

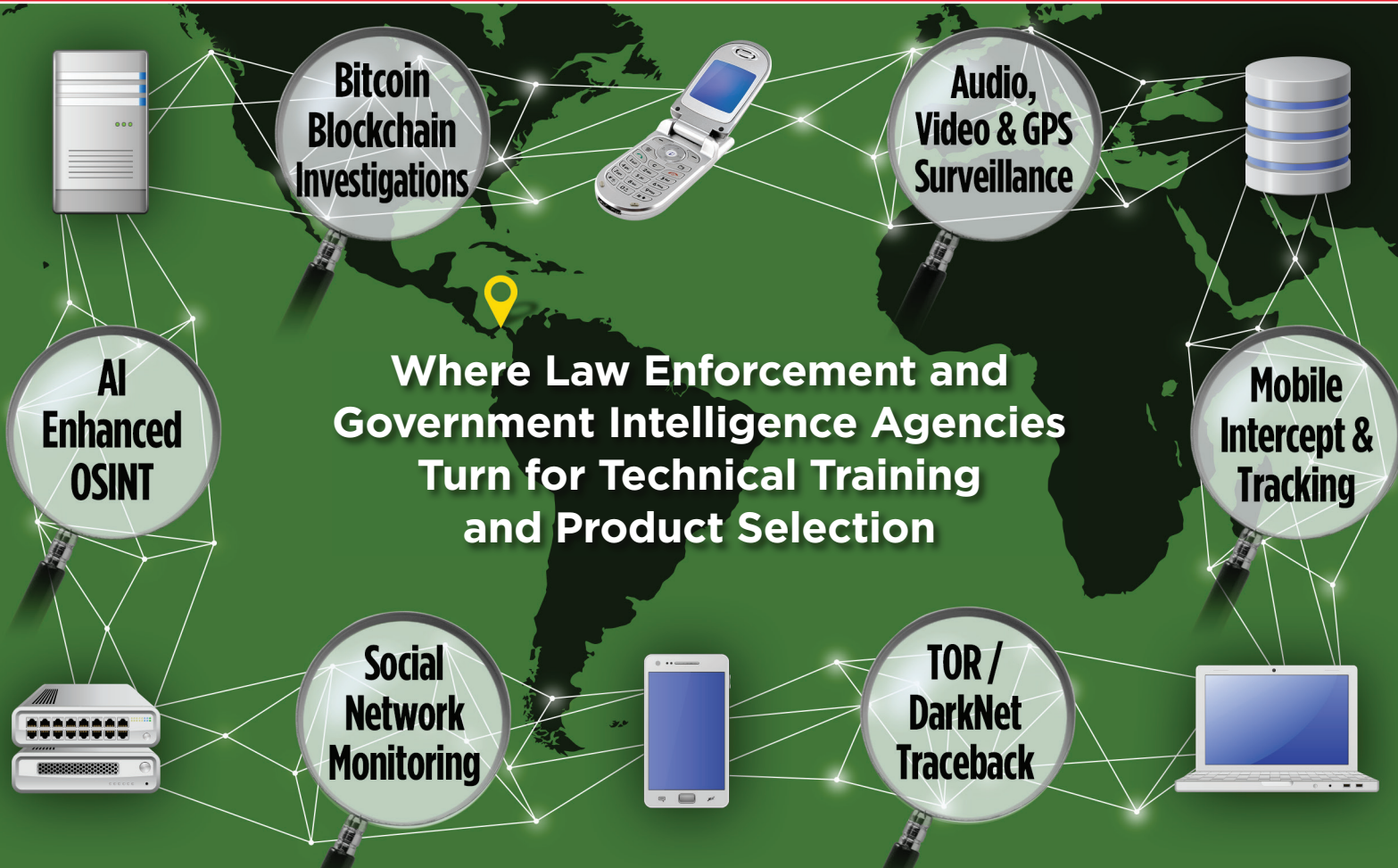
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# ISSWorld Latin America

Intelligence Support Systems for Electronic Surveillance,  
Social Media/DarkNet Monitoring and Cyber Crime Investigations

29-31 OCTOBER 2024 • PANAMA CITY, PANAMA

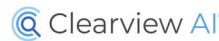


Where Law Enforcement and  
Government Intelligence Agencies  
Turn for Technical Training  
and Product Selection

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47 LEA/Interior/DoD Training Sessions and Courses to Choose From

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**ISS World Latin America** is the world's largest gathering of Central and South American Law Enforcement, Intelligence and Homeland Security Analysts as well as Telecom Operators responsible for Hi-Tech Electronic Investigations and Cyber Intelligence Gathering.

ISS World Programs present the methodologies and tools for Law Enforcement, Public Safety and Government Intelligence Communities in the fight against drug trafficking, cyber money laundering, human trafficking, terrorism and other criminal activities conducted over today's telecommunications network and the Internet.

#### Track 1

### Lawful Interception And Hi-Tech Investigation Product Presentations

#### Track 2

### Lawful Intercept And Hi-Tech Investigation Product Presentations

#### Track 3

### Social Media Investigations, Monitoring And Cyberthreat Detection Product Presentations

#### Track 4

### Investigating Dark Web and Crypto Currency Transaction Traceback Training

#### Track 5

### Mobile Signal Intercept and Electronic Surveillance Product Presentations

## ISS World Latin America 2024 Agenda

### Online Social Media and Internet Investigations

Special training seminars led by sworn law enforcement officers (6 classroom hours)

- Presented by: **Charles Cohen**, Vice President at **NW3C**, the **National White Collar Crime Center**, Professor in Practice Criminal Justice, **Indiana University** and Retired Captain, **Indiana State Police**

### Practitioners Guide to Internet Investigations

Special training seminars led by sworn law enforcement officers (7 classroom hours)

- **Mark Bentley**, Communications Data Expert, National Cyber Crime Law Enforcement, **UK Police**

(Certificates of ISS Technology Training Available Upon Request)

**Tuesday, 29 October 2024**

## Seminar #1

09:00-17:00

### Online Social Media and Internet Investigations

(6 Classroom Hours)

- Presented by: **Charles Cohen**, Vice President at **NW3C**, the **National White Collar Crime Center**, Professor in Practice Criminal Justice, **Indiana University** and Retired Captain, **Indiana State Police**

09:00-10:00

### Proxies and VPNs: Identity Concealment and Location Obfuscation

10:15-11:15

### Tor, Onion Routers, Deepnet, and Darknet: An Investigator's Perspective

11:30-12:30

### Tor, Onion Routers, Deepnet, and Darknet: A Deep Dive for Criminal Investigators

13:30-14:30

### Cellular Handset Geolocation: Investigative Opportunities and Personal Security Risks

14:45-15:45

### Ultra-Wideband Geolocation and Cyber OSINT

16:00-17:00

### Collecting Evidence from Online Social Media: Building a Cyber-OSINT Toolbox

## Seminar #2

09:00-17:00

### Practitioners Guide to Internet Investigations

- Presented by: **Mark Bentley**, Communications Data Expert, National Cyber Crime Law Enforcement, **UK Police**

(THIS SEMINAR IS ONLY OPEN TO LEA AND GOVERNMENT ATTENDEES)

09:00-10:00

### The Internet, and How Suspects Leave a Digital Footprint. How the System Works for Us, as Investigators

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10:15-11:15

## Recognizing Traffic Data and Digital Profiling Via Social Networks and Devices — Digital Shadows

11:30-12:30

## WiFi, Geolocation, and Mobile Data Traces and Tracking

13:30-14:30

## Awareness of Emerging Technologies, Masking Tech and Tools, TOR and Proxies

14:45-15:45

## Advanced Techniques in Tracing Suspects, and Lateral Problem Solving

16:00-17:00

## Open Source Tools, Part 1. Resources, Tradecraft and Techniques — Highlighting the Best Free Tools and Resources

Thursday, 31 October 2024

## Seminar #3

11:30-12:30

## Open Source Tools, Part 2. Top 20 Free Open Source Tools (OSINT) Used In Cybercrime Investigations

- Presented by: **Mark Bentley**, Communications Data Expert, National Cyber Crime Law Enforcement, UK Police

(THIS SEMINAR IS ONLY OPEN TO LEA AND GOVERNMENT ATTENDEES)

Wednesday, 30 October 2024

8:15-8:30

## Opening Remarks

- **Tatiana Lucas**, ISS World Program Director, *TeleStrategies*

8:30-9:00

## Top Ten Internet Challenges Facing Law Enforcement and the Intelligence Community and Who at ISS World Latin America Has Solutions

- **Dr. Jerry Lucas**, President, *TeleStrategies*

Track 1

## Lawful Interception And Hi-Tech Investigation Product Presentations

Thursday, 31 October 2024

8:30-9:30

## Understanding the Implications of Online Social Media for OSINT During Critical Incidents

- **Charles Cohen**, Vice President at *NW3C*, the National White Collar Crime Center, Professor in Practice Criminal Justice, *Indiana University* and Retired Captain, *Indiana State Police*

## ISS World Latin America Exhibit Hours

Wednesday, 30 October 2024

10:00 - 18:00

Thursday, 31 October 2024

9:30 - 12:30

Track 2

## Lawful Intercept And Hi-Tech Investigation Product Presentations

(THESE SESSIONS ARE ONLY OPEN TO LEA AND GOVERNMENT ATTENDEES)

Tuesday, 29 October 2024

9:00-10:00

## How To Face Analysis Challenges with Integrated Cyber Intelligence Solutions: from Electronic Surveillance To Encrypted Communication, Using a Case-Study

- Presented by *AREA*

10:15-11:15 **SESSION A**

## WhatsApp, Telegram, Facebook...How IPS Helps You To Locate Most Wanted Targets with LI

- Presented by *IPS*

10:15-11:15 **SESSION B**

## Challenges of Multicrime Digitalization

- Presented by *IAFIS*

11:30-12:30

## Digital Sovereignty

- Presented by *Allot*

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

## Overcoming the Challenges of Last Mile Tactical Operations

- Presented by *Rayzone*

14:45-15:45

## Solving the Challenges of Data-Fusion and Validation: Communication Data, Live Lawful Interception Data, Mobile Forensics Extraction and More In a Single Platform.

• Presented by *AREA*

Use cases and demonstration.

16:00-17:00

## Pinpoint Key Evidence & Solve Cases Faster With the New FTK 8.1

• Presented by *Exterro*

### Wednesday, 30 October 2024

9:10-10:00

## Top 5 AI Trends Redefining Law Enforcement Investigations

• Presented by *Cognyte*

13:00-14:00 **SESSION C**

## The Power of Convergence: Strategic Intelligence Integration in Action

• Presented by *Rayzone*

14:30-15:30

## Unraveling Hidden Patterns and Relationships with Advanced Voice and IP Analytics

• Presented by *Cognyte*

16:00-17:00 **SESSION A**

## Unleash the Intelligence Hidden in Encrypted Communications with the Advanced Analysis of Forensic Content Derived Metadata and Powerful Data Fusion

• Presented by *AREA*

Use cases and demo.

16:00-17:00 **SESSION B**

## De-Anonymization of Instant Messengers' Users

• Presented by *Prelysis*

### Track 3

## Social Media Investigations, Monitoring And Cyberthreat Detection Product Presentations

(THESE SESSIONS ARE ONLY OPEN TO LEA AND GOVERNMENT ATTENDEES)

### Tuesday, 29 October 2024

13:30-14:30

## The Ultimate AI-driven Intelligence to Monitor and Extract Meaningful Information from Social Media and Traditional Media Like TV and Radio to Improve National Security

• Presented by *IPS*

A live demo.

### Wednesday, 30 October 2024

9:10-10:00

## Beyond LI: Advanced Investigation Fusion Techniques for an Evolving Digital Landscape

• Presented by *JSI*

13:00-14:00

## Facial Discovery: Identifying Unknown Persons with OSINT and AI

• *Afonso Pena, Director of Sales South America, Clearview AI*

### Thursday, 31 October 2024

10:30-11:15

## Maritime Threats Prediction, Detection and Monitoring with Revolutionary Fusion Intelligence Platform

• Presented by *IPS*

A real use-case.

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

## Open Source Tools, Part 2. Top 20 FREE Open Source Tools (OSINT) Used in Cybercrime Investigations

• *Mark Bentley, Communications Data Expert, National Cyber Crime Law Enforcement, UK Police*

### Track 4

## Investigating Dark Web and Crypto Currency Transaction Traceback Training

(THESE SESSIONS ARE ONLY OPEN TO LEA AND GOVERNMENT ATTENDEES)

### Wednesday, 30 October 2024

14:30-15:30

## Automatic Exploitation of Social Network, Deep and Dark Web to Complement Traditional Lawful Interception Infrastructure for Target Profiling

• Presented by *IPS*

16:00-17:00

## De-Anonymizing Extremist Groups on the Dark Web Using OSINT

• Presented by *Social Links*

### Track 5

## Mobile Signal Intercept and Electronic Surveillance Product Presentations

(THESE SESSIONS ARE ONLY OPEN TO LEA AND GOVERNMENT ATTENDEES)

## Wednesday, 30 October 2024

09:10-10:00

### ARGOS: Is My Phone Infected?

• Presented by *Top Solution*

13:00-14:00

### An Essential All-In-One on the Field and at the Command Center: Electronic Surveillance Tacticals with AI Enabled, Cyber Intelligence Unified Platform

• Presented by *AREA*

Use cases and demo.

14:30-15:30

### Using Location Intelligence to Combat Contraband Mobile Phones in Prisons

• Presented by *SS8*

16:00-17:00

### Tactical Satellite Traffic Monitoring Solution

• Presented by *PAT Systems*

## Thursday, 31 October 2024

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

### Tactical Satellite Traffic Monitoring Solution

• Presented by *PAT Systems*

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

### Lawful Interception and Electronic Surveillance Challenges Made Easy with Cutting-Edge Technology: A Centralized Monitoring Center Which Is AI Enabled and Holds 5G Ready Cyber-Intelligence. Interactive.

• Presented by *AREA*

11:30-12:30

### ARGOS: Is My Phone Infected?

• Presented by *Top Solution*

## ISS World Latin America Exhibit Hours

Wednesday, 30 October 2024

10:00 - 18:00

Thursday, 31 October 2024

9:30 - 12:30

## Registration Information *Save \$300 by registering before 29 September 2024*

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Register as paid and you can invite a colleague to join you at ISS World Latin America 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.

### International Attendees:

If you need Visa assistance to attend ISS World, please contact Tatiana Lucas at [talucas@telestrategies.com](mailto:talucas@telestrategies.com)

### Conference by Invitation Only:

To attend ISS World you must be a Private Enterprise Investigator, 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](mailto:talucas@telestrategies.com).

## Registration

**Phone:** 1-703-734-7050

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