



## **16<sup>th</sup> Fraud Seminar**

**Friday, December 1, 2017**

**1 Washington Park, Room 205**

**Newark, NJ 07102**

<http://raw.rutgers.edu/16fraud.html>

### **Agenda**

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|---------------|---|
| 8:00 – 8:30   | Registration and coffee – 2 <sup>nd</sup> Floor Lounge  |
| 8:30 – 10:10  | <b>Investigating Money Laundering at the Federal Level</b><br>Matthew Taylor, Special Agent, FBI, New York, NY                            |
| 10:10 – 10:20 | BREAK – 2 <sup>nd</sup> Floor Lounge  |
| 10:20 – 12:00 | <b>Investigating Money Laundering at the Local Level</b><br>Mark Malinowski, Ocean County Prosecutor's Office                             |
| 12:00 – 1:00  | LUNCH – 2 <sup>nd</sup> Floor Lounge  |
| 1:00 – 2:40   | <b>Using Data Analytics to Detect Money Laundering</b><br>Deniz Appelbaum, M.B.A., Ph.D., Assistant Professor, Montclair State University |
| 2:40 – 2:50   | BREAK – 2 <sup>nd</sup> Floor Lounge  |
| 2:50 – 4:30   | <b>AML/KYC/FIU Operations</b><br>Glenn Dinetz, Greystone Intel<br>Abhineet Jain, eClerx   |