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Description of document: Department of Commerce Bureau of Industry and Security (BIS) intranet (internal employee only) home page for Office of Export Enforcement (OEE), Office of the Chief Financial Officer (OCFO) and Director of Administration, Office of Export Administration, 2019

Requested date: 26-August-2019

Release date: 10-January-2020

Posted date: 10-February-2020

Source of document: Freedom of Information Officer
Bureau of Industry and Security, Room 6622
US Department of Commerce
Washington, DC 20230
Fax: 202-482-0800
Email: efoiarequest@bis.doc.gov
[FOIAonline](#)

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UNITED STATES DEPARTMENT OF COMMERCE
Bureau of Industry and Security
Washington, D.C. 20230

JAN 10 2020

Via electronic mail

FOIAonline Tracking Number: DOC-BIS-2019-002055
BIS FOIA Number: BIS 19-227

Re: Freedom of Information Act Request (FOIA)

This is in response to your August 26, 2019, Freedom of Information Act (FOIA), 5 U.S.C. § 552, request to the Bureau of Industry and Security (BIS) for “a copy of the intranet (internal employee only) home page for Office of Export Enforcement, OCFO and Director of Administration, Office of Export Administration.”

BIS has completed its review and located 3 documents responsive to your request. All 3 documents are being released to you in full. Please understand that both intranet pages for Export Administration and the Office of Export Enforcement are outdated and does not reflect current information on staffing. The Assistant Secretary for Export Administration currently is Richard Ashooh and the Deputy Assistant Secretary for Export Administration currently is Matthew Borman.

I trust that this information fully satisfies your request. If you have questions regarding this request, please contact Jennifer Kuo at 202-718-4715 or via e-mail at jennifer.kuo@bis.doc.gov.

Sincerely,

Carol M. Rose
Chief Financial Officer and
Director of Administration

Attachments



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Assistant Secretary of Export Administration (EA)

EA implements the regulatory policy administration of the Commerce Export Control System through developing, negotiating, writing, and publishing new amendments to the EAR, and coordinating the clearance of all regulatory changes within the Bureau, Department, and other export control government agencies.



Acting Assistant Secretary for EA

Matthew S. Borman

EA Departments

- Office of Export Services – (OExS)
- Office of Nonproliferation and Treaty Compliance - (NPTC)
- Office of National Security and Technology Transfer Controls – (NSTTC)
- Office of Strategic Industry and Economic Security – (SIES)
- Office of Technology Evaluation – (OTE)
- Operating Committee - (OC)
- End-User Review Committee – (ERC)



Job Training and Conferences

Susan Kramer
EA Training Coordinator



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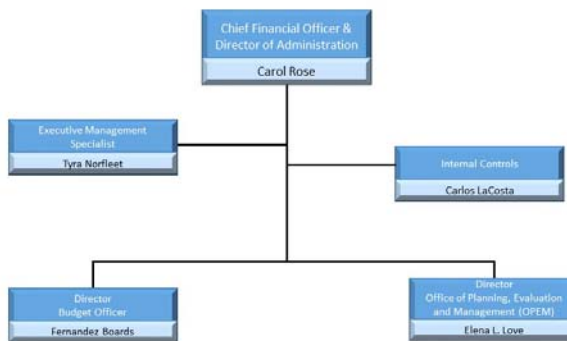
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**U.S. Department of Commerce
Bureau of Industry and Security
Office of the Chief Financial Officer (OCFO)
Directory of Administration (DOA)**



8/15/2011


Employment & Income Verification

Last Updated on Thursday, 15 August 2019 13:35

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Office of Export Enforcement

Thursday, 08 October 2009 10:01 | 

OEE works to Keep the most sensitive goods out the most dangerous hands. OEE conducts its enforcement operations from Headquarters and nine field locations, in Boston, Chicago, Dallas, Houston, Los Angeles, Miami, New York, San Jose, and Washington, DC. OEE works cooperatively with the exporting community to prevent violations, and conducts investigations to gather evidence to support criminal and administrative sanctions.

Investigations:

OEE Special Agents are sworn Federal law enforcement officers with authority to make arrests, execute search and arrest warrants, serve subpoenas, and detain and seize goods about to be illegally exported. OEE investigations are initiated on information and intelligence obtained from a variety of sources, and are conducted to objectively and thoroughly gather testimony and evidence of alleged or suspected violations of dual-use export control laws. OEE works closely with attorneys with the Department of Justice and the Office of Chief Counsel for Industry and Security to prosecute criminal and administrative cases.

Sentinel Program:

Many end-use checks are conducted through BIS's Sentinel Program. Trained OEE Special Agents are deployed from the United States to countries to visit the end-users of sensitive controlled commodities and determine whether these items are being used in accordance with license conditions. Sentinel teams assess the suitability of foreign end-users to receive U.S.-origin licensed goods and technology, assess prospective end-users on pending license applications for diversion risk, and conduct educational outreach to foreign trade groups. In this way, Sentinel trips help to create the confidence needed to foster trade while strengthening U.S. national security.

Compliance:

Informed, voluntary compliance with U.S. export controls by the export trade community is an important contribution to U.S. National Security and a key component of BIS's export administration and enforcement programs. All parties to U.S. export transactions must ensure their exports fully comply with all statutory and regulatory requirements. Compliance not only involves controlled goods and technologies, but also restrictions on shipping to certain countries, companies, organizations, and/or individuals. BIS works closely with the export trade community to raise awareness of compliance best practices and "red flags" of potential illicit export activities, and to identify and act on export violations.

Temporary Denial Orders:

Temporary Denial Orders are issued by the Assistant Secretary for Export Enforcement, denying any or (typically) all of the export privileges of a company or individual to prevent an imminent or on-going export control violation. These orders are issued ex parte for a renewable 180-day period and cut off not only the right to export from the United States, but also the right to receive or participate in exports from the United States.

Section 11(h) Denials:

Section 11(h) of the Export Administration Act provides that, at the discretion of the Secretary of Commerce, no person convicted of a violation of the EAA, IEEPA, or Section 38 of the Arms Export Control Act (or any regulation, license, or order issued under any of these laws), or one of several espionage-related statutes will be eligible to apply for or use any export license issued under the EAA for up to ten years from the date of the conviction. In addition, Section 11(h) provides that the Secretary of Commerce may revoke any export license which the party had at the time of the conviction.

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