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# 2017 Annual “Many Faces of Fraud” Training

Thursday October 12, 2017

7 CPE’s

Lombardo’s Randolph 6 Billings St, Randolph, MA 02368

Registration Starts at 8am

Cost: \$90 Members \$135 Non-Members



## Agenda

8:00-8:30: Registration

8:30-8:45: Opening Remarks- Chapter President Bill Bell

8:45-10:15: Session 1 “Topics in Fraud Part 1” Nidhi Rao, BDO Consulting

10:15-10:30: Break-Coffee and Networking

10:30-NOON: Session 2 “Topics in Fraud Part 2” Nidhi Rao, BDO Consulting

NOON-1:00: Lunch- Ballroom

1:00-2:30: Session 2 "Case Studies in Procurement Fraud" Jesse Zander, Special Agent, U.S. Army CID Major Procurement Fraud Unit

2:30-2:45: Break- Refreshments and Networking

2:45-4:15: Session 3 “What is bitcoin and blockchain and what are its effect on government?” Jay Schulman, Principal RSM

For more information please contact Joseph Valchuis @ [jvalchuis@gmail.com](mailto:jvalchuis@gmail.com)