RINGLEADER AND COMPANY INSIDER
PLEAD GUILTY TO DEFRAUDING
BIOCHEMICAL COMPANY AND
DIVERTING PRODUCTS TO CHINA
USING FALSIFIED EXPORT DOCUMENTS
Through Company’s Prompt Disclosure of Misconduct and Extraordinary Cooperation, National Security Division Announces First Declination to Prosecute Company Under Enforcement Policy

DEFENSE CONTRACTOR PLEADS GUILTY TO FRAUD, MONEY LAUNDERING AND UNLAWFUL EXPORT OF MILITARY DATA
Yuksel Senbol, 36, of Orlando, pleaded guilty to 25 felony counts in Florida federal court, including conspiracy to defraud the United States, conspiracy to commit wire fraud, eight counts of wire fraud, conspiracy to commit money laundering, seven counts of money laundering, conspiracy to violate the Export Control Reform Act (ECRA), four counts of violating the ECRA, and one count of violating the Arms Export Control Act.

DRONE GUIDANCE
The Export Controls website includes guidance for drones. Many drones are export-controlled under either the Export Administration Regulations (EAR) or the International Traffic in Arms Regulations (ITAR).

As part of the drone registration process on each campus, the Export Controls Office is now being notified of new drones in order to make a determination of the export control classification of the drone. If the drone is export-controlled, the Export Controls Office will contact the user to put the required controls in place.

Certain drone modifications, accessories, or attachments, such as cameras or lasers, may have export controls above the control level of the drone itself. Please contact the Export Controls Office if drones are modified or additional accessories or attachments are used.
"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.

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.

Submarine nets .................................................. 8A620.e
Submarine vessel positioning systems, acoustic .............................................. 6A001.a.1.d
Submersible systems ........................................... 8A992.e
Submersible vehicles operation software (unmanned) .................................. 8D999
Submersible vehicles/vehicle systems, equipment, or components (non-military) .................................................. 8A002.a
Submersible vehicles/vehicle systems or equipment (non-military) ............... 8A001
Submersible vessels, cargo and transport ................................................................. 8A620
Submersible vessels, military ........................................... 8A620
Submersible vessels, oceanographic and associated commodities ................ 8A620
Sub-orbital craft ....................................................... 9A004.f
Substrate development/production technology, diamond .......................... 3E003.d
Substrates, for X-ray masks ............................................................................. 3B991.b.2.b.2
Substrates, hard surface coated ........................................................................... 3B991.b.2.b.1
Substrates, multi-layer hetero-epitaxial materials ............................................. 3C001
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.

<table>
<thead>
<tr>
<th>Iran</th>
<th>Russia</th>
<th>Sudan</th>
<th>Belarus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Syria</td>
<td>China</td>
<td>Cuba</td>
<td>North Korea</td>
</tr>
<tr>
<td>Cambodia</td>
<td>Venezuela</td>
<td>Ukraine (Crimea Region)</td>
<td></td>
</tr>
</tbody>
</table>

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 CONTACT INFORMATION

**Director of Export Controls**
Todd Wakeland, JD
3311 Rendleman Hall
Box 1259
Edwardsville, IL 62026
twakela@siue.edu
618-650-2476

**Senior Export Control Officer**
Brenda Martin
363 Woody Hall
Mailcode 4344
Carbondale, IL 62901
bjmartin@siu.edu
618-453-2308

**Export Control Officer**
Paige Cooper
801 N. Rutledge
Mail Code 9616
Springfield, IL 62702
pcooper63@siumed.edu
217-545-7936

SIU EXPORT CONTROLS WEBSITE

SIU EXPORT CONTROL COMPLIANCE MANUAL

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.