Network Analysis with Public Data

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Organizational Network Analysis
Industry Networks
Covert Networks

September 11, 2001 Hijacker Network
- Pilots
- Hijackers
- Support Overseas
Contagion Networks
Financial Networks – 2008 Crisis

Main Street → Wall Street
Financial Networks

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[Diagram showing financial networks and connections]

Main Street
Mortgage: 3729 East 54th

Wall Street
Synthetic CDO: ABACUS 2007-AC1
Corruption Networks

MARBLEHEAD — J. Kevin Kelley, the top-circuit Cuyahoga County information technology administrator, has the secluded privacy 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 bled-out quarry that is lined with million-dollar homes complete with gazebos, tunnels, 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 seized 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
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