

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



FORMER SENIOR ADVISER FOR THE FEDERAL RESERVE INDICTED ON CHARGES OF ECONOMIC ESPIONAGE

John Harold Rogers, 63, of Vienna, Virginia, a former Senior Adviser for the Federal Reserve Board of Governors (FRB), was arrested on charges that he conspired to steal Federal Reserve trade secrets for the benefit of the People's Republic of China (PRC).

TWO NORTH KOREAN NATIONALS AND THREE FACILITATORS INDICTED FOR MULTI-YEAR FRAUDULENT REMOTE INFORMATION TECHNOLOGY WORKER SCHEME THAT GENERATED REVENUE FOR THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA

The Justice Department announced the indictment of two North Korean nationals, a Mexican national, and two U.S. nationals for a fraudulent scheme to obtain remote information technology (IT) work with U.S. companies that generated revenue for the Democratic People's Republic of Korea (DPRK or North Korea).

EXPORT CONTROLS OFFICE 2024 ACTIVITIES AND ACCOMPLISHMENTS

Below are some highlights from the activities performed by the Export Controls Office in 2024. [Click here for the full list of Accomplishments.](#)

- Conducted 12,161 restricted party searches
- Researched 254 Classifications of potentially export-controlled items
- Made 5 license determinations for export control licensing
- Found 17 export-controlled items in the SIU System
- Added Board Policy 7-O Prohibiting Participation in Malign Foreign Talent Recruitment Programs
- Purchased and configured the Terra Dotta Travel Registry software to prepare for 2025 implementation
- Performed ongoing reviews of:
 - Agreements
 - Proposals and awards
 - Equipment and software purchases
 - Sabbatical applications
 - Conflict of Interest statements
 - Statement of Economic Interest forms

"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.

"Technology" "required" for the "development," "production," operation, failure analysis or anomaly resolution of commodities controlled by 9A515.d.....9E515.d

"Technology" "required" for the "development," "production," failure analysis or anomaly resolution of commodities controlled by 9A515.e 9E515.e

Technology, superconductive electronic device 3E003.c

Technology, tilt rotor/wing power transfer systems development9E003.d, 9E610.a

Technology, vacuum microelectronic device 3E003.a

TEGDN (Triethylene glycol dinitrate) propellant additive 1C111.c.2

Telecommunications equipment5A001

Telecommunications equipment, parts, components for a military application5A611, 3A611

Telecommunications equipment, high and low temperature tolerant.....5A991.a

Telecommunication equipment not controlled by 5A0015A991

Telecommunications equipment/system software5D001.c.1

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

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@siu.edu
 217-545-7936

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.