ACFE BOSTON CHAPTER TRAINING

WEDNESDAY, MAY 25, 2005
8:00 AM TO 4:30 PM

"FINANCIAL STATEMENT FRAUD AND CONTINUOUS MONITORING"

Presented by: Deloitte & Touche, L.L.P., Boston, MA

Location: Federal Reserve Bank Building, Room AV-1, 3rd Floor

8 AM to 9 AM	**Registration and Breakfast**
9 AM to 9:15 AM	**Welcome & Introductions**
9:15 AM to 10 AM	**Sarbanes-Oxley, SAS 99 & Other Current Regulations**
10 AM to 10:15 AM	**Break**
10:15 AM to 12 noon	**Financial statement fraud detection, prevention, and investigation**
12 noon to 1 PM	**Buffet luncheon - Location: The New England Room, 4th Floor**
1 PM to 1:30 PM	**Annual Meeting**

- **Fraud Fighter of the Year Presentation**
  - **Martha Coakley, Esq., Middlesex County District Attorney**
- **Installation of Officers and Directors**

1:30 PM to 2:30 PM	**Business Intelligence Services**
2:30 PM to 2:45 PM	**Break**
2:45 PM to 3:30 PM	**Forensic Technology**
3:30 PM to 4:15 PM	**Data Analytics**
4:15 PM to 4:30 PM	**Wrap-up & Questions**