



Rutgers Business School
Newark and New Brunswick

20th Fraud Seminar

Friday, December 13, 2019

1 Washington Park, Room 205

Newark, NJ 07102

<http://raw.rutgers.edu/20fraud.html>

Agenda

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| 8:00 – 8:30 | Registration and coffee – Second Floor Lounge |
| 8:30 – 10:10 | Basic Interviewing
Jamie Banko, Special Agent, Newark Office, FBI |
| 10:10 – 10:20 | BREAK 2 nd Floor Lounge |
| 10:20 – 12:00 | Securities Regulation and Fraud
Christopher Gerold, Chief NJ Bureau of Securities, Office of NJ Attorney General |
| 12:00 – 1:00 | LUNCH |
| 1:00 – 2:40 | Social Engineering Attacks: The Impact on You and Your Organization
Stephen Gallagher, Deputy Chief of Police, Fort Lee Police Department |
| 2:40 – 2:50 | BREAK 2 nd Floor Lounge |
| 2:50 – 4:30 | Token Accounting and Oracle Assurances: Blockchain from a Forensic and Fraud Perspective
Deniz Appelbaum, MBA, Ph. D., Assistant Professor, Department of Accounting and Finance, Montclair State University |