

The U.S. Law of Export Controls: A Selected Bibliography

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Editor's Note: This bibliography was prepared for the ABA Section of International Law and Practice and the Section of Litigation program, "U.S. Export Controls and Enforcement Activities," held on November 17, 1983, in San Francisco, California. It was prepared under the direction of Mr. Boyd, and Ms. Whisman assisted in updating the bibliography. Selected materials, organized under the following five categories, are listed below: I. U.S. Statutes and Legislative History; II. Other Recent Legislative Materials; III. Regulations; IV. Government Publications and Documents; and V. Selected Articles.

I. U.S. Statutes and Legislative History

- A. Export Control Act of 1949, Pub. L. No. 81-11, 63 Stat. 7 (1949) (terminated 1969).
 - Legislative History of Pub. L. No. 81-11 reprinted in 1949 U.S. CODE CONG. SVC. 1094-1106.
- B. Export Administration Act of 1969, Pub. L. No. 91-184, 83 Stat. 841 (1969) (terminated 1979), *amended by* Export Administration Amendments of 1974, Pub. L. No. 93-500, 88 Stat. 1552 (1974), and Export Administration Amendments of 1977, Pub. L. No. 95-52, 91 Stat. 235 (1977).
 - 1. Legislative History of Pub. L. No. 91-184 reprinted in 1969 U.S. CODE CONG. & AD. NEWS 2705-2722.

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2. Legislative History of Pub. L. No. 93-500, *reprinted in* 1974 U.S. CODE CONG. & AD. NEWS 6234-6248.
 3. Legislative History of Pub. L. No. 95-52, *reprinted in* 1977 U.S. CODE CONG. & AD. NEWS 362-412.
- C. Export Administration Act of 1979, Pub. L. No. 96-72, 93 Stat. 503 (codified at 50 U.S.C. App. §§ 2401-2420 (Supp. IV 1980)), *amended by* Export Administration Amendments Act of 1981, Pub. L. No. 97-145, 95 Stat. 1727 (1981).
1. Legislative History of Pub. L. No. 96-72, *reprinted in* 1979 U.S. CODE CONG. & AD. NEWS 1147-1197.
 2. Legislative History of Pub. L. No. 97-145, *reprinted in* 1981 U.S. CODE CONG. & AD. NEWS 2786-2797.
- D. Arms Export Control Act of 1976, Pub. L. No. 94-329, 90 Stat. 729, 22 U.S.C. §§ 2751-2796c (1976 & Supp. IV 1980), *amended by* International Security and Development Cooperation Act of 1981, Pub. L. No. 97-113, 95 Stat. 1519.
1. Legislative History of Pub. L. No. 94-329, *reprinted in* 1976 U.S. CODE CONG. & AD. NEWS 1378-1454.
 2. Legislative History of Pub. L. No. 97-113, *reprinted in* 1981 U.S. CODE CONG. & AD. NEWS 2404-2529.
- E. Atomic Energy Act of 1954, 42 U.S.C. §§ 2011-2296 (1976 & Supp. IV 1980), *amended by* Department of Energy National Security and Military Applications of Nuclear Energy Authorization Act of 1982, Pub. L. No. 97-90, §§ 210, 211, 95 Stat. 1163, 1169, 1170 (1981).
- F. Trading With the Enemy Act of 1917, 50 U.S.C. App. § 5, §§ 1-6, 7-39, 40-44 (1976 & Supp. IV 1980), *amended by* Federal Courts Improvement Act of 1982, Pub. L. No. 97-164, § 160, 96 Stat. 25, 48.
- G. International Emergency Economic Powers Act of 1976, Pub. L. No. 95-223, 91 Stat. 1626 (codified at 50 U.S.C. §§ 1701-1706 (Supp. IV 1980)).
- Legislative History of Pub. L. No. 95-223, *reprinted in* 1977 U.S. CODE CONG. & AD. NEWS 4540-4545.

II. Other Recent Legislative Materials

Agricultural Embargoes and the Sanctity of Contracts: Hearings Before the Subcomm. on International Finance and Monetary Policy of the Senate Comm. on Banking, Housing and Urban Affairs, 97th Cong., 2d Sess. (1982).

Comptroller General of the United States, "Report to the Congress:

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Export Controls on Oil and Gas Equipment: Hearings and Markup Before the Comm. on Foreign Affairs, and Subcomms. on Europe and the Middle East and on International Economic Policy and Trade, 97th Cong., 2d Sess. (1982).

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Iranian Asset Controls: Hearings Before the Subcomm. on Europe and the Middle East and on International Economic Policy and Trade of the House Comm. of Foreign Affairs, 96th Cong., 2d Sess. (1980).

Legislation Authorizing International Trade Negotiations: Hearing Before the Subcomm. on International Economic Policy and Trade of the House Comm. on Foreign Affairs, 97th Cong., 2d Sess. on H.R. 6773, H.R. 5519 (1982).

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Technology Transfer to China: Hearings Before the Subcomm. on Investigations and Oversight of the House Comm. on Science and Technology, 96th Cong., 1st Sess. (1979).

U.S. Corporate Activities in South Africa: Hearings and Markup Before the Subcomm. on International Economic Policy and Trade and on Africa of the House Comm. on Foreign Affairs, 97th Cong., on H.R. 3008, H.R. 3597, H.R. 6393 (1981, 1982).

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III. Regulations

A. Export Administration Regulations, 15 C.F.R. pts. 368–399 (1983), *as amended*, Restrictive Trade Practices or Boycotts, 48 Fed. Reg. 52,291, People's Republic of China; Export Control Policy; Placement in Country Group V, 48 Fed. Reg. 53,064, Restrictive Trade Practices or Boycotts, 48 Fed. Reg. 56,364, Continuation of Export Control Regulations, 48 Fed. Reg. 56,563, Restrictive Trade Practices or Boycotts: correction, 48 Fed. Reg. 57,266 (1983).

B. International Traffic in Arms Regulations, 22 C.F.R. pts. 121–130 (1983), *as amended*, Amendment of the International Traffic in Arms Regulations (ITAR)—U.S. Munitions List, 48 Fed. Reg. 28,633 (1983).

C. Foreign Assets Control Regulations, 31 C.F.R. pt. 500 (1983), *as amended*, Report of Blocked Property, 48 Fed. Reg. 41,157 (1983).

D. Transaction Control Regulations, 31 C.F.R. pt. 505 (1983).

E. Cuban Assets Control Regulations, 31 C.F.R. pt. 515 (1983), *as amended*, Report of Blocked Property, 48 Fed. Reg. 41,159 (1983).

F. Iranian Assets Control Regulations, 31 C.F.R. pt. 535 (1983), *as amended*, Judicial Action Involving Standby Letters of Credit, 48 Fed. Reg. 57,129 (1983).

IV. Government Publications and Documents

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B. OTHER GOVERNMENTS

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V. Selected Articles

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