



U.S. Department of Justice

Michael K. Loucks
Acting 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

October 8, 2009

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 a conference on U.S. Export Controls and Economic Espionage scheduled on **November 10th from 8:00 a.m. - 12:30 p.m.** at the Thomas P. O'Neill Federal Building Auditorium located at 10 Causeway Street, Boston, Massachusetts.

In December 2007, a multi-agency export enforcement initiative in this district was launched to help combat illegal exports of U.S. military and dual-use technology. Since that time, the group has been transformed into the CPWG consisting of representatives of law enforcement and intelligence agencies, including the Department of Homeland Security's U.S. Immigration and Customs Enforcement (ICE), the Department of Commerce's Office of Export Enforcement (DOC/OEE), the Federal Bureau of Investigation (FBI), the Defense Criminal Investigative Service (DCIS), the Naval Criminal Investigative Service (NCIS), the Air Force Office of Special Investigations (AFOSI), and Defense Security Service (DSS). 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 inform businesses of their export obligations, discuss global security concerns, and address the ongoing threat posed by cyberattacks. The conference includes a thirty-minute panel discussion to answer questions of common concern. A copy of the agenda is attached.

If you are interested in attending the CPWG's conference, please fax the enclosed registration form to (617) 748-3664. There is no charge for attending the conference but seating is limited so please reserve your space early. Please respond no later than November 3, 2009.

Sincerely,

B. Stephanie Siegmann
Assistant U.S. Attorney
Chair, Counter-Proliferation Working Group
Anti-Terrorism & National Security Unit

U.S. EXPORT LAWS AND ECONOMIC ESPIONAGE CONFERENCE

NOVEMBER 10TH

THOMAS P. O'NEILL FEDERAL BUILDING

MAIN AUDITORIUM

10 CAUSEWAY STREET, BOSTON, MA

SPONSORED BY: THE COUNTER-PROLIFERATION WORKING GROUP



- 8:00 - 8:30 Registration
- 8:30 - 8:40 Welcoming Remarks
U.S. Attorney for the District of Massachusetts
- 8:40 - 9:25 **Arms Export Control Act and International Traffic in Arms Regulations**
William Argue, Supervisory Special Agent,
Counter-Proliferation Investigation Group, Department of Homeland Security's U.S. Immigration and Customs Enforcement (ICE)
- 9:25 - 10:10 **Export Administration Regulations**
John McKenna, Special Agent in Charge, Department of Commerce,
Office of Export Enforcement (DOC/OEE), Boston Field Office
- 10:10 - 10:25 Break
- 10:25 - 11:10 **Economic Espionage**
Peter Lapp, Supervisory Special Agent, Counterespionage Section,
Federal Bureau of Investigation (FBI) Headquarters
- 11:10 - 12:00 **Trends in Cyber Crime**
Kevin Swindon, Supervisory Special Agent,
Cyber Program, FBI, Boston Division
- 12:00 - 12:30 **Panel Discussion** : Representatives of ICE, DOC/OEE, FBI, Defense Criminal Investigative Service, and U.S. Customs and Border Protection will answer questions submitted by attendees

To attend, please complete the enclosed registration form and fax it to Cara Henderson, Outreach Coordinator, U.S. Attorney's Office, at (617) 748-3664.

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NOVEMBER 10TH
THOMAS P. O'NEILL FEDERAL BUILDING
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***Registration Form
(Please Type or Print Legibly)***

Name: _____

Title: _____

Business: _____

Street Address _____

City/ State/ Zip: _____

Telephone: () _____ **Cell:** _____

E-Mail: _____

Questions or concerns you would like addressed by panelists: (Please Print Legibly)

Please fax this completed form no later than Tuesday, November 3, 2009 to:

***Cara M. Henderson
Outreach Program Coordinator
Anti-Terrorism and National Security Unit
U.S. Attorney's Office ~ District of Massachusetts
1 Courthouse Way, Suite 9200 Boston, MA 02210
(617) 748-3664 (fax)***

