



25 FEBRUARY 2026

CHIT-CHAT TO THREAT-CHAT WHEN MESSAGES BECOME INTELLIGENCE: DIGITAL FORENSICS INTELLIGENCE (DFINT) IN PRACTICE: IDENTIFY, COLLECT, ANALYZE – AND TURN OSINT + DF INTO ACTIONABLE OUTCOMES



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Pre-Sales Engineer

Nuix

PREPARED FOR

DIC DIGITAL
INVESTIGATIONS
CONFERENCE

ABOUT THE **SPEAKER**



Pre-Sales Engineer

Previously Nuix EDU partner and external consultant, Senior Solutions Consultant. Nuix's customer since 2018.



18 Years working within Cyber Security, DFIR, OSINT, Competitive Intelligence, Fraud and Brand Protection investigations. Consultant roles in various international consultancy firms.



Certified trainer for EJTN, CEPOL, Italian Ministry of the Interior, and Certified Instructor Candidate at the SANS Institute for the SEC497: Practical Open-Source Intelligence (OSINT) course.



BS in Management Engineering and Master's degree in Fraud and Operational Risk.
GCFA, GCFE, GOSI, CIFI, CFIP,
ISO/IEC 27001 Lead Auditor/Implementer.

AGENDA

01 THE DFINT METHODOLOGY
DIGITAL FORENSICS INTELLIGENCE

02 PRACTICAL DEMONSTRATION
TELEGRAM INVESTIGATION

03 THE DFINT ADVANTAGE

IS THIS SIMILAR TO YOUR SITUATION?

Your Role	Digital Forensics Investigator / OSINT Analyst / Threat Intelligence Specialist <i>Enterprise, Law Enforcement, Government</i>
Critical Business Issue	<i>Unable to extract actionable intelligence from messaging platforms within operational timeframes while maintaining OPSEC and evidential integrity.</i>
Current State Problems	<ul style="list-style-type: none">• Messaging platforms (Telegram, WhatsApp, Signal) contain critical intelligence but lack forensic acquisition tools• Manual collection is time-consuming, error-prone, and compromises operational security• Collected data sits in silos - OSINT context separated from digital forensics analysis• No automated validation of collected data authenticity• AI models for analysis require cloud services, creating data sovereignty concerns• Traditional DF tools don't understand messaging platform structures (threads, forwards, reactions)
What You Need	An integrated DFINT methodology that combines OSINT collection, AI-powered validation, and forensic analysis while maintaining OPSEC and data sovereignty
The Value	Transform 2-week manual investigations into 2-day automated workflows. Validate intelligence authenticity in minutes, not hours. Maintain complete operational security throughout.

Keywords and NQL search... Search Reset

Hide Immaterial AND Chat Conversations

Grid view icons

Metadata Profile: GenAI/GenAI GEN AI OSINT Questions Sort results by: Relevancy

Search Filters

- Kinds
- Chat Conversations (1)
- Chat Messages (0)
- Containers (0)
- Databases (0)
- Unrecognised (0)

0260220_010039.csv	GenAI OSINT Question 1	GenAI OSINT Question 2	GenAI OSINT Question 3
This chat appears to be a conversation between administrators and members of a Telegram group called "Movies & Memes".	The first message was sent on 2021-08-25 14:08:59 by M&Ms: Movies & M...	Based on...	
<p>This chat appears to be a conversation between administrators and members of a Telegram group called "Movies & Memes". The conversation revolves around setting up and managing the group, including:</p> <ol style="list-style-type: none"> Group setup and rules: The conversation starts with discussions about setting up the group, creating rules, and adding bots to manage the group. Bot management: The group uses a bot called Comboto to manage the group, and the conversation involves discussions about how to use the bot, its features, and troubleshooting issues. Membership and moderation: The administrators discuss how to manage membership, moderation, and verification of members. Technical issues: The conversation also touches on technical issues, such as troubleshooting problems with the bot, Telegram features, and phone compatibility. Social interactions: The conversation includes casual social interactions between group members, such as sharing personal experiences, discussing popular culture, and exchanging... 			

01

THE DFINT METHODOLOGY

DIGITAL FORENSICS INTELLIGENCE

OSINT IS CRUCIAL FOR DFINT



DIGITAL FORENSIC INTELLIGENCE

Digital forensic intelligence: Data subsets and Open-Source Intelligence (DFINT+OSINT): A timely and cohesive mix

- The paper presents a framework for entity identification and open-source information cohesion to add value to data holdings from digital forensic data subsets.
- The benefits of applying the process to achieve understanding of digital forensic data in a timely manner locating additional information relating to the entities contained within the digital forensic data subsets, which led to adding intelligence value relating to the entities

Digital Forensic Intelligence and Open Source Intelligence (DFINT+OSINT) Framework	
Commence	Outline focus and scope of investigation.
Prepare	Ensure correct equipment and expertise.
Identify and Collect	Identify devices with potential evidence/intelligence, photograph and document
Data Reduction by Selective Imaging (DRbSI)	Load forensic image, or connect write-blocked physical device. <ul style="list-style-type: none"> • Filter and select pre-identified DRbSI files; File and OS, Software, Internet History, User created Documents, Email, Pictures, Video, etc. • Deselect overwritten data and non-relevant files [if necessary, mount forensic image as logical drive/s] • Convert Video files to thumbnail/s (e.g. using mtm batch file) • Shrink Picture files [1024 or 800 pixels wide/high] and place into LO1 • Export a File List to CSV and convert to XLSX or compress to ZIP Export selected files to LO1 or other forensic container
Quick Analysis and Entity Extraction	Undertake analysis of the DRbSI Subset, processing the data holdings with various tools to extract data and information, such as; RegRipper for Registry Information, File Metadata, Bulk_Extractor, Internet Evidence Finder, NetAnalysis, etc.
Open Source Intelligence (OSINT)	Process and load the entity information into software, such as Maltego and undertake web searches using Zotero to capture, collate, and store data. Search other OSINT and External Source resources to gain a greater understanding of the Entity and extracted Digital Forensic data
Entity Chart	Process and Load the Entity information into entity charting software, such as Maltego or Pajek64
Inference Development	Develop hypotheses and inferences based on the information findings, producing intelligence product
Presentation	Produce written and/or verbal report of hypotheses, inferences, and findings
Complete	Finalise the matter, or identify further avenues of enquiry

THE DFINT FRAMEWORK

Digital Forensics INTelligence combines forensic collection with OSINT enrichment for complete intelligence production.

01

IDENTIFY

Target data sources: Telegram groups, channels, users

OPSEC: Never use real identity or infrastructure

02

COLLECT

Automated collection via scripts like TGSpyder or Telepathy

OPSEC: VPNs, burner accounts, isolated environments

03

VALIDATE

AI-powered validation using local LLMs

OPSEC: No cloud services—complete data sovereignty

04

ANALYZE

Nuix Neo for forensic processing

OPSEC: Encrypted storage, air-gapped analysis

05

ENRICH

Combine DF findings with OSINT context

OPSEC: Secure deletion of temporary files



FIVE PILLARS OF OPERATIONAL SECURITY (OPSEC) FOR DIGITAL INVESTIGATIONS.

OPSEC PRINCIPLES

Infrastructure

Isolation

Dedicated VMs, burner phones, separate networks. *Assume everything is monitored.*

Identity

Protection

Burner accounts with plausible personas. *Consistent across platforms.*

Network

Security

Chained VPNs, Tor for high-risk cases. *Never connect from home/office IP.*

Data

Handling

Encrypted storage, air-gapped analysis, secure deletion.

Behavioral

OPSEC

Passive collection preferred. *Monitor for counter-surveillance.*

02

PRACTICAL DEMONSTRATION

TELEGRAM INVESTIGATION



TELEGRAM DATASPHHERE

Telegram has

1 billion

monthly active users (MAU)

500 million

daily active users (DAU)

Globally, **15 million people** have
subscribed to Telegram Premium.



12 BILLION
Messages per
day



TOP-5
Downloaded
apps worldwide



\$13.6M
Global In-App
Revenue

On average 3 hours and 45 minutes spent on the
application every month



A QAnon supporter is pictured with a flag at Schiller Park in the city of Leipzig, Germany, in November 2020 (Credit: imago images/Steffen Junghans via Reuters)



QAnon-themed graffiti with a white rabbit and the conspiracy's popular 'WWG1WGA' slogan, Brandenburg an der Havel, Germany, March 2021. Photo (c): Maxim Edwards

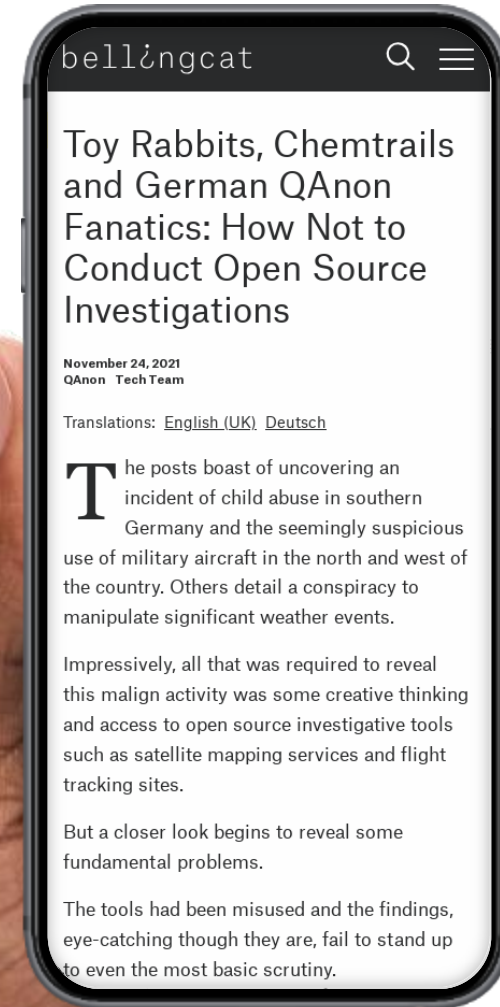
community
led by pro
who has
Corbyn's

cluding
y
y a race

WHY ARE WE FOCUSING ON TELEGRAM?

Mainly for three reasons:

1. Worldwide availability
2. Content
3. Disinformation campaigns



bellingcat



Toy Rabbits, Chemtrails and German QAnon Fanatics: How Not to Conduct Open Source Investigations

November 24, 2021
QAnon Tech Team

Translations: [English \(UK\)](#) [Deutsch](#)

The posts boast of uncovering an incident of child abuse in southern Germany and the seemingly suspicious use of military aircraft in the north and west of the country. Others detail a conspiracy to manipulate significant weather events.

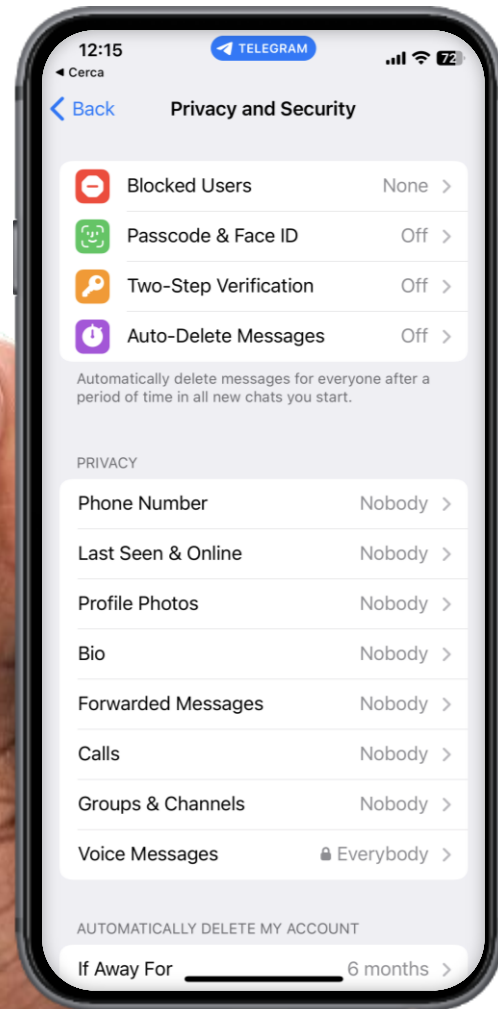
Impressively, all that was required to reveal this malign activity was some creative thinking and access to open source investigative tools such as satellite mapping services and flight tracking sites.

But a closer look begins to reveal some fundamental problems.

The tools had been misused and the findings, eye-catching though they are, fail to stand up to even the most basic scrutiny.

OPSEC & TG API

- Always perform OPSEC
- Disposable virtual mobile number
- VPN for TG access
- API creation
- TG “Privacy and Security” settings configuration



M&M'S: MOVIES & MEMES

Why was this group selected?

- No nudity, gore or racism
- No douchebaggery...
- No TV spoilers until 48 hours
- No private message without permission in group
- <https://t.me/+oA9JaZKszX45YjRh>





TGSPYDER

TGSpider is an Open-Source Telegram OSINT CLI Tool by **Darksight Analytics**

- Scrape **members** list from both public and private groups to CSV
- Scrape **chat messages** from both public and private groups to CSV
- Extract **t.me invite links** from chat history (public and private groups)
- Look up a **Telegram user** by username or (limited) numeric ID
- Identify **sticker pack creator ID** (inferred via sticker set ID)

DEMO: COLLECTION WITH TGSPYDER

```
~/tgspyder$ sudo tgspyder https://t.me/+oA9JaZKszX45YjRh --members --chats
[sudo] password for
-----
TGSPYDER
-----
[Telegram OSINT CLI Tool by Darksight Analytics]
[>>] Telegram Framework v1.0
[>>] @Authors, Valdemar Balle

Writing members CSV (M_Ms_Movies_Memes) 100% 164/164 0:00:00 0:00:00
Saved members list to '/home/~/tgspyder/TGSPyder Output/members/members_M_Ms_Movies_Memes_20260220_010039.csv'.
Crawling (M_Ms_Movies_Memes) • msgs=13100 • invites=0 13100/? 0:02:21
```

```
messages_M_Ms_Movies_Memes_20260220_010039.csv
1 message_id,date,sender,text
2 1,2021-08-25 14:08:59, @ MMs: Movies & Memes,
3 2,2021-08-25 14:09:53,Bran Dini,Public now
4 3,2021-08-25 14:10:03,Bran Dini,T.me/MoviesAndMemes!
5 4,2021-08-25 14:10:12,Bran Dini,Apparently I needed to add the
6 5,2021-08-25 14:15:20,Bee 🐝 B,Ah good!
7 6,2021-08-25 18:01:32,Bran Dini,Rosey downloaded it
8 7,2021-08-25 18:01:46,Bee 🐝 B,Yay
9 8,2021-08-25 18:06:55,Bran Dini,I didn't message everyone yet
10 9,2021-08-25 18:07:25,Bran Dini,But figured we just see what happened for now
11 10,2021-08-25 18:07:43,Bran Dini,I wonder how many new members tend to join in here
12 11,2021-08-25 18:12:51,1980855235,
13 12,2021-08-25 18:12:54,1980855235,Oh hai
14 13,2021-08-25 18:13:14,1980855235,You should advertise the group on reddit
15 14,2021-08-25 18:13:46,1980855235,Cause I dunno how we'll get traffic otherwise. Can you search groups here? My friends just use it to spam me.
16 15,2021-08-25 18:14:27,Bee 🐝 B,You can search groups but I'm not sure if this app has the same traffic yet.
17 16,2021-08-25 18:14:40,Bee 🐝 B,I would also put it on kik if you wanted to get new people... idk.
18 17,2021-08-25 18:22:29,1980855235,Have the bot auto greet w a link
19 18,2021-08-25 18:31:41,Bee 🐝 B,I've thought of doing that in another group
20 19,2021-08-25 18:43:12,1998233181,
21 20,2021-08-25 18:43:25,1998233181,Hi guys!
22 21,2021-08-25 18:46:47,Bee 🐝 B,Hey Rosey!
23 22,2021-08-25 18:51:08,1998233181,[Sticker]
24 23,2021-08-25 18:51:33,Bee 🐝 B,[Sticker]
25 24,2021-08-25 19:04:28,Bran Dini,We have a link
```

```
members_M_Ms_Movies_Memes_20260220_010039.csv
1 user_id,username,name,profile_link,phone
2 7305431895,PolBotTheFirst_bot,Pol Bot,https://t.me/PolBotTheFirst_bot,
3 707280261,NicoPequeno,Nico Pequeno,https://t.me/NicoPequeno,
4 6757465773,Maschinenmenschbot,WaarnHub,https://t.me/Maschinenmenschbot,
5 6511290165,,Darth Maul,,18143512008
6 1642822145,,Mr. White,,
7 5765347985,,Paty 🍌,,
8 987930399,veexious,Vee X,https://t.me/veexious,
9 8164679623,jakelockley25,M N,https://t.me/jakelockley25,
10 205056981,FerchoS817,Fernando Sánchez,https://t.me/FerchoS817,
11 5634706275,Ummzingo,Beanmeister,https://t.me/Ummzingo,
12 1069021240,MilenaMilenaMilenaMilena,Mi,https://t.me/MilenaMilenaMilenaMilena,
13 6171549909,,Thea,,
14 1402452419,Gaia654,Ben,https://t.me/Gaia654,
15 1972817316,BrandoMonium,Bran Dini,https://t.me/BrandoMonium,
16 6831243385,hulkeeen,Hulken,https://t.me/hulkeeen,
17 7476253085,ManipulaJin,Jin,https://t.me/ManipulaJin,
18 5554516120,mjleycyrus,Crosshelm,https://t.me/mjleycyrus,
19 1754037377,ihitriekko,Linnith,https://t.me/ihitriekko,
20 7228371338,OmgzaFlyingApple,Orange Juice,https://t.me/OmgzaFlyingApple,
21 5178150782,sheerlei, 🍌 Reyhane 🍌,https://t.me/sheerlei,
22 344062126,lollspop,Lola Star,https://t.me/lollspop,
23 10833926101,NEKKID GRAMMAW,SR,https://t.me/NEKKID GRAMMAW,
24 6329140834,Imo_tistic,Omar 🍌,https://t.me/Imo_tistic,
25 5874051585,CosmicTea,Cosmic,https://t.me/CosmicTea,
26 5770844940,dfox020,Hakats,https://t.me/dfox020,
27 8250264729,,Natalie Marie,,
28 8134986866,Imnothere_areyou,Josh 🍌 🍌,https://t.me/Imnothere_areyou,
29 8275092471,jskellington67,Jack Skellington,https://t.me/jskellington67,
30 831318191,Minameiscool,Minako 美奈子 full of Baby,https://t.me/Minameiscool,
31 8470307961,mylifeonfilm,Florence,https://t.me/mylifeonfilm,
32 8565898234,code_with_coffee,C C,https://t.me/code_with_coffee,
33 8115665225,naitajna14,Nai 🍌,https://t.me/naitajna14,
34 7178496296,Lina7o7,Lina Morgan 小仙女,https://t.me/Lina7o7,
35 945844021,AllenBradley08,Ann 🍌 🍌,https://t.me/AllenBradley08,
36 6589128817,droid010011,Arthur Ditto,https://t.me/droid010011,
37 1044737566,ThaisBinnote,Thais,https://t.me/ThaisBinnote,
38 7711594728,,Zainullah,,93747194337
39 1784280263,troyfall,Gela 🍌 🍌 🍌 🍌,https://t.me/troyfall,
40 185357564,auroras,Merck,https://t.me/auroras,
41 8341558947,einnovate,S,https://t.me/einnovate,
42 1965300658,Rick_5687,Ricky,https://t.me/Rick_5687,
43 1834918597,antipedo2_bot,Anti Fedo,https://t.me/antipedo2_bot,
44 6689915446,,Hannia Sajjad,,
45 7823965606,Viskabon,O.,https://t.me/Viskabon,
46 8369017694,Comrade_anand,Comrade guru,https://t.me/Comrade_anand,
47 7763083818,,I 🍌 🍌 🍌,
48 5304532750,LR_2336527,L R,https://t.me/LR_2336527,
49 7928224481,,Marty,,
50 7952786716,LilWeasle,Florian,https://t.me/LilWeasle,
51 1949490588,bbzzzzzz,Bee 🍌 B,https://t.me/bbzzzzzz,
52 7322047424,,...
53 5823605555,Sap3r3Aud3,K,https://t.me/Sap3r3Aud3,
54 5823605555,MilenaMilenaMilenaMilena,Mi,https://t.me/MilenaMilenaMilenaMilena
```

CSVLint

DEMO: WHAT DO WE WANT TO KNOW?

Context Prompt

Act as an OSINT Investigator and analyzed the following Telegram Chat.

Respond to the following questions:

1. What is this chat about?
2. When did the first and last messages were sent it and who did send them?
3. Who is the most active users?
4. How many users have been identified?
5. Complete a sentiment analysis of the chat and provide examples of negative comments
6. Is there any mention of illegal activity?



Movie Meme Telegram Community

9. @Kronic88
10. Paty ❤️
11. Heidi (appears again with a photo)
12. Bran Dini (appears multiple times)
13. Bee 🐝 B (appears multiple times)
14. Heidi (appears multiple times with photos)
15. dimoti pscnv (appears multiple times)

5. Complete a sentiment analysis of the chat and provide examples of negative comments.

The overall sentiment of the chat appears to be **relatively positive and informal**. It's characterized by casual conversation, sharing of links and media, and friendly interactions ("Ah good!", "Yay"). However, there are instances of negativity:

- **Citation 3:** The rules posted by WarnHub explicitly mention consequences (removal/ban) for not complying. This indicates a potentially strict or moderated environment where failure to adhere could lead to negative outcomes for users.
- **Citation 2 & 3:** Bran Dini's message regarding @Kronic88 being kicked and banned, followed by the explanation that the user "sent out some inappropriate messages," is a clear indication of negative behavior within the group and its subsequent handling. The warning to not open or report these messages further reinforces this negativity.
- **Citation 2:** A comment from Paty ❤️ saying "Nooooo!!!! Chip!!!! 🐝" suggests sadness or disappointment, although the context isn't entirely clear without more surrounding conversation.

6. Is there any mention of illegal activity?

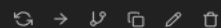
There is **no explicit mention of illegal activity** in the provided citations. However, the statement about @Kronic88 sending "inappropriate messages" could potentially allude to content that violates Telegram's terms of service or even legal regulations (e.g., hate speech, harassment). Without further context, it's impossible to definitively say if this constitutes illegal activity. The group moderators taking action by kicking and banning the user suggests they deemed the behavior unacceptable within their community guidelines.

Summary:

The chat appears to be a relatively active community centered around movies and memes, with a focus on sharing links and engaging in casual conversation. Bran Dini is a key contributor. While generally positive, there have been instances of negative behavior addressed by group moderators. The nature of the "inappropriate messages" sent by @Kronic88 remains unclear without additional context but suggests potential violations of community guidelines or potentially legal boundaries.

📄 3 Citations

🔍 16.78 tok/sec 🗨️ 929 tokens ⌚ 3.15s 🛑 Stop reason: EOS Token Found



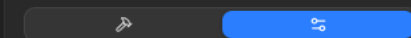
Send a message to the model...

+ 📎 Chat with Files x

🔄 72%

User Ctrl + U

Insert Ctrl + I



Model Parameters

Preset

Discard unsaved

Unsaved Preset

+ Save Preset As...

System Prompt

System Prompt

Editor Ctrl + E

Act as an OSINT Investigator and analyzed the following Telegram Chat.

Token count: 14

Settings

Temperature

0.8

Limit Response Length

Context Overflow

Truncate Middle

Stop Strings

Enter a string and press #

CPU Threads

6

Sampling

Structured Output

Speculative Decoding

Conversation Notes



OSINT Analysis Report – Telegram Chat

Dataset: messages_M_Ms_Movies_Memes_20260220_010039.csv

Total Messages Analyzed: 150,701

Total Identified Users: 893

1 What is this chat about?

The Telegram group appears to be a **public entertainment-focused community** titled:

 **M&Ms: Movies & Memes**


Based on message patterns and content analysis, the group primarily revolves around:

- Movie discussions
- Meme sharing
- Casual social interaction
- Pop culture commentary
- General humor and informal conversation

There is no indication that the group is structured around political extremism, coordinated activity, or organized illicit operations. It resembles a typical informal social Telegram group.


2 First and Last Messages

◆ First Message

- **Date:** 25 August 2021 – 14:08:59
- **Sender:**  M&Ms: Movies & Memes
- **Content:** (Empty / likely system-generated message)

The first visible user interaction shortly after:

- **Sender:** Bran Dini
- **Content:** “Public now”

This suggests the group was likely made public at the  oment.

+ Ask anything



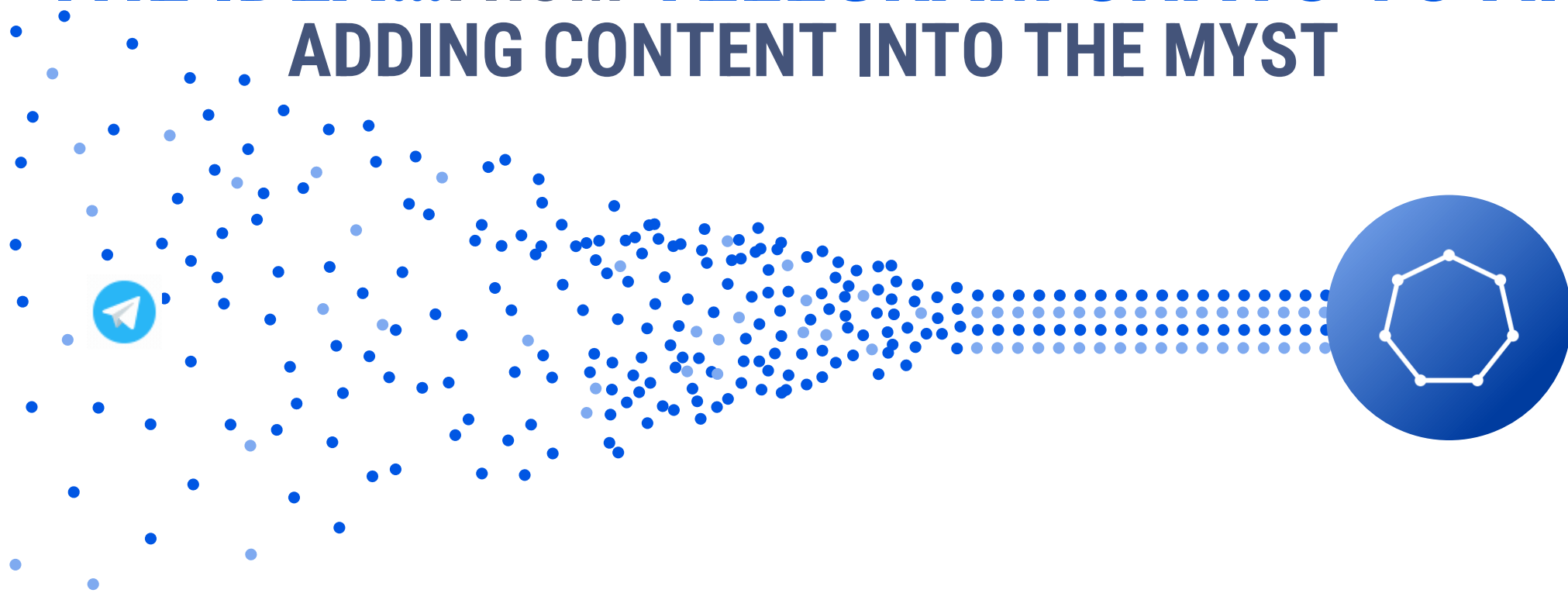
03

THE DFINT ADVANTAGE

TELEGRAM INVESTIGATION

THE IDEA...FROM TELEGRAM CHATS TO AI.

ADDING CONTENT INTO THE MYST



PYTHON SCRIPT
SCRAPING DATA FROM
TELEGRAM CHANNELS/GROUPS



NLI Builder
INTERPRETING THE
CSV/JSON FILE INTO
CHAT



AI
UNDERSTAND
TOPICS AND EMOTIONS



DATA READY
REVIEW, ANALYSIS
AND ACTION

OSINT Questions via Webhook

Finished with Warnings

Replace content matching regex <|\ doc_start\|> with !!!
Replace content matching regex <|\ doc_end\|> with !!!
Context prompt:
Act as an OSINT Investigator and analyzed the following Telegram Chat. Respond to the following questions:
Document prompt:
<|\ doc_start\|>
{email_header}
{item_text}
<|\ doc_end\|>
Prompt GenAI | OSINT Question 1:
What is this chat about?
Prompt GenAI | OSINT Question 2:
When did the first and last messages were sent it and who did send them?
Prompt GenAI | OSINT Question 3:
Who is the most active users?
Prompt GenAI | OSINT Question 4:
How many users have been identified?
Prompt GenAI | OSINT Question 5:
Complete a sentiment analysis of the chat and provide examples of negative comments
Prompt GenAI | OSINT Question 6:
Is there any mention of illegal activity?
Create metadata profile: GEN AI OSINT Questions
Analyzed count: 1 item
⚠ The content of 1 item was trimmed, see the GenAI | System | Warning custom metadata
Items matching content sanitization regex: 0
Prompt tokens: 43,953
Completion tokens: 1,127
Total tokens: 45,080
Tagged 1 item as: Automate | Summarisation | Analysed Items
Operation 6/7 Gen AI Prompt On Documents completed on 2/25/26, 9:06 AM

Starting operation 7/7 Placeholder on 2/25/26, 9:06 AM

Cancel

Promote Target Case Items to Knowledge Graph ...
Default Pool

Keywords and NQL search... Search Reset

+(named-entities:"nlp_bank-state-branch...)

Grid, List, and other view icons

Metadata Profile: GenAI/GenAI GEN AI OSINT Questions Sort results by: Relevancy

Search Filters

Kinds

- Chat Conversations (1)
- Chat Messages (0)
 - Chat Message (0)
- Containers (0)
- Databases (0)
- Unrecognised (0)

Coding Name

messages_M_Ms_Movies_Memes_20260220_010039.csv

No items selected | 1 of 1 Pages | Showing 1 - 1 of 1 items

messages_M_Ms_Movies_Meme...

893 of 893 participants

Select all

Years

Like a teacher is using it?

To Address not available

1980855235 • 28/08/2021 8:55:26

No on a forum Im a part of. But Im about to blow my budget on legos 🤪

To Address not available

1701484291 • 28/08/2021 9:06:56

You can buy individual bricks on some sites. Lol

I want to see what they want the kids to make

To Address not available

bee b • 28/08/2021 10:53:03

Beanie.....

Download

Item Metadata

messages_M_Ms_Movies_Memes_20260220_01...

GenAI GEN AI OSINT Questions

Sort By: Metadata Profile Order

Name	messages_M_Ms_...
GenAI	
OSINT Questio...	This chat appears t...
OSINT Questio...	The first message ...
OSINT Questio...	Based on the provi...
OSINT Questio...	Based on the provi...
OSINT Questio...	The sentiment ana...
OSINT Questio...	After analyzing the...
System	
Model	llama3.2
Service	ollama
Warning	The item's content ...

OSINT Question 2:

The first message was sent on **2021-08-25 14:08:59** by ** M&Ms: Movies & Memes**.

Keywords and NQL search... Search Reset

+ (named-entities:"nlp_bank-state-branch...)

View, List, Grid icons

Metadata Profile: GenAI/GenAI GEN AI OSINT Questions

Sort results by: Relevancy

Search Filters

Kinds filter dropdown

Investigate - Work - Microsoft Edge

Not secure https://lenovop520-stadia-lp/investigate/analytics/namedEntities

Named Entities: (nlp_bank-state-branch)

Name	Count
BSB 124543	1

Name	Count
BSB 124543	1

Coding Name

messages_M_Ms_Movies_Memes_20260220_010039.csv

messages_M_Ms_Movies_Meme...

893 of 893 participants

Select all

Years

Like a teacher is using it?

To Address not available

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No on a forum Im a part of. But Im about to blow my budget on legos 🤪

To Address not available

1701484291 • 28/08/2021 9:06:56

You can buy individual bricks on some sites. Lol

I want to see what they want the kids to make

To Address not available

bee • b • 28/08/2021 10:53:03

Beanie.....

Item Metadata

messages_M_Ms_Movie... Expand all A-Z

Search Entity Type

Company	21
Country	2207
Email	2
Money	304
nlp_address	41
nlp_address_full-address	2
nlp_address_full-address_location	2
Texas	1
Los Angeles	1
nlp_address_full-address_street-a...	2
1428 North Genesee Av...	1
4120 Freidrich Lane	1
nlp_address_full-address_zip-code	2
nlp_address_street-address	39
nlp_bank-state-branch	1
nlp_bank-state-branch_bank-state	1

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Settings

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Third-Party Services

The list of Third-Party Services

Gen AI Service

+ Add

	Name	URL	Model	Authentication Scope	Authentication Method
<input type="checkbox"/>	_Ollama Benchmark	http://localhost:11434/api/chat	gpt-oss:20b	Service	None
<input type="checkbox"/>	Azure OpenAI	https://automateopenai.openai.azure....	gpt-4o	Service	API Key
<input checked="" type="checkbox"/>	Bedrock Anthropic Claude 4.5 (Vent...	https://bedrock.us-east-1.amazonaws....	us.anthropic.claude-sonnet-4-5-20250...	Service	Username/Password
<input checked="" type="checkbox"/>	Bedrock Llama 4 (Ventures)	https://bedrock.us-east-1.amazonaws....	us.meta.llama4-maverick-17b-instruct...	Service	Username/Password
<input type="checkbox"/>	Cohere command	https://api.cohere.ai/compatibility/v1	command	Service	Bearer Token
<input type="checkbox"/>	deepseek-r1:1.5b (Ollama)	http://localhost:11434/api/chat	deepseek-r1:1.5b	Service	None
<input type="checkbox"/>	Envoy AI Gateway	http://localhost/v1	medium-model	Service	None
<input type="checkbox"/>	Gemma 3 12B (Deepinfra)	https://api.deepinfra.com/v1/openai/c...	google/gemma-3-12b-it	Service	Bearer Token
<input type="checkbox"/>	gpt-4.1 nano (OpenAI)	https://api.openai.com/v1	gpt-4.1-nano	Service	API Key
<input checked="" type="checkbox"/>	llama-4-Maverick-17B (together.ai)	https://api.together.xyz/v1	meta-llama/llama-4-maverick-17b-12...	Service	Bearer Token
<input type="checkbox"/>	llama3.2-vision:11b (Ollama)	http://localhost:11434/api/chat	llama3.2-vision:11b	Service	None
<input type="checkbox"/>	llama3.2-vision:90b (Ollama)	http://localhost:11434/api/chat	llama3.2-vision:90b	Service	None
<input type="checkbox"/>	llama3.3:70b (Ollama)	http://localhost:11434/api/chat	llama3.3:70b	Service	None
<input type="checkbox"/>	minicpm-v (Ollama)	http://localhost:11434/api/chat	minicpm-v:latest	Service	None
<input checked="" type="checkbox"/>	openai/gpt-oss-20b (groq)	https://api.groq.com/openai/v1	openai/gpt-oss-20b	Service	Bearer Token
<input checked="" type="checkbox"/>	openai/gpt-oss-20b (together.ai)	https://api.together.xyz/v1/chat/compl...	openai/gpt-oss-20b	Service	Bearer Token
<input type="checkbox"/>	OpenWebUi	http://localhost:3010/api/chat/comple...	gemma:2b	Service	Bearer Token
<input type="checkbox"/>	Qwen2.5-VL-7B-Instruct (vLLM)	http://10.10.0.71:8100/v1	Qwen/Qwen2.5-VL-7B-Instruct	Service	None

THE DFINT ADVANTAGE

Manual data transfer between tools	Automated workflow
Limited messaging platform support	Native Telegram/WhatsApp/Signal support
No validation of collected data	AI-powered authenticity verification
Forensic integrity compromised	Complete chain of custody
2-week investigation timeline	48-hour turnaround



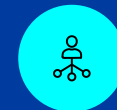
Data Sovereignty

Local AI processing, no cloud services, BYO AI integration



Forensic Integrity

Chain of custody, hash verification, audit trails



OSINT + DF Integration

Unified workflow, enriched evidence, single source of truth.



Native Platform Support

Telegram/WhatsApp/Signal structures, preserved threads and reactions



AI-Powered Validation

Authenticity scoring, deepfake detection, coordinated behavior ID



SAVE THE DATE

17th March 2026

XLR8 FRANKFURT

JW MARRIOT FRANKFURT

Vielen Dank für Ihre Aufmerksamkeit

Grazie per l'attenzione

Merci de votre attention

Thank you for your attention

THANK YOU