

SPECIAL ANNOUNCEMENT:

The Utah Organized Retail Crime Association is excited to provide a special training opportunity to its members this fall: A two day Basic Statement Analysis course on September 23-24. The course will be offered at a fraction of the cost of industry related coursework and will be taught by retired U.S. Treasury Special Agent-in-Charge Ernest Valverde, who has over 23 years of experience in Statement Analysis. ***P.O.S.T. training credits are available for law enforcement.***

Registration will be sent out via email notification to UTORCA members in the coming weeks.

- Course Title:** Basic Statement Analysis
- Course Instructor:** Mr. Ernest Valverde, C.F.E. (Retired) (see Bio below)
U.S. Treasury Assistant Special Agent-in-Charge (Retired)
- Objective:** Detection of deception in written statements and use of the Employee Assistance Questionnaire (multiple suspects) and corresponding interviewing techniques.
- Description:** Day 1: Four (4) hours of lecture on the technical aspects of the detection of deception in written and verbal statements followed by two (4) hours of practical (hands on) exercises on written statements in which the statement analysis technique was used to successfully resolve each investigation. This will be followed by a discussion on the interviewing techniques used as a result of the analysis.
- Day 2: Two (2) hours of lecture recapping the first day of the course (and practical exercise) followed by a lecture on the Employee Assistance Questionnaire. This will be followed by 4 hours of analysis of questionnaires and statements that were used to resolve each investigation and instruction on interviewing techniques used as a result of the questionnaire.
- Date(s)/Location:** September 23 – 24, 2014 at the Adobe campus in Lehi, Utah
- Time:** 8:00am-5:00pm both days
- Cost:** \$50.00 for UTORCA members; \$100.00 for non-members
- Instructor Bio:** Mr. Valverde retired as an Assistant Special Agent-in-Charge from the Treasury Inspector General for Tax Administration (T.I.G.T.A.) and the Internal Revenue Service – Inspection Service with over 25 years service. Mr. Valverde has over 23 years experience in statement analysis and has taught the subject as an agency instructor at the Federal Law Enforcement Training Center (F.L.E.T.C.) and throughout the United States to law enforcement agencies, private and bank investigators.
- Mr. Valverde is currently an advisor on Revenue Policy and Administration with the U.S. Treasury International Affairs, Office of Technical Assistance (O.T.A.). He is currently a project Manager in Bogota, Colombia and Asuncion, Paraguay. Mr. Valverde has worked in Afghanistan, Mongolia, and Mexico as well as throughout Central America and South America.
- Additional Notes:** Some water and snacks will be available. Lunch (one hour long) will be on your own – Adobe has a very nice cafeteria on site and some restaurants are nearby. Proceeds from this event will go towards UTORCA operating costs and expenses for the course instructor.