Export Control Reform Initiative (ECRI)

- President Obama initiated a comprehensive review of the US export control system in 2009
- The review concluded that the current system does not sufficiently reduce national security risks and is overly complicated and contains too many redundancies; to include:
  - Multiple licensing agencies
  - Numerous enforcement agencies with overlapping and duplicative authorities
  - Outdated Cold War era control lists
  - Separate information technology systems
Export Control Reform Initiative (ECRI)

• The reform initiative identified *four* primary areas of reform through the creation of:

  - **SINGLE CONTROL LIST**
  - **SINGLE LICENSING AGENCY**
  - **SINGLE INFORMATION TECHNOLOGY SYSTEM**
  - **SINGLE PRIMARY ENFORCEMENT COORDINATION AGENCY**
Mission

“Export Controls are critical to achieving our national security and foreign policy goals. To enhance our enforcement efforts and minimize enforcement conflicts, executive departments and agencies must coordinate their efforts to detect, prevent, disrupt, investigate and prosecute violations of U.S. export control laws, and must share intelligence and law enforcement information related to these efforts to the maximum extent possible, consistent with national security and applicable law.” – Executive Order 13558 – Export Enforcement Coordination Center (E2C2), November 9, 2010
Mission

To serve as the primary forum within the Federal Government for executive departments and agencies to coordinate and enhance their export control enforcement efforts

- Department of Commerce, Office of Export Enforcement (OEE)
- Department of Defense, Air Force Office of Special Investigations (AFOSI)
- Department of Defense, Defense Criminal Investigative Service (DCIS)
- Department of Defense, Defense Intelligence Agency (DIA)
- Department of Defense, Defense Security Service (DSS)
- Department of Defense, Naval Criminal Investigative Service (NCIS)
- Department of Energy, National Nuclear Security Administration (NNSA)
- Department of Homeland Security, U.S. Customs and Border Protection (CBP)
- Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosive (ATF)
- Department of Justice, Federal Bureau of Investigation (FBI)
- Department of Justice, National Security Division (NSD)
- Department of State, Directorate of Defense Trade Controls (DDTC)
- Department of the Treasury, Office of Foreign Assets Control (OFAC)
- Office of the Director of National Intelligence, Office of the National Counterintelligence Executive (ODNI)
- U.S. Postal Inspection Service (USPIS)
Organization

DIRECTOR

Deputy Director of Operations

IC Liaison

Deputy Director of Programs
Mandates

- Primary forum for enforcement agencies to de-conflict and coordinate export enforcement actions
- Primary conduit between Federal law enforcement agencies and the U.S. Intelligence Community for the exchange of information related to potential U.S. export control violations
- Primary facilitator between enforcement authorities and agencies engaged in export licensing
- Coordinate law enforcement public outreach activities related to U.S. export controls
- Report government-wide statistics on export enforcement
Building the E2C2

- De-confliction and Coordination
- Statistical Reporting and Analysis
- Dispute Resolution
- Lead Referral
- Licensing Coordination
- Intelligence Collaboration Activities
- Outreach Coordination
### De-confliction & Coordination

<table>
<thead>
<tr>
<th>Step</th>
<th>Process</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>Request Initiated from Field</td>
</tr>
<tr>
<td>2</td>
<td>Received by E2C2</td>
</tr>
<tr>
<td>3</td>
<td>E2C2 fields to Partner Agencies</td>
</tr>
<tr>
<td>4</td>
<td>Results Returned to E2C2</td>
</tr>
<tr>
<td>5</td>
<td>Responses sent back to Field and any Agencies with possible equities</td>
</tr>
</tbody>
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Intelligence Sharing

EEIWG is ODNI-sponsored forum for sharing information between the IC and the federal law enforcement community on export enforcement issues.

This forum facilitates collaborative activities in order to close gaps, enhance capabilities, and provide awareness.

- Coordinated community support
- Streamlining of community processes through standardization and centralization to increase efficiency and transparency