ULTRASCAN PROJECT SATURN

"PERHAPS IT IS A UNIVERSAL TRUTH THAT THE LOSS OF LIBERTY AT HOME IS TO BE CHARGED TO PROVISIONS AGAINST DANGER, REAL OR PRETENDED, FROM ABROAD." – JAMES MADISON, 1798

FULL-SPECTRUM ANALYTICS RETHINKING INTELLIGENCE

Full-Spectrum PreMonitoring – Artificial intelligence (AI)

Initially, Ultrascan-AGI created this product to monitor fraud and financial crimes within the Nexus Terrorism Organized Crime. The experience led to a broader global scope.

The Only Way To Fight Crime

It is made available to compliance departments of international banks and corporations, Ministries of Foreign Affairs, NGOs, national and military intelligence.[..]

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Rethinking Intelligence - Full-Spectrum Analytics

Context

Our enemies are no longer nations and do not exist on a map but are non-state actors and unknown individuals. Look around you, who do you fear? Can you see a face, a uniform, a flag? No.

Yet, before breakfast in their pajamas, they can do more damage from their laptops than an intelligence agent can during a year in the field. Online organized crime doesn't know law and order, has a Wild West mentality, and is lawless to the core. Anarchy.

While transparency became fashionable in democracies, the world is not more transparent now. Private Military Companies (PMC), Criminal-, and state- Proxies fight wars. Today it's more opaque, in the shadows, and that's where we do battle. So, before you declare that irrelevant, ask yourselves, how safe do you feel?

Full-Spectrum – PreMonitoring – AI
The Only Way To Fight Crime
Cloudular Network Tasks - Identify, Map, Monitor & Disrupt

Ultrascan has extensive experience with identifying, locating, mapping, monitoring, analyzing, and predicting perpetrators of cross-border fraud, money laundering, highlight and mitigates reputational, fraud, compliance risks, and the planning, funding, communications, and support of terrorism for local or international religious extremists as a fast-growing component of ideological struggle, as well as geopolitical.

Task Network

Intelligence professionals that 'task network' determine and eliminate 'Medium and High-Value Targets' by integrating OSINT and HACKING with HUMINT and TECHINT into a 'Cloudular Network.'

Not linear but Cloudular, which means one asset will lead to others quickly and efficiently as we pull the various threads of information, allowing clients to move in many directions simultaneously or follow one specific aspect if required.
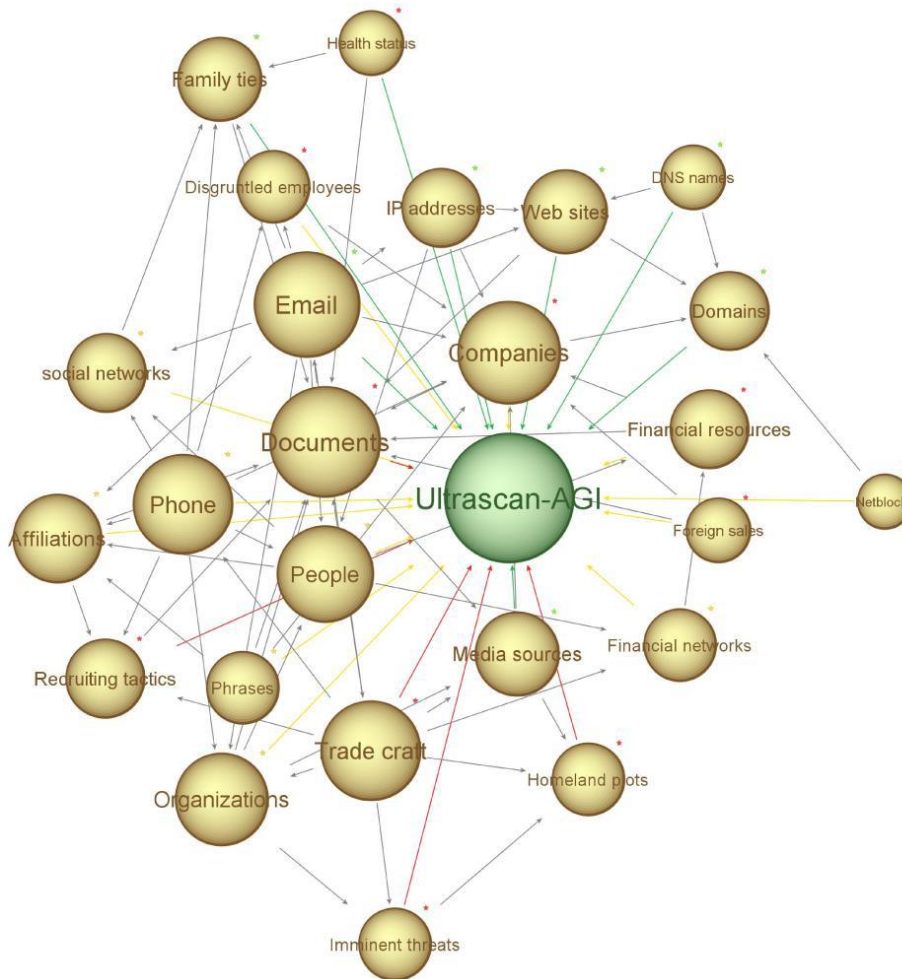
Levels of Available data

Privacy is gone, but people get used to it

Privacy laws technically draw a thick redline. Yet legally, the public signed it away on every possible turn, not only individually but for everyone in their ecosystem. Add the bulk of unwittingly sold private data to the data from leaks and security breaches, and we have sufficient crucial information to predict actions with high accuracy.

Scanning on different levels

open-source: available
closed-source: legally restricted and/or leaked in the public domain - available
secret-source: secret for reasons of national security – available

Local, national, and transnational scope

Detect preparations for criminal acts on a local, national and transnational scale:

Location, (live-)travel patterns, affiliations, motivation, intentions, tradecraft, security clearances, narratives of (military) special operations, organized crime, terrorism, individuals and political movements, health status, recruiting tactics, infiltration, exfiltration, surveillance, counter-surveillance, war-crimes, funding, financial transactions networks, fraud, ID-theft, money laundering, digital and electronic footprints, facilitating encrypted communications, trafficking, assassinations, media, and social media manipulations, imminent threats, homeland plots.[..]

Defense and Offense

Ultrascan SATURN is for defensive and offensive actions in the tactical, strategic, and (geo-) policy domains. For example, identifying critical behavior within extremists thoughts and influencing existing or inducing new thought patterns and motivation of individuals, groups, movements, or significant parts of a population. Not only measuring electronic gear in a specific space but also targeted disruption of gear and encrypted communications. Recording evidence identifying new criminal methods and trends, designing and inducing the best working counter-narratives.[..]

Drive development through the provision of tactical priorities and clear transnational strategies in line with geo policies.

Supporting the global implementation of new systems during a time of heightened scrutiny needs to adapt to changes in the operating environment and ensure applicable changes to the design and processes.

A flexible reconnaissance artificial intelligence system can provide a critical and crucial forecast for tactical and strategic policymakers so that damage can be limited and/or prevented at an early stage.

Operational Effectiveness

Project SATURN operations continuously build rebuilds and have been field-tested for all types of national and transnational criminal activity since 2007.

Defensive and offensive, we have the tools and resources. Managed appropriately, we effectively monitor with impact assessments in place.

FIX THIS

The enemy appears driven and motivated by something other than ideology or funding. Every one of these events (could have) occurred as a result of a failure of imagination. The job is not to predict tomorrow based on yesterday. That's what academics do. The task is to prevent the end of tomorrow by using your brains and your imagination. If you don't identify and find the threat before it's too late, you might be held responsible for the single largest intelligence fumble since a flight instruction school in Florida failed to grasp the significance of a 19-year-old Al-Qaeda terrorist saying he didn't need to learn how to land.

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Appendix

Ultrascan SATURN Example Case links:

[Terrorist Converge with Refugees Crisis](#)

[Fear-Based Narratives - Leading the Public into Emergency Mode](#)

[Imposter Fraud - Undetectable!?](#)

[8 of the biggest International Money Laundering and Fraud Cases](#)

[Taliban Global Revenues Money Laundering](#)

[Africa a Key Continent for the Al Qaeda Terror Network](#)

[Narrative of a Genuine 3 Months Counter-Terror Operation](#)

[Cybercrime as Source of Funding Terrorism](#)

[Barcelona Imminent Terror Attack - Warning June 26th 2017](#)

[The African Development Bank on the Radar of the Al Qaida Escapes Deadly Massacre](#)

[Fraud shifts from a criminal inspired activity into an ideology-driven terror funding](#)

[The Federal Banks That Could Not Be Robbed – SWIFT - BEC Fraud](#)

[High Tech warfare requires an electronic and digital footprint](#)

[419 Advance Fee Fraud Statistics](#)

[Clever people 'are easier to con'](#)

[NIGERIA Security and Criminal Minds - THE SPLIT](#)

[Ultrascan Anti Corporate ID Theft Program](#)

[Ultrascan Financial Intelligence Unit - A mixture of intelligence gathering, investigations, reputational risk mitigation, and Innovative Technology in line with objectives](#)

The strength of Ultrascan Global Investigations is the ability to appropriately coordinate full-spectrum "technical" intelligence with "human" intelligence to provide results that are both scientific and personalized.

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