

SIU EXPORT CONTROLS MONTHLY

A RESOURCE FOR CURRENT EXPORT CONTROL ISSUES AND EVENTS THAT COULD AFFECT SIU AND ITS FACULTY

EXPORT CONTROL VIOLATION HOTLINE

If you suspect an export control violation, call:
618-650-2476



EXPORT CONTROL ARTICLES



NORTH CAROLINA MAN PLEADS GUILTY TO ATTEMPTING TO ILLEGALLY EXPORT SENSITIVE TECHNOLOGY TO CHINA

David C. Bohmerwald, 63, the owner of a Raleigh-based electronics resale business called Components Cooper Inc., pleaded guilty to attempting to export accelerometer technology with military applications to China without a license, in violation of the Export Control Reform Act (ECRA), and faces a maximum penalty of 20 years in prison when sentenced.

ALABAMA MAN SENTENCED TO FIVE YEARS IN PRISON FOR VIOLATING U.S. SANCTIONS ON IRAN

Ray Hunt, also known as Abdolrahman Hantoosh, Rahman Hantoosh, and Rahman Natooshas, 71, of Owens Cross Roads, Alabama, has been sentenced to five years in prison for violating the International Emergency Economic Powers Act. In July 2024, Hunt pleaded guilty to conspiring to export U.S.-origin goods to the Islamic Republic of Iran in violation of the U.S. trade sanctions.

INTERNATIONAL COLLABORATIONS AND CONDUCTING RESEARCH ABROAD

Collaborating internationally with another researcher or foreign institution may have export control implications.

The exchange of scientific information with researchers and administrators abroad can trigger control requirements such as end user screening and export licensing for tangible items and software.

Visiting scholars/researchers who visit SIU as part of the collaboration need to be screened and restrictions to certain export-controlled equipment or data may apply.

Additional considerations must be assessed if you are traveling abroad to conduct your research, or for any other reason, including what items you plan to take abroad, who you will be meeting with, and the type of actions you will be taking.

Please contact the Export Controls Office for any of these scenarios.

"TALENT PROGRAM" FAQs

What is a foreign "TALENTS" program?

Any foreign state sponsored attempt to acquire U.S.-funded scientific research through recruitment programs that target scientists, engineers, academics, researchers, and entrepreneurs of all nationalities working or educated in the United States.

These recruitment programs are often part of broader whole-of-government strategies to reduce costs associated with basic research while focusing investment on military development or dominance in emerging technology sectors. The Department of Energy issued an order on 7 July 2019 with fairly clear explanations of Talents programs [DOE O 486.1](#).

How does this affect SIU and me?

Association with a Talents Program can lead to ineligibility to receive Federal funding for your research. Currently there is no due process to challenge such a determination or limit to the time interval over which it is imposed. Past associations may also be concerning to the US Government.

CHINA DEFENSE UNIVERSITIES TRACKER

The Tracker is a tool created by ASPI's International Cyber Policy Centre to inform universities, governments and scholars as they engage with the entities from the People's Republic of China. It aims to build understanding of the expansion of military-civil fusion—the Chinese government's policy of integrating military and civilian efforts—into the education sector. The Tracker should be used to inform due diligence of Chinese institutions.

EQUIPMENT USED IN RESEARCH

If you use the following equipment/goods in your research or the below is your area of research, please call the Director of Export Controls at 618-650-2476.

Telecommunications interception equipment..... 5A001.f

Telecommunication monitoring equipment..... 5A001.f

Telecommunication test, inspection and production equipment5B001

Telecommunications test equipment.....5B991

Telecommunications transmission equipment, equipment for the development of equipment employing5B001.b

Telecommunications transmission equipment, software for the development of equipment employing5D001.d

Telecommunications transmission equipment, technology for the development of equipment employing 5E001.c

Telemetry & telecontrol equipment for missiles.....5A101

Television cameras (radiation hardened), or lenses therefor6A203.d

Television cameras, underwater.....8A002.d.1.b

Television cameras, underwater.....8A002.d.1

Television cameras, underwater8A002.d.1.a

SIU CLEAN LAPTOP PROGRAM

All SIU travel to the below countries WILL REQUIRE that an Informational Technology Services clean laptop be used during SIU business travel to those countries. Your SIU issued laptop computer SHALL NOT be transported to any of the below countries.

Iran	Russia	Sudan	Belarus
Syria	China	Cuba	North Korea
Cambodia	Venezuela	Ukraine (Crimea Region)	

U.S. EXPORT CONTROL REGULATIONS

- EXPORT ADMINISTRATION REGULATIONS (EAR) by the U.S. Department of Commerce Bureau of Industry and Security (BIS)
- INTERNATIONAL TRAFFIC IN ARMS REGULATIONS (ITAR) by the U.S. Department of State Directorate of Defense Trade Controls (DDTC)
- FOREIGN ASSETS CONTROL REGULATIONS (FACR) by the U.S. Department of Treasury Office of Foreign Assets Control (OFAC)

SIU EXPORT CONTROLS WEBSITE

SIU EXPORT CONTROL COMPLIANCE MANUAL

SIU EXPORT CONTROLS CONTACT INFORMATION

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NEWSLETTER CONTENT REQUESTS

If you find any articles, research, or other information relevant to export controls, or have a specific topic you think would be a great addition to this newsletter, please submit your ideas to bjmartin@siu.edu.