

# 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



### **FEDS CHARGE FOREIGN NATIONALS WORKING AT THE NATIONAL INSTITUTES OF HEALTH WITH SMUGGLING MONKEYPOX INTO THE UNITED STATES AND LYING ABOUT IT**

Vincent Munster and Claude Kwe, both researchers with the National Institutes of Health (NIH) at the Rocky Mountain Laboratory were charged in a criminal complaint with conspiracy to smuggle monkeypox into the United States and giving false statements to federal law enforcement

### **AMERICAN CITIZEN PLEADS GUILTY TO WORKING AS AN AGENT FOR THE PEOPLE'S REPUBLIC OF CHINA**

Thomas Weir Pauken II, 50, an American citizen who lived and worked in the People's Republic of China (PRC), pleaded guilty to acting as an agent of a foreign government within the United States. Pauken is scheduled to be sentenced on Sept. 1 and faces a maximum penalty of 10 years in prison.

### **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.](#)

## FOREIGN TALENT PROGRAM

A foreign talent program is 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. The Department of Energy issued an order on 7 July 2019 with fairly clear explanations of Talents programs [DOE O 486.1](#).

Participation in such a program must be disclosed on the FCOI form, as well as any relevant forms related to any federal funding that you may be receiving, and on future federal funding proposals. Association with a Talents Program could potentially lead to ineligibility to receive Federal funding for your research.

## MALIGN FOREIGN TALENT RECRUITMENT PROGRAM (MFTRP)

The federal government’s definition of a MFTRP or “malign” program includes three main elements: (1) Sponsored by a “country of concern” as defined by the Secretary of State, and currently (as of January 1, 2024) includes China, North Korea, the Russian Federation, and Iran; (2) There is some form compensation or benefit (which does not have to be monetary, including the promise of a future benefit including in-kind contributions or honorary titles); and (3) Includes one of more of the problematic indicators in the federal government’s definition of a “malign” talent program.

Participation in a MFTRP is prohibited for researchers applying for or receiving federal funding.

## 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.

<b>Valves, multiple seal incorporating a leak detection port</b> .....	2B350.g
<b>Valves, non-return (check)</b> .....	2B350.g
<b>Valves, stainless steel</b> .....	2B999.g
<b>Valves, vacuum</b> .....	2B999.k
<b>Variola virus</b> .....	1C351.a.16
<b>Vector processing unit technology</b> .....	3E002
<b>Vector processors/assemblies</b> .....	4A003
<b>Vehicle position determination software</b> .....	6D103
<b>Vehicles, specially designed or modified for military purposes</b> .....	9A018.b
<b>Velocity interferometers (VISARs)</b> .....	6A225
<b>Velocity measurement equipment, underwater</b> .....	6A001.b
<b>Venezuelan equine encephalitis virus</b> .....	1C351.a.17
<b>Ventilated full or half (protective clothing) suits</b> .....	2B352.f.1
<b>Ventilated propellers</b> .....	8A002.o.1.a
<b>Verotoxin</b> .....	1C351.d.10
<b>Vesicular stomatitis virus</b> .....	1C352.a.15

## **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 CONTACT INFORMATION**

**Director of Export Controls**

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### **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](mailto:bjmartin@siu.edu).