

**Subject:** Export Control Determination – Supplies  
**From:** "Marci Copeland" <marci.copeland@rgs.uci.edu>  
**Date:** 12/21/11 6:49 PM  
**To:** "Jeff Lendendecker" <jledende@uci.edu>

Jeff,

From my assessment, there currently appears to be no export control restrictions or license requirements for the shipment of the supplies in the attached list.

Specifically,

1) There is no license required for these items under the Department of Commerce's Commerce Control List for the destination - Bermuda.

2) The recipient (Michael Lomas, Bermuda Institute of Ocean Sciences) is not listed on any of the following lists:

- Denied Persons List [BIS]
- Entity List [BIS]
- "Unverified" List [BIS]
- Specially Designated Nationals and Blocked Persons [OFAC]
- Designated Terrorist Organizations [State]
- Terrorist Exclusion List [State]
- Palestinian Legislative Council (PLC) List [OFAC]
- Federal Register Orders
- Arms Export Control Act Debarred Parties [ITAR]
- Munitions Export Controls Order [ITAR]
- Munitions Export Nonproliferation Order [State]
- WMD Trade Control Regulations Designation [OFAC]
- GSA Parties Excluded from Federal Procurement Programs
- GSA Parties Excluded from Federal Nonprocurement Programs
- GSA Parties Excluded from Federal Reciprocal Programs
- OIG Entities Excluded from Federal Health and Medicare Programs
- Air Force Special Investigations - Top Ten Fugitives
- Alcohol, Tobacco, Firearms and Explosives Most Wanted
- FBI Ten Most Wanted Fugitives
- FBI Most Wanted Terrorists
- FBI Seeking Information
- FBI Wanted Fugitives
- FBI Hijack Suspects
- Food and Drug Administration – Clinical Investigators
- Food and Drug Administration – Debarment List
- Food and Drug Administration – Disqualified and Restricted
- Homeland Security Most Wanted Fugitive Criminal Aliens
- Homeland Security Most Wanted Human Smugglers
- Naval Criminal Investigative Service – Wanted Fugitives
- Immigration and Customs Most Wanted Fugitives
- U.S. Drug Enforcement – Major International Fugitives
- U.S. Marshals Service – Major Fugitive Cases
- U.S. Marshals Service – Top 15 Most Wanted
- Office of Research Integrity PHS Administrative Actions
- U.S. Postal Inspection Service – Most Wanted
- U.S. Secret Service Most Wanted
- World Bank Listing of Ineligible Firms
- OSFI Consolidated List – Entities

- OSFI Consolidated List – Individuals
- OSFI Warning List
- Japan Foreign End-Users of Concern
- Canada Public Safety and Emergency Preparedness Listed Entities
- Australia Foreign Affairs and Trade Consolidated List
- Consolidated List of Entities Subject to E.U. Financial Sanctions
- Interpol Recently Wanted
- Bank of England Financial Sanctions Targets
- Royal Canadian Mounted Police – Wanted
- United Nations Consolidated List

3) There currently is no embargo or other special restriction for export or re-export to Bermuda.

Please keep a copy of this determination for future reference. If the materials or the intended recipient change or you have any questions regarding the above, please feel free to call me. You can also find information on the University of California's implementation of export control regulations and other guidance on the Office of Research website at <http://www.research.uci.edu/ora/exportcontrol/>.

Thank you,

Marci

*Marci Copeland, MBA*  
*Trainer/Export Control Administrator*  
UCI Office of Research  
5171 California Avenue, Suite 150  
Irvine, CA 92697-7600  
(949) 824-0445  
[m.copeland@uci.edu](mailto:m.copeland@uci.edu)  
<http://www.research.uci.edu/>  
OR Export Control Decision Tree