Pitfalls and Possibilities with ILP

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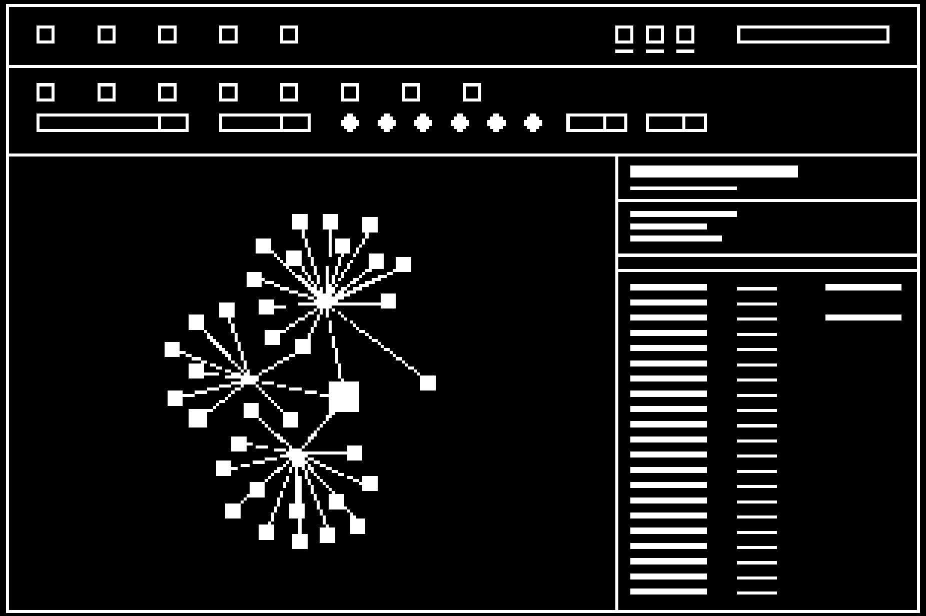
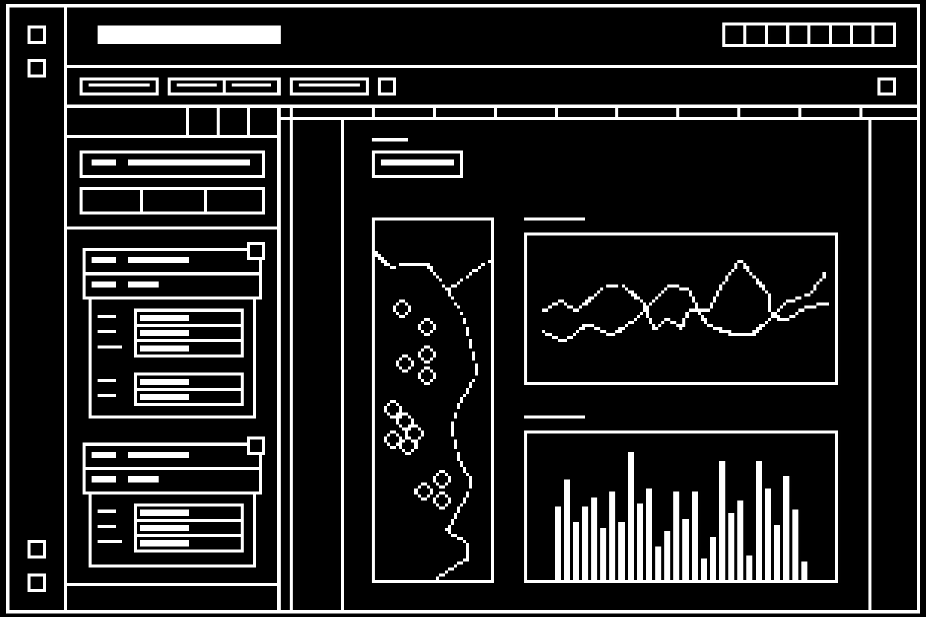
WE BUILD PLATFORMS FOR HUMAN-CENTERED, DATA-DRIVEN DECISION-MAKING

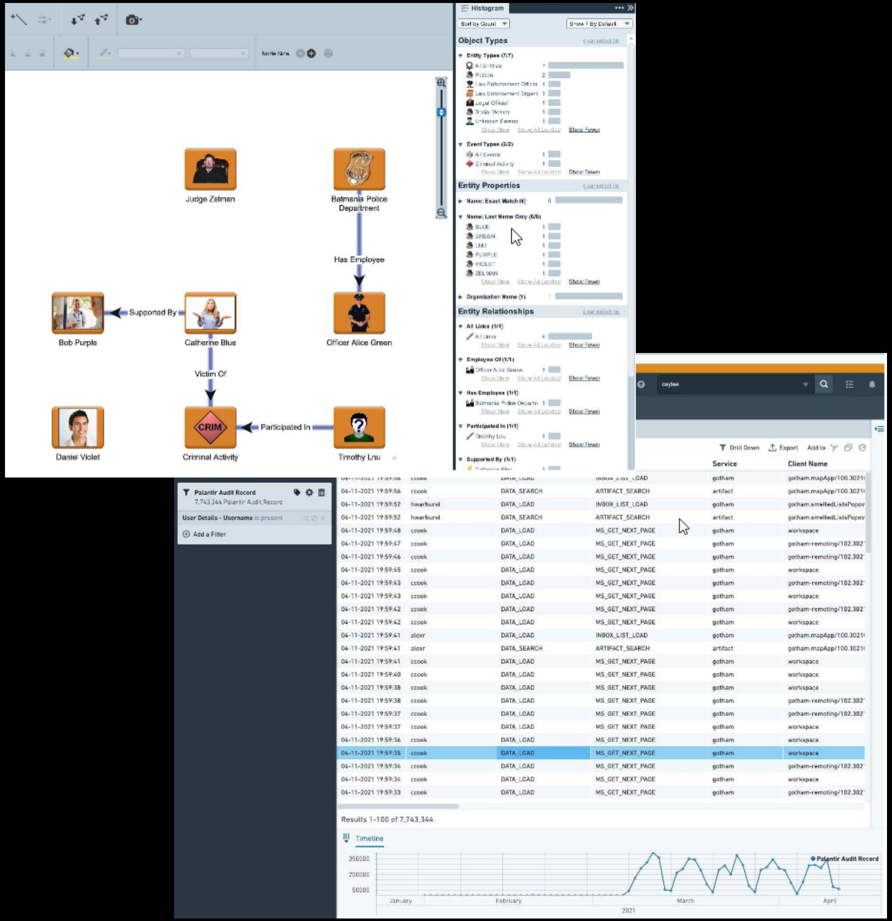


Gotham



Foundry

WE DON'T BUILD PREDICTIVE ALGORITHMS. WE PROVIDE PLATFORMS THAT ENABLE ANALYTICS.



				Service	Client Name
04-11-2021 19:59:56	ccook	DATA_LOAD	INBOX_LIST_LOAD	gotham	gotham.mapApp/100.3021
04-11-2021 19:59:56	ccook	DATA_SEARCH	ARTIFACT_SEARCH	artifact	gotham.mapApp/100.3021
04-11-2021 19:59:52	hwarhurst	DATA_LOAD	INBOX_LIST_LOAD	gotham	gotham.smelledListsPopov
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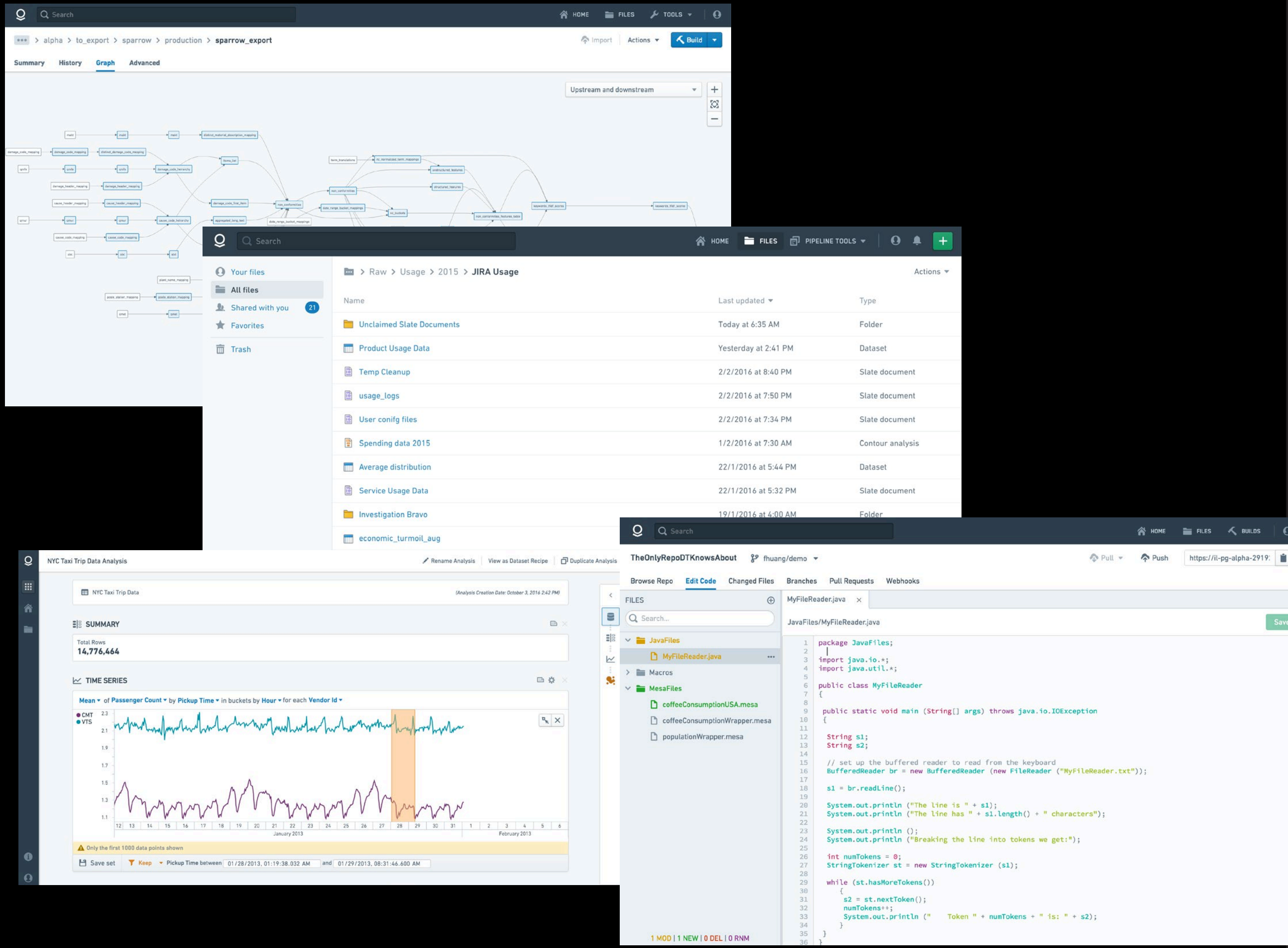
04-11-2021 19:59:33	ccook	DATA_LOAD	MS_GET_NEXT_PAGE	gotham	gotham-remoting/102.302

Results 1-100 of 7,743,344

Gotham



Name	Last updated	Type
Unclaimed Slate Documents	Today at 6:35 AM	Folder
Product Usage Data	Yesterday at 2:41 PM	Dataset
Temp Cleanup	2/2/2016 at 8:40 PM	Slate document
usage_logs	2/2/2016 at 7:50 PM	Slate document
User conifg files	2/2/2016 at 7:34 PM	Slate document
Spending data 2015	1/2/2016 at 7:30 AM	Contour analysis
Average distribution	22/1/2016 at 5:44 PM	Dataset
Service Usage Data	22/1/2016 at 5:32 PM	Slate document
Investigation Bravo	19/1/2016 at 4:00 AM	Folder
economic_turmoil_aug		

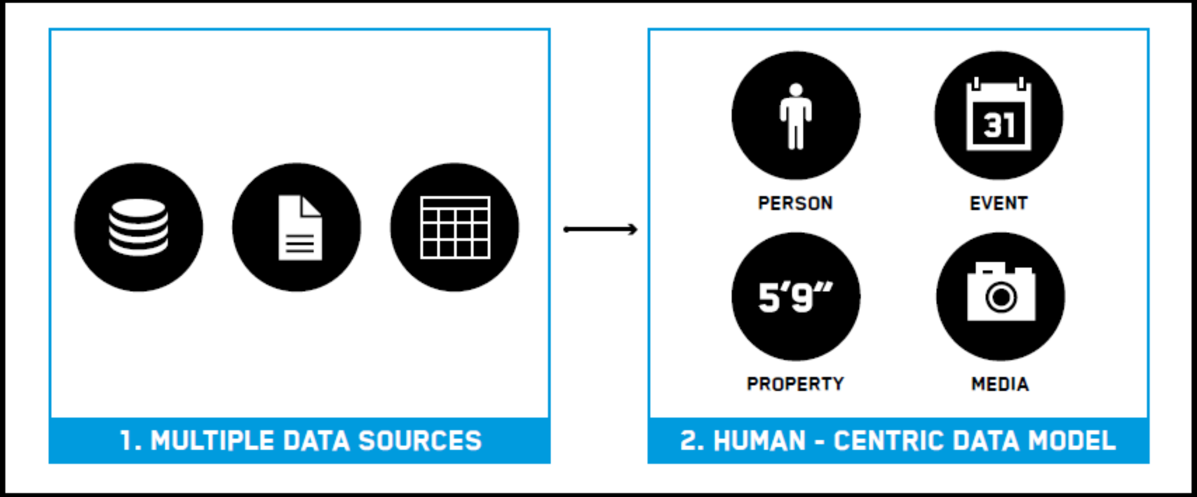
```
package JavaFiles;

import java.io.*;
import java.util.*;

public class MyFileReader
{

 public static void main (String[] args) throws java.io.IOException
 {

  String s1;
  String s2;

  // set up the buffered reader to read from the keyboard
  BufferedReader br = new BufferedReader (new FileReader ("MyFileReader.txt"));

  s1 = br.readLine();

  System.out.println ("The line is " + s1);
  System.out.println ("The line has " + s1.length() + " characters");

  System.out.println ();
  System.out.println ("Breaking the line into tokens we get:");

  int numTokens = 0;
  StringTokenizer st = new StringTokenizer (s1);

  while (st.hasMoreTokens())
     {
      s2 = st.nextToken();
      numTokens++;
      System.out.println ("    Token " + numTokens + " is: " + s2);
     }
 }
}
```

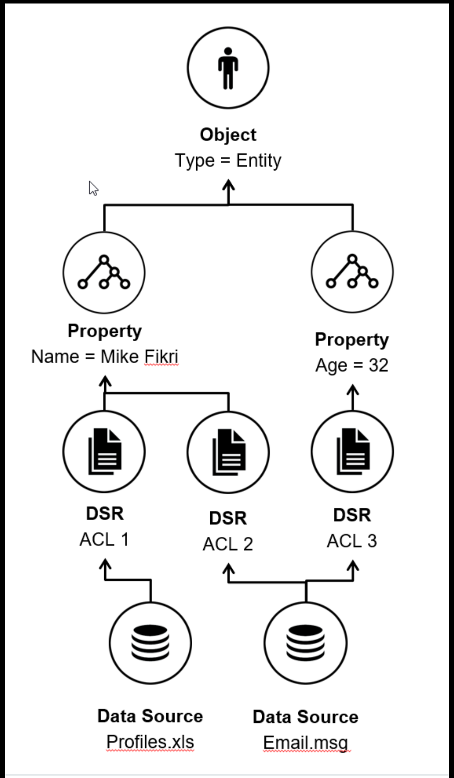
Foundry

WORK WITH POLICING AGENCIES IS FOCUSED ON:

- Enabling the integration of disparate data sources already available to law enforcement agencies
- Providing a common analytical environment for law enforcement applications
- Information vetting and data entry workflows
- Advanced analytics including graphical, network, geospatial, trend, and investigative analysis
- Implementing security, access, selective revelation, auditing/oversight, data purging and other data handling standards, policy, and statutory obligations

DATA INTEGRATION & ACCESS CONTROLS

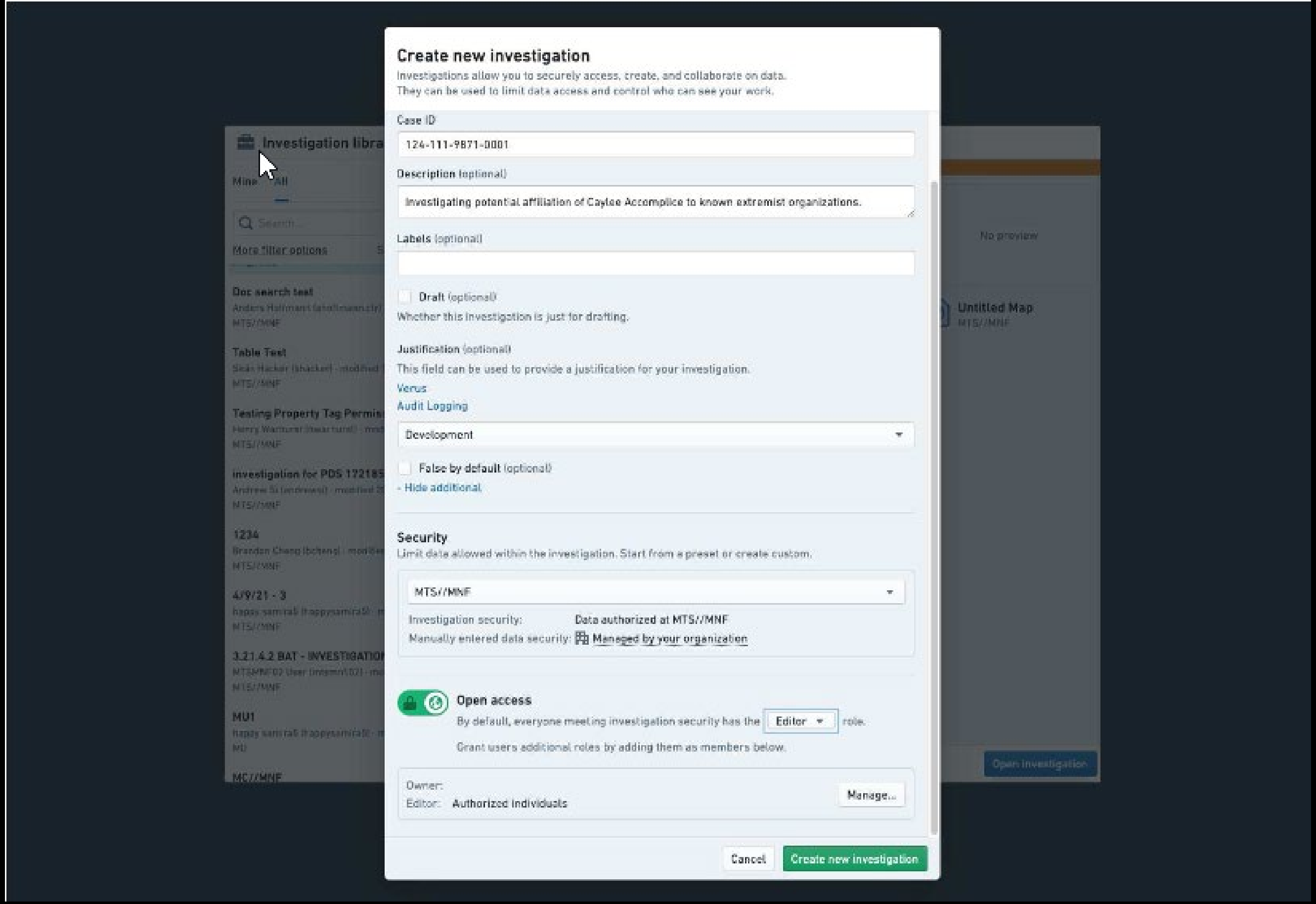




Comprehensive, reliable data integration helps to ensure data accuracy and reliability for sensitive information workflows.

At the same time, integrated data views respect and reinforce access control permissions at all data levels.

ROBUST PERMISSIONING MODEL TO REINFORCE SELECTIVE REVELATION



Create new investigation

Investigations allow you to securely access, create, and collaborate on data.
They can be used to limit data access and control who can see your work.

Case ID: 124-111-9871-0001

Description (optional): Investigating potential affiliation of Caylee Accomplice to known extremist organizations.

Labels (optional):

□ Draft (optional)
Whether this investigation is just for drafting.

Justification (optional)
This field can be used to provide a justification for your investigation.
Verus
Audit Logging
Development

□ False by default (optional)
- Hide additional

Security
Limit data allowed within the investigation. Start from a preset or create custom.

MTS//MNF
Investigation security: Data authorized at MTS//MNF
Manually entered data security: Managed by your organization

Open access
By default, everyone meeting investigation security has the Editor role.
Grant users additional roles by adding them as members below.

Owner:
Editor: Authorized individuals

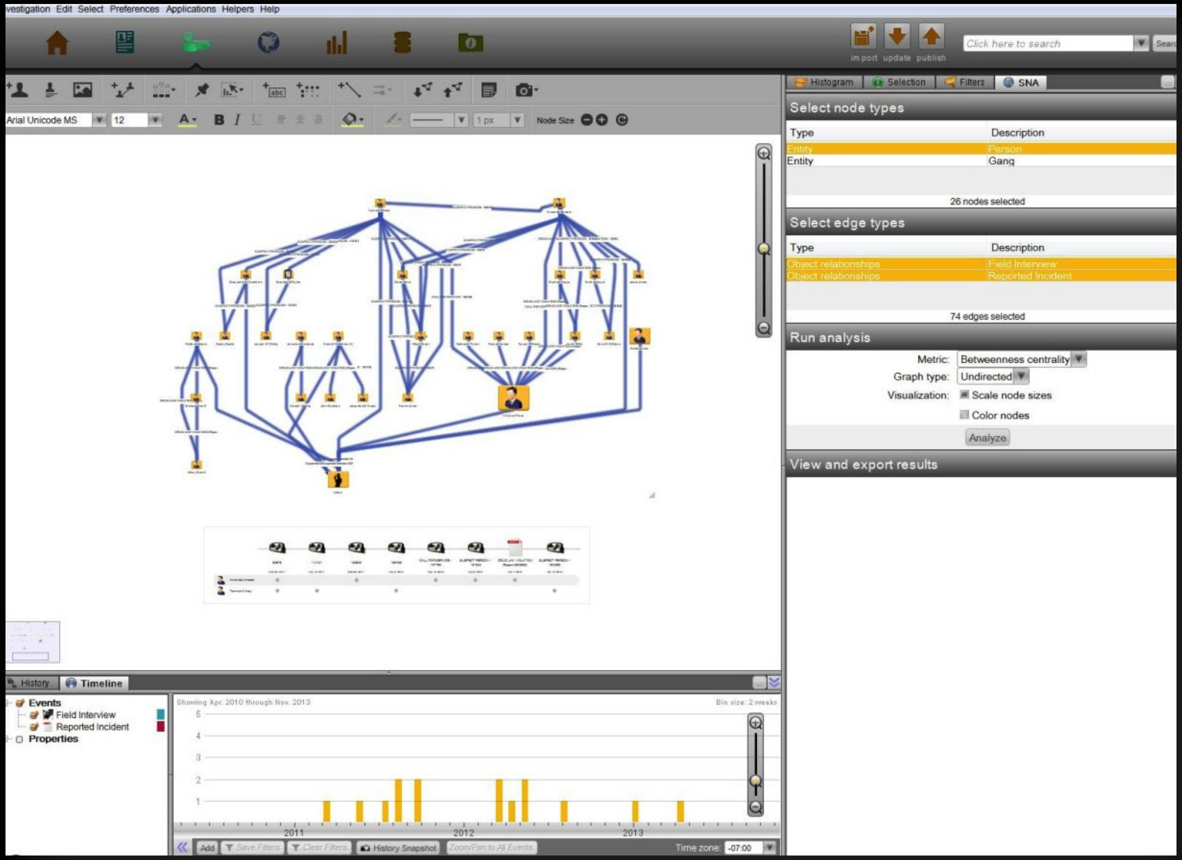
Manage...

Cancel | Create new investigation

Data is made accessible according to specific use case conditions.

Selective Revelation ensures necessity and proportionality in data use.

GRAPH ANALYSIS TO SUPPORT CASE DEVELOPMENT AND FORENSICS INVESTIGATIONS



Select node types

Type	Description
Entity	Person
Entity	Gang

26 nodes selected

Select edge types

Type	Description
Object relationships	Field Interview
Object relationships	Reported Incident

74 edges selected

Run analysis

Metric: Betweenness centrality

Graph type: Undirected

Visualization: ☒ Scale node sizes

□ Color nodes

Analyze

View and export results

Showing Apr. 2010 through Nov. 2013

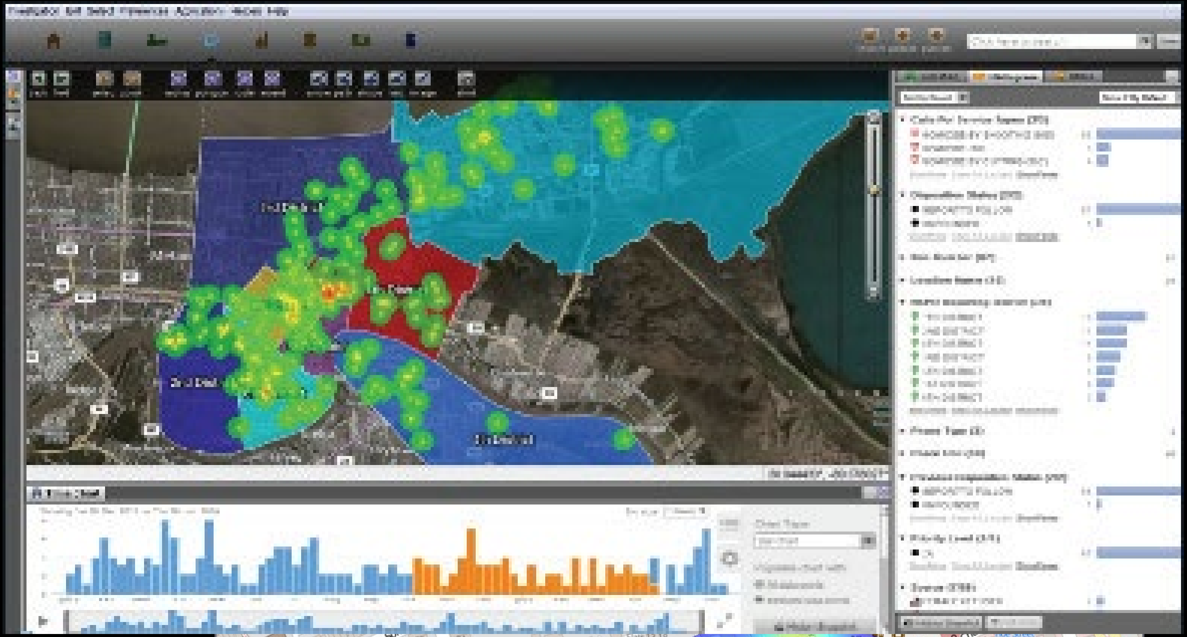
Bin size: 2 weeks

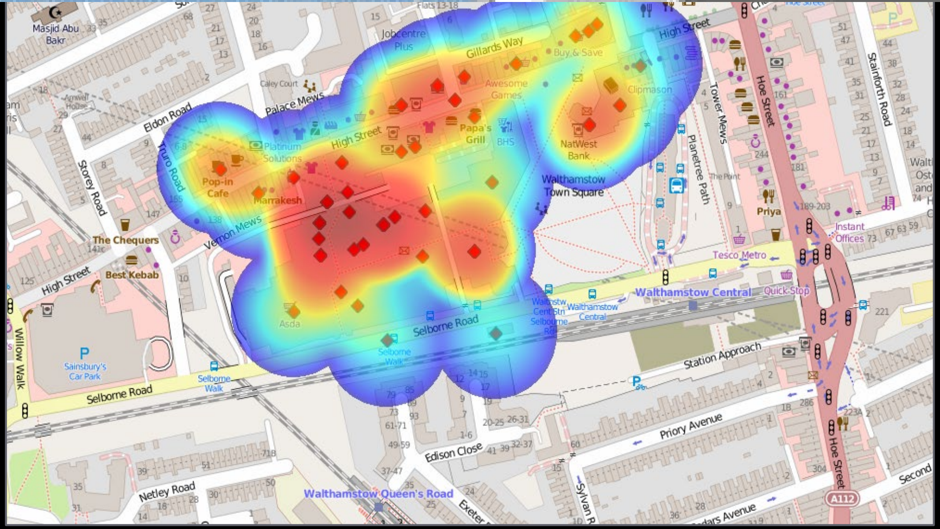
Time zone: -07:00

Human-driven analytical workflows support:

- **Criminal investigation casework**
- **Tactical enforcement**
- **Discovery of hidden connections in integrated data streams**
- **Tracking provenance of information to enforce accountability and redress**
- **Identifying group structure / hierarchies**
- **Understanding strength of connections and potential structures of influence**

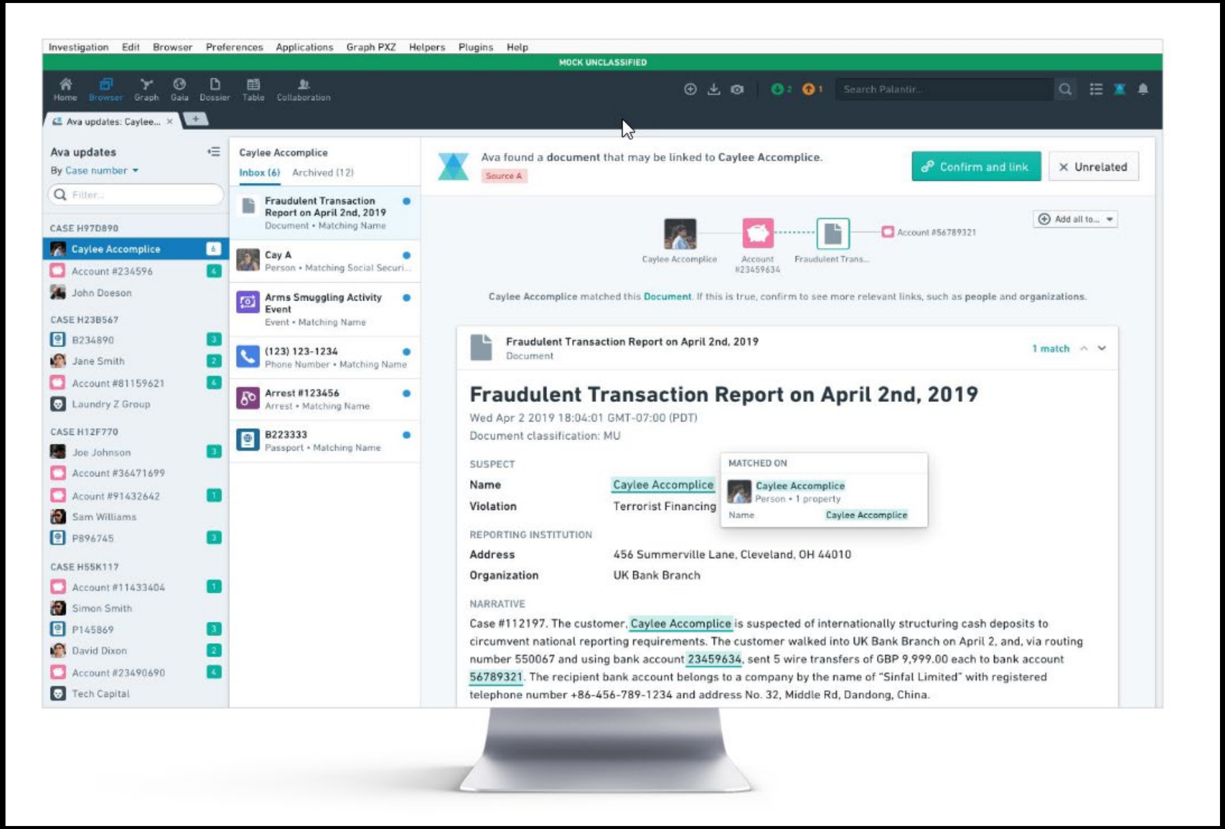
GEOTEMPORAL ANALYSIS





Mapping tools provide capability to better understand modalities of historical events, trends, and to interrogate the effectiveness of various forms of intervention.

ALERTING WORKFLOWS



Ava updates
By Case number

CASE H97D890
- Caylee Accomplice 6
- Account #234596 4
- John Doeson

CASE H23B567
- B234890 3
- Jane Smith 2
- Account #81159621 4
- Laundry Z Group

CASE H12F770
- Joe Johnson 3
- Account #36471699
- Acount #91432642 1
- Sam Williams
- P896745 3

CASE H55K117
- Account #11433404 1
- Simon Smith
- P145869 3
- David Dixon 2
- Account #23490690 4
- Tech Capital

Caylee Accomplice
Inbox (6) Archived (12)

- Fraudulent Transaction Report on April 2nd, 2019 — Document • Matching Name
- Cay A — Person • Matching Social Securi...
- Arms Smuggling Activity Event — Event • Matching Name
- (123) 123-1234 — Phone Number • Matching Name
- Arrest #123456 — Arrest • Matching Name
- B223333 — Passport • Matching Name

Ava found a **document** that may be linked to **Caylee Accomplice**.
Source A

Caylee Accomplice matched this **Document**. If this is true, confirm to see more relevant links, such as **people** and **organizations**.

Fraudulent Transaction Report on April 2nd, 2019
Document

Fraudulent Transaction Report on April 2nd, 2019

Wed Apr 2 2019 18:04:01 GMT-07:00 (PDT)
Document classification: MU

SUSPECT

Name	Caylee Accomplice
Violation	Terrorist Financing

MATCHED ON
Caylee Accomplice
Person • 1 property
Name Caylee Accomplice

REPORTING INSTITUTION

Address	456 Summerville Lane, Cleveland, OH 44010
Organization	UK Bank Branch

NARRATIVE

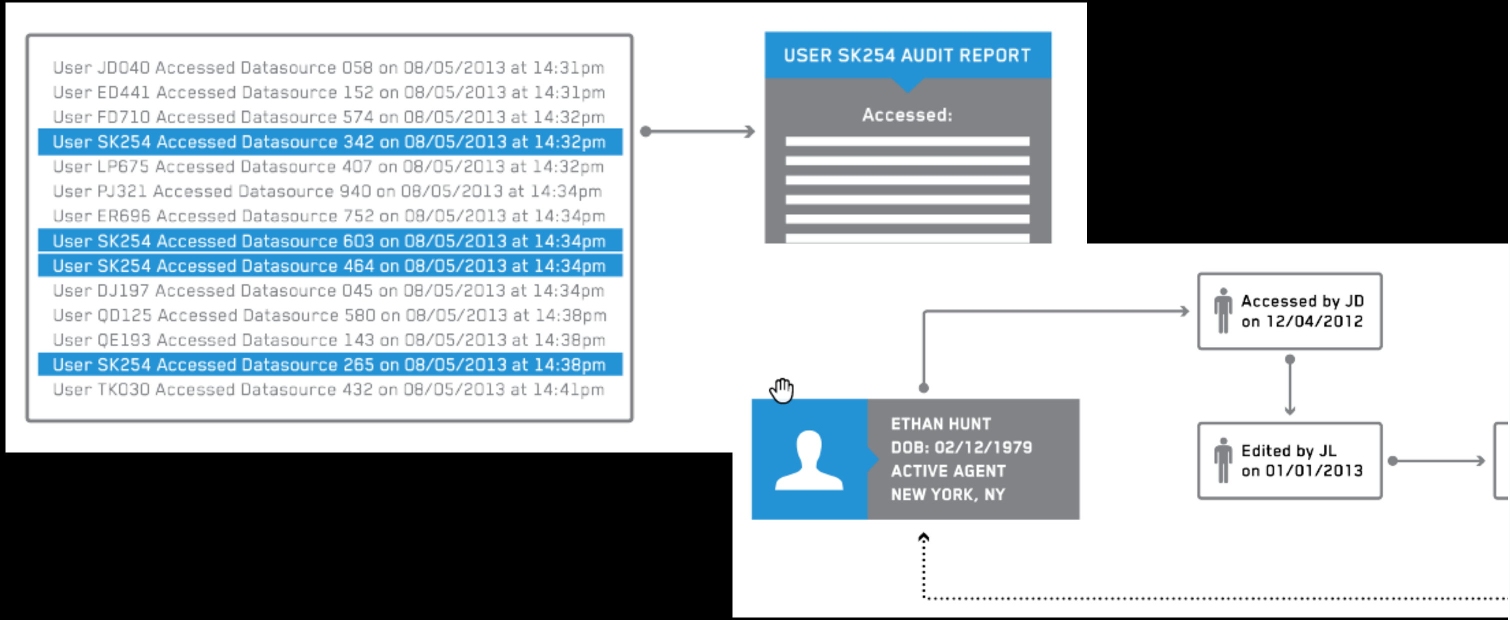
Case #112197. The customer, Caylee Accomplice is suspected of internationally structuring cash deposits to circumvent national reporting requirements. The customer walked into UK Bank Branch on April 2, and, via routing number 550067 and using bank account 23459634, sent 5 wire transfers of GBP 9,999.00 each to bank account 56789321. The recipient bank account belongs to a company by the name of "Sinfal Limited" with registered telephone number +86-456-789-1234 and address No. 32, Middle Rd, Dandong, China.

Automating specific complex, repetitive, and computationally challenging parts of data discovery (e.g., identifying various common spellings of names)

Ensuring **human-in-the-loop** review and assessment of surfaced results – Alerts provide suggestions, *not final results*

AUDITING FOR OVERSIGHT & ACCOUNTABILITY

Auditing Analytics provide a backbone for other protections.



User JD040 Accessed Datasource 058 on 08/05/2013 at 14:31pm
User ED441 Accessed Datasource 152 on 08/05/2013 at 14:31pm
User FD710 Accessed Datasource 574 on 08/05/2013 at 14:32pm
User SK254 Accessed Datasource 342 on 08/05/2013 at 14:32pm
User LP675 Accessed Datasource 407 on 08/05/2013 at 14:32pm
User PJ321 Accessed Datasource 940 on 08/05/2013 at 14:34pm
User ER696 Accessed Datasource 752 on 08/05/2013 at 14:34pm
User SK254 Accessed Datasource 603 on 08/05/2013 at 14:34pm
User SK254 Accessed Datasource 464 on 08/05/2013 at 14:34pm
User DJ197 Accessed Datasource 045 on 08/05/2013 at 14:34pm
User QD125 Accessed Datasource 580 on 08/05/2013 at 14:38pm
User QE193 Accessed Datasource 143 on 08/05/2013 at 14:38pm
User SK254 Accessed Datasource 265 on 08/05/2013 at 14:38pm
User TK030 Accessed Datasource 432 on 08/05/2013 at 14:41pm

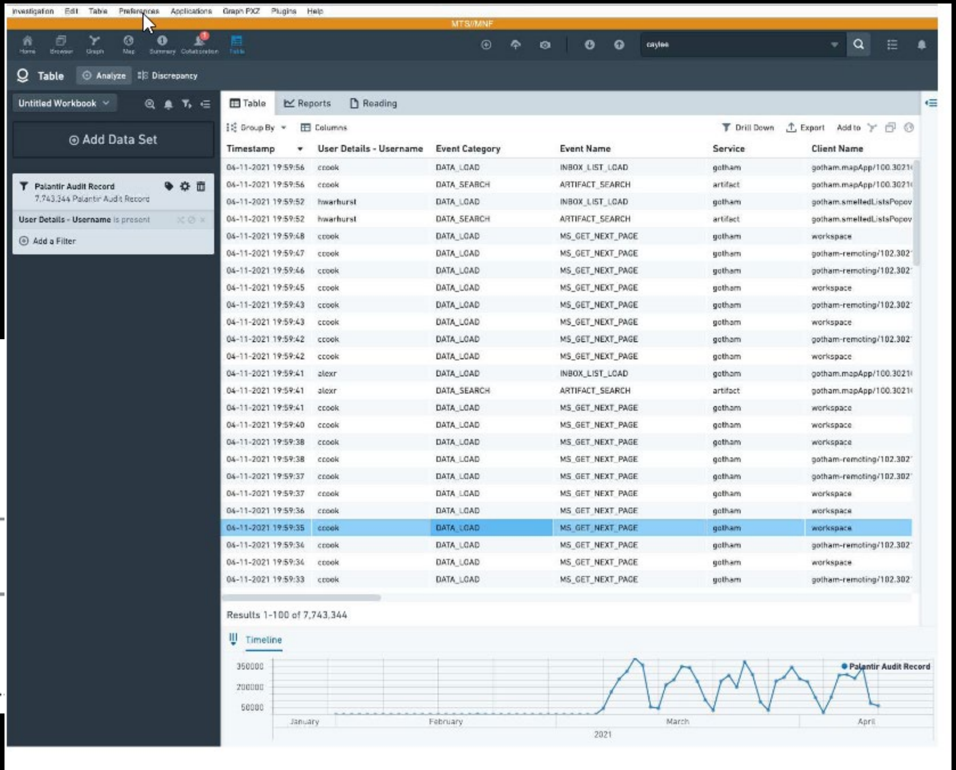
USER SK254 AUDIT REPORT

Accessed:

ETHAN HUNT
DOB: 02/12/1979
ACTIVE AGENT
NEW YORK, NY

Accessed by JD on 12/04/2012

Edited by JL on 01/01/2013



Palantir Audit Record
7,743,344 Palantir Audit Record

User Details - Username is present

Add a Filter

Timestamp	User Details - Username	Event Category	Event Name	Service	Client Name
04-11-2021 19:59:56	ccook	DATA_LOAD	INBOX_LIST_LOAD	gotham	gotham.mapApp/100.3021
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Results 1-100 of 7,743,344

Providing policing agencies with the capabilities to:

- Securely administer information sources and applications
- Examine how users interact with sensitive data
- Investigate potential instances of malfeasance

PROTECTING PRIVACY & CIVIL LIBERTIES IN INTELLIGENCE-LED POLICING

Risks:

- Human beings are *not* numbers
- Vulnerable communities are at particularly high risk of stigmatization, discrimination, and disparate impact
- Underlying data may carry sensitivities, biases
- Mosaic effect presents novel challenges to policing technologies

PROTECTING PRIVACY & CIVIL LIBERTIES IN INTELLIGENCE-LED POLICING

Mitigations:

- **Human-in-the-loop**: preserve the role of subject matter experts to use their training, expertise, judgment and moral intuitions
- **Automation tradeoffs** need to be well understood, explicitly documented, and (where possible) addressed
- **Community engagement** is essential
- **Re-purposing limitations** to ensure that applications are not taken out of context
- Data minimization, proportionality, security, access controls, and accountability should be fundamental aspects of analysis and applications

PROTECTING PRIVACY & CIVIL LIBERTIES IN INTELLIGENCE-LED POLICING

Other Mitigations:

- Recognizing that technology alone will not solve the challenges of policing.
- Organizational / institutional practices must be married with technology capabilities, while tradeoffs and challenges are studied and understood.

In Intelligence-Led Policing, technology provides a set of tools for managing and using data. Humans ultimately provide the real intelligence.

Thank you!

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