

SYLLABUS
5397 U.S. EXPORT REGULATION
SPRING 2023

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 Friday, 9 am – 12 pm beginning January 20, 2023 through April 28, 2023 unless otherwise specified. Ability to collect assigned cases, statutes and regulations is assumed.

Learning Outcomes: Students will be able to navigate basic US Export Control Regulations including export control classification and licensing requirements. Students will be able to place current U.S. export control initiatives within a historical context which will prepare them for future regulatory changes. Finally, students will be able to understand the compliance function within an exporting company and the consequences of non-compliance.

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.

Date	Lecture Topics
01/20/2023	Overview to U.S. Export Controls
01/27/2023	Statutory Considerations: Trading with the Enemy Act (TWEA) and International Emergency Economic Power Act (IEEPA)
02/03/2023	TWEA and IEEPA (cont)
02/10/2023	Bureau of Industry and Security (Intro to ECCN, Country Chart, Licensing) (First Paper Due, TWEA and IEEPA Issue – 10% of final grade)
02/17/2023	BIS (cont)
02/24/2023	Office of Foreign Asset Control – Introduction to Sanctions and Embargoes (Second Paper Due, BIS Licensing Issue – 10% of final grade)
03/03/2023	Office of Foreign Asset Control – Sanctions and Embargoes (cont)

03/10/2023	Introduction to the International Traffic in Arms Regulations (ITAR & DDTC) (Third Paper Due, OFAC Issue – 10% of final grade)
03/17/2023	SPRING BREAK
03/31/2023	Anti-Boycott, Foreign Corrupt Practice Act (Fourth Paper Due, ITAR Issue – 10% of final grade)
04/07/2023	Handling Civil and Criminal Investigation
04/14/2023	Export Compliance Update
04/21/2023	NO CLASS
04/28/2023	Current Events LAST DAY OF CLASS
05/05/2023 12 PM	Final Paper Due – 60% of final grade

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. www.uh.edu/caps/outreach/lets_talk.html .

Sexual Misconduct Policy

The University is committed to maintaining and strengthening an educational, working and living environment where students, faculty, staff, and visitors are free from discrimination and sexual misconduct. If you have experienced an incident of discrimination or sexual misconduct, there is a confidential reporting process available to you. For more information, please refer to the University system’s Anti-Discrimination Policy SAM 01.D.07 and Sexual Misconduct Policy SAM 01.D.08, available here:

<http://www.uhsystem.edu/compliance-ethics/uhs-policies/sams/01-general-information/index.php>

http://www.uhsystem.edu/compliance-ethics/_docs/sam/01/1d7.pdf (antidiscrimination)

http://www.uhsystem.edu/compliance-ethics/_docs/sam/01/1d8.pdf (sexual misconduct)

Please be aware that under the sexual misconduct policy, SAM 01.D.08, faculty are required to report to the University any information received regarding sexual misconduct as defined in the policy. Please note that the reporting obligations under the sexual misconduct policy reach to employees and students. Also, as a required reporting party, Law Center employees and faculty members are not a confidential resource.

Names and Pronouns

Chosen names and preferred pronouns (including non-binary ones such as they/them/their) must be respected in my classroom. Please feel free to reach out to me at any time if you want to make me aware of your chosen name or preferred pronoun, or if you have concerns about how I or your classmates address you.

Pandemic Operations Notices:

Attendance via Zoom

This class will be taught via this Zoom. The link will be emailed to the students directly.

- You must be logged in with a computer (not a phone) with your video camera turned on and microphone muted (note: the class will be set up to mute you automatically upon entry). Video must stay on for the entire class.
- You must identify yourself with your first and last name in the Zoom videoconferencing software.
- You must present yourself professionally in the video stream, both in attire and in conduct.

Recording of Class (required for all courses)

Students may not record all or part of class, livestream all or part of class, or make/distribute screen captures, without advanced written consent of the instructor. If you have or think you may have a disability such that you need to record class-related activities, please contact the [Center for Students with DisABILITIES](#). If you have an accommodation to record class-related activities, those recordings may not be shared with any other student, whether in this course or not, or with any other person or on any other platform. Classes may be recorded by the instructor. Students may use instructor's recordings for their own studying and notetaking. Instructor's recordings are not authorized to be shared with *anyone* without the prior written approval of the instructor. Failure to comply with requirements regarding recordings will result in a disciplinary referral to the Dean of Students Office and may result in disciplinary action.

Syllabus Changes (required for all courses)

Due to the changing nature of the COVID-19 pandemic, please note that the instructor may need to make modifications to the course syllabus and may do so at any time. Notice of such changes will be announced as quickly as possible through (*specify how students will be notified of changes*).

For HyFlex courses:

Face Covering Policy (required for courses with a face-to-face component)

To reduce the spread of COVID-19, the University [requires face coverings](#) on campus including classrooms for both faculty and students. Face coverings must cover your mouth and nose and be worn throughout the class session. A mask with a valve is not considered an adequate face covering and should not be used, as it can expel exhaled air, increasing the risk to others. Eating or drinking during class is discouraged and is not an excuse for removing the face covering for any extended length of time. For additional information on the use of face coverings, please see [Face Covering FAQs](#). Failure to comply with the requirement to wear a face covering in class will result in your being asked to leave the classroom immediately and a disciplinary referral through the Dean of Students Office. Requests for accommodations relating to the face covering policy may be directed to the [Center for Students with DisABILITIES \(CSD\)](#).

Required Daily Health Self-Assessment (required for courses with a face-to-face component)

Your presence in class each session means that you have completed a daily self-assessment of your health/exposure and you:

- Are NOT exhibiting any [Coronavirus Symptoms](#)
- Have NOT tested positive for COVID-19
- Have NOT knowingly been exposed to someone with COVID-19 or suspected/presumed COVID-19

If you are experiencing any COVID-19 symptoms that are not clearly related to a pre-existing medical condition, do not come to class. Please see [COVID-19 Diagnosis/Symptoms Protocols](#) for what to do if you experience symptoms and [Potential Exposure to Coronavirus](#) for what to do if you have potentially been exposed to COVID-19.