



## **Forensic Interviewing Technique:** **Detecting Deception**

Interviewing victims and suspected perpetrators of fraud is a skill that is key in forensic investigations. How you structure questions, and how you listen and respond are all actions that need to be handled in a very precise manner in order to get the information you need to determine what truly happened. If you go into the forensic interview without a plan, you are certain to fail. However, with appropriate planning and practice, you will have a better chance of uncovering the truth.

### **In this seminar, we will cover:**

- How to structure a forensic interview
- Types of questions to ask and the purpose of each
- How to detect deception
- The reasons people lie

# **Join Us!**

**Date:** Tuesday, March 3, 2020

**Time:** 11:15 AM Registration & Lunch  
Class from 11:30 AM - 1:00 PM

**Location:** “NEW” Training Center,  
901 NE Loop 410, Ste. 425

**ONLY \$50**

**CE credit for CPAs – 1.5 Hours**

Prerequisites: None

### **PRESENTER BIO**

Fred Olivares is a CPA and Certified in Financial Forensics. He is a former Special Agent with the Federal Bureau of Investigation with over 25 years investigating white collar crimes. He has prepared complex matters for presentation before various judicial proceedings including federal grand juries, suppression hearings and federal trials. He has experience in managing complex white-collar crime investigations including planning and conducting investigations of extraordinary and critical nature.



Mr. Olivares is the Owner/Manager of Fred Olivares, CPA/CFE, PLLC in San Antonio, Texas. The firm provides forensic accounting services, witness interviews and other legal services.