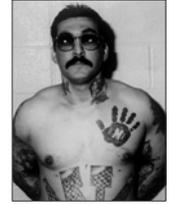


Intelligence Briefings on a Variety of "Non-Traditional" Gangs, Cartels, Syndicates & Criminal Groups



**1-day seminar Monday, January 30th 2012
0800-1630 @ Kennewick PD**

ETHNIC CRIMINALS

The nationwide prevalence, ultra-violent characteristics, and predatory behavior of ethnic criminals demand that they can no longer be overlooked or underestimated. This day-long seminar provides a realistic overview of the various ethnic-based gangs and criminal syndicates, many of which operate virtually "below the radar" in cities from coast to coast. This is not a traditional gang class... but something a bit different. The intelligence briefings provide a rare look into the inner-workings of some of the more active criminal confederations, examining the people, their culture, and the crimes they commit. Attendees will benefit from a compilation of current criminal intelligence, collected from an assortment of municipal, state, and national criminal justice agencies, in addition to international outlets such as the Criminal Intelligence Service of Canada, InterPol, Scotland Yard, Europol and the Ministry of Justice - Peoples Republic of China.

Latino Gangs

MS13

YACS

Middle Eastern Cons & Frauds

Mexican DTO Networks In The US

Eastern European Organized Crime

**Asians...Vietnamese Traveling Gangs, Cambodian Gangsters,
Hmong, Pacific Rim Criminals, Chinese Triads & Gangs, Japanese Yakuza**

Drug, Weapons, Human & Sex Trafficking Networks...and much more

Who should attend? All patrol personnel, supervisors, investigators, criminal intelligence, parole & probation, and corrections personnel are encouraged to enroll.

Agenda Items

Recognizing Ethnic & Hybrid Criminal Confederations

Briefing: Vietnamese Gangs & Criminal Enterprises

Profile: Emerging Sub-Saharan criminal operations

Case Study: YACS & FSU criminal operations

Briefing: Profile of MS13

Briefing : Mexican DTO's and their US networks

Profiles of Triad operations & Yakuza in the US

Tuition: Pre-registration and an attendance fee of \$45 should be directed to smartercops@aol.com a minimum of seven days prior to the class. Checks, money orders and P.O.'s are accepted.

Presenter: Ken Sanz, a 34-year cop and organized crime intelligence specialist has provided training to law enforcement practitioners around the globe on a variety of topics regarding investigative tactics, strategies, and case management.

Location: Kennewick Police Department, 211 W. 6th Ave, Kennewick, WA. 99336
duane.kist@ci.kennewick.wa.us or call Ofc. Duane Kist @ 509-582-1358 or fax 509-585-2240.

These type of briefings are way beyond discussions of tats, signing and colors. They give you insight into who these guys are and how they think and commit crime. I could use the intelligence almost immediately after class.

*Det. P. Francisco
St. Pete PD*

