



Rutgers Business School  
Newark and New Brunswick

## ***Eighth Fraud Seminar***

***January 29, 2014***

***One Washington Park, Room 226***

***Newark, NJ 07102***

***<http://raw.rutgers.edu/8fraud>***

### **Agenda**

- 8:00 – 8:30      Registration and coffee, (2<sup>nd</sup> floor lounge)
- 8:30 – 10:10    ***Ethics, Professionalism, and the Public Interest***  
Dr. Ronald J. Strauss, Assistant Professor, School of Business  
Montclair State University
- 10:10 – 10:20    BREAK (2<sup>nd</sup> floor lounge)
- 10:20 – 12:00    ***Money Laundering***  
Senior Assistant Prosecutor Martin J. Anton, JD, CFE  
Detective Mark Malinowski, CFE, CAMS  
Ocean County Prosecutor's Office
- 12:00 - - 12:30    LUNCH (2<sup>nd</sup> floor lounge)
- 12:30 – 2:10     ***Compliance at Johnson & Johnson***  
***The Foreign Corrupt Practices Act***  
***Conducting Interviews***  
Jeff Antoon, Director Internal Audit  
Bryan Law, Corporate Internal Audit Specialist  
Chian Boen, Sensitive Issue Manager  
Johnson & Johnson
- 2:10 – 2:30      BREAK ( 2<sup>nd</sup> floor lounge)
- 2:30 – 4:20      ***Social Media Trends and Threats***  
Brad Antoniewicz, Managing Consultant  
McAfee and Foundstone Professional Services
- Cyber Awareness Programs: Preventing the Threat – The Human Factors***  
Frank B. Halpin, Manager of Investigations  
McRoberts Protective Agency, Inc.