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

132 LEA/Interior Security/Intel Training Sessions and Courses to Choose From
ISS World® Europe

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

14-16 JUNE 2011 • CLARION CONGRESS HOTEL • PRAGUE, CZ

ISS World Europe is the world’s largest gathering of European 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.

Conference Track 1
ISS for Telecom Operator Lawful Interception

Conference Track 2
ISS for Criminal Investigation

Conference Track 3
ISS for Data Retention and Regulatory Compliance

Conference Track 4
ISS for Mobile Location Surveillance and Intercept

Conference Track 5
DPI for Lawful Interception and Cyber Security

Conference Track 6
ISS for Intelligence Gathering and Analysis

Conference Track 7
LEA and Intelligence Analyst Training and Product Demonstrations

Pre-Conference Training Seminars

Tuesday, 14 June 2011
8:30-16:30
Online Social Media and Internet Investigations (Six 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
1. What Investigators & Analysts Need to Know about Online Social Media.
2. OSINT and Criminal Investigations
3. Successful Use of Online Social Media in Criminal Investigations
4. Counterintelligence & Liabilities Involving Online Social Media
5. What Investigators Need to Know about Hiding on the Internet
6. Cyberspace Money Laundering: Tools, Tricks & Techniques

13:00-16:30
Implementation of a Tactical Communications Analytical Unit in Your Agency (Six One Hour Sessions)
Jon Hebert, Senior Investigator, NTI Law Enforcement Services
A detailed review of the equipment, hardware, software, analytical/reporting techniques, and concepts necessary to put into operation an analytical unit that can exploit communications records (Landline, cell, VoIP, Satphone, Prepaid calling cards, and emails) in support of criminal and national security investigations.
1. Acquisition of communications records
2. Preparing and formatting communications records for computer analysis.
3. Understanding basic and advanced analytical concepts.
4. Understanding the functionality you’ll need in database & analytical software.
5. Presentation of findings
6. Building the Tactical Communications Analytic Unit (TCAU)

13:00-16:30
OSINT Tactical, Strategic and Tradecraft for Law Enforcement and Intelligence Analysts (Three One Hour Sessions)
Steve Edwards, OSINT Training, Steve Edwards has completed 30 years of service as a detective intelligence officer with the UK National Crime Squad and SOCA
Todays’ OSINT collection needs and strategies, knowing your customer, audit trails, the importance of provenance and attribution versus plagiarism, monitoring of extremist, terrorist groups and organized crime, country research; grey literature, machine translation, expanded search methodology, identity protection, search engine breakdown and deep web techniques.

8:30-12:00
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:
1. Understanding Wireline Telecom Infrastructure and Interception
2. Understanding Mobile Wireless Infrastructure and Interception
3. Understanding the Internet and Lawful Interception

13:00-16:30
Basics of Internet Intercept for Law Enforcement and Intelligence Analysts (Three One Hour Sessions)
Matthew Lucas (Ph.D, Computer Science), Vice President, TeleStrategies
1. Understanding TCP/IP for Packet Traffic Analysis

Exhibits

15 June 2011, 10:00 to 18:00
16 June 2011, 9:30 to 12:30

For Complete ISSWorld® Conference Session Descriptions, Go To www.telestrategies.com
Conference 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.

Wednesday, 15 June 2011

8:15-9:00
Welcoming Remarks
Tatiana Lucas, ISS World Program Director, TeleStrategies

8:30-10:00
Top Ten Internet Challenges Facing Law Enforcement and the Intelligence Community
Moderator: Dr. Jerry Lucas, President, TeleStrategies
Panel: Dr. Camal Dikmen, CTO, SS8
Rudolf Winschuh, Business Development, Ultimaco LIMS
Marco Braccioli, Senior VP, IPS
Alessandro Guida, ATIS systems
Chris MacFarlane, President, ETI Connect
Jerome Tollot, CTO, Qosmos
Praveen Kankariya, Chairman, ClearTrail Technologies
Glen Myers, CEO, IP Fabrics
Jesper Mathiesen, trovicor

10:15-12:00
ETSI/TC LI Standard Update
Peter Van de Arend, Chairman, ETSI/TC LI

2. Understanding DPI for LEAs, Intelligence Analysts and Telecom Operators
3. Understanding Web 2.0, IM, P2P and Social Networking Messaging (Facebook,

9:45-10:45
ETSI/TC LI Standard Update
Peter Van de Arend, Chairman, ETSI/TC LI

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9:00-9:30
Voice Biometrics Use Cases: Law Enforcement, Intelligence, Theater Operations
Angelo Ferraris, Loquendo
9:00-9:30  Session B
The Next Big Problem — Mobile-Based Cyber Crime
Tom Walker, Principal Consultant, Detica
9:30-10:00  Session A
Using Voice Biometrics for Multi-Lingual Speaker Verification in a Forensic Environment
Prof. Hermann Kunzel, University Marburg
3:30-4:15
IP Based Investigations — Not Only for Forensics
Jenny Grinberg, Product Manager, Verint Systems
11:00-11:30
Target Identities in Network Communications – Hard to Obtain (or Rather Easy)?
Rudolf Winschuh, Business Development Manager, Utimaco LIMS
11:30-12:00
An Operational Overview of Monitoring Encrypted Data on Computers and Mobile Phones
MJM, IT Intrusion Expert, Gamma Group
13:30-14:40  Session A
Do You Think You’re In Control?
Jaap Boonstra, Sr. Corporate Advisor, Group 2000 Netherlands BV
13:30-14:00  Session B
Detica Session To Be Announced
14:00-14:30
Problems With Web 2.0-Applications? Overview of a Reverse Engineering Approach & Demo
Alessandro Guida, ATIS systems
15:30-16:00
Leveraging IP Metadata to Optimize Monitoring Center Performance
Jerome Tillet, CTO, Cosmos
16:00-16:30
Active IP Intrusion, Infection, Blocking and Shaping Within Backbones
Powered by FinFisher
MJM, IT Intrusion Expert, Gamma Group
16:45-17:15
The Application of Real-time Voice Identification Technology to Spot the Speakers Changes During Phone Conversation
Andrey Barinov, Head of Voice Biometric Department, Speech Technology Center
17:15-17:45
Investigation from Governments’ and LEAs’ Point of View
Guglielmo Caruso, WW Delivery Lead, HP Investigation Solution
9:00-9:30
Revolutionizing Mobile Forensics
Meir Vazana, Cellebrite
9:00-9:30
How IPv6 Improves Investigators’ Work
ETI speaker to be announced
10:30-11:00
The Distinct Roles and Values of an End-to-End IP Intercept Solution
Derek Roga, Senior VP, Business Development, SS8
11:00-11:30
Digital Footprint – Are You Aware of Your Digital Traces?
Dr. Stefan Diepolder, ATIS systems
11:40-12:05
From Data Collection to Action: Achieving Rapid Identification of Cyber Threats and Perpetrators
Marco Gemoni, Director, Engineering, Internet Applications & Services, Bivio Networks
12:05-12:30
Detica Session To Be Announced
13:00-13:30
Secure and Improve the Long Term ROI for Governments
Richard Coppens, Managing Director, Group 2000 Netherlands BV
13:30-14:00
Overview of the Whole Investigation Solution Portfolio
Balazs Tapasztó, Solution Marketing Manager, HP Investigation Solution
9:00-9:30
Investigation Service Offer As Enterprise Repository solution
Andrea Fabrizi, General Manager, HP Investigation Solution
10:30-11:00
SMS, the Forgotten Source of Intelligence!
Dirk Schrader, Sales Director Utimaco LIMS
11:00-11:30
Clear Requirements Needed for Managing a Complex Situation
Kjell Yving, Sales Manager, Ericsson
11:40-12:05
Context-Based Data Retention Using Multi-Source Collection & Correlation
Marco Gemoni, Director, Engineering, Internet Applications & Services, Bivio Networks
12:05-12:30
IP Data Retention Solution Based on NetFlow
INVEA-TECH presenter to be announced
about anyone who has to understand Deep Packet Inspection (DPI) technologies, product availability, cyber security applications and other issues facing telecom operators who deploy DPI infrastructure

Wednesday, 15 June 2011
11:00-11:30  
Effective Use of DPI-Enabled Technology for Security, Monitoring and Control  
Marco Gemont, Director, Engineering, Internet Applications & Services, Bivio Networks  
11:30-12:00  
The Art of Application Decoding  
Klaus Mochalski, CEO, ipoque

13:30-14:00  
Validating the Resiliency of DPI-Capable Devices Under Maximum Application and Under Load  
Stephane Johnson, BreakingPoint Systems

14:00-15:00  
Best DPI and Intelligence Probes for Lawful Interception, Network Security and Traffic Management  
Thibaut Bechettoille, CEO, Qosmos  
Mark Dampster, International Business Development Manager, Detica  
Klaus Mochalski, CEO, ipoque  
Greg Kopchinski, Director, Product Management, Bivio Networks  
Andrea Ghirardini, AREA  
Kevin Graves, IP Fabrics

15:30-16:00  
Interception and Intelligence Gathering — Impact of Growing Bandwidth and New IP Applications  
Cemal Dikmen, CTO, SS8  
16:00-16:30  
DPI for Lawful Intercept in Telecommunications Networks  
Ray Hutton, Product Manager, Telesoft Technologies

Thursday, 16 June 2011
8:30-9:00  
The Key Role of Network Intelligence Technology for Lawful Intercept  
Duncan Curry, Director Northern Europe, Qosmos

9:00-9:30  
Monitoring Social Networking Communications  
Kevin Graves, IP Fabrics  
10:30-11:00  
How to Generate High Level Reports Based on Different Sensor Input  
Bernd-Otto Wolf, MEDAV  
11:00-11:30  
The Impact of Optimized Packet Processing Software on Multi Core Platforms for DPI and Network Security  
Paul Stevens, Telecom Sector Marketing Director, Advantech

11:40-12:05  
Social Network Analysis Techniques for Analyzing Intercepted IP Communications  
Derek Granath, VP Product Line Management, SS8

12:05-12:30  
Mass IP Interception – Capturing and Securing Mass Data  
Innovation Manager, trovicor

13:00-13:30  
A Human-Centric Approach to IP Investigation  
Paolo Mandelli, International Sales Director, AREA

14:00-14:30  
Validating Lawful Intercept Systems Work Each Time, Every Time  
Stephane Johnson, BreakingPoint Systems

14:15:14:45  
IP Data Retention Solution Based on NetFlow  
INVEA-TECH presenter to be announced

Conference Track 6

ISS for Intelligence Gathering and Analysis  
This track is for intelligence analysts who must gather on-line intelligence by deploying Visual Analytics, Speech Recognition, Web Intelligence, Data Mining and OSINT programs.

Wednesday, 15 June 2011
11:00-11:30  
A Stealth, Spyware-Based System for Attacking, Infecting and Monitoring Computers and Smartphones  
David Vincenzetti, Partner, Hacking Team

11:30-12:00  
New Trends In Data Analysis – Handling Massive Amounts of Data  
Product Manager Analytics, trovicor

13:30-14:00  
OSINT Solutions and Visualization  
Mark Pfeiffer, SAIL Labs Technology

14:00-14:30  
Modular Data Analysis Approach  
Kai-Michael Lilie, PLATH GmbH

14:30-15:00  
Efficient Cross-Search In Multiple Source Intelligence  
Renaud Roques, Amesys

15:30-16:00  
Communication Pattern Analysis - Detect What Your Targets Are Trying to Hide  
Lior Polak, NICE

16:00-16:30  
Social Media as a Rich Source of Actionable Intelligence In LI  
Christian Plickaerts, Fox IT

Thursday, 16 June 2011
8:30-9:00  
Mass IP Metadata Analysis – Challenges and Solutions  
Cemal Dikmen, CTO, SS8

9:00-9:30  
Identity Management In the LI: the Key to Identify the New Era Targets  
Emanuele Marcozzi, Presales Engineer, AREA

11:40-12:05  
Speech Intelligence Platform — How to Mine Data From Speech Records  
Petr Schwarz, Phonexia

12:05-12:30  
Fusion Centre: A Modern Workflow Management System to Manage the Information Flood  
Bernd-Otto Wolf, MEDAV

13:00-13:30  
Smart, Visual, Collaborative — Semantic Knowledge Management In the Context of Intelligence  
Dr. Vera Kamp, PLATH GmbH

13:30-14:00  
New Generation of Speaker Identification Technology  
Pavel Matejka, Phonexia

Conference 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.

Wednesday, 15 June 2011
9:00-10:00  
Session A  
Governmental IT Intrusion: Applied Hacking Techniques Used by Government Agencies  
MJM, IT Intrusion Expert, Gamma Group

9:00-10:00  
Session B  
A New Platform for All Your IP Lawful Interceptions  
Emanuele Marcozzi, Presales Engineer, AREA

11:00-12:00  
Session A  
Demonstration of DPI and Network Intelligence Technology for Lawful Interception  
Sébastien Synold, Product Manager, Qosmos

11:00-12:00  
Session B  
Scalability, Archiving, Failover and Interface improvements In the New Replay 3.0  
Bert Hubert and Dirk Peeters, Fox-IT

14:00-15:00  
Session A  
REMOTE CONTROL SYSTEM v7: The ULTIMATE WEAPON for Attacking and Covertly Monitoring PCs and Smartphones  
LIVE DEMO: Targeting Windows, Windows Mobile, Mac, iPhone, Symbian and Blackberry. Marco Vallen, Senior Security Engineer, and Alberto Ormagni, Senior Security Engineer, Hacking Team
Thursday, 16 June 2011

8:30-9:30  **Session A**
AGNITIO Voice Biometrics — BS3
Family, Enabling New Possibilities for Tactical and Strategic Communication Intelligence Gathering
E.Christian Moreno, Business Development Manager, **Agnitio**

8:30-9:30  **Session B**
Offensive IT Intelligence and Information Gathering Portfolio — An Operational Overview
MJM, IT Intrusion Expert, **Gamma Group**

10:30-11:30  **Session A**
REMOTE CONTROL SYSTEM v7: IN-DEPTH Demonstration of INFECTION Vectors and ATTACK Techniques for PCs and Smartphones
Alberto Ornaghi, Senior Security Engineer, **Hacking Team**

10:30-11:30  **Session B**
VoiceNet RT — Real-time Speaker Spotting Within Massive Voice Interception Systems
Matvey Zhokhov, International Sales, **Speech Technology Center**

11:30-12:30  **Session C**
Managing the Flood: Intelligent Optical Signal Access and Monitoring
**Glimmerglass Networks**, speaker to be announced

Free Colleague Registration: Register as paid and you can invite a colleague to join you at ISS World Europe 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: Clarion Congress Hotel Prague.

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 have questions e-mail Tatiana Lucas at talucas@telestrategies.com.

### Registration Information

**Save $300 by registering before 29 April, 2011**

**Telecommunications Service Provider or Government Registration**
ISS World Conference (Tracks 1 to 6), Pre-Conference Seminars and Exhibits .................................................$995
Registration after 29 April 2011 .................................................$1,295

**Law Enforcement/DHS/IC/DoD Registration**
ISS World Conference (Tracks 1 to 6), Training Track 7, Pre-Conference Seminars plus Exhibits .......... $995
Registration after 29 April 2011 .................................................$1,295

**Vendor Registration**
ISS World Conference (Tracks 1 to 6), Pre-Conference Seminars and Exhibits .................................................$1,995
Registration after 29 April 2011 .................................................$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 7 June 2011 in order to verify eligibility. Government photo ID required for Track 7 classroom access.*
With more than 150 installations in 60 countries, Utimaco is a leading global supplier in the lawful interception (LI) market. Since 1994 Utimaco has been providing LI systems for mobile and fixed network operators and Internet service providers. Utimaco is the preferred LI partner of the world’s leading network equipment manufacturers. In addition at the request of telecom customers for an integrated lawful interception and data retention solution, Utimaco introduced the Data Retention Suite corresponding to the EU directive 2006/24/EC. For more information visit http://lims.utimaco.com

AREA is a leading vendor of LI systems and projects. Since 1999, when it introduced its first IP based digital multichannel recorder, a broad new products portfolio and international markets were developed. AREA develops surveillance systems, such as Vehicle Tracking and Video Monitoring. www.areaacr.com

Founded and headquartered in Bad Homburg, Germany, the ATIS Group has 200 employees in five countries across Europe, Asia and North America. Drawing on a long history of success and experience – 60 years in recording technology and 15 years in the field of integrated lawful interception – ATIS is a key technology partner for both the public and private sectors. www.atis-systems.com

By combining technical innovation, domain knowledge and information intelligence, we develop, integrate and manage world-class solutions to help our clients deliver critical business services more effectively and economically. We also develop solutions to strengthen national security and resilience. Detica is part of BAE Systems. www.detica.com

ELAMAN GmbH is a German based company with more than 15 years of experience in communication and security requirements for law enforcement agencies. Consequently, we have the expertise to offer solutions using state-of-the-art technology and comprehensive functions for flawless operation, training and services. www.elaman.de

Ericsson is a world-leading provider of telecommunications equipment and related services to mobile and fixed network operators globally. Over 1,000 networks in more than 175 countries utilize our network equipment and 40 percent of all mobile calls are made through our systems. We offer end-to-end solutions for all major mobile communication standards.

ETI Group is an international group of innovative companies with worldwide leadership within development and production of advanced analysis monitoring solutions for all types of data and telecommunication networks. Besides research and development sites in the UK and Denmark, ETI Group has global support and service groups in the US, the UK, Denmark, Spain, the U.A.E., Singapore and France

Gamma Group presents its unique IT Intrusion portfolio - FINFISHER - at the ISS World Europe 2011. The FinFisher IT Intrusion products contain the most comprehensive online research and infection functionality found in any other solution. The FinFisher portfolio differentiates Gamma International as the leading company in the field of Cyber and Counter Surveillance. info@gammagroup.com

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. It is a PROVEN technology: it is being used by Agencies worldwide since 2003. info@hackingteam.it

HP is the largest WW IT Company delivering a wide range of IT products and services worldwide. The company specific solutions portfolio HP Investigation comprehensively addresses today’s advanced requirements of Intelligence Support Systems (ISS): solutions for Warrant Management, Lawful Intercept, and Data Retention with more than 10 years experiences on the market.

NiceTrack products and solutions cover the full spectrum of the telecommunication intelligence process from interception and monitoring, to processing, analysis and dissemination of telephony and Internet data. The NiceTrack product suite includes Interception and Mediation, Monitoring Center, Location Tracking, Mass Detection Center, Traffic Analysis and Pattern Analyzer solutions.

Qosmos develops Network Intelligence technology (an evolution of Deep Packet Inspection), which provides real-time visibility into data as it crosses networks. The company’s software development kit and hardware probes are used by Government Agencies, Law Enforcement Agencies (LEAs) and System Integrators to enhance their lawful intercept and cyber security solutions.

Spectronic Systems is an independent and 100% privately owned company working exclusively with governments and approved agencies. The Spectronic Systems activities include development and manufacturing of monitoring systems and monitoring centres handling telephony, internet/IP, fax and modern traffic for intelligence and law enforcement agencies.

SS8 is a leading worldwide provider of innovative regulatory compliant, electronic intercept and high capacity end-to-end cyber security solutions. SS8’s solutions allow law enforcement and intelligence agencies to conduct lawful interception and monitoring of both circuit and packet-mode communications in accordance with local laws and standards.

Telesoft Technologies is committed to being a global provider of reliable and cost-effective multimedia, signaling and monitoring platforms used by the world’s leading operators, OEMs and system integrators. With over 20 years of experience in SS7/signaling, media and networking we have unrivalled expertise in fixed, 2G, 3G wireless and IP networks.

The company was established in 1993 as a Siemens business-unit creating innovative solutions for the security market. Since then trovicor has become an industry leader in turnkey, end-to-end solutions based on trovicor’s state-of-the art core developments for recording, analysis and evaluating of all types of communications.

Verint® Communications Intelligence and Investigative Solutions™ help organizations efficiently collect, correlate, analyze and investigate information from virtually any communication network and data-source. Built on Verint expertise accumulated over the past 20 years deploying hundreds of projects in over a thousand sites and 70 countries, these solutions are reliable, scalable, and cost effective.