



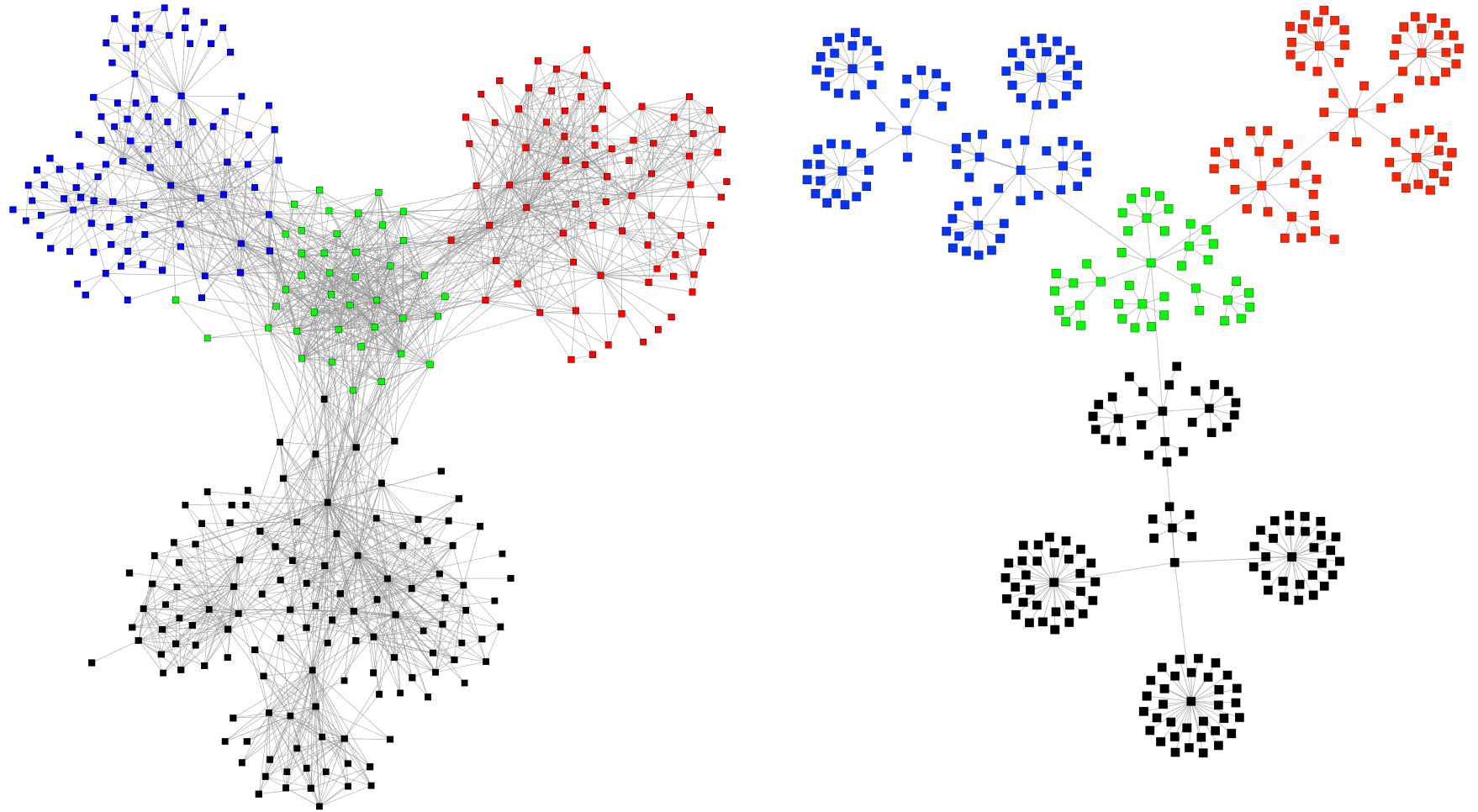
Network Analysis with Public Data

Valdis Krebs

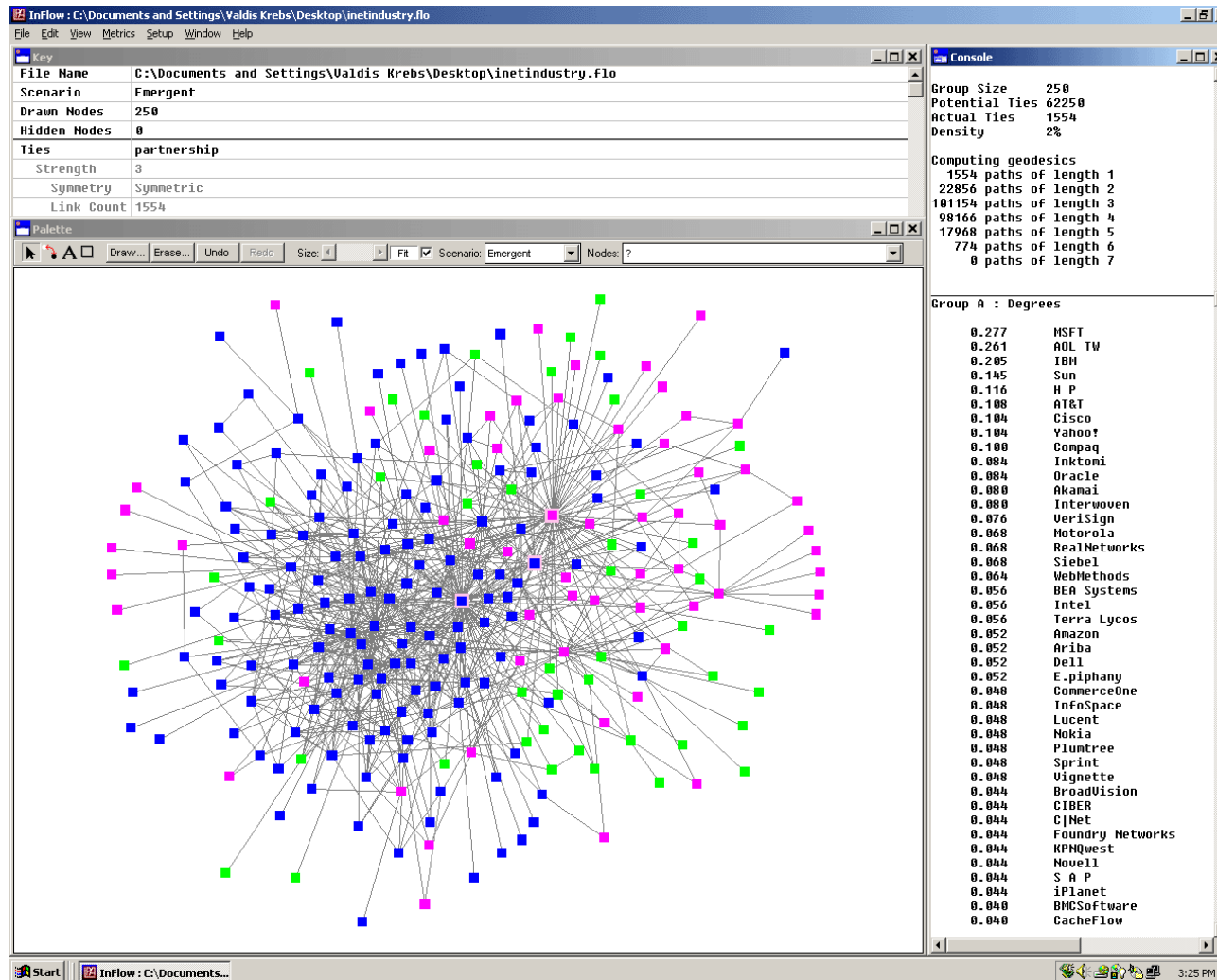
valdis@orgnet.com

<http://www.orgnet.com>

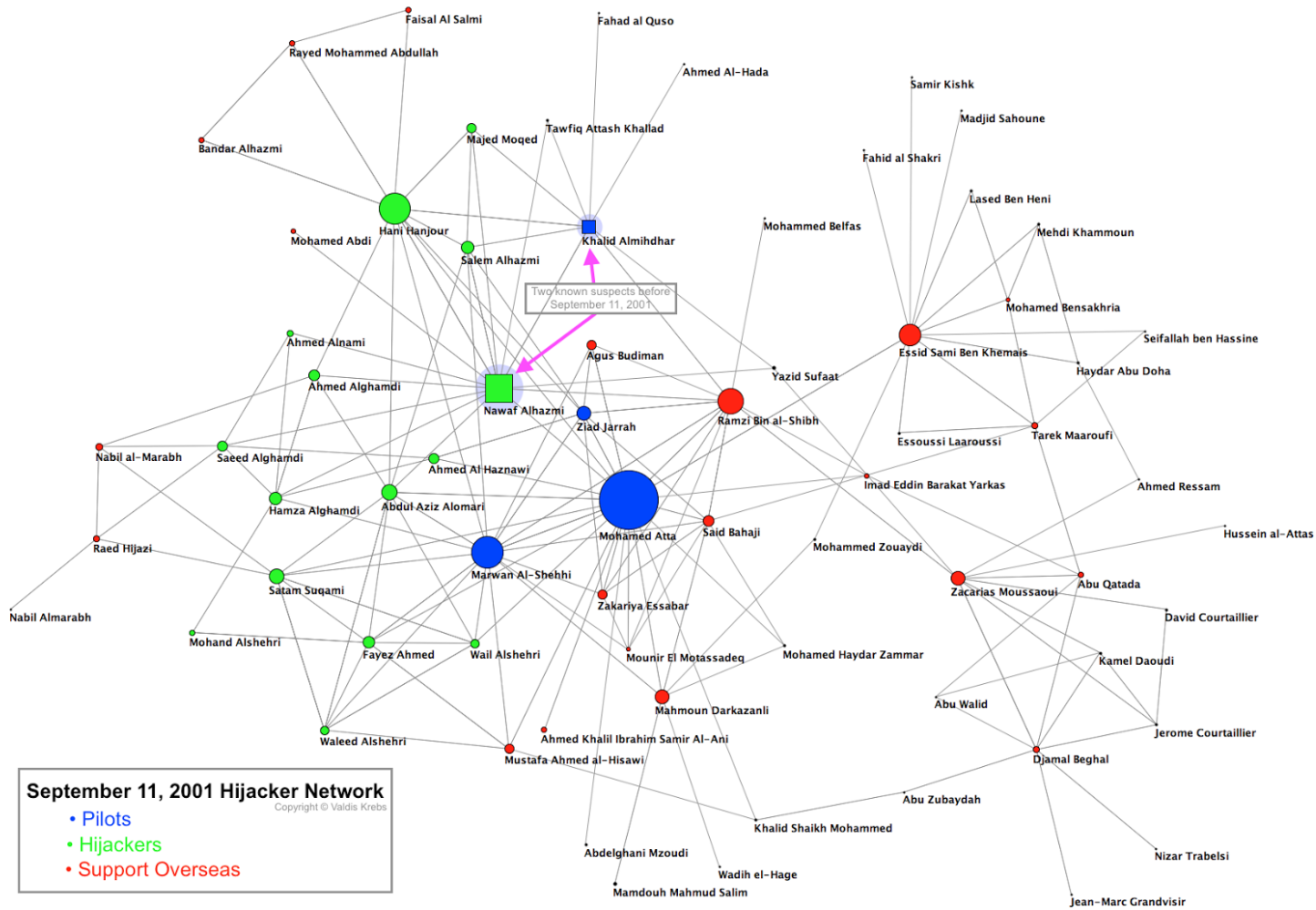
Organizational Network Analysis



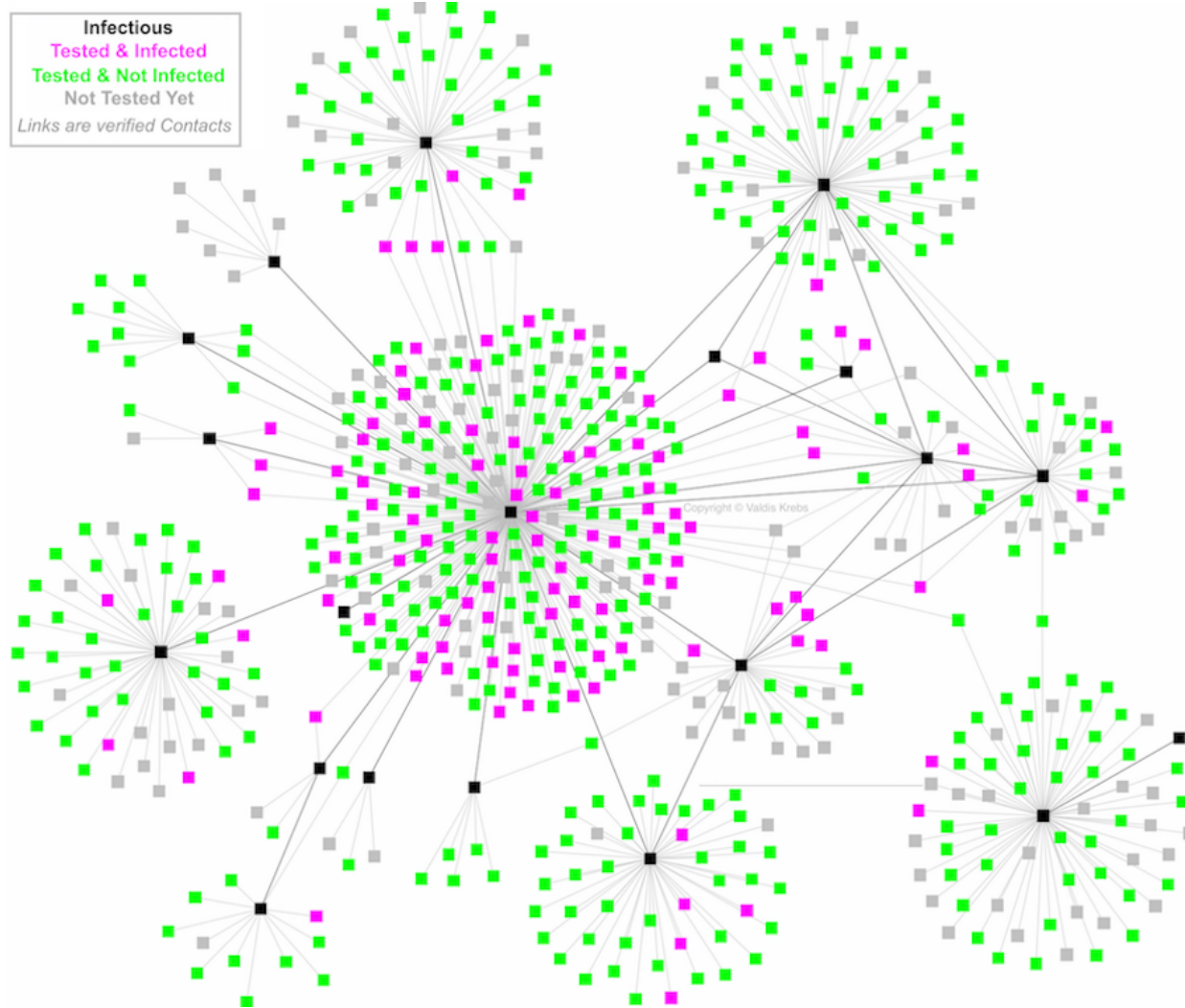
Industry Networks



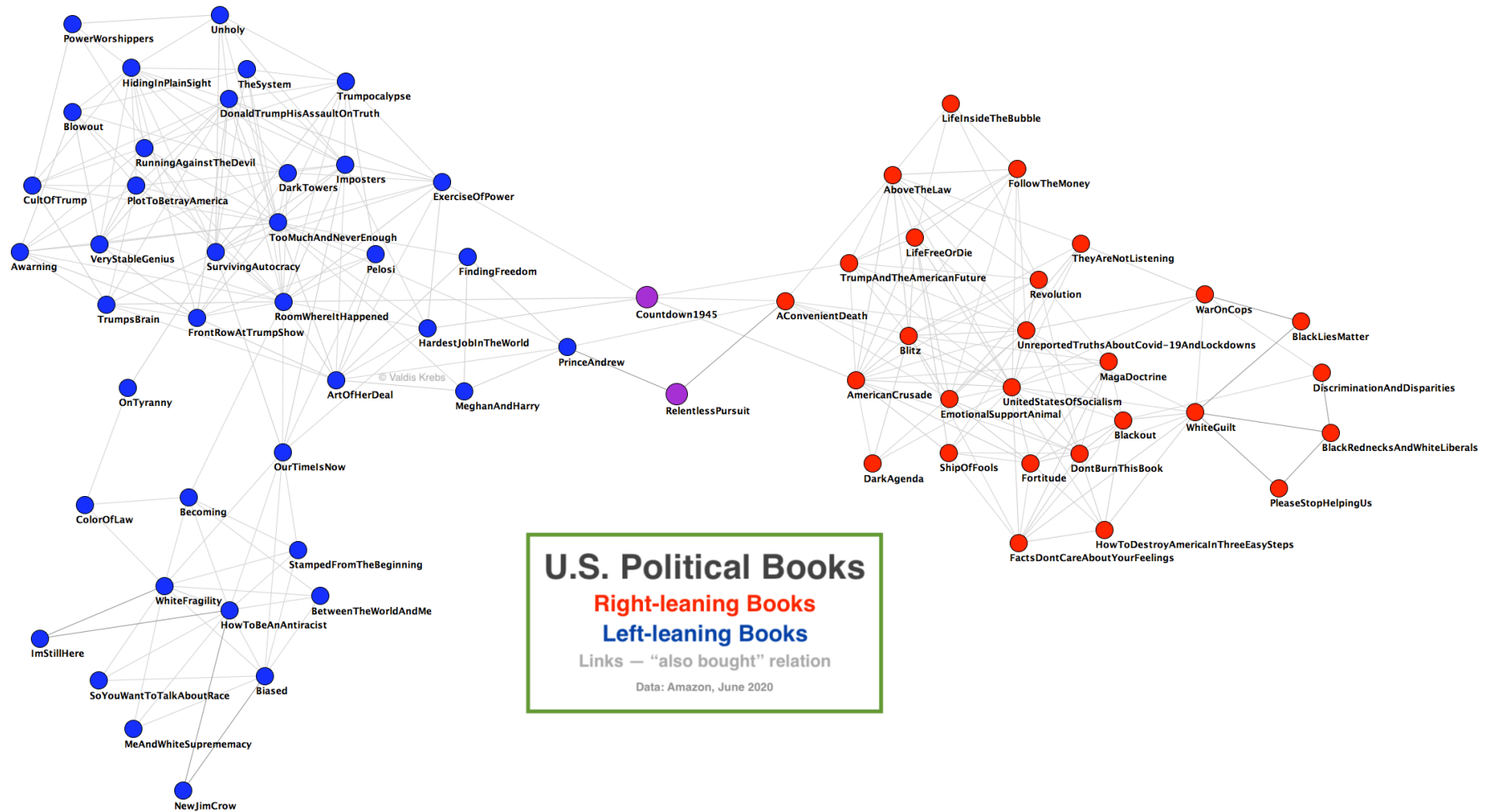
Covert Networks



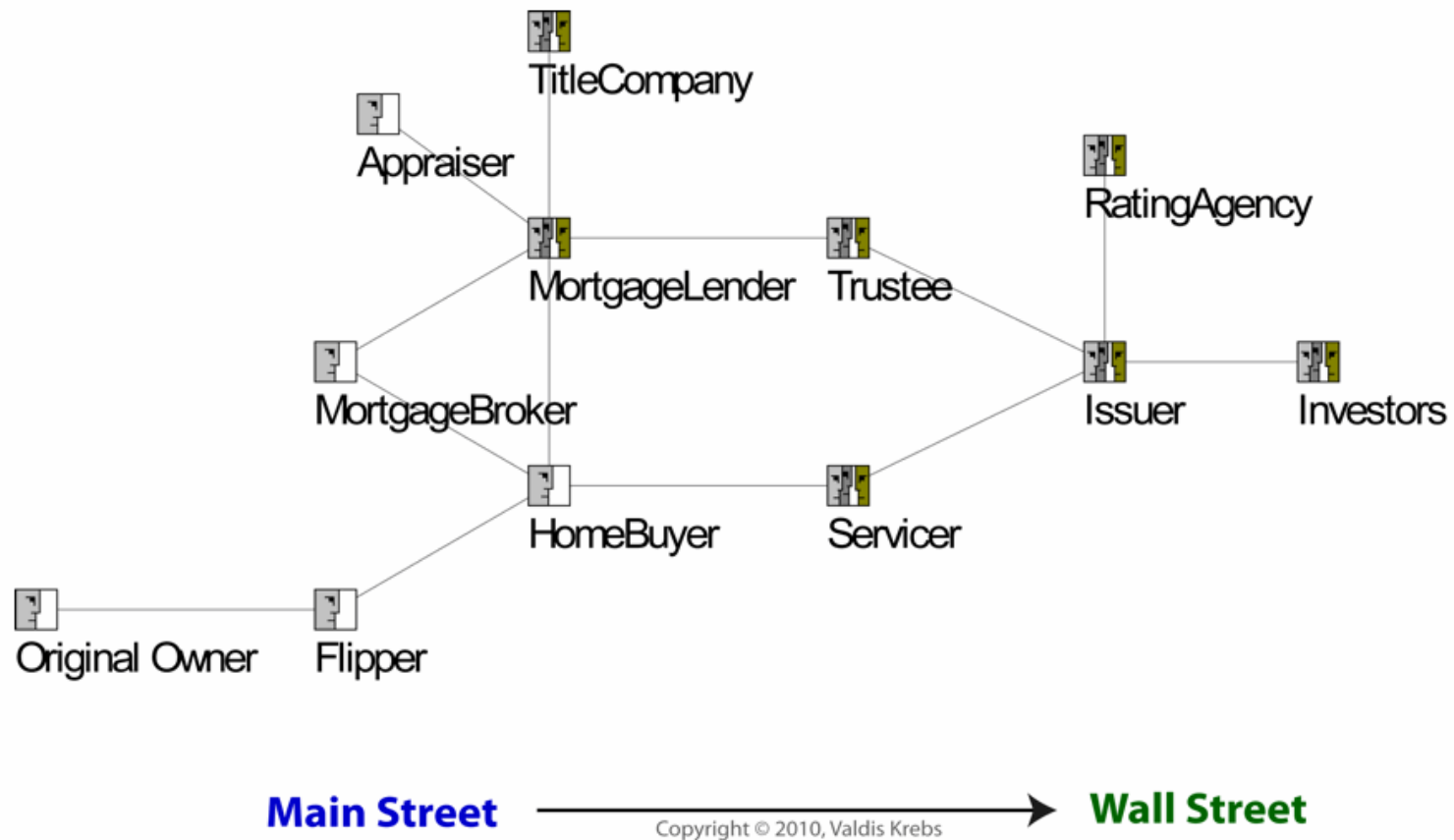
Contagion Networks



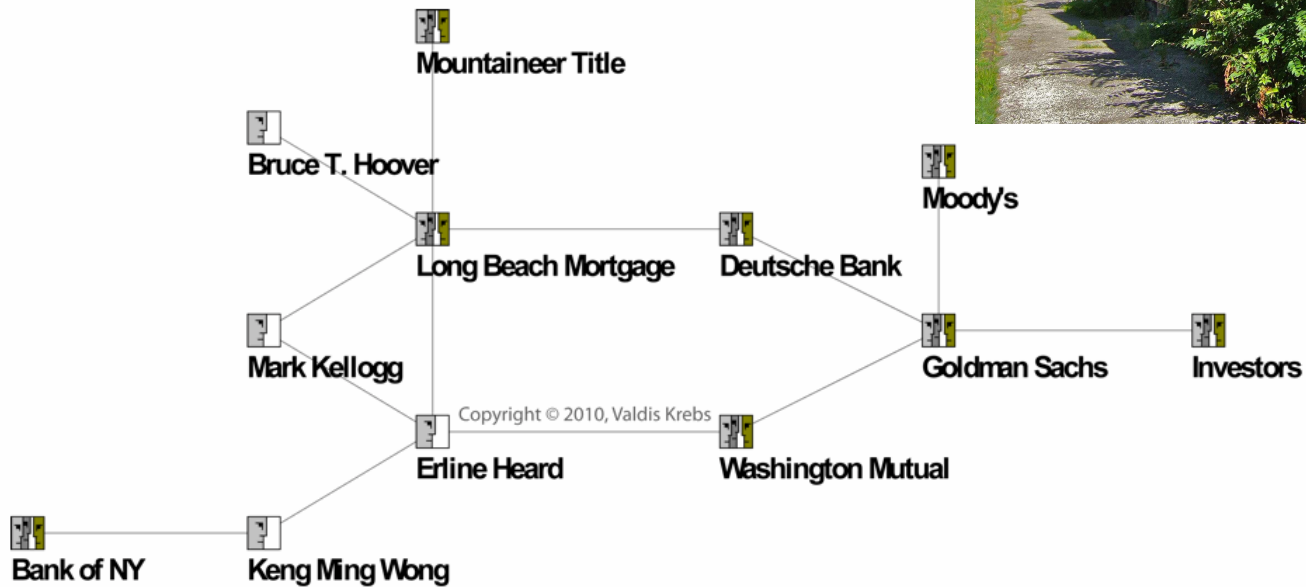
Consumer Networks



Financial Networks – 2008 Crisis



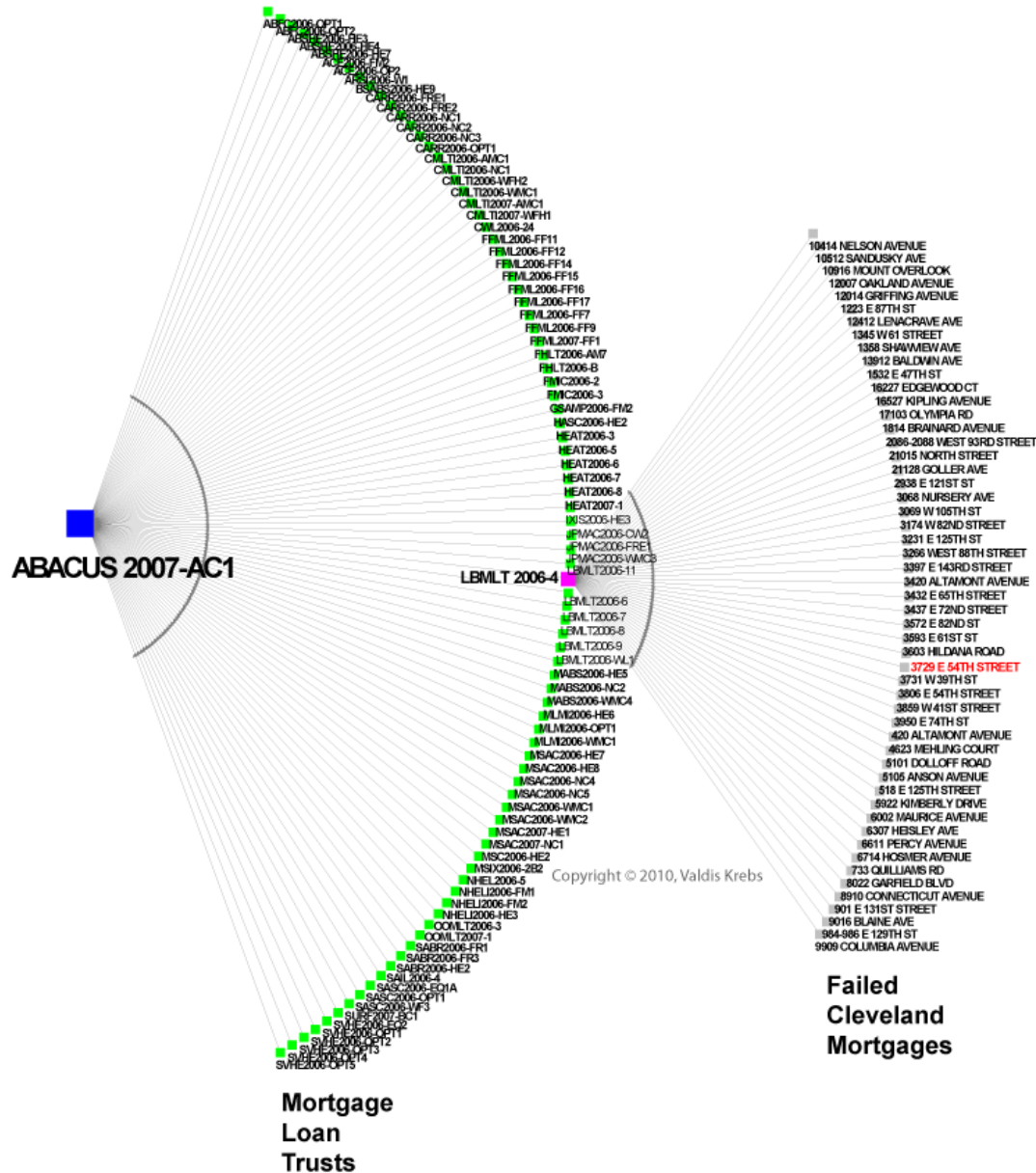
Financial Networks



Main Street → **Wall Street**
Mortgage: 3729 East 54th Synthetic CDO: ABACUS 2007-AC1



Financial Networks – Wall Street



Corruption Networks

METRO

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Federal agents reviewing employee island property deals in Cuyahoga County corruption probe

Posted by [Molly Kavanaugh](#), August 04, 2008 05:53AM

Categories: [Cuyahoga County government](#), [FBI raids Cuyahoga County](#), [Open](#)

MARBLEHEAD -- J. Kevin Kelley, the low-profile Cuyahoga County information technology administrator, likes the secluded getaway of Johnson's Island so much that he owns two properties here, including one with a two-story waterfront house under construction.

Aug. 1, federal agents got their own look at the retreat, visiting the island to photograph Kelley's construction site on East Forest Glen Lane.

Kelley's home will overlook a blasted-out quarry that is lined with million-dollar homes complete with gazebos, turrets and private docks. Kelley's docks are in place.

[Read previous stories on Cuyahoga County's public-corruption probe.](#)

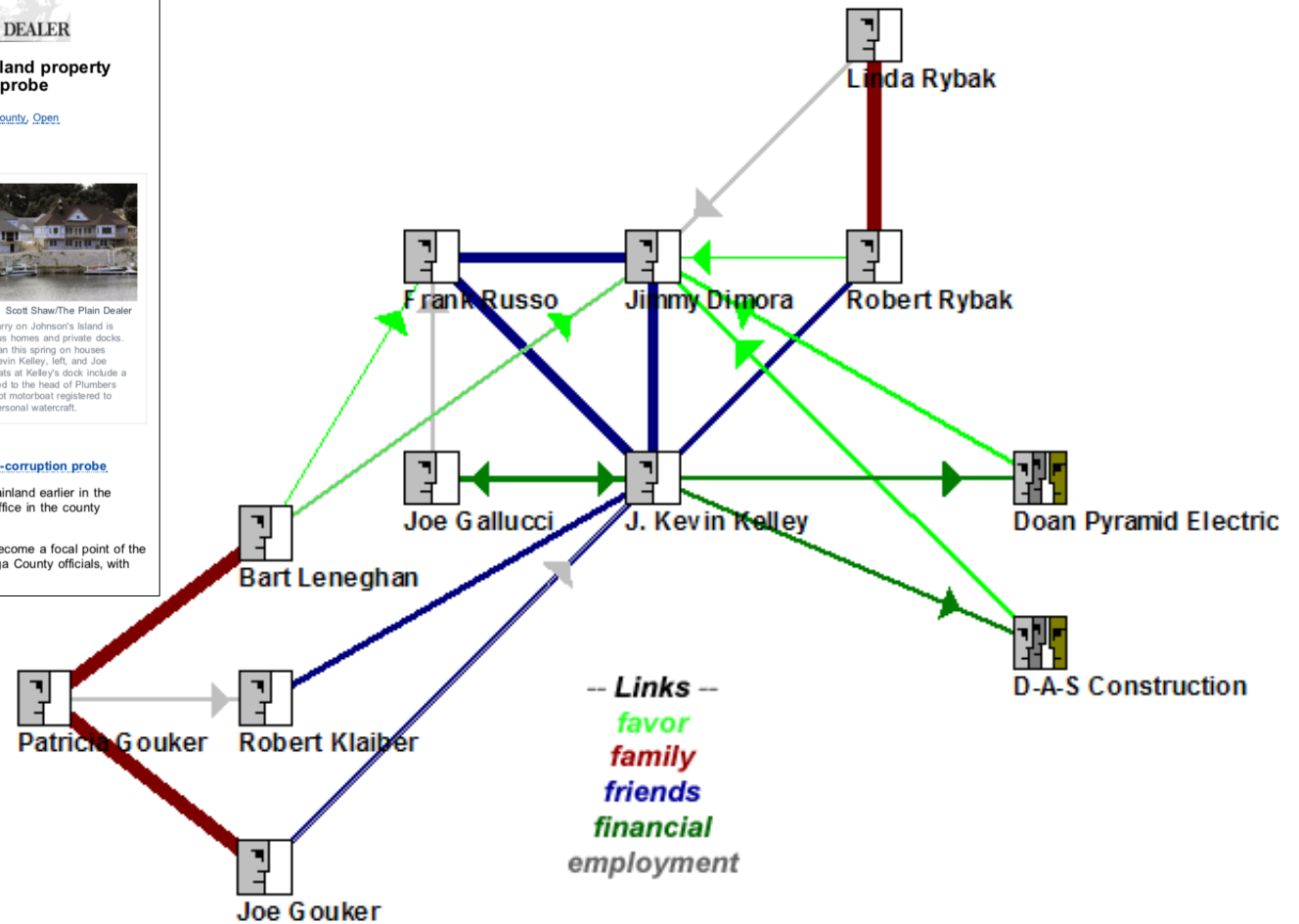
FBI and IRS agents had paid a visit to Kelley on the mainland earlier in the week. They raided his \$298,000 Parma home and his office in the county engineer's building July 28.

But now, this tiny island on scenic Sandusky Bay has become a focal point of the federal investigation into possible corruption by Cuyahoga County officials, with

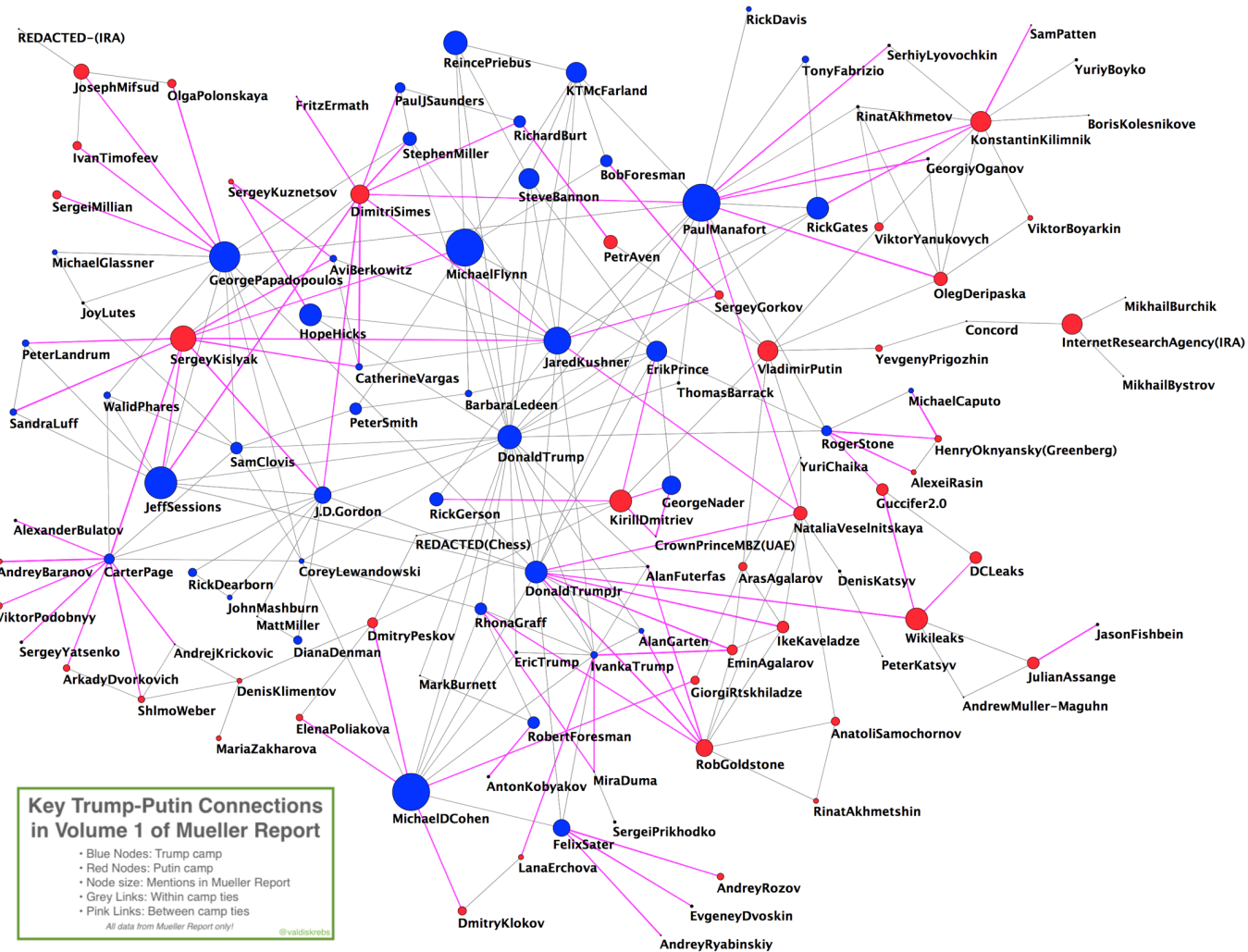


Scott Shaw/The Plain Dealer

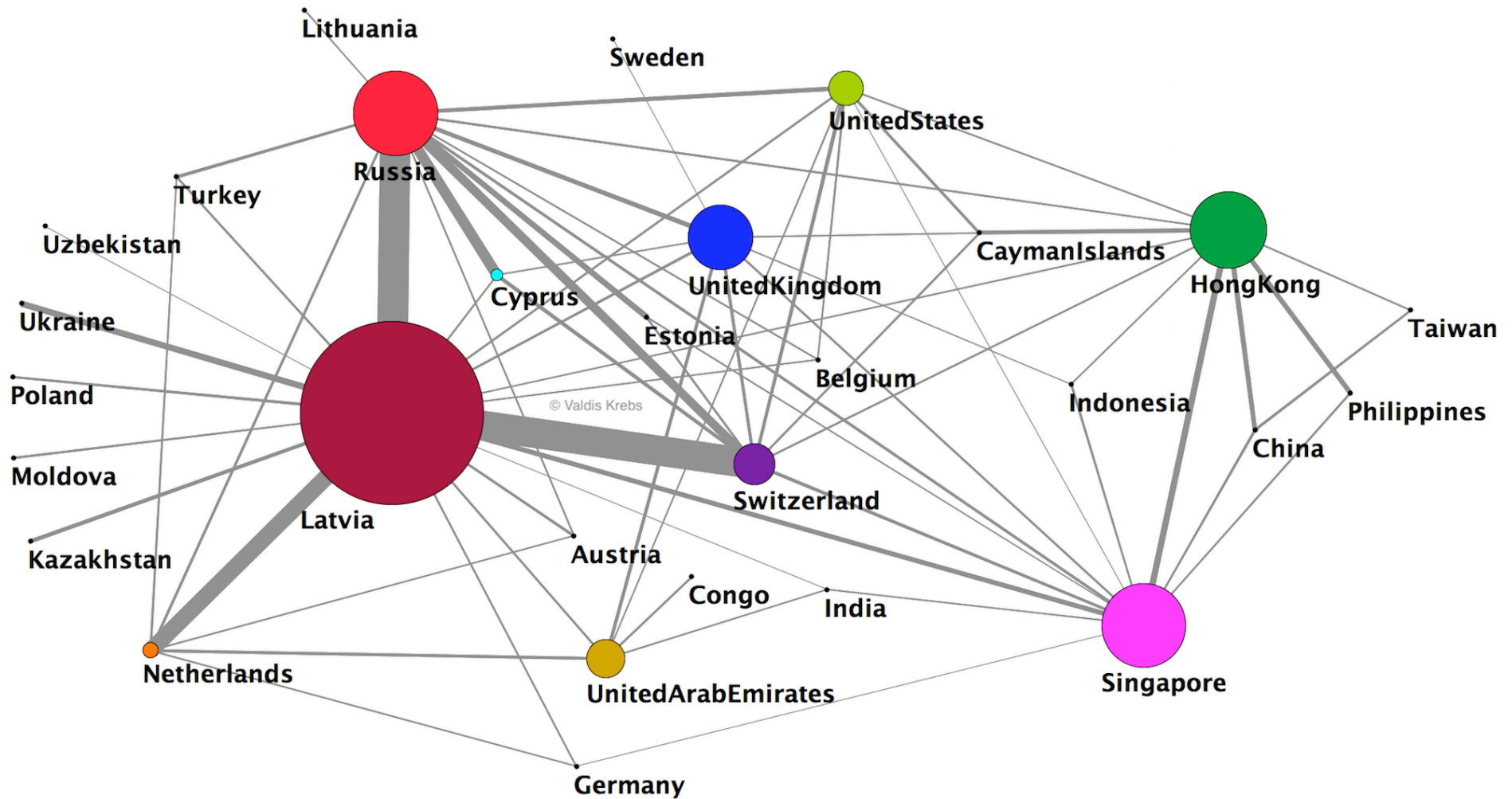
A blasted-out quarry on Johnson's Island is lined with luxurious homes and private docks. Construction began this spring on houses belonging to J. Kevin Kelley, left, and Joe Gouker, right. Boats at Kelley's dock include a Sea Ray registered to the head of Plumbers Local 55, a 24-foot motorboat registered to Kelley and two personal watercraft.



Corruption Networks



FinCEN Files - Money Flow Networks



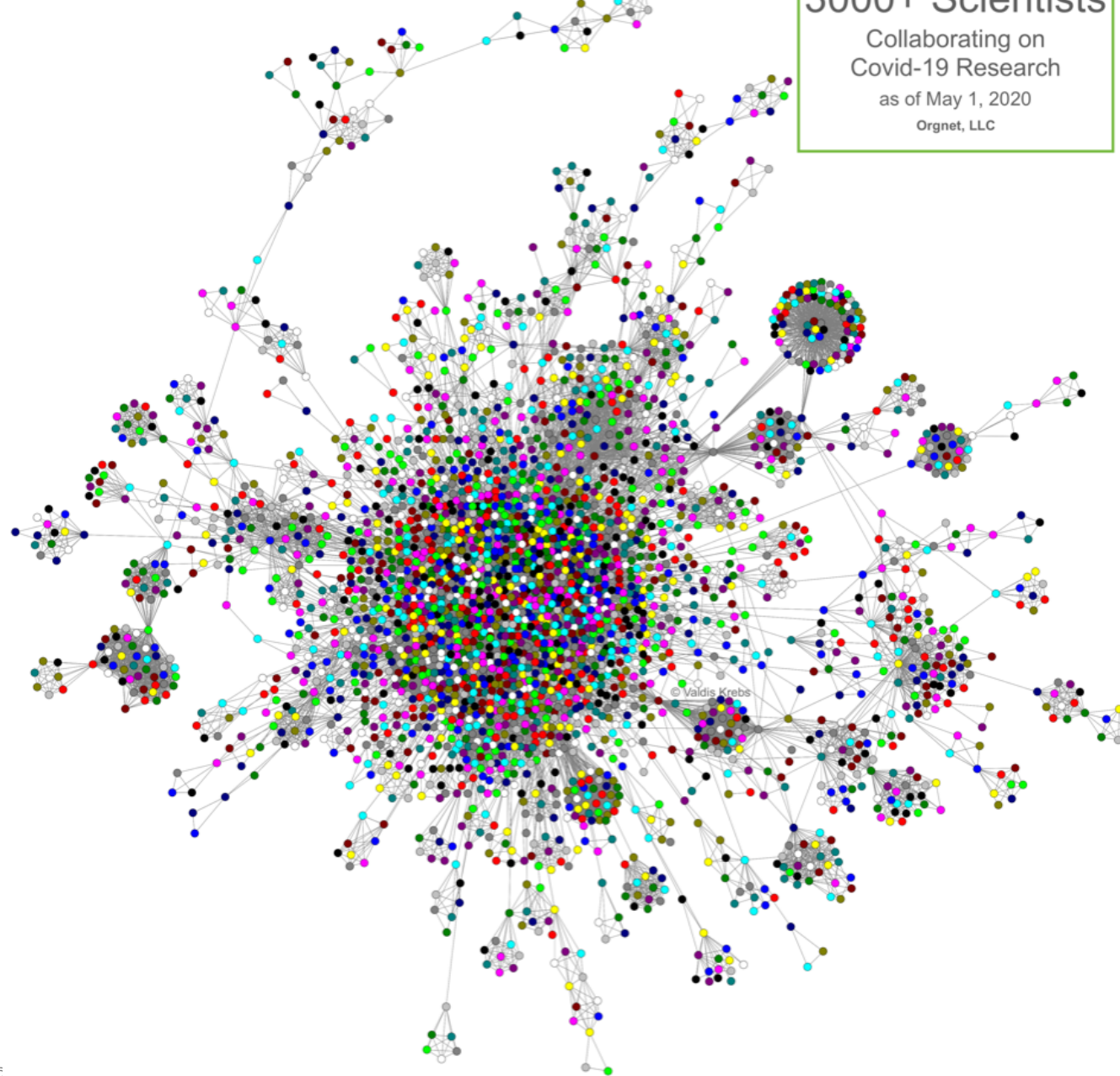
Research Networks

3000+ Scientists

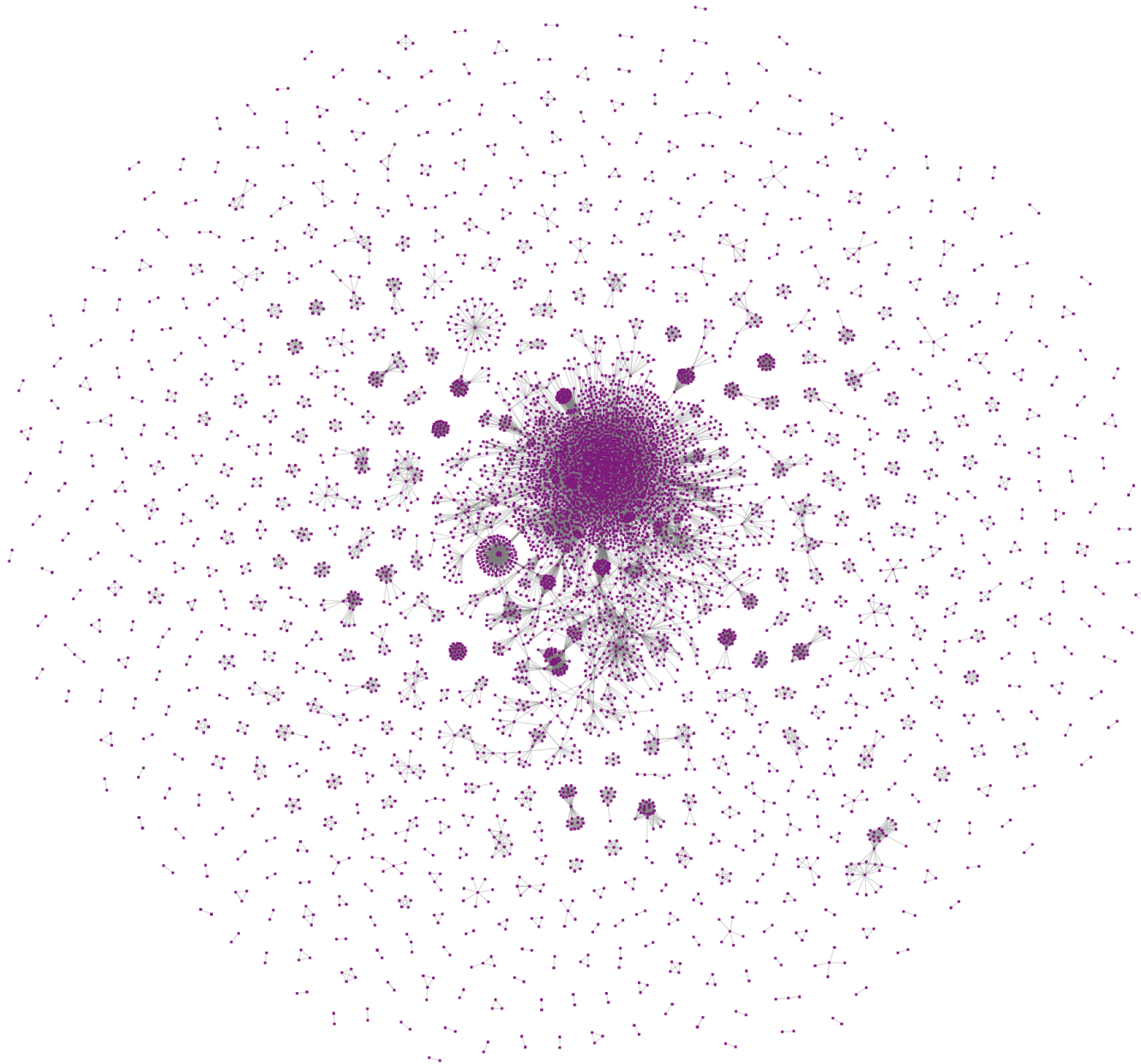
Collaborating on
Covid-19 Research

as of May 1, 2020

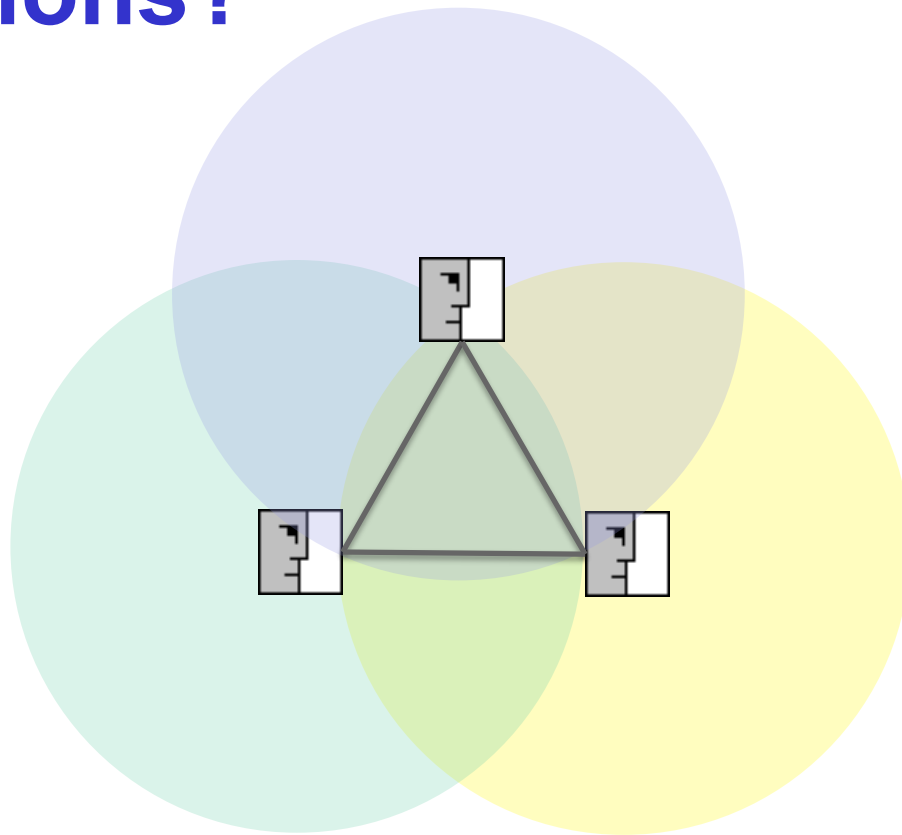
Orgnet, LLC



Research Networks



Questions?



*"Connect on your Similarities,
Benefit from your Differences"*

— Valdis Krebs

