

2010 INTERNATIONAL TERRORISM AND ORGANIZED CRIME CONFERENCE

AUGUST 2, 2010 (MONDAY)

	NORTH BALLROOM A	CENTER BALLROOM	SOUTH BALLROOM A
0800		<i>Registration</i>	
0900		<i>Opening Ceremony Welcome</i>	
1000		<i>Keynote Speakers</i>	
1200		LUNCH	
1300		<i>Asian Organized Crime Hong Kong Police Superintendent Paul Cheng</i>	
1500		<i>**Only one session** Mexican Organized Crime FBI ALAC Rudy Ortega</i>	
1700			

2010 INTERNATIONAL TERRORISM AND ORGANIZED CRIME CONFERENCE

AUGUST 3, 2010 (TUESDAY)

	NORTH BALLROOM A	CENTER BALLROOM	SOUTH BALLROOM A
0800	<p>The Active Shooter Paradigm Extreme Terrorism Consulting, LLC Mr Richard Hughbank</p>	<p>Synthetic ID Fraud USPIS Inspector Eric Shen</p>	<p>Terrorist Ideologies For Patrol Personnel US DOD Chief Victor Vella</p>
		*MCLE Approved	
	*Repeated On Wed @ 0800		*Repeated On Wed @ 0800
1000	<p>Women And Terrorism In Our Culture - Is It Possible? Extreme Terrorism Consulting, LLC Mr Richard Hughbank</p>	<p>Liberation Of Tamil Tigers Eelam Terrorist Organization Ca Superior Court Judge Thompson Mr M A Thomas</p>	<p>Street Terrorism: Long Beach Asian Gangs LBPB Det Udom Sawai</p>
	*Repeated on Wed @ 1000	*Repeated on Wed @ 1000	*Repeated on Wed @ 1000
1200	LUNCH	LUNCH	LUNCH
1300	<p>Mail Fraud And Foreign Lotteries USPIS Inspector Yanis-Fermin Inspector McCarthy</p>	<p>Israeli OC Dept Of Insurance Det Dan Shoham</p>	<p>Moneylaundering In Virtual Reality US Marshals DUSM Paul Schiek</p>
	*MCLE Approved		*MCLE Approved
	*Repeated on Wed @ 1300	*Repeated on Wed @ 1300	*Repeated on Wed @ 1300
1500	<p>Hidden Weapons DMV Inv Dave Fabiano, Ret</p>	<p>Intellectual Property Rights Infringement FBI SSA Kerry Smith</p>	<p>Operation Paper Mountain FBI SA David Patch</p>
		*MCLE Approved	
	*Repeated on Wed @ 1500	*Repeated on Wed @ 1500	*Repeated on Wed @ 1500

1700

2010 INTERNATIONAL TERRORISM AND ORGANIZED CRIME CONFERENCE

AUGUST 4, 2010 (WEDNESDAY)

	NORTH BALLROOM A	CENTER BALLROOM	SOUTH BALLROOM A
0800	<p>The Active Shooter Paradigm Extreme Terrorism Consulting, LLC Mr Richard Hughbank</p>	<p>Microsoft WW Anti-Piracy Program & Field ID Of Counterfeit Software Microsoft Mr Steve Studhalter</p>	<p>Terrorist Ideologies For Patrol Personnel US DOD Chief Victor Vella</p>
		*Repeated on Thu @ 0800	
1000	<p>Women And Terrorism In Our Culture - Is It Possible? Extreme Terrorism Consulting, LLC Mr Richard Hughbank</p>	<p>Liberation Of Tamil Tigers Eelam Terrorist Organization Ca Superior Court Judge Thompson Mr M A Thomas</p>	<p>Street Terrorism: Long Beach Asian Gangs LBPB Det Udom Sawai</p>
1200	LUNCH	LUNCH	LUNCH
1300	<p>Mail Fraud And Foreign Lotteries USPIS Inspector Yanis-Fermin Inspector McCarthy</p>	<p>Israeli OC Dept Of Insurance Det Dan Shoham</p>	<p>Moneylaundering In Virtual Reality US Marshals DUSM Paul Schiek</p>
	*MCLE Approved		*MCLE Approved
1500	<p>Hidden Weapons DMV Inv Dave Fabiano, Ret</p>	<p>Intellectual Property Rights Infringement FBI SSA Kerry Smith</p>	<p>Operation Paper Mountain FBI SA David Patch</p>
		*MCLE Approved	
1700			

2010 INTERNATIONAL TERRORISM AND ORGANIZED CRIME CONFERENCE

AUGUST 5, 2010 (THURSDAY)

NORTH BALLROOM A

CENTER BALLROOM

SOUTH BALLROOM A

0800	<p>Case Study: Gang Murder Westminster PD Sgt Timothy Vu</p> <p><i>*MCLE Approved</i></p> <p><i>*Repeated on Thu @ 1300</i></p>	<p>Microsoft WW Anti-Piracy Program & Field ID Of Counterfeit Software Microsoft Mr Steve Studhalter</p> <p><i>*MCLE Approved</i></p> <p><i>*Repeated on Fri @ 1000</i></p>	<p>Bank Secrecy Act - Trends / Leads / Mortgage IRS SA Angie Ortanez SA Darline Toussaint SA Sammy Chan</p> <p><i>*MCLE Approved</i></p> <p><i>*Repeated on Thu @ 1300</i></p>
1000	<p>Aircraft Hijacking Procedures LA Airport PD Det Tarek Azmy</p> <p><i>*Repeated on Fri @ 0800</i></p>	<p>Secret Banks Uncovered And The IRS And Global Tax Evaders IRS SA Rodger Keester SA Gerry Carmona</p> <p><i>*MCLE Approved</i></p> <p><i>*Repeated on Fri @ 1000</i></p>	<p>Street Terrorism: LA Asian Gangs LASD Det Thom Yu</p> <p><i>*MCLE Approved</i></p> <p><i>*Repeated on Fri @ 0800</i></p>
1200	LUNCH	LUNCH	LUNCH
1300	<p>Case Study: Gang Murder Westminster PD Sgt Timothy Vu</p> <p><i>*MCLE Approved</i></p>	<p>Narcoterrorism - Drug Cartels Violence ATF SSA Paul Hagerty</p> <p><i>*Repeated on Fri @ 1000</i></p>	<p>Bank Secrecy Act - Trends / Leads / Mortgage IRS SA Angie Ortanez SA Darline Toussaint SA Sammy Chan</p> <p><i>*MCLE Approved</i></p>
1500	<p>Threat Assessment/Threat Mgmt, Dignitary Protection and Covert Elect Ops OCSD Sgt Dave Chewiwie</p> <p><i>*Repeated on Fri @ 0800</i></p>		<p>Anarchists And Domestic Terrorism LBPB Det John McBride</p> <p><i>*Repeated on Fri @ 1000</i></p>

1700

1800

BANQUET AND AWARDS CEREMONY

2010 INTERNATIONAL TERRORISM AND ORGANIZED CRIME CONFERENCE

AUGUST 6, 2010 (FRIDAY)

	NORTH BALLROOM A	CENTER BALLROOM	SOUTH BALLROOM A
0800	<p>Aircraft Hijacking Procedures LA Airport PD Det Tarek Azmy</p>	<p>Threat Assessment/Threat Mgmt, Dignitary Protection and Covert Elect Ops OCSD Sgt Dave Chewiwie</p>	<p>Street Terrorism: LA Asian Gangs LASD Det Thom Yu</p> <p style="background-color: #f4a460; text-align: center;">*MCLE Approved</p>
1000	<p>Narcoterrorism - Drug Cartels Violence ATF SSA Paul Hagerty</p>	<p>Secret Banks Uncovered And The IRS And Global Tax Evaders IRS SA Rodger Keester SA Gerry Carmona</p> <p style="background-color: #f4a460; text-align: center;">*MCLE Approved</p>	<p>Anarchists And Domestic Terrorism LBPB Det John McBride</p>
1200			