From: OESDSeminar
To: ARVIN, WILLIAM; HESS, HILLARY; JACKSON, LATONYA; KRITZER, BERNARD; MOONEY, TIMOTHY
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Subject: Fwd: Teleconference questions

>>> Colby Goodman <colbygoodman@msn.com> 1/25/2011 2:31 PM >>>

Dear Assistant Secretary Wolf,
Thank you so much for conducting these teleconferences and for offering the chance to pose questions about the Administration's far reaching Export Control Reform Initiative. I have a question regarding the proposed rule entitled "Export Control Modernization: Strategic Trade Authorization License Exception." Specifically, I would like to know why Ukraine and Albania were chosen as countries that are except from a license for certain CCL items given the documented arms proliferation concerns associated with these countries. For example, Albanian government officials were connected with the illegal transfer of Chinese ammunition to Afghanistan in the well-known AEY Inc. case.

If it's possible to submit an additional question, I also was hoping you could give an overview of the types of controls BIS would use to ensure prohibited companies and individuals (such as brokers, freight fowarders, etc.) are not used in such license exemptions. I look forward to joining the call tomorrow.

Best regards,Colby

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