

U.S. EXPORT LAWS AND ESPIONAGE CONFERENCE

SEPTEMBER 24, 2014

NORTHEASTERN UNIVERSITY'S KOSTAS RESEARCH INSTITUTE FOR HOMELAND SECURITY
BURLINGTON, MASSACHUSETTS

SPONSORED BY: THE MA COUNTER-PROLIFERATION WORKING GROUP



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

WELCOME/OPENING REMARKS

Carmen M. Ortiz, *United States Attorney*, District of Massachusetts

THE IRANIAN THREAT

David Albright, *Founder and President*, Institute for Science & International Security

THE DISMANTLING OF AN IRANIAN PROCUREMENT NETWORK – COREZING INVESTIGATION

William Higgins, *Special Agent*, Department of Commerce, Office of Export Enforcement, Boston

OVERVIEW OF U.S. EXPORT AND ESPIONAGE LAWS

B. Stephanie Siegmann, *CPWG Chair & Export Case Coordinator*, U.S. Attorney's Office, Anti-terrorism and National Security Unit, District of Massachusetts

TRENDS IN CYBER CRIME AND HOW TO PROTECT YOUR INTELLECTUAL PROPERTY

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

THE INSIDER THREAT

Overview of Threat to U.S. Businesses and Educational Institutions and Key Indicators

Michael Baisley, *Counterintelligence Special Agent*, Defense Security Service

12:00P – 1:30P LUNCH (ON YOUR OWN)

THE RUSSIAN THREAT AND HOW TO PREVENT YOUR COMPANY FROM UNKNOWINGLY ASSISTING IN FOREIGN MILITARIZATION & ECONOMIC ESPIONAGE EFFORTS

Lisa Megna, *Intelligence Analyst*, Counter-Proliferation Center, FBI-HQ
Kristopher Grahame, *Intelligence Analyst*, FBI, Boston Division

WHAT TO DO IF YOU SUSPECT AN EMPLOYEE OF ECONOMIC ESPIONAGE

UNITED STATES V. ELLIOT DOXER

Andrew Ellis, *Chief Security Officer*, Akamai Technologies, Inc.
Marco Trevino, *Special Agent*, FBI, Boston Division

INDUSTRY PANEL DISCUSSION: EXPORT COMPLIANCE ISSUES

Panelists:

Brian Amero, *Director of Global Compliance and Ethics*, Teradyne, Inc.
Rand Labouvier, *Security Manager*, Bluefin Robotics Corporation
Jeffrey Seo, *Director, Office of Research Compliance*, Harvard Medical School

WHAT NOT TO DO IF YOU DISCOVER YOUR COMPANY COMMITTED EXPORT VIOLATIONS

THE PROSECUTION OF UNITED TECHNOLOGIES AND ITS SUBSIDIARIES

Walter Wilkowski, *Resident Agent in Charge*, Homeland Security Investigations, New Haven Division

SUMMARY OF RECENT EXPORT ENFORCEMENT EFFORTS AND CONCLUDING REMARKS

A Prosecutor's Perspective - B. Stephanie Siegmann, *Assistant U.S. Attorney*

Conclusion: Company Man, FBI Movie