

2-day seminar, July 8 - 9, 2013

Classroom location: WA State Criminal Justice Training Commission, 19010 First Ave S, Burien, WA 98148.

## A Rare Release of Intelligence on Asian-based Predatory & Violent Criminal Gangs, Criminal Enterprises, and the Support Mechanism in Your Community

**OPEN YOUR EYES** and begin to recognize the subtle characteristics of some the more resourceful and violent criminals operating in your community, just below the radar. *"If you believe there is little to no crime being committed by organized Asian criminals in your town, then you really need to attend this seminar!"*



Attendees will be introduced to decades of seldom revealed criminal intelligence, plus the tactics and strategies crafted to effectively recognize, monitor, investigate, and dismantle their gangs and criminal enterprises. "If knowledge is power," then this seminar is the vehicle to increase awareness and enhance the capacity to excel on the streets. **Realistic and instantly applicable!**



The majority of the training will focus on the most prevalent of the Asian criminal organizations operating in the Northwest, the Southeast Asian (Vietnamese, Lao, Thai, Hmong and Cambodian), and Chinese. Since Asian culture so dramatically affects both the criminal and Asian victim, the topic will be explored to provide a level of understanding and comfort so that the investigator can more effectively deal with the classic barriers of interaction.

### **Topics include:**

- Recognizing the Asian Criminal Threat in Your Community
- Briefing: Vietnamese & Southeast Asian Criminals
- Characteristics: Drugs, Home Invasion Robbery & Kidnapping
- Characteristics: Frauds, Counterfeiting, Extortions & Skimming
- Business Fronts...They're Not What They Appear to be.
- Asian Mindset, Culture...Do's & Don'ts
- Understanding: Languages & Name Structures
- Interacting with Asian victims, witnesses, and the business community
- Recognizing: Gambling, Bookmaking, Prostitution, Loansharking & Underground Banking.

*"The great thing about this class is that it is real-world. No theory...but useful information that everyone should know. I never realized that this kind of intelligence would be so instantly beneficial."*

*Pete Francisco, St Pete PD*

**REGISTRATION FEE \$129**

**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 ethnic criminality, criminal intelligence, investigative tactics, strategies, and complex investigation management. Author of *"Distorted Mirror, SE Asian Crime in the US"* (FREE copy to all attendees)



**Who Should Attend?** All members of the criminal justice community are welcome to attend

**Tuition:** attendance fee \$129 **Registration forms can be obtained from [educatedcops@aol.com](mailto:educatedcops@aol.com)**

**Due to limited seating, registration is mandatory.** Registration deadline is July 1st. Checks, money orders and P.O.'s are accepted. Sorry, no credit cards for this seminar. EIN # 02-0725332. Ken Sanz & Associates, Law Enforcement Training & Consultation, 2667 Wharton Circle, Tallahassee, FL. 32312; 727 639-1263 [ksanz@aol.com](mailto:ksanz@aol.com)

Recognize factors of criminality that others commonly overlook. Gain the capability to more readily "connect the dots!"

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