



Valerie Caproni
General Counsel, Office of the General Counsel
Federal Bureau of Investigation

Valerie Caproni graduated *magna cum laude* from Newcomb College of Tulane University in 1976 with a Bachelor of Arts degree in Psychology. She obtained her law degree *summa cum laude* from the University of Georgia in 1979. While in law school, she served on the Georgia Law Review, was the winner of the Russell and Talmadge Moot Court competitions and was inducted into Order of the Coif.

Following graduation, Ms. Caproni clerked for the Hon. Phyllis Kravitch, United States Court of Appeals, Eleventh Circuit. In September 1980, she began work as an associate in the litigation department of Cravath, Swaine & Moore in New York City.

In 1985, Ms. Caproni left Cravath to become an Assistant U.S. Attorney in the Criminal Division of the United States Attorney's Office, Eastern District of New York. In early 1989, she left the U.S. Attorney's Office to become General Counsel of the New York State Urban Development Corporation (UDC). At UDC, Ms. Caproni supervised a legal staff of approximately 20 and was involved in many major economic development projects in New York, including the Times Square Redevelopment Project.

After approximately three years at UDC, Ms. Caproni returned to the U.S. Attorney's Office in 1992. She served as Chief of Special Prosecutions and Chief of the Organized Crime and Racketeering Section before becoming Chief of the Criminal Division in 1994. As Chief of the Criminal Division she supervised approximately 100 Assistant U.S. Attorneys. Ms. Caproni remained Chief of the Criminal Division until she departed in 1998 to become the Regional Director of the Pacific Regional Office of the Securities and Exchange Commission (SEC).

At the SEC, Ms. Caproni oversaw the enforcement and regulatory programs of the SEC in the nine far western states, managing a staff of approximately 250 lawyers, accountants and examiners located in Los Angeles and San Francisco, California. While at the SEC, Ms. Caproni increased dramatically the cooperation between the SEC and federal prosecutors in order to maximize the impact of enforcement actions. In 2001, Ms. Caproni returned to New York as Counsel at the law firm of Simpson Thacher & Bartlett, specializing in white collar criminal defense and SEC enforcement actions.

In August 2003, Director Mueller named Ms. Caproni as General Counsel of the FBI's Office of the General Counsel.



Supervisory Special Agent [redacted]
Federal Bureau of Investigation
- Criminal Investigative Division -

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SSA [redacted] is currently serving a second tour-of-duty with the Organized Crime Section, Criminal Investigative Division, and serves [redacted] Section's Illegal Gambling and Sports Presentation Programs.

SSA [redacted] entered duty with the FBI in [redacted] and has worked public corruption, organized crime, white collar, violent crime and counterterrorism matters. SSA [redacted] led the FBI's investigative team in [redacted] during the course of the FBI's 9/11 PENTTBOM Investigation.

SSA [redacted] previously served as [redacted]
and [redacted] having established the office there in 1995.

Prior to entering the FBI, SSA [redacted] served as a [redacted]
[redacted] to include assignments in [redacted]

[redacted]
Supervisory Special Agent
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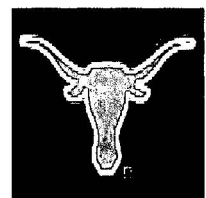
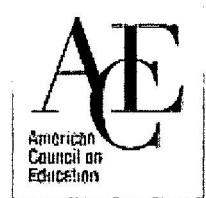
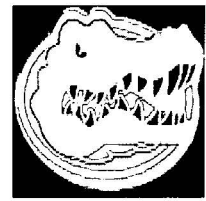
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Best Practices For Academics Traveling Overseas

American academic freedom and the advanced research & development (R&D) conducted at Academic Institutions have resulted in progress in innumerable areas. But, there are still some considerations to help protect your students and your R&D from being stolen by other researchers, or used by hostile foreign governments / their military agencies:

✓Prior to your travel, be sure to visit www.state.gov/travelandbusiness or www.cia.gov/cia/publications/factbook/index/html to obtain country background, updated travel advisories and the current political situation of the countries being visited.

✓Do not travel with any unnecessary information or current research on a laptop. Avoid placing internet addresses ("favorites") on any laptop you take. Take only that info which you will present or discuss at the conference. Do not leave your laptop unattended. Make sure your laptop is password protected. Do not continue to use a laptop that begins to run slowly, or acts strangely after taking it overseas. Have the system professionally analyzed for viruses or spyware before and after travel. Recognize that your personal belongings may be searched several times.

✓Understand that foreign universities, foreign companies, and foreign governments are often interconnected, such that any inquiry (personal or electronically) while traveling, actually may be from a hidden interest with an ulterior motive.

✓Not all conference attendees with whom you come in contact with are genuinely interested in your research. Some may be inquiring on behalf of another country or researcher.

✓Be aware of unsolicited requests sent to you on the internet, persons asking questions about your research, and persons requesting your opinion as to the status of others' research being conducted at the Academic Institution. Information about failures in research can be as valuable as successes. Be careful in discussing any research that is not your own.

✓Recognize not all foreign students who contact American professors are doing so on their own accord. Some are directed to do so by a competitor or a foreign intelligence services.

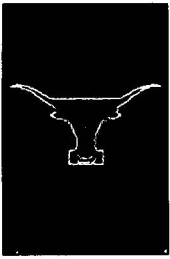
✓Obtain business cards of all personnel with whom you have extensive contact while traveling. Put the date of contact on the back and retain them for future reference.

✓Do not speak about, or comment on, the status of research and development being conducted by others in your department. Defer questions to those professors directly.

✓Avoid political conversations, or offering political opinions, while in foreign countries. This includes in person, on the telephone, or on the internet.

✓Do not take any provocative or suggestive literature with you to other countries.

✓After meeting with the appropriate representative from your Academic Institution, report any unusual personal, telephonic, or internet contacts to your local office of the FBI.



Dr. Susan Wyatt Sedwick
Associate Vice President for Research
Director of the Office of Sponsored Projects
The University of Texas at Austin

Dr. Susan Wyatt Sedwick is associate Vice President for Research and Director of the Office of Sponsored Projects at The University of Texas at Austin, where she is responsible for both pre- and post-award financial administration units with oversight of about \$500 million in annual sponsored projects awards and serves as the institution's empowered official for export controls. She is also a clinical professor in the Department of Educational Administration for the Higher Education Administration Program. She received her Ph.D. in Higher Education Administration from Texas A&M University and is a Certified Research Administrator (CRA). She is a frequent speaker on the topic of export controls as they apply to universities. She authored the chapter on export controls included in the NCURA/AIS publication, *Sponsored Research Administration: A Guide to Effective Strategies and Recommended Practices*.

Dr. Sedwick is chair of Phase V of the Federal Demonstration Partnership (FDP) and has served on the Strategic Planning Committee and as co-chair of the Membership Committee. She serves on the Board of Directors for the Council on Governmental Relations (COGR) and the Contracts and Intellectual Property Committee. She has served on the nominating committee, Research Compliance and Administration Committee and is chair of the export controls working group. She is an at-large representative to the Board of Directors of the National Council of University Research Administrators (NCURA) and served as the chair of the Professional Development Committee in 2006 and has presented and served as a workshop faculty member and presenter at both regional and national meetings. She was a member of the faculty for the NCURA Export Controls, Embargoes and Sanctions Seminar and took an active role in developing that curriculum. She has served as Region V representative to the national NCURA membership and professional development committees and as the Workshop Chair and faculty for the Region V meeting. She is a graduate of Leadership Texas and a trustee for the Texas A&M University-Kingsville Foundation.

Counterintelligence Division



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C. Frank Figliuzzi
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 kidnapping, 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. Mr. Figliuzzi was promoted to Assistant Director, Counterintelligence Division, on January 24, 2011.

Robert Anderson, Jr.

Robert Anderson, Jr. began his law enforcement career in 1987 when he became a Delaware State Trooper. After graduating from the Delaware State Police Academy, he served in the Uniform Patrol Division, Criminal Investigative Unit, and the Aviation Section. He was named the Delaware State Police Trooper of the Year in 1990 for attempting to rescue trapped subjects in a burning residence in 1989. This was the highest honor given in the State Police Department.



Mr. Anderson started his career with the FBI in 1995 when he became a Special Agent (SA). He first served at the Washington Metropolitan Field Office (WMFO), where he investigated narcotic violations and violent crimes. SA Anderson was transferred to the Hostage Rescue Team (HRT). During his tenure on the HRT, he was deployed to more than 20 countries and war zones including Kosovo, Macedonia, Tbilisi, Georgia, Pakistan, and Yemen.

SA Anderson was later promoted to Supervisor in the Counterintelligence Division's [redacted] [redacted] handling counterintelligence (CI) and espionage investigations. During this time, he managed several major espionage investigations involving the Department of Energy's (DOE) nuclear weapons laboratories, including the KINDRED SPIRIT, "Wen Ho Lee," investigation. He also managed the number one Counterintelligence Division priority at the time, Special Agents being placed in DOE laboratories.

Mr. Anderson was promoted to the Unit Chief of [redacted] [redacted] He managed the Phillip Cheng investigation in the San Francisco Division, which led to the subsequent initiation of 23 full field investigations in seven divisions and the arrests of 16 individuals for dual-use technology transfers to China.

In 2004, Mr. Anderson was promoted to Field Supervisor of a Global Foreign CI Squad at Washington Field Office (WFO). In 2005, SSA Anderson was reassigned to a WFO overseas espionage squad to oversee one of the largest espionage cases in the FBI.

In February 2007, Mr. Anderson was promoted to ASAC for the Counterespionage Branch at WFO. As ASAC, Mr. Anderson oversaw the arrests and/or indictments of multiple subjects for espionage and related offenses to include the BLACK TALON investigation. This investigation resulted in the first arrest, prosecution and incarceration of an US person for committing espionage on behalf of the PRC. While ASAC at WFO, Mr. Anderson also served as the Acting SAC of the Counterintelligence Division at WFO from 01/02/08 to 03/30/08.

In July 2008, Mr. Anderson was promoted to Section Chief of the [redacted] in FBIHQ's Counterintelligence Division. Mr. Anderson was in charge of the Harold James Nicholson/Nathan Nicholson espionage investigation and arrests in 2009. Mr. Anderson was also detailed as the Acting SAC in Albuquerque, New Mexico from 01/28/09 to 03/07/09.

In May of 2010 Mr. Anderson was promoted to the Special Agent in Charge (SAC) of the Washington Field Offices (WFO), Intelligence Division. Mr. Anderson led the collection, coordination, and production and dissemination of intelligence information from the WFO, Counterterrorism Division (CTD), Criminal Investigative Division (CID) and Counterintelligence Division (CD) to the FBI and the U.S. Intelligence Community.

SAC Anderson held a temporary duty assignment as the Acting Deputy Assistant Director of Operations to the Counterintelligence Division from January 2011 through March 2011. On March 16, 2011, SAC Anderson was named Deputy Assistant Director of Operations in FBIHQ's Counterintelligence Division.

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