



8th Fraud Conference

January 29, 2014

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

Speaker Biographies

Ethics, Professionalism, and the Public Interest – Wall Street Values (2 CPE Ethics)

Dr. Ronald J. Strauss, CPA, Montclair State University

Money Laundering

Detective Mark Malinowski, CFE, CAMS, Ocean County Prosecutor's Office

Martin J. Anton, JD, CFE, Senior Assistant Prosecutor, Ocean County Prosecutor's Office

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, CFE, Manager of Investigations, McRoberts Protective Agency, Inc.

Corporate Governance

- *Compliance at Johnson & Johnson*
- *The Foreign Corrupt Practices Act*
- *Conducting Interviews*

Jeff Antoon, Director Internal Audit, Johnson & Johnson

Bryan Law, Specialist, Johnson & Johnson, Corporate Internal Audit

Chian Boen, Sensitive Issue Manager, Johnson & Johnson, Corporate Internal Audit

Dr. Ronald Strauss, CPA

Ronald J. Strauss, Ph.D., CPA, faculty School of Business Montclair State University and co-author of Wall Street Values: Business Ethics and the Global Financial Crisis, has over 20 years of global business and accounting experience primarily in the financial services industry, including 20 years with Merrill Lynch from 1983 to 2003. He holds a Ph.D. in Management from Rutgers University and his academic work focuses on the ethics of business, particularly questions of business and accounting ethics that arise from the global financial crisis of 2008. He began his career at KPMG, is a CPA in New York and is a graduate of SUNY Binghamton and Stuyvesant High School.

Mark W. Malinowski, CFE, CAMS

I am a Detective with the Ocean County Prosecutor's Office assigned to the Special Investigations Unit: Economic Crimes Bureau/Internal Affairs/Corruption. I have been assigned to this unit for over twelve years and have conducted various types of financial investigations ranging from theft by deception, money laundering, organized crime (street gangs and traditional), racketeering, mortgage fraud, insurance fraud, ponzi schemes, tax evasion, and embezzlements. I was a member of the Ocean County Regional SWAT team from 2009-2011.

I earned a Master of Science degree in Financial Fraud and Forensics from Carlow University in 2013 and a Bachelor of Science degree in Business Studies with a concentration in Marketing from Richard Stockton College of New Jersey in 2001. I have earned designations as both a Certified Fraud Examiner (CFE) and a Certified Anti-Money Laundering Specialist (CAMS).

In addition to the above information, I am a certified State of NJ police instructor who teaches at the Ocean County Police Academy and I have been a guest speaker at several colleges throughout New Jersey on the topics of financial investigations.

Martin J. Anton, J.D., C.F.E.

I am the Assistant Prosecutor with the Ocean County Prosecutor's Office assigned to the Special Investigations Unit: Economic Crimes Bureau/Internal Affairs/Corruption. I have been assigned as the lead prosecutor for this unit for over twelve years. I am responsible for all white-collar crimes prosecutions and provide first hand legal guidance for the unit's detective staff. I have successfully prosecuted hundreds of white-collar crimes cases including money laundering, corruption, official misconduct, extortion and various other financially related crimes. I earned the designation as a Certified Fraud Examiner in 2009.

B.A. Swarthmore College 1978
J.D. Wake forest University 1983
Licensed to practice in N.J. N.C. Pa.
General Practice of Law 1983 -2002

Brad Antoniewicz

Brad Antoniewicz works in McAfee Foundation's Security Research Division specializing in uncovering flaws in popular technologies. He is an adjunct professor at NYU Poly teaching vulnerability analysis and exploitation. He is a contributing author to both the Hacking Exposed and Hacking Exposed: Wireless series of books and has authored various internal/external Foundstone tools, whitepapers, and methodologies.

Frank B. Halpin, CFE

Frank B. Halpin has been engaged in the fields of Security / Loss Prevention, Auditing and Asset Protection since 1979. He has held senior management and investigative positions with Macy's, J. Crew Group, Barney's New York, Honeywell International, Public Service Enterprise Group. His current position is the Manager of Investigations for McRoberts Protective Agency.

He was the founder and President of The Halpin Group, Inc. & Hotline Resources International. Both organizations were established in 1991 and specialize in providing a wide variety of investigative, auditing and consulting services to business owners and corporate management, nationally and internationally.

He is a graduate of Rutgers University with a Bachelor of Arts Degree in Psychology. Currently, he is working on obtaining a Master's Degree in National Security with a concentration in Information and Cyber Security from New Jersey City University.

Mr. Halpin is a veteran and former United States Army Aviator (RA),

His professional affiliations include:

- Chairman for the Central New Jersey Chapter of ASIS International 2010 and 2011
- He is a Certified Fraud Examiner (CFE) with The Association of Certified Fraud Examiners (21 years)
- A Member of InfraGard – the FBI infrastructure public outreach program
- An “Honored Citizen” in the Honor Legion for the Police Departments of the State of New Jersey
- Former Trustee for the Coalition for the Prevention of Economic Crimes (CPEC) under the National White Collar Crime Center (NW3C) / US Justice Department in Washington, D.C.

Because of his extensive experience in the security and investigative fields he has lectured throughout the United States and internationally on a variety of business and security topics related to the protection and recovery of corporate assets.

Jeff Antoon

Jeff Antoon, Director, Internal Audit, joined Johnson & Johnson in June 1987 as an Auditor.

As Director of Corporate Internal Audit’s Audit Services Group, Jeff is responsible for worldwide audits in the areas of Health Care Compliance, Foreign Corrupt Practices Act, and Sensitive Issue (fraud) reviews.

Jeff has delivered presentations at various Johnson & Johnson and industry conferences. His external presentations include the Institute of Internal Auditors, Association of Corporate Counsels, the Center for Business Intelligence, the American Conference Institute, c5, Marcus Evans, and The Economist.

Prior to joining Johnson & Johnson, Jeff worked for two years each at PricewaterhouseCoopers and Engelhard Corporation. He has a Bachelors degree in Accounting from Villanova University, and a Masters in Business Administration from the University of Maryland. Jeff is a Certified Public Accountant.

Bryan Law

Bryan Law, Specialist with Corporate Internal Audit, joined Johnson & Johnson in May 2006 as a financial analyst out of college.

As a Specialist with Internal Audit’s Audit Services Group, Bryan conducts fraud investigations across the globe related to conflicts of interest, asset misappropriation, financial misstatements, and healthcare compliance. He also conducts worldwide audits in the areas of the Foreign Corrupt Practices Act and 3rd party Distributors.

Bryan spent the first 6 years of his career with Johnson & Johnson’s finance group, 4 of which were in Switzerland. He’s worked in many geographic regions and been responsible for varying segments of the J&J business. He is also a graduate of J&J’s Financial Leadership Development Program.

Bryan has a Bachelor’s degree in Business Management from Brigham Young University. He is a Certified Fraud Examiner and Certified Management Accountant.

Chian Boen

Chian Boen is a Sensitive Issue Manager within Johnson & Johnson’s Corporate Internal Audit Department. He has over 18 years in investigations and government/law enforcement experience having worked for the Manhattan District Attorney’s Office, the NYS Office of the State Inspector General (OIG), and the forensic practice of a Big Four accounting firm. Prior to coming to J&J was the Director of Anti-Money Laundering Investigations and Transaction Surveillance at a large international bank.

Chian holds a Bachelor's degree from Rutgers College in the Administration of Justice and is a Certified Anti-Money Laundering Specialist.

Chian came to Johnson & Johnson Corporate Internal Audit in 2008 to join their Audit Services Group and has since conducted/managed Sensitive Issue investigations and participated in Foreign Corrupt Practices Act process reviews.