

SYLLABUS

U.S. EXPORT REGULATION

SPRING 2014

Lawrence W. Hanson, Adjunct Professor
The Law Office of Lawrence W. Hanson, P.C.

Office Phone: (713) 961-8000

Office Fax: (713) 961-8022

E-mail Address: lwanson@lwansonassociates.com

This class is designed as a practical examination of U.S. Export Regulation. As there is no suitable textbook for a class of this nature, statutes, reported case law and other materials will be disseminated by Professor Hanson, usually by email. Class will meet each Monday from 4:00 p.m. until 5:50 p.m. beginning January 13, 2014 through April 28, 2014 unless otherwise specified. Ability to collect assigned cases, statutes and regulations is assumed.

Per university regulations, students are required to attend at least 80% of the scheduled classes. Affirmation of compliance with this attendance requirement will be requested of each student at the time of the final exam.

Class grades will be based on four brief, practical written assignments and a final paper in lieu of examination.

DATES	LECTURE TOPICS
01/13/2014	Overview to U.S. Export Controls
01/20/2014	NO CLASS – MLK HOLIDAY
01/27/2014	Statutory Considerations: Trading with the Enemy Act (TWEA) and International Emergency Economic Power Act (IEEPA)
02/03/2014	TWEA and IEEPA (cont)
02/10/2014	Bureau of Industry and Security (Intro to ECCN, Country Chart, Licensing) (First Paper Due, TWEA and IEEPA Issue – 10% of final grade)
02/17/2014	BIS (cont)
02/24/2014	Office of Foreign Asset Control – Introduction to Sanctions and Embargoes (Second Paper Due, BIS Licensing Issue – 10% of final grade)
03/03/2014	Office of Foreign Asset Control – Sanctions and Embargoes (Cont)
03/10/2014	⌘ SPRING BREAK ⌘
03/24/2014	NO CLASS
03/31/2014	Introduction to the International Traffic in Arms Regulations (ITAR & DDTC) (Third Paper Due, OFAC Issue – 10% of final grade)
04/07/2014	NO CLASS
04/14/2014	Anti-Boycott, Foreign Corrupt Practice Act (Fourth Paper Due, ITAR Issue – 10% of final grade)
04/21/2014	Handling Civil and Criminal Investigation
04/28/2014	Current issues and compliance programs.
05/05/2014 6 PM	Final Paper Due – 60% of final grade