

SYLLABUS

U.S. EXPORT REGULATION

SPRING 2018

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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 22, 2018 through April 23, 2018 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
1	01/22/2018	Overview to U.S. Export Controls
2	01/29/2018	Statutory Considerations: Trading with the Enemy Act (TWEA) and International Emergency Economic Power Act (IEEPA)
3	02/05/2018	TWEA and IEEPA (cont)
4	02/12/2018	Bureau of Industry and Security (Intro to ECCN, Country Chart, Licensing) (First Paper Due, TWEA and IEEPA Issue – 10% of final grade)
5	02/19/2018	BIS (cont)
6	02/26/2018	Office of Foreign Asset Control – Introduction to Sanctions and Embargoes (Second Paper Due, BIS Licensing Issue – 10% of final grade)
7	03/05/2018	Office of Foreign Asset Control – Sanctions and Embargoes (cont)
8	03/12/2018	≡< SPRING BREAK ≡<
9	03/19/2018	Introduction to the International Traffic in Arms Regulations (ITAR & DDTC) (Third Paper Due, OFAC Issue – 10% of final grade)
10	03/26/2018	Anti-Boycott, Foreign Corrupt Practice Act (Fourth Paper Due, ITAR Issue – 10% of final grade)
11	04/02/2018	Handling Civil and Criminal Investigation
12	04/09/2018	NO CLASS
13	04/16/2018	Compliance Programs
14	04/23/2018	Current Issues LAST DAY OF CLASS
15	04/30/2018	READING DAY
	05/14/2018 6:00 PM	Final Paper Due – 60% of final grade