

GOVERNMENT VOICES WEBINAR SERIES

Campus Partnerships with DHS

Project Campus Sentinel
Project Shield America
Student and Exchange Visitor Program

Thursday, Sept. 27, 2018 2 to 3:30 p.m. EDT

- Welcome to today's Government Voices Webinar
- The webinar will begin promptly at 2 p.m. EDT

- Audio will stream through your computer speakers
- Please take a moment to answer the poll questions on your screen



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Housekeeping Notes

- Hyperlink appendix
 - —Contains links to all webpages mentioned today
- Other documents available for download
 - —PDF of today's PowerPoint
 - -Glossary
 - —Project Campus Sentinel brochure
 - Project Shield America brochures
- Questions and Technical Difficulties pod
 - —Submit questions to our presenters
 - —Report technical difficulties experienced during webinar

Today's Presenters

- Special Agent Cameron Bryant
 - Program Manager, Project Campus Sentinel
- Special Agent Chris Tafe
 - —Section Chief, HSI Counter-Proliferation Investigations Program
- John Mark Jones
 - —Field Representative, SEVP
- Marissa Tinsley
 - —Moderator

Presentation Overview

- 1 About Campus Sentinel, Shield America, and SEVP
- Campus Sentinel, Shield America, and SEVP Collaboration
- Helpful Resources
- 4 Live Q&A

ABOUT CAMPUS SENTINEL, SHIELD AMERICA, AND SEVP



About SEVP

Field representatives refresh

FRU mission

- —Serve as liaisons between SEVP and SEVP-certified schools
- Provide localized support to school officials
- Enhance national security by fostering an understanding of regulatory compliance and SEVIS data integrity

Field representative duties

 Normally meet with schools in their territory a minimum of once per year

Fifty-eight field representatives deployed to 60 territories

More than 53,000 school visits since first deployed in 2014

About Project Campus Sentinel

Mission and objectives

- Part of HSI's CTCEU
- Campus Sentinel mission
 - Prevent criminal exploitation of the U.S. immigration system by improving communications between schools and local HSI special agents
- Campus Sentinel objectives
 - Increase school officials' knowledge of how regulatory requirements play into criminal investigations

More than 3,000 outreach visits to the academic community to date

All 26 HSI SAC offices have a Campus Sentinel POC

About Project Campus Sentinel

Work with academic community

Benefits to cooperation

- Expose fraud schemes that may compromise national security
- —Improve strategies for identifying and prosecuting unlawful activity
- —Help uphold integrity of legitimate schools and programs

Campus law enforcement partners

- Campus police, safety and law enforcement officers are first line of defense in identifying potential threats
- -HSI seeks assistance in:
 - Conducting compliance investigations
 - Identifying possible threats to public safety or national security
 - Preventing individuals posing from fraudulently obtaining and maintaining active student status

About Project Campus Sentinel

Tips and best practices

- Recommendations and due diligence
 - Record changes to student information in a timely manner
 - —Feel confident reaching out to Campus Sentinel POC
- Responding to suspicious contacts or activity
 - —If you suspect a student is a threat, contact local law enforcement
 - —If you suspect a student violated federal statute, contact your local HSI office using the HSI Tip Line
 - 866-DHS-2-ICE (866-347-2423)
 - —If a student is arrested and the school is made aware, notify SEVP

"See Something, Say Something" Next Steps

What happens once a DSO contacts a Campus Sentinel special agent about a student? Is the student immediately notified that their DSO reported concerns about them?

About Project Shield America

Mission and objectives

- Program under Global Trade Investigations Division
- Shield America mission
 - Assist industry and academic institutions to better understand U.S. export laws
 - —Strengthen partnerships
 - —Prevent illegal export and procurement of controlled U.S. technology
- Cooperation and diligence of academic community helps law enforcement succeed in preventing proliferation

More than 30,000 outreach visits to private industry and academic community since 2001

About Project Shield America

Work with academic community

- PSA for Academia created to:
 - -Establish better partnerships between HSI and academia
 - —Ensure compliance with U.S. export control laws
 - Protect controlled technology produced by U.S. institutions from falling into the wrong hands
- Red flag indicators of potential export control violations in academia
- Potential export control vulnerabilities in academia
- Deemed exports
 - —Used to describe transfer of technology or technical data to foreign persons, usually while in the United States
 - Export license required unless an exception or exemption applies

Ask the Audience

Safeguarding intellectual property

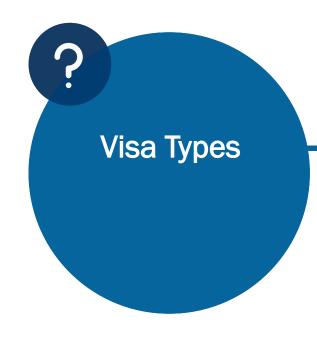


Does your school have a plan in place to secure intellectual property?

About Project Shield America

Tips and best practices

- Recommendations and due diligence
 - —Create a university export control matrix and decision tree
 - —Create access controls to potentially controlled research projects
 - Incorporate an export control training course
- Responding to suspicious contacts
 - —Keep the response neutral
 - —Save all correspondences and make notes
 - Trust your instincts and contact HSI special agents for a controlled and monitored response
- Contact the HSI Tip Line



Do Campus Sentinel and Shield America also work with programs that host J-1 exchange visitors, or do they focus on schools and programs that only accept F-1 and M-1 nonimmigrant students?

CAMPUS SENTINEL, SHIELD AMERICA, AND SEVP COLLABORATION



Collaboration

- Primary goals
 - Introduce entities and open lines of communication
 - Enhance collaboration by focusing on nonimmigrant student and SEVP-certified school-related investigations
- Beginning FY 2018, HSI special agents and SEVP field representatives began conducting joint outreach visits

139 joint visits since September 2017



Ask the Audience

SEVP-Campus Sentinel Joint Visits



Has your school hosted an SEVP field representative and Campus Sentinel special agent as part of a joint visit?

SEVP-Campus Sentinel Joint Visits

Are school officials required to meet with Campus Sentinel special agents? Would we ever meet Campus Sentinel special agents without SEVP field representatives?

SEVP-Campus Sentinel Joint Visits

What can school officials expect during a joint FRU-Campus Sentinel visit? Is this more of an audit? Will Campus Sentinel request documents or access documents during a visit?

SEVP-Campus Sentinel Joint Visits

Are Campus Sentinel special agents required to present their badge at the start of a joint visit?

SEVP-Campus Sentinel Joint Visits

Are all school officials required to be present at joint visits? Should school officials invite campus police or security to sit in, or should a presentation or training be separately scheduled for campus safety officials?

Ask the Audience

Outreach and events



Are you interested in Project Shield America or Project Campus Sentinel presenting to your school or trade organization?

Collaboration

Coordinated outreach

- —Joint presentations at trade group conferences
- —To request a presenter:
 - For Campus Sentinel and SEVP, email SEVPOutreach@ice.dhs.gov
 - For Shield America, email ExodusCommandCenter@dhs.gov

Cross training

—Provided training to each other about processes and policies

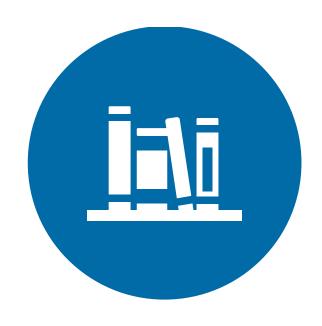


Campus Sentinel, Shield America, SEVP

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Shield America
Outreach

How can I get Shield America to present to my school's leadership about their work or provide training? Whom should I contact? Can I determine if Shield America has previously spoken to my school?

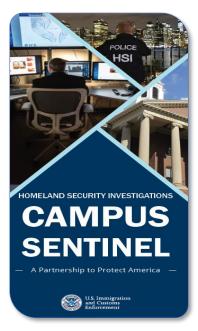
HELPFUL RESOURCES



Helpful Resources

Project Campus Sentinel

- Leave-behind materials at campus visits
 - Business cards
 - —Brochures
- Blog post about Campus Sentinel on Study in the States



Campus Sentinel

Helpful Resources

Project Shield America

- Leave-behind materials at campus visits
 - —Contact information
 - —Brochures
- Information on Study in the States



Shield America

Helpful Resources

Presenter contact information

Project Campus Sentinel



Outreach event requests:

SEVPOutreach@ice.dhs.gov



866-DHS-2-ICE (866-347-2423)

Project Shield America



Outreach event requests:

ExodusCommandCenter@dhs.gov



866-DHS-2-ICE (866-347-2423)

Student and Exchange Visitor Program

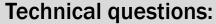
Outreach event requests:

SEVPOutreach@ice.dhs.gov



Case-specific questions:

SEVP@ice.dhs.gov



SEVISHelpDesk@ice.dhs.gov

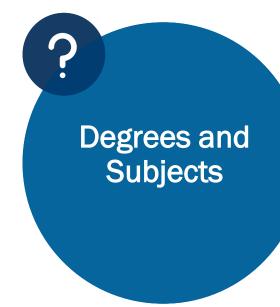


703-603-3400

800-892-4829

Q&A





Are there any restrictions on which students can study which degrees?

Change in Degree or Subject

If a student changes majors within their university to a sensitive degree or subject, and the school official has questions or concerns about this change, what should the school official do?

SEVP

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Government Collaboration

The NSI appears to allow DHS and the FBI to intersect on counterterrorism efforts, specifically related to campuses. Is Campus Sentinel actively connected to FBI's Campus Safety Program via the NSI?

Q&A





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