



Rutgers Business School
Newark and New Brunswick

Tenth Fraud Seminar

January 29, 2015

One Washington Park, Room 118

Newark, NJ 07102

raw.rutgers.edu/10fraud

Agenda

- | | |
|---------------|---|
| 8:00 – 8:30 | Registration and coffee – 2nd floor Student Lounge |
| 8:30 – 10:10 | <i>High Risk Fraud Concerns within the Construction Process - Preparing for a Large Construction Project</i>
Warren Hersh, CPA, CIA, CISA, CFE, CCSA
Auditor General, NJ Transit |
| 10:10 – 10:20 | BREAK |
| 10:20 – 12:00 | <i>Construction Process Internal Controls</i>
Tom Palczewski
Director, Internal Audit, NJ Transit |
| 12:00 – 12:30 | LUNCH |
| 12:30 – 2:10 | <i>Bribery and Corruption (FCPA) Due Diligence in the Supply Chain</i>
Glenn Dinetz, CFE
Head Global Compliance Solutions, Dun & Bradstreet
Melanie Campbell, Esq.
Managing Director of Compliance Professional Services, Dun & Bradstreet |
| 2:10 – 2:30 | BREAK |
| 2:30 – 4:20 | <i>Developing an Integrated Compliance and Ethics Program: How to Maximize Efficiency and Increase Effectiveness</i>
Richard Wolf, Esq., CAMS
ReGroup LLC |