



17th Fraud Seminar

Thursday, June 7, 2018

1 Washington Park, Room 205

Newark, NJ 07102

<http://raw.rutgers.edu/17fraud.html>

Agenda

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| 8:00 – 8:30 | Registration and coffee – <i>*3rd floor lounge</i> |
| 8:30 – 10:10 | Consultants/Contractors: Maximizing Value/Minimizing Costs Warren A. Hersh, CPA, CIA, CISA, CFE, CCSA, Former Auditor General, NJ Transit |
| 10:10 – 10:20 | BREAK <i>*3rd Floor Lounge</i> |
| 10:20 – 12:00 | Blockchain and Cryptocurrency Sean Stein Smith, DBA, CPA, Assistant Professor, City University of New York |
| 12:00 – 1:00 | LUNCH- <i>*3rd floor lounge</i> |
| 1:00 – 2:40 | Fraud in Construction Projects Thomas R. Palczewski, CIA, CFE, Director Internal Audit, NJ Transit |
| 2:40 – 2:50 | BREAK <i>*3rd Floor Lounge</i> |
| 2:50 – 4:30 | Threat Finance Team Kevin G. Rietema, FBI National Security Branch, Threat Finance Coordinator Team Leader Craig R. Mott, Detective, NJ State Police |