



Rutgers Business School
Newark and New Brunswick

Ninth Fraud Seminar

June 10, 2014

One Washington Park, Room 226

Newark, NJ 07102

<http://raw.rutgers.edu/9fraud>

Agenda

8:00 – 8:30	Registration and coffee
8:30 – 10:10	<i>Computer Forensics 101</i> Sankara Shanmugam Associate Director Protiviti – Internal Audit and Business Consulting New York, New York
10:10 – 10:20	Break
10:20 – 12:00	<i>Computer Forensics 101</i> Sankara Shanmugam Associate Director Protiviti – Internal Audit and Business Consulting New York, New York
12:00- - 12:30	LUNCH
12:30 – 2:10	<i>Money Laundering Statutes and Cases</i> Detective Mark Malinowski, CFE, CAMS, Ocean County Prosecutor’s Office
2:10 – 2:30	BREAK
2:30 – 4:20	<i>Bulk Cash Smuggling</i> Karl E. Dahlberg, CFE, CISA, CPA Accounting and Information Systems Department Rutgers University