SIU EXPORT CONTROLS

MONTHLY

ISSUE #02 September 2, 2019



NEWS AND UPDATES

UCLA Professor Faces 219 Years in Prison for Selling Missile Technology to

China (Source: The Epoch Times, 15 July 2019.)

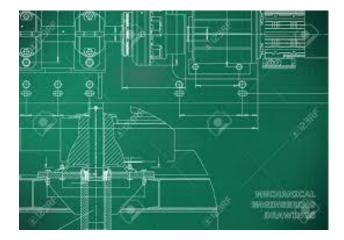
Yi-Chi Shih was arrested in January and convicted in a federal court on June 26 on all 18 counts in a federal grand jury indictment, according to a July 2 release by the U.S. Justice Department. He was found to have been involved in an illegal scheme to obtain monolithic microwave integrated circuits (MMICs) from an unnamed American company and smuggle them to the Chinese company Chengdu GaStone Technology. https://www.theepochtimes.com/ucla-professor-faces-life-imprisonment-for-selling-missile-technology-to-china_3000441.html

Iranian Citizen Pleads Guilty to Conspiring to Facilitate the Illegal Export of Technology to Iran

(Source: Department of Justice, 9 August 2019.)

Ghodskani falsely represented herself as an employee of Green Wave to U.S. companies in order to acquire export-controlled technology from the United States. To accomplish these acquisitions, Ghodskani, Jalali and others concealed the ultimate destination and end users of the exported technology.

https://www.justice.gov/opa/pr/iranian-citizen-pleads-guilty-conspiring-facilitate-illegal-export-technology-iran



EXPORT CONTROL FACTS

What is Export Control?

Export control regulations are federal laws that prohibit the unlicensed export of certain commodities or information for reasons of national security or protections of trade. Export controls usually arise for one or more of the following reasons:

- The nature of the export has actual or potential military applications or economic protection issues.
- Government concerns about the destination country, organization, or individual.
- Government concerns about the declared or suspected end use or the end user of the export.

What is an Export?

An export is any oral, written, electronic, or visual disclosure, shipment, transfer, or transmission of commodities, technology, information, technical data, assistance, or software codes to:

- Anyone outside the U.S., including a U.S. citizen
- A non-U.S. individual wherever they are (deemed export)
- A foreign affiliate, business, or university

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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 617-650-2476.

EAR	ITAR

Argon Ion Lasers Semi-auto firearms

Batch Mixers Automatic firearms

Bayonets Flame throwers

Bismuth Ammunition

Fuel Oils Rockets

Gallium Selenide Grenades

Hydrazine Mines

Junin Virus Missiles

Kryton Tubes Bombs

Liquid Lasers Torpedoes

Marx Generators Explosives

Volkensin Body armor

MIG Welders Submarines

"THE DAILY BUGLE" QUOTES

James M. Barrie (Sir James Matthew Barrie, 1st Baronet, OM; 9 May 1860 - 19 Jun 1937; was a Scottish novelist and playwright, best remembered today as the creator of *Peter Pan*. Before his death, he gave the rights to the Peter Pan works to Great Ormond Street Hospital for Children in London, which continues to benefit from them.)

- "Temper is a weapon that we hold by the blade." Echoes of the War, 1918
- "Shall we make a new rule of life from tonight: always to try to be a little kinder than is necessary?" Little White Bird, 1902

REGULATIONS

- DOC EXPORT ADMINISTRATION REGULATIONS (EAR)
- DOS INTERNATIONAL TRAFFIC IN ARMS REGULATIONS (ITAR)
- DOT FOREIGN ASSETS CONTROL REGULATIONS (OFAC FACR)

