



15th Fraud Seminar

Tuesday, June 13, 2017

1 Washington Park, Bove Auditorium

Newark, NJ 07102

<http://raw.rutgers.edu/15fraud.html>

Agenda

8:00 – 8:30	Registration and coffee – Bove Auditorium
8:30 – 9:20	Introduction to Money Laundering Robert Olejar, Esq., CPA, CFE, Olejar & Olejar, LLP
9:20 – 10:19	Federal Money Laundering Statutes Anthony Moscato, Chief of the National Security Unit, U. S. Attorney's Office
10:10 – 10:20	BREAK
10:20 – 11:10	Federal Money Laundering Statutes continued Anthony Moscato, Chief of the National Security Unit, U. S. Attorney's Office
11:10 – 12:00	Federal Money Laundering Criminal and Civil Investigative Techniques Lawrence Clifton, Jr., Special Agent, IRS
12:00 – 1:00	LUNCH
1:00 – 1:50	Federal Money Laundering Criminal and Civil Forfeiture Defense Carlos F. Ortiz, Partner, Blank Rome Mayling C. Blanco, Partner, Blank Rome
1:50 – 2:40	Federal Money Laundering Criminal and Civil Defense Investigations David Gannaway, MBA, CFE, CAMS, EA, Principal, Litigation Support Group
2:40 – 2:50	BREAK
2:50 – 4:30	Money Laundering Risks in Securities Alexander Russell, Manager, Charlotte Office, Protiviti