

U.S. EXPORT LAWS AND ESPIONAGE CONFERENCE

SPONSORED BY THE MASSACHUSETTS COUNTER-PROLIFERATION WORKING GROUP

TUESDAY, SEPTEMBER 27, 2016 8:00 AM – 5:00 PM

**NORTHEASTERN UNIVERSITY'S GEORGE J. KOSTAS RESEARCH INSTITUTE FOR HOMELAND SECURITY
BURLINGTON, MASSACHUSETTS 01803**



**ORGANIZED AND MODERATED BY THE
United States Attorney's Office for the District of Massachusetts**

Program

- The Threat Posed by Cyber-Espionage to Your Company's Intellectual Property
- Trends in Cyber Crime and How to Protect Your Intellectual Property
- How Social Trends in Cyber Crime and How to Protect Your Intellectual Property/Business
- How Social Media Can be Exploited by our Adversaries
- The Dangers Posed by Internet Sales
- Efforts to Steal our Trade Secrets and Export Controlled Technical Data
- Attempted Espionage by a Former NASA Scientist
- The Syrian Threat
- The Risks Posed by Overseas Distributors
- Export Compliance Regulatory Update

Who Should Attend

- Companies and institutions that export goods, technology, or services to foreign countries
- Companies that employ foreign persons
- Defense contractors
- Companies that receive any type of DOD funding
- Academic institutions that enroll foreign students and/or participate in government research programs

****THIS CONFERENCE IS ONLY OPEN TO U.S. PERSONS AND
LAWFUL PERMANENT RESIDENTS****

Registration

Deadline to Register: SEPT. 20, 2016

Pre-registration is required. Participants should register online at <https://usaomatraining.org/CPWG>. There is no cost to register for this course. Participants will receive an email confirming their registration. All registrations are reviewed to ensure participant eligibility. Citizenship or status of permanent residency will be verified. Upon check in, conference attendees will be required to present one of the following approved forms of Proof of U.S. Citizenship:

- Valid U.S. Passport
- Birth Certificate (along with a form of Government issued photo ID)
- US. Government Issued Credentials, with photo
(For Federal Gov't Officials Only)
- U.S Permanent Resident Card

Directions/Parking

For directions and parking information, please click onto this link: <http://www.northeastern.edu/campusmap/printable/burlington.html>.

QUESTIONS/TROUBLE REGISTERING?

Please contact Cara Henderson at USAMA.LECTraining@usdoj.gov or 617-748-3269.

Please let us know ASAP if you will require reasonable accommodations for the visual and /or audio impaired in compliance with Section 508 of the Americans with Disabilities Act of 1990.



U.S. Department of Justice

Carmen M. Ortiz
United States Attorney
District of Massachusetts

Main Reception: (617) 748-3100

John Joseph Moakley United States Courthouse

1 Courthouse Way
Suite 9200
Boston, Massachusetts 02210

August 4, 2016

Dear Sir/Madam:

On behalf of the Counter-Proliferation Working Group (CPWG), organized and moderated by the U.S. Attorney's Office for the District of Massachusetts, I would like to invite you to the Eighth Annual Conference on U.S. Export Controls and Espionage Laws scheduled on Tuesday, September 27, 2016 from 8:00 a.m. - 5:00 p.m., which will be held at Northeastern University's Kostas Research Institute for Homeland Security, 141 South Bedford Street, Burlington, Massachusetts. Registration on day of the conference will begin at 7:00 a.m. Directions and parking information can be found at <http://www.northeastern.edu/campusmap/printable/burlington.html>.

In December 2007, the CPWG was created in Massachusetts to help combat illegal exports of U.S. military parts and sensitive technology. The CPWG consists of representatives of law enforcement and intelligence agencies, including the U.S. Department of Homeland Security's Homeland Security Investigations, Department of Commerce's Office of Export Enforcement, Federal Bureau of Investigation, Defense Criminal Investigative Service, Defense Security Service, Naval Criminal Investigative Service, Air Force Office of Special Investigations, Army Criminal Investigation Division, U.S. Customs and Border Protection, Missile Defense Agency, and Defense Intelligence Agency. The CPWG shares information regarding current threats and suspicious activities regarding the transfer of sensitive U.S. technology through illegal means and coordinates investigations.

The goal of this conference is to provide assistance to businesses and educational institutions in complying with their export obligations, discuss the growing national security threat posed by cyberattacks and procurement efforts by foreign nationals and foreign governments to illegally obtain restricted U.S. military and dual-use technology, and provide information as to how to protect critical technology from these threats. A copy of the agenda is attached.

If you are interested in attending the CPWG's conference, please register online at <https://usaomatraining.org/CPWG>. Due to security procedures in place, walk-ins are not permitted. There is no charge for attending the conference but seating is limited so please reserve your space early. Please respond no later than September 20, 2016. This conference is ONLY open to U.S. persons (citizens or lawful permanent residents).

Sincerely,

A handwritten signature in blue ink, appearing to read "B. Stephanie Siegmann".

B. Stephanie Siegmann, Assistant U.S. Attorney &
Chair, Counter-Proliferation Working Group
U.S. Attorney's Office, D. Mass, National Security Unit

U.S. EXPORT AND ESPIONAGE LAWS CONFERENCE

SEPTEMBER 27, 2016

NORTHEASTERN UNIVERSITY'S KOSTAS RESEARCH INSTITUTE FOR HOMELAND SECURITY
141 SOUTH BEDFORD STREET, BURLINGTON, MASSACHUSETTS

SPONSORED BY: THE MA COUNTER-PROLIFERATION WORKING GROUP



7:00a - 8:00a REGISTRATION & REFRESHMENTS

WELCOME/OPENING REMARKS

THE THREAT POSED BY CYBER-ESPIONAGE TO YOUR COMPANY'S INTELLECTUAL PROPERTY

Dan McGahn, Chief Executive Officer, American Superconductor Corporation

TRENDS IN CYBER CRIME AND HOW TO PROTECT YOUR INTELLECTUAL PROPERTY/BUSINESS

Kevin Swindon, *Supervisory Special Agent*, FBI, Boston Division

RUSSIA'S MILITARY AND INTELLIGENCE AGENCIES OBTAIN SENSITIVE TECHNOLOGY WORTH MORE THAN \$30 MILLION USING ILLEGAL PROCUREMENT NETWORK (ARC ELECTRONICS, INC.) OPERATING IN U.S.

Roman Rozhavsky, *Special Agent*, FBI, Houston, Texas Division

THE DANGERS POSED BY INTERNET SALES: GUN PARTS OBTAINED THROUGH GUNBROKER.COM ILLEGALLY EXPORTED OVERSEAS AND USED IN SHOOTINGS – U.S. v. DAVID MARICOLA

Jillene Belli, *Supervisory Special Agent*, Homeland Security Investigations, Boston Division

THE RISKS POSED BY OVERSEAS DISTRIBUTORS - IRAN'S ILLEGAL PROCUREMENT OF NUCLEAR PROLIFERATION PARTS FROM A U.S. MANUFACTURER'S PRC SUBSIDIARY – U.S. v. SIHAI CHENG

B. Stephanie Siegmann, *Assistant U.S. Attorney* and *CPWG Chair*, U.S. Attorney's Office, Boston

Lunch (*on your own*)

ATTEMPTED ESPIONAGE BY FORMER NASA SCIENTIST – U.S. v. STEWART NOZETTE

Leslie Martell, *Special Agent*, FBI, Washington Field Office

John Felch, *Special Agent*, FBI, Washington Field Office

EFFORTS BY IRAN TO STEAL OUR TRADE SECRETS AND EXPORT CONTROLLED TECHNICAL DATA – U.S. v. MOZAFFAR KHAZAEI

Stephen Reynolds, *Assistant U.S. Attorney*, U.S. Attorney's Office, New Haven, Connecticut

HOW SOCIAL MEDIA CAN BE EXPLOITED BY OUR ADVERSARIES – YOUR EMPLOYEES' USE OF SOCIAL MEDIA MAY ENDANGER YOUR IP

Christopher Diorio, *Special Agent*, Homeland Security Investigations, Boston Field Office

THE SYRIAN THREAT

Rima Hajjaj, *Supervisory Intelligence Analyst*, FBI, Boston Division

EXPORT COMPLIANCE REGULATORY UPDATE

William Higgins, *Assistant Special Agent in Charge*, U.S. Department of Commerce, Office of Export Enforcement