RUTGERS

Rutgers Business School
Newark and New Brunswick

13th Fraud Seminar
Wednesday, April 27, 2016
1 Washington Park, Bove Auditorium Room 220
Newark, NJ 07102
raw.rutgers.edu/13fraud

Agenda

8:00 – 8:30	Registration and Coffee - *Bove Auditorium Room 220	Second Floor*
8:30 – 10:10	**Big Data and the Data Standard: Forensic Accounting implications** *Dr. Miklos Vasarhelyi*, KPMG Distinguished Professor of Accounting Information Systems, Rutgers University
10:10 – 10:20	BREAK - *2nd Floor Lounge*
10:20 – 11:10	**Leveraging the Power of Analytics and Data Visualization Techniques to Elevate Internal Audit and Aid in the Detection of Potential Fraud** *James Littley*, Principal, Risk Consulting Practice, KPMG & *Gregory Frank*, Advisory Service Associate, Risk Consulting Practice, KPMG
11:10 – 12:00	**Convergence of Physical and IT Security** *Frank Halpin*, CFE, Managing Partner, Halpin Consulting Group, Inc
12:00 – 12:40	LUNCH - *2nd Floor Lounge*
12:40 – 2:20	**Continuous Auditing and Monitoring for Risk Assessments in Non-for-Profits** *Charlie Dietz, III* – CPA, CFE
2:20 – 2:30	BREAK - *2nd Floor Lounge*
2:30 – 3:20	**ENHANCE Tool** *Stephen Kozlowski*, PhD Candidate, Rutgers University
3:20 – 3:30	BREAK - *2nd Floor Lounge*
3:30 – 4:20	**Text Mining in Fraud Detection Work** *Yue Liu*, PhD Candidate, Rutgers University