

## Tentative Topics

- ✓ *Human Smuggling and Trafficking*
  - ✓ *International & Domestic Terrorism*
    - ✓ *Weapons of Mass Destruction*
    - ✓ *Regional Updates on Gangs*
  - ✓ *Organized Crime Groups (Asian, LCN, Russian, Armenian, and Israeli)*
    - ✓ *Islamic Radical Groups*
    - ✓ *Identity Theft and Credit Card Fraud Investigations*
  - ✓ *Cigarette Smuggling and Tax Fraud*
    - ✓ *Wildlife Smuggling*
    - ✓ *Iran & Islamic Culture*
    - ✓ *Computer Forensics*
  - ✓ *International Money-Laundering*
- (Additional topics to be added.)*



2648 E. Workman Ave. # 3001-218  
West Covina, CA 91791  
[www.agiac.com](http://www.agiac.com)

The Asian Gang Investigators' Association of California (AGIAC)

2017 International Terrorism and Organized Crime Conference (1989-2017)

Presented By  
**A.G.I.A.C**  
[www.agiac.com](http://www.agiac.com)



Dates: Monday, June 12, 2017  
thru  
Friday, June 16, 2017

Location: *Disneyland*® Hotel  
1150 West Magic Way  
Anaheim, CA 92802  
(714) 778-6600 phone  
(714) 956-6597  
[www.disneyland.com](http://www.disneyland.com)

### CO-HOSTING AGENCIES & SPONSORS



### Vendors

An array of vendors' booths will be available each day of the conference. There will be major assortment of law enforcement related products on display.



Hotel Reservation  
Code # GDAF17B  
or  
Asian Gang Investigator's  
Association of Ca.  
<http://mydisneygroup.com/gdaf17b>



The conference is designed to provide 32 hours of updated information on Terrorism and Organized Crime investigations along with supplying intel on gangs and other criminal groups impacting society today. It will furnish attendees with training in how to deal with these types of investigations as well as how to combat them. The training is directed toward all levels of law enforcement and military personnel, including street officers, detectives, educators, and administrators. The conference will be comprised of lectures, presentations, and handout materials from internationally and nationally recognized experts in terrorism, organized crime, and gang investigations.

**REGISTRATION FEES**

**Advance: \$450**

**On-Site: \$495**

To qualify for the advance registration fee, your registration must be received by 12:00 noon PST, May 12, 2017

Monday, June 12 ~ Friday, June 16, 2017  
(Five Days)

Registration check-in will take place on Sunday, June 11, 2017 at 3:00~6:30 PM

Monday, June 12, 2017 Starting at 7:00 AM (All day)  
(Purchase Advance *Disneyland*® Tickets)  
<http://mydisneygroup.com/gdaf17b>

Please make check payable to:

ASIAN GANG INVESTIGATORS' ASSOCIATION OF CALIFORNIA or AGIAC. Space is limited and advance registration will receive priority placement. Payments must accompany all pre-registration forms.

**NO BILLING WILL BE DONE**

California POST approved Plan NA and College Credits. Qualified attendees can receive up to 32 hours of POST credit, and college credits from Santa Ana College upon completion of training.

*Inquiries contact:*

Detective Supervisor William "Bill" Park (LAPD Ret.)  
(Registration / Conference Coordinator)  
Email: [billpark202@earthlink.net](mailto:billpark202@earthlink.net)  
(626) 523-3131 cell (626) 858-0820 fax  
Inv. Edward Yee (OCDA) (Sponsors/Vendors/Speakers)  
(714) 651-6710 Email: [edward.yee@agiac.com](mailto:edward.yee@agiac.com)  
Asst. Inc- Eric Shen (USPIS) (Speakers) (626) 672-5505  
Email: [eshen@uspis.gov](mailto:eshen@uspis.gov)  
Officer Nicholas Tran (WPD) (714) 889-0070  
Special Agent Anne Walsh (DHS/HSI) (714) 305-0082

**[www.agiac.com](http://www.agiac.com)**

*Disneyland*® Special Hotel Rate: \$229/Night Exp 5/22/2017  
(overnight parking of \$15 will apply only if you have a car)  
<http://mydisneygroup.com/gdaf17b>

Special Parking Fee: Drive-in Attendees  
\$15.00 a day with in/out privileges

Mail entire form and payment to: "2017 INTERNATIONAL TERRORISM AND ORGANIZED CRIME CONFERENCE"  
C/O AGIAC, 2648 E. Workman Ave. # 3001-218, West Covina, California 91791  
*Print name as it should appear on certificate. (Please complete one form per attendee. DO NOT TEAR)*

Name: \_\_\_\_\_ Rank/Title: \_\_\_\_\_  
 Agency: \_\_\_\_\_ Phone # \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
 Country: \_\_\_\_\_ E-Mail Address: \_\_\_\_\_

**METHOD OF PAYMENT:**

Check or money order made payable to AGIAC enclosed for \$ \_\_\_\_\_  
 VISA  MASTERCARD  AMEX \$ \_\_\_\_\_

Name (as it appears on credit card)

Credit Card Number (include all digits)

Expiration Date (Mo/Yr) /

Street Number and Zip Code for CC billing address

**Note: All cancellations will be subject to a \$100 cancellation fee. Cancellations- Must notify AGIAC 30-days prior to the conference. Make all request to AGIAC in writing. All refunds will be processed after July 16, 2017.**