



## NEWS AND UPDATES

### Researcher Charged with Illegally Using U.S. Grant Funds to Develop Scientific Expertise for China

"A rheumatology professor and researcher with strong ties to China has been ordered held without bond to face a charge of grant fraud for not disclosing that he was engaged in a sophisticated scheme to use approximately \$4.1 million in grants from the National Institutes of Health (NIH) to develop China's expertise in the areas of rheumatology and immunology. He is also charged with making false statements about maintaining employment in China at the same time he was employed at universities in the United States, including The Ohio State University".

<https://www.justice.gov/opa/pr/researcher-charged-illegally-using-us-grant-funds-develop-scientific-expertise-china>

### Iran Sanctions Guidance Document

"The existing U.S. sanctions imposed against Iran are the strictest ones to date...and are administered by the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC). It is critical that faculty, staff and students wishing to travel to Iran or engage with an Iranian entity, consult with the Export Control Office prior to engaging in the activity".

<https://researchservices.cornell.edu/policies/export-controls-iran-sanctions-guidance-document>

### FBI director: Nearly half of all counterintelligence cases relate to China

"In remarks to the Hudson Institute, Wray said Chinese spying and attempts to steal American technology are growing so fast that the FBI is opening a new China-related counterintelligence case roughly every 10 hours".  
<https://www.nbcnews.com/politics/national-security/fbi-director-nearly-half-all-counterintelligence-cases-relate-china-n1233079>

### Book Recommendation

"The Moscow Rules"

"*The Moscow Rules* tells the story of the intelligence breakthroughs that turned the odds in America's favor.

As experts in disguise, Antonio and Jonna were instrumental in developing a series of tactics-Hollywood-inspired identity swaps, ingenious evasion techniques, and an armory of James Bond-style gadgets that allowed CIA officers to outmaneuver the KGB".

[https://www.amazon.com/Moscow-Rules-Secret-Tactics-America/dp/1541762185/ref=pd\\_sbs\\_14\\_2/144-6800826-5644061?encoding=UTF8&pd\\_rd\\_i=1541762185&pd\\_rd\\_r=53e90130-5726-4f1e-91d0-f5bc7936dd6f&pd\\_rd\\_w=m0jGM&pd\\_rd\\_wg=X2AWU&pf\\_rd\\_p=703f3758-g945-4136-8df6-a43d19d750d1&pf\\_rd\\_r=5FTPZ7B3SBP01XFSKQS3&psc=1&refRID=5FTPZ7B3SBP01XFSKQS3](https://www.amazon.com/Moscow-Rules-Secret-Tactics-America/dp/1541762185/ref=pd_sbs_14_2/144-6800826-5644061?encoding=UTF8&pd_rd_i=1541762185&pd_rd_r=53e90130-5726-4f1e-91d0-f5bc7936dd6f&pd_rd_w=m0jGM&pd_rd_wg=X2AWU&pf_rd_p=703f3758-g945-4136-8df6-a43d19d750d1&pf_rd_r=5FTPZ7B3SBP01XFSKQS3&psc=1&refRID=5FTPZ7B3SBP01XFSKQS3)

# SIU EXPORT CONTROLS

## MONTHLY

ISSUE #10  
September 10, 2020

### **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

### **EXPORT CONTROL VIOLATION**

#### **HOTLINE #**

If you suspect an export control violation, call:

**618-650-2476**

### **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**.

Airborne altimeters .....	7A006, 9A610.v
Airborne altimeters .....	7A106, 9A610.v
Airborne communication equipment....	7A994
Airborne radar equipment.....	6A998
Batteries, thermal .....	9A604
Cedar, Western red .....	1C988

### **“THE DAILY BUGLE” QUOTES**

**“I’m not going to pave the jungle for you. Put on some boots, and learn how to deal with adversity. I’m not going to take all the weights out of the gym; that’s the whole point of the gym. This is the gym. You can’t live on a campus where people say stuff you don’t like? And these people can’t fire you, they can’t arrest you, they can’t beat you up, they can just say stuff you don’t like- and you get to say stuff back- and this you cannot bear?!...I want you to be offended every single day on this campus. I want you to be deeply aggrieved and offended and upset, and then to learn how to speak back”. Van Jones, March 2, 2017 at the Institute of Politics, University of Chicago.**

**“Our commitment to academic freedom means that we do not support so-called ‘trigger warnings,’ we do not cancel speakers because their topics might prove controversial, and we do not condone the creation of intellectual ‘safe spaces’ where individuals can retreat from ideas and perspectives at odds with their own”. John Ellison, Dean of Students-University of Chicago in a letter to the Class of 2020.**

**“Intellectual growth should commence at birth and cease only at death”. Albert Einstein**

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### REGULATIONS

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

### SIU EXPORT CONTROL MANUAL 2019

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<http://siusystem.edu/academic-affairs/export-controls/policies.shtml>

