

Update Watchlist Detail [frmWtWatDetUpd] Exit

Tuesday, May 06, 2008 09:49 AM

Company / Individual	Ethan E. Diveroll	9719961
Comments	<p>See DSS IR 6 015 0349 07 of 12 December 2006. President of watchlisted, Z-flagged company AEY Inc. of Miami Beach, FL. There appear to be several suspicious characteristics of this company, including the fact that Diveroll is only 21 years old and has brokered or completed several multi-million dollar deals involving fully and semi-automatic assault rifles. Future license applications involving Diveroll and/or his company should be very carefully scrutinized.</p> <p>See also, New York Times article of 27 March 2008, Supplier Under Scrutiny On Aging Arms For Afghans. See also, New York Times article of 28 March 2008, Finding Of Fraud Led To Suspension Of Company Supplying Arms To Afghanistan. See also, New York Times article of 04 April 2008, Washington Blocks Exports Of Munitions Firm Suspected Of Fraud. See also, Miami Herald article of 11 April 2008, Weapons Dealer Had Money</p>	
Add Date / User	03/27/2008	03/27/2008

Record: 1 of 1 (Filtered) FLTR NUM

Form View

Start Inbox DTAS DETRA frmW... frmW.C... Comple... Global... Docume... Update... 9:49 AM

Registration

Department Of State
Office Of Defense Trade Controls

Reg Type/DTC Cd M 18851 Warn Flag Expiration MM/YY 01 10

Applicant AEY INC
SubDiv EFRAIM EZRA DIVEROLI, PRESIDENT
Address [REDACTED]
City [REDACTED] [REDACTED]
PhoneNo [REDACTED] **Frn Own Cty**
Initial Reg Date 01/12/2005 **Renewal Date** 01/14/2008 **Reg Term Req** 2
Check Number 1734 **Amount Paid** \$3,500 **Chk To Acct** Y
Entry Added 01/13/2005 nnt **Changed** 01/23/2008 blh

Comments COMPLETE LTR ON 13 JAN 2005 NNT. 07/06/2005(dtk)
Registration Letter printed. Rec letter dated 07/05/05 notifying DTC
that the company inadvertently register as a broker. See scanned copy of letter.
07/20/05 dtk. 01/24/2006(tjd) Registration Letter printed. 01/24/2006(tjd) Registration
Letter printed. Complete - 02-17-06 CTB. 02/08/2006(clm) Registration Letter
printed. Z flag added on 4-4-06 per request of C Healy. DO NOT INFORM
COMPANY. 4-5-06dc (Reference Oscar Garcia/Miami) REG COMPLETED 01/08/06
CLM.
Per ICE (Chris H.) remove Z flag. 11-16-06 Exporter Registration Complete printed
on 01/08/2007 (CLM) signed 1-9-07dc healy informed g smith to place on watchlist. 1-
9-07dc Duplicate Exporter Registration Complete printed on 10/23/2007 (CDL).
Duplicate Registration signed, faxed, mailed 10/23/2007 (DLC). AO - JDF
Received:01/15/08 Exporter Registration Complete printed on 01/15/2008 (JDF).
Complete Letter Signed 1/22/08 (DLC). Mailed 1/23/08 lb.

Principal Officers/Position Title/DOB/POB/Citizenship/SSN
DIVEROLI, EFRAIM PRESIDENT 12/20/1985 [REDACTED]

Subsidiaries