

TIME	DAY ONE	DAY TWO	DAY THREE	DAY FOUR
7:30 a.m.- 8:00 a.m.	Registration Continental Breakfast	Continental Breakfast	Continental Breakfast	Continental Breakfast
8:00 a.m.- 9:20 a.m.	Introduction	Law Related to Fraud	Financial Transaction Fraud Schemes <i>(cont.)</i>	Fraud Prevention and Deterrence
9:20 a.m.- 9:35 a.m.	Break	Break	Break	Break
9:35 a.m.- 10:55 a.m.	Investigation Techniques	Law Related to Fraud <i>(cont.)</i>	Financial Transaction Fraud Schemes <i>(cont.)</i>	Fraud Prevention and Deterrence <i>(cont.)</i>
10:55 a.m.- 11:10 a.m.	Break	Break	Break	Break
11:10 a.m.- 12:30 p.m.	Investigation Techniques <i>(cont.)</i>	Law Related to Fraud <i>(cont.)</i>	Financial Transaction Fraud Schemes <i>(cont.)</i>	Fraud Prevention and Deterrence <i>(cont.)</i>
12:30 p.m.- 1:30 p.m.	Lunch	Lunch	Lunch	Grab-and-Go Lunch
1:30 p.m.- 2:50 p.m.	Investigation Techniques <i>(cont.)</i>	Law Related to Fraud <i>(cont.)</i>	Financial Transaction Fraud Schemes <i>(cont.)</i>	Fraud Prevention and Deterrence <i>(cont.)</i>
2:50 p.m.- 3:05 p.m.	Break	Break	Break	Break
3:05 p.m.- 4:25 p.m.	Investigation Techniques <i>(cont.)</i>	Law Related to Fraud <i>(cont.)</i>	Financial Transaction Fraud Schemes <i>(cont.)</i>	Fraud Prevention and Deterrence <i>(cont.)</i>
5:00 p.m.- 6:30 p.m.	Optional Written Exam	Optional Written Exam	Optional Written Exam	Optional Written Exam