

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



INTERNATIONAL ARMS DEALER PLEADS GUILTY TO CONSPIRING TO EXPORT FIREARMS TO RUSSIA

Sergei Zharnovnikov, 46, of Bishkek, Kyrgyzstan, pleaded guilty in federal court to conspiracy to commit export violations. The defendant exported firearms and ammunition worth over \$1.5 million from the United States to Russia, in violation of U.S. law. When sentenced, Zharnovnikov faces up to 20 years in prison.

VENEZUELAN NATIONAL AND U.S. CITIZEN ARRESTED FOR SANCTIONS EVASION AND SMUGGLING IN SCHEME TO SUPPLY VENEZUELA'S STATE- OWNED STEEL INDUSTRY

Juan Carlos Cairo-Padron, 56, of Huntsville, Texas, and Thomas Michael Fortinberry, 51, of Decatur, Alabama, were arrested on a federal criminal complaint charging them with violating U.S. sanctions related to Venezuela, illegally smuggling goods from the United States, and money laundering.

SIU EXPORT CONTROLS OVERVIEW

Do you have questions about exactly what "export controls" is or what the Export Controls Office does? Export Controls affects all types of international activities, not just shipping equipment overseas. Therefore, it is imperative that all employees and students understand when export controls may apply.

We have created an [Export Controls Overview](#) document that provides export control basics in a brief two-page document. It explains types of export control activities, research exclusions, red flags to watch for, penalties for non-compliance, and key functions of the Export Controls Office.

With penalties of up to \$1,000,000 per violation, it is important that everyone understands and adheres to export control regulations.

Additional training information and tools can be found on the Export Controls Training webpage: [Export Controls - Training | SIU System](#).

"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.

Time interval measurement, electronic equipment for 3A999.e

Time or frequency domain processing & correlation equipment 6A001.a.2.c

TIMS (Thermal ionization mass spectrometers)..... 3A233.c

Titanium alloys 1C002.b.3

Titanium alloys, as tubes/solid forms/forgings 1C202.b

Titanium alloy/powder or particulate form 1C002.c.1.c

Titanium aluminides 1C002.a.2

Titanium-based alloys 1C002.b.3

Titanium doped sapphire laser host material 6C005.a

Titanium-sapphire (Ti: Al₂O₃) lasers 6A005.c.1, c.2 or c.3

Titanium-stabilized duplex stainless steel 9Ti-DSS) 1C118

TMETN (trimethylolethane trinitrate) 1C111.c.4

Tooling for powder metallurgy rotor component manufacture 9B009

Torpedo nets..... 8A620.e

Torture, specially designed implements of 0A983

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@siumed.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.