



Joe Stephenson – Advisory Board



Joe Stephenson, CIFI, CSMIE is a managing partner of JMJ Group, LLC (harrowsearch.com), a company focused on fraud detection through the use of Big Data, particularly social media and online data streams. Joe has over 25 years of investigative experience, having started his career in law enforcement working in the area of child sexual assault investigations, and eventually becoming an ACTAR accredited accident reconstructionist. As an expert in the field of social media investigations, Joe lectures frequently to insurance, finance, and government professionals on how to leverage free online resources and to think outside the box with today's available data. This passion and experience has resulted in him developing significant relationships with several leading fraud analytic and eDiscovery companies, whereby Joe now consults internationally in the development and integration of new products for fraud detection. Along these same lines, Joe has been instrumental in advancing Capital's SmartStart Investigation product by employing many advanced searching techniques and innovative data streams.

Joe's entrepreneurial spirit is not limited to his work with Social Media and you may recognize him as the current Director of SIU for a national insurer, as well as the President of the New England Chapter of IASIU, and 4th VP of the Northeast Chapter of IAATI. Joe writes a regular column in SIUToday magazine or you might have taken one of his many seminars in the US or Canada. Joe is a firm believer of the theory that we are in this together and by supporting one another we all succeed.