

Critical and Foundational Technologies Are U.S. National Security Matters

- R&D and Economic Advantage Are Vital to remaining a Leading Nation
- They are In-The-House! – Foreign Government Trained Agents inside private enterprise
 - PRC Road Home, Angel Funded Incubators and trade secret transfer
 - North Korea IT Workers Fraud Scam
- FBI verification and identification of persons of interest and private enterprise hardening and diligence
- If you have clients who are the best in the world at what they do, they are certainly exposed and more likely than not already infiltrated. Most don't even know.

Foreign Threats Against U.S. Economic Interests

- See something? Then SAY something (farmer reported) (Purple Maze)
- Extensive surveillance authorization requests and execution
- Agent understanding of what it is they are investigating
- FBI notification to the company with request for cooperation ***and commitment to stay the course***
- Extensive FBI focus and resource allocation
- Initially FBI-only interaction, then team sport with USA's office
 - Understanding blackletter elements of:
 - 18 USC Sec. 1831 - Economic Espionage – State Sponsored Foreign Aggression Actors
 - 18 USC Sec. 1832 - Industrial Espionage – Commercial Theft of Trade Secrets
- Team Sport – Government Cannot Prosecute Alone, Private Companies Cannot Criminally Prosecute
 - Proof of trade secret formality
 - SME defense of the secret
- FBI must complete a robust list of due diligence
- Execution of arrest warrant across multiple suspects located in different places