



19th Fraud Seminar

Friday, June 14, 2019

1 Washington Park, Room 220, Bove Auditorium

Newark, NJ 07102

<http://raw.rutgers.edu/19fraud.html>

Agenda

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| 8:00 – 8:30 | Registration and coffee – Second Floor Lounge |
| 8:30 – 10:10 | Financial Industry Regulatory Authority (FINRA)
Joseph J. Sheirer, VP and Director FINRA North Region
Lisa Colone, Chief Counsel, FINRA Enforcement Department
Gina Rettagliata, Associate Director, NJ District Office
Glenn Albaum, Surveillance Director, NJ District Office |
| 10:10 – 10:20 | BREAK 2 nd Floor Lounge |
| 10:20 – 12:00 | Ethics – The Business Case for Corporate Responsibility
Melaine Campbell, Esq., President, Melaine B. Campbell, LLC |
| 12:00 – 1:00 | LUNCH |
| 1:00 – 2:40 | Elder Fraud – Financial Abuse Trends
Howard Silverstone, MBE, CPA/CFF, CFE
Irina Balashova, CPA, CFE, CIA |
| 2:40 – 2:50 | BREAK 2 nd Floor Lounge |
| 2:50 – 4:30 | Audit of Complex Technology – AI and Blockchain
Deniz Appelbaum, MBA, Ph. D., Assistant Professor, Department of Accounting and Finance, Montclair State University |