

2011 INTERNATIONAL TERRORISM AND ORGANIZED CRIME CONFERENCE

AUGUST 1, 2011 (MONDAY)

NORTH BALLROOM A

CENTER BALLROOM

SOUTH BALLROOM A

0800

Registration

0900

*Opening Ceremony
Welcome*

1000

Keynote Speakers

1200

LUNCH

1300

*The Triad Society In
Hong Kong
Hong Kong Police-OCTB
Superintendent
Chan Lok-wing*

Only one session

1500

*Interpol 101
US DOJ
Sr Analyst Wendy Standel*

Only one session

1700

2011 INTERNATIONAL TERRORISM AND ORGANIZED CRIME CONFERENCE

AUGUST 2, 2011 (TUESDAY)

NORTH BALLROOM A

CENTER BALLROOM

SOUTH BALLROOM A

0800	<p>Covert Communications LASD Dep John Williams</p>	<p>Gang Prosecution Techniques MCTFT Det Eduardo DeVelasco</p>	<p>Money Laundering And Bulk Cash Smuggling ICE / HSI SA Samuel Briggs</p>
		<p><i>MCLE Approved</i></p>	<p><i>MCLE Approved</i></p>
	<p><i>*Repeated On Wed @ 0800</i></p>	<p><i>*Repeated On Wed @ 0800</i></p>	<p><i>*Repeated On Wed @ 0800</i></p>
1000	<p>Asian Gang Trends Arcadia PD Det John Bonomo</p>	<p>Exporting Dope Money: Trade Based Money Laundering Of Narcotics Proceeds ICE / HSI SA Marco Dkane</p>	<p>Asian Gang ID Theft USPIS Postal Inspector Eric Shen</p>
	<p><i>MCLE Approved</i></p>	<p><i>MCLE Approved</i></p>	<p><i>MCLE Approved</i></p>
	<p><i>*Repeated on Wed @ 1000</i></p>	<p><i>*Repeated on Wed @ 1000</i></p>	<p><i>*Repeated on Wed @ 1000</i></p>
1200	<p>LUNCH</p>	<p>LUNCH</p>	<p>LUNCH</p>
1300	<p>Investigating Social Networking Sites Plessas Experts Network Mr Joshua Jonas</p>	<p>Hidden Weapons DMV Inv Dave Fabiano, Ret</p>	<p>Korean Criminal Street Gangs Buena Park PD Det James Woo LAPD P2 Keith Pak</p>
	<p><i>MCLE Approved</i></p>		<p><i>MCLE Approved</i></p>
	<p><i>*Repeated on Wed @ 1300</i></p>	<p><i>*Repeated on Wed @ 1300</i></p>	<p><i>*Repeated on Thu @ 1300</i></p>
1500	<p>Street Gang Disruption And Dismantlement ICE / HSI SSA Jeremy Scott</p>	<p>Counterfeit Cigarette Smuggling And Related Crimes Phillip Morris/Altria Client Mr Wayne Pinkstaff</p>	<p>Reloadable Prepaid Access Cards Green Dot Corp SVP Jeffrey Ross TEOAF IRS SA Strown Martin</p>
	<p><i>MCLE Approved</i></p>	<p><i>MCLE Approved</i></p>	
	<p><i>*Repeated on Thu @ 1300</i></p>	<p><i>**Only one session**</i></p>	<p><i>**Only one session**</i></p>

1700

2011 INTERNATIONAL TERRORISM AND ORGANIZED CRIME CONFERENCE

AUGUST 3, 2011 (WEDNESDAY)

NORTH BALLROOM A

CENTER BALLROOM

SOUTH BALLROOM A

0800	<p>Covert Communications LASD Dep John Williams</p>	<p>Gang Prosecution Techniques MCTFT Det Eduardo DeVelasco</p>	<p>Money Laundering And Bulk Cash Smuggling ICE / HSI SA Samuel Briggs</p>
		<p><i>MCLE Approved</i></p>	<p><i>MCLE Approved</i></p>
1000	<p>Asian Gang Trends Arcadia PD Det John Bonomo</p>	<p>Exporting Dope Money: Trade Based Money Laundering Of Narcotics Proceeds ICE / HSI SA Marco Dkane</p>	<p>Asian Gang ID Theft USPIS Postal Inspector Eric Shen</p>
	<p><i>MCLE Approved</i></p>	<p><i>MCLE Approved</i></p>	<p><i>MCLE Approved</i></p>
1200	<p>LUNCH</p>	<p>LUNCH</p>	<p>LUNCH</p>
1300	<p>Investigating Social Networking Sites Plessas Experts Network Mr Joshua Jonas</p>	<p>Hidden Weapons DMV Inv Dave Fabiano, Ret</p>	<p>Terrorism Liaison Officer KIPP Mr Hal Kempfer</p>
	<p><i>MCLE Approved</i></p>		<p><i>*Repeated on Wed @ 1500</i></p>
1500	<p>Narcoterrorism - Drug Cartels Violence ATF SSA Paul Hagerty</p>	<p>Eurasian Organized Crime FBI SA Jeremy Stebbins</p>	<p>Terrorism Liaison Officer KIPP Mr Hal Kempfer</p>
	<p><i>MCLE Approved</i></p>	<p><i>MCLE Approved</i></p>	
	<p><i>*Repeated on Thu @ 1500</i></p>	<p><i>*Repeated on Thu @ 1300</i></p>	

1700

2011 INTERNATIONAL TERRORISM AND ORGANIZED CRIME CONFERENCE

AUGUST 4, 2011 (THURSDAY)

NORTH BALLROOM A

CENTER BALLROOM

SOUTH BALLROOM A

0800	<p>Street Terrorism: Asian Gangs In LA County LASD Det Tom Yu</p>	<p>Asian OC In New Jersey FBI SA Theresa Fanelli</p>	<p>Methodologies And Techniques Of Commercial Private Security Detail And Close Protection Teams Field Forensics, Inc Mr Kevin Cresswell</p>
		<i>MCLE Approved</i>	
	<i>*Repeated on Fri @ 0800</i>	<i>*Repeated on Fri @ 0800</i>	<i>*Repeated on Fri @ 0800</i>
1000	<p>Asset Forfeiture USPIS Analyst Nannette Nagy</p>	<p>Evolution Of Radical Islam LBPD, Formerly Mr Ebrahim Ashabi</p>	<p>Wildlife Smuggling And Asian OC SA Laura Chee</p>
	<i>MCLE Approved</i>		<i>MCLE Approved</i>
	<i>*Repeated on Fri @ 1000</i>	<i>*Repeated on Fri @ 1000</i>	<i>*Repeated on Fri @ 1000</i>
1200	LUNCH	LUNCH	LUNCH
1300	<p>Street Gang Disruption And Dismantlement ICE / HSI SSA Jeremy Scott</p>	<p>Eurasian Organized Crime FBI SA Jeremy Stebbins</p>	<p>Korean Criminal Street Gangs Buena Park PD Det James Woo LAPD P2 Keith Pak</p>
	<i>MCLE Approved</i>	<i>MCLE Approved</i>	<i>MCLE Approved</i>
1500	<p>Narcoterrorism - Drug Cartels Violence ATF SSA Paul Hagerty</p>		<p>Response To Hazardous Devices OCSA Inv Keith Prinzing</p>
	<i>MCLE Approved</i>		<i>**Only one session**</i>
1700			
1800	BANQUET AND AWARDS CEREMONY		

2011 INTERNATIONAL TERRORISM AND ORGANIZED CRIME CONFERENCE

AUGUST 5, 2011 (FRIDAY)

NORTH BALLROOM A

CENTER BALLROOM

SOUTH BALLROOM A

0800

<p><i>Street Terrorism: Asian Gangs In LA County LASD Det Tom Yu</i></p>	<p><i>Asian OC In New Jersey FBI SA Theresa Fanelli</i></p> <p><i>MCLE Approved</i></p>	<p><i>Methodologies And Techniques Of Commercial Private Security Detail And Close Protection Teams Field Forensics, Inc Mr Kevin Cresswell</i></p>
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1000

<p><i>Asset Forfeiture USPIS Analyst Nannette Nagy</i></p> <p><i>MCLE Approved</i></p>	<p><i>Evolution Of Radical Islam LBPB, Formerly Mr Ebrahim Ashabi</i></p>	<p><i>Wildlife Smuggling And Asian OC SA Laura Chee</i></p> <p><i>MCLE Approved</i></p>
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1200