arrest was the culmination of a long-term undercover operation, during which Mohamud had been monitored closely for months as his alleged bomb plot developed.

[The FBI is reserving the details of this case until it goes for adjudication.]

# VISA FRAUD

**University of Nebraska at Omaha** [An example of a quick response by the FBI and referral to an agency that was best suited to detain a student feared to be potentially violent.]

The University of Nebraska at Omaha (UNO) had a student who the university believed posed a threat to the safety of the campus. On 8/17/2010, the student received a notification of allegations of misconduct from the UNO Judicial Officer. The student was alleged to have violated the UNO Student Code of Conduct by lying on her application to attend UNO. The letter also stated that the student was not to attend classes for the duration of the investigation and was to contact UNO's Judicial Officer to obtain permission before coming onto UNO campus.

On 8/19/2010, the student arrived at the College of Business Administration and was engaged in a verbal confrontation with staff. She did this in violation of the aforementioned letter and without the permission of the Judicial Officer.

On 8/20/2010, the student was present at an administrative hearing. Subsequent to the hearing the student was issued a Ban and Bar letter and expelled from the university. Following the issuance of that letter, the student continued to harass the staff at UNO. Additionally, the student filed a complaint with the Omaha Police Department alleging blackmail and intimidation on the part of the UNO staff. The police found no evidence to support the student's claim.

During the course of UNO's investigation into the student's alleged violations, UNO staff discovered blog posts by the student displaying empathy and sympathy for Seung Hui Cho, the Virginia Tech shooter. The student's actions as well as her posts led to the staff of UNO being fearful of the student. UNO's Clinical Psychology Training Program staff has been unable to develop a profile of the student. A preliminary assessment conducted by the CPTP staff indicated the student developed a grudge against UNO employees which had "the potential to manifest itself in violent action."

Once expelled from UNO, The student was no longer in compliance with the requirements of her visa and was "out of status."

On 9/28/2010, FBI Omaha was contacted by UNO. On 9/29/2010, the FBI requested all pertinent documentation relating to the student. On 9/30/2010, copies of the pertinent information were provided to the FBI. The information was then forwarded to Department of Homeland Security and Immigration and Customs Enforcement.

On 10/1/2010, the student was arrested by ICE for being out of compliance with regards to her visa. The student is being held by ICE pending her deportation hearing.

This issue was resolved quickly through the established relationships between the FBI and the university.

## Tri-Valley University: Pleasanton, California

Dozens of officials from the Immigration and Customs Enforcement (ICE) raided the offices of Tri-Valley University, and the home Tri-Valley University president, Susan Su in January 2011. It appears the university served as a front for illegal immigration operations.

ICE officials noticed enrollment nearly tripled in a matter of months to over 1,500 students- almost all from the same region of India, and each paying \$5,400 per semester to the schools founder, Susan Su.

Court documents say "since its inception, Tri-Valley University has been a "sham" university which Su, and others, have used to facilitate foreign nationals in illegally acquiring student immigration status that authorizes them to remain in the United States." Su was caught giving F-1 student visas to undercover agents posing as foreign nationals, who told her they wanted to come to the U.S, but had no intention of attending classes.

No criminal charges have been made yet.

# Information for Dr. Graham Spanier on the FBI's Commitment to Protecting Citizens' Privacy while Preserving National Security

The FBI conducts educational outreach and collaborates with government and private sector organizations in order to *prevent* crime

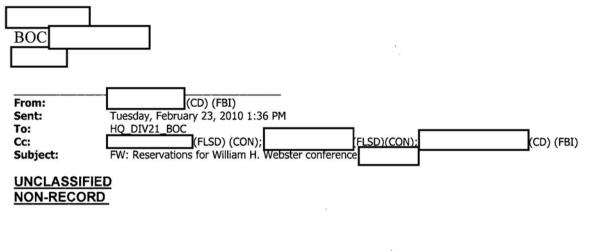
- Examples of FBI Assistance to Universities
- Department of Justice Press Release on Glenn Duffie Shriver, 21 January 2011
- Letter from DNI James Clapper and AG Eric Holder, Jr. to members of Congress regarding the renewal of the Foreign Intelligence Surveillance Act (FISA), January 28, 2011
- Dispelling Some of the Major Myths about the USA Patriot Act. Department of Justice website: www.justice.gov/archive/ll/subs/u\_myths
- Talking Points Prepared for Delivery by Robert S. Mueller, III, Director FBI, at the International Association of Campus Law Enforcement Administrators, 30 June 2008
- Remarks as Prepared for Delivery by Robert S. Mueller, II, Director FBI, at the John F. Kennedy School of Government at Cambridge, MA, 26 April 2007
- Science, Law Enforcement Build Biotech Bridges," Science, 24 December 2010, p 1767
- ➤ "Taking on the Terrorists," Washingtonian, September 2008, pp 117-124

х • <b>•</b>	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-18-2012 BY 60324 uc baw/sab/m	NS HEAB	2/4/11
·	(CD) (FBI)		WEBSTER ROOM
From: Sent: To: Cc: Subject: Attachments:	(FLSD) (CON) <u>Wednesdav, Feb</u> ruary 24, 2010 8:19 AM (CD) (FBI); HQ_DIV21 (FLSD) (CON); (CD) (FBI) RE: Reservations for William H. Webster Email Confirmation 22410.xls	BOC(FLSD)(CON);	
UNCLASSIFIED NON-RECORD			b7C
Good Morning, Attached you will find you BOC CAD Operator BOC CAD Operator Email Confirmation 22410.xls (	our Reservation Confirmation for the Webster	Room on February 2nd, 2011 fro	om 7:00am-2:30pm.
To: HQ_DIV2 Cc:	(CD) (FBI) ay, February 24, 2010 7:35 AM <u>1_BOC</u> (FLSD) (CON); rvations for William H. Webster conference	(CD) (FBI)	
The time frame for Febru Thanks	uary 2, is 7:00am to 2:30pm		
To: Cc:	1_BOC February 23, 2010 5:02 PM CD) (FBI); HQ_DIV21_BOC (FLSD) (CON); (FLSD) (CON); vations for William H. Webster conference	(CD) (FBI)	
Please provide the BO	OC with the timeframe needed for Feb 2, 2	2011.	

Unfortunately the BOC is only scheduling the conference rooms 1 year in advance. Please resubmit your request

- for October 19, 2011 on October 19, 2010.

Thank you,



Good Afternoon,

I am email you regarding reservations for the William H. Webster Conference Room. I need reservations for <u>Wednesday</u> February 2. 2011 and <u>Wednesday October 19. 2011</u>. The Counterintelligence Assistant Director Daniel Lee Cloyd and

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		will hosted the	National Security Higher	Education
Advisory Board meetings at FBIHQ	. Reservations are r	equested to be held under A	D Daniel Lee Clovd name	e. the POC
for this event is the Program Manag	jer	or MAPA		
Please send a confirmation email.				
				i i
Thanks			b6	

Management and Program Analyst Counterintelligence Division

(desk) (bb) (fax) office hours: 7:00 am - 4:30 pm @ic.fbi.gov

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(Rev. 10/24/08) CONFERENCE ROOM / AUDITORIUM/ESCORT DESK CONFIRMATION

To: Room:	Date: <u>24-Feb-10</u> Extension:
This is to confirm the reservation of:	Bonaparte Auditorium           x         William H. Webster Conf.           Escort Desk
on <b>2-Feb-11</b>	from7:00am - 2:30pm
Keys to the conference rooms may be picke	d-up in the BOC
YOU ARE RESPONSIBLE FOR THE ROOM E	EING RETURNED TO THE ORIGINAL SETUP
Please contact the Unit/Person listed below	for needed services.
Building Operations Center         *Make reservations         *Cancel reservations (Please inform         *Pick up key in         *Work Order Request (Furniture Se         *Trash Removal (not for parties)         *General Cleaning (not for parties)         *Standby services when applicable         *Furniture set up/removal	*Room temperature *Lights *Podium
Contact: *Clearance of non-Bureau personne (Please inform immediately after ma	
*Audio-visual equipment (Please in	Extension: ade by way of E-Mail) form immediately) ad Projectors (Bonaparte & Webster Conf. Rm. Only)
Office of EEO Affairs Request for Reasonable Accommodations, Sign *Any additional questions please ca	• • • ·
Sodexho Dinning Services (Catering Service Contact:	Extension:

\*Please retain this email as verification of room reservations

NSHEAB Meeting February 2, 2011 at FBIHQ				
Names/Universities	Attendance	Transportation	Clearances	Hotel
1). President Molly Corbett Broad/ American Council on Education WFO SAC Clayt Quintal Lemme	Yes		Cleared	
2). President Michael Crow Arizona State University Phoenix Field Office SAC Nathan Thomas Gray	NO		Cleared 09/02/2011 OK	
3). President Robert Berdahl Association of American Universities WFO SAC Clayt Quintal Lemme	Yes		Cleared	
4). President Jared L. Cohon Carnegie Mellon University Pittsburgh Field Office SAC Michael A. Rodriquez	NO		Cleared until 9-22-2011 OK	
5). President David Skorton Cornell University Albany Field Office SAC Clifford C. Holly	Yes		Cleared	
6). President G. P. Peterson/ Georgia Tech University Atlanta Field Office SAC Brian D. Lamkin	Yes		Cleared	
7). President Gregory L. Geoffroy/Iowa State University Omaha Field Office SAC Weysan Dun	NO		Cleared	
<ol> <li>8). President Lou Anna K. Simon/Michigan State University</li> <li>Detroit Field Office SAC Andrew G. Arena</li> </ol>	Yes	. ,	Cleared	

NSHEAI	NSHEAB Meeting February 2, 2011 at FBIHQ				
9). President John Sexton New York University New York Field Office ADIC SAC Randall C. Thysse	Yes		Cleared		
10). President Morton Schapiro Northwestern University Chicago Field Office SAC Robert D. Grant	Yes		Cleared		
<ul> <li>11). President David Leebron Rice University</li> <li>Houston Field Office</li> <li>SAC Richard C. Powers</li> </ul>	Yes		Cleared		
12). President Graham B. Spanier/ The Pennsylvania State University Philadelphia Field Office SAC George C. Venizelos	Yes		Cleared 07/12/2011 OK	· ·	
<ul> <li>13). Chancellor Nancy L.</li> <li>Zimpher/ The State University of New York</li> <li>Albany Field Office</li> <li>SAC Clifford C. Holly</li> </ul>	NO		Cleared		
14). Chancellor Linda Katehi UC-at Davis Sacramento Field Office SAC Herbert Brown	Yes		Cleared 03-21-2011 OK		
15). Chancellor Gene Block University of California-Los Angeles Los Angeles Field Office ADIC Acting SAC	NO .		Cleared • 10-29-2011 OK		

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NSHEAI	3 Meeting Febr	uary 2, 2011 a	t FBIHQ	
16). Chancellor Phil DiStefano University of Colorado Denver Field Office SAC James H. Davis	Yes		Cleared	
17). President J. Bernard Machen/University of Florida Jacksonville Field Office SAC James Casey	Yes		Cleared 10-28-2011 OK	
<ul> <li>18). President Jack Wilson</li> <li>University of Massachusetts</li> <li>Boston Field Office</li> <li>SAC Rick Deslauriers</li> </ul>	Yes		Cleared 01/19/2012 OK	
<ul> <li>19). Chancellor Holden Thorp University of North</li> <li>Carolina- Chapel Hill,</li> <li>Charlotte Field Office</li> <li>SAC Owen D. Harris</li> </ul>	Yes		Cleared	
20). President Joel Seligman University of Rochester Buffalo Field Office SAC James H. Robertson	NO		Cleared	
<ul> <li>21). President William C. Powers, Jr.</li> <li>The University of Texas of Austin</li> <li>San Antonio Field Office SAC Cory B. Nelson</li> </ul>	Yes		Cleared OK 08/03/2011	
22). Chancellor Nicholas Zeppos Vanderbilt University Memphis Field Office SAC Amy Hess	Yes		Cleared 11-3-2012 OK	

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## C. Frank Figliuzzi Acting Assistant Director Counterintelligence Division

A Connecticut native, Mr. Figliuzzi earned a Juris Doctorate with honors from the University of Connecticut School of Law, and a Bachelor of Arts Degree in English Literature from Fairfield University. He is a graduate of the Harvard University, John F. Kennedy School of Government, program for Senior Executives in National and International Security.

Mr. Figliuzzi was appointed an FBI Special Agent in August 1987 and assigned to the FBI's Atlanta Division where he worked terrorism and foreign counterintelligence investigations. In 1992 he was promoted to the National Security Division at FBI Headquarters in Washington, DC, with responsibility for oversight of economic espionage matters.

In 1995, Mr. Figliuzzi was named Supervisory Senior Resident Agent, Palo Alto Resident Agency, in the FBI's San Francisco Division. His office, near Silicon Valley, California led the FBI in investigations of foreign sponsored thefts of trade secrets. In 1997, Mr. Figliuzzi was tasked to lead one of the FBI's first squads exclusively devoted to crimes against children. This San Francisco squad was responsible for responding to child kidnaping, investigating child pornography, and unsolved child abductions and murders. In 1998, Mr. Figliuzzi was promoted to Unit Chief in the Office of Professional Responsibility at FBI Headquarters. In this position he adjudicated allegations of serious misconduct against FBI personnel in the Eastern United States.

In 1999, Mr. Figliuzzi was appointed Assistant Special Agent in Charge of the FBI's Miami Division, the fifth largest in the country. He led the Miami Division's White Collar Crime Branch known for its successful investigations of high profile public corruption and corporate fraud cases. Following the attacks of 09/11/2001, Mr. Figliuzzi was selected to head FBI Miami's new Counterterrorism Branch. He implemented the South Florida Joint Terrorism Task Force with 160 personnel from 34 agencies. He served as on-scene commander during the nation's first anthrax murder in Boca Raton, Florida.

In August 2004, Mr. Figliuzzi was promoted to Inspector. Based in Washington, DC, he led teams responsible for assessing FBI operations around the world. In December 2005, Mr. Figliuzzi became the FBI's Chief Inspector. FBI Director Robert S. Mueller, III, named Mr. Figliuzzi the Special Agent in Charge of the Cleveland Division on October 4, 2006. He reported as Deputy Assistant Director, Counterintelligence Division, on November 7, 2010.

Page 1 of 1

 $\ensuremath{\mathsf{FBI}}\xspace > \ensuremath{\mathsf{Cyber}}\xspace$  Response and Services Branch >  $\ensuremath{\mathsf{Cyber}}\xspace$  Division >  $\ensuremath{\mathsf{Deputy}}\xspace$  Assistant Director Steven R. Chabinsky

Deputy Assistant Director Steven R. Chabinsky

Mr. Chabinsky serves as Deputy Assistant Director within the FBI's Cyber Division. The Cyber Division manages all FBI domestic and international investigative and outreach efforts focused on protecting the United States from cyber attack, cyber espionage, online child exploitation, Internet fraud, intellectual property rights theft, and other high technology crimes. Mr. Chabinsky recently returned to the FBI after completing a joint duty assignment with the Office of the Director of National Intelligence (ODNI), where he served as Assistant Deputy Director of National Intelligence for Cyber (Acting), the Chair of the National Cyber Study Group, and the Director of the Joint Interagency Cyber Task Force. In these roles, Mr. Chabinsky led the ODNI's efforts to coordinate, monitor, and provide recommendations to the President regarding implementation of U.S. cyber strategy. Prior



to his ODNI tour, Mr. Chabinsky served as Chief of the FBI's Cyber Intelligence Section, where he organized and led the FBI's analysis and reporting on terrorism, foreign intelligence, and criminal matters having a cyber threat nexus.

For questions or comments, contact	(WF) (FBI) Last modified on 2/23/2010 3:39:41 PM
,	

,	(CD) (FBI)	HEREIN IS UNCLASSIFIED DATE 12-18-2012 BY 60324 uc baw/sab/	'rs
			-
From: Sent:	(CD) (FBI) Monday, January 10, 2011 1:25 PM		b6
To:	LEMME, CLAYT QUINTAL (WF) (FBI); GRAY, (CG) (FBI); ARENA, ANDREW G. (DE) (FBI); RICHARD C. (HO) (FBI); MARTINEZ, STEVEI CASEY, JAMES (JK) (FBI); DESLAURIERS, F (CE)(FBI); HESS, AMY S. (ME) (FBI); HOLLY, STEVEN A. (NY) (FBI); VENIZELOS, GEORG (FBI): HEARN. DAPHNE (LA) (FBI); NELSON,	THYSSE, RANDÁLL C. (CD) (FBI); POWERS, N M. (LA) (FBI); DAVIS, JAMES H. (DN) (FBI); RICHARD (BS) (FBI); HARRIS, OWEN CLIFFORD C (AL) (FBI); CARLOTTO, E (PH)(FBI); BROWN, HERBERT M. (SC)	Ъ7С
Cc: Subject:	NSHEAB on 2/2/11		

ALL INFORMATION CONTAINED

#### UNCLASSIFIED NON-RECORD

Dear SACs,

Just a reminder of the upcoming NSHEAB on 2/2/11, to be held at FBIHQ. The agenda begins at approximately 8:30 am, and will conclude by 1 pm. At least 16 of the 22 presidents on the board have indicated they will attend the meeting, including at least one from your region/area, and we would be pleased if you could also plan on attending. Please take a look at the presidents/chancellors listed below, and their respective universities. All of these folks have indicated they will be here on 2/2.

Let us know if you can make it as soon as possible. Also, if you do not know, UC how heads up the	b6
who has been the program manager for the NSHEAB and Academic Alliance is	b7C
currently the <u>A/UC for</u> handling the Academic and Business Alliances, your	b7E
and now the (program manager remains Let us know if you have any questions at	
all. Many thanks and look forward to seeing you here soon.	

Molly Corbett Broad Michael Grow David Skorton Lou Anna Simon John Sexton Morton Schapiro David Leebron Graham Spanier Nancy Zimpher Linda Katehi Phil DiStefano J. Bernard Machen Jack Wilson Holdon Thorp Williams Powers, Jr. Nicholas Zeppos

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American Council on Education Arizona State University **Cornell University** Michigan State University New York University Northwestern University **Rice Unviversity** Penn State University State University of New York UC at Davis University of Colorado University of Florida University of Mass. University of N Carolina University of texas Vanderbilt University

# CD) (FBI)

From: Sent: To: Cc: Subject: HESS, AMY S. (ME) (FBI) Monday. January 10, 2011 5:39 PM CD) (FBI) (CD) (FBI) RE: NSHEAB on 2/2/11

I will plan to attend. Thanks.

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Amy S. Hess Special Agent in Charge Memphis Division (901) 747-9640 (desk) (901) 354-4846 (BB)

From:(CD) (FBI)Sent:Monday, January 10, 2011 12:25 PMTo:LEMME, CLAYT QUINTAL (WF) (FBI); GRAY, NATHAN T. (PX) (FBI); GRANT, ROBERT D. (CG) (FBI); ARENA, ANDREWG. (DE) (FBI); THYSSE, RANDALL C. (CD) (FBI); POWERS, RICHARD C. (HO) (FBI); MARTINEZ, STEVEN M. (LA) (FBI);DAVIS, JAMES H. (DN) (FBI); CASEY, JAMES (JK) (FBI); DESLAURIERS, RICHARD (BS) (FBI); HARRIS, OWEN (CE)(FBI);HESS, AMY S. (ME) (FBI); HOLLY, CLIFFORD C (AL) (FBI); CARLOTTO, STEVEN A. (NY) (FBI); VENIZELOS, GEORGE(PH)(FBI); BROWN, HERBERT M. (SC) (FBI); HEARN, DAPHNE (LA) (FBI); NELSON, CORY B (SA) (FBI)Cc:(CD) (FBI)Subject:NSHEAB on 2/2/11

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Let us know if you can make it as soon as possible. Also, if you do not know, UC now heads up the	b6
who has been the program manager for the NSHEAB and Academic Alliance is	b7C
currently the A/UC for handling the Academic and Business Alliances. your	b7E
and now the program manager remains Let us know if you have any questions at	
all. Many thanks and look forward to seeing you here soon.	

Molly Corbett Broad Michael Crow David Skorton Lou Anna Simon John Sexton

American Council on Education Arizona State University Cornell University Michigan State University New York University

# (CD) (FBI)

From: Sent: To: Subject:

NELSON, CORY B (SA) (FBI)
Tuesday, January 11, 2011 9:54 AM
(CD) (FBI)
RE: NSHEAB on 2/2/11

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I'll plan to attend. Thanks, Cory Nelson, San Antonio

From: (CD) (FBI)

Sent: Tuesday, January 11, 2011 8:24 AM To: (CD) (FBI); LEMME, CLAYT QUINTAL (WF) (FBI); GRAY, NATHAN T. (PX) (FBI); GRANT, ROBERT D. (CG) (FBI); ARENA, ANDREW G. (DE) (FBI); THYSSE, RANDALL C. (CD) (FBI); POWERS, RICHARD C. (HO) (FBI); MARTINEZ, STEVEN M. (LA) (FBI); DAVIS, JAMES H. (DN) (FBI); CASEY, JAMES (JK) (FBI); DESLAURIERS, RICHARD (BS) (FBI); HARRIS, OWEN (CE)(FBI); HESS, AMY S. (ME) (FBI); HOLLY, CLIFFORD C (AL) (FBI); CARLOTTO, STEVEN A. (NY) (FBI); VENIZELOS, GEORGE (PH)(FBI); BROWN, HERBERT M. (SC) (FBI); HEARN, DAPHNE (LA) (FBI); NELSON. CORY B (SA) (FBI); LAMKIN, BRIAN D. (AT) (FBI); FEDARCYK, JANICE K. (NY) (FBI) CC. (CD) (FBI) Subject: RE: NSHEAB on 2/2/11

## UNCLASSIFIED NON-RECORD

All,

Please be advised that the TR# for this NSHEAB is (Program/Subprogram/Conversion Code should be

There will be hotel rooms available until COB 1/14/2011 at the Washington Plaza Hotel, 10 Thomas Circle, NW, Washington, DC, telephone (202) 842-1300, <u>www.washingtonplazahotel.com</u>. This room bloc is under "Higher Education Advisory Conference."

Finally, the total number of NSHEAB members planning to attend has risen to 18. President Bob Berdahl of the Association of American Universities in Washington, D.C. and President Bud Peterson of Georgia Tech University have now advised they will be attending.

If any further assistance is needed, please advise myself or MAPA	
Thank you	
Desk) Blackberry) @ic.fbi.gov @fbi.sgov.gov	
Visit the Home Page http://home.fbinet.fbi/NSB/CD Pages/Default.aspx	b6 b7С b7Е
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From:	(CD) (FBI)
Sent:	Monday, January 10, 2011 1:25 PM

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DATE	12-18	-2012	BY	60324	uc	baw/sab/rs

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To: Cc:	CD) (FBI) Tuesday, January 11, 2011 11:12 AM (CD) (FBI) CD) (FBI) FW: NSHEAB on 2/2/11	
UNCLASSIFIED NON-RECORD	• • •	Ъ6 Ъ7С
	ARD C. (HO) (FBI) 11 2011 9:56 AM (CD) (FBI) (HO) (FBI) 12/2/11	
Rick	•	
G. (DE) (FBI); THYSSE, RANI DAVIS, JAMES H. (DN) (FBI) HESS, AMY S. (ME) (FBI); HO (PH)(FBI); BROWN, HERBER	_ (WF) (FBI); GRAY, NATHAN T. (PX) (FBI); G DALL C. (CD) (FBI); POWERS, RICHARD C. (H	ICHARD (BS) (FBI); HARRIS, OWEN (CE)(FBI); EVEN A. (NY) (FBI); VENIZELOS, GEORGE

Subject: NSHEAB on 2/2/11

### UNCLASSIFIED NON-RECORD

Dear SACs,

Just a reminder of the upcoming NSHEAB on 2/2/11, to be held at FBIHQ. The agenda begins at approximately 8:30 am, and will conclude by 1 pm. At least 16 of the 22 presidents on the board have indicated they will attend the meeting, including at least one from your region/area, and we would be pleased if you could also plan on attending. Please take a look at the presidents/chancellors listed below, and their respective universities. All of these folks have indicated they will be here on 2/2.

Let us know if you can	make if	<u>t as soon as</u> possible	e. Also, if you	do not know, UC		now heads up	the
		who has	been the pro	gram manager fo	or the NSHEA	B and Academic	Alliance is
currently the A/UC for		handling the Acader	mic and Busin				
and now the	(progra	m manager remains			Let us know	if you have any o	questions at
all. Many thanks and lo	ook forw	ard to seeing you he	ere soon.		-		

Molly Corbett Broad Michael Crow American Council on Education Arizona State University

ALL ]	INFOR	MATION	CON	TAINEI	)	
HEREI	IN IS	UNCLA:	SSIE	FIED		
DATE	12-1:	8-2012	BY	60324	uc	baw/sab/rs

CD)	(FBI)

 From:
 DESLAURIERS, RICHARD (BS) (FBI)

 Sent:
 Tuesday. January 11. 2011 11:30 AM

 To:
 (CD) (FBI)

 Subject:
 RE: NSHEAB on 2/2/11

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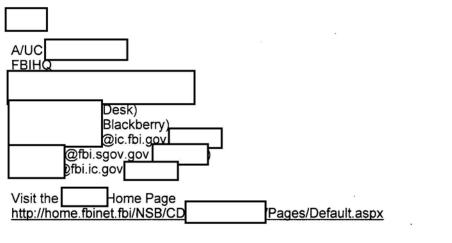
10-4 – thanks .....Rick

From: (CD) (FBI) Sent: Tuesday, January 11, 2011 11:10 AM To: DESLAURIERS, RICHARD (BS) (FBI) Subject: RE: NSHEAB on 2/2/11

### UNCLASSIFIED NON-RECORD

Hi, Rick,

Yes, is more than welcome. Normally, NSB ASACs attend in place of an SAC who is unable, but I see no problem here.



 From:
 DESLAURIERS, RICHARD (BS) (FBI)

 Sent:
 Tuesday, January 11, 2011 9:52 AM

 To:
 (CD) (FBI)

 Subject:
 RE: NSHEAB on 2/2/11

Thanks (

Quick question – can CI Program ASACs attend along with the SACs? | plan to be there, and would like to as well....if the TR# will not support that, I understand completely....thanks.....Rick

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Richard DesLau	riers
Special Agent in	
FBI - Boston Div	
	(Office)
	(BB)
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From:	(CD	11	(FBI)	١
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DATE	12	-18	3-20	12	BY	60324	uc	baw/sab/rs

(CD) (FBI)	HEREIN IS UNCLASSIFIED DATE 12-18-2012 BY 60324 uc baw/sab/rs
From:         CASEY, JAMES (JK) (FBI)           Sent:         Tuesday         January 11         2011 12:51 PM           To:         (CD) (FBI)           Subject:         RE: NSHEAB on 2/2/11	
Thanks I would be interested in a draft agenda if you have on	e yet, b6
Best Regards	b7C
Jim Casey, JK	
From:P. (CD) (FBI)Sent: Tuesday, January 11, 2011 9:24 AMTo:(CD) (FBI); LEMME, CLAYT QUINTAL (WF)ROBERT D. (CG) (FBI); ARENA, ANDREW G. (DE) (FBI); THYSSE, RA(FBI); MARTINEZ, STEVEN M. (LA) (FBI); DAVIS, JAMES H. (DN) (FBRICHARD (BS) (FBI); HARRIS, OWEN (CE)(FBI); HESS, AMY S. (ME)STEVEN A. (NY) (FBI); VENIZELOS, GEORGE (PH)(FBI); BROWN, HEINELSON. CORY B (SA) (FBI); LAMKIN, BRIAN D. (AT) (FBI); FEDARCCc:(CD) (FBI)Subject: RE: NSHEAB on 2/2/11	I); CASEY, JAMES (JK) (FBI); DESLAURIERS, (FBI); HOLLY, CLIFFORD C (AL) (FBI); CARLOTTO, RBERT M. (SC) (FBI); HEARN, DAPHNE (LA) (FBI);
UNCLASSIFIED NON-RECORD	
	·
Please be advised that the TR# for this NSHEAB is	Program/Subprogram/Conversion Code should be
There will be hotel rooms available until COB 1/14/2011 at the Washi Washington, DC, telephone (202) 842-1300, <u>www.washingtonplazaho</u> Advisory Conference."	
Finally, the total number of NSHEAB members planning to attend has Association of American Universities in Washington, D.C. and Preside now advised they will be attending.	
If any further assistance is needed, please advise myself or MAPA	
Thank you,	
A/UC FBIHQ	b6
Desk) Blackberry) @ic.fbi.gov @fbi.sgov.gov bfbi.ic.gov Visit the Home Page	ь7с ь7Е

# (CD) (FBI)

From: Sent:	LAMKIN, BRIAN D. (AT Wednesday January 1		
To: Cc:		(CD) (FBI) CD) (FBI)	b6 b7С
Subject:	RE: NSHEAB on 2/2/11	1	

This is the first I've heard of this meeting being scheduled.

Brian Lamkin

## SENSITIVE NON-RECORD

From: (CD) (FBI) Sent: Tuesday, January 11, 2011 9:24 AM To: CD) (FBI); LEMME, CLAYT QUINTAL (WF) (FBI); GRAY, NATHAN T. (PX) (FBI); GRANT, ROBERT D. (CG) (FBI); ARENA, ANDREW G. (DE) (FBI); THYSSE, RANDALL C. (CD) (FBI); POWERS, RICHARD C. (HO) (FBI); MARTINEZ, STEVEN M. (LA) (FBI); DAVIS, JAMES H. (DN) (FBI); CASEY, JAMES (JK) (FBI); DESLAURIERS, RICHARD (BS) (FBI); HARRIS, OWEN (CE)(FBI); HESS, AMY S. (ME) (FBI); HOLLY, CLIFFORD C (AL) (FBI); CARLOTTO, STEVEN A. (NY) (FBI); VENIZELOS, GEORGE (PH)(FBI); BROWN, HERBERT M. (SC) (FBI); HEARN, DAPHNE (LA) (FBI); NELSON, CORY B (SA) (FBI); LAMKIN, BRIAN D. (AT) (FBI); (NY) (FBI) Subject: RE: NSHEAB on 2/2/11

### UNCLASSIFIED NON-RECORD

All,

Please be advised that the TR# for this NSHEAB is	(Program/Subprogram/Conversion Code should be
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There will be hotel rooms available until COB 1/14/2011 at the Washington Plaza Hotel, 10 Thomas Circle, NW, Washington, DC, telephone (202) 842-1300, <u>www.washingtonplazahotel.com</u>. This room bloc is under "Higher Education Advisory Conference."

Finally, the total number of NSHEAB members planning to attend has risen to 18. President Bob Berdahl of the Association of American Universities in Washington, D.C. and President Bud Peterson of Georgia Tech University have now advised they will be attending.

Thank you,		
A/UC FBIHQ		
FBIHQ		
	Desk)	
	Desk) Blackberry) @ic.fbi.gov	

	HEREIN IS UNCLASSIFIED
(CD) (FBI)	DATE 12-18-2012 BY 60324 uc baw/sab/rs
From:         LEMME, CLAYT QUINTAL (WF) (FBI)           Sent:         Wednesday. January 12, 2011 11:56 AM           To:         Image: CD (CD) (FBI)           Cc:         Image: CD (CD) (FBI)           Subject:         RE: NSHEAB on 2/2/11	Ъ6 Ъ7С
Most likely I'll attend but if I can't I'll send one of my ASACs. See you	there. Thanks. Clayt
Clayt Q. Lemme SAC, Counterintelligence Washington Field Office	·
From:       (CD) (FBI)         Sent: Tuesday, January 11, 2011 9:24 AM         To:       (CD) (FBI); LEMME, CLAYT QUINTAL (WF) (F         ROBERT D. (CG) (FBI); ARENA, ANDREW G. (DE) (FBI); THYSSE, RANK         (FBI); MARTINEZ, STEVEN M. (LA) (FBI); DAVIS, JAMES H. (DN) (FBI)         RICHARD (BS) (FBI); HARRIS, OWEN (CE)(FBI); HESS, AMY S. (ME) (F         STEVEN A. (NY) (FBI); VENIZELOS, GEORGE (PH)(FBI); BROWN, HERE         NELSON, CORY B (SA) (FBI); LAMKIN, BRIAN D. (AT) (FBI);         Cc:       (CD) (FBI)         Subject: RE: NSHEAB on 2/2/11	DALL C. (CD) (FBI); POWERS, RICHARD C. (HO) ; CASEY, JAMES (JK) (FBI); DESLAURIERS, BI); HOLLY, CLIFFORD C (AL) (FBI); CARLOTTO,
UNCLASSIFIED NON-RECORD	*
· All,	
Please be advised that the TR# for this NSHEAB is Please be advised that the TR# for this NSHEAB is	rogram/Subprogram/Conversion Code should be
There will be hotel rooms available until COB 1/14/2011 at the Washing Washington, DC, telephone (202) 842-1300, <u>www.washingtonplazahote</u> Advisory Conference."	
Finally, the total number of NSHEAB members planning to attend has r Association of American Universities in Washington, D.C. and Presiden now advised they will be attending.	
If any further assistance is needed, please advise myself or MAPA	
Thank you, A/UC FBIHQ Desk) Blackberry) @ic.fbi.gov	b6 b7C b7E
@fbi.sgov.gov	
· 1	

(CD) (FBI)
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From: Sent: To: Subject:

CD) (FBI) Friday, January 14, 2011 8:11 AM (CD) (FBI); FW: NSHEAB on 2/2/11	(CD) (FBI)

### UNCLASSIFIED NON-RECORD

b6 b7С

From:	ARENA, ANDREW G. (DE) (FBI)
Sent:	Wednesday, January 12, 2011 3:48 PM
To:	(CD) (FBI)
Subject:	RE: NSHEAB on 2/2/11

I will be there to represent the great state on Michigan

From: (CD) (FBI) Sent: Monday, January 10, 2011 1:25 PM To: LEMME, CLAYT QUINTAL (WF) (FBI); GRAY, NATHAN T. (PX) (FBI); GRANT, ROBERT D. (CG) (FBI); ARENA, ANDREW G. (DE) (FBI); THYSSE, RANDALL C. (CD) (FBI); POWERS, RICHARD C. (HO) (FBI); MARTINEZ, STEVEN M. (LA) (FBI); DAVIS, JAMES H. (DN) (FBI); CASEY, JAMES (JK) (FBI); DESLAURIERS, RICHARD (BS) (FBI); HARRIS, OWEN (CE)(FBI); HESS, AMY S. (ME) (FBI); HOLLY, CLIFFORD C (AL) (FBI); CARLOTTO, STEVEN A. (NY) (FBI); VENIZELOS, GEORGE (PH)(FBI): BROWN. HERBERT M. (SC) (FBI); HEARN, DAPHNE (LA) (FBI); NELSON, CORY B (SA) (FBI) Cc: (CD) (FBI)

Subject: NSHEAB on 2/2/11

### UNCLASSIFIED NON-RECORD

Dear SACs,

Just a reminder of the upcoming NSHEAB on 2/2/11, to be held at FBIHQ. The agenda begins at approximately 8:30 am, and will conclude by 1 pm. At least 16 of the 22 presidents on the board have indicated they will attend the meeting, including at least one from your region/area, and we would be pleased if you could also plan on attending. Please take a look at the presidents/chancellors listed below, and their respective universities. All of these folks have indicated they will be here on 2/2.

Let us know if you can make it as soon as possible. Also, if you do not know, UC now heads up the	<b>b</b> 6
who has been the program manager for the NSHEAB and Academic Alliance is	b7C
currently the A/UC for handling the Academic and Business Alliances, your	b7E
and now the (program manager remains Let us know if you have any questions at	
all. Many thanks and look forward to seeing you here soon.	

Molly Corbett Broad Michael Crow David Skorton Lou Anna Simon John Sexton American Council on Education Arizona State University Cornell University Michigan State University New York University

-sine 2 de la		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-18-2012 BY 60324 uc baw/sab/rs
	(CD) (FBI)	
From: Sent: To: Cc: Subject:	CD) (FBI) Tuesday, December 28, 2010 1:24 PM (LD) (FBI) CD) (FBI); RE: 75 Inserts & 2 posters	FLSD) (FBI)
Attachments:	NSHEAB Members Logo List.ppt	
UNCLASSIFIED NON-RECORD	,	
Hello	<i>y</i>	
2-2- 2011. I am request	Division is hosting the National Security H ing two 30 x 40 posters for this event. Due request. Do you need a request form com	
Please use revised copy		
NSHEAB Members Logo List.ppt (		Ь6 Ь7С
то:	(FLSD) (FBI) ember 27, 2010 6:27 AM (CD) (FBI) s & 2 posters	
UNCLASSIFIED NON-RECORD		
We can handle the posters. The machine we u	inserts, but you will have to get in touch with se to print posters went down and we have to g	for the get someone to fix it. Thanks
From:     Sent:   Wednesday,     To:	CD) (FBI) December 22, 2010 1:12 PM (FLSD) (FBI) 2 posters	
UNCLASSIFIED NON-RECORD	·	
	ī	
Hello		· · · ·

Please make copies of the following attachment. I need 75 college logo's inserts glossy, 8  $1/2 \times 11$  on thick paper, and two 30 x40 posters. Please note there were changes made to this document,

**since my last order was completed. Please use this revised copy.** Do I need to come down to fill out the paperwork? The date of my conference is 2-2-11. I think the middle of January (week of 17-21) is fine for the deadline, I will need time to take poster to mounting.

Thanks

<< File: NSHEAB Members Logo List.ppt >>

Management and Program Analyst Counterintelligence Division (desk) (bb) (fax) office hours: 7:00 am - 4:30 pm Dic.fbi.gov

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#### UNCLASSIFIED

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	(CD) (FBI)	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-18-2012 BY 60324 uc baw/sab/rs	,
From: Sent: To: Cc:	(CD) (FBI) Wednesday, December 29, 2010.8 HO_DIV21_TSS [FLSD) (FI [FLSD)(FBI);]		Ъ6 Ъ7С
Subject:	Technical Support for Secret laptor		

### UNCLASSIFIED NON-RECORD

Good Morning,

Please note that on 2/2/2011, the Counterintelligence Division will be hosting the National Security Higher Education Advisory Board (NSHEAB) meeting in the William H. Webster Room (Flag Room) from 8:00 am until approximately 2:00 pm. I am requesting AV support and two wired mikes for a "Secret" meeting. Please note that we already have a secret laptop. Please contact myself or SSA with any questions or concerns.

Thank you,

Management and Program Analyst	Ъ6 Ъ7С
Counterintelligence Division	b7E
desk) [bb)	
fax)	
once nours: 7:00 am - 4:30 pm	
@ic.fbi.gov	

UNCLASSIFIED

	_	HEREIN IS UNCLASSIFIED DATE 12-18-2012 BY 60324 uc baw/sab/rs	
_	(CD) (FBI)	DATE 12-10-2012 BI 00324 UC DAW/SAD/ES	,
From: Sent: To: Cc: Subject:	(CD) (FBI) Friday, January 14, 2011 11:09 AM (LD) (FBI); (CD) (FBI) Special Event Photographic Request for M meeting	(LD) (FBI) National Security Higher Education Advisory Board	Ъ6 Ъ7С
Attachments:	NSHEAB Agenda 020211 (2).wpd		
UNCLASSIFIED NON-RECORD			
Hello,			

ALL INFORMATION CONTAINED

The Counterintelligence Division **/** is requesting Photographic services on Wednesday, February 2, 2011 for its quarterly National Security Higher Education Advisory Board meeting at FBI HQ in the William H. Webster room. The meeting is schedule from 8:30 to 1:00. Photos are requested of opening remarks at 8:30 and Guest Speakers presentation. I have attached the agenda. If you have any questions please call me.

NSHEAB Agenda		b6
020211 (2).wpd (		b7C
		b7E

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Thanks

Management and Program Analyst Counterintelligence Division

(desk) (bb) (fax) <u>office hours:</u> 7:00 am - 4:30 pm @ic.fbi.gov

	. (CD) (FBI)	DATE 12-18-2012 BY 60324 uc baw/sab/rs
From: Sent: To: Subject:	(DO) (FBI) Wednesday, January 05, 2011 1:06 PM (CD) (FBI) RE: Next National Security Higher Education 8:00 am - 12:30 pm, Webster Conference R	n Advisory Board (NSHEAB) Meeting on 2/2/2011:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

The Director's Advisory Board is here that day. The Director is scheduled to be with them. However, I will bring this to his attention and will let you know.

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 From:
 (CD) (FBI)

 Sent:
 Wednesday, January 05, 2011 12:48 PM

 To:
 (DO) (FBI)

**Subject:** FW: Next National Security Higher Education Advisory Board (NSHEAB) Meeting on 2/2/2011: 8:00 am - 12:30 pm, Webster Conference Room

### UNCLASSIFIED NON-RECORD

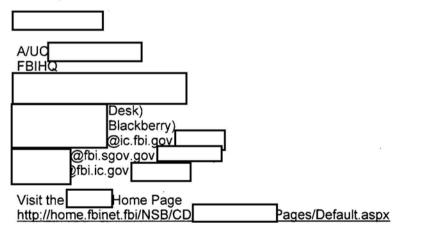


Good afternoon. I just wanted to also pass this along to you. In the past, the Director has been very generous with his time in greeting and saying a few words to the NSHEAB members, who are Presidents and Chancellors of some of our finest universities and colleges. We certainly understand how extremely busy Director Mueller is, and therefore are not requesting any type of formal scheduling. He has in the past come down mid-to-late morning as he is able, to say a quick "hello." The last time was at the previous NSHEAB on 10/28/2010.

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b7E

Thank you,



From:	(CD) (FBI)	
Sent:	Wednesday, January 05, 2011 8:42 AM	
To:	(DO) (FBI)	
Subject:	FW: Next National Security Higher Education Advisory Board (NSHEAB) Meeting	

UNCLASSIFIED NON-RECORD

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