



15th Fraud Seminar

Tuesday, June 13, 2017

1 Washington Park, Bove Auditorium

Newark, NJ 07102

raw.rutgers.edu/15fraud.html

Agenda

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| 8:00 – 8:30 | Registration and coffee – Bove Auditorium |
| 8:30 – 9:20 | Introduction to Money Laundering
Robert Olejar, Esq., CPA, CFE, Olejar & Olejar, LLP |
| 9:20 – 10:19 | Federal Money Laundering Statutes
Anthony Moscato, Chief of the National Security Unit, U. S. Attorney's Office |
| 10:10 – 10:20 | BREAK |
| 10:20 – 11:10 | Federal Money Laundering Statutes continued
Anthony Moscato, Chief of the National Security Unit, U. S. Attorney's Office |
| 11:10 – 12:00 | Federal Money Laundering Criminal and Civil Investigative Techniques
Lawrence Clifton, Jr., Special Agent, IRS |
| 12:00 – 1:00 | LUNCH |
| 1:00 – 1:50 | Federal Money Laundering Criminal and Civil Forfeiture Defense
Lee Vartan, Partner, Holland & Knight, LLP |
| 1:50 – 2:40 | Federal Money Laundering Criminal and Civil Defense Investigations
David Gannaway, MBA, CFE, CAMS, EA, Principal, Litigation Support Group |
| 2:40 – 2:50 | BREAK |
| 2:50 – 4:30 | Money Laundering Risks in Securities
Joseph Hanvey, Director, New York Office, Protiviti |