

***11th Fraud Seminar***

***Thursday, June 25, 2015***

***1 Washington Park, Room 512***

***Newark, NJ 07102***

[***raw.rutgers.edu/11fraud***](http://raw.rutgers.edu/10fraud)

***Agenda***

8:00 – 8:30 Registration and coffee – Room 512

8:30 – 10:10 **Roles and Responsibilities for Preventing, Detecting, Investigating, and Remediating Corporate Fraud**

Ellen Zimiles, Esq. Global Head of Investigations and Compliance, Navigant Consulting, and

Nancy Haig, MBA, CIA, CFE, CRISC, CBA, CFSA, CCSA, CRMA, Director of Internal Audit (CAE) & Compliance for a global consulting firm

10:10 – 10:20 BREAK

10:20 – 12:00 **The Investigative Audit**

David Gannaway, MBA, CFE, CAMS, EA, Principal – Litigation Support, O’Connor Davies, LLP

12:00 – 12:30 LUNCH

12:30 – 2:10 **Considerations for Assessing Fraud Risk**

Michael Dixon, MBA, CPA, CIA, CFE, CISA, Engagement Manager, Experis

2:10 – 2:30 BREAK

2:30 – 4:10 **Ponzi Schemes**

Gregory Yankow, Special Agent, Federal Bureau of Investigation