I the Nvestigator
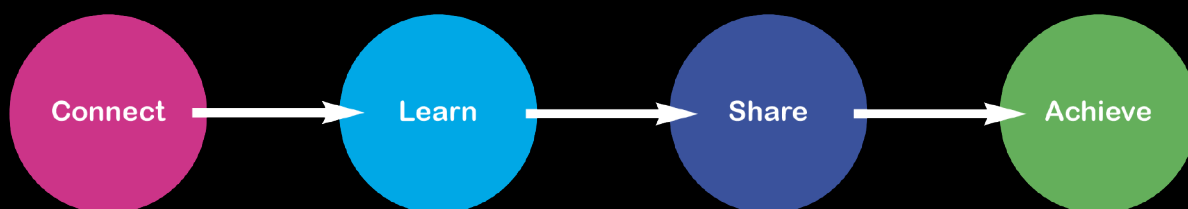
ESSENTIAL LEARNING FOR TODAY'S INVESTIGATORS

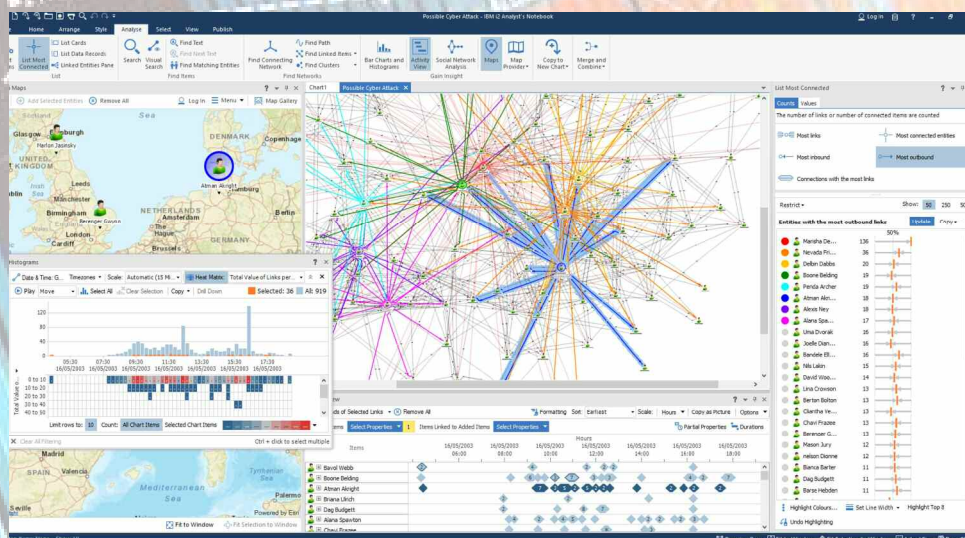# 7th National Analyst's Annual Conference 17-18 May 2023

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A new start for i2

- i2 is now owned by Harris Computer Corporation, a global vertical market software provider. The full i2 intelligence analysis product portfolio, including the i2 Analyst's Notebook, i2 Enterprise Insight Analysis (EIA) and i2 iBase platforms are now delivered and supported by i2 Group. The full i2 team have transitioned, and we look forward to continuing to support and work with all our customers.

- The acquisition positions Harris and i2 Group to further deliver mission-critical applications for national security, defence, law enforcement, maritime security, and provide market leading solutions for evidence management and investigation led activities.

- *"Resilience and collaboration have never been more critical for organizations as they confront the increasing complexity of intelligence analysis. We're committed to addressing those needs by offering the most complete end-to-end intelligence analysis portfolio on the market"* **said Jamie Caffrey, VP Customer Success at i2 Group**.

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AGENDA
Day One

|	
9am-9.10am:	Welcome and introduction, Carol Jenkins, The Investigator
9.10am-10am:	Opening address: Pushing the boundaries of analysis: contemporary challenges and best practice, Mark Parkinson, Head of Analysis and Research, Digital and Specialist Capability and Ruth Webster, Head of Research and Analysis, Frontline Policing and Professionalisation, Met Intelligence, Met Police
10am-10.50am:	Adventures in Data: new horizons in data driven investigations for analysts, DI Adam Bryant. Head of Digital Operations, National Digital Exploitation Service (NDES)
10.50am-11.20pm:	Break
11.20pm-12.10pm:	Headline sponsor: Using i2 to Scale Open Source Capability: connecting to external datasets in a faster, more analytically scaled workflow that provides improvements to speed, depth and scale of OSINT analysis, Seth Cooke, i2 Technical and Tradecraft
12.10pm-1pm:	Access All Areas: Practical advice around making your maps, charts and documents more accessible and a demonstration of some of the Accessibility options of Office 365, Helen Taylor, Crime Trainer (Intelligence), West Yorkshire Police
1pm-2pm:	Lunch
2pm-2.50pm:	Using Crime Linkage in serial robbery offences: latest research findings, Amy Burrell, Research Fellow, University of Birmingham, School of Psychology
2.50pm-3.40pm:	Silver sponsor: 'Analysts, what is it you do again? An Interactive Session on the Power of The Analyst, Mark Fleet, Michelle Fuller, Kelly Lyons, Fraser Patrick, Shortest Path Training
3.40pm-4.10pm:	Break
4.10pm-4.50pm:	The Future of Analysis: is the world of automation, artificial intelligence, and shrinking police budgets an opportunity for the analytical mind to shine? A look at the skills and focus needed to keep thriving as a profession, Nadia Tuominen, former intelligence analyst and now Senior Lecturer and Trainer, intelligence, investigations and policing. Brunel University
4.50pm:	Day one finishes.
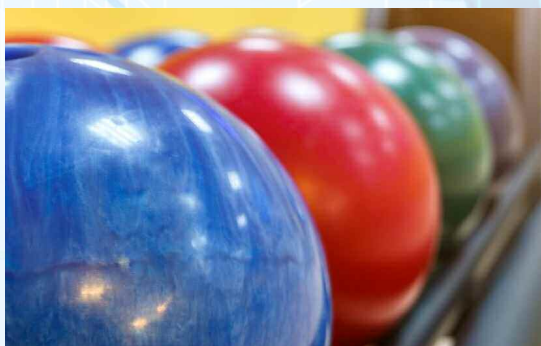
Networking event

SIREN
DATA INTELLIGENCE

Join us and the team from Siren for ten pin bowling at 8pm (max numbers apply)
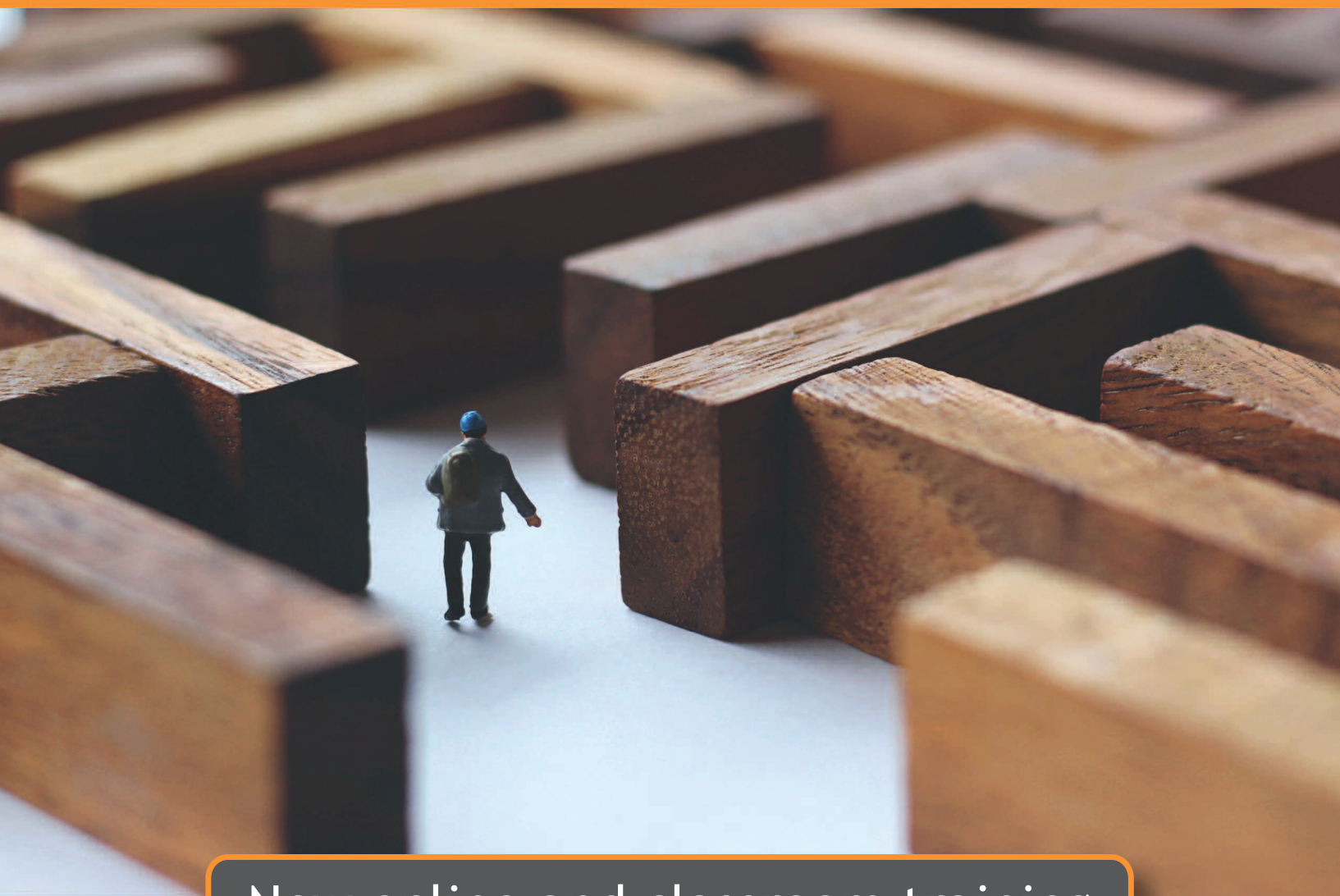
AGENDA
Day Two

8.50am-9am:	Welcome and introduction, Carol Jenkins, The Investigator
9am-9.50am:	Operation Beryllium: the analytical techniques which helped bring down a sex ring that was engaged in the sexual exploitation of female Romanian nationals in the UK, James Beazley, Intelligence Analyst, Research and Analysis Team, Senior Intelligence Unit, Met Police
9.50am-10.40am:	Using Crime Linkage to enhance the detection and prosecution of serial offenders: Dr Matt Tonkin, Associate Professor in Criminology, School of Criminology, University of Leicester
10.40am-11.10am:	Break
11.10am-11.50am:	'Anatomy of an i2 connector' - a deep dive into combining i2 with open sources and to demonstrate the benefits of using i2 Analyst's Notebook for large datasets with i2 Connect, Bogdan Necula who is a Senior Intelligence Analyst, European Anti-Fraud Office
11.50am-12.20pm:	Digital Focus: comparing iPhone extraction methods and Break encryption or crack a password? The different ways to access critical evidence. Oleg Afonin, ElcomSoft
12.20pm-1pm:	Lunch
1pm-1.50pm:	Operation Headress: How analysis played an integral part of an investigation into an International Hungarian Organised Crime Gang who were exploiting women, DI Kerrie Martin and Lydia Stoneman, Senior Analyst, Tackling Organised Exploitation, West Midlands Regional Organised Crime Unit
1.50pm-2.40pm:	Operation Trefoil: A tale of love, betrayal, bikers and a bungled kidnap in three parts, Steve French, Operational Intelligence Analyst, Devon and Cornwall Police
2.40pm:	Conference closes

For a certificate of attendance visit:
https://www.the-investigator.co.uk/certificates-1 after 10am on 19th May to download it, if you cannot access the website email info@the-investigator.co.uk

8th National Analyst's Conference 29-30 November 2023

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Black Rainbow was formed with the sole strategic intent of bringing a transformative solution to the investigation market. Working as, and with, Investigators over two decades to understand their challenges and develop solutions to meet their needs.

Our mission is to reduce the investigation lifecycle through intelligence, efficiency and integrity. NIMBUS is a comprehensive COTS system yet flexible case and quality management system for intelligence and investigation teams. The design and approach lend itself to multi use cases and cross-disciplines, enables centralised workflows to be built, delivers significant efficiencies, brings greater collaboration and improved case transparency and visibility throughout the investigation lifecycle.

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Cobwebs Technologies is a global leader in AI-Powered open-source intelligence (OSINT).
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complex hurdles and evolving challenges to protecting communities, organizations, assets and people.

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Detego Global is the company behind award-winning Digital Forensics, Case Management and Endpoint Monitoring solutions that are trusted by the military, law enforcement teams, intelligence agencies and enterprises around the world.

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Control-F provides classroom and online training to those tasked with recovering, analysing and interpreting digital evidence. Since 2007 we have been helping law enforcement and private sector organisations make sense of data recovered from computers and mobile devices.

Our training is vendor-neutral: our courses include commercial tools from multiple vendors and focus on understanding the underlying data. Our training materials are built on a belief that simple visuals are infinitely more powerful learning aids than wordy bullet points.

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