Panama Papers: How ICIJ used Linkurious to investigate the Mossack Fonseca leaks
The Team

Sébastien Heymann (CEO)
- Founder of Gephi
- Ph.D. in CS and complex systems from UPMC

Jean Villedieu (CMO)
- >5 years in consulting
- Sciences Po + Ecole de Guerre Economique

David Rapin (CTO)
- Big data at French Web-archive project
- Université de Technologie de Compiègne (UTC)
Largest leak in history

- 11 million emails, PDFs, images, scanned documents
- 214,488 offshore structures
- 378 journalists
- 9 months of investigation

How to find a needle in a haystack?

- Cut out the noise
- Explore ramifications
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Graph vs Tabular Data

Ernst

Kate

Julie

Ben

Sarah

Eliott

Michael
How Gunnlaugsson hides his secret assets
The network of middlemen and companies hiding Putin’s wealth
Anatomy of an investigation
Anatomy of an investigation
Anatomy of an investigation

Persons of interest

Search documents
Anatomy of an investigation

Persons of interest

Search documents

Explore relationships
Key challenges

- Find relevant facts
- Non technical users
- Remote collaboration
- Security of the investigation
- Communicate around the findings
The lies told by Jérôme Cahuzac in 2013 triggered one of the most spectacular downfalls of a public official in the annals of French scandals. As a government minister waging a campaign against tax evasion, Cahuzac was forced to admit he lied to President François Hollande, former colleagues in Parliament and the French people when he repeatedly denied owning foreign bank accounts. He said he stashed over $750,000 in a Swiss bank account for 20 years, moving the money to Singapore in 2009. His ex-wife disclosed an account opened in Great Britain in 1997. Cahuzac, who made a fortune as a cosmetic surgeon, resigned his ministry post and awaits trial for tax fraud.

Inside the Mossack Fonseca data > Offshore company held bank account for minister accused of tax fraud Read more...

Jérôme Cahuzac

Related countries
France

Cahuzac’s lawyer toldICIJ partner Le Monde that his client is reserving his explanation for his trial, which is scheduled for September 2016. The former minister’s supporters have maintained that he was not responsible for financial structures created by his financial advisers.
“[The graphical user interface] was really key. Sometimes when you search documents, you don’t see patterns of who’s connected to who.

While some of ICIJ’s reporters are tech-savvy, many of them are not. But that didn’t really matter, because the Linkurious interface is so easy to use.”


Mar Cabra, Data Editor at ICIJ
“Without graph visualization, seeing that would have been very labor intensive....

The reality is, when we’ve done that before we’ve missed things...

A lot of reporters actually thought that Linkurious was doing magic.”

Mar Cabra, Data Editor at ICIJ.

Some use cases

**Fraud Detection**
- Anti Money Laundering, Anti Bribery and Corruption
- Detect and investigate suspicious activities.

**Dependency Analysis**
- Business Process Management, Network Analysis, Data Lineage
- Map dependencies and do Impact Analysis

**Intelligence**
- Expertise & Skills mapping, Knowledge Management, Market Analysis
- Identify critical entities, surface relationships
Learn more at www.linkurio.us

Contact contact@linkurio.us