OFFICIAL

Kelliejean GALLEGOS

Detective Leading Senior Constable - AFP10034

CURRICULUM VITAE

EDUCATION

Diploma of Law (Legal Profession Admission Board)	Currently enrolled
Certificate IV in Training and Assessment (TAE40116)	2012 updated May 2018
Diploma of Policing (AFP College)	1999-2000
Postgraduate Honours in Psychology, Class IIB (University of Qld)	1995
Bachelor of Science, Psychology (University of Qld)	1991-1994

PROFESSIONAL DEVELOPMENT

Road to Mental Readiness	2019
Regional Investigations Advisor Program	2018
Confidant Program	2018
National Interviewing Vulnerable Witnesses Program (Train the Trainer)	2018
Team Leaders Skills Workshop	2018
Incident Command and Control System Plus (Train the Trainer)	2017
Cultural Effectiveness and Training	2017
Incident Command and Control System Plus	2016
Investigative Interviewing Foundation Program	2016
Criminal Investigations Workshop	2013
Advanced Investigators Program	2010
Money Laundering Investigation Program	2007
Transnational Sex Exploitation Investigation Program	2005

KEY APPOINTMENTS

2021	Financial Investigations Capability Advisor to Crime, Northern Command AFP
2012	Mentor for Commonwealth Secretariat and Asia-Pacific Group workshop 'Following the Proceeds of Corruption' – Colombo, Sri Lanka
2009-2011	Nominated Australian law enforcement contact for international network CARIN (Camden Asset Recovery Interagency Network), representing Australia at AGMs in Washington (2009) and Prague (2010)
2008-2009	Mentor for Proceeds of Crime Workshops run by Attorney-General's Department Anti- Money Laundering Assistance Team (AMLAT) – Vanuatu and Solomon Is

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WORK HISTORY

Current	Financial Investigations Capability Advisor to Crime, Northern Command AFP
Feb 2020 to Oct 2021	Criminal Asset Investigator in CACT – undertook criminal asset investigations with a view to identify, restrain and forfeit assets to disrupt the criminal environment and deter criminal identities from profiting and investing in future criminal activity. Case officer for Op Bordelon including restraint of approximately \$20M of assets relating to 12 Respondents.
Jul 2019 to Feb 2020	Investigator International Operations based in Jakarta, Indonesia. Facilitated intelligence and actioned information from regional disruption efforts relating to People Smuggling operations. Worked closely with local law enforcement to ensure successful People Smuggling prosecutions in Australia and off-shore. Delivered 2 week People Smuggling program to international participants in partnership with Canada and New Zealand.
Sep 2017 to Jul 2019	Learning and Development training officer in Brisbane, Qld. Developed and delivered training to AFP and external agencies regarding a wide range of investigative topics and leadership.
Feb 2013 to Sep 2017	Investigator in Qld Joint Organised Crime Taskforce. Case officer of Op Lambda which included the identification and arrest of an offender who had been at large for 4 years and responsible for the importation of 222 kilograms of methamphetamine into Australia which was seized off-shore.
Dec 2006 to Feb 2013	Financial Investigation Team / Criminal Asset Confiscation Taskforce.
Jan 2005 to Dec 2006	Investigator in Online Child Sex Exploitation Team.
Jul 2002 to Jan 2005	Financial Investigation Team.
Dec 2000 to Jul 2002	Intelligence Officer, AFP Brisbane.
Jul 1999 to Dec 2000	Response Operations, Brisbane International Airport.