

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**

NEWS AND UPDATES

FLORIDA RESIDENTS CHARGED WITH CONSPIRING TO VIOLATE IRAN SANCTIONS, OTHER CRIMES

Three Florida residents, including a former University of Miami professor, have been charged in federal district court in Miami with crimes related to their alleged violations of U.S. sanctions on Iran, and money laundering.

UNIVERSITY RESEARCHER SENTENCED TO PRISON FOR LYING ON GRANT APPLICATIONS TO DEVELOP SCIENTIFIC EXPERTISE FOR CHINA

An Ohio rheumatology professor and researcher was sentenced to 37 months in prison for making false statements to federal authorities as part of an immunology research fraud scheme.

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.

Pyrolized carbon-carbon materials.1C102

Pyrolysis equipment, for rocket nozzles and reentry vehicle nose tips (“isostatic presses”, other than those controlled by 2B004) 2B104

Pyrolysis equipment, for rocket nozzles and reentry vehicle nose tips (chemical vapor deposition furnaces, other than those controlled by 2B005.a) 2B105

Pyrolysis equipment, for rocket nozzles and reentry vehicle nose tips..... 2B117

Pyrolysis process control equipment, for “isostatic presses”..... 2B104

Pyrolysis process control equipment, for chemical vapor deposition furnaces..... 2B105

Pyrolysis process control equipment 2B117

"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. In general, Foreign Government Talent Recruitment Programs include any foreign-state-sponsored attempt to acquire U.S. scientific-funded research or technology through foreign government-run or funded 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. Much of the information in this guidance Document is extracted from [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.

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

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. However, the fact that an institution is not included here does not indicate that it should not raise risks or is not involved in defense research. Similarly, entries in the database may not reflect the full range and nature of an institution's defense and security links.

EXPORT CONTROL RESOURCES

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

Export Control Officer

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

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.