

23

National Investigations Conference

#NICONF23

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WEDNESDAY 24TH MAY & THURSDAY 25TH MAY

Welcome

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Agenda Day 1

13:00

- Welcome from NIOG/TFE/OIS

13:15

- The Current Investigation Landscape

The Central Government Situation
Lou Maxwell (NIOG & MOJ)

13:30

- Cyber Threat Landscape

Damien Childs
MD Commercial Security @ BT Global

14:00

- Inside the Mind of Criminal

Alex Woods – Reform Courses

14:45

- Refreshments and Exhibition

15:30

- Special Guest Speaker – “Keanu Reeves is NOT in love with you”

Becky Holmes

16:30

- Panel of Experts

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Scott Warner

Counter Fraud Manager

Oxford Investigation Service

Welcome

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Louise Maxwell

MINISTRY OF JUSTICE

The Current Investigation Landscape

Louise Maxwell, Head of MoJ Counter Fraud Centre of Expertise

Louise has a 23 year career in criminal justice, starting in Legal Aid and moving into Ministry of Justice Headquarters in 2019 to set up a Departmental Counter Fraud response. Louise is responsible for leading, co-ordinating and facilitating the MoJ's counter fraud community and driving continuous improvement. Louise works closely with the Public Sector Fraud Authority to ensure the MoJ meets the requirements of the Government Functional Standard for Counter Fraud.

Outside of work, having achieved a Masters in Criminology and Criminal Justice in 2021, Louise is now undertaking a PhD with research focused on prison policy.

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Damien Childs
BT GLOBAL SECURITY



Cyber Threat Landscape

Damien joined BT in 2004, initially in a call centre while completing his degree, and he is now the MD of Commercial Security for BT's Business unit. Since joining Security in 2012, he has managed the installation of firewalls for customer security, run the operation of the team that protects BT itself and set up and managed state-level cyber operations centres. He has worked across BT Group in variety of leadership roles covering consumers, UK businesses and our network and his background in cyber security covers broad expertise in areas including cyber intelligence, incident management, risk mitigation, threat and vulnerability management and network security. He began his current role as MD of our commercial security business in 2022.

BT

Means Business

Cyber Threat Landscape

Damien Childs, Managing Director of Commercial Security



Significant challenges will continue to effect Security decisions across UK businesses



Economic impact and political destabilisation



Cloud exploitation



Ransomware on the rise



Automation will enable more sophisticated attacks



Operational Technology explosion



These challenges directly relate to cyber crime considerations

- Cyber-criminals target everyone making it difficult to focus efforts
- There are a wide range of tools used to launch attacks and to avoid detection
- Cyber crime is borderless across nations
- Difficulty to investigate and punish across borders
- National and international laws remain inconsistent
- Tracking is difficult
- Victims unwilling to prosecute
- Often any demands are asked for in cryptocurrency which is difficult to track

The UK had the highest number of cyber crime victims per million internet users at 4783 in 2022 – up 40% over 2020 figures.



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We actively support hunting across a variety of criminal activity

Lockbit

World wide ransomware group



Scattered spider

ECRIME actor



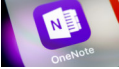
KillNet

DDoS focus on European governments and companies



TTPs

MS One Note



We are a central partner in protecting our national infrastructure



We work with crime organisations to share insight across our data sources to help them better target attacks



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We work with Global & UK businesses and governments to help look at securing their organisations cyber activities end to end

End-to-end global solutions

Advisory services

Flexible managed security

EndpointNetwork

CloudData & apps

Threat visibilityIdentity

OT threat mgtThreat detection & response

Appliance licensing and OPE

Eagle-i platform

Our SOC's (Security Operations Centres) support nation-states, critical infrastructure and multinationals

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Why BT for Security?

3000+ dedicated security experts

We've been protecting ourselves, our customers and the UK's critical national infrastructure for over 70 years.

A trusted partner

We are positioned as a leader in the IDC MarketScape for European Managed Security services 2022.

Vendor agnostic

We partner with best-in-class security vendors. We will work with you to find the best solution for your needs.

Leading intelligence

BT Security is accredited by CREST in recognition of its threat intelligence insight and capabilities. Access to Interpol and NCSC global intelligence.

Future proof your business

Our solutions are scalable for growing businesses. BT can be your network and security provider, offering a combined solution to address your requirements.

BT

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Inside the Mind of Criminal

Alexander Wood
REFORM COURSES

At the age of 24 Alexander's life spiralled out of control, culminating in several years spent in custody for a number of dishonesty offences - everything from impersonating the 13th Duke of Marlborough to committing multi-million pound cyber-crime. Since his release in early 2022, he has turned his life around and is working closely with the Ministry of Justice and reformatory to develop fraud-specific Offending Behaviour (OB) courses. Alexander's Public Sector work has led to speaking and consultancy engagements with leading global financial institutions including banks, "Big 4" accounting firms and leading law firms. In recent months, Alexander has been signed to a leading literary agent to publish his biography and is the subject of a documentary (in production) by the multi award-winning film makers Chris Atkins and Louis Theroux.

Speaker Qualifications

NEWS

HomeUKWorldBusiness

'Fake duke' Alex Wood jailed for London hotels fraud

9 December 2023

More stories

Cyber fraudster jailed for pretending to be the Duke of Marlborough is sent back to prison over a £2million scam

By Rebecca Carter Crime Correspondent For The Daily Mail

10:10 11 Jul 2023, updated 10:17 21 Jul 2023

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US news

Fraudster who posed as aristocrat to stay in top London hotels is jailed

Rebecca Wood and Mohammed Alwan Picture: Getty Images/Peter Dinklage/Anadolu

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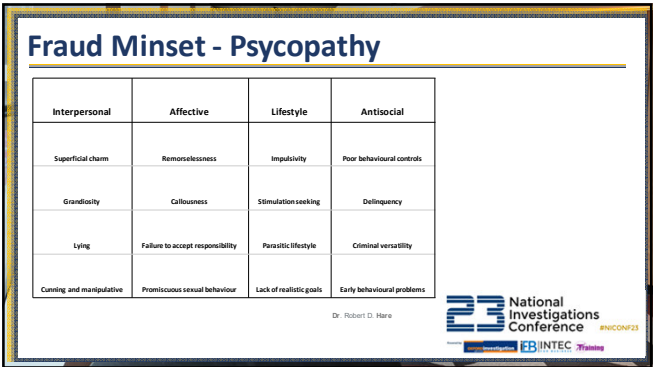
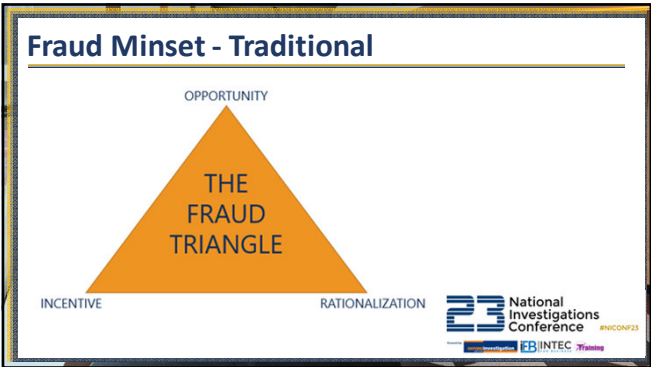
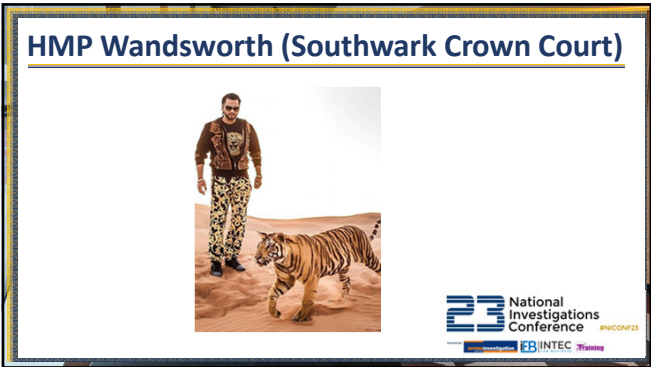
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REFRESHMENTS



Back in 45 Minutes!



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Becky Holmes
@DEATHTOSPINACH

"Keanu Reeves is NOT in love with you"

Becky Holmes is the voice behind popular Twitter account @deathtospinach. Having received an annoying number of messages from romance scammers, Becky started wasting their time and publicly 'outing' their accounts. No other woman has had so many online romances - from Keanu Reeves to Brad Pitt to Prince William and she is a firm favourite with brave peacekeeping soldiers and oil rig workers who need iTunes vouchers or Amazon cards. Becky's forthcoming book, Keanu Reeves is Not In Love With You, looks at all aspects of romance fraud, from the heartbreaking to the hilarious, the academic to the anecdotal.



chat.keanureeves01



Keanu Reeves

keanu_reeves_9664



Keanu Reeves

Official Keanureeves004



Official Keanu Reeves

keanureeves_charlie_private



res Charles

keanu_reeves_9664



Keanu Reeves

Official Keanureeves004

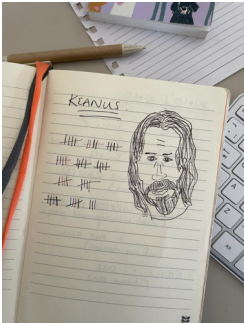


Official Keanu Reeves

keanureeves_charlie_private



res Charles



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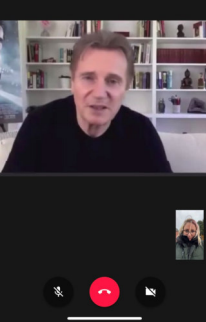
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Zeltinis Paul

@ZeltinisP

An Orthopedic surgeon.

California, USA Joined February 2022

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zeltinis Yesterday, 01:58

You have not talked about the fee after telling you how much. Don't forget that I love you now and forever hope to see you soon remain bless

Becky Holmes Yesterday, 10:12

I have decided to come to your oil rig myself and so I've hired a boat

zeltinis Yesterday, 10:19

Why risk your life, please you can't, if you're not a worker 🧑 here you are not allowed to visit the rig. The location 📍 I'm in the high sea is miles away from land it will take a Helicopter 1 and a half day. Try your best if you can get the fee when I get home I will pay you back love you

zeltinis Yesterday, 10:55

Coming to the sea is the last thing I will allow you to do so long you are my woman. Please calm your head and let's look for a way to the get fee. Once I'm home I will get it to pay back. You are not giving me attention what is wrong

Becky Holmes Yesterday, 11:04

I am at sea Zeltinis. As I said, I am coming for you ❤️



zeltinis Yesterday, 11:06

You have to stop please how can you look for me in the sea
Why risk your life

Becky Holmes Yesterday, 11:07

Because I love you
I will message you shortly

zeltinis Yesterday, 11:07

Honey what sea are you
Don't get me scared I love you so much and don't want to lose you
Honey come down from that both because I have told you you can only come here with helicopter 🚁 not with boath

Becky Holmes Yesterday, 11:13

Ok I will try helicopter



Becky Holmes Yesterday, 11:16

My signal is about to go as I'm taking off. I'll message you later



Becky Holmes hates spinach

@deathtospinach

I only date celebs (inc. Keanu, Brad, Neeson, Jagger & Prince William), brave US peacekeeping soldiers in Syria or oil rig workers. First book out Jan 2024 📖

📍 Warwickshire

📧 unbound.com/books/keanu/

📅 Born 25 October 1978

📅 Joined August 2020

1,232 Following

106.5K Followers

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Night walker12345, London, United Kingdom · 1

There

Bring

What

Cassalupe, London, United Kingdom, 1 year ago

I'm sorry to say it but these women that fall for this stuff always look kind of the same. Women 'of a certain age' (50+), a bit plump, bleached blonde hair... chasing after something that now eludes them. It's like they actually know they are getting duped but keep going with it on the off chance that it just might be real. Sad to get to that age and not yet possess any wisdom or self respect.

FEAR

Confidence

MAKING UP AFTER A FIGHT



ISOLATION

Support

DENIAL









ActionFraud

National Fraud & Cyber Crime Reporting Centre

actionfraud.police.uk

citizens advice

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LANGUAGE

give a toss

What Now?

EDUCATE

National Level

Today

You're a very stupid woman 09:18

You're going to die worthless 09:18

What did you do? 09:18

You went and report the account i gave to you. 09:19

I know what I'm going to do to you this woman 09:19

You're going to die slowly 09:19

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keanu reeaves 50 min

Wake up and welcome yet another wonderful morning in your life. I know today you'll be shining like a star just like any other day. Good morning 🌞🌈

Becky Holmes 24 min

Oh Keanu what wonderful words you speak. I'm so happy to hear from you

keanu reeaves 23 min

You're always welcome 🤝
So how is your day going so far?

Becky Holmes 22 min

It is going really well. I have been very busy at work and I've managed to smash my target of inserting 37 aubergines into my anus before 2pm. Really pleased and I think it means I'll get a good bonus this year
How is your day going?

keanu reeaves 13 min

I'm currently on my movie John wick

Becky Holmes 12 min

Oh fantastic! I'd like to be in a movie one day. I'd like to play an earwig who is in a slightly bad mood occasionally

keanu reeaves 11 min

Really?

Becky Holmes 11 min

Definitely. I think I'd be really good

keanu reeaves 11 min

Yes of course! That will be something

Becky Holmes 9 min

Maybe you could get me a part in a film one day. Let me know if you ever hear of a director needing someone to play a grouchy earwig at any time

keanu reeaves 8 min

Sure I will
Of course I'm sure my manager Erwin would want a new emerging bright talent like you

Becky Holmes 6 min

Well that would be amazing. I don't just do earwigs. I'm working on a new character at the moment - a bemused moth

keanu reeaves 6 min

Sounds interesting 🤔

Becky Holmes 5 min

It would be amazing to be an actress. The aubergines/anus thing is starting to get me down if I'm honest
I love you Keanu

keanu reeaves 4 min

I love you too 🥰💖

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PANEL OF EXPERTS

FROM LEFT: ALEXANDER GIBSON

"Today, I'm no expert, but I still want you to listen to me because you should listen to a police."

PANEL OF EXPERTS

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