



## **i2 Limited**

### Company Profile

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## COMPANY OVERVIEW

i2 Limited (i2) is engaged in providing intelligence and investigation solutions for defense, national security, law enforcement and commercial security. The company is a subsidiary of Silver Lake Sumner. It offers to over 4,500 organizations in 150 countries that rely on the i2 Intelligence-Led Operations Platform to deter, prevent, predict and disrupt the sophisticated criminal and terrorist threats. The company primarily operates in the UK, the US, Australia and Canada. It is headquartered in Cambridge, the UK.

## KEY FACTS

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<b>Web Address</b>	<a href="http://www.i2group.com">http://www.i2group.com</a>

## **BUSINESS DESCRIPTION**

i2 Limited (i2), a subsidiary of Silver Lake Sumeru that offers intelligence and investigation management software for law enforcement, defence, national security and private sector organizations. It offers services to over 4,500 organizations in over 150 countries that rely on i2's technology to investigate, predict, prevent and defeat crime and terrorism by uncovering hidden connections faster, enabling collaboration and delivers critical information.

The company offers products under IOP (Intelligence-Led Operations Platform) and analysis product line.

IOP aggregates investigative, analytical, operational and command level capabilities and tools. It creates an ergonomic environment that works across all phases of the investigative and analytical process and breaks down silos by integrating human sensor networks with digital sensor networks, across agencies at a local, national and global level that generates actionable intelligence for decision making.

The analysis product line includes a range of products such as Analyst's Notebook, Analyst's Work station, iBase, iBase IntelliShare, iXv Visualizer, iBridge, iXa Search Service, TextChart, ChartReader, PatternTracer and development tools.

Analyst's Notebook, a part of the i2 Intelligence-Led Operations Platform, delivers the assisted analysis and visualization capabilities to support analysts in turning sets of disparate information into high-quality and actionable intelligence to prevent crime and terrorism. Analyst's Workstation is an integrated suite of visual analysis and database applications that reveal relationships, patterns and trends in data and simplify the creation and dissemination of actionable intelligence products to support intelligence-led operations.

iBase is a database application that contains collaboration and search capabilities enabling the capture, management of data and the dissemination of actionable intelligence and insight in support of intelligence-led operations. iBase IntelliShare is a web-based application providing self-service dedicated modules for contributing key information to and real-time exploration of intelligence stored in iBase repositories.

iXv Visualizer helps to communicate complex relationships and patterns and instantly linking Analyst's Notebook users to enterprise data sources. iBridge is a connectivity and analytical search solution that connects Analyst's Notebook users to enterprise databases with search and query capabilities.

iXa Search Service is the information sharing and search solution within the i2 IOP. The company's TextChart extracts, structures, visualizes and stores information held in free text documents. ChartReader is an application that enables analysts and investigators to share key intelligence with those without access to Analyst's Notebook.

PatternTracer provides an extension to Analyst's Notebook to enable pattern analysis of telephone call data to identify potential targets and predict future incidents. i2 offers a suite of software development kits (SDK) such as Analyst's Notebook SDK, iXa web services SDK, iXv SDK and TextChart SDK.

The company offers services such as technical support, consultancy and product training services. In addition, i2 provides solutions that comprises of Cyber, Fraud, Open Source and Plate Analysis.

The Cyber solution utilizes post-incident analysis to make real-world connections, correlate links and entities involved in attacks, and expose network vulnerabilities. It used by intelligence agencies, governments, military and defence agencies, law enforcement and commercial enterprises. i2's Fraud solution is a part of the IOP that helps stop internal and external fraudsters in their tracks by analysts to search multiple data sources simultaneously, find hidden links and entities, and visualize transactions and timelines.

The Open Source solution offers comprehensive insights to individuals and organizations that are involved with terrorism and risk international profiles. i2's Plate Analysis solution integrates information plate recognition data into intelligence and investigative analysis to unlock hidden relationships.

## **HISTORY**

i2 Limited (i2) was founded in 1990 to develop software tools for international law enforcement agencies.

The company launched Link Chart Reader, a new web-enabled software tool in 1999. In the same year, i2 had secured a contract with the US General Services Administration to allow US Federal Government agencies to purchase Analyst's Notebook software, training, and support.

i2 joined forces with SER in 2000 to integrate spatial analysis software into the Analyst's Notebook program, and introduced the Analyst's Workstation Solution product.

In 2001, i2 entered into a three-year contract with the Federal Bureau of Investigation (FBI) to provide the agency with visual analysis software to combat sophisticated criminal activities.

The company entered into partnership with LexisNexis to develop visualization tools for logical analysis of data from public records in 2002.

Choicepoint, a US based provider of identification and credential verification services, acquired i2 in 2005 for around \$90.25 million. i2 incorporated power2 technology into its products in the same year.

In 2007, the company sold iXv SDK (Information Exchange for Visualization Software Development Kit) to Experian, a provider of analytical and information services.

Silver Lake Sumeru (SLS) acquired i2 in a transaction valued at approximately \$185 million in 2008.

In 2009, i2 launched the i2 Intelligence-Led Operations Platform, a new platform enabling public safety, military, national security and commercial organizations to solve, deter, prevent, predict and disrupt the criminal and terrorist threats.

i2 launched i2 iBase IntelliShare, an intuitive, Web-based application that enables operational teams and managers throughout an organization to securely access, collaborate on and share information in 2009. In the same year, i2 announced i2's Analyst's Notebook 8, a new version of the leading visual investigative analysis software that more effectively enables law enforcement, intelligence, military and commercial organizations to bring clarity to complex investigations and intelligence analysis.

The company acquired Knowledge Computing Corporation (KCC), makers of the award winning analysis software COPLINK in 2009. In the same year, i2 launched i2 iXa Search Service with Full Text Searching technology, most comprehensive analytical multi-source search solution for criminal and terrorist threat prevention.

In 2009, i2 announced Plate Analysis, a new analysis solution for i2 iBase, the flexible and powerful analysis database application used by law enforcement agencies around the world. In the same year, i2 and ELSAG North America, the global leader in Automatic License Plate Recognition (ALPR), announced a partnership that will facilitate rapid deployment of i2 advanced analytical capabilities on ELSAG ALPR back-office command center.

i2 unveiled the i2 Fusion Center Solution in February 2010. This system enables investigators and analysts to connect Fusion Centers across America. The software suite will significantly enhance the ability of regional intelligence fusion centers to gather, develop, analyze and share information across agency and state divides.

In April 2010, i2 unveiled powerful new tools for predicting criminal and terrorist activity. This is the continuing actualization of i2's Intelligence-Led Operations Platform (IOP), an integrated set of powerful analysis, visualization and management applications built to identify hidden connections and patterns from disparate data sources.

i2 and PIPS Technology entered into a partnership to provide law enforcement with analytical and Automated License Plate Recognition (ALPR) capabilities in May 2010.

## KEY EMPLOYEES

<b>Name</b>	<b>Job Title</b>	<b>Board</b>
Kathleen L Kiernan	Director	Non Executive Board
Robert Griffin	Chief Executive Officer	Senior Management
Anthony Carty	Chief Financial Officer	Senior Management

## **KEY EMPLOYEE BIOGRAPHIES**

### **Kathleen L Kiernan**

Board: Non Executive Board  
Job Title: Director

Dr. Kiernan serves as a Director at i2. She is a 29 year veteran of federal law enforcement and is the Chief Executive Officer at Kiernan Group Holdings, a consulting firm. Dr. Kiernan previously served as the Assistant Director for the Office of Strategic Intelligence and Information for the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) where she was responsible for the design and implementation of an intelligence-led organizational strategy to mine and disseminate data.

### **Robert Griffin**

Board: Senior Management  
Job Title: Chief Executive Officer  
Since: 2009

Mr. Griffin has been the Chief Executive Officer at i2 Limited since 2009. Prior to i2, Mr. Griffin was the President and Chief Executive Officer at Tucson based KCC. Prior to KCC, he co-founded of eMotion, a leader in digital media management technology and services. eMotion was created out of a merger Mr. Griffin facilitated between Picture Network International (a wholly owned subsidiary of Eastman Kodak) where he was the President and Chief Executive Officer and Cinebase Software. Prior to PNI/eMotion, Mr. Griffin was one of the founding partners of Internet Business Advantages (IBA), an early professional services company that focused on building technology in the ECRM arena. Mr. Griffin spent 16 years at Digital Equipment Corporation, where in his last assignment he was the Vice President and Chief Information Officer for the Accounts Business Unit. Prior to that, he held the position of Eastern Region Vice President for Digital Consulting.

### **Anthony Carty**

Board: Senior Management  
Job Title: Chief Financial Officer

Mr. Carty serves as the Chief Financial Officer at i2 Limited. He has over 15 years experience in finance and accounting roles with a focus on software and high technology manufacturing companies. Prior to i2's acquisition from ChoicePoint by Silver Lake Sumeru, a leading private equity investor in technology and related growth industries, Mr. Carty served as the Vice President and Business Sector Controller for ChoicePoint's Government Services group. Prior to joining ChoicePoint, he served as the Vice President, Finance and Chief Financial Officer for venture-backed, private equity backed and privately held businesses including: Renaissance Lighting in McLean, VA, a manufacturer

of solid state (LED) lighting products; OEM Group, a group of companies based in Phoenix, Arizona involved in the semiconductor equipment market; and CMC Wireless Components (now CMC Interconnect Technologies), a semiconductor component manufacturer. His previous finance roles include, the Vice President with the Canadian private equity firm, Kilmer Van Nostrand, with an investment focus in the software and high technology manufacturing industries. He was an Audit Manager with PricewaterhouseCoopers' High Technology Practice in Boston, Massachusetts where he became a Certified Public Accountant.

## **MAJOR PRODUCTS AND SERVICES**

i2 Limited (i2) is a provider of intelligence and investigation management software solutions. The company's key products, solutions and services include the following:

### Products:

IOP (Intelligence-Led Operations Platform)

### Analysis products:

Analyst's Notebook  
Analyst's Work station  
iBase  
iBase IntelliShare  
iXv Visualizer  
iBridge  
iXa Search Service  
TextChart  
ChartReader  
PatternTracer

### Development tools:

Analyst's Notebook SDK  
iXa web services SDK  
iXv SDK  
TextChart SDK

### Solutions:

Cyber  
Fraud  
Open Source  
Plate Analysis

### Services:

Technical support services  
Consultancy services  
Product training services

## **TOP COMPETITORS**

The following companies are the major competitors of i2 Limited

IBM Software  
Oracle Corporation UK Limited  
SAS Software Limited

## **LOCATIONS AND SUBSIDIARIES**

### **Head Office**

i2 Limited  
The Visual Space  
Capital Park  
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### **Other Locations and Subsidiaries**

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