001 | 21.99 |
| 0A987 | Canada | 31768850004 | 139.99 |
| 0A987 | Canada | 46552932001 | 79.99 |
| 0A987 | Canada | 64922731002 | 26.99 |
| 0A987 | Canada | 18902860003 | 29.99 |
| 0A984 | Canada | 46472057003 | 74.99 |
| 0A987 | Canada | 63215321002 | 29.99 |
| 0A9887 | Mexico | 87067590004 | 199.99 |
| 0A984 | Canada | 54549563001 | 21.99 |
| 0A987 | Canada | 64243034001 | 659.99 |
| 0A987 | Canada | 57506870005 | 149.99 |
| 0A987 | Canada | 28786701000 | 29.99 |
| 0A987 | Canada | 75549212001 | 229.99 |
| 0A987 | Canada | 91919021007 | 6.99 |

## EXHIBIT A

| CHARGE | DATE | COMMODITY | ECCN | $\frac{\text { DESTIN- }}{\text { ATION }}$ | ORDER \# | VALUE |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 550 | 20000508 | BSA Deer Hunter Riflescope: 3-9x50 | 0 A987 | Canada | 30495920002 | 79.99 |
| 551 | 20000510 | Nikon Buckmaster Riflescope: 4.5-14×40 | 0A987 | Canada | 47802251001 | 279.99 |
| 552 | 20000510 | (2) SKS $4 \times 25$ Riflescope with Mount | 0 A987 | Canada | 66853151001 | 59.98 |
| 553 | 20000510 | Hi Viz Slug Sight: Hi Viz Combo Wide | 0 A987 | Brazil | 86785113001 | 29.99 |
| 554 | 20000512 | SKS 4x25 Riflescope with Mount | 0 09987 | Canada | 29084471010 | 29.99 |
| 555 | 20000512 | (2) StarBrite Shotgun Sight: Red | 0 A987 | Argentina | 67622410003 | 7.98 |
| 556 | 20000515 | Rem. Replacement Choke Tube: 12 g Full Choke | 0 A984 | Mexico | 09620631001 | 21.99 |
| 556 | 20000515 | Rem. Replacement Choke Tube: 12 g Modified Choke | 0 0984 | Mexico | O9620631001 | 12.99 |
| 556 | 20000515 | Rem. Replacement Choke Tube: 12g Skeet Choke | 0 A984 | Mexico | 09620631001 | 12.99 |
| 556 | 20000515 | Carlson's Sporting Clays Choke Tube Wrench: 12 ga. | 0 09984 | Mexico | O9620631001 | 17.99 |
| 557 | 20000516 | Hi Viz Slug Sight: Hi Viz Combo Wide | 0 A987 | Canada | 28786701003 | 29.99 |
| 558 | 20000516 | BSA Contender Riflescope: 3-12x40 | 0 A 987 | Canada | 79290750029 | 89.99 |
| 559 | 20000522 | Springfield Armory Gov't Model Riflescope 6-20x56AO | 0 A987 | Canada | 68019233002 | 729.99 |
| 560 | 20000524 | SKS 4x25 Riflescope with Mount | 0A987 | Canada | 13739776002 | 29.99 |
| 561 | 20000525 | TruGlo Glo-Dot Sight: Red | 0 A987 | Canada | 16609380010 | 11.99 |
| 561 | 20000525 | (2) TruGlo Glo-Dot Sight: Green | 0 0987 | Canada | 16609380010 | 23.98 |
| 562 | 20000525 | Springfield Armory Gov't Model Riflescope 4-14×40 | 0 09987 | Canada | O3555320017 | 329.99 |
| 563 | 20000530 | Tasco Pro Point Optima 2000 Red Dot Scope w/Mount | 0 A987 | Canada | 41711624001 | 199.99 |
| 564 | 20000530 | StarBrite Shotgun Sight: Red | 0 A987 | Canada | O3218880008 | 4.49 |
| 565 | 20000530 | Chomp-N-Choke Screw in Choke Tube: Browning Inv + | 0 A984 | Canada | 04078983001 | 44.99 |
| 566 | 20000531 | SKS $4 \times 25$ Riflescope with Mount | 0 A987 | Canada | 49852641004 | 29.99 |
| 567 | 20000531 | Burris Signature Riflescope: 3-9x40 | 0 A987 | Canada | 92171120009 | 389.99 |
| 568 | 20000531 | Leupold M-8 Fixed Power Riflescope: $4 \times 33$ | 0 A987 | Canada | O3365142002 | 234.99 |
| 569 | 20000605 | (2) BSA Deer Hunter Riflescope: $2.5 \times 20$ | 0 A987 | Canada | 14533650005 | 69.98 |
| 570 | 20000605 | Carison's 12 ga . Steel Shot Choke Tube: Skeet Moss. | 0A984 | Chile | 45676240001 | 18.99 |

## EXHIBIT A

| CHARGE | DATE | COMMODITY |
| :---: | :---: | :---: |
| 571 | 20000605 | BSA Contender Target Riflescope: $3-12 \times 50$ |
| 572 | 20000607 | Tasco Mag-IV Riflescope: 4-16×40 |
| 572 | 20000607 | BSA Contender Target Riflescope: $4-16 \times 40$ |
| 573 | 20000607 | TruGlo Siug Series Shotgun Sight: Remington |
| 574 | 20000612 | SKS $4 \times 25$ Riflescope with Mount |
| 575 | 20000612 | Pattern Master Ported Choke Tube: Remchoke 12ga. |
| 576 | 20000613 | Tasco Target Riflescope 8-32x44AO |
| 577 | 20000613 | Hastings Turkey Choke Tube: Rem 12ga. Ported |
| 578 | 20000614 | SKS 4x25 Riflescope with Mount |
| 579 | 20000620 | Cabela's Pine Ridge Riflescope: $2-7 \times 32$ |
| 580 | 20000621 | Laserlyte Pistol Laser Sight: Black |
| 581 | 20000622 | TruGlo Firesights Shotgun/Rifle Sight |
| 582 | 20000622 | BSA Cat's Eye Riflescope: 1.5-4.5x32 |
| 583 | 20000623 | Cabela's Pine Ridge Red Dot Scope |
| 584 | 20000623 | Pattern Master Ported Choke Tube: Brn Inv. +12 ga. |
| 585 | 20000703 | Carlson's Beretta/Benelli Sporting Clay Choke: Light |
| 585 | 20000703 | Carlson's Beretta/Benelli Sporting Clay Choke: Mod. |
| 586 | 20000705 | BSA Red Dot Scope: 30 mm |
| 587 | 20000705 | Tasco Pronghorn Riflescope: 3-9x32 |
| 588 | 20000706 | SKS $4 \times 25$ Riflescope with Mount |
| 589 | 20000706 | BSA Deer Hunter Riflescope: 2.5-10x44 |
| 590 | 20000707 | Carlson's 12 ga . Steel Shot Choke Tube: Imp Modified |
| 590 | 20000707 | Carlson's 12 ga . Steel Shot Choke Tube: Full Mossberg |
| 591 | 20000710 | Pattern Master Ported Choke Tube: Brn Inv. 10 ga. |
| 592 | 20000710 | Tasco Bantam Scope: 1.5-4.5x32M Pro Shot |


| ECCN | $\begin{aligned} & \text { DESTIN- } \\ & \text { ATION } \end{aligned}$ | ORDER \# | VALUE |
| :---: | :---: | :---: | :---: |
| 0 A987 | Canada | 70560521001 | 109.99 |
| 0 A987 | Canada | 54734631007 | 119.99 |
| 0 A987 | Canada | 54734631007 | 119.99 |
| 0 A987 | Canada | 97764050012 | 12.99 |
| 0 A987 | Canada | 29084471011 | 29.99 |
| 0A984 | Canada | 03634820006 | 79.99 |
| 0 A987 | Canada | 12419803001 | 209.99 |
| 0 A984 | Canada | 66643383001 | 39.99 |
| 0 A987 | Canada | 27740821001 | 29.99 |
| 0 A987 | Canada | 94598703003 | 59.99 |
| 0 09987 | Canada | 28495851001 | 89.99 |
| 0 A987 | Uruguay | 85757272001 | 21.99 |
| 0 A987 | Canada | 96261780004 | 69.99 |
| 0 04987 | Canada | 24062500002 | 179.99 |
| 0 A984 | Canada | 32511310031 | 79.99 |
| 0 A984 | Brazil | 93236473001 | 29.99 |
| 0 A 984 | Brazil | 93236473001 | 29.99 |
| 0 A987 | Mexico | 18045823008 | 39.99 |
| 0 A987 | Canada | 30495920003 | 29.99 |
| 0 A987 | Canada | 55950730022 | 39.99 |
| 0 A987 | Argentina | 58406220011 | 69.99 |
| 0 A984 | Canada | 36074231004 | 18.99 |
| 0A984 | Canada | 36074231004 | 18.99 |
| 0A984 | Canada | 43207800002 | 84.99 |
| 0 A987 | Canada | 52367500021 |  |

## EXHIBIT A

| CHARGE | DATE | COMMODITY | ECCN | $\frac{\text { DESTIN- }}{\text { ATION }}$ | ORDER \# | VALUE |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 592 | 20000710 | Simmons 8 Point Riflescope: 3-9×40 | 0 A987 | Canada | 52367500021 | 49.99 |
| 592 | 20000710 | Cabela's Pine Ridge Riflescope: $3-9 \times 40$ | 0 A987 | Canada | 52367500021 | 79.99 |
| 593 | 20000711 | SKS 4x25 Riflescope with Mount | 0 A987 | Canada | 80541640024 | 39.99 |
| 594 | 20000711 | Zeiss 1" USA Riflescope: 3-9x36 | 0 A 987 | Canada | O3201860024 | 499.99 |
| 595 | 20000712 | Tasco Pronghorn Riflescope: $4 \times 32$ | 0 A987 | Argentina | 46948525002 | 34.99 |
| 596 | 20000713 | Knight Fiber Optic Sight Set | 0 A987 | Canada | 87611350010 | 37.99 |
| 597 | 20000713 | Zeiss 30MM Riflescope 2.5-10×50 | 0 A987 | Canada | O8095472001 | 1,349.99 |
| 598 | 20000714 | Cabela's Pine Ridge Red Dot Scope | 0 A987 | Canada | 06716293002 | 179.99 |
| 599 | 20000717 | Kahles Riflescope 3-9x42 | 0 A987 | Canada | 68577810009 | 499.99 |
| 600 | 20000718 | TruGlo Muzzle Dot Green Front Sight: Knight | 0A987 | Canada | 94676120010 | 16.99 |
| 601 | 20000718 | Simmons . 22 Mag Riflescope: 3-9x32T | 0 A987 | Canada | 05253783001 | 99.99 |
| 602 | 20000719 | Leupold Shotgun Scope: 2-7x33 | 0 A987 | Canada | 15576634002 | 284.99 |
| 603 | 20000719 | Cabela's Pine Ridge Riflescope: 2-7x32 | 0A987 | Canada | 57792231001 | 59.99 |
| 604 | 20000719 | SKS $4 \times 25$ Riflescope with Mount | 0 A987 | Canada | 59269730004 | 39.99 |
| 605 | 20000719 | (2)Tasco Trajectory/Rangefinder Riflescope: 6-24×40 | 0 A987 | Canada | 82351690001 | 379.98 |
| 606 | 20000719 | Simmons Red Dot Scope | 0 0987 | Canada | O5253783002 | 59.99 |
| 607 | 20000720 | TruGlo Pro Series Magnum Gobble Dot Sight: . 375 | 0 A987 | Canada | 46871074004 | 44.99 |
| 608 | 20000724 | Cabela's Pine Ridge Riflescope: $6 \times 40$ | 0 A987 | Canada | 79022550002 | 49.99 |
| 609 | 20000725 | Tasco World Class Riflescope: 3-9x50 | 0 A987 | Canada | 13142421001 | 79.99 |
| 610 | 20000725 | TruGlo Firesights Shotgun/Rifle Sight | 0 A987 | Canada | 18494532001 | 21.99 |
| 611 | 20000725 | Swarovski 1" A-Line Riflescope: 3-10x42 | 0 A987 | Canada | 03201860025 | 719.99 |
| 612 | 20000726 | Beretta/Benelli Replacement Choke Tube: 12 ga . Skeet | 0 A984 | Canada | 71382861001 | 19.99 |
| 613 | 20000726 | TruGlo Firesights Shotgun/Rifle Sight | 0A987 | Canada | 77813600014 | 21.99 |
| 614 | 20000728 | Simmons Aetec Riflescope: 2.8-10x44 | 0 A987 | Canada | 13146834001 | 159.99 |
| 615 | 20000731 | Cabela's Alaskan Guide Riflescope: $4.5-14 \times 50$ AO | 0A987 | Canada | 81716264001 | 199.99 |

## EXHIBIT A

| CHARGE | DATE | COMMODITY |
| :---: | :---: | :---: |
| 616 | 20000731 | (2) StarBrite Black Rifle Sight: Red |
| 616 | 20000731 | (2) StarBrite Shotgun Sight: Red |
| 617 | 20000801 | Simmons Whitetail Classic Riflescope: $1.5-5 \times 20$ |
| 618 | 20000801 | TruGlo Slug Series Shotgun Sight: Winchester |
| 618 | 20000801 | TruGlo Slug Series Shotgun Sight: Remington |
| 619 | 20000801 | TruGlo Deluxe Starbrite 6-48 Bead Sight: Red |
| 619 | 20000801 | Win/Moss Replacement Choke Tube: 12 ga Imp. Cyl |
| 620 | 20000802 | BSA Platinum Riflescope: 10-50x60 |
| 621 | 20000802 | Simmons Aetec Riflescope: 2.8-10x44 |
| 622 | 20000804 | BSA Red Dot Scope: 42 mm |
| 623 | 20000807 | Cabela's Alaskan Guide Riflescope: $6 \times 44$ |
| 624 | 20000807 | (2) StarBrite Shotgun Sight: Red |
| 624 | 20000807 | StarBrite Black Rifle Sight: Red |
| 625 | 20000808 | Cabela's Alaskan Guide Riflescope: 6x44 |
| 626 | 20000808 | TruGlo Glo-Dot II Sight: Red |
| 627 | 20000808 | BSA Deer Hunter Riflescope: 3-9x40 |
| 628 | 20000810 | BSA Red Dot Scope: 30 mm |
| 629 | 20000811 | BSA Red Dot Scope: 30 mm |
| 630 | 20000811 | (2) TruGlo Magnum Glo-Dot Red Sight: . 250 width |
| 631 | 20000814 | Browning Replacement Choke Tube: 12 ga . Turkey |
| 631 | 20000814 | Browning Replacement Choke Tube: 12 ga . Skeet |
| 632 | 20000814 | (2)Carlson's Beretta/Benelli Sporting Clay Choke:Skeet |
| 632 | 20000814 | (2) Carlson's Beretta/Benelli Sporting Clay Choke: Imp |
| 632 | 20000814 | (2) Carlson's Beretta/Benelli Sporting Clay Choke: Imp |
| 632 | 20000814 | Carlson's Sporting Clays Choke Tube Wrench: 12 ga . |


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| :--- | :---: | :---: | ---: | ---: |
| ECCN | ATION |  | ORDER \# | VALUE |
| OA987 | Canada | 98381321009 | 15.98 |  |
| 0A987 | Canada | 98381321009 | 8.98 |  |
| 0A987 | Canada | 26269250022 | 129.99 |  |
| 0A987 | Canada | 64435060001 | 21.99 |  |
| 0A987 | Canada | 64435060001 | 12.99 |  |
| 0A987 | Canada | 81215370011 | 6.99 |  |
| 0A984 | Canada | 81215370011 | 14.99 |  |
| 0A987 | Canada | 27044701000 | 399.99 |  |
| 0A987 | Canada | 66897912001 | 159.99 |  |
| 0A987 | Canada | 17136770003 | 59.99 |  |
| 0A987 | Canada | 10317862001 | 129.99 |  |
| 0A987 | Canada | 19667400002 | 8.98 |  |
| 0A987 | Canada | 19667400002 | 7.99 |  |
| 0A987 | Canada | 58906201010 | 179.99 |  |
| 0A987 | Canada | 64690371010 | 14.99 |  |
| 0A987 | Canada | 79290750030 | 59.99 |  |
| 0A987 | Canada | 89715671003 | 39.99 |  |
| 0A987 | Argentina | 62579352001 | 39.99 |  |
| 0A987 | Canada | 84239050010 | 43.98 |  |
| 0A984 | Canada | 34247435001 | 24.99 |  |
| 0A984 | Canada | 34247435001 | 16.99 |  |
| 0A984 | Canada | 43404053005 | 59.98 |  |
| 0A984 | Canada | 43404053005 | 59.98 |  |
| 0A984 | Canada | 43404053005 | 59.98 |  |
| 0A984 | Canada | 43404053006 | 17.99 |  |

## EXHIBIT A

| CHARGE | $\underline{\text { DATE }}$ |  |
| :---: | :---: | :--- |
| 633 | 20000814 | Laserlyte Pistol Laser Sight: Black |
| 634 | 20000814 | Simmons Aetec Riflescope: $3.8-12 \times 44$ |
| 635 | 20000814 | TruGlo Magnum Gobble Dot Standard Model: .375 |
| 636 | 20000814 | Browning Replacement Choke Tube: 12 ga. Inv + Imp |
| 637 | 20000814 | Browning Replacement Choke Tube: 12 ga. Inv + Skeet |
| 638 | 20000814 | TacStar Tactical Shotgun Forend Grip: Remington 870 |
| 638 | 20000814 | TacStar Tactical Shotgun Rear Grip: Remington 870 |
| 639 | 20000815 | SKS 4x25 Scope/Mount Combo |
| 640 | 20000815 | TruGlo Deluxe Starbrite 6-48 Bead Sight: Red |
| 640 | 20000815 | TruGlo Deluxe Starbrite 3-56 Bead Sight: Red |
| 641 | 20000815 | (3) Hi Viz Slug Sight: Hi Viz Combo Narrow |
| 641 | 20000815 | Chomp-N-Choke Screw in Choke Tube: Remington |
| 641 | 20000815 | Chomp-N-Choke Screw in Choke Tube: Beretta/Benelli |
| 642 | 20000815 | Tasco Pronghorn Riflescope: 4x32 |
| 642 | 20000815 | Burris Compact Riflescope: 4x20 |
| 643 | 20000816 | Simmons .22 Mag Riflescope: 3-9x32T |
| 644 | 20000817 | Burris Compact Riflescope: $4 \times 20$ |
| 645 | 20000817 | BSA Platinum Riflescope: 8-32x44 |
| 646 | 20000818 | Pattern Master Ported Choke Tube: Rem 10 ga. |
| 647 | 2000818 | TruGlo Pro Series Magnum Gobble Dot Sight: .6MM |
| 648 | 20000818 | (2) Chomp-N-Choke Screw in Choke Tube: Ber/Ben |
| 648 | 20000818 | Chomp-N-Choke Screw in Choke Tube: Browning Inv + |
| 649 | 20000818 | TruGlo Wing Stopper .375 Rib Width, Red |
| 650 | 20000821 | BSA Cat's Eye Riflescope: 1.5-4.5x32 |
| 651 | 20000821 | TruGlo Wing Stopper .250 Rib Width, Green |
|  |  |  |


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| :--- | :---: | :---: | ---: |
| ECCN | ATION | ORDER\# | VALUE |
| 0A987 | Canada | 56857500007 | 89.99 |
| 0A987 | Canada | 64598741008 | 229.99 |
| 0A987 | Canada | 66077230008 | 22.99 |
| 0A984 | Canada | 80476781001 | 21.99 |
| 0A984 | Canada | 82017113003 | 21.99 |
| 0A984 | Canada | 93080292003 | 22.99 |
| 0A984 | Canada | 93080292003 | 22.99 |
| 0A987 | Canada | 56339490006 | 39.99 |
| 0A987 | Canada | 60243441006 | 6.99 |
| 0A987 | Canada | 60243441006 | 6.99 |
| 0A987 | Canada | 74211610009 | 80.97 |
| 0A984 | Canada | 74211610009 | 44.99 |
| 0A984 | Canada | 74211610009 | 44.99 |
| 0A987 | Argentina | O4796782008 | 34.99 |
| 0A987 | Argentina | 04796782008 | 174.99 |
| 0A987 | Canada | 48133751004 | 109.99 |
| 0A987 | Canada | 12432600001 | 174.99 |
| 0A987 | Canada | 77706701011 | 179.99 |
| 0A984 | Canada | 25489591005 | 84.99 |
| 0A987 | Canada | 60895450057 | 44.99 |
| 0A984 | Canada | 74211610010 | 89.98 |
| 0A984 | Canada | 74211610010 | 44.99 |
| 0A987 | Canada | 97291010005 | 17.99 |
| 0A987 | Canada | 20074360009 | 69.99 |
| 0A987 | Canada | 61536744001 | 17.99 |


| CHARGE | DATE | COMMODITY | ECCN | $\frac{\text { DESTIN- }}{\text { ATION }}$ | ORDER \# | VALUE |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 652 | 20000821 | Tasco Pro Point Optima 2000 Red Dot Scope w/Mount | 0 A987 | Canada | 92658494001 | 199.99 |
| 653 | 20000821 | Cabela's Alaskan Guide Riflescope: 4.5-14x50 | 0 A987 | Canada | 95312051004 | 249.99 |
| 654 | 20000822 | Simmons . 22 Mag Riflescope: 3-9x32 | 0 A987 | Chile | 22038331001 | 69.99 |
| 655 | 20000822 | (2) Tasco New World Class Riflescope: $3-9 \times 50$ | 0 A987 | Canada | 23674651001 | 159.98 |
| 656 | 20000822 | Briley Remington High Perf. Hunting Chokes: Duck | 0 A984 | Canada | 31600450013 | 39.99 |
| 657 | 20000822 | Rhino Rifled 12 ga . Choke Tube: Beretta/Benelli | 0 A984 | Canada | 46606672001 | 84.99 |
| 658 | 20000822 | (2) Tasco Trajectory/Rangefinder Riflescope: 6-24×40 | 0 A987 | Canada | 55559600008 | 379.98 |
| 659 | 20000822 | Cabela's Alaskan Guide Riflescope: 3-12x52 | 0 A987 | Canada | 62464211018 | 299.99 |
| 660 | 20000822 | StarBrite Shotgun Sight: Red | 0 A987 | Canada | 85291662001 | 4.49 |
| 661 | 20000823 | (2) SKS $4 \times 25$ Scope/Mount Combo | 0 A987 | Canada | 84192333001 | 79.98 |
| 662 | 20000824 | Nikon Monarch UCC Riflescope: 3-9x40 | 0 A987 | Canada | 47518022001 | 289.99 |
| 663 | 20000824 | TruGlo Glo-Dot Sight: Red | 0 A987 | Canada | 59441680005 | 12.99 |
| 664 | 20000824 | Browning Replacement Choke Tube: 12 ga . Inv + Skeet | 0A984 | Canada | 75911871002 | 21.99 |
| 665 | 20000824 | Simmons Whitetail Expedition Riflescope: 3-9x42 | 0 A987 | Canada | 82147482001 | 189.99 |
| 666 | 20000824 | Laserlyte Pistol Laser Sight: Black | 0 A987 | Canada | O9573900024 | 89.99 |
| 667 | 20000825 | Allen Co. 375 Rib Fiber Optic Shotgun Sight: Red | 0 A987 | Canada | 44596722006 | 9.99 |
| 668 | 20000828 | (2) TruGlo Deluxe Starbrite 3-56 Bead Sight: Green | 0 O987 | Canada | 54829370010 | 13.98 |
| 668 | 20000828 | Allen Co . 3125 Rib Fiber Optic Shotgun Sight: Green | 0 A987 | Canada | 54829370010 | 9.99 |
| 668 | 20000828 | Allen Co . 3125 Rib Fiber Optic Shotgun Sight: Red | 0 A987 | Canada | 54829370010 | 9.99 |
| 669 | 20000829 | Simmons Pro 50 Riflescope: $4-12 \times 50 \mathrm{AO}$ | 0 A987 | Canada | 15815131001 | 144.99 |
| 670 | 20000829 | Allen Co . 3125 Rib Fiber Optic Shotgun Sight: Red | 0 A987 | Canada | 18824590009 | 9.99 |
| 671 | 20000829 | Shepherd Riflescope: 3-10 P1 | 0 A987 | Canada | 31296930013 | 549.99 |
| 672 | 20000829 | TruGlo Magnum Gobble Dot Sight w/Adj. Rear Sgt,. 250 | 0 A987 | Canada | 48715102002 | 29.99 |
| 672 | 20000829 | Rem. Replacement Choke Tube: 12 g Rifled Choke | 0 A984 | Canada | 48715102002 | 28.99 |
| 673 | 20000829 | Simmons . 22 Mag Riflescope: 3-9x32 | 0 A987 | Canada | 54789820003 | 64.99 |


| CHARGE | DATE | COMMODITY | ECCN | $\frac{\text { DESTIN- }}{\text { ATION }}$ | ORDER \# | VALUE |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 674 | 20000829 | TruGlo Glo-Dot II Sight: Green | 0 A987 | Canada | 72973770008 | 14.99 |
| 674 | 20000829 | TruGlo Glo-Dot Sight: Green | 0 A987 | Canada | 72973770008 | 12.99 |
| 675 | 20000830 | CVA Illiminator Fiber Optic Sight | 0 A987 | Canada | 33240561001 | 28.99 |
| 676 | 20000830 | Simmons 8 Point Riflescope: $3-9 \times 40$ | 0 A987 | Mexico | 77542312004 | 49.99 |
| 677 | 20000830 | SKS $4 \times 25$ Scope/Mount Combo | 0 A987 | Canada | 80541640024 | 39.99 |
| 678 | 20000830 | Tasco Pronghorn Riflescope: 3-9x32 | 0 A987 | Canada | 86844400010 | 29.99 |
| 679 | 20000830 | (2) TruGlo Deluxe Starbrite 6-48 Bead Sight: Red | 0 A987 | Canada | 98381321012 | 13.98 |
| 680 | 20000830 | Carlson's Sporting Clays Choke Tube Wrench: 12 ga . | 0 09984 | Canada | O8191090014 | 17.99 |
| 681 | 20000831 | (2) TruGlo Deluxe Starbrite 3-56 Bead Sight: Red | 0 A987 | Canada | 17599121002 | 13.98 |
| 681 | 20000831 | (2) TruGlo Deluxe Starbrite 3-56 Bead Sight: Green | 0 A987 | Canada | 17599121002 | 13.98 |
| 682 | 20000831 | Tasco World Class Plus Riflescope: 3-9x44 | 0 A987 | Canada | 54229820012 | 129.99 |
| 683 | 20000901 | BSA Red Dot Scope: 30 mm | 0 A987 | Canada | 57168580015 | 39.99 |
| 684 | 20000901 | BSA Deer Hunter Riflescope: $4 \times 32$ | 0 A987 | Canada | 64471500023 | 34.99 |
| 685 | 20000901 | BSA Red Dot Scope: 30 mm | 0 A987 | Canada | O7284320001 | 39.99 |
|  |  |  |  |  |  | 70082.2 |

All shipments are quantity (1) unless otherwise noted


[^0]:    The violations charged occurred during 1999 and 2000. The Regulations governing the violations at issue are found in the 1999 and 2000 versions of the Code of Federal Regulations (15 C.F.R. Parts 730-774 (1999-2000)). The 2004 Regulations set forth the procedures that apply to this matter.
    ${ }^{2}$ From August 21, 1994 through November 12, 2000, the Act was in lapse. During that period, the President, through Executive Order 12924, which had been extended by successive Presidential Notices, the last of which was August 3, 2000 (3 C.F.R., 2000 Comp. 397 (2001)), continued the Regulations in effect under the International Emergency Economic Powers Act (50 U.S.C. §§ 1701-1706 (2000)) ("IEEPA"). On November 13, 2000, the Act was reauthorized and it remained in effect through August 20, 2001. Since August 21, 2001, the Act has been in lapse and the President, through Executive Order 13222 of August 17, 2001 (3 C.F.R., 2001 Comp. 783 (2002)), as extended by the Notice of August 6, 2004 (69 Fed. Reg. 48763, August 10, 2004), has continued the Regulations in effect under the IEEPA.

[^1]:    ${ }^{1}$ The violations charged occurred during 1999 and 2000. The Regulations governing the violations at issue are found in the 1999 and 2000 versions of the Code of Federal Regulations (15 C.F.R. Parts 730-774 (1999-2000)). The 2004 Regulations set forth the procedures that apply to this matter.
    ${ }^{2}$ From August 21, 1994 through November 12, 2000, the Act was in lapse. During that period, the President, through Executive Order 12924, which had been extended by successive Presidential Notices, the last of which was August 3, 2000 (3 C.F.R., 2000 Comp. 397 (2001)), continued the Regulations in effect under the International Emergency Economic Powers Act ( 50 U.S.C. §§ 1701-1706 (2000)) ("IEEPA"). On November 13, 2000, the Act was reauthorized and it remained in effect through August 20, 2001. Since August 21, 2001, the Act has been in lapse and the President, through Executive Order 13222 of August 17, 2001 (3 C.F.R., 2001 Comp. 783 (2002)), as extended by the Notice of August 6, 2004 (69 Fed. Reg. 48763, August 10, 2004), has continued the Regulations in effect under the IEEPA.

[^2]:    ${ }^{1}$ The Regulations are currently codified in the Code of Federal Regulations at 15 C.F.R. Parts 730-774 (2003). The current version of the Regulations govern the procedural aspects of this case. The violations charged occurred during 1999 and 2000. The Regulations governing the violations at issue are found in the 1999 and 2000 versions of the Code of Federal Regulations (15 C.F.R. Parts 730-774 (1999-2000)). The Regulations were issued pursuant to the Export Administration Act of 1979 ("Act"), 50 U.S.C. app. §§ 2401-2420 (2000). From August 21, 1994 through November 12, 2000, the Act was in lapse. During that period, the President, through Executive Order 12924, which had been extended by successive Presidential Notices, the last of which was issued on August 3, 2000 ( 3 C.F.R., 2000 Comp. 397 (2001)), continued the Regulations in effect under the International Emergency Economic Powers Act ( 50 U.S.C. § $\$ 1701$ - 1706 (2000) (IEEPA). On November 13, 2000, the Act was reauthorized and it remained in effect through August 20, 2001. Since August 21, 2001, the Act has been in lapse and the President, through Executive Order 13222 of August 17, 2001 (3 C.F.R., 2001 Comp. 783 (2002)), as extended by the Notice of August 14, 2002 ( 3 C.F.R., 2002 Comp. 306 (2003)), has continued the Regulations in effect under IEEPA. The Act and Regulations are available on the Government Printing Office website at: http://w3.access.gpo.gov/bis/.
    ${ }^{2}$ The ECCN's for various items are set out in the Commerce Control List (CCL) in Supplement No. 1 to part 774 of the Regulations.

[^3]:    ${ }^{3}$ See the Federal Civil Penalties Adjustment Act of 1990 (28 U.S.C. § 2461, note (2000)) and 15 C.F.R. § 6.4(a)(2).

