

SYLLABUS U.S. EXPORT REGULATION SPRING 2020

**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: lwhanson@lwhansonassociates.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 5:30 p.m. until 7:30 p.m. beginning January 13, 2020 through April 24, 2020 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.

Counseling and Psychological Services (CAPS): CAPS can help students who are having difficulties managing stress, adjusting to the demands of a professional program, or feeling sad and hopeless. You can reach CAPS (www.uh.edu/caps) by calling 713-743-5454 during and after business hours for routine appointments or if you or someone you know is in crisis. No appointment is necessary for the “Let’s Talk” program, a drop-in consultation service at convenient locations and hours around campus. See: http://www.uh.edu/caps/outreach/lets_talk.html.

	DATES	LECTURE TOPICS
1	01/13/2020	Overview to U.S. Export Controls
2	01/20/2020	MLK Day - NO CLASS
3	01/27/2020	Statutory Considerations: Trading with the Enemy Act (TWEA) and International Emergency Economic Power Act (IEEPA)
4	02/03/2020	TWEA and IEEPA (cont)
5	02/10/2020	Bureau of Industry and Security (Intro to ECCN, Country Chart, Licensing)
6	02/17/2020	BIS (cont) (First Paper Due, TWEA and IEEPA Issue – 10% of final grade)

7	02/24/2020	Office of Foreign Asset Control – Introduction to Sanctions and Embargoes
8	03/02/2020	Office of Foreign Asset Control – Sanctions and Embargoes (cont) (Second Paper Due, BIS Licensing Issue – 10% of final grade)
9	03/09/2020	✂ SPRING BREAK ✂
10	03/16/2020	NO CLASS
11	03/23/2020	Introduction to the International Traffic in Arms Regulations (ITAR & DDTC) (Third Paper Due, OFAC Issue – 10% of final grade)
12	03/30/2020	Anti-Boycott, Foreign Corrupt Practice Act (Fourth Paper Due, ITAR Issue – 10% of final grade)
13	04/06/2020	Handling Civil and Criminal Investigation
14	04/10/2020	MAKE-UP CLASS Handling Civil and Criminal Investigation (cont)
15	04/17/2020	MAKE-UP CLASS Export Compliance Update
	04/20/2020	NO CLASS
	05/07/2020 5:00 PM	Final Paper Due – 60% of final grade