

Digital Experience Benelux

Analytics sessions

10.45 – 11.30

Analyzing unstructured data made easy with i2 TextChart - Helmi van den Brink, Consultant
Analytics DataExpert

The session shows the challenges of handling unstructured data, emphasizing the time-consuming nature of extracting information manually. i2 TextChart's core engine automates entity and link extraction from various document types using dictionaries and linguistic rules. The session demonstrates the tool's capabilities and great efficiency by exploring the recent terrorist attack on Swedish football supporters in Brussels, focusing on the who, what, and where aspects.

11.30 – 12.15

Unlocking Advanced Techniques with MERCURE for Digital Forensics Analytics - Julie Grente,
Technical Consultant MERCURE

Ready to rediscover what makes MERCURE unique and dive into few of its advanced capabilities? Are you using MERCURE for a few years now and want to go the next level? Join our session to explore how MERCURE's integration of over 2500 formats, more than 200 pre-built queries and extensive built-in expertise helps analysts and digital forensic investigators to solve the most complex cases. Increase your skills and efficiency with MERCURE's advanced capabilities for your investigative needs.

13.15 – 14.00

All-source intelligence with i2 Analysis Studio – Niels Hilderink, Analytics Consultant DataExpert

Are you an i2-user and are you looking for ways to fuse and include dark web, social media, digital forensics and data from other sources in your visual and network analysis? Make sure you don't miss this session! Learn how to explore, analyze and report intelligence from disparate data sources by using i2 (rest API) self-built connectors while still using the well-known link analytics power of i2 Analyst's Notebook.

14.00 – 14.45

Intelligence Amplified: What's new from i2 – Julian Midwinter & Raf Verhoogen, i2 Group

Join us to hear about the new and upcoming initiatives and innovations from i2 to support multi source investigation. Join the i2 team to hear about the latest ways we are helping analysts and investigators derive actionable intelligence faster than ever with data from any source. We'll share a view of i2 futures and vision, and show you how organisations are integrating data science, automation and high-quality NLP solutions to accelerate investigations and better support more operational tasks.

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Cryptocurrency sessions

10.45 – 11.30

Crypto Tracing: Riding the Bull - Rick Harmsen, Senior Cryptocurrency Specialist DataExpert

Get ready to ride the waves of the upcoming crypto bull market, where crypto scams and fraud will take a prominent place once again. Are you prepared to navigate and investigate the crypto scams, frauds and thefts?

11.30 – 12.15

Tracing the Untraceable: The art and science of tracking anonymous crypto transactions - Rick Harmsen, Senior Cryptocurrency Specialist DataExpert

In the ever-evolving landscape of blockchains and cryptocurrencies, the allure of anonymity has been both a siren call for privacy advocates and a challenge for regulators and investigators. As cryptocurrencies flourish so does the possibilities of anonymity through protocols like Tornado Cash, Buccaneer, Secret Network and more. Understanding the intricacies of their transactions, where barriers are thrown and opportunities arise, becomes crucial for a spectrum of stakeholders, from tech enthusiasts to financial professionals and from policy makers to law enforcement. Join the deep dive into the world of tracing anonymous crypto transactions by a real-life case, illuminating complexities and nuances within a world where money meets mystery.

13.15 – 14.00

Unlocking Insights: New Features in Blockchain Analytics & Data-Driven Investigations - Pieter Jenniskens, Advisory Solutions Architect Chainalysis

Join us for an in-depth exploration of the newest features in our blockchain analytics product, designed specifically for law enforcement. We'll cover cutting-edge advancements like Advanced Demixing, Transaction Tracing, and innovative tools from Chainalysis Labs. Additionally, we'll discuss the future of blockchain analytics, emphasizing how handling big datasets can enhance your ability to generate leads and streamline investigations, making your work more efficient and effective.

14.00 – 14.45

Unlocking Crypto Investigations: Harnessing New Advanced Capabilities and Case Studies – Michael Donegan, Global Investigator at TRM Labs

Discover how new collaborative tools, demixing capabilities, IP insights, and APIs are enhancing crypto investigations. Through detailed case studies, see how these features have been applied to solve complex cases. Learn how TRM's latest releases can improve your investigative precision and efficiency. This session offers practical strategies to refine your approach and address the evolving challenges in crypto crime.

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OSINT sessions

10.45 – 11.30

Enhancing OSINT Investigations with Maltego's Organisation Plan - Vusat Baghirov, Maltego

Following Maltego's acquisition of Social Network Harvester and PublicSonar, this session will show you how you can leverage the world's most used cyber investigation platform to elevate your cyber investigations:

- *Get insights on the latest capabilities of the new Maltego Organization Plan, such as Maltego Monitor and Maltego Evidence.*
- *Discover how Maltego enhances efficiency by aggregating and visualizing threat data, streamlining workflows, and fostering collaboration among investigators.*
- *Learn practical applications through real-world examples, and explore seamless integration with diverse threat intelligence sources.*
- *Leave equipped with actionable insights to bolster your investigative capabilities and strengthen your organization's security posture.*

11.30 – 12.15

Battling Cross-Border Crime: using OSINT to understand and stop transnational criminal networks - Antonia Edmunds CCO, BlackDot Solutions

How should law enforcement investigators fight crimes that reach beyond their borders? Can financial institutions interrupt the flow of funds to these criminals without compromising efficiency? In this session we'll answer these questions and more. We'll explore how OSINT can help investigators across sectors stop transnational crime networks and the laundering of funds behind them - including a real case study. Whether you're an investigator from law enforcement looking to implement new methods for fighting organised crime, or a financial crime investigator interested in introducing an intelligence-led approach to AML investigation, this talk is a must-attend for anyone involved in countering complex organised or financial crime.

13.15 – 14.00

Meet NexusXplore, the all-in-one, AI Enabled OSINT Platform by OSINT Combine - Chris Poulter, Founder & CEO OSINT Combine

Join us for an exclusive session on NexusXplore and discover how it optimizes analyst workflows and enhances your ability to quickly uncover insights. Learn how its advanced search and collection capabilities across the internet, deep, and dark webs support intelligence production and threat detection. Experience how NexusXplore seamlessly combines thousands of datasets in a secure, browser-based ecosystem, providing speed to insight with just an internet connection.

14.00 – 14.45

OSINT - Without questions there are no answers - Nico Dekens (Dutch_OSINTguy), ShadowDragon

Nico Dekens (Dutch_OSINTguy) will talk about why asking the "right" questions in your OSINT investigations can be challenging.

Where do you start in your investigation? Where and when do you pivot? Nico will show hands on, in ShadowDragon's Horizon OSINT platform, why having a good solid methodology can be the key to finding the right information.

This talk will cover why formulation of the right question(s) are essential to generate actionable intelligence with ANY OSINT tool or technique.

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Expertise Track

10.45 – 11.30

From Pixels to Profit: OSINT Strategies for Gaming Asset Hunting – Jenneke Boer & Sander de Hoog, OSINT Specialists DataExpert

This session is crafted for investigators who are eager to understand how to find digital assets from online gamers for the purpose of confiscation. We'll cover practical OSINT techniques that can be applied to real-world investigations, helping you to efficiently uncover digital goods. Whether you're new to the field or looking to enhance your digital investigation skills, this session will provide valuable insights into the intersection between OSINT and gaming.

11.30 – 12.15

Busting labour exploitation and real estate fraud – Michelle Rasch & Jorien Bijlmer, Analyse Specialist DataExpert

During this presentation we will be discussing a fictional case study which has been designed in collaboration with real estate fraud experts. Multiple themes will be investigated using i2 iBase and i2 Analyst's Notebook.

13.15 – 14.00

Digitaal onderzoek doe je samen – Asu Theisens, Forensics Trainer DataExpert

Bij de start van computerforensics werd vooral digitaal onderzoek gedaan met dikke workstations met veel intern geheugen en een krachtige processor. Nog steeds zijn er situaties waarin deze aanpak prima werkt. In de jaren daarna kwamen leveranciers als Guidance Software (nu OpenText) en AccessData (nu Exterro) met netwerkvarianten van de stand-alone tools.

Het idee daarbij was dat je samen aan dezelfde zaak kunt werken of aan meerdere zaken tegelijk via een veilige netwerkomgeving.

De ontwikkelingen staan niet stil. De laatste nieuwe ontwikkeling is afkomstig van onze partner Oxygen Forensics. Zij introduceren het Oxygen Analytic Center(OAC). Dit is een netwerkversie van het bekende 'Forensic Detective', waarmee een team van rechercheurs kan samenwerken in hun eigen rol, zowel tactisch als technisch. Deze tool kan zowel in de cloud als on premise worden ingezet. Onze trainer Asu Theisens laat op geheel eigen wijze zien hoe OAC werkt aan de hand van een aantal praktijkvoorbeelden.

14.00 – 14.15

Leveraging i2 iBase for Streamlining Data Workflows, Real-World Example from the European Commission HR & Security – Pascal Rentmeesters – European Commission

Join us for an insightful session with the European Commission HR & Security and discover several best practices in using i2 iBase. This session focusses on maximizing the data potential by demonstrating how i2 iBase supports multiple phases of the data processing and analytics. Learn how a real-world user of iBases uses the iBase Scheduler and gain new ideas and practical knowledge on combining technology and expertise to streamline data processes and boost productivity.

Digital Experience Benelux

Digital Forensics Theme sessions

10.45 – 12.15

Use Case: To see or not to see - Solving cases containing privileged data

Please join us for this Use Case where we discuss together with our partners your daily challenges in this field.

*During this theme session the following partners will join: **Magnet Forensics, Exterro, Opentext and NUIX.***

10.45 – 12.15

Cloud & Mobile Forensics

Please join us for this theme session where we discuss together with our partners your daily challenges in this field.

*During this theme session the following partners will join: **Cellebrite, Magnet Forensics, MSAB and Oxygen Forensics.***

13.15 – 14.00

The camera tells no lies - CCTV Investigations

Please join us for this theme session where we discuss together with our partners your daily challenges in this field.

*During this theme session the following partners will join: **Amped Software and Briefcam***

13.15 – 14.45

Cloud & Mobile Forensics

Please join us for this theme session where we discuss together with our partners your daily challenges in this field.

*During this theme session the following partners will join: **Cellebrite, Magnet Forensics, MSAB and Oxygen Forensics.***

14.00 – 14.45

Decryption; How to get the data? (Dexter 11)

Please join us for this theme session where we discuss together with our partners your daily challenges in this field.

*During this theme session the following partners will join: **Oxygen Forensics and Passware***