

5th Annual

INTELLIGENCE STRATEGIES & CRIME PREVENTION FOR LAW ENFORCERS

-Turning Collaborative Information Into Actionable Intelligence & Prosecution

Date: 12 & 13 March 2014

Venue: CSIR, Pretoria

CONFIRMED SPEAKERS INCLUDE



KEYNOTE ADDRESS
Jennifer Irish-Qhobosheane
Secretary Of Police
SAPS



Jaco de Jager
CEO
ASSOCIATION OF CERTIFIED FRAUD EXAMINERS SA

Senior Counsel Zaais van Zyl
Deputy Director Of Public Prosecutions
NATIONAL PROSECUTING AUTHORITY

Hugo Van Zyl
COO
SOUTH AFRICA CRIME INSURANCE BUREAU

Vanessa Lynch
Founder & Executive Director
DNA PROJECT

Zodwa Mokoena
Brigadier
SAPS DIRECTORATE FOR PRIORITY CRIME INVESTIGATION

Johan van Graan
Chief Risk Officer
VODACOM

Jason Jordaan
Head: Cyber Forensic Laboratory
SPECIAL INSTIGATING UNIT

Louis Engelbrecht
Executive Manager Legal Services
EKURHULENI METROPOLITAN POLICE DEPARTMENT

Lobo das Neves
Owner
INTERNATIONAL LAW ENFORCEMENT INSTITUTE

Mfuneko Sihlobo
Major
SOUTH AFRICAN DEFENCE FORCE DEPARTMENT

Gregory Singh
Senior Manager
SABRIC

Trevor Budhram
Senior Lecturer
UNISA

De Wet Ferreira
Manager Forensic
AVENG GROUP



INTERACTIVE WORKSHOP
EXPLORING THE CRIMINAL MIND: ANALYSING THE VIOLENT INTERPERSONAL CRIME SCENE
Facilitated by
Elmarie Myburgh
Captain
SAPS

OUTCOMES & FEEDBACK AFTER THE CONFERENCE
To ensure ITC conferences are outcomes driven, a summary document with delegate comments and suggestions are sent to the relevant authorities straight after the conference

KEY STRATEGIES TO BE DISCUSSED

- Exploring How The Image Of Law Enforcement Can Be Improved
- Update On The DNA Bill
- Guiding Successful Prosecution Through Intelligence Thinking
- The Power Of SANDF Military Police In The Prevention Of Crime In The Department Of Defence
- Promoting Exchange Of Information And Collaboration
- Across Provincial And Border Lines
- Looking At The Current Commercial Crime Environment And Statistics
- Examining Cyber Intelligence Security Within South Africa
- Flushing Out The Enemy Within Your Departments
- An Intelligence Led Approach In Combating Corruption
- Preventing Identity Theft And Fraud

WHAT DELEGATES HAD TO SAY ABOUT ITC'S PREVIOUS CONFERENCE

- "The organising and planning behind the conference was excellent" **Acting Project Director, SIU**
- "What inspired me was the expectations of learning something new that can assist in prosecution of crime" **Investigator, ROSHCON**
- "Everything was very well structured and organised" **Major, SANDF**
- "Informative, interesting topics and great speakers" **Commanding Officer, SA AIR FORCE**

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DAY ONE - 12 MARCH

Registration will be taking place from 7:30am

CRIME SCENE

08:00 Welcome & Opening By Chair Jason Jordaan

Head: Cyber Forensic Department
SPECIAL INSTIGATING UNIT

08:30 Exploring How The Image Of Law Enforcement Can Be Improved

- How do we improve our image
- Where do we fit in internationally
- Improving our skills and capabilities
- Code of ethics and professionalism

Jaco de Jager

CEO

ASSOCIATION OF CERTIFIED FRAUD EXAMINERS SA

09:15 Update On The DNA Bill

- Examining what the Bill will mean for the criminal justice system and South African forensics
- Identifying who will be subjected to mandatory DNA collection
- Building and expanding the DNA database in South Africa
- Looking at who will be appointed in the oversight committee censoring objective representation

Jennifer Irish-Qhobosheane

Secretary Of Police

SAPS

10:00 Driving The DNA Bill To Successful Convictions

- Examining how the DNA Bill impact unsolved murders
- Ensuring the DNA Bill has minimal impact on civilian rights
- Legally obtaining a DNA sample without the arrestees consent
- Looking at how far Parliament is to passing the DNA Bill to form part of Legislation

Vanessa Lynch

Founder & Executive Director

DNA PROJECT

10:45 Tea Time And Networking Opportunity

11:15 Promoting Exchange Of Information And Collaboration Across Provincial And Border Lines

- Sharing information across the security cluster to effectively track criminal activities
- Building new relationships between enforcement agencies to ensure continued collaboration
- Coordinating tracking committees to ensure faster arrests
- Implementing a flee order to prevent suspects travelling across South Africa borders

Hugo Van Zyl

COO

SOUTH AFRICA CRIME INSURANCE BUREAU

12:00 Guiding Successful Prosecution Through Intelligence Thinking

- Enhancing crime strategies units that works with police and communities to target criminal hotspots
- Building a strong defence case against offenders
- Looking at the role of prosecution conviction and sentencing
- Advancing the turnaround time from conviction to prosecution

Senior Counsel Zaais van Zyl

Deputy Director Of Public Prosecutions

NATIONAL PROSECUTING AUTHORITY

12:45 The Power Of SANDF Military Police In The Prevention Of Crime In The Department Of Defence

- Power of SANDF Military police in prevention of crime in the DOD
- Involvement of SANDF Military police in the UN and border operations
- Challenges in performing their day- to- day tasks
- Short comings of the SANDF Military Police

Mfuneko Sihlobo

Major

SOUTH AFRICAN DEFENCE FORCE

13:00 Lunch & Networking Opportunity

14:00 Driving Transparency Through Promoting Whistle Blowing

- Discussing pieces of Legislation promoting tip off's and protecting whistle blowers
- Gaining support when reporting on fraud and corruption to avoid carrying the personal risk
- Understanding the law of defamation before reporting on corruption within your organisation
- Pushing the limits of accountability within your organisation

De Wet Ferreira

Manager Forensic

AVENG GROUP

14:45 Exploring The Criminal Mind: Analysing The Violent Interpersonal Crime Scene

- Selection of a crime scene
- Forensic evidence – also psychological evidence
- Modus operandi, fantasy and signature
- Intentional alteration of the crime scene

Elmarie Myburgh

Captain

SAPS

ABOUT YOUR FACILITATOR:



Captain Myburgh Studied at PU for CHE and obtained the following degrees and diplomas: 1991 BA-degree; 1992 BA, Honours Criminology; 1993 BA Honours Psychology and in 2004 a Diploma Criminal Justice and Forensic Auditing(RAU).

In 1994 Elmarie Alta Myburgh joined the South African Police Service doing the following job functions:

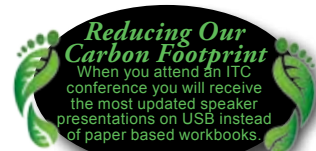
- Analyzing crime statistics
- Researching on crime tendencies re: serious and violent crimes
- Psychometric evaluations
- Telephone counselling

In 1997 Elmarie was transferred to the Investigative Psychology Section where she is still currently based and Captain

Myburgh conducts the following duties presently in the unit: Investigative support (which includes investigations of Nasrec, Wemmerpan, Phoenix, Thohoyandou, Capital Hill, Swaziland, Wierda Bridge Quarry, Modimolle Child serial murders, numerous serial rape cases and other high profile cases), Testimony in court on psychologically motivated crimes, Research on psychologically motivated crimes, Training of detectives of SAPS and SARPCO countries (serial murder, serial rape, multi murder, interviewing strategies), Lectures and Media interviews on high profile cases.

16:15 Open Forum Discussion

16:45 Closing Remarks From Chair – End of Day One



Reducing Our Carbon Footprint
When you attend an ITC conference you will receive the most updated speaker presentations on USB instead of paper based workbooks.

DAY TWO - 13 MARCH

CRIME SCENE

08:00 Welcome & Opening By Chair
Jason Jordaan
Head: Cyber Forensic Department
SPECIAL INSTIGATING UNIT

08:30 Flushing Out The Enemy Within Your Departments

- Identifying the signs of internal corruption
- Dealing with the threat within your organisation strategically
- Ensuring conviction through effectively building a tight case
- Constantly monitoring potential information threats

Lobo das Neves
Owner
INTERNATIONAL LAW ENFORCEMENT INSTITUTE

09:15 An Intelligence Led Approach In Combating Corruption Committed
Trevor Budhrum
Senior Lecture
UNISA

10:00 Examining Cyber Intelligence Methodologies

- Defining Cyber Intelligence
- Open source intelligence and the Internet
- Human intelligence online
- Legal considerations in conducting cyber intelligence operations

Jason Jordaan
Head: Cyber Forensic Laboratory
SPECIAL INSTIGATING UNIT

10:30 Tea Time And Networking Opportunity

11:15 Preventing Identity Theft And Fraud

- Examining measures in preventing Internet Banking Fraud
- Mitigating subscription fraud

Johan van Graan
Chief Risk Officer
VODACOM

12:00 Looking At The Current Commercial Crime Environment And Statistics

- Current crime patterns
- The constant change modus operandi and threats
- Use of intelligence to address organised crime
- Integrated approached in addressing organised crime

Gregory Singh
Senior Manager
SABRIC

12:45 Lunch & Networking Opportunity

13:45 Crime Moves Faster On Wheels

- Establishing communication lines between traffic and other enforcement stakeholders in real time
- Correlating risky driver behaviour with criminal activities
- Exposing organised car hijacking through crime intelligence sharing

Louis Engelbrecht
Executive Manager Legal Services
EKURHULENI METROPOLITAN POLICE DEPARTMENT

14:30 Practical Intelligence Gathering To Ensure Convictions

- Isolating individuals who are suspected of organising or planning criminal acts
- Separating public information from crime intelligence information
- Managing information gathered, and centralising intelligence management
- Identifying patterns of criminal activity through preventative, proactively, predictability and patterns

Zodwa Mokoena
Brigadier
SAPS DIRECTORATE FOR PRIORITY CRIME INVESTIGATION

15:00 Closing Remarks From Chair - End Of Conference

WHO SHOULD ATTEND?

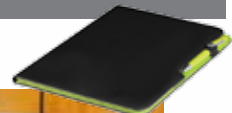
Investigating Officers • Investigators
Information's Managers • Legal Officers
Legal Compliance Officers • Warrant Officers
Managing Directors • Financial Directors
Treasurers • Security Managers
Fraud Examiners • Researchers
Inspectors • Risk Officers
Crime Analyst • Staff Officers

WHERE TO STAY?

ALUVI HOUSE
Delegate Rates: R600.00 (Per Single Person Per Room)
Bed And Breakfast
Contact: Reinet van Rooyen - Tel: 012 803 3618

Walk Away With The Most Updated Information – ITC will be providing you with a folder and USB with the most updated presentations after the conference

PHOTOGRAPHS FROM OUR 2013 CONFERENCE



Researched & Developed By:
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EASY PAYMENT METHODS: DIRECT DEPOSIT OR CHEQUE:

NEDBANK, INTELLIGENCE TRANSFER CENTRE, BRANCH: SANDOWN, BRANCH CODE: 193305, ACCOUNT NUMBER: 1933207779
 IN ORDER TO SECURE YOUR REGISTRATION, PAYMENT IS DUE IN FULL UPON RECEIPT OF INVOICE.

Confirmation - Your registration will only be confirmed until such time as payment is received and may be subject to cancellation.

Right of Admission – Intelligence Transfer Centre reserves the right to refuse admission to the training course where evidence of full payment cannot be shown. Delegate Substitutions – Delegate substitutions are welcomed at any time and do not incur any additional charges. Please notify us in writing of any such changes.

**CODE: ISLE / MARKETING****PRICING**

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EARLY BIRD:
R7999 EXCL. VAT

Early Bird Register before 30 November 2013**APPLICATION FOR REGISTRATION AND ACCEPTANCE OF TERMS AND CONDITIONS**

I acknowledge that I have read, understood and accept the programme and Terms and Conditions (including Payment Terms) and hereby apply for registration on behalf of myself (if a single delegate) or on behalf of the undermentioned organisation which I am duly authorised to represent.

Name: _____

Name of Organisation*: _____

Job Title (Specific): _____

Email: _____

Date: _____

Signature: _____

(where organisation sends delegate/s and is responsible for payment of conference/course fee*)

4 Easy Ways To Register**Fax your registration form to: +27 (0) 86 5089 818****www.intelligencetransferc.co.za****odette@intelligencetransferc.co.za****Phone us: +27 (0) 11 326 2501**

Delegate Cancellations: All delegate cancellations must be received in writing and are subject to the following conditions:

- for any cancellations received 20 working days before the start of a training course, Intelligence Transfer Centre will issue a 100% credit for the value paid to be used for up to one year from the date of issue for any future INTELLIGENCE TRANSFER CENTRE training course
- for any cancellations received less than 20 working days before the date of the training course, the full fee will be payable and no refunds or credit notes will be given
- if a registered delegate does not cancel and fails to attend the training course, this will be treated as a cancellation and no refund or credit note will be issued
- Delegate substitutions are welcome-Please notify us 5 days before the event

ITC Substitutions and Cancellations: Speakers and topics are confirmed at the time of publishing of the programme, but ITC reserves the right to substitute, alter or cancel advertised speakers and/or topics in appropriate circumstances (and will give notice to such substitutions or alterations via email prior to the conference as soon as possible)

Intelligence Transfer Centre Cancellation & Postponement policy

In the event that Intelligence Transfer Centre cancels an event, delegate payments will be refunded. In the event that Intelligence Transfer Centre postpones an event, delegate payments at the postponement date will be credited towards the rescheduled date. If the delegate is unable to attend the rescheduled event, the delegate will receive a 100% credit representing payments made towards a future event. This credit will be available for up to one year from the date of issuance. No refunds will be available for postponements. Intelligence Transfer Centre is not responsible for any loss or damage as a result of a substitution, alteration or postponement of an event. Intelligence Transfer Centre shall assume no liability whatsoever in the event this training course is rescheduled or postponed due to a fortuitous event, Act of God, unforeseen occurrence or any other event that renders performance of this training course impracticable or impossible. For purposes of this clause, a fortuitous event shall include, but not be limited to: war, fire, labour strike, extreme weather or other emergency.