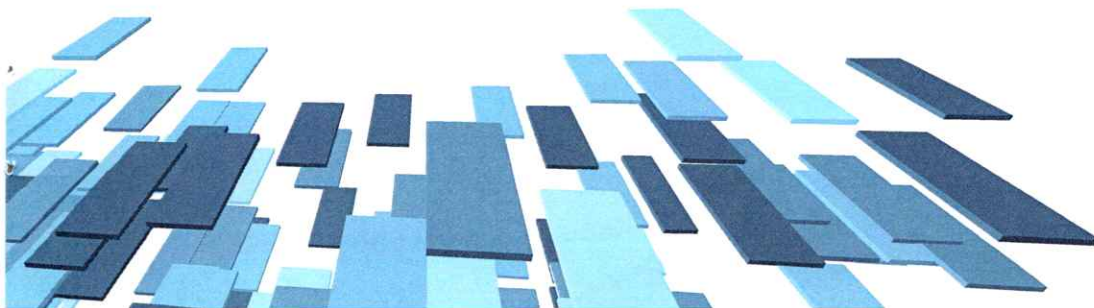


The Future of Intelligence **Starts Here**

IBM i2 User Conference

September 9-10, 2013 | Washington, D.C.

Renaissance Arlington Capital View Hotel



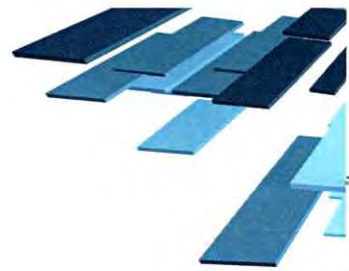


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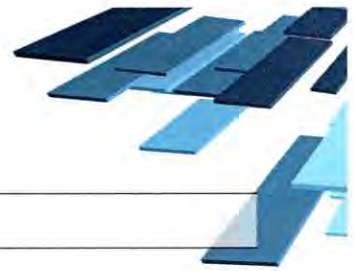
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| Hands-on Labs | 10-15 |
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Renaissance Arlington Capital View Hotel



- Salon 4 - 7: General Session, Lunch
- Salon 1-3: Breakout Sessions
- Studio B, D, E, F: Hands-on Labs
- Studio C: Meet the Experts
- The Terrace Room: IBM i2/COPLINK Customer Open Forum
- Pre-Function Area: Breakfast, Reception





Agenda and Abstracts - Day 1

Registration and Breakfast | 08:00 a.m. - 09:00 a.m. | Location: Pre-Function Area

General Session - 09:00 a.m. - 10:30 a.m.

Welcome and Introduction: IBM Overview – i2 Vision and Future

Location: Salon 4 | Speakers: Bob Griffin, IBM Industry Solutions/i2; Craig Hayman, IBM Industry Solutions

In today's complex world, collaborating and sharing critical data as part of the investigative process requires more sophistication and efficiency than ever before. Organizations must innovatively approach fraud and crime analysis, tactical law enforcement and national defense to ensure the security of communities, citizens and customers. Preview IBM innovations that help predict and prevent a variety of criminal and fraudulent acts and security threats. Explore our ability to use information and analytics to generate insights and create safer environments.

**Finding the Fast Last Pieces of the Puzzle, via Network/Relationship Science Analytics:
A New Paradigm of Sensemaking for Insider Threat**

Location: Salon 4 | Speaker: Dr. Steve Chan, Director, Network Science Research Center

Uncovering relationships within Big Data's observational landscape is becoming increasingly complex, prompting the need for innovative approaches to make sense of these relationships. Current approaches can include discoveries within social networks and microblogs, but are vulnerable to the astroturfing phenomenon. We'll illustrate innovative approaches to uncover relationships, including nature-inspired engineering or translational biomimetic case studies for annealed sensemaking perspicacity (both predictive and forensic) into complex networks, ranging from communications networks to Smart Grid.

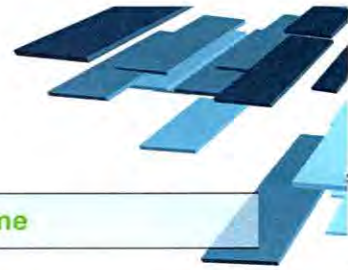
Intelligence and the Art of the Possible

Location: Salon 4 | Speaker: Stephen Gold, IBM Watson Solutions

Cognitive systems, like IBM Watson, are transforming how organizations think, act and operate and can navigate the complexities of human language, making interaction intuitive and easy. Responses are confidence-weighted and include underlying evidence. Even better, Watson learns with interaction, helping drive better outcomes. Learn how Watson can deliver value across industries, including examples of value being delivered today. Experience the future of intelligence and the art of the possible within the context of real-life scenarios.

Break | 10:30 a.m. - 10:45 a.m. | Location: Pre-Function Area





Breakouts - Day 1

Areas of Interest **D - Defense** **L - Law Enforcement** **F - Fraud/Financial Crime**

Session 1 - 10:45 a.m. - 11:45 a.m.

Hands-on Labs | 10:45 a.m. - 11:45 a.m. | Location: Studio B, D, E, F

Transnational Networks Focused On Financial Crimes Inflict Unprecedented Losses: Know Your Enemy

D - L - F | Location: Salon 2 | Speaker: Chris Swecker, Former Assistant Director FBI

Virtual financial criminal networks exploiting gaping vulnerabilities have become the most pervasive and profitable crime model in the world. This “new mafia” has perfected and refined systemic fraud schemes preying on the financial, government benefit and insurance systems. Fraud professionals must be aware of this new paradigm by making links and detecting fraud alerts “in context.” Financial crimes are often group activity and the losses will continue until the collusive enterprise is shut down.

The Cyber Intelligence Dimension: Wading through the Tsunami

D - L - F | Location: Salon 1 | Speaker: Tom Minichillo, SVP, Threat Intelligence Director Citibank

During this presentation, Mr. Minichillo will cover current trends related to the growing profession of cyber intelligence. He will discuss the cyber tools, techniques and procedures used in attack campaigns sponsored by various nation states, cyber terrorists, hacktivists and cyber criminal syndicates worldwide. In addition, Mr. Minichillo will discuss the data aggregation, correlation and information sharing challenges he faces while managing the daily Cyber Intelligence Center’s operation.

Lunch | 11:45 a.m. - 01:00 p.m. | Location: Salon 4

COPLINK Customer Open Forum | Location: The Terrace Room | Speaker: Bob Griffin

Session 2 - 01:00 p.m. - 01:50 p.m.

Hands-on Labs | 01:00 p.m. - 01:50 p.m. | Location: Studio B, D, E, F

A Case for Collaboration

D - L - F | Location: Salon 2 | Speaker: Maria Vello, National Cyber and Forensics Training Alliance (NCFTA)

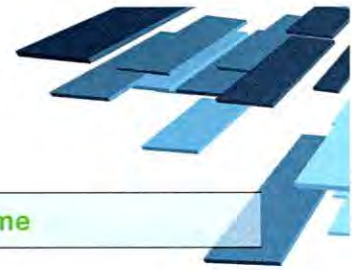
The complex and shifting patterns of cyber threats and threat sources demand a new and collective response. Ms. Vello will explore some of the latest attack vectors and cyber crimes, then discuss a collective approach to the threats. She believes that we can no longer approach these threats alone because miscreants know no boundaries and work together to exploit our innovation, intellectual property and our prosperity. The threats and tactics are getting increasingly worse. Each of us plays a role in creating a safe, secure and resilient cyber environment.

Exploiting Social Media Using i2 Analyst’s Notebook: Best Practices from Las Vegas HIDTA

D - L | Location: Salon 1 | Speaker: Dallas Ryan, Intelligence Analyst, Las Vegas High Intensity Drug Trafficking Area

In this presentation, you will learn how to capture your suspects’ Facebook and Twitter friends list and import them into IBM i2 Analyst’s Notebook. The results will allow you to identify and visualize where common links and entities lie. A PowerPoint presentation with detailed instruction as well as a live demo will be provided.





Breakouts Continued

Areas of Interest **D - Defense** **L - Law Enforcement** **F - Fraud/Financial Crime**

Session 3 - 02:00 p.m. - 03:00 p.m.

Hands-on Labs | 02:00 p.m. - 03:00 p.m. | Location: Studio B, D, E, F

Emerging Trends in Financial Crimes

F | Location: Salon 1 | Speakers: John O'Neill SVP, Director of Intelligence and Analytics Bank of America, Tammy Hurst, SVP Global Financial Crimes Compliance, Bank of America, Gary Warner, Chief Technologist, Malcovery Security, Moderator: Troy Pugh, IBM

Join IBM's financial crimes SME, Troy Pugh, as he moderates a panel of industry experts discussing emerging trends in the fraud and financial crimes space. These experts will offer fresh perspectives and provide unique insights on hot topics ranging from the fusion of investigation silos to mortgage fraud and mobile banking.

What's New and What's Coming: IAP and IBM i2 Intelligence Portfolio

D - L - F | Location: Salon 2 | Speaker: James Vincent, IBM Software Group, Industry Products Release Manager, i2 Intelligence Analysis Portfolio

Join IBM's Product Management team to delve into the latest enhancements across the IBM i2 Intelligence portfolio. In this session you will learn how these features deliver advances in collecting and collating information from disparate sources for a richer, centralized aggregated view of analysis-ready information, smarter visual analysis capabilities to simplify the analysis process, and greater dissemination options for faster, more informed decision making. You'll also get a sneak peak at things to come in the IBM i2 Intelligence portfolio.

Investigations, Big Data, and Kevin Bacon

D - L | Location: Salon 3 | Speaker: Jeff Chapman, Babel Street

While law enforcement and intelligence agencies are increasingly utilizing publicly available social media data for investigative and forensic purposes, the breadth of that data is becoming increasingly difficult to manipulate. Organizations must rely on software solutions, like IBM i2 and Babel Street, to collect, analyze and report relevant information. Practitioners, in large part, however, continue to employ these tools in post-incident scenarios. This briefing will discuss best practices for moving from reactive to predictive analysis.

Break | 03:00 p.m. - 03:15 p.m. | Location: Pre-Function Area

Session 4 - 03:15 p.m. - 04:05 p.m.

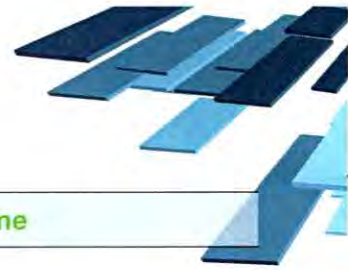
Hands-on Labs | 03:15 p.m. - 04:05 p.m. | Location: Studio B, D, E, F

Marrying Fraud and AML Investigations

F | Location: Salon 2 | Speaker: Chris Swecker, Former Assistant Director FBI

Financial crimes generate proceeds and will almost always involve money laundering. While the financial services industry has been actively discussing the "convergence" of fraud and AML (anti-money laundering) programs for several years, most efforts have been more cosmetic than substantive. These programs were birthed at different times under different circumstances and thus became entrenched in their parallel tracks. Meanwhile the bad guys exploit the silos and the fines pile up. What are we waiting for?





Areas of Interest **D - Defense** **L - Law Enforcement** **F - Fraud/Financial Crime**

A Case Study in the Application of IBM Products to Support Combat Operations

D | Location: Salon 3 | Speaker: Bruce Parkman, CEO The Macalan Group

This presentation will discuss the need to use unconventional approaches to integrate IBM i2 products to meet critical U.S, NATO and other partner nation defense requirements and to successfully expand these markets for IBM products. Specifically, it will look at a case study in which IBM i2 products were integrated into a defense based solution designed to successfully conduct Counter IED operations by incorporating intelligence gathered from the ground with other sources, such as geospatial data, to uncover critical actors, sources and map the human terrain.

Miami Dade's Public Safety Initiative

L | Location: Salon 1 | Speaker: Major Arnold Palmer, Miami-Dade Police Department

As a visionary metropolitan area, Miami-Dade's analysis and plan to introduce operational changes and predictive analytics to achieve integrated, law-enforcement information sharing has already begun to achieve significant results. Miami's city-wide perspective is especially valuable. Find out why by attending this presentation.

Session 5 - 04:15 p.m. - 05:15 p.m.

Hands-on Labs | 04:15 p.m. - 05:15 p.m. | Location: Studio B, D, E, F

New Capabilities in Fraud and Financial Crimes

F | Location: Salon 2 | Speaker: Tim Cooper, Product Line Manager, i2 Fraud Intelligence Analysis

Join Tim Cooper, IBM i2 Commercial Product Manager, to learn how IBM is developing its fraud and financial crimes investigative capabilities. Attendees will also learn about current capabilities and considered development paths, as well as industry challenges and future trends.

New Capabilities in Law Enforcement

L | Location: Salon 1 | Speakers: Martin Nathan and Ed Karsai, Product Line Managers, IBM i2 Law Enforcement

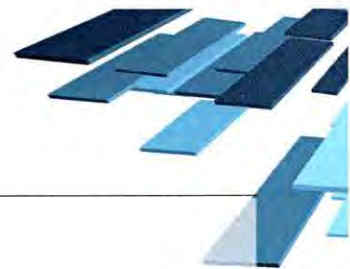
Introduced earlier this year, IBM i2 Intelligent Law Enforcement brings together policing and analysis in an integrated offering. This session will discuss the advances in analytics, and data sources such as social media and video and highlight the strength and growth within the COPLINK modules.

Over the Horizon – IBM i2 in Defense and National Security

D | Location: Salon 3 | Speakers: Steve Dalzell, Product Line Manager for IBM i2 National Security and Defense Intelligence; Mark Ploszay, IBM Global Defense, National Security and Law Enforcement Specialist (SME)

This two-part presentation will review our current solutions against Defense and National Security client requirements, as well as discuss some of our developing solutions to meet future customer needs. We will also provide a glimpse into the world of counter-terrorism and look at practical applications of our IBM i2 solutions to this international threat.

Reception | 05:30 p.m. - | Location: Pre-Function Area



Agenda and Abstracts - Day 2

Registration and Breakfast | 08:30 a.m. - 09:15 a.m. | Location: Pre-Function Area

Learn how to Maximize the Value of your Software Investments

Location: Salon 2 | IBM Subscription & Support Leadership Team

During breakfast take some time to discover how IBM's annual Subscription & Support (S&S) is one of the most cost-effective ways to protect your investments and ensure uninterrupted access to vital technical support and product upgrades; features that make a real difference to your daily business. Come meet the S&S leadership team, learn more about the benefits of S&S, and address your questions.

General Session - 09:15 a.m. - 09:45 a.m.

Keynote: Boston Marathon Bombings Investigations: Successful Collaborative Technology

Location: Salon 4 | Speaker: Major Dermott Quinn, Commanding Officer of the Criminal Information Section, Massachusetts State Police

Major Quinn will share the importance of coordination and information sharing in the analysis and actions required for the Boston Marathon Bombings.

Panel Discussion on Impact of Collaboration: Breaking Down the Barriers to Collaboration

Location: Salon 4 | Moderator: Bob Griffin | Panelists: Bill Crate Director, Canadian Bankers Assoc: Captain David Azuelo, Tucson PD; Major Dermott Quinn, Massachusetts State Police

This panel discussion, with leading experts in law enforcement and financial crime, will highlight benefits from recent innovations in data integration and collaboration technology.

Break | 10:45 a.m. - 11:00 a.m. | Location: Pre-Function Area

Breakouts - Day 2

Areas of Interest **D - Defense** **L - Law Enforcement** **F - Fraud/Financial Crime**

Session 6 - 11:00 a.m. - 12:00 p.m.

Hands-on Labs | 11:00 a.m. - 12:00 p.m. | Location: Studio B, D, E, F

The Need for Technology and Data Sharing for Appropriate Counter Terrorism Intelligence

D - L - F | Location: Salon 2 | Speaker: Mark Dubowitz, Executive Director, Foundation for Defense of Democracies

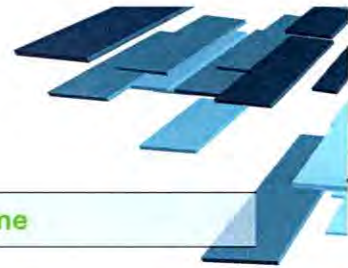
Mark Dubowitz is an expert on sanctions, having testified before Congress and advised the U.S. administration and numerous foreign governments. Using a live case study, Mark will highlight the tactics used by terrorist organizations to launder money and manipulate legitimate business and the consequences for law enforcement.

Lunch | 12:00 p.m. - 01:00 p.m. | Location: Salon 4

IBM i2 Customer Open Forum | Location: The Terrace Room | Speaker: Bob Griffin



Breakouts Continued



Areas of Interest **D - Defense** **L - Law Enforcement** **F - Fraud/Financial Crime**

Session 7 - 01:00 p.m. - 01:50 p.m.

Hands-on Labs | 01:00 p.m. - 01:50 p.m. | Location: Studio B, D, E, F

Investigation of Internal Fraud and Abuse – Connecting the Dots

F | Location: Salon 2 | Speaker: Tammy Hurst, Bank of America

Fraud committed by company insiders continues to be a growing issue and remains an area of enhanced focus due to client impact as well as losses. In this interactive session, we will discuss the use of company resources, industry partnerships, law enforcement and intelligence to build a better program.

Identifying Advanced Cyber Threat Actors Using i2 Analyst's Notebook

D - L - F | Location: Salon 1 | Speaker: Terry Weatherstone, Cyber Intel Analyst, GE

Advanced threat actors are stealthy and patient, often hiding in a network for months or years before being detected. To combat them, GE Cyber Intelligence merges open source and network data to develop a picture of how threats operate. This presentation will show how GE uses IBM i2 Analyst's Notebook to understand attacker behavior, using company data gathered from hundreds of advanced phishing emails to demonstrate how those emails can be analyzed to identify attackers.

Understand and Successfully Deploy: Video Analytics and Facial Recognition

IBM i2 COPLINK Face Match

D - L | Location: Salon 3 | Speaker: Commander Ken Gominsky, Santa Ana, CA Police Department

Facial recognition technology can considerably change the way law enforcement investigates crimes and identifies suspects. However, no technology comes without challenges. Understanding the complexities tied to facial recognition and what should be considered when installing IBM i2 COPLINK Face Match can make the difference between failure and success. We will discuss learning points on deployment and ideas to overcome challenges and achieve successful results.

Session 8 - 02:00 p.m. - 02:50 p.m.

Hands-on Labs | 02:00 p.m. - 02:50 p.m. | Location: Studio B, D, E, F

Cyber Intelligence

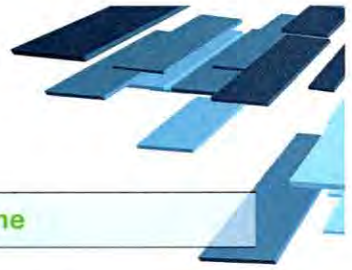
D - L - F | Location: Salon 2 | Speaker: Gary Warner, Chief Technologist, Malcovery Security

No cyber event occurs in isolation. Career criminals do not attack a single organization and stop. Cyber Intelligence allows us to prevent, detect and respond to malware and phishing attacks by linking together those isolated events, providing deep insights into the behavior, habits, choices and, in some cases, identities of the criminals. In this session, case studies from a variety of email-based threat vectors will show the power of an intelligence-based response to cybercrime.

Supporting the Anti-Money Laundering Regime with Technology

F | Location: Salon 1 | Speaker: Alfredo Federico Revilak De la Vega, Former Deputy General Director of the FIU (Financial Intelligence Unit) Mexico

In today's financial global system, billions of transactions make detecting money laundering activities difficult. Using Financial Intelligence Units worldwide, governments must identify, monitor and detect operations that use illicit funds. In many cases, this can be a problematic process since millions of transactions are created daily. In this presentation, learn how using available technology can simplify the process to identify, monitor and detect suspicious transactions and possible money laundering activities.



Breakouts Continued

Areas of Interest **D - Defense** **L - Law Enforcement** **F - Fraud/Financial Crime**

Know Crime, No Boundaries; Sharing Information across the Street and across the Nation!

L | Location: Salon 3 | Speaker: Commander Scott Edson, Los Angeles County (CA)

Sheriff's Department

In law enforcement, disparate systems that contain pieces of information make seeing the "big picture" of crime from one query and sharing information across jurisdictional boundaries difficult. Learn what led the Los Angeles County Sheriff's Department to warehouse information systems and use a single portal and how IBM i2 COPLINK is the only information sharing solution to offer National Information Sharing. A special presentation from the FBI National Data Exchange will highlight how the two systems complement each other.

Session 9 - 03:00 p.m. - 03:50 p.m.

Hands-on Labs | 03:00 p.m. - 03:50 p.m. | Location: Studio B, D, E, F

Detecting Digital Impersonation and Rogue Digital Identities

F | Location: Salon 2 | Speaker: Eli Katz, VP Enterprise Strategies, 41st Parameter

Online and mobile services promise immediacy and convenience, but must contend with a fundamental risk: blindness to the actual customer behind the device and an increased risk for impersonation and abuse. This session will cover approaches for identifying rogue devices, detecting online impersonation, and tracking online fraud rings.

IBM Counter Fraud: The Future of Integrated Fraud Intelligence

F | Location: Salon 1 | Speaker: Scott Burroughs, IBM SWG, Industry Solutions Software Portfolio Strategy & Management

Join IBM's fraud portfolio strategy leader to explore the exponential results organizations can experience with an enterprise-wide counter fraud management solution. From fraud detection and investigation through discovery to prevention, learn how progressive organizations are able to manage fraud across the life-cycle resulting in threats that are preventable, predictable and provable.

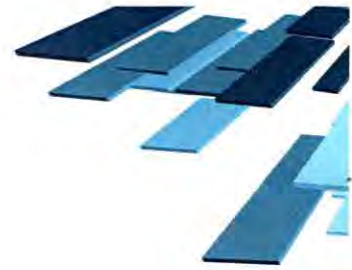
Generating a Return on investment with IBM i2 Solutions

D - L | Location: Salon 3 | Speaker: Clay Byford, Counter Threat Finance Analyst, Chicago HIFCA/HIDTA

This presentation will illustrate how the IBM i2 product line helped HIDTA create a scalable process to support law enforcement cases in Chicago, thereby providing a strong return on investment. Specifically, IBM i2 analytical features served as a force multiplier, enabling law enforcement teams to conduct money laundering investigations that were previously unrealistic based on the hours of analysis necessary.

Closing Remarks and Reception | 04:00 p.m. - 07:00 p.m. | Location: Salon 4





Hands-on Labs - Day 1

Session 1 - 10:45 a.m. - 11:45 a.m.

IBM i2 Analyst's Notebook for Beginners, Gary Whitehead - Studio D

Application: Analyst's Notebook

Level: Beginner

Topics Covered: Charting Entities; Links and Attributes

Description: This lab introduces the basic concepts and terminology of the software as well as its features. Take your analysis to the next level with Analyst's Notebook!

Introduction to IBM i2 iBase, Jen Davis - Studio E

Application: iBase

Level: Beginner

Topics Covered: Find; Create Entities or Links; Queries

Description: New to iBase? This demonstration is an introduction to the basic iBase features and functionalities. Learn how you can enter records; find and search for entities and links; and create queries.

Basic Data Mining with IBM i2 Analyst's Notebook, Dan Rivera - Studio F

Application: Analyst's Notebook

Level: Intermediate

Topics Covered: Different types of data; Heat Matrix

Description: Sifting through your data can be an arduous task. Enabling others to understand your findings can be equally difficult. This workshop will focus on using Filters and Histograms to drill down into your data and display your findings in an easy to understand format from within Analyst's Notebook.

Introduction to IBM i2 COPLINK and IBM i2 COPLINK Detect COPLINK Basic, Tim Rupel/Corey Brant - Studio B

Application: IBM i2 COPLINK

Level: Beginner

Topics Covered: COPLINK; Search and Filtering

Description: Learn how to conduct one search across multiple records management systems and data sources and uncover relationships among people; places and things; leveraging a single data source that incorporates the data from many different information systems. Looking at the search functions students will be exposed to the function of a basic search which finds relationships among all objects queried and displays the results as the most relevant objects.

Session 2 - 01:00 p.m. - 01:50 p.m.

Performing Multidimensional Analysis Using IBM i2's Fraud Intelligence Solution (FIA), Chauntelle Finch - Studio D

Application: IBM i2 Analyst's Notebook Premium, IBM i2 Intelligence Analysis Platform (IAP)

Level: Intermediate

Topics Covered: Analyst's Notebook Premium, Fraud Intelligence Analysis (FIA), Intelligence Analysis Platform (IAP)

Description: Learn how to use IBM i2 Analyst's Notebook Premium to perform multidimensional analysis from disparate data sources through the Intelligence Analysis Platform (IAP) in the IBM i2 Fraud Intelligence Analysis (FIA) solution.

Introduction to Importing, Dan Rivera - Studio E

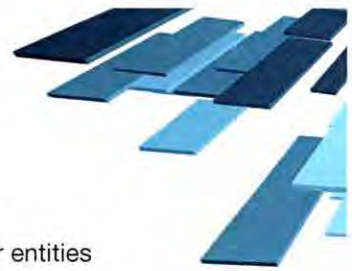
Application: Analyst's Notebook

Level: Beginner

Topics Covered: Importer

Description: Don't be afraid of importing any longer. Learn how to use the IBM i2 Analyst's Notebook Import Editor in seven simple steps.





Querying in IBM i2 iBase, Gary Whitehead - Studio F

Application: IBM i2 iBase

Level: *Intermediate*

Topics Covered: Complex; Count Queries

Description: This demonstration will show you the best ways of searching your iBase database for entities and links by creating simple and complex queries from scratch.

IBM i2 COPLINK Visualizer IBM i2 COPLINK Advanced, Tim Rupel/Corey Brant - Studio B

Application: COPLINK

Level: *Advanced*

Topics Covered: Visualizer; Intelligence Analysis

Description: Learn how to easily create and share a visual representation of the association result sets uncovered in using COPLINK Detect for use by patrol officers and investigators to follow up on or track valuable leads; all without the assistance of the often limited resource of highly skilled criminal analysts.

Session 3 - 02:00 p.m. - 03:00 p.m.

Social Network Analysis, Jen Davis - Studio D

Application: Analyst's Notebook

Level: *Intermediate*

Topics Covered: Structured Activity-SNA

Description: Interested in learning about the Social Network Analysis package? This structured activity covers the basic measures.

Analysis Attributes, Dan Rivera - Studio E

Application: Analyst's Notebook

Level: *Advanced*

Topics Covered: Attributes; Chart Properties

Description: Discover the advanced intricacies of Analyst's Notebook Analysis Attributes and their powerful statistical and analytical benefits for any chart's dataset.

Using IBM i2 Analyst's Notebook in Cyber Investigations, Gary Whitehead - Studio F

Application: Analyst's Notebook

Level: *Intermediate*

Topics Covered: Analyst's Notebook

Description: Learn how to use Analyst's Notebook to analyze Cyber type data. IP communications, Facebook data and the text in messages will be examined in this session. Don't forget to bring your questions with you to share with other attendees.

IBM i2 COPLINK Incident Analyzer IBM i2 COPLINK Intermediate, Tim Rupel/Corey Brant - Studio B

Application: COPLINK

Level: *Intermediate*

Topics Covered: Incident Analyzer; GIS data analysis

Description: Using practical, real-life assignments students will learn to extract data on criminal behavior patterns such as burglaries and drug offenses map them and learn about other features available such as adding defined zones around reported offenses, which is valuable in intelligence gathering for schools or community groups.

Session 4 - 03:15 p.m. - 04:05 p.m.

Financial Analysis, Jen Davis - Studio D

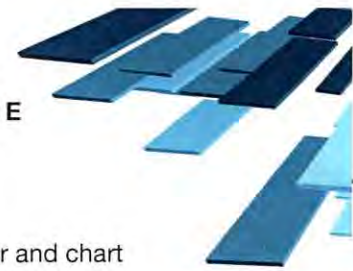
Application: Analyst's Notebook

Level: *Advanced*

Topics Covered: Importer; Analysis Attributes; Conditional Formatting

Description: Discover how to import simple transactional data into Analyst's Notebook. Also, learn how to implement tools that give meaning to financial data like analysis attributes and conditional formatting.





Using the Local Area Repository in IBM i2 Analyst's Notebook Premium, Dan Rivera - Studio E

Application: Analyst's Notebook Premium

Level: *Intermediate*

Topics Covered: Analyst's Notebook Premium

Description: Learn to create data via Analyst's Notebook Premium charts. Learn how to search for and chart data for analysis. Use the ANB task pane to access the Local Area Repository and understand how schema affect the charting of data. Learn to create sets for grouping records.

Introduction to IBM i2 Text Chart, Gary Whitehead - Studio F

Application: Analyst's Notebook

Level: *Beginner*

Topics Covered: Structured Activity: Visual Search; List Items; SNA; Conditional Formatting

Description: An introduction of key concepts and basic operations to Text Chart; IBM i2's powerful text extraction tool used to create a visual representation of text documents.

IBM i2 COPLINK Detect Refined Searches- Cutting to the Chase IBM i2 COPLINK, Tim Rupel/Corey Brant - Studio B

Application: COPLINK

Level: *Advanced*

Topics Covered: Refined Searches; Hyperlinks

Description: Practice conducting refined COPLINK searches using real-life crime scenarios and take an in depth look to interpret the results using hyperlinks to "dig deeper" and find out more about what the relationships really mean.

Session 5 - 04:15 p.m. - 05:15 p.m.

Customizing the Local Area Repository in IBM i2 Analyst's Notebook Premium, Jen Davis - Studio E

Application: Analyst's Notebook Premium

Level: *Advanced*

Topics Covered: Analyst's Notebook Premium

Description: Make the Local Analysis Repository work for you. Learn how to customize forms, properties, property groups and manage cards in the schema. An introduction to the Analysis Repository Schema Designer will show you how to design your own schemas for the Local Analysis Repository.

Conditional Formatting, Dan Rivera - Studio D

Application: Analyst's Notebook

Level: *Intermediate*

Topics Covered: Using different data types and customizing; directional data

Description: Save time searching for answers in high volume toll and financial charts by creating and applying formatting rules that you can share with other analysts.

iBase Structured Activity, Gary Whitehead - Studio F

Application: iBase

Level: *Advanced*

Topics Covered: iBU Structured Activity

Description: Test your metal against a database to see how well you navigate the iBase environment. Given a set of questions; see if you can uncover the story behind the answers in this interactive demonstration.

IBM i2 COPLINK Basic Association Searches- IBM i2 COPLINK Intermediate, Tim Rupel/Corey Brant - Studio B

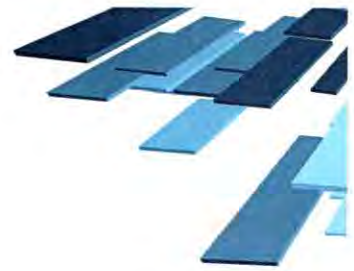
Application: COPLINK

Level: *Intermediate*

Topics Covered: Search; Hyperlinks

Description: Practice conducting basic COPLINK searches using real-life crime scenarios and take an in depth look at interpreting the results using hyperlinks to "dig deeper" and find out more about what the relationships really mean.





Hands-on Labs - Day 2

Session 6 - 11:00 a.m. - 12:00 p.m.

Bringing It Together - The IBM i2 Solution, Jen Davis - Studio F

Applications: IBM i2 Text Chart, iBase, Analyst's Notebook

Level: All Levels

Topics Covered: Performing analysis using IBM i2 Text Chart; iBase; Analyst's Notebook

Description: We show you how IBM i2 Text Chart; iBase; and Analyst's Notebook work together to make powerful analytical charts.

IBM i2 Analyst's Notebook for Beginners, Dan Rivera - Studio E

Application: Analyst's Notebook

Level: Beginner

Topics Covered: Charting Entities; Links and Attributes

Description: This lab introduces the basic concepts and terminology of the software as well as its features. Take your analysis to the next level with Analyst's Notebook!

Performing Multidimensional Analysis Using IBM i2's Fraud Intelligence Solution (FIA), Chauntelle Finch - Studio D

Application: Analyst's Notebook Premium, Intelligence Analysis Platform (IAP)

Level: Intermediate

Topics Covered: Analyst's Notebook Premium, Fraud Intelligence Analysis (FIA), Intelligence Analysis Platform (IAP)

Description: Learn how to use IBM i2's Analyst's Notebook Premium to perform multidimensional analysis from disparate data sources through the Intelligence Analysis Platform (IAP) in the IBM i2 Fraud Intelligence Analysis (FIA) solution.

Filtering IBM i2 COPLINK Result Sets- Getting to the Bad Guys IBM i2 COPLINK Basic, Tim Rupel/Corey Brant - Studio B

Application: COPLINK

Level: Beginner

Topics Covered: Filtering; Creating Mugbooks and Line Ups

Description: Learn how to filter down a basic results set using very broad search criteria and update results sets as new information is obtained in a criminal investigation. Understand how to interpret a person's detail screen and the documents associated to that person in the database and create lineups and mug books.

Session 7 - 01:00 p.m. - 01:50 p.m.

Social Network Analysis, Jen Davis - Studio D

Application: Analyst's Notebook

Level: Intermediate

Topics Covered: Structured Activity-SNA

Description: Interested in learning about the Social Network Analysis package? This structured activity covers the basic measures.

Using the Local Area Repository in IBM i2 Analyst's Notebook Premium, Dan Rivera - Studio E

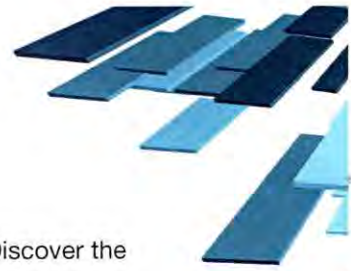
Application: Analyst's Notebook Premium

Level: Intermediate

Topics Covered: Analyst's Notebook Premium

Description: Learn to create data with Analyst's Notebook Premium charts. Learn how to search for and chart data for analysis. Use the Analyst's Notebook task pane to access the Local Area Repository and understand how schema affect the charting of data. Learn to create sets for grouping records.





Charting with IBM i2 iBase, Gary Whitehead - Studio F

Application(s): Analyst's Notebook, iBase

Level: *Intermediate*

Topics Covered: iBase; Analyst's Notebook

Description: Learn how to create charts with records extracted directly from an iBase database. Discover the functionalities available when these two powerful applications are interfaced.

Introduction to IBM i2 COPLINK and IBM i2 COPLINK Detect COPLINK Basic, Tim Rupel/Corey Brant - Studio B

Application: COPLINK

Level: *Beginner*

Topics Covered: COPLINK; Search and Filtering

Description: Learn how to conduct one search across multiple records management systems and data sources and uncover relationships among people; places and things; leveraging a single data source that incorporates the data from many different information systems. Looking at the search functions students will be exposed to the function of a basic search which finds relationships among all objects queried and displays the results as the most relevant objects.

Session 8 - 02:00 p.m. - 02:50 p.m.

Analysis Attributes, Jen Davis - Studio D

Application: Analyst's Notebook

Level: *Advanced*

Topics Covered: Attributes; Chart Properties

Description: Discover the advanced intricacies of Analyst's Notebook Analysis Attributes and their powerful statistical and analytical benefits for any chart's dataset.

Introduction to Importing, Dan Rivera - Studio E

Application: Analyst's Notebook

Level: *Beginner*

Topics Covered: Importer

Description: No longer be afraid of importing. Learn how to use the IBM i2 Analyst's Notebook Import Editor in seven simple steps.

iBase Structured Activity, Gary Whitehead - Studio F

Application: iBase

Level: *Advanced*

Topics Covered: iBU Structured Activity; iBU Structured Activity

Description: Test your metal against a database to see how well you navigate the iBase environment. Given a set of questions see if you can uncover the story behind the answers in this interactive demonstration.

IBM i2 COPLINK Detect Refined Searches- Cutting to the Chase IBM i2 COPLINK, Tim Rupel/Corey Brant - Studio B

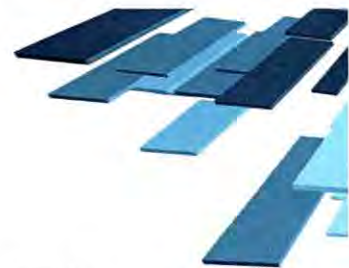
Application: COPLINK

Level: *Advanced*

Topics Covered: Refined Searches; Hyperlinks

Description: Practice conducting refined COPLINK searches using real-life crime scenarios and take an in depth look to interpret the results using hyperlinks to "dig deeper" and find out more about what the relationships really mean.





Session 9 - 03:00 p.m. - 03:50 p.m.

Financial Analysis, Jen Davis - Studio D

Application: Analyst's Notebook

Level: Advanced

Topics Covered: Importer; Analysis Attributes; Conditional Formatting

Description: Discover how to import simple transactional data into Analyst's Notebook. Also, learn how to implement tools that give meaning to financial data like analysis attributes and conditional formatting.

Conditional Formatting, Dan Rivera - Studio E

Application: Analyst's Notebook

Level: Intermediate

Topics Covered: Using different data types and customizing; directional data

Description: Save time searching for answers in high volume toll and financial charts by creating and applying formatting rules that you can share with other analysts.

Using IBM i2 Analyst's Notebook in Cyber Investigations, Gary Whitehead - Studio F

Application: Analyst's Notebook

Level: Intermediate

Topics Covered: Analyst's Notebook

Description: Learn how to use Analyst's Notebook to analyze Cyber type data. IP communications, Facebook data and the text in messages will be examined in this session. Don't forget to bring your questions with you to share with other attendees.

IBM i2 COPLINK Incident Analyzer IBM i2 COPLINK Intermediate, Tim Rupel/Corey Brant - Studio B

Application: COPLINK

Level: Intermediate

Topics Covered: Incident Analyzer; GIS data analysis

Description: Using practical real-life assignments students will learn to extract data on criminal behavior patterns such as burglaries and drug offenses map them and learn about other features available such as adding defined zones around reported offenses which is valuable in intelligence gathering for schools or community groups.

IBM i2 Meet the Experts - Studio C

Meet Experts

Visit the following Meet the Experts information and demonstration stations to learn more about our solutions and service options.

Demonstrations

Stop by during conference breaks to experience a brief demonstration of our latest solutions or sign up for a deeper demonstration during the breakout sessions. We will be demoing the following solutions:

- IBM i2 Intelligent Law Enforcement
- IBM i2 COPLINK
- IBM i2 Fraud Intelligence Analysis
- IBM Intelligent Investigation Manager
- IBM i2 Intelligence Analysis Portfolio

IBM i2 Subscription and Support

Visit the IBM Software Subscription and Support (S&S) team to **learn how to maximize the value of your software investments**. Discover one of the most cost-effective ways to protect your investments and ensure uninterrupted access to vital technical support and product

upgrades. Renewable every year, these features can make a real difference to your business day in and day out. IBM Technical Support provides access to world-class support around the clock and around the world, including online technical support, phone support for all "Severity 1" situations - 24 hours a day, seven days a week - and you decide which issues to classify as "Severity 1."

Come meet the S&S leadership team and discuss topics ranging from your entitlements as an IBM S&S customer and IBM's S&S acquisition strategy to renewal policies. We would love to hear your S&S experiences and address all of your questions.

IBM i2 Lab Services

Visit the IBM i2 Lab Services station to learn options for expanding an existing software investment or deploying a new solution. Stop by to talk with our software services experts who have the experience to help you quickly and successfully deploy simple or complex, multi-enterprise solutions. Our experts can provide information on our flexible engagement models that enable us to deliver services that suit your needs and budget.



Speaker Biographies

David Azuelo

Tucson Police Department Captain, David Azuelo is a career law enforcement officer with 30 years experience serving the citizens of Tucson, Arizona. He is currently the commanding officer of the City of Tucson Office of Emergency Management and Homeland Security, where he also serves as the City of Tucson emergency manager.

Since his appointment in 2009, to the Major Cities Chiefs Intelligence Unit Commanders National Steering Committee, Captain Azuelo has played a leadership role in the creation and development of the Criminal Intelligence Enterprise. CIE's architecture aggregates the threat domains and intelligence collections plans of the largest metropolitan area in the United States and Canada.

More recently, Captain Azuelo was appointed to the State of Arizona, Public Safety Communications Advisory Commission by Governor Jan Brewer. Since 2010, he has also served on Governor Brewer's Homeland Security Senior Advisory Committee. In addition, Captain Azuelo manages the DHS Terrorism Liaison Officer program for Southern Arizona and is also a member of the National Steering Committee for the U. S. Department of Homeland Security, Domestic Nuclear Detection Office.

Scott Burroughs

Scott Burroughs leads the Offering Strategy for IBM Counter Fraud solutions, located in the USA. He has 15 years of experience in IBM software solutions and has managed business, technical and market development activities for emerging opportunities at IBM across a broad array of software and hardware technologies for over 25 years. Scott has an MBA and BSEE from Duke University

Clayton Byford

Clayton Byford is a Counter Threat Finance Analyst for Chicago area Law Enforcement. He is currently assigned directly to the Chicago High Intensity Drug Trafficking Area (HIDTA) and High Intensity Financial Crimes and Money Laundering Area (HIFCA) Intelligence Support Center. He has over 10 years of experience as a military intelligence analyst with two combat deployments to Afghanistan in that role. He has been active in the Illinois National Guards Counter Drug program for the last seven years as a criminal analyst of those years the last two have been focusing specifically on anti-money laundering, financial crimes and financial intelligence.

Clayton is a Certified Financial Crimes Specialist (CFCS) and a certified Anti-Money Laundering Specialist (CAMS).

Dr. Steve Chan

Dr. Steve Chan is a Director of the IBM Network Science Research Center, focusing upon those Sensemaking methodologies and tools that will facilitate moving from Big Data to Big Insights to effectuate more robust decision-making when approaching the Big Problems that necessitate Big Decisions.

He is a Senior Fellow at the Harvard Kennedy School's Center for Public Leadership as well as a Research Fellow at the Massachusetts Institute of Technology (MIT). He has previously served as a Chief Software Architect within the Engineering Systems Division of MIT, a Fellow within the MIT School of Engineering, a Fellow at Harvard's Institute for Quantitative Social Science – Center for Geographic Analysis, a Faculty Research Fellow at the University of Memphis, a Technology Dissemination Fellow at the MIT International Development Initiative, and a Chief Technology Officer for the MIT Laboratory for Public Engagement with Science (E-Lab) at the Department of Comparative Media Studies.

He has also previously served in Chief Architect and Special Advisor capacities for the U.S. Army Special Operations Command's Human Domain Analysis/Civil Affairs Science endeavors, U.S. Africa Command's Cooperative Research and Development efforts for the Visualization of Complex Data, International Security Assistance

Force (ISAF)/U.S. Forces-Afghanistan's Force Structure Study, and most recently, he co-led a White House research team focused on Human Trafficking and isomorphic problems.

Jeff Chapman

Jeff Chapman is the Chief Executive Officer of Babel Street, a firm specializing in software solutions for multilingual text analytics and media monitoring. Before founding Babel Street, Mr. Chapman served as a senior executive at the U.S. Department of the Treasury, where he developed financial strategies concerning the government overhaul of domestic capital markets and terrorism finance regulations. Prior to his Treasury appointment, he co-founded, led and sold a software and consulting company formed to meet post-9/11 needs of the homeland and national security.

Mr. Chapman is a former intelligence officer and decorated combat veteran. He is an alumnus of the United States Naval Academy and holds graduate degrees from the University of Virginia and Harvard University.

Mr. Chapman is an adjunct professor at the U.S. military's Joint Special Operations University, where he has served for over eight years.

Tim Cooper

Tim Cooper is a Product Line Manager for IBM i2 in the United Kingdom. He has over 20 years of experience in the IT industry. He holds a degree in Computer Science and Psychology from the Open University. His areas of expertise include Internet technologies, network security, IT systems change and solutions to investigate fraud and financial crimes.

Bill Crate

Bill Crate is responsible for the coordination, development and implementation of industry positions on public policy issues and initiatives to detect, prevent and respond to criminal and terrorist activity directed at banks, their employees and clients. Bill also advocates and liaises on behalf of banks to government, law enforcement and other stakeholders in order to mitigate financial crime such as identity theft, payment card fraud, cheque fraud, loan fraud, money laundering, terrorist financing, robbery and other technology-based crime. To achieve these goals Bill manages the industry's investigative body and the Centralized Financial Crimes Intelligence Unit.

In 2010, Bill was elected Chairman of the International Banking Security Association (IBSA) whose membership includes a group of more than 50 financial sector security leaders from around the world. IBSA's primary objective is the detection, prevention and response to financial crimes and the security and continuity of banking business within global financial operations.

Prior to joining the CBA, Bill held a number of senior positions in government and was in law enforcement for over 30 years. Bill was the Ontario Provincial Police Director of Anti-Rackets Branch, Investigations and Organized Crime Command.

Stephen Dalzell

Steve is currently an IBM Product Line Manager for i2 Analyst Products. Following a 23 year career in the Royal Air Force, where he served in multiple theatres and in a wide variety of roles, Steve Dalzell retired from the military in 1995. Steve pursued a successful business career and then set up a charity where he developed projects to divert at-risk teens from crime and into employment and apprenticeships.

In 2005, Steve was appointed Principal Analyst for Hertfordshire Constabulary where, working with police colleagues, he developed and implemented a successful program to reduce intelligence costs while increasing detection rates and reducing crime. Steve is now a Product Line Manager for IBM i2 National Security and Defense Intelligence and IBM i2 Intelligent Law Enforcement.

Mark Dubowitz

Mark Dubowitz is executive director of the Foundation for Defense of Democracies, a Washington, D.C.-based nonpartisan policy institute, where he leads projects on sanctions, nonproliferation, and countering electronic repression.

Mark has testified before Congress and advised the U.S. administration, Congress, and numerous foreign governments on Iran sanctions issues. He is the co-author of eight studies on economic sanctions against Iran and is co-chair of the *Project on U.S. Middle East Nonproliferation Strategy*.

Mark has written for *The New York Times*, *The Wall Street Journal*, *The Washington Post*, *The Los Angeles Times*, *Foreign Policy*, *Forbes*, and *The Weekly Standard*, and appeared on CBS Evening News, CNN, Fox News, NPR, PBS, BBC and CBC. Before joining FDD in 2003, Mark worked in venture capital, technology management, and law.

Scott Edson

Commander Scott Edson has over 35 years of law enforcement experience with the Los Angeles County Sheriff's Department. He is the Commander over the Communications and Fleet Management Bureau, Records and Identification Bureau and Crime Analyst Program. Additionally, he has collateral responsibility for the Sheriff's Department Law Enforcement Information Sharing Program (LEISP) and knowledge-based policing programs.

Commander Edson has a Bachelor of Science in Information Technology Management and an Associate of Arts degree in Administration of Justice.

Stephen Gold

Stephen Gold is Vice President, WW Marketing and Sales Operations, Watson Solutions, IBM Software Group. He has overall responsibility for the brands marketing strategy, marketing communications, social media, public relations, analyst relations, sales enablement, demand generation and events. As a member of the senior leadership team he is working to help commercialize industry solutions based on IBM's transformative Watson technology.

Prior to joining IBM, Stephen was Vice President of Marketing (CMO) for SPSS, acquired by IBM in 2009. As President of the Aberdeen Group, a Harte-Hanks Company, Stephen oversaw all aspects of the publically traded, market research organization, which covered 26 distinct technology markets. Previous to this, Stephen successfully scaled and sold two Silicon Valley based startups; Azerity to ModelN in 2006 as CEO and Digital Market to Agile (now Oracle) as CMO.

Stephen holds a Bachelor of Science in Mechanical Engineering from the University of Illinois at Champaign-Urbana and graduated with distinction from Carnegie Mellon University with an MBA.

Ken Gominsky

Commander Ken Gominsky has been with the Santa Ana Police Department for over 22 years. He has a bachelor's degree from California State University, Fullerton and is a State of California certified Crime Analyst. He currently manages four Field Operations Districts, Vice/Street Narcotics, Directed and Specialized Enforcement Teams, Homeland Security, Community Outreach and Engagement, as well as Special Events. Commander Gominsky also brings an IT background from numerous years managing and installing IT systems for the Department. Ken sits on several regional boards pushing IT and Homeland Security projects within Orange County.

Robert Griffin

Robert Griffin has spent more than 35 years in the Software and Services industry as an industry key player and successful serial entrepreneur. In October of 2011, he facilitated the sale of i2 to IBM, into their Industry Solutions, Software Group, where he remains as the business leader for Public Safety and Intelligence.

Mr. Griffin sits on the Board of Directors for the Intelligence and National Security Alliance (INSA), on the Advisory Board for Infragard

(a public-private non-profit between US Business and the FBI), was the 2001 Ernst & Young Entrepreneur of the Year for Greater Washington DC in the Software category and holds several U.S. Patents in Digital Media Management, Retrieval and Collaboration, for conducting data queries using consolidation strings and inter-node consolidation and for Inter-Node Consolidation for Law Enforcement Information Sharing.

Craig Hayman

As General Manager of Industry Solutions for IBM Software, Craig Hayman leads IBM's strategy for delivering high value, integrated industry solutions that enable quantifiable business outcomes for clients in the areas of marketing and commerce, enterprise content management and security, and operational services. Mr. Hayman leads the acquisition strategy for IBM's focus on new market opportunities in enterprise marketing management, web analytics, cross-channel e-commerce and solutions to enable municipalities to operate more effectively including key strategic initiatives for IBM Smarter Commerce and Smarter Cities.

Tammy L. Hurst

Tammy L. Hurst is a Fraud Investigation Executive responsible for Internal Fraud Investigations at Bank of America and is located in Dallas, Texas.

Tammy has 25 plus years experience investigating complex financial crimes and managing investigative programs. Prior to coming to Bank of America in 1996, she was a Senior Manager with the Federal Deposit Insurance Corporation in New York City and later relocated to Dallas, Texas, where she managed investigations for failed banks including professional liability matters with focus on bank insiders. During this time she also testified before House Banking Committees regarding professional liability impacts on failed banks.

At Bank of America, Tammy has managed Retail/Consumer, Commercial Loan and Internal Fraud Investigations. She is designated as an expert in federal court offering testimony for general bank fraud crimes and is a member of various industry organizations.

Ed Karsai

Ed Karsai is a Product Line Manager for IBM i2 Law Enforcement. He has been participating in the development and deployment of law enforcement software in a variety of roles since 2005. His responsibilities have included a wide range of functional areas including managing software development, leading service delivery and most recently product management. He holds a Bachelor of Science, in Computer Science from the University of Victoria, Canada.

Eli Katz

Prior to joining 41st Parameter, Eli Katz created and was director of the Active Risk Monitoring Practice at Unisys. The practice specialized in creating risk-monitoring "ecosystems" that detect and analyze fraud or identity theft events in real time or near real time. In this role, Mr. Katz led the design of one of the first fraud systems to continuously monitor both online and branch activities.

In his role as director of the Active Risk Monitoring practice, Mr. Katz specialized in the topic of the industrialization of fraud. He met regularly with bankers worldwide around this topic and brings a global perspective of emerging trends. Mr. Katz also participated in the FSTC anti-phishing initiative and is a current member of the APWG.

Mr. Katz has published numerous articles relating to the operational, strategic and IT implications of the automation of fraud and is quoted frequently on the subject.

Tom Minichillo

Tom Minichillo has over 19 years of intelligence management experience working for organizations in the National Security, Public, and Private sectors worldwide. He is the former Merrill Lynch Office of Risk & Controls Chief Cyber Intelligence Officer, a former national security consultant, and a former Department of Defense Senior

Intelligence Special Agent. He is a contributing author to *Firewalls: The Complete Reference* published by Osborne McGraw-Hill and holds both a Master of Business Administration from Fairleigh Dickinson University and a Bachelor of Arts from Ohio Dominican University. He is currently the Director of Cyber Intelligence for a large global financial institution's Cyber Intelligence Center.

Martin Nathan

Martin's IT career began in commercial banking before his transition to public safety. Over the past decade Martin has traversed the globe working with law enforcement officers and intelligence analyst's as both IT consultant and product manager. For the past five years Martin has been a member of the IBM i2 product management team managing many of the IBM i2 products. Martin is currently product line manager for IBM i2 Intelligent Law Enforcement.

John P. O'Neill, Jr

John O'Neill is currently employed at Bank of America. His current position is Director within the Intelligence, Analytics, and Business Strategies Team. This team works to identify new and emerging trends that affect clients and associates in the bank. He is responsible for partnering with Investigators, Global Fraud Prevention, and Law Enforcement to identify and prosecute individuals who commit fraud against the bank and its customers.

John has worked for the bank for over 20 years. He has worked in Credit Card Operations, Information Security within the Ethical Hacking Team and in Global Fraud Prevention where he was responsible for managing the Fraud Ring Identification Team.

Major Arnold Palmer

Arnold Palmer is currently the commander of the Miami-Dade Police Department (MDPD) "Hammocks District." The MDPD is one of the largest law enforcement agencies in the southeast United States with more than 3,000 sworn officers. This district is staffed with 170 officers, 28 sergeants, eight lieutenants and one captain. Together they are responsible for police services in a community with a population of over 300,000 citizens. Historically these officers handle over 90,000 calls for service every year. The district is approximately 95 square miles and is comprised of the Uniform Patrol Section, the Agricultural Patrol Section, the Neighborhood Resource Unit, and the General Investigations Unit, which also contains the Crime Analysis Unit.

Arnold Palmer is a senior associate staff instructor for the U.S. Department of Transportation, Transportation Safety Institute (TSI). In those duties, he is responsible for training civilian personnel in bus and rail hijacking, and explosive avoidance and mitigation. The most important purpose of the training is to facilitate interdependence and cooperation between civilian transit agencies and Law Enforcement personnel.

Bruce Parkman

Bruce Parkman is the Chief Executive Officer of The Macalan Group Incorporated, a privately held, mid-size group of companies supporting one of the most diverse base of clients in the defense contracting industry.

Since 2001, his leadership and guidance has enabled the Company to become the industry standard in the provision of training and support services to the government and commercial clients, to include technical training, specialized support services, cyber security and aviation support. Under Mr. Parkman, NEK expanded to a \$150M Group of companies with a worldwide presence in the U.S., U.A.E, Europe and Australia.

His military awards and decorations include the Defense Meritorious Service Medal, Meritorious Service Medal with oak leaf cluster, the Combat Infantry Badge, Master Parachutist Badge, Military Freefall Badge, SCUBA badge, and the Special Forces Tab as well as Honduran and Ecuadorian Airborne badges.

Mr. Parkman graduated from Methodist College with honors (Summa Cum Laude) receiving a Bachelor of Science in Business Administration and from Webster University with a Master of Arts in Security Administration. He is also a founding Director of the Green Beret Foundation.

Mark Ploszay

With an Intelligence career spanning 30 years, Mark Ploszay has unique insight into the world of intelligence operations and analysis. With 22 years experience as a United States Air Force Intelligence Analyst, Mark has worked in the Signals Intelligence (SIGINT), Electronic Intelligence (ELINT), and Human Intelligence (HUMINT) arena as well as having experience in Counter-Terrorism (CT) and Counter-Insurgency (COINS) operations and a number of other areas.

Mark has provided briefings, presentations and domain advice for a wide variety of audiences to include the U.S. Congress, the Netherlands Ministry of Defense (MOD), the Australian Defense Science and Technology Organization, the Spanish Defense War College, the Chief of Portuguese Defense Forces Intelligence Centre, the Director General Australian Defense Intelligence, the Spanish Defense Forces 1st Intelligence Regiment, the Australian Institute of Professional Intelligence Officers and the New Zealand Institute of Intelligence Professionals conferences, the FBI National Academy Associates, the Singapore Defense Science and Technology Agency and a number of other defense, national security, intelligence and law enforcement organizations.

Dermot Quinn

Dermot Quinn is a Major with the Massachusetts State Police currently assigned as the Commanding Officer of the Criminal Information Section and the Commonwealth Fusion Center. Throughout his 29 year career, he has served in assignments in Field Services, Administrative Services, and for the past 18 years, in the Division of Investigative Services. Major Quinn attended the University of Massachusetts at Lowell where he received a Bachelor of Science and Master of Science in Criminal Justice and an MS in Mathematics (Computer Option). As a Deputy Division Commander, Major Quinn has focused much effort on increasing the sharing of criminal information among law enforcement agencies not only in Massachusetts but across the New England region through the implementation of several regional crime databases and by partnering with the New England High Intensity Drug Trafficking Area program and the New England State Police Information Network. Major Quinn also oversees the anti-terrorism efforts of the Massachusetts State Police, which, among other criminal investigatory duties, maintains a strong presence on the Massachusetts JTTF.

Dr. Alfredo Revilak

Dr. Alfredo Revilak is an experienced, decision support consultant and subject matter expert in information technology management, specialized in government and financial sectors. Dr. Revilak centers his work in the conception, deployment and operation of knowledge management solutions for multilateral and international organizations. He gained experience at the Mexico Ministry of Treasury, The World Bank, US General Services Administration, Citibank, Securities and Exchange Commission of Mexico (CNBV) and the Pan American Health Organization.

The projects delivered in these organizations have given him extensive practice working with diverse information and communications systems and their relationship and impact on productivity.

Alfredo Revilak received his degree as a Doctor in Science in Engineering Management orientation Knowledge Management in 2006 from The George Washington University. He also holds a Master in Science in Computer Science (1990) and Bachelors in Computer Engineering (1988), Certified as Project Management Professional (PMP), Conflict Management by Boston Consulting Group, Process Mapping and Analysis.

He is also a certified Expert Choice Black Belt and Green Belt.

Dr. Revilak also collaborated as a Lecturer at College degree level and graduate level for the following topics: Knowledge Management, Business Intelligence, Business Process Mapping and Systems Theory.

Dallas Ryan

Dallas Ryan is an Intelligence Analyst assigned to the Nevada HIDTA Intelligence Support Center (ISC) in Las Vegas. She has been assigned by the Las Vegas Metropolitan Police Department for nearly eight years. She has contributed to over 40 federal and state investigations leading to arrests of numerous DTO members, seizures of multiple pound/kilogram quantities of narcotics and hundreds of thousands of dollars.

Prior to being assigned to the ISC, Ms. Ryan was on orders with the NV National Guard Counterdrug Task Force as an instructor for Drug Demand Reduction (DDR). She served six years in the NV Army National Guard as a Military Police Officer including one tour to Iraq in support of OIF in 2003. She has worked with IBM i2 software for over seven years, primarily Analyst's Notebook and iBase, and in 2007 she became a certified instructor for Analyst's Notebook Level 1 as part of the Training Partner Program.

Chris Swecker

Chris Swecker has 31 years of experience in law enforcement, national security, legal, and corporate security/risk management positions. Swecker served 24 years as a Special Agent with the Federal Bureau of Investigation (FBI) before retiring as Assistant Director and head of the FBI's Criminal Investigative Division. From January 2006 to July 2006 he was also the Acting Executive Assistant Director responsible for eight FBI divisions including Cyber, Criminal, International Operations, Training, Crisis Management, Operational Technology, The FBI Forensic Lab, Criminal Justice Information and the Law Enforcement Liaison office encompassing more than half of the FBI's total resources. Swecker also served as the FBI's On Scene Commander in Iraq in 2003 where he led a team of FBI Agents conducting counter-intelligence, terror financing and international terrorism investigations where he led investigations of suicide bombing attacks on the UN headquarters and a dozen other facilities occupied by US civilians. Swecker's team also assisted military components in tactical counter insurgency/terrorist operations and security assessments.

Swecker has testified before US Congressional Committees on topics such as identity theft, crimes against children, mortgage fraud, human trafficking, financial crimes, information privacy, terrorism, data compromise, crimes on the internet, drug trafficking on the southwest border and gangs. He has also appeared as a guest on such media programs as 60 Minutes, CBS This Morning, Oprah Winfrey, Good Morning America, CSPAN Washington Journal and North Carolina People. He is a frequent public speaker and author of articles on Financial Crimes, Money Laundering, Security and Cyber Crimes.

Swecker received the prestigious Presidential Rank Award in 2003 for his service in Iraq and as Special Agent in Charge of the NC Office. Swecker is a graduate of Appalachian State University where he was a four year varsity football letterman, graduating in 1978. He attended Wake Forest School of Law receiving his Juris Doctor in 1981. He is a member of both the North Carolina and Virginia State Bars.

Maria Vello

Maria Vello serves as the President and CEO at the National Cyber-Forensics & Training Alliance (NCFTA) in Pittsburgh, PA. The NCFTA works with industry, academia, and law enforcement to partner in an effort to combat cybercrime. The mission of the NCFTA is to provide a neutral collaborative venue where global partners from these various entities come together; leveraging cross-sector resources to more effectively analyze critical, real-time intelligence against emerging cyber threats.

The actionable intelligence developed is used to mitigate and ultimately neutralize persistent global cybercrime, in an effort to protect intellectual assets, countries and citizens.

Maria has more than 25 years of experience in the architectural design, integration, and implementation of global corporate systems and security. She also has a background in traffic engineering, design and implementation of private branch exchange systems. She has served on the Board of Directors of the NCFTA since 1997 and as the Board Secretary for the past three years. Ms. Vello was appointed President and CEO of NCFTA from her most recent role at Cisco as the Regional Manager for Security and Mobility, after growing her own profitable business working with the SCS team in conducting security and vulnerability assessments and audits, raising security awareness of her clients and end users. Maria and her team were instrumental in educating critical infrastructure companies from cyber threats against Industrial Control Systems.

Maria received her Bachelor of Arts from Duquesne University, Pittsburgh, Pennsylvania; attended MIT's Data Networking School; attended executive programs at Massachusetts Institute of Technology (MIT), The University of Pennsylvania and Wharton School of Business; and gained her security certification as a Certified Information Systems Security Professional (CISSP).

James Vincent

James Vincent works closely with all i2 customers to identify challenges and needs in today's market, looking at processes, procedures and workflow with a view towards delivering i2 software applications and solutions that help manage those challenges. James joined i2 in November 2004 as a Localization Specialist where he was responsible for testing and packaging the i2 product set for redistribution by the international partners. In 2007, James became a member of the Training team where he was able to integrate both his knowledge of i2 products and previous roles in Risk Analysis in the commercial sector. James is based in the i2 Cambridge office.

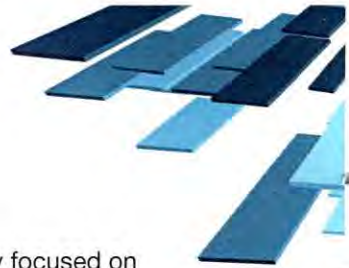
Gary Warner

Gary Warner is the Chief Technologist for Malcovery Security. Malcovery's core products are based on research, inventions, and patents that Gary developed in his lab at UAB. Gary drives technical product direction and architecture to refine Malcovery's threat intelligence and analysis offerings. In addition to his Malcovery role, he remains the Director of Research in Computer Forensics at the University of Alabama at Birmingham (UAB). In this role, which brings together the Computer and Information Science department with the Justice Science department, he is doing research that helps law enforcement and other security professionals identify, apprehend, prosecute, and convict cybercriminals, and spreads information to victims and potential victims about cybercrime issues. Gary was the founding president of the Birmingham chapter of the FBI's InfraGard program, has served on the boards of the InfraGard National Members Alliance and the National Board for the Energy ISAC. He has been recognized by FBI Director Robert Mueller for "Exceptional Service in the Public Interest" and received the IC3 and NCFTA's Partnership Award "in recognition of his outstanding support in the ongoing battle against cybercrime."

Terry Weatherstone

Terry Weatherstone started his intelligence career in 2001 as a Crypto-linguist analyst for the US Army. While in the Army, he earned an MBA from Colorado State University. In 2009, he joined the FBI as an Intel Analyst, specializing in terror finance. Terry joined GE in 2011 to be part of the Cyber Intelligence team. In that role, he has worked on intelligence issues ranging from cyber-crime, to hacktivism, to APT.

Conference Sponsors



Acxiom: Exhibitor

Acxiom is an enterprise data, analytics and software as a service company focused on strengthening connections between people, businesses and their partners. We enable better living for people and better results for the people who serve them.



Barrachd: Exhibitor

In an increasingly globalized, connected and volatile world, Social Media is transforming society. Police and Security organizations concede that social media intelligence can make a dramatic and legitimate contribution to public security and safety. COSAIN has been developed and shaped by Law Enforcement to produce a reliable and powerful insight that can be acted on in real time. The world is talking...are you listening? www.barrachd.com



Carahsoft: Exhibitor & Breakfast Sponsor - Day 1

Carahsoft Technology Corp. is the trusted Government IT solutions provider. As a top-ranked GSA Schedule Contract holder, it serves as the master government contractor for many of its best-of-breed vendors, supporting an extensive ecosystem of software manufacturers, resellers, and consulting partners that help government agencies select and implement the best solution at the best possible value.



EDAC Systems: Exhibitor

For over 20 years, EDAC has combined its integration expertise with products from "Best of Business" OEMs to provide innovative, cost effective, and reliable solutions for **Investigative Case Management; Evidence Tracking; Document & Records Management; Document Capture; eFOIA / Correspondence Tracking; and Personal Identity Information Protection.**



Malcovery: Breakfast Sponsor - Day 2

Malcovery is the leading provider of actionable cyber security intelligence and forensic analysis that target cyber criminals and their activities. The company's patented technology identifies the root sources of cybercrime attacks (servers, perpetrators, locations, etc.) and provides actionable cross-brand intelligence as well as advanced notification of emerging email-based threats.



Thetus: Exhibitor

Thetus develops modeling and analysis software that helps solve real-world challenges in the intelligence and defense communities. Thetus' core product: Savanna, is a multi-source analysis suite that helps better fuse, visualize and make sense of information by 'right-sizing' analysis for your organization, from cloud to combat.

