



The FBINAA Asia Pacific Chapter Queensland
Graduates and Queensland Police Service

Proudly Hosting

The FBI National Academy Associates 12th Asia Pacific Chapter Retraining Conference



GOLD COAST, QUEENSLAND 9-13 AUGUST 2009

The FBI National Academy 12th Asia Pacific Chapter Conference



Welcome to Queensland and the 12th Retraining Session of the FBI National Academy Associates Asia Pacific Chapter.

The Queensland Police Service, like many others prides itself on its high level of professionalism. Retraining sessions like these provide the forum to share ideas and continue to strive towards best practice in police services.

The daily demands of operational policing mean that these sessions provide a much-needed opportunity for law enforcement professionals to meet with their colleagues and gain valuable insight into new developments from around the world.

This conference offers participants a unique opportunity to share local perspectives on policing challenges that have impact on a global scale.

A range of guest speakers from the United States, Asia Pacific Region and Australia, each of whom are experts in their respective fields, have been assembled to address the conference.

I am confident that everyone will find the topics covered by these speakers beneficial and engaging.

In a time of heightened criminal activity across the globe, this conference will provide a great opportunity for police professionals to share information and strategies for combating crime, particularly in the Asia Pacific Region, into the future.

I'd like to commend the Queensland Police Service for organising and hosting this event and I wish you well during your time in Queensland.

N Roberts, MP
Minister for Police, Corrective Services and Emergency Services



In association with the FBI National Academy Associates Asia Pacific Chapter, the Queensland Police Service is proud to host the FBI National Academy Associates 12th Asia Pacific Chapter Conference on the Gold Coast, Australia. It is with great pleasure I invite delegates, speakers and sponsors to this very important conference.

The Queensland Police Service highly values the partnership with the FBI and the FBI National Academy and is proud to co-host the 2009 Conference.

Queensland has had the privilege of hosting the FBI National Academy Associates Asia Pacific Chapter Conference four times, being 1996, 2003, 2005 and this year in 2009.

As in past conferences hosted by the Queensland Police Service, a considerable amount of time and effort has been expended. A program of expert speakers has been assembled which we trust will captivate your interest and stimulate you towards achieving even higher standards of professionalism.

The facilities on Australia's Gold Coast are second to none. Delegates bringing their families with them will be delighted with the variety of activities available.

I am confident you will find the conference both worthwhile and enjoyable, and I look forward to meeting delegates at Conrad Jupiters Hotel and Convention Centre.

R Atkinson, APM
**Commissioner
Queensland Police Service**



On behalf of the FBI National Academy Associates Asia Pacific Chapter, it is my pleasure to extend an invitation to attend the 12th Retraining Conference.

As President of the Asia Pacific Chapter I am honoured to co-host such a significant event within the law enforcement environment.

As in 2003, the FBI National Academy has given approval to open the 2009 conference to all law enforcement officers and related government agencies.

The FBI National Academy together with the Asia Pacific Chapter recognises the importance of law enforcement agencies sharing information and working together to combat criminal activity which has no borders or boundaries.

As the FBI National Academy Associates Asia Pacific Chapter has developed, an effective network of law enforcement representatives has grown and significant partnerships have been formed within the Asia Pacific Region.

I would like to extend my appreciation to the conference committee for their work in organising such an event. I would also like to thank my colleagues at the FBI National Academy and FBI International Operations for the assistance provided.

I look forward to reacquainting with colleagues and meeting new friends on the Gold Coast in August.

B Pointing, APM
**President
FBI National Academy Associates
Asia Pacific Chapter**

FBI National Academy Associates 12th Asia Pacific Conference

The FBI National Academy Associates Queensland Graduates and the Commissioner of the Queensland Police Service, Mr Bob Atkinson will host the 12th Retraining Session of the FBI National Academy Associates Asia Pacific Chapter in Queensland from 9 – 13 August 2009.

The theme “Regional Partnerships – Global Solutions” has been adopted for the Retraining Session in order that law enforcement agencies in the Asia Pacific Region could benefit from the experiences of the key note speakers and also take this opportunity to share information and strategies for combating crime particularly in the Asia Pacific Region.

FBI National Academy Associates conferences are normally restricted to graduates of the Academy. However, in view of the current global escalation of acts of terrorism and the continual development of criminal entities utilising the world wide web, the FBI considers the information provided at the FBI National Academy Associates Conference should also be available to members of the Australian Defence Forces, security intelligence organisations, law enforcement agencies and other associated organisations in the Asia Pacific Region.

Commissioners or their delegates from these organisations are invited to attend the FBI National Academy Associates 12th Asia Pacific Chapter

Conference, along with key personnel who would benefit from the current information and intelligence delivered at the conference in the areas of counter terrorism, cyber crime, identity fraud, pedophilia and other criminal activities affecting law enforcement agencies within Australia and internationally.

Guest speakers from the United States, Asia Pacific Region and Australia, who are experts in their fields, have been assembled to address the Conference.

About the FBI National Academy

Since its establishment in 1935, the FBI National Academy in the United States has trained more than 36,000 FBI agents, police officers and other law enforcement officials from the United States and 134 foreign countries.

The FBI has divided the foreign countries into various chapters. Australia forms part of the Asia Pacific Regional Chapter.

The FBI National Academy is committed to providing a global retraining program to their graduates and law enforcement professionals which focuses on current law enforcement issues, the professional and forensic services of the FBI and international trends in policing. A retraining session is held every year, with Queensland last hosting a retraining session in 2005.

Contact

Carol McNamara

Conference Organisation, Registrations, Speakers and Sponsorship

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Queensland Police Service
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AUSTRALIA

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Email: FBI.NAACConference@police.qld.gov.au

For more information, visit www.police.qld.gov.au/FBINAA

SPEAKER PROFILES



George Piro
FBI Assistant Special Agent
Washington DC Field Office

“The man who Saddam Hussein knew as Mr George”

Assistant Special Agent in Charge Piro is currently in charge of the International Terrorism Branch for the Washington Field Office. Agent Piro commenced duty with the FBI on March 14, 1999. Upon completion of his training, Agent Piro was assigned to the FBI’s Phoenix Field Office working International Terrorism matters.

In March 2003, Agent Piro was selected to the FBI’s newly created Counter Terrorism Rapid Deployment Team at FBI Headquarters in Washington D.C. That same year Agent Piro was promoted to Supervisory Special Agent within the Team. In December 2003, Mr Piro was selected as the team leader and interrogator for the FBI team responsible for the interrogation of Saddam Hussein, the former President of Iraq. Agent Piro spent nearly seven months leading the interrogation of Saddam Hussein and other key figures within the former Iraq regime.

In March 2006, Agent Piro was promoted to Supervisor, Washington Field Office’s Joint Terrorism Task Force. In November 2008, Agent Piro was promoted to his current position. As a part of his counter-terrorism assignments, Agent Piro has deployed throughout the Middle East. Agent Piro was born and raised in Beirut, Lebanon and is a fluent Arabic and Assyrian speaker. Prior to joining the FBI, Agent Piro was a police officer in California for nearly ten years.

In 2006, Agent Piro received the National Intelligence Medal of Achievement and, in 2007, he received the FBI Director’s Award for Excellence. Agent Piro holds a Bachelor’s degree in Criminal Justice, a Master’s degree in Security Studies and a Master’s Certificate in Arabic studies.



Nicholas O'Brien
Associate Professor,
Counter Terrorism
Charles Sturt University

Before joining Charles Sturt University, Nick O'Brien represented the UK Association of Chief Police Officers - Terrorism and Allied Matters Committee (ACPO-TAM) and all the UK police forces as the Counter Terrorism and Extremism Liaison Officer (CTELO) at the British High Commission in Canberra. Nick covered Australasia and had a 'watching brief' on the Asia and Pacific region. Prior to this posting Nick was in charge of International Counter Terrorism in Special Branch at New Scotland Yard. He also had responsibility for the National Terrorist Financial Investigations Unit (NTFIU) and International Liaison.

Nick represented the UK at the G8 Counter Terrorist Practitioners Meetings and was the author of the G8 paper on 'Best Practices in Dealing with Suicide Terrorism'. Nick has visited both Sri Lanka and Israel to study the phenomenon of suicide attacks. He has also represented the UK at Europol and the European Police Working Group on Terrorism and has spoken on Counter Terrorism at Conferences in Europe, New Zealand, Australia, Singapore, Thailand, Canada, Fiji, Tonga, Vanuatu and Malaysia.

Nick is a visiting Fellow at the Jakarta Centre for Law Enforcement Co-operation in Indonesia. He is also a graduate of the international Leadership in Counter Terrorism (LinCT) programme and is currently a member of the LinCT Training Committee.

PROPOSED PROGRAM OUTLINE

SUNDAY AUGUST 9

- 12.00pm – 7.00pm Registration
- 5.00pm – 7.00pm President’s Welcome

MONDAY AUGUST 10

- 7.00am – 9.00am Registration
- 9.00am – 10.00am Official Conference Opening
- 10.00am – 10.30am Official Conference Photograph
- 11.00am – 12.30pm **Keynote Address**
George Piro - FBI
 Interrogation of Saddam Hussein, the former President of Iraq
- 1.30pm – 3.00pm **Keynote Address**
George Piro - FBI
 Interrogation of Saddam Hussein, the former President of Iraq
- 3.30pm – 4.30pm **Keynote Address**
Mick Keelty – AFP
 Significant Asia Pacific Regional Issues
- 7.00pm – 10.00pm **FBINAA Graduate Dinner Only**
 All other delegates – freetime

TUESDAY AUGUST 11

- 9.00am – 10.30am **Keynote Address**
Arnold Bell – FBI
John Rouse – QPS
 International Joint Agency Paedophilia Investigation Case Study – Operation Achilles
- 11.00am – 12.00pm **Keynote Address**
Brian Hay QPS
 Fraud – A Global Perspective
- 1.00pm – 2.30pm **Keynote Address**
 Symantec Internet security
- 3.00pm – 4.30pm **Keynote Address**
Jeff Troy – FBI
 Cyber Terrorism
- Free Night for all delegates**

WEDNESDAY AUGUST 12

- 9.00am – 10.30am Keynote Address
Aziz Elkholy
DEA Precursor Diversion
- 11.00am – 12.00pm Keynote Address
Joint Interagency Task Force
West Overview
- 1.00pm – 2.00pm Keynote Address
Nick O'Brien, Associate
Professor,
Charles Sturt University
Counter Terrorism & Critical
Infrastructure Overview
- 2.00pm – 3.00pm Keynote Address
Eli Lilly
Pharmaceutical Fraud
- 3.00pm – 3.30pm Keynote Address
Taser technology
- 7.00pm – 11.00pm Pre Dinner Drinks and Official
Gala Dinner – All delegates

THURSDAY AUGUST 13

- 9.30am – 11.30am Asia Pacific Region – FBI
Legal Attaché Forum
A facilitated forum to discuss
regional issues impacting on
Law Enforcement Agencies in
the Asia Pacific Region

11.30am – 12.00pm Conference Close

FBINAA Graduates Only

- 1.00pm – 3.00pm Annual General Meeting,
FBINAA Asia Pacific Region
- 6.00pm – 11.00pm FBINAA Graduate Dinner Only
Farewell Dinner

Visit www.police.qld.gov.au/FBINAA
for updates and changes

SPEAKER PROFILES



Michael Keelty, APM
Commissioner
Australian Federal Police

Mr Keelty is a career police officer with 35 years experience at local, national and international levels.

Mr Keelty was appointed as Commissioner of the Australian Federal Police (AFP) on April 2, 2001. The AFP operates in each city of Australia and the AFP's International Network includes 34 posts in 28 countries.

In 1996, Mr Keelty received the Australian Police Medal and in 2003 was awarded the Centenary Medal for service to the AFP. Mr Keelty is also the recipient of a number of international awards including Indonesia's highest policing award, the Bintang Bhayangkara Utama Medal; Singapore's Distinguished Service Order, the highest civilian award and; the Timor-Leste Medal of Merit, the nations' highest award for distinguished service to criminal justice, stability, peace and order in Timor-Leste.

Mr Keelty holds memberships on a number of international and national Boards, including the Asia Pacific Group on Money Laundering, the Board of Governance of the Jakarta Centre for Law Enforcement Cooperation, the Pacific Islands Chief of Police Forum, and the Australian and New Zealand Policing Advisory Agency Board of Management.

Mr Keelty holds a Master of Public Policy and Administration, a Graduate Certificate in Criminal Justice Education, is a Fellow of the Australian Institute of Management and a graduate of the FBI National Academy.



Jon Rouse
Detective Inspector
Queensland Police Service

Detective Inspector Jon Rouse has 25 years operational service with the Queensland Police Service. He has been an appointed

Detective for 19 years, with 13 years devoted to investigating crimes against children. The last 8 years of his service has been at Task Force Argos, a specialist investigative unit responsible for the investigation of child sex offenders. In 2001 Jon implemented the Queensland Police Service's response to online child sexual exploitation by commencing the countries first covert operation to target child sex offenders.

Jon has delivered presentations on online child exploitation to the Australasian Police Commissioners Conference, the AFP Management of Serious Crime Course, the Western Australia Police, New Zealand Police/Customs/DIA combined Child Abuse Team Managers Conference, at the Interpol Child Exploitation Conference, Lyon, France, the CEPOL Conference, Oslo Norway, He is currently an instructor on the Computer Facilitated Crimes against Children training coordinated by the International Centre for Missing Children Washington DC, delivering training to law enforcement in Lithuania, Panama, the Philippines, the Ukraine, Korea and Colombia. He is the recipient of Commissioner's Certificates for his leadership and investigative work, and is the recipient of the Queensland Police Medal, and the National Service Medal.

The FBI National Academy 12th Asia Pacific Chapter Conference

SPEAKER PROFILES



Brian Hay
Detective Superintendent
Queensland Police Service

Detective Superintendent Brian Hay has been a member of the Queensland Police Service for 26 years. Since 2004, Mr Hay has extensively worked in the area of fraud and corporate crime and at present has principal responsibility for the management and direction of the Fraud & Corporate Crime Group.

In 2004 Mr Hay was in charge of the Complex Investigation Unit (Public Sector Fraud & Corruption) with the Queensland Crime and Misconduct Commission.

Mr Hay has previously been an investigator with the Fitzgerald Commission of Inquiry, Carter Inquiry into Drugs & Corruption, Joint Organised Crime Task Force – Outlaw Motorcycle Gangs, Ethical Standards Command, has regional Criminal Investigation experience, performed duties at the State Drug Squad, Sexual Offences Squad and has served as the Queensland Police Service Risk Management Coordinator.

In 2006 Mr Hay completed a Masters in Public Policy and Administration.

Visit www.police.qld.gov.au/FBINAA for updates and changes

PARTNER PROGRAM

Conference events include a cocktail party and gala dinner. The partner pack will contain tourism information including discounted entry to Gold Coast's theme parks including Movie World, Dreamworld and Sea World.

A welcome cocktail party will be held at 5pm on Sunday afternoon, 9 August at the conference venue.

A gala dinner will be held on Wednesday, 12 August. This premier event will include a sumptuous three-course meal, premium Australian wines and beers and live entertainment.

A premier tourist destination, the Gold Coast offers a diverse range of tourist activities to suit all tastes. Conrad Jupiters is within walking distance of patrolled beaches, award-winning beachfront restaurants and modern shopping centres, including the open-air Pacific Fair with more than 300 stores. The Gold Coast comes alive at night with entertainment, shows and nightclubs.

The friendly staff at the Conrad Jupiters Tour Desk can arrange all your entertainment and leisure activities. They can be contacted by email gjtravel@tabcorp.com.au or by telephone: +61 7 5592 84129 or toll free 1800 743 344 inside Australia.

Or visit Gold Coast's Official Tourism website at www.verygoldcoast.com.au.

The conference is being held in August 2009, which is late winter in Australia. Days are usually mild to warm, with mean daily temperature ranges from 11–20 degrees Celsius (52–68°F) – great weather for sightseeing.



GOLD COAST, QUEENSLAND 9-13 AUGUST 2009

The FBI National Academy 12th Asia Pacific Chapter Conference

FULL CONFERENCE REGISTRATION INCLUDES

- Morning and afternoon teas
- Lunch on conference days
- Conference satchel
- Pre-dinner drinks and gala dinner
- Welcome function
- Presentation notes

DAY CONFERENCE REGISTRATION INCLUDES

- Morning and afternoon tea
- Lunch
- Stationery

ACCOMMODATION

Conrad Jupiters is the preferred conference hotel and a special discounted rate has been negotiated. Conrad Jupiters has over 600 rooms with non-smoking floors available and complimentary car parking, luxurious swimming pool, steam room, spas, air-conditioned gymnasium and health care centre.

Visit the conference web site at: www.police.qld.gov.au/FBINAA and download the accommodation form and submit it directly to Conrad Jupiters to take advantage of the special conference discounted rate.

Alternatively delegates can choose from a variety of accommodation options on the Gold Coast from budget style to self-contained apartments.

Please note that all travel and accommodation charges including airport transfers, are at the delegate's own expense.

VENUE

The Conference will be held at Conrad Jupiters Hotel, Casino and Conference Centre. Conrad Jupiters is firmly established as one of Australia's leading convention venues, combining one of the most sophisticated convention centres with the most exciting leisure facilities in the country.

The Gold Coast features world famous beaches, modern shopping complexes and award-winning restaurants, in addition to theme parks and other recreational activities. The Gold Coast comes alive at night with entertainment, shows and nightclubs.

TRAVEL

The Gold Coast airport is a 20 minute drive from Conrad Jupiters. International and domestic carriers include AirAsia X, Air New Zealand, Jetstar, Pacific Blue, Tiger Airways and Virgin Blue.

Brisbane International and Domestic airports are a one hour drive from Conrad Jupiters.

It is the responsibility of the delegate to arrange all airport transfers and payment.

Please note that all travel and accommodation charges, including airport transfers, are at the delegate's own expense.

REFUNDS AND CANCELLATIONS

Cancellation made in writing prior to 9 July 2009 will receive a full refund, less 10% for administration charges. Cancellations received in writing prior to 16 July 2009 will receive a 75% refund. Cancellations received in writing prior to 23 July 2009 will receive a 50% refund.

No monies will be refunded after this time.

Delegates are reminded to undertake their own insurance cover in respect to travel, personal property, personal liability, medical and loss of registration due to cancellation. Conference organisers accept no liability.

Hosted By



In association with
Patron Sponsor



GOLD COAST, QUEENSLAND 9-13 AUGUST 2009

Registration Form

Forms will not be processed nor acknowledgment sent until payment is received

DELEGATE DETAILS

Title: Mr Mrs Miss Ms Dr Other _____

First Name: _____ Surname: _____

Company/Organisation: _____ Position/Title: _____

Address: _____

City: _____ State: _____ Post Code: _____ Country: _____

Telephone: _____ Facsimile: _____ Email: _____



FULL CONFERENCE (includes welcome reception and gala dinner) please tick selected options

	Each	Total
Three days		
<input type="checkbox"/> FBINAA Graduate / FBI Session Number: _____	AUD \$450	
<input type="checkbox"/> Non FBINAA Graduate Delegate Early Bird (before 1 July 2009)	AUD \$800	
<input type="checkbox"/> Non FBINAA Graduate Delegate Non Early Bird (after 1 July 2009)	AUD \$900	
DAY CONFERENCE (includes morning tea, lunch and afternoon tea)		
<input type="checkbox"/> One day registration fee: Day/s attending @ \$350 per day	AUD \$350	
PARTNER PACK (includes welcome bag, welcome reception and gala dinner)		
<input type="checkbox"/> Name of additional guest/partner: _____	AUD \$250	
GALA DINNER		
<input type="checkbox"/> Single	AUD \$150	
<input type="checkbox"/> Double	AUD \$300	

TOTAL PAYABLE

Signature..... (all registrations must be signed by the conference attendee)

All payments must be made in Australian Dollars only. Payment in other currency will not be accepted.
Forms will not be processed nor acknowledgement sent until payment is received.

Payment details – International delegates

Payment of Conference Fees by credit card is the preferred option. However, should you wish to pay by Cheque or Bank Draft, these payments must be drawn on an Australian Bank (in AUSTRALIAN DOLLARS) and made payable to *F.B.I. Conference Gold Coast 2009*. Your bank should be able to make the necessary arrangements.

OPTION A

Please make all cheques payable to: **FBI Conference Collections Account**

OPTION B

Electronic Funds Transfer: Name of Account: FBI Conference Collections Account
Bank details: BSB: 064013 Account number: 10008814
(please use delegate's surname as reference)

OPTION C

Please charge my credit card.

Credit Card Details: Visa Mastercard Bankcard

Card Number:

Name on Card: _____ Expiry Date: _____

Signature: _____ Amount: AUD \$ _____

Please return this registration form with payment via fax or post.
Fax: + 61 7 3364 4650
Post: FBI Conference Committee
GPO Box 1440
Brisbane QLD 4001
Australia

Australia has a Federal Goods and Services Tax (GST) of 10%. Overseas delegates are not exempt from paying this tax. All fees and costs quoted on the form are GST inclusive.

The FBI National Academy Conference Gold Coast 2009 is an enterprise of a GST registered entity – ABN 29-409-225-509.

This form becomes a tax invoice on receipt of payment.

Please note:- All travel and accommodation charges, including airport transfers, are at the delegate's own expense.

Please ensure you read the information correctly and enclose payment for the sessions and functions you will be attending.

Disclaimer

"Acceptance of a conference registration fee does not necessarily guarantee attendance at the 12th FBI Asia Pacific Region Retraining Conference. Attendance at the Conference is at the sole discretion of the Executive Organising Committee. If not accepted, all registration fees will be refunded in full."

For further information call +61 7 3364 6488 or visit <http://www.police.qld.gov.au/FBINAA>