

## Tentative Topics

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

Visit—[www.agiac.com](http://www.agiac.com)

### CO-HOSTING AGENCIES



### 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 # GDAH10C  
or

Asian Gang Investigator  
Association of Ca.

<https://resweb.passkey.com/go/agiac10>



P.O. Box 4241  
West Covina, CA 91791-0241  
[www.agiac.com](http://www.agiac.com)

The Asian Gang Investigators' Association of California (AGIAC)

2010 International Terrorism and Organized Crime Conference  
~ 21st Anniversary (1989-2010) ~

PRESENTED BY  
ASIAN GANG INVESTIGATORS'  
ASSOCIATION OF CALIFORNIA, INC.  
(AGIAC)



What will you celebrate?  
**Disneyland**  
RESORT  
*Where dreams come true*



Dates: Monday, August 2, 2010  
thru  
Friday, August 6, 2010

Location: *Disneyland*® Hotel  
1150 W. Magic Way  
Anaheim, CA 92802  
(714) 520-5005 phone  
(714) 520-6079 fax  
[www.disneyland.com](http://www.disneyland.com)



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: \$425**

**On-Site: \$475**

To qualify for the advance registration fee, your registration must be received by 12:00 noon PST, July 2, 2010

Monday, August 2 ~ Friday, August 6, 2010  
(Five Days)

Registration check-in will take place on Sunday, August 1, 2010 at 3:00-6:30 PM

Monday, August 2, 2010 Starting at 7:00 AM (All day)

(Purchase Advance *Disneyland*® Tickets)

<http://www.disneyconventionear.com/GDAH10A>

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 will receive POST and /or college credits from Santa Ana College upon completion of training.

**The training is not POST reimbursable.**

*Inquiries contact:*

Detective Supervisor William "Bill" Park (LAPD/MCD)  
(Registration / Conference Coordinator)

Email: [bill.park@agiac.com](mailto:bill.park@agiac.com)

(626) 523-3131 cell (626) 858-0820 fax

Inv. Edward Yee (OCDA) (Sponsors/Vendors) (714) 651-6710

Email: [edward.yee@agiac.com](mailto:edward.yee@agiac.com)

Inv. John Choo (OCDA) (Speakers) (714) 719-8261

Email: [john.choo@agiac.com](mailto:john.choo@agiac.com)

Officer Nicholas Tran (WPD) (714) 889-0070

Email: [nick.tran@agiac.com](mailto:nick.tran@agiac.com)

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

*Disneyland*® Special Hotel Rate: \$155/Night

(\$ 12 resort fee "overnight parking/24-hr internet access")

<https://resweb.passkey.com/go/agiac10>

Special Parking Fee: Drive-in Attendees

\$8.00 a day with in/out privileges

Mail entire form and payment to: "2010 INTERNATIONAL TERRORISM AND ORGANIZED CRIME CONFERENCE"  
C/O AGIAC, P.O. Box 4241, West Covina, California 91791-0241  
*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 September 1, 2010.**