

**From:** CTPI [CIC]  
**To:** CTPI [CIC]  
**Subject:** BRIEFING NOTE: Argos involvement in US victim identification taskforce  
**Date:** Thursday, 10 August 2023 11:53:00  
**Attachments:** [image001.png](#)  
[image002.png](#)

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Chief,

Please see the below briefing note for Argos involvement in a recent United States victim identification taskforce.

As you will see, Channel 7 has requested me to do an interview. Given the use of Clearview ID by the HSI, there are risks in us doing an interview as I have outlined below.

I am happy to take your guidance on whether to do the interview or not.

Regards

CT

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**GROUP** – Child Abuse and Sexual Crime Group (Argos)

**DATE** - 10 August 2023

**DESCRIPTION OF EVENT** – Argos involvement in US victim identification taskforce

**CURRENT SITUATION / ACTIONS**

- The Homeland Security Investigation (HSI) Victim Identification Task Force (VIDTF), called Renewed Hope, took place from July 17 to August 4, 2023, at the Cyber Crime Centre (C3) in Fairfax, Virginia. It is a multi-national initiative, originally proposed at the 2023 Interpol Specialist group on Crime Against Children by Argos to review selected unsolved cases of unidentified victims within Interpol's International Child Sexual Exploitation (ICSE) database.
- The taskforce involved US authorities and representatives from Interpol, Europol, Australia, Austria, Belgium, Brazil, Canada, Colombia, Ecuador, Estonia, France, Germany, Ireland, Spain and the United Kingdom.
- The operation was the first of its kind to be led in the United States and today the HSI has issued a formal media release (link below).

<https://www.ice.gov/news/releases/hsi-partners-launch-first-us-based-international-victim-identification-surge#:~:text=The%20operation%2C%20which%20began%20July,child%20sexual%20exploitation%20and%20abuse.>

- Acting PO6 CTPI [CIC] of the Argos Victim Identification Team attended to represent Australia along with a member of the AFP Victim Identification Team. His overseas travel was approved by the Minister in June 2023.
- During the taskforce the HSI utilised facial recognition technology called 'Clearview ID' which has recently been found by the Australian Information Commissioner to have breached the Privacy Act in relation to its collection of

images from Australian servers for use in its facial recognition technology.

- The QPS and AFP members did not utilise or have any access to Clearview ID during the taskforce. Their role was to review material and identify leads through other open source investigative methods.
- The taskforce resulted in the generation of 311 probable identifications of previously unknown victims, including 14 positive contacts and several confirmed victim rescues from active abuse

## FURTHER INTENDED ACTIONS

- N/A.

## MEDIA ISSUES

- The QPS has been contacted for an interview about the QPS involvement, including the role of Argos in organising the Taskforce.
- No mention will be made during any media interview of Clearview ID by the QPS, however the issue of facial recognition technology will probably be raised. Police Media are assisting with appropriate messaging around this technology to ensure any comments are brand agnostic and that mention is made of the potential privacy and human rights implications that the technology can bring.

Regards

CT  
PI



CTPI  
Detective Acting Superintendent  
Child Abuse and Sexual Crime Group  
**Crime and Intelligence Command**  
Level 1, Police Headquarters, 200 Roma St BRISBANE 4000  
GPO Box 1440 Brisbane, Qld 4001

Ph: CTPI  
Email: CTPI@police.qld.gov.au  
Alein: CTPI@police.qld.alein



**From:** [CTPI] [CIC]  
**To:** [CTPI] [CIC]  
**Cc:** [CTPI] [CIC]  
**Subject:** FW: 2023/8613 MBN - OS TRAVEL APPROVAL - 2023 JULY/AUGUST FOR AO6 [CTPI] TO TRAVEL TO USA TO PARTICIPATE IN HOMELAND SECURITY INVESTIGATION VICTIM IDENTIFICATION TASK FORCE  
**Date:** Friday, 14 July 2023 08:08:41  
**Attachments:** MBN APPROVED BY MIN.pdf  
2017 Overseas Travel checklist.pdf  
2017 Overseas Travel Report.docx  
Overseas Travel Report Template PP 2017.pdf  
msoe001.jpg  
msoe002.jpg

OFFICIAL

Good morning, [CTPI]

Just an FYI

Kind regards,

[CTPI]

A/Administration Supervisor  
**Child Abuse and Sexual Crime Group**  
Crime & Intelligence Command Queensland Police Service  
Phone [CTPI] | Email [CTPI] @police.qld.gov.au  
Level 1 Police Headquarters 200 Roma Street Brisbane 4000  
GPO Box 1440 Brisbane 4001



**From:** CIC Command Office [CTPI] @police.qld.gov.au  
**Sent:** Friday, 14 July 2023 08:00  
**To:** CIC CASCG Supt Admin [CTPI] @police.qld.gov.au  
**Cc:** CIC Command Office [CTPI] @police.qld.gov.au; [CTPI] [HQ] [CTPI] @police.qld.gov.au; CIC Chief Supt Crime [CTPI] @police.qld.gov.au  
**Subject:** FW: 2023/8613 MBN - OS TRAVEL APPROVAL - 2023 JULY/AUGUST FOR AO6 [CTPI] TO TRAVEL TO USA TO PARTICIPATE IN HOMELAND SECURITY INVESTIGATION VICTIM IDENTIFICATION TASK FORCE

OFFICIAL

Good morning,

Forwarded for all necessary attention – approval of travel for [CTPI]

[CTPI] – can you please move 23/119441 to CASCG working folder

Thank you

[CTPI]



[CTPI]  
Acting Senior Sergeant [CTPI]  
Assistant Commissioner's Office  
Crime and Intelligence Command  
[CTPI]

**From:** QPS Ministerials <QPS.Ministerials@police.qld.gov.au>  
**Sent:** Thursday, 13 July 2023 18:55  
**To:** Strategy and Performance Officer CIC [CTPI] @qldpolice.onmicrosoft.com; [CTPI] [CIC] [CTPI] @police.qld.gov.au  
**Cc:** QPS Ministerials <QPS.Ministerials@police.qld.gov.au>; QPS OverseasTravel[PP] [CTPI] @police.qld.gov.au; DEPUTY COMMISSIONER SPECIALIST OPERATIONS [CTPI] @qldpolice.onmicrosoft.com  
**Subject:** 2023/8613 MBN - OS TRAVEL APPROVAL - 2023 JULY/AUGUST FOR AO6 [CTPI] TO TRAVEL TO USA TO PARTICIPATE IN HOMELAND SECURITY INVESTIGATION VICTIM IDENTIFICATION TASK FORCE

Good evening,

**Re: MBN - OS TRAVEL APPROVAL - 2023 JULY/AUGUST FOR AO6 [CTPI] TO TRAVEL TO USA TO PARTICIPATE IN HOMELAND SECURITY INVESTIGATION VICTIM IDENTIFICATION TASK FORCE**

The above overseas travel has been approved by the Minister. A scanned copy of the full brief is attached for your records.

Please use the attached Checklist to ensure you complete the Overseas Travel Report Accurately.

Please note: an Overseas Travel Report is to be completed and submitted to Policy and Performance (mailto:[CTPI]@police.qld.gov.au within two weeks of return from travel). When providing costs of travel, please indicate if the amount is actual (A) or estimated (E). The template for the Overseas Travel Report is attached.

It is important that the source of funding for the travel is clearly distinguishable as being either Agency (QPS) funding or from another source (such as FBI or AFP). If the travel was part funded, you must provide the actual break up of Agency funding as well as any other sources of funding. Agency funding should be provided as actual (A). External funding may be provided as estimated (E) if actual amounts are unable to be obtained.

If there were two or more travellers on the same trip that travelled to the same destination/s (Block) with the same travel dates, for the same purpose and the same funding arrangements, you can complete ONE Overseas Travel Report and use the Additional Traveller's Addendum template to record the additional travellers.

\*Please note as the Commissioner signs off the Overseas Travel Report it is imperative all information contained must be complete and accurate. This information is published in the QPS Annual Report.

Regards,

[CTPI]  
Senior Executive Services Officer  
Ministerial Services Unit

Queensland Police Service  
Level 7, Police Headquarters  
200 Roma Street BRISBANE QLD 4000

**CTPI**  
I am currently working remotely. Please call **CTPI** during business hours if you need to discuss this email.

QPS Right to Information and Subpoena Unit



QUEENSLAND POLICE SERVICE

DOC Ref:23/1179441

Requested by:

File Ref:

**MINISTER FOR POLICE AND CORRECTIVE SERVICES and**  
**MINISTER FOR FIRE AND EMERGENCY SERVICES**

- Submission for Approval
- Briefing Note for Information
- Information for Minister's Speech
- Joint Media Release
- Locality Brief
- Function Checklist

CRITICAL <input type="checkbox"/>	URGENT <input checked="" type="checkbox"/>	ROUTINE <input type="checkbox"/>
MINISTER'S DUE DATE		MINISTER'S APPROVAL REQUIRED BY

**SUBJECT:**

**OVERSEAS TRAVEL APPROVAL - A06 CTPI, CHILD ABUSE AND SEXUAL CRIME GROUP (CASCg), TO TRAVEL TO VIRGINIA, USA TO PARTICIPATE IN THE HOMELAND SECURITY INVESTIGATION VICTIM IDENTIFICATION TASK FORCE - 22 JULY 2023 TO 6 AUGUST 2023**

**RECOMMENDATIONS:**

That the Minister approves this overseas travel to the USA from 22 July 2023 to 6 August 2023 to participate in the Homeland Security Investigation Victim Identification Task Force.

<p>NOTED / SUPPORTED</p>  <p><b>Deputy Commissioner (Specialist Operations)</b></p> <p>29/6/2023</p>	<p><del>NOTED / APPROVED / NOT APPROVED</del></p>  <p><b>Hon. Mark Ryan MP Minister for Police and Corrective Services Minister for Fire and Emergency Services</b></p> <p>12/7/2023</p>
<p>NOTED / SUPPORTED</p>  <p><b>Katarina Carroll APM Commissioner</b></p> <p>29/6/23</p> <p>COMMENTS:</p>	<p><b>MINISTER'S COMMENTS:</b></p>

**MINISTERIAL APPROVAL**

**SUBJECT: OVERSEAS TRAVEL APPROVAL - AO6 CTPI [REDACTED], CHILD ABUSE AND SEXUAL CRIME GROUP (CASCg), TO TRAVEL TO VIRGINIA, USA TO PARTICIPATE IN THE HOMELAND SECURITY INVESTIGATION VICTIM IDENTIFICATION TASK FORCE - 22 JULY 2023 TO 6 AUGUST 2023**

**PURPOSE:**

1. To seek Minister's approval for AO6 CTPI [REDACTED], Child Abuse and Sexual Crime Group (CASCg) to travel to Virginia USA to participate in the Homeland Security Investigation (HSI) Victim Identification Task Force (VIDTF) from 22 July 2023 to 6 August 2023.

**BACKGROUND:**

2. The HSI VIDTF, called Renewed Hope, is a multi-national initiative, originally proposed at the 2023 Interpol Specialist Group on Crime Against Children to review selected unsolved cases of unidentified victims within Interpol's International Child Sexual Exploitation (ICSE) database. The aim of the VIDTF is to ensure that international experts can work together to identify as many of the child victims as possible implementing current technology and capability that may not have been available at the time the material was discovered.
3. The ICSE image and video database is an intelligence and investigative tool, which allows victim identification investigators from more than 68 countries to consolidate and share data on cases of child sexual abuse that are found across the world.
4. This is the first task force with the aim of looking at older unsolved cases using new and emerging technologies. Previous task force iterations, run by Europol and Interpol have resulted in the identification of new, previously unseen child victims and the ongoing international collaboration following the events has resulted in the identification of many more child victims and the arrest of their abusers.
5. AO6 CTPI [REDACTED] works in the victim identification team of Argos contributing to investigative efforts around the world to identify victims and offenders of child exploitation. His investigative and forensic skill set contribute significantly to the efficiency and effectiveness of global law enforcement efforts to fight online child exploitation. CTPI [REDACTED] was recruited by Queensland Police Service (QPS) to the post of Victim Identification Analyst, with additional government funding. His role involves reviewing seized child exploitation material for clues to help locate and identify children being abused. Since his appointment in February 2017 the Victim Identification Team in Argos has been involved in the identification of over 1,400 children in this way.
6. QPS continues to be heavily involved in the analysis, investigation, and infiltration of the most prominent child abuse sites on the darknet. This activity has resulted in Argos assisting international partners in the identification of several high-profile offenders and child victims of sexual abuse.
7. The HSI VIDTF will take place from 17 July to 4 August 2023, at the Cyber Crime Centre in Fairfax, Virginia. The task force will bring together victim identification specialists, special agents, computer forensic analysts, criminal analysts, as well as partners from the FBI, NCMEC, INTERPOL, EUROPOL, and foreign law enforcement. Experts will be participating



at various times over the three-week task force. AO6 CTPI [REDACTED] has been selected to participate from 25 July to 4 August 2023

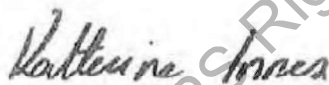
8. Formed in 1998, ICMEC heads a global missing children's network of 29 countries. The organization has trained law enforcement personnel from 121 countries, works with law enforcement in over 100 countries, and has worked with legislatures in 100 countries to adopt new laws combating child sexual abuse material. ICMEC also encourages the creation of national operational centres built on a public-private partnership model and leads global financial and industry coalitions to eradicate child sexual exploitation and child abuse material.
9. ICMEC, in cooperation with the not-for-profit Tim Tebow foundation, has received funds to provide resources allowing select international victim identification experts to attend the HSI VIDTF. AO6 CTPI [REDACTED] has been chosen as one of six international experts to receive this funding by ICMEC.

**ISSUES:**

10. It is proposed that AO6 CTPI [REDACTED] depart Australia on 22 July 2023 with a proposed return date to Brisbane of 6 August 2023.
11. All costs related to this travel, including airfares, accommodation, meals and allowances will be met by ICMEC. This advice was only provided to the QPS on 9 June 2023. Total costs are estimated to be \$7,100.00 (AUD). There are no additional costs required by the QPS.
12. Of particular benefit will be the opportunity for CTPI [REDACTED] to maintain his links and reputation within the international law enforcement community and his awareness of best practice. He will also be exposed to emerging technologies and capabilities that could be utilized by QPS to enhance investigations of child sexual abuse. This international collaboration will help to maintain the reputation of Argos and the QPS at a global level.

**RECOMMENDATIONS:**

13. It is recommended that the Minister approve the overseas travel for AO6 CTPI [REDACTED] to the USA from 22 July 2023 to 6 August 2023 to participate in the Homeland Security Investigation Victim Identification Task Force.



**K L INNES APM**  
**ASSISTANT COMMISSIONER**  
**CRIME AND INTELLIGENCE COMMAND**

Contact Officer:  
A/Detective Superintendent CTPI [REDACTED]  
CASCG, Crime and Intelligence Command  
Telephone: CTPI [REDACTED]  
Date: 13/06/2022

## OVERSEAS TRAVEL APPROVAL

Prior to completing this form, you should consult the Queensland Government *Official Air Travel Policy* which is available at [http://procurement.govnet.qld.gov.au/travel/Documents/Air\\_Travel\\_Policy.pdf](http://procurement.govnet.qld.gov.au/travel/Documents/Air_Travel_Policy.pdf)

Following receipt of all required approvals, you should submit this form to your Agency Travel Contact Officer at least six (6) weeks prior to travel.

### Traveller's details

Surname CTPI First Name CTPI

Position Victim Identification Analyst Agency Queensland Police Service

Are you an employee of the agency arranging the overseas travel?  Yes  No

Contact Phone Number CTPI Contact Fax Number CTPI

Email CTPI@police.qld.gov.au

Is this a block approval form?  Yes  No

If yes, please complete the above for the contact person and list the names of the people, their positions and agencies for whom this approval form is submitted on the last page of this form.

### Travel details

1a) Have you considered video-conferencing as an alternative to air travel?

Yes  No

1b) Please document your reasons for not using video-conferencing as an alternative to air travel?

Travel to Fairfax Virginia, USA to participate in hands on analysis of seized child abuse material as part of an international task force. Therefore video conferencing is impracticable.

2) Itinerary Details

Departure date 22/07/2023

Return date 06/08/2023

Date	Location (country and city)	Activity eg Meeting with X company
22-23/07/2023	Brisbane to Fairfax Virginia, USA	Travel
24/07/2023	Fairfax, Virginia, USA	Rest Day
25/07/2023 to 04/08/2023	Fairfax, Virginia, USA	VIDTF
05-06/08/2023	Fairfax, Virginia, USA to Brisbane	Travel



3) What are the estimated costs of this travel and how will the travel be funded?

	Amount (\$AUD rounded)	Funding source details		
		Agency cost	External cost	Combined cost (agency & other)
Airfare	\$3800 (E)	\$0	\$3800 (E)	\$3800 (E)
Accommodation	\$2400(E)	\$0	\$2400(E)	\$2400(E)
Other associated costs (meals/car hire/visas etc)	\$900(E)	\$0	\$900(E)	\$900(E)
<b>Total Cost</b>	<b>\$7100(E)</b>	<b>\$0</b>	<b>\$7100(E)</b>	<b>\$7100(E)</b>

4) What is the purpose of the travel? Please tick the appropriate box/es

**Agency employees**

- Study Tour/Cultural Exchange
- Student/Client/Custodial Escort
- Research
- Operational/part of duties
- Receive training/Attend a course(s)
- Deliver training/Set-up a course(s)
- Attend conference/seminar/workshop/forum
- Deliver paper(s) at conference/seminar/workshop/ forum
- Committee Representation/meetings/councils/
- Professional development
- Promotions and marketing
- Purchasing
- Signing of contracts/agreements
- Project management/project work/consultancies
- Investigations/inspections/fact finding/data gathering
- Law enforcement
- Medical
- Trade related/business delegations/commercial activities
- Formalise relations with international clients
- Participate in a cooperative partnership program
- Activities associated with Sister State and other bilateral relationships
- Other, please specify

**Non-Employees**

- Other, please specify

5) What are the objectives of the travel?

Please indicate, using succinct dot points, how the travel accords with agency and Queensland Government priorities. In addition, please specify how the work undertaken during this travel will benefit your agency and Queensland.

Improved capability to effectively manage serious and organised crime, and technology-enabled crime; specific to online child sexual exploitation and abuse and to disrupt and detect offenders.

Enhance international partnerships with recognised experts in this crime type to build capacity and capability to respond to child exploitation offending and protection of children

## 6) What are the consequences of not travelling?

Lost opportunity for the Queensland Police Service to strengthen stakeholder relationships through improved information sharing/engagement and to participate in an innovative law enforcement solution.

Significant negative impact on the reputation and the value of international and national collaboration facilitated by Argos and Queensland Police Service with other law enforcement partners at state and territory, federal and international levels.

## 7) Which sector/industry does your travel relate to? Please tick the appropriate box/es

- |  |   |
|--|---|
| <input type="checkbox"/> Trade and Business                        | <input type="checkbox"/> Environmental Management and Sustainable Development   |
| <input type="checkbox"/> Education and Training                    | <input type="checkbox"/> Research and Development, Science and Technology   |
| <input type="checkbox"/> Export of Education and Training Services | <input type="checkbox"/> Traditional Industries (agriculture, food, mining, manufacturing, transport, tourism, energy, forestry, fisheries) |
| <input type="checkbox"/> Cultural and Social Development           | <input checked="" type="checkbox"/> Emerging Growth Sectors, Innovation and Knowledge   |
| <input type="checkbox"/> Health                                    | <input checked="" type="checkbox"/> Investigations/Inspections, Fact Finding/Data Gathering   |
| <input type="checkbox"/> Government                                | <input type="checkbox"/> Other, please specify  |

## Security risk destinations

8) Have you read and understood the Department of Foreign Affairs and Trade (DFAT) travel advisory for the country/ies to which you are travelling? Travel advisories are located at [www.smartraveller.gov.au](http://www.smartraveller.gov.au)

- Yes       No

## 9) What is the advice by DFAT regarding the level of security risk of the country/ies to which you are travelling?

- Be alert to own security  
 Exercise caution  
 High degree of caution  
 Reconsider your need to travel  
 Do not travel

## 10) What is the advice by DFAT regarding the level of significant health risks in the country/ies to which you are travelling?

Exercise normal safety precautions  
 Exercise common sense and look out for suspicious behaviour, as you would in Australia.

## Traveller's confirmation

I have read the Queensland Government Official Travel Policy and have fulfilled my obligations under this policy.



I am aware of and accept the security risks associated with this travel as outlined in the DFAT travel advisory (e.g. notifying the relevant High Commission of proposed travel arrangements).

Traveller's signature **CTPI** [Redacted]

Date 13 June 2023

Approval

<b>Business group approval</b>		Date	26/6/23
<b>Chief Executive's approval (or Delegated Officer)</b>		Date	29/6/23
<b>Minister's approval</b>		Date	12/7/23

Premier's approval of Chief Executive's travel

Date / /

Notification of overseas travel

Information provided in this form may be used for the following purposes:

- briefings, and/or
- to identify and assess potential strategic international collaborations and, where appropriate, may be released to other Queensland Government officers, departments and agencies, and/or
- to inform annual reporting requirements.

Additional Travellers

Please complete relevant details in the table below for persons accompanying primary traveller

Name	Traveller type (employee/non-employee)	Position title (if employee)	Agency (if employee)	Reason for travel



Homeland Security Investigations  
Cyber Crimes Center

U.S. Department of Homeland Security  
500 12th Street, SW  
Washington, D.C. 20536

FOUO // Law Enforcement Sensitive

Greetings Specialists,

We would welcome you to join the 2023 HSI Cyber Crimes Center (C3) **Victim Identification Task Force (VIDTF) Renewed Hope**. The VIDTF Renewed Hope is scheduled to start on July 17 and conclude August 4, 2023 and hosted in the United States at the Fairfax, Virginia location of HSI C3. The VIDTF will be comprised of HSI's Victim Identification Specialists, Special Agents, Computer Forensic Analysts, Criminal Analysts, as well as partners such as yourselves from the FBI, NCMEC, INTERPOL, EUROPOL, and foreign law enforcement members. The goal of the Task Force is to use this time to identify the maximum number of unknown victims residing in a selected data set provided to HSI by INTERPOL. Task Force Members will examine child sexual abuse images, videos and review intelligence relating to various unidentified Series to help identify victims and/or offenders or locations where abuse may be occurring. We hope that, with your assistance, we will identify and safeguard child victims from further abuse, and provide much needed intelligence to law enforcement agencies throughout the world to apprehend child predators.

This invitation is being distributed to many of you who have already participated in VIDTFs held by either EUROPOL or INTERPOL. HSI C3 hopes to replicate the methods, cooperation, and skills used in previous VIDTFs and help to put a dent in the ever-expanding unidentified victim dataset. Participating Task Force Members will have the opportunity to contact colleagues from other countries, exchange victim identification know-how, and improve international police cooperation.

Currently HSI C3, with the assistance of INTERPOL, is determining the victim ID data set to be used. It will not be a large data set, but a manageable one that draws from the ICSE database and will have been deconflicted with EUROPOL, HSI NCVIS, NCMEC, FBI, RCMP, CAID, and the ACCCE.

**General description of the operational workflow:**

Victim ID Specialists will be provided images of unknown child victims and use forensic tools to attempt to identify the victim(s). Once an identification is made, HSI's team of criminal analysts will further triage the victim information and attempt to enhance the information with additional analytic product. Intelligence/lead packages will then be created by the identification specialists, which will include the victim media files as well as the other identifying information related to unidentified victims/offenders which may be useful to identify a victim and/or investigate and apprehend an offender.

For this operation, HSI C3 is looking forward to host and coordinate a total of **twenty-four (24)** Victim Identification Specialists from the U.S. and throughout the world.



U.S. Immigration  
and Customs  
Enforcement

FOUO // LES



## HOMELAND SECURITY INVESTIGATIONS

Office of the Executive Associate Director

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### Victim Identification Specialist Requirements:

- Proficient in Griffeye CS,
- Familiarity with Camera Forensics, and
- Familiarity with Thorn's Solis tool.

### Travel, accommodation and financial arrangements:

- For ease of arrangements, HSI has arranged for a block of rooms to be held at the Marriott SpringHill Suites Fairfax Fair Oaks located at 11191 Waples Mill Rd, Fairfax, Virginia, 22030. This hotel is in walking distance to the HSI Cyber Crimes Center and location of VIDTF Renewed Hope. Once selected, a link to register at the hotel will be provided to participants if they wish to stay there.
- HSI is able to fund all HSI personnel. Once selected, you will be provided funding details.

### Equipment

- Computer equipment will be provided to Victim Identification Specialists for access to Griffeye CS and victim identification tools.
- If you have access to your own tools, we highly recommend you bring your own laptop.
- WiFi is available.

### Dress

- Casual.

### Registration

Please fill out the attached form to this email if you are willing and able to assist. Nominees should attach their form and return it to CTPI at CTPI by COB April 30, 2023. Nominees are requested to participate for the duration of the operation, but not required.

HONOR | SERVICE | INTEGRITY

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FOR OFFICIAL USE ONLY

Some content in this message has been blocked because the sender isn't in your Safe senders list. Trust content from **CTPI** | Show blocked content

**CTPI** **CTPI**  
To: **CTPI** **CTPI**

Fri 9/06/2023 5:58 AM

**CAUTION:** This email originated from outside of Queensland Police Service. Do not click links or open attachments unless you recognise the sender and know the content is safe.

Dear **CTPI**  
I hope you are well.

My name is **CTPI**. I'm the Global Program and Partnership Officer at CMEC, and I'm working with **CTPI** to organize your travel to Virginia, US, in July for the Victim Identification session hosted by HSI.

In order to arrange your travel, I need some information from you:

1. Have you been vetted by HSI?
2. Do you require a visa? If so, do you need help acquiring one?
3. What is your preferred airport to fly out of in your home city?
4. What dates will you be attending the event? We will plan to fly you in the day before you begin, and fly you out the day after your participation ends.
5. Passport information (you can just send a picture of the main page, or send the following):
  1. Name as it appears on your passport
  2. Birth date
  3. Passport country
  4. Passport number

We will purchase your flight and book you into a hotel room for the duration of your stay. The hotel will include a breakfast. We will also provide a per diem to cover your lunch, dinner, incidental, at \$61.00/day. On travel days, we will provide a per diem of \$59.25. All per diems will be sent to you in US Dollars. We plan to send you the per diem ahead of the event, and will reimburse you for any additional expense (such as ubers to and from the airport) after the event ends.

In order to send you per diem, please provide the following financial information:

1. Your name as it appears on your bank account
2. Your residential address as it appears on your bank account
3. Bank name
4. Bank account number
5. ABA number
6. Indicate whether it is a checking or savings account
7. If requesting to be sent via wire, please also provide a SWIFT, IBAN or other required code and please indicate which kind it is.
8. If you need it sent by wire via an intermediary bank, please include
  1. the intermediary bank name
  2. intermediary SWIFT code or IBAN number
  3. intermediary account number

Please let me know if you have any questions.

Thank you,

**CT**

**CTPI**  
Global Program and Partnership Officer

**CTPI**  
**CTPI**



# Overseas Travel Report Checklist



Before submitting your overseas travel report to Policy and Performance, please use this checklist to ensure you have completed your report correctly. **Incorrect reports will be returned to the traveller to amend and then resubmit.**

The information contained in your overseas travel report will be incorporated into an Overseas Travel Spreadsheet which will be published online at the end of each financial year as part of the QPS Annual Reporting requirements. The Commissioner signs and approves these reports and the information is subject to scrutiny by the Queensland Audit Office and other Government entities. It is therefore imperative that all the information contained in your report is correct and accurate.

## Have you.....?

- Checked all financial information is correct?
- Identified the breakdown between agency cost and external source funding (if applicable)
- Were there two or more travellers
- Completed all sections on the Overseas Travel Report?
- Done a final check of your Overseas Travel Report before submitting?
- Signed the Overseas Travel Report?
- Emailed the signed Overseas Travel Report in pdf format to [CTPI @police.qld.gov.au](mailto:CTPI@police.qld.gov.au)?



**Please note:** if the information in your Overseas Travel Report differs from the information in your Travel Approval Ministerial Briefing Note (MBN), you are required to provide an explanation via email to the [CTPI @police.qld.gov.au](mailto:CTPI@police.qld.gov.au) mailbox. These variations can include additional travellers that weren't included on the MBN, change of travellers due to operational requirements, cost of the trip was partially or fully funded by an external agency and/or external funding was revoked.

## Were there two or more travellers??

If there were two or more travellers on the same trip that travelled to the same destination/s with the same travel dates, for the same purpose and the same funding arrangements, you can complete **ONE** travel report and use the *Additional Traveller's Addendum* template to record the additional travellers.

**\*\*Ensure the financial information in the one travel report is for all travellers\*\***



## Questions or Require Assistance?

If you have any questions or require assistance completing your Overseas Travel Report, please do not hesitate to contact [CTPI @police.qld.gov.au](mailto:CTPI@police.qld.gov.au) or [CTPI @police.qld.gov.au](mailto:CTPI@police.qld.gov.au) they will be happy to assist you or email [CTPI @police.qld.gov.au](mailto:CTPI@police.qld.gov.au).

# OVERSEAS TRAVEL REPORT

This report must be completed within two (2) weeks of return from overseas travel and submitted to your Agency Travel Contact Officer only.

You need to provide and explanation for the delay if O/S Travel Reports are submitted after the **2 week deadline**

## Traveller's details

Surname \_\_\_\_\_ First name \_\_\_\_\_

Position \_\_\_\_\_ Agency \_\_\_\_\_

Are you an employee of the agency arranging the overseas travel?  Yes  No

Contact phone number \_\_\_\_\_ Contact fax number \_\_\_\_\_

Email \_\_\_\_\_

If there was more than **one** traveller on the same trip, you can use the "**Additional Travellers Template**" and attach it to the report

Is this a **block** report?  Yes  No

If yes, please complete the section above for the contact person, and attach the list of people (and their position and agency) who have travelled overseas for official purposes for whom this report is submitted.

## Travel details

Departure Date \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ Return Date \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Destinations (Country/ies) \_\_\_\_\_

### 1) What were the costs of the travel and how was the travel funded?

Please indicate if the amount is actual (A) or estimated (E). It is important that the source of funding for the visit is clearly distinguishable as being either Dept/Agency funding or from another source. If the visit was part funded, please provide the actual break up of Dept/Agency funding as well as any other sources of funding.

QPS (Agency) costs must be actual (A)

	( AUD rounded)	Funding source details		
		Agency cost	External cost	Combined cost (agency & other)
Airfare	\$	\$	\$	\$
Accommodation	\$	\$	\$	\$
Other associated costs (meals/car hire/visas, etc.)	\$	\$	\$	\$
<b>Total cost</b>	\$	\$	\$	\$

External costs are other Organisations or Companies that paid for any part of the travel eg: FBI, AFP, etc. This may be an estimate (E)



2) What was the purpose of travel as provided on your travel approval form?

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3) What were the outcomes of the travel? Please indicate, using three succinct dot points, the outcomes/benefits of this travel. Please include details of issues to be progressed.

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---

**Confirmation**

Traveller's signature \_\_\_\_\_ Date \_\_\_\_\_ /

Chief Executive's approval of travel report \_\_\_\_\_ Date \_\_\_\_\_ / /

Minister's approval of Chief Executive's travel report: \_\_\_\_\_ Date \_\_\_\_\_ / /

**Lodgement of report**

Send to: **CTPI** \_\_\_\_\_ @police.qld.gov.au

Please return this completed report to your Agency Travel Contact Officer within two (2) weeks of return from travel.

Some information provided in this form may be used for the following purposes:

- inclusion in departmental annual reports, and/or
- briefing purposes and, where appropriate, outcomes of travel may be disclosed to other Queensland agencies.

**Enquiries**

For further details on overseas travel please refer to the Queensland Government *Official Air Travel Policy* at [http://www.qgm.qld.gov.au/09\\_travel/policy.htm](http://www.qgm.qld.gov.au/09_travel/policy.htm).



2) **What was the purpose of travel as provided on your travel approval form?**

3) **What were the outcomes of the travel?** Please indicate, using three succinct dot points, the outcomes/benefits of this travel. Please include details of issues to be progressed.

## Confirmation

Traveller's signature

Date / /

Chief Executive's  
approval of travel  
report

Date / /

Minister's approval of  
Chief Executive's  
travel report

Date / /

## Lodgement of report

Please return this completed report to your Agency Travel Contact Officer within two (2) weeks of return from travel.

Some information provided in this form may be used for the following purposes:

- inclusion in departmental annual reports, and/or
- briefing purposes and, where appropriate, outcomes of travel may be disclosed to other Queensland agencies.

## Enquiries

For further details on overseas travel please refer to the Queensland Government *Official Air Travel Policy* at [http://procurement.govnet.qld.gov.au/travel/Documents/Air\\_Travel\\_Policy.pdf](http://procurement.govnet.qld.gov.au/travel/Documents/Air_Travel_Policy.pdf)

Re: VIDTF Op Renewed Hope - Briefing July 17 at 8:30 am

CTPI [redacted] C CTPI [redacted]

Fri 7/07/2023 9:39 AM

To: CTPI [redacted] CIC] CTPI [redacted] @police.qld.gov.au>

Cc #CTPI [redacted]

**CAUTION:** This email originated from outside of Queensland Police Service. Do not click link or open attachment unless you recognize the sender and know the content is safe.

Works for me. We'll see you on July 25.

Have a good day!

CTPI [redacted]  
Section Chief  
Victim Identification Program  
Child Exploitation Investigations Unit  
Cyber Crimes Center, HSI

**From:** CTPI [redacted] [CIC] <CTPI [redacted]@police.qld.gov.au>

**Sent:** Thursday, July 6, 2023 7:15:31 PM

**To:** CTPI [redacted] C CTPI [redacted]

**Cc:** #CTPI [redacted] T [redacted]

**Subject:** Re: VIDTF Op Renewed Hope - Briefing July 17 at 8:30 am

**CAUTION:** This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Thanks CTPI [redacted]

I will talk with them...I don't think that I conveyed this clearly enough to them that I was flexible and more than happy to move my schedule around to accommodate an earlier start but they were obviously very considerate to me. So, let's split the difference and I will start the 25<sup>th</sup> no problem.

Thanks again for the opportunity.

Cheers

CTPI [redacted]  
Victim Identification Analyst | Argos  
Child Abuse & Sexual Crime Group  
Crime and Intelligence Command | Queensland Police Service



[redacted] C [redacted] @police.qld.gov.au

Australian Centre to Counter Child Exploitation



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**From:** CTPI CTPI  
**Sent:** Friday, 7 July 2023 8:59 AM  
**To:** CTPI [CIC] CTPI @police.qld.gov.au>  
**Cc:** #CTPI  
**Subject:** Re: VIDTF Op Renewed Hope - Briefing July 17 at 8:30 am

**CAUTION:** This email originated from outside of Queensland Police Service. Do not click links or open attachments unless you recognise the sender and know the content is safe.

Hi CTPI I reached out to ICMEC to offer for you to start earlier but was told that you had other meetings in the US and dealing with jet lag so starting on the 26th was best

What day would you prefer to start? The 24, 25 or stick with the 26th? We can provide you a seat for that time.

Looking forward to your participation!

Thanks!

CTPI  
Section Chief  
Victim Identification Program  
Child Exploitation Investigations Unit  
Cyber Crimes Center, HSI

---

**From:** CTPI [CIC] <CTPI @police.qld.gov.au>  
**Sent:** Thursday, July 6, 2023 6:21:24 PM  
**To:** CTPI CTPI  
**Cc:** #CTPI  
**Subject:** Re: VIDTF Op Renewed Hope - Briefing July 17 at 8:30 am

**CAUTION:** This email originated from outside of DHS. DO NOT click links or open attachments unless you recognize and/or trust the sender. Please use the Cofense Report Phishing button to report. If the button is not present, click [here](#) and follow instructions.

Hey CTPI

I hope you are well. Thank you for this spreadsheet and the update. I am looking forward to participating in the task force I see that I am starting on the task force on the 26 of July, but that date was chosen by you guys for me to start. I will be arriving in DC on Jul 23 so I am more than willing to start earlier in the week if needed. I believe the 26<sup>th</sup> was chosen by you guys based on attendance of another person who is no longer coming.

Just letting you know that I will be in the area and can start earlier if that will be useful.

Cheers and look forward to seeing you soon.

Regards

CTPI  
Victim Identification Analyst | Argos  
Child Abuse & Sexual Crime Group  
Crime and Intelligence Command | Queensland Police Service



CTPI @police.qld.gov.au  
Australian Centre to Counter Child Exploitation

**From:** CTPI CTPI  
**Sent:** Friday, 7 July 2023 3 20 AM  
**To:** CTPI

[Redacted content]

*QPS Right to Information and Subpoena Unit*

CTPI ; CTPI [CIC]  
@police.qld.gov.au>  
Cc: CTPI

**Subject:** VIDTF Op Renewed Hope - Briefing July 17 at 8:30 am

**CAUTION:** This email originated from outside of Queensland Police Service. Do not click links or open attachments unless you recognise the sender and know the content is safe.

All,

Thank you, again, for your willingness to support HSI's VIDTF Operation Renewed Hope. We are excited to host this operation and know that together, we will rescue and save children from further hands on – and online – victimization! Attached is a document with everyone's participation dates. Hopefully I didn't leave anyone off or notate the dates incorrectly.

For those starting with us on Monday, July 17, 2023, we will be briefing at 8:30 am ET at our office located at 11320 Random Hills Rd, Fairfax, Virginia 22030. The briefing location in our office is being finalized, but signage will be posted on that morning in the lobby. For those of you starting on a different day or week, the operation will kick off each day at 8:30 am ET at our office on the 2<sup>nd</sup> floor. Signage will also be posted.

If you have any questions, please don't hesitate to reach out to myself or our Victim ID team at [CTPI]

We look forward to seeing each of you throughout the 3-week operation! Safe travels to Virginia!

Thank you,

[CTPI] | *Section Chief*  
Child Exploitation Investigations Unit (CEIU) | Victim Identification Program  
DHS | Homeland Security Investigation | Cyber Crime Center (C3)

[CTPI]

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11/22/23, 4:35 PM

Mail - CTPI [CIC] - Outlook

been checked for the presence of computer viruses.

\*\*\*\*\*

QPS Right to Information and Subpoena Unit

**RE: Welcome: VIDTF Op Renewed Hope**

CTPI

Wed 14/06/2023 6:00 AM

To: CTPI

1 attachments (269 KB)

Lodging - SpringHill Suites UPDATED.docx;

**CAUTION:** This email originated from outside of Queensland Police Service. Do not click link or open attachment unless you recognize the sender and know the content is safe.

Hi all,

The SpringHill Suites link was outdated. Please see the attached link if you would like to stay there. A block of rooms has been reserved for this task force.

The rate is listed at \$172/night which is the U.S. federal per diem rate. If you click through this link, you will have options for points or a rental car. If you want to book at a cheaper Marriott rate, feel free and call the front desk or CTPI (phone/email attached in document) to book a room and let them know it's under the Victim Identification Task Force. However, I was told that the cheaper rate does not allow for a rental car or additional points.

Hope that helps!

Thank you,

CTPI | Section Chief  
Child Exploitation Investigations Unit (CEIU) | Victim Identification Program  
DHS | Homeland Security Investigation | Cyber Crime Center (C3)  
CTPI

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**From:** CTPI  
**Sent:** Tuesday, June 13, 2023 9:04 AM  
**To:**  
**Subject:** Welcome VIDTF Op Renewed Hope

Good morning from Virginia, USA!

Thank you for your support of HSI's first Victim Identification Task Force, Operation Renewed Hope  
Please see the attached informational packet with dates of participation and lodging instructions

International Partners We have not received your clearance from our vetting unit yet but hope to have that soon If there are any issues with your attendance, we will be in touch as soon as possible

HSI folks I will be sending you a separate email with travel instructions shortly

If you have any questions, please do not hesitate to reach out to myself or our Victim ID team at [CTPI]

Thank you and have a great day,

[CTPI] | Section Chief  
Child Exploitation Investigations Unit (CEIU) | Victim Identification Program  
DHS | Homeland Security Investigations | Cyber Crimes Center (C3)  
[CTPI]

Warning: This email and any attachments are UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this email should be furnished to the media, either in written or verbal form. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

QPS Right to Information and Surveillance Unit

**From:** CTPI [CIC]  
**To:** QPS OverseasTravel[PP]  
**Cc:** CIC CASCG Supt. Admin[CIC]  
**Subject:** Overseas Travel Report - CTPI - USA  
**Date:** Thursday, 10 August 2023 14:06:52  
**Attachments:** CTPI\_DC\_Overseas\_Travel\_Report.pdf  
Outlook-vaggf3dk.png

---

OFFICIAL

To whom it may concern,

Please see my attached post overseas travel report for my trip to Fairfax Virginia, USA.

Please let me know if you require any additional information.

Cheers

CTPI  
Victim Identification Analyst | Argos  
**Child Abuse & Sexual Crime Group**  
Crime and Intelligence Command | Queensland Police Service



C ; CTPI @police.qld.gov.au  
Australian Centre to Counter Child Exploitation

QPS Right to Information and Subpoena Unit





### Victim Identification Program

Start Date: July 15<sup>th</sup> 2023  
End Date: August 5<sup>th</sup> 2023,  
Last Day to Book: June 30<sup>th</sup> 2023

The SpringHill Suites Fairfax Fair Oaks looks forward to having you as our valued guest!

- Hotel is ideally located *within walking distance (one block)* from DHS Training Center.
- We are pet friendly so bring your dog or cat with you to feel more at home when traveling.

Below is the reservation link to book your hotel accommodations .If you have questions or require assistance, please do not hesitate to reach out to [CTPI](#), Director of Sales at (703) 691-7880 Ext. 4904 or [CTPI @marriott.com](mailto:CTPI@marriott.com).

This package has two options, rental car or Marriott Bonvoy points & Market Coupon.

**BONVOY POINTS** - You will receive *2,000 Marriott Bonvoy points per night* for your stay upon check out. Not a Bonvoy member? You can sign up fast and easy on line or at check in. **MARKET COUPON-A** \$15.00 per day voucher to use in our 24 Hour Market loaded with foods, beverages and snacks.

**CAR RENTAL** - The hotel has a rate set up with Budget which is included in your stay. Please contact Delaine Everett, Director of Sales at [CTPI @marriott.com](mailto:CTPI@marriott.com) to make your car rental reservations. SpringHill Suites Fairfax is responsible for the rental (which includes the base rate and taxes). You will be required to provide a credit card when picking up your car. If you would like to upgrade your vehicle or add any options/drivers, you will be fully responsible for those *additional* costs.

[Book your group rate for Victim Identification Program](#)

**SpringHill Suites Fairfax Fair Oaks**  
11191 Waples Mill Rd, Fairfax, VA 22030 | 703-691-7880