



NOVEMBER 5, 2015, CONFERENCE SCHEDULE

8:00 - 8:30 a.m. **REGISTRATION & CONTINENTAL BREAKFAST**

8:30 - 10:00 a.m. **SESSION 5: The FBI Investigation of Jordan Belfort, "Wolf of Wall Street"**
Presenter: **Gregory Coleman, Special Agent, Federal Bureau of Investigation (retired)**

Gregory Coleman is the FBI Special Agent responsible for the criminal investigation of Jordan Belfort, the self-proclaimed "Wolf of Wall Street." This presentation will examine the actual FBI investigation of Jordan Belfort. From surveillance photos to Swiss bank accounts, Coleman will chronicle the story and examine the evidence that was used to stop one of America's most notorious boiler-room stock fraudsters. Belfort's rise to power and subsequent arrest and conviction were chronicled in the movie, "The Wolf of Wall Street." The movie was directed by Martin Scorsese and starred Leonardo DiCaprio. Mr. Coleman is portrayed in the movie by Kyle Chandler.

10:00 - 10:15 a.m. **BREAK**

10:15 a.m. - 12:15 p.m. **SESSION 6: The Role of Online Social Media in Predicting & Interdicting Spree Killings: Case Studies**
Presenter: **Chuck Cohen, Lieutenant, Indiana State Police, Cybercrime & Investigative Technologies Section**

There are consistent, identifiable, and predictable patterns or indicators associated with spree violence. Increasingly, some of the earliest indicators that someone is contemplating or planning to engage in spree violence manifest in online social networking communities. These indicators are apparent through aspects associated with Open Source Intelligence Collection (OSINT). It is important that those who provide criminal justice services for juveniles and adults are aware and understand these indicators. This presentation will examine subject-related case studies and explore specific analytical techniques, tradecraft, and the critical times the pattern can be disrupted.

12:15 - 1:15 p.m. **LUNCH (on your own: on-site cafeteria available)**

1:15 - 2:45 p.m. **SESSION 7: Geocoded Photo Metadata & EXIF Tags: What Criminal Probation Officers Need to Know**
Presenter: **Chuck Cohen, Lieutenant, Indiana State Police, Cybercrime & Investigative Technologies Section**

With the advent of computers and the corresponding dynamic cultural and technological shift in how people communicate, people are unknowingly creating and transferring metadata connected with that communication. When one creates a document or spreadsheet, metadata is produced. When one views a file on a digital device, metadata is produced. When one engages in online social media activities, metadata is produced. Criminal investigators need to understand metadata: how it is created, how it is transmitted, how to recover it, and how to use it in investigations. This presentation affords criminal investigators, prosecutors, and analysts a better understanding of metadata, examining real-world examples and step-by-step analysis.

2:45 - 3:00 p.m. **BREAK w/ REFRESHMENTS**

3:00 - 4:30 p.m. **SESSION 8: Cargo Theft, Organized Crime, and Ohio**
Presenter: **Timothy Root, Sergeant, Ohio State Highway Patrol**

Cargo theft is a multibillion-dollar criminal industry and a growing threat to the economy and national security of the United States. This session will examine the nation's cargo theft problem and how Ohio is impacted by these types of crimes. Ohio currently ranks 16th nationally in cargo theft incidents and serves as a funding mechanism for organized criminal organizations around the world. Cargo theft not only creates a significant financial burden to Ohio's consumers; more importantly, it creates a significant threat to consumers' health and safety. This session will explore the risks and impacts of cargo theft to public safety and the economy; tactics used by cargo thieves; preventative measures; effective reporting; investigative techniques; pro-active interdiction; and available resources in Ohio to combat this problem.

