

Jeffrey M. Banwell
Senior Manager, Consulting & Investigations

Jeffrey M. Banwell is Senior Manager, Consulting, & Investigations for SSC Corporate Intelligence and Investigations located in Shelton, Connecticut. Mr. Banwell is a former Special Agent with the Federal Bureau of Investigation. Jeff Banwell retired from the FBI with 26 years of service conducting criminal and intelligence investigations. Jeff's investigative experience included public corruption matters, extensive international money laundering, and financial crime investigations, to include insurance fraud and bank fraud matters.



Post 9/11 Mr. Banwell led FBI Connecticut's Strategic Partnership and Infrastructure Protection outreach to the business community in Connecticut. Prior to FBI service Mr. Banwell was a branch manager in the Security Industry and also served as an Officer in the United States Marine Corps.

Insider Threats & Cyber Risk

From 2006 - 2011 Mr. Banwell was responsible for identifying threats and developing risk mitigation plans for Fortune 500 defense industry contractors located in Connecticut. During that period Mr. Banwell also managed the FBI's industry outreach program – INFRAGARD- growing the program from 300 to 1300 members. Mr. Banwell will discuss the Cyber and Insider Threat issues facing Connecticut companies today and risk mitigation strategies necessary to successfully operate in today's global economy.