

OCTOBER 11-13, 2010 • WASHINGTON DC

Lead and Associate Lead Sponsors

]HackingTeam[

NICE[®]



PACKET FORENSICS

**SPECTRONIC
SYSTEMS**

SS8[™]

VERINT[®]

HACKING TEAM is a company totally focused on IT OFFENSIVE SECURITY intelligence solutions for LEAs and Security Agencies. Remote Control System V6 (RCS) is a premier, integrated, multi-OS platform for remotely attacking, infecting and controlling target computers and mobile phones. RCS FULLY SUPPORTS XP, Vista, 7, MacOS, iPhone and Symbian - It is INVISIBLE to most protection systems available in the market (e.g., systems listed in the GARTNER's Magic Quadrant For Endpoint Protection Platforms) - It is RESISTANT to system restoration technologies (e.g., DeepFreeze) - It is a PROVEN technology: it is being used by Agencies worldwide since 2003 - Target monitoring includes Skype, chat, mail, web, removable media, encrypted communications, PGP, GSM-cell GEO-tracking, GPS GEO-tracking, voice calls, etc.info@hackingteam.it

NICE Intelligence solutions help LEAs and Intelligence Organizations to reduce crime, prevent terrorism and identify other security threats in real-time. NICE solutions enhance security by utilizing innovative technology platforms and built-in intelligence know-how. NiceTrack solutions include: Monitoring & Analysis Solutions, Location Tracking Solutions, Mass Interception Solutions

Packet Forensics provides visible and covert communications solutions tailored towards the specific needs of law enforcement and intelligence customers. The cost-effective platform is designed to be flexible and scalable in the face of changing missions with minimal effort, even in complex environments or in the face of advanced persistent threats.

Spectronic Systems is an independent and 100% privately owned company working exclusively with governments and government approved agencies. The Spectronic Systems activities include development and manufacturing of monitoring systems and monitoring centres handling telephony, internet/IP, fax and modem traffic for intelligence and law enforcement agencies. These solutions can act as data retention systems and/or as an intelligence platform for bulk monitoring of SMS, MMS, e-mails or other means of data communication.

SS8 is a leader in communications interception and a worldwide provider of regulatory compliant, electronic intercept and surveillance solutions. Headquartered in the heart of the Silicon Valley in Milpitas, California, SS8 has a global reach and is an independent provider of regulatory-compliant electronic surveillance solutions that have been deployed in over 25 countries for the largest wire-line, wireless, cable, VoIP and satellite service providers. These voice and data installations can intercept more than 100 million subscribers, and serve local, regional and national law enforcement and intelligence agencies worldwide. SS8 products are sold and supported both directly and through OEM partnerships. www.ss8.com.

Verint's solutions help communications service providers, law enforcement, national security, and intelligence agencies neutralize threats from criminals and terrorists. The company's systems generate Actionable Intelligence[®] through the collection, retention and analysis of voice, fax, video, email, Internet and data transmissions from multiple communications networks. Solutions are designed for compliance with ETSI, CALEA and other regional lawful interception regulations and standards.

Exhibitors and Sponsors



ISS World Exhibits

October 12, 2010
10:00 a.m. to 6:00 p.m.

October 13, 2010
9:30 a.m. to 1:30 p.m.

TeleStrategies®

ISS World[®] Americas

Intelligence Support Systems for Lawful Interception,
Criminal Investigations and Intelligence Gathering

3 Days of Law
Enforcement and
Intelligence Gathering
Training

102 LEA/OSINT/Intel
Training Courses To
Choose From

OCTOBER 11-13, 2010 • WASHINGTON DC

Where the Telecoms,
Law Enforcement,
DoJ, DHS, DoD and
the Intelligence
Community Turn to
Learn and Network

TeleStrategies®
www.telestrategies.com

6845 Elm Street
McLean, VA 22101

PRESORTED FIRST
U.S. POSTAGE
PAID
Hanover, MD
Permit No. 149



TeleStrategies®

ISS World[®]

Intelligence Support Systems for Lawful Interception,
Criminal Investigations and Intelligence Gathering

OCTOBER 11-13, 2010 • WASHINGTON DC

TeleStrategies®

Register 1
and 2nd FREE

ISS World[®] Americas

Intelligence Support Systems for Lawful Interception,
Criminal Investigations and Intelligence Gathering

OCTOBER 11-13, 2010 • WASHINGTON DC



Where Telecom Operators, Law
Enforcement, DHS, DoD
and the Intelligence Community
Turn to Learn and Network

Lead and Associate Lead Sponsors

]HackingTeam[

SPECTRONIC
SYSTEMS

NICE®

SS8™

PACKET FORENSICS

VERINT®

Sponsors and Exhibitor

AGNITIO

AQSACOM

AREA

ASOTO
TECHNOLOGY GROUP

bivio
NETWORKS

Continuous Computing

ecom

GAMMA

GLIMMERGLASS

QOSMOS
Your Network is Information

IP
Fabrics

MANTARO

NARUS®

NetOptics®

Polaris Wireless

SANDSTONE
LUXEMBOURG S.A.

TruePosition

utimaco®

Earn Up to 5 LEA and Intel Training Certificates with 102 Sessions to Choose From

OCTOBER 11-13, 2010 • WASHINGTON DC

ISS World Americas is the world's largest gathering of North American, Caribbean and Latin American Law Enforcement, Intelligence and Homeland Security Analysts and Telecom Operators responsible for lawful interception, electronic investigations and network Intelligence gathering.

ISS World Programs present the methodologies and tools to bridge the chasms from lawful intercept data gathering to information creation to investigator knowledge to actionable intelligence.

ISS World Americas Program

Conference Track 1

ISS for Telecom Operator Lawful Interception

Conference Track 2

ISS for Criminal Investigation

Conference Track 3

ISS for Mobile Location, Surveillance and Intercept

Conference Track 4

DPI for Lawful Interception, Network Security and Traffic Management

Conference Track 5

ISS for Intelligence Gathering and Analysis

Conference Track 6

Naked Intelligence: Special OSINT Sessions

Conference Track 7

LEA and Intelligence Analyst Training and Product Demonstrations

Conference Track 8

Spanish Language ISS Training Track

Pre-Conference Seminars and Tutorials (October 11, 2010)

ISS World Americas Exhibits:

Tuesday, October 12: 10:30 AM - 6:00PM

Wednesday, October 13: 9:30 AM - 1:30 PM

Monday, October 11, 2010

8:45-9:00 a.m.

Welcoming Remarks

Tatiana Lucas, ISS World Program Director,
TeleStrategies

ISS World Keynote Addresses

9:00-9:30 a.m.

Top Ten Internet Challenges Facing Law Enforcement and the Intelligence Community

Dr. Jerry Lucas, President, *TeleStrategies*

9:30-10:00 a.m.

Gathering OSINT Challenges Facing Law Enforcement, Private Sector Investigators and the Intelligence Community

Jed Grant, Founding Partner, *Sandstone*

10:00-10:30 a.m.

Emerging Technologies: Risks and Opportunities

Charles Cohen, *Cohen Training and Consulting, LCC*. Charles also holds the position of Commander, Special Investigation and Criminal Intelligence, Indiana State Police

Track 1

ISS for Lawful Interception

This track is for Telecom Operators and Law Enforcement/Intelligence/Defense Analysts who are responsible for specifying or developing lawful intercept network infrastructure.

Tuesday, October 12, 2010

11:30-12:30

LI for New IP Services "Best Practices" Guru Panel

Rudolf Winschuh, Business Development,
Utimaco LIMS

Dr. Glen Myers, CEO, *IP Fabrics*

Jerome Tollet, CTO, *Qosmos*

Dr. Cemal Dikmen, CTO, *SS8*

Jeff Zindel, Vice President of Marketing,

Glimmerglass

Yuval Altman, Director of Product Management, *Verint Systems*

2:00-2:30

Target Identities in Network Communications – Hard to Obtain (or Rather Easy)?

Rudolf Winschuh, Business Development,
Utimaco LIMS

2:30-3:00

Challenges of Webmail Interception and Analysis

Vineet Sachdev (Senior Director, Sales Engineering, *SS8*)

3:30-4:00

Intercepting Voice and other Traffic from Instant-Messaging and Social-Networking Services

Glen Myers, CEO, *IP Fabrics*

4:00-4:30

Regulatory Challenges in Coping with Broadband Internet Interception

Itzik Vager, Vice President Product Mediation and Partners, *Verint Systems*

4:30-5:00

Interception Solutions Integrated Today and Scalable for Tomorrow

Alan Dubberley, VP, *AQSACOM*

Wednesday, October 13, 2010

8:30-9:00

Multi-Dimensional Intelligence Production

NICE Systems

9:00-9:30

Identifying the needle in the 10/40/100G haystack.

Network Monitoring in today and tomorrow's data center.

NetOptics

10:00-10:30

Cost Effective, Flexible Network Interception and Monitoring Solutions

Jeff Zindel, Vice President of Marketing,
Glimmerglass

10:30-11:00

Managing Virtual Identities across IP Networks

Gilles d'Aramon, VP Americas, *Qosmos*

1:30-2:00

New Approach for IP Investigation

NICE Systems

Track 2:

ISS for Criminal Investigations

This track is for Law Enforcement, Intelligence and Cyber Security Analysts who have investigation responsibilities associated with telecommunications networks.

Tuesday, October 12, 2010

11:30-12:30

Visual Analytics for Financial Crimes

Christopher Westphal, CEO, *Visual Analytics*

OCTOBER 11-13, 2010 • WASHINGTON DC

2:00-2:30

Leveraging IP Metadata to optimize Monitoring Center Performance

Jerome Tollet, CTO, **Qosmos**

2:30-3:00

Efficient criminal investigation and identification Using the new ASIS for Lawful Interception

Emilio Martinez, **Agnitio**

Special Data Retention Sessions

3:30-4:00

Metadata Extraction and Retention for IP Applications

Cemal Dikmen, CTO, **SS8**

4:00-4:30

Dynamic Data Retention Systems

Dr. Elan Amir, President & CEO, **Bivio Network**

4:30-5:00

Target & Mass detection in a Retained Environment

NICE Systems

Wednesday, October 13, 2010

8:30-9:00

Precise Speaker identification for Forensic Labs

Antonio Moreno, **Agnitio**

10:00-10:30

The Distinct Roles and Values of an End-to-End IP Intercept Solution

Derek Granath, VP, Product Line Management, **SS8**

10:30-11:00

Meshed Networks, Meshed Communications, Messed Lawful Interception...

Dirk Schrader, Director Sales, **Utimaco LIMS**

11:30-12:00

Meeting the Changing Dynamics, Challenges and Threats in the Cyber World

Chuck Mayo, Vice President, Federal Government Team, **Narus**

12:00-12:30

Outlining and Addressing IT Intrusion Challenges in 2010-FinFisher: the ULTIMATE IT Intrusion Portfolio

MJM, **Gamma Group**

1:30-2:00

Tracking the Money Trail in Criminal and Terrorist Investigations

Shaked Levy, Director of Product Management, **Verint Systems**

2:45-3:15

Communication Pattern Analysis: Innovative Intelligence Extraction

NICE Systems

3:15-3:45

Contextual Investigation in IP World

NICE Systems

Track 3:

ISS for Mobile Location, Surveillance and Intercept

This track is for Law Enforcement, Interior Security and the Intelligence Community who have to work with cellular and mobile satellite operators to locate targets and intercept communications.

Tuesday, October 12, 2010

2:00-3:00

Best Location, Surveillance and Intercept Best Practice "Guru Panels"

Steve O'Neill, VP, **TruePosition**
Bhavin Shah, Director of Marketing and Business Development, **Polaris Wireless**
Greg Kopchinski, Director, Product Management, **Bivio Networks**
Yochai Corem, Product Manager, **Verint Systems**
David Vincenzetti, **Hacking Team**

3:30-4:00

From 'Where' to 'Who' and 'What' Using Polaris WLS to Determine Who the Targets are and What They are Doing

Bhavin Shah, Director of Marketing and Business Development, **Polaris Wireless**

4:00-4:30

Overview of Location Technology for Mission Critical Application

Steve O'Neill, VP, **TruePosition**

4:30-5:00

Effective Location-Aware Data Capture & Analysis for a Mobile World"

Greg Kopchinski, Director, Product Management, **Bivio Networks**

Wednesday, October 13, 2010

10:00-10:30

Leveraging Mobile Events to Identify and Locate Criminal Activity

Brian Varano, **TruePosition**

10:30-11:00

Turning Location Data into Meaningful Intelligence

NICE Systems

11:30-12:00

New Generation IP based Tactical Devices

Paolo Mandelli, Sales International Director, **AREA**

Track 4:

DPI and Intelligent Probes for Lawful Interception, Network Security And Traffic Management

This track is for telecom operators, law enforcement, intelligence analysts or just about anyone who has to understand Deep Packet Inspection (DPI) technologies, product availability, applications and legal issues facing telecom operators who deploy DPI infrastructure

Tuesday, October 12, 2010

3:30-4:30

Best DPI Deployment Practices for LI, Network Security and Traffic Management Guru Panel

Kevin Graves, CTO, **IP Fabrics**
Mike Coward, Chief Technology Officer & Co-Founder, **Continuous Computing**
Joel Ebrahimi, Solutions Engineer, **Bivio Networks**
Aubrey Merchant-Dest, Consulting Engineer, **Qosmos**
Chuck Mayo, Vice President, Federal Government Team, **Narus**

Wednesday, October 13, 2010

8:30-9:00

Cyber Defense in Depth: Using DPI & Network Intelligence to Build a Second Line of Defense

Aubrey Merchant-Dest, Consulting Engineer, **Qosmos**

9:00-9:30

DPI at 100G: System Architectures and Tips for Coping with the Data Flood

Mike Coward, Chief Technology Officer & Co-Founder, **Continuous Computing**

10:00-10:30

Intelligent Monitoring of Communications Applications Hosted on the 'Outside'

Kevin Graves, CTO, **IP Fabrics**

10:30-11:00

DPI and Intelligent Probes for Lawful Interception, Network Security and Traffic Enforcement

Joel Ebrahimi, Solutions Engineer,
Bivio Networks

11:30-12:00

DPI and Network Security Platforms: Commercial Off-The-Shelf (COTS) versus Custom Platforms

Mike Coward, Chief Technology Officer & Co-Founder, **Continuous Computing**

Track 5:

ISS for Intelligence Gathering and Analysis

ISS for Intelligence Gathering and Analysis. This track is for intelligence analysts who must gather on-line intelligence by deploying visual analytics, data mining and OSINT programs.

Tuesday, October 12, 2010

11:30-12:00

A Stealth, Spyware-Based System for Attacking, Infecting and Monitoring Computers and Smartphones

David Vincenzetti, Partner, **Hacking Team**

12:00-12:30

OSINT as a Meaningful Source alongside other COMIT Sources **NICE Systems**

2:00-2:30

IP Traceback and OSINT for Network Security

Victor Opplerman, President, **Packet Forensics**

2:30-3:00

The Next Evolutionary Step of the Internet

Lior Amsterdamski, Product Manager,
Verint Systems

3:30-4:00

Gathering Open Source Intelligence Anonymously

Lance Cottrell, Chief Scientist, **Abraxas**

4:00-4:30

Biometric Speaker Spotting enables new horizons for Mass Voice Interception

Philippe Vinci, **AGNITIO**

4:30-5:00

The Identity Management in the LI: the Key to Identify the New Era Targets

Pietro Felici, Sales Engineer, **AREA**

Wednesday, October 13, 2010

10:00-10:30

Revolutionary and Easy Access to Sort and Browse among Multi Source Intelligence Content: Cortex Touch

Francois-Xavier Pons, **Ercom**

10:30-11:00 AM

Enabling Large-scale Graph Analytics: The Cray Extreme Multi-Threading (XMT) Technology

Dave Strenski, Senior Software Engineer, **Cray**

1:30-2:00

OSINT Source Validation: The Short Pole in the Tent

Greg Meyer, Chief Technology Officer,
iJET Intelligent Risk Systems

Track 6:

Special OSINT Sessions: Naked Intelligence

ISS World and Naked Intelligence have partnered to create the world's most unique Intelligence Support Systems and Intelligence Gathering conference. This event combines hands-on access to intelligence support systems solution providers with valuable insight and know-how presented by experienced practitioners of intelligence.

Tuesday, October 12, 2010

11:30-12:00 PM

Corporate Intelligence

Tyler Drumheller, Chief Operations Officer,
DMC Worldwide

12:00-12:30 PM

Inside the U.S. Domestic Threat- The Lackawanna Six Case Study **Peter J Ahearn**

2:00-3:00 PM

Is Government Sponsored Intelligence Relevant in the 21st Century?

Ron Marks, Senior Vice President for Government Relations, **Oxford Analytics**

3:30-4:00 PM

Predictive Intelligence in an Open Source World

Andrew Chester, Program Manager,
TradeBytes Data Corporation

4:00-4:30 PM

Intelligence Analyst, Knowledge Worker Model of the 21st Century?

Robert J Heibel, Executive Director,
Institute for Intelligence Studies

4:30- 5:00 PM

Is intelligence bogged by the industry?

Jean Labrique, President, **EON**

Wednesday, October 13, 2010

8:30-9:00 AM

Neil Livingstone, Chairman and CEO,
ExecutiveAction

9:00-9:30 AM

Business Intelligence in China

Gary Lim, **Principal Consultant**

10:00-10:30 AM

One Global Mind, Collaborative Open Source Intelligence

J. Patrick Enderson

10:30-11:00 AM

Media monitoring & analysis 3.0

Kristofer Mansson

11:30-12:30 PM

The Naked Intelligence Agency

Frank Schneider, Managing Partner,
Sandstone
Mats Björe, Senior Partner and CEO,
Infosphere

1:30-2:30 PM

Real Time Information in the Hands of Civilians: Implications for Government Entities

Stephen Arnold

2:45-3:15 PM

Realistic Probabilities in Modern Signals Intelligence

Steve Toplez, Administrator and Operations Advisor, **XeroBank**

3:15-3:45 PM

OSINT Session To Be Announced

Roelof Temmingh

4:00-4:30 PM

NextGEN technology concepts for Intelligence

Mark P. Pfeiffer, Chief Visionary,
SAIL Labs Technology

4:30-5:00 PM

A new platform for Intelligence analysis

Jed Grant, Founding Partner, **Sandstone**
Chris Bohme

Track 7:

LEA, Intelligence and Defense Analyst Training and Product Demonstration Track

This training and product demonstration track is open only to Law Enforcement, Intelligence, Defense Analysts and other Government Executives.

Tuesday, October 12, 2010

11:30-12:30 **SESSION A**

Tactical Intercepts in High-Stakes Environments

Victor Opplerman, President, **Packet Forensics**

11:30-12:30 **SESSION B**

Accurate Location Technologies

Yochai Corem, Product Manager,
Verint Systems

2:00-3:00, Session A

REMOTE CONTROL SYSTEM v6: The ULTIMATE WEAPON for attacking and covertly monitoring PCs and Smartphones.

LIVE DEMO: Targeting Windows, Windows Mobile, Mac, iPhone, Symbian and BlackBerry.
Marco Valleri, Senior Security Engineer, and
Alfredo Pesoli, Senior Security Engineer,
Hacking Team

2:00-3:00 **SESSION B**

Demonstration of Network Intelligence technology for Lawful Interception (for engineers and developers)

Identifying virtual Web IDs within a stream of IP traffic

Aubrey Merchant-Dest, Consulting Engineer, **Cosmos**

2:00-3:00 **SESSION C**

Next Generation Targeting and Analytics: The Future of Lawful Intercept

Jerry Miille, Director, Product Management, **Narus**

3:30-4:30 **SESSION A**

Traffic Analysis & Pattern Analyzer Training **NICE Systems**

3:30-4:30 **SESSION B**

FinFisher IT Intrusion Suite

MJM, IT Intrusion Expert, **Gamma Group**

Wednesday, October 13, 2010

8:30-9:30 **SESSION A**

Tactical Mobile Phone Infection and Interception Beyond Borders

MJM, IT Intrusion Expert, **Gamma Group**

8:30-9:30 **SESSION B**

An Integrated Platform for all your Lawful Interception Activities

Luca Bergonzi, Network Solution Designer, **AREA**

10:00-11:00 **SESSION A**

REMOTE CONTROL SYSTEM v6: IN-DEPTH demonstration of INFECTION vectors and ATTACK Techniques ONLY.

Alberto Ornaghi, Senior Security Engineer, **Hacking Team**

10:00-11:00 **SESSION B**

WEBINT

Lior Amsterdamski, Product Manager, **Verint Systems**

11:30-12:30 **SESSION A**

Cost Effective, Flexible Network Interception and Monitoring Solutions

Jim Donnelly, Vice President of Sales – North America and Safdar Akhtar, Senior Manager, Sales Engineer, **Glimmerglass**

11:30-12:30 **SESSION B**

Biometric Speaker Spotting System (BS3) Demo

Caroline Rey, **Agnitio**

1:30-2:30

Location Tracking Training **NICE Systems**

1:30-5:00

Special Intelligence Gathering Training (Three One Hour Sessions)

Breck McDaniel, President, **GEOCELL**

Breck also holds the position of Sergeant and Head of the Communications Intelligence Unit, Houston Police Department, USA

1:30-2:30

Introduction to Cellular Site Records Mapping

2:45-3:45

Mashing Up Cellular Call Records, Location and Forensics Data To Support Criminal Investigations

4:00-5:00

Law Enforcement Wiretapping 101: What every investigator should know!

Pre-Conference Seminars and Tutorials

Monday, October 11, 2010

8:30-12:10

Pre-Conference Seminar: Understanding Telecommunications Technologies for LEA Investigators and Intelligence Analysts (Three One Hour Sessions)

Presented By: Dr. Jerry Lucas, President, TeleStrategies

This pre-conference seminar is for law enforcement, interior security and intelligence analysts who have to understand telecommunications technology buzz words and jargon in order to communicate with telecom operator engineers regarding their Intelligence Support System (ISS) requirements regarding lawful interception, investigative analysis and intelligence gathering with intercept case study challenges. Seminar sessions include:

8:30-9:30

Understanding Wireline Telecom Infrastructure and Interception

What LEA's and intelligence analysts need to know about the Public Switched Telecommunication Network (PSTN), broadband access, (DSL and Cable), signaling (SS7), circuit switched as VoIP, billing systems and CDRs, handoff to LEA via virtual private networks (vpn) and basic lawful interception elements (access, collection function and delivery).

9:50-10:50

Understanding Mobile Wireless Infrastructure and Interception

What LEA's and intelligence analysts need to know about mobile wireless networks, how a cellular call is processed, network architectures (GSM vs. CDMA and 3G/4G) wireless data architectures (GPRS, EDGE, LTE, WiMAX, etc.), wireless network (WiFi, femtocells, etc.), data sources (SMS, MMS, IM, etc.) and location architectures (A-GPS, V-DOA and WLS).

11:10-12:10

Understanding the Internet and Lawful Interception

What Investigators Have To Know about IP call Identifying Information, Radius, DHCP, DNS, etc. and Tracking an Internet Address to a Source, Investigations Involving E-Mail, Websites, Instant Messaging, Chat Rooms and Message Boards, P2P Networks and Deep Packet Inspection.

8:30-12:10

Visual Analytics & Information Sharing

Mr. Westphal will present an interactive, thought compelling presentation on the use of various visualization and representation techniques for understanding a variety of domains ranging from financial crimes and money laundering to narcotics-trafficking and counter-terrorism. The presentation will provide a number of real-world scenarios that challenge the audience participants to try and interpret the results and explain the outcomes. The goal of this presentation is to offer alternative interpretations for obvious situations and complex analytical scenarios. Much of the content presented is based on Mr. Westphal's recent book, "Data Mining for Intelligence, Fraud & Criminal Detection: Advanced Analytics & Information Sharing Technologies" (CRC Press, December 2008). *Christopher Westphal, CEO, Visual Analytics*

8:30-12:10

Online Social Media and Investigations (Three One Hour Sessions)

Charles Cohen,

Cohen Training and Consulting, LLC

Charles Cohen also holds the position of Commander, Special Investigations and Criminal Intelligence, Indiana State Police, USA

The presentation is comprised of 3 one-hour sessions. The presentation gives attendees an up-to-date understanding of how social networking sites work and how members act and interact. Through an exploration of case studies, the second hour will focus on information that is available on various sites and how to integrate that information into criminal investigations and criminal intelligence analysis.

1:20-3:40

Cyber Money Laundering (Two one hour sessions)

Now, every analyst, investigator, and risk manager must at least understand the basics of the Internet online monetary transactions in order to be effective. From eCash to online prepaid debit cards and from virtual currencies to mobile payment systems, the Internet is a panacea for the active or aspiring entrepreneurial criminal. This tutorial is designed specifically for the active private sector investigator, criminal intelligence analyst, detective, or agent that wants to track the proceeds of unlawful activity and the movement of funds within a criminal organization.

Charles Cohen,

Cohen Training and Consulting, LLC

For Complete ISS World Conference Session Descriptions, Go To www.telestrategies.com

4:00-5:00

What Investigators Need To Know About Hiding On The Internet

Both public and private sector investigators and analysts need to understand how people conceal their identity on the Internet. Technology may be neutral, but the ability to hide ones identity and location on the Internet can be both a challenge and an opportunity. This tutorial will focus on two main areas:

- An exploration and comparison of various ways of hiding ones identity and location while engaged in activities on the Internet.
- The risks posed to those in the public arena and those charged with protecting them associated with online social media and online social networking.

Charles Cohen,

Cohen Training and Consulting, LLC

8:30-5:00

Bob Lottero, President,

NTI Law Enforcement Services

Improving Communications Intel Analysis and Reporting in Federal Investigations

Cutting edge analytical and presentation techniques to exploit Communications Records (Landline, cell, VoIP, Satphone, Prepaid calling cards, and emails)

8:30-9:30

Processing paper and electronic communications records from subpoenas and pen orders for import to computerized Intel systems

9:50-10:50

Building an Effective Analytical Plan

11:10-12:10

Enhancing the results of basic contact communications analysis (frequency, common call, etc.)

1:20-2:20

Advanced Communications Temporal Analytical Theory

2:40-3:40

Development of High-Percentage Leads (probable possibilities)

4:00-5:00

A New Approach to Writing and Presenting Analytical Reports

8:30-12:10

Building and Operating World Class Laboratory for eXtreme Digital Forensics and Cloud Computing Forensics

Alvaro Alexander Soto, Digital Forensic Lab Director, **ASOTO Technology Group**

11:10-12:10

The Evolving Service Provider Landscape and its Impact on Managing Network Intercepts

Jim Donnelly, Vice President of Sales – North America, **Glimmerglass**

1:20-2:20

Off-network Voice and Video Services over IP

Yuval Altman, Director of Product Management, **Verint Systems**

2:40-3:40

Demonstration of Computer Forensics Tools, Search Techniques, and Evaluation Criteria

Mun-Wai Hon, CISSP, CSSLP, Principal System Engineer, **NOBLIS**

4:00-5:00

Cell Phone Call and Cell Tower Records for Investigators

Cellular Data Resources will demonstrate analysis and presentation techniques using a

sample set of CDR's to provide attendees with practical skills they can use in their investigations.

Brent Bailey, **Cellular Data Resources**

Track 8:

Spanish Language ISS Training Track

This track repeats sessions previously presented in English

Construyendo y Operando Laboratorios de Clase Mundial Para "eXtreme" Forense Digital y Computación en la Nube

Alvaro Alexander Soto –

Director Laboratorio Forense Digital,

ASOTO Technology Group

Plataforma única de Alta Precisión para Localización de Teléfonos Celulares: Propuesta de Valor para Gobierno y Operadores.

Pedro Sotomayor, VP Sales – International, **Polaris Wireless**

Redes malladas, comunicaciones malladas, Intercepción Legal revuelta...

Ultimaco

"Risk Awareness Intelligence"™ y Análisis the Organizaciones Transnacionales Criminales, Terroristas, y de Traficantes en la América Latina y los Estados Unidos."

Dr. Maria Velez de Berliner, President, **Latin Intelligence Corporation**

Registration Information

Save \$300 by registering before 3 September, 2010

Telecommunications Service Provider or Government Registration*

ISS World Conference Tracks,	
Pre-Conference Seminars and Exhibits	\$995
Registration after 3 September 2010	\$1,295

Law Enforcement/DHS/IC/DoD Registration*

ISS World Conference Tracks, Training Track 7,	
Pre-Conference Seminars plus Exhibits	\$995
Registration after 3 September 2010	\$1,295

Vendor Registration*

ISS World Conference Tracks,	
Pre-Conference Seminars and Exhibits	\$1,995
Registration after 3 September 2010	\$2,295

*Note: To Attend the LEA/DHS/IC/DoD Training Track 7 you must be a sworn law enforcement officer or military/intelligence/government employee. Also you must register by October 1, 2010 in order to verify eligibility. Government photo ID required for Track 7 classroom access.

Free Colleague Registration: Register as paid and you can invite a colleague to join you at ISS World Americas with a full, free conference pass. If you have not identified your guest at this time, just enter "guest of" followed by your name and complete with your contact information. You can register your guest at no charge at a later time.

Conference and Exhibitions

The conference and exhibits will be held at the JW Marriott Hotel, Bethesda, MD in suburban Washington, DC. The DC Metro has a stop adjacent to the hotel.

International Attendees: If you need Visa assistance to attend ISS World, please contact Tatiana Lucas at talucas@telestrategies.com

Conference by Invitation Only: To attend ISS World you must be a Telecommunications Service Provider, government employee, LEA or vendor with LI, surveillance or network products or services. If you

Registration

Phone: 1-703-734-7050

Fax: 1-703-734-9371

Online: www.telestrategies.com

**Una Identificación e Investigación
Criminal Eficiente Usando el Nuevo
Sistema ASIS Para Interceptaciones
Legales**

*Emilio MARTINEZ, **Agnitio***

**La Deteccion Biometrica de Locutores
Abre Nuevos Horizontes en la
Intercepción Masiva de
Conversaciones.**

Philippe Vinci

**Identificación Precisa de Locutores en
los Laboratorios Forenses**

Antonio Moreno

**Sistema Biométricode Detección de
Locutor.**

Caroline Rey