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CONVERSION SERVICES INTERNATIONAL INC

Form 8-K

June 29, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 OR SECTION 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): June 7, 2004

Conversion Services International, Inc.

(Exact name of registrant as specified in its charter)

| | | |
|---|--------------------------|--------------------------------------|
| Delaware ----- | 0-30420 ----- | 20-1010495 ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|--|----------------|
| 100 Eagle Rock Avenue East Hanover, New Jersey ----- | 07936 ----- |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: (973) 560-9400

(Former name or former address, if changed since last report)

ITEM 4. CHANGE IN REGISTRANT'S CERTIFYING ACCOUNTANT.

On June 1, 2004, the Registrant's former independent accountants, Ehrenkrantz Sterling & Co. LLC ("Ehrenkrantz"), merged with the firm of Friedman Alpren & Green LLP. The new entity, Friedman LLP ("Friedman"), has been retained by the Registrant and its Board of Directors approved this decision on June 7, 2004.

For the period since Ehrenkrantz's appointment through June 7, 2004, there have been no disagreements with Ehrenkrantz on any matter of accounting principles or practices, financial statement disclosure, or auditing scope or procedure, which disagreements if not resolved to the satisfaction of Ehrenkrantz would have caused them to make reference thereto in their report.

For the period since Ehrenkrantz's appointment through June 7, 2004, there have been no reportable events (as defined in Regulation S-K Item 304(a)(1)(v)).

The Registrant has requested that Friedman, as successor-in-interest to Ehrenkrantz, furnish it with a letter addressed to the SEC stating whether or

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not it agrees with the above statements. A copy of Friedman's letter, dated June 7, 2004, is filed as Exhibit 16 to this Form 8-K.

For the period since Ehrenkrantz's appointment through June 7, 2004, the Company did not consult with Friedman Alpren & Green LLP regarding any matter that was the subject of a "disagreement" with Ehrenkrantz, as that term is defined in Item 304(a)(1)(iv) of Regulation S-K and the related instructions to Item 304 of Regulation S-K, or with regard to any "reportable event," as that term is defined in Item 304(a)(1)(v) of Regulation S-K, except as such consultations as may have been made with former employees of Ehrenkrantz who are now employees of Friedman.

The Registrant has provided Friedman with a copy of these statements.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits.

Exhibit No.

16 Letter on Change in Certifying Accountant dated June 23, 2004.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CONVERSION SERVICES INTERNATIONAL, INC.

June 28, 2004

By: /s/ Scott Newman

Name: Scott Newman

Title: President and Chief Executive Officer