

2017 International Terrorism and Organized Crime Conference
2017 國際反恐和打黑的會議

June 12, 2017 (Monday)

Magic Kingdom West Ballroom

Starting Time

0800

Registration

Starting Time

0930

**Opening Ceremony
(Keynote Speakers)**

Concluding Time

1100

1200 - LUNCH TIME - 1200

Starting Time

1300

香港
警務處

Organized Crimes and the Triad Situation in Hong Kong

Hong Kong Police Force
Superintendent | Iu

**** Only One Session ****

香港
警務處

Starting Time

1500

**Black Bag Technologies:
Tech, Software and Training for
the Veracity of Truth**

**** Only One Session ****

2017 International Terrorism and Organized Crime Conference

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June 13, 2017 (Tuesday)

Magic Kingdom Ballroom 2

Magic Kingdom Ballroom 3

Starting Time

0800

Investigation of the Insane Baby Crips Gang

U.S. Postal Inspection Service
Postal Inspector | Kevin Lee
CA DOJ | Tawnya Austin

**** Single Session Only ****

Starting Time

1000

Wildlife Smuggling with the USFWS and USPIS

U.S. Fish and Wildlife Service
Special Agent | Laura Chee
Postal Inspector | Carl Nonas Troung

***** Repeated on Wednesday at 1300 *****

Starting Time

0800

Western Union: Following the Money

Federal Bureau of Investigation
Special Agent | Jennifer Rudy

**** Single Session Only ****

Starting Time

1000

Organized Digital Retail and Trade Based Crimes

Walmart Stores Inc., Global Investigations
Director | Brett Detzer
Global Investigator | Ben Howard

**** Single Session Only ****

1200 - LUNCH TIME - 1200

Starting Time

1300

Introduction to California's DOJ Ecrimes Unit

CA Department of Justice
Attorney | Ralph Sivilla

***** Repeated on Wednesday at 0800 *****

Starting Time

1500

Interdicting Smuggling Efforts and Transnational Criminal Activity at LAX

U.S. Customs and Border Protection
Section Chief | Tim Futo

**** Single Session Only ****

Starting Time

1300

Conducting Sting Operations at Casinos

WA State Gambling Commission
Special Agent | Don Colistro
Special Agent | Egon Dezihan

***** Repeated on Wednesday at 0800 *****

Starting Time

1500

Overview of Islamic State Threat in the Homeland and to Law Enforcement Officers

Tartarus Intel LLC
Consultant | Bob Dougherty

**** Single Session Only ****

2017 International Terrorism and Organized Crime Conference

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June 14, 2017 (Wednesday)

Magic Kingdom Ballroom 2

Magic Kingdom Ballroom 3

Starting Time

0800

Introduction to California's DOJ Ecrimes Unit

CA Department of Justice
Attorney | Ralph Sivilla

Starting Time

1000

Investigation into Revenge Porn

CA Department of Justice
Tawnya Austin

**** Single Session Only ****

Starting Time

0800

Conducting Sting Operations at Casinos

WA State Gambling Commission
Special Agent | Don Colistro
Special Agent | Egon Dezihan

Starting Time

1000

Three Pillars of the Islamic State - Radical Ideology, Extremist Doctrine and Strategic Messaging

Tartarus Intel LLC
Consultant | Bob Dougherty

**** Single Session Only ****

1200 - LUNCH TIME - 1200

Starting Time

1300

Wildlife Smuggling with the USFWS and USFIS

U.S. Fish and Wildlife Service
Special Agent | Laura Chee
Postal Inspector | Carl Nonas Troung

Starting Time

1500

Westerner Radicalization: Rethinking the Psychology of Terrorism

El Dorado County
District Attorney | Vern Pierson

**** Single Session Only ****

Starting Time

1300

The National Security Mission of the U.S. Department of Commerce and Iran's Continued Defiance

U.S. Department of Commerce
Assistant SA in Charge | Daniel McGowan

**** Single Session Only ****

Starting Time

1500

Introduction to the Fraud Detection and National Security Directorate

Department of Homeland Security - USCIS
Supervisory Immigration Officer | Gary Abbott
Supervisory Immigration Officer | Jesus Janacua

**** Single Session Only ****

2017 International Terrorism and Organized Crime Conference

2017 國際反恐和打黑的會議

June 15, 2017 (Thursday)

Magic Kingdom Ballroom East

Starting Time
0800

Technical Course: Learn to Pick Locks

**** Single Session Only ****

Starting Time
1000

**San Bernardino Terrorist Attack - Lessons Learned
Part 1**

San Bernardino Police Department
Schuelke

**** Single Session Only ****

1200 - LUNCH TIME - 1200

Starting Time
1300

**San Bernardino Terrorist Attack - Lessons Learned
Part 2**

San Bernardino Police Department
Schuelke

**** Single Session Only ****

Starting Time
1500

CA Case Law Updates on Gang Statutes and Brady

LA County Sheriff's Department
Detective/Attorney | Tom Yu

**** Single Session Only ****

2017 International Terrorism and Organized Crime Conference
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June 16, 2017 (Friday)

Magic Kingdom Ballroom West

Starting Time
0800

Investigating Residential Brothels

California Department of Justice
Special Agent Supervisor | Reye Diaz
Deputy Attorney General | Maggy Krell
**** Single Session Only ****

Starting Time
1000

Female Suicide Bombers

Beverly Hills Police Department
Officer | Ebrahim Ashabi

**** Single Session Only ****