



PNLTFA ANNUAL TRAINING BRIEFING SHEET SPRING 2014

ANNUAL TRAINING HELD AT RED LION HOTEL, OLYMPIA 15th/16th APRIL 2014

Reid Technique Interviewing and Interrogation Training scores **97% by Investigators.**

More than 500,000 professionals in law enforcement, investigation and security fields have attended Reid interview and interrogation training programs since they were first offered in 1974. President of Reid Training, Joseph P Buckley, addressed the delegates in a day-long session.

Guiding investigators through interviews and interrogation examples Chicago based, Joe Buckley provided practical examples and video interviews highlighting a range of techniques and suspects.

Generating investigator interaction and questions the training featured Behavior Symptom Analysis, Behavior Analysis Interview, the Reid Nine Steps of Interrogation and received excellent evaluations from the delegates.

Evaluations submitted by the audience of one hundred investigators rated the presentation at **97%.**



JOSEPH P. BUCKLEY

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Reid Technique President, Joseph P Buckley shares interview techniques with 100 delegates.

In this review of PNLTFA 2 day training

- Forensic Accounting
- Ethics training
- Open Source search
- PNLTFA Executive Board



2 Hours of case-study based Ethics training

Portland, OR, based Sally Rhys has 30 years experience in the corporate and public sector.

For the PNLTFA session, Sally specially designed and developed a new, highly interactive method to draw upon the various expertise of attendees and intended to raise their awareness of the importance of adhering to a code of professional ethics.

Sally has a MA in Organizational Psychology, earned the Senior Professional in Human Resources certification, and completed advanced coach training, with emphasis in workplace coaching.



Forensic Accounting

The Random House College Dictionary defines forensic as “pertaining to, connected with, or used in courts of law or public discussion and debate”.

CFE's Linda Saunders and Carol Bacon use their forensic accounting experience for both civil and criminal litigation, by analyzing and assessing records and documents with a clear focus that information gathered could culminate in a courtroom setting.

Outlining and sharing these experiences, Linda and Carol guided investigators through current trends, including a significant increase in fraud associated with accessing and defrauding parents and grandparents financial reserves.

Whether the work is for matrimonial or partnership disputes, employee embezzlement, or a fraud investigation, testifying is the ultimate culmination of the work of a forensic accountant.

Association of Certified Fraud Examiners

The Association of Certified Fraud Examiners are the world's largest anti-fraud organization and a premier provider of anti-fraud training and education.

Visit www.acfe.com ‘together, reducing fraud word-wide’

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Sharing Open Source Internet sites with PNLTFA members

A four hour 'Open Source searching' session drew on experience and resources from presenters representing state agencies and private investigators.

At the conclusion of the session all registered delegates were e-mailed a detailed list of 110 websites to assist with 'Skip tracing'.

The list was collated, designed and provided by Kim Ositis from the Public Law Library of King County, Seattle.

The specialists

Kim Ositis

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Julie Olson

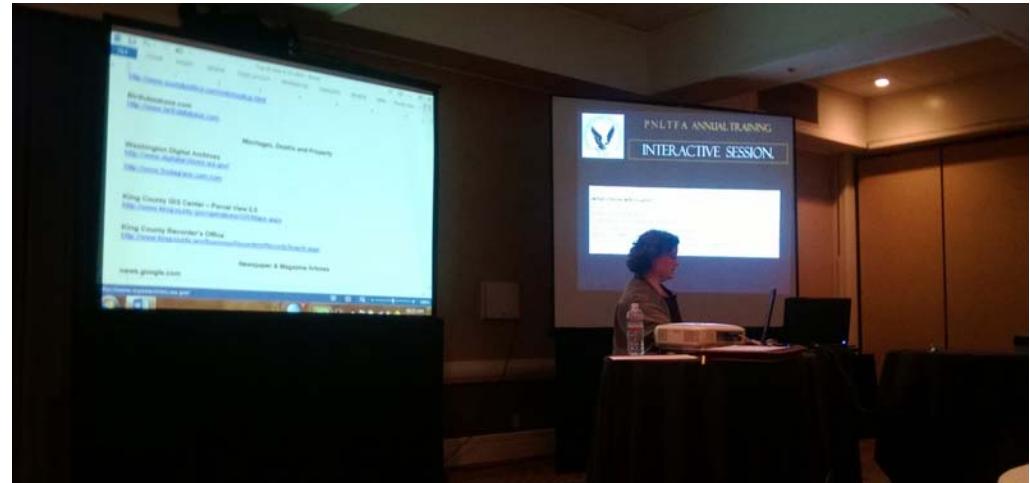
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PNLTFA - Interactive session



Kim Ositis demonstrates 'live' internet searching in conjunction with her specially designed Skip Tracing presentation during the interactive session.

Open Source Sleuthing

PNLTFA offered investigators the opportunity to participate in a four-hour interactive training session designed to test their practical skills of skip-tracing and data mining.

The secondary theme was to broaden delegates appreciation of the amount of information available via 'open source' Internet enquires, using a variety of search techniques, websites and 'shortcuts'.

A panel of specialists, representing State Agencies and private and public organizations shared details of their practical knowledge and techniques and the room fell almost silent as the lap tops and smart phones of over 100 investigators were absorbed in a searching exercise designed by Kim Ositis from King County Public Law Library.

Although attendees were initially restricted to a selection of free data bases for searching purposes, they were subsequently introduced to wider selection of websites by Private Investigator, Roy Rutherford, that underlined concerns about the dangers of placing any information or photographs on social media sites.

Copies of Kim and Roy's presentations will be available on the PNLTF website.

Introducing the PNLTFA team

The annual two-day training and additional one-day training sessions in late winter and early fall require a considerable amount of background activity.

Board Members preparing delegate packs at the Red Lion Hotel, Olympia, prior to the annual two day investigator training in April 2014.



If you are interested in becoming an active PNLTFA Board member please contact any Board member.



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PNLTFA

PNLTFA was established in 1989 to fulfil the critical need for low cost professional training, and better communications among those who conduct criminal, civil, tax and fraud investigations.

The Association is comprised of public and private employees, dedicated to the administration and enforcement of tax, license, and business registration laws, and to the detection, investigation, and prosecution of fraud.

PNLTFA promotes the coordination of fiscal and other investigations and regulatory activities at all levels of government and private industry.

