



NUIX NEO INVESTIGATIONS FOR ORGANIZED CRIME INVESTIGATIONS

For law enforcement, organized crime is a race against time. With investigation data scattered across devices, platforms, departments, and jurisdictions, finding critical evidence can take years. Nuix Neo Investigations cuts forensic investigation time by half with responsible AI, advanced automation, and real-time collaboration to uncover hidden patterns and connections. Transform operational effectiveness and accelerate justice with Nuix.

ORGANIZED CRIME OUTPACES JUSTICE

Law enforcement agencies face increasingly sophisticated and widespread organized crime. The growing scale, complexity, and technological sophistication of these crimes place immense pressure on law enforcement to act fast.

Operating across jurisdictions, nearly all forms of organized crime have a digital footprint, with cybercrime and online fraud becoming major threats.

Interpol estimates that cyberfraud generates \$3 trillion in profits annually for criminal organizations.¹

The complexity of these crimes, combined with jurisdictional challenges and overwhelming evidence volumes, slows investigations. Teams are overwhelmed, struggling to link evidence efficiently, while inter-agency disconnects, privacy laws, and legal complexities exacerbate the problem. Law enforcement faces increasing pressure to do more with less, adapt to emerging threats, and protect the public.

1. CNN Interview with Interpol's secretary-general Jurgen Stock

OUR SOLUTION

Nuix Neo Investigations supercharges large and complex organized crime investigations, slashing overall forensic investigation time in half, and report preparation by 76%.

Harness cutting-edge automation, Cognitive AI, and precision data discovery to streamline workflows, cut through the digital noise, link evidence and offenders, and enhance collaboration to protect the public.

With Nuix Neo, organizations can:

DECODE FRAUD LANGUAGE

Go beyond keyword searching. Nuix's custom fraud, human trafficking, CSAM, and organized crime AI models recognize regional slang, misspellings and language variations to uncover patterns that humans often miss. These models can be tuned to support the specific type of crime under investigation, helping reveal intent, motive, and emerging risks hidden in plain sight.

UNCOVER HIDDEN RELATIONSHIPS

Our deep-link analysis, relationship mapping and tuneable AI models reveal patterns and hidden connections, not only within the current case but also across related or separate investigations.

CONNECT THE DOTS

Our entity matching links names, handles, GEO locations, phone numbers, crypto wallets, and transactions with forensic precision, to build a holistic picture of organized crime activity.

COLLABORATE SMARTER

Consolidate scattered data into unified profiles, detect complex schemes, and identify suspicious networks. Review evidence, draw correlations, and surface critical insights together, in a single unified view.

ACT FAST

Quickly ingest, classify and contextualize huge volumes of data. Identify patterns, link suspects, and compile evidence, all while reducing burden on investigative teams.

THE OUTCOME

Connect the Dots Faster with Nuix Neo Investigations

Rapidly ingest, process, and analyze critical evidence with precision. Uncover hidden patterns, link offenders and victims across cases and jurisdictions, and navigate vast evidence sets with unparalleled speed.

KEY FEATURES OF NUIX

Responsible AI:

Investigators can easily tune Nuix's proprietary responsible Cognitive AI to analyze evidence from over 1,000 file types, focus on the most relevant details and filter out noise quickly and accurately. Results are transparent, explainable, and defensible, helping investigators prepare actionable intelligence for warrants, arrests and prosecution, while building trust in the integrity of the investigation process.

Custom AI Models:

With 500 custom AI models, Nuix is uniquely tailored to meet the complex needs of law enforcement tackling international fraud, organized crime networks, and cryptocurrency-related investigations.

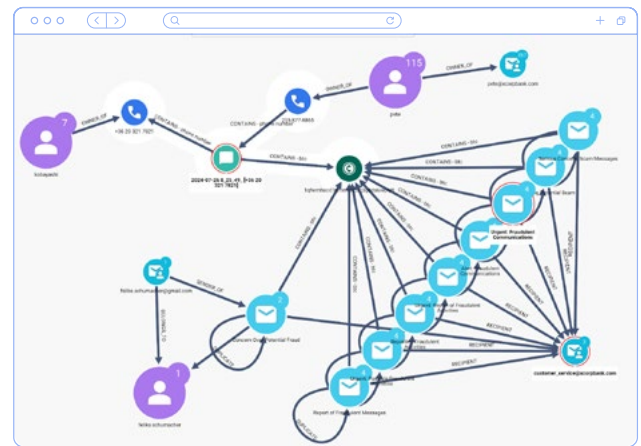


Figure 2: Relationship mapping and deep-link analysis reveal hidden connections

Detailed Reporting:

Automate the creation of actionable intelligence for warrants and arrests, evidence reports, submissions and service delivery to the Crown Prosecutor, District Attorney (DA) or a State's Attorney. Complete with categorized data summaries, ensuring clarity, transparency, and accountability.

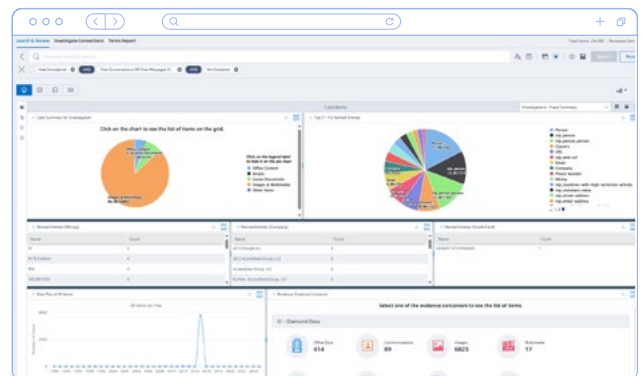


Figure 1: Detailed reporting gives a holistic view of case data

Customizable Dashboards:

Simplify the review of evidence and surface the data most relevant to your role or case - making it easier to identify criminal behaviour, emerging trends and patterns. Tailor your view to focus on what matters most, taking a strategic approach to building cases across multiple investigations.

Automated Privacy Controls:

Effortlessly process terabytes of data, ensuring data is correctly labeled, and securely redacted in line with required regulations and privacy laws, to protect sensitive data when collating and reviewing evidence in fraud cases. Nuix can streamline redactions by applying rule-based and bulk redaction workflows for all file formats.

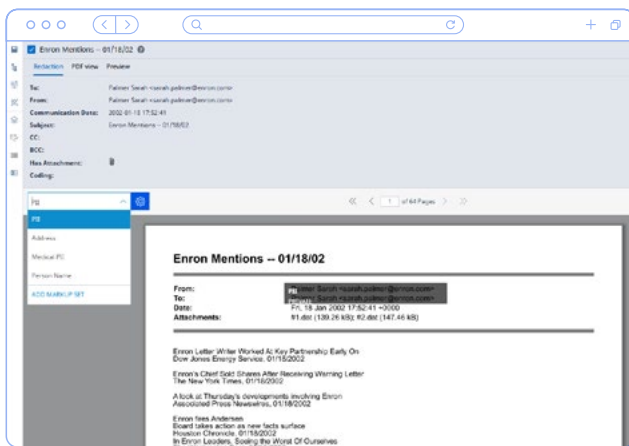


Figure 3: Rule based redactions

Platform Agnostic

Nuix Neo Investigations enhances your existing tools and workflows. It seamlessly integrates with existing systems, ingests evidence, and consolidates data from forensic tools. By reducing manual data handling and leveraging open APIs, Nuix delivers a holistic, cross-case view that breaks down data silos and maximizes your technology investments.

IMPACT

CASE STUDY: Police Scotland

Faced with a complex multi-agency fraud investigation with over £4 million (US\$5.3 million) in alleged losses, Police Scotland seized over 100 electronic devices and had 14 million pieces of evidence. Traditional methods stretched resources and was projected to take years to investigate. Seeking a better solution, Police Scotland turned to Nuix.

Nuix Solution in Action

- > Nuix's advanced analytics accurately reduced the 14-million-item dataset, uncovering communication patterns and connecting suspects. Replacing years of manual effort, the case was resolved in just months.
- > Nuix cut investigation time by 50%, forensic processing by 60%, and reporting by 76%.
- > Processing 80% more devices and completing 75% more cases per analyst. Reducing resource strain and improving service delivery to the Crown Prosecutor.

Results

By leveraging Nuix's cutting-edge technology, Police Scotland was able to complete complex multi-agency fraud investigation in half the time of manual methods. They achieved faster, more cost-effective investigations, efficiently processing huge volumes of data to uncover vital pieces of evidence and connect suspects; ensuring inquiry officers and the Crown Prosecutor were presented with a comprehensive evidential product to advance criminal proceedings.



Thanks to Nuix, the dataset has been reduced to a level which allows us to pinpoint patterns of activity ...[and]... has allowed us to uncover substantial electronic evidence supporting our case. This is, without doubt, more robust, more efficient and more cost effective than anything ever used previously and is definitely the way forward.

Senior Investigator, Police Scotland.

WHO NEEDS THIS SOLUTION

Assess the value of Nuix Neo Investigations for your agency with these key questions:

- > Is it difficult to identify patterns of organized crime due to decentralized or siloed data?
- > Are you able to uncover hidden relationships or connections between entities across cases?
- > Are manual processes delaying key evidence analysis?
- > Do you face challenges in analyzing crypto transactions, online communications, mobile data, and other modern data types?
- > Are investigative teams able to collaborate in real-time? With security and compliance?
- > Are fragmented workflows and legacy tools creating blind spots in your investigations?
- > Do you need to achieve more in less time with your current team?

Speak to us today to find out more nuix.com/contact-us

Nuix Limited (ASX : *NXL*) is a leading provider of AI-powered investigative analytics and intelligent software, empowering organizations to protect, govern, and unlock the value of their data. With a global footprint and over 20 years of experience, Nuix delivers advanced data analysis solutions for industries demanding precision and insight, including eDiscovery, legal processing and review, regulatory compliance, data governance, cybersecurity, and forensic investigations. Harnessing the power of advanced processing, artificial intelligence and machine learning, Nuix helps customers to process, normalize, index, enrich and analyze complex data with speed, scale and forensic accuracy.

For further information, please visit nuix.com

Nuix (and any other Nuix trademarks used) are trademarks of Nuix Ltd. and/or its subsidiaries, as applicable. All other brand and product names are trademarks of their respective holders. Any use of Nuix trademarks requires prior written approval from the Nuix Legal Department. The Nuix Legal Department can be reached by email at legal@nuix.com.

THIS MATERIAL IS COMPRISED OF INTELLECTUAL PROPERTY OWNED BY NUIX LTD. AND ITS SUBSIDIARIES ("NUIX"), INCLUDING COPYRIGHTABLE SUBJECT MATTER THAT HAS BEEN NOTICED AS SUCH AND/OR REGISTERED WITH THE UNITED STATES COPYRIGHT OFFICE. ANY REPRODUCTION, DISTRIBUTION, TRANSMISSION, ADAPTATION, PUBLIC DISPLAY OR PUBLIC PERFORMANCE OF THE INTELLECTUAL PROPERTY (OTHER THAN FOR PREAPPROVED INTERNAL PURPOSES) REQUIRES PRIOR WRITTEN APPROVAL FROM NUIX.

