



10th Fraud Conference

January 29, 2015

raw.rutgers.edu/10fraud

Scheduled Speakers and Topics (below for biographies):

Preparing for a Large Construction Project

WARREN A. HERSH, CPA, CIA, CISA, CFE, CCSA

Mr. Hersh is the Auditor General for NJT, the third largest transit agency in the nation and the largest NJ statewide agency. In this capacity, he has implemented state-of-the-art audit tools and techniques that proactively focus on process efficiency and effectiveness and decrease the emphasis on compliance activities. Prior to joining NJT, Mr. Hersh held Internal Audit Director positions at Jefferson Wells and BDO Seidman where he was responsible for developing and delivering client services in many areas, including: internal audit co-sourcing, internal audit department development and improvement, quality assessment review, corporate governance, enterprise risk management, business control implementation and education, business process improvement, and Sarbanes-Oxley implementation.

Mr. Hersh has a BS degree in accounting from St. Johns University, an MBA from Adelphi University, and a Master's Certificate in Project Management from Steven's Institute of Technology. He previously served as the Vice Chairman of the Institute of Internal Auditors International Internal Audit Standards Board and currently is a member of the Institute of Internal Auditors Public Sector Committee. Mr. Hersh is a frequent speaker at audit and industry conferences on many subjects including: Sarbanes-Oxley, audit consulting, construction auditing, controlling consultants, fraud awareness, building audit functions into value-added partners, audit department metrics, internal audit standards, control management, control testing, and contracting controls.

Construction Process Internal Controls

THOMAS R. PALCZEWSKI, CIA, CPM

Tom has over 35 years of international and domestic operational, construction, compliance and financial audit experience within the pharmaceutical, utility, transportation and retail industries. His broad experience with capital projects has resulted in the development of *World Wide Best Practices* which have consistently identified significant cost recoveries / cost avoidance.

During Tom's career he has volunteered his time as an IIA Instructor, IIA Academic Liaison, IIA Treasurer and IIA Quality Assessment Team member. Tom has taught Internal Auditing at the W. Paul Stillman School of Business at Seton Hall University and holds an undergraduate degree in Accounting and a Master's degree in Training and Development.

Tom has received *The IIA Quality Achievement Award* and *The Charlie Award* for writing excellence. He has lectured at Rutgers, Saint Peter's and Monmouth Universities and Albright College.

Tom is a practicing Certified Internal Auditor, Certified Project Manager and has previous certifications as a Fraud Examiner and Construction Auditor.

Bribery and Corruption (FCPA) Due Diligence in the Supply Chain

GLENN DINETZ, CFE

Glenn is a CFE as well as Licensed Private Detective in New Jersey. Prior to his joining D&B Glenn was a founding partner of Greystone Intelligence. Glenn's previous positions included KPMG where he was a Partner in the Strategic Services Consulting Practice and with the New Jersey Division of Criminal Justice State Enforcement Bureau where he was a Special Investigator (Agent). Glenn has an MBA from Rutgers University. Glenn is presently the Head of Global Compliance Solutions (GCS) for Dun & Bradstreet.

MELANIE CAMPBELL, Esq.

Melanie is the Managing Director of Compliance Professional Service and is a former New Jersey Division of Criminal Justice Deputy Attorney General who was Bureau Chief of Bribery and Corruption. She also served as a State appointed County Prosecutor previous to her joining D&B. Melanie's law degree is from Georgetown University.

Developing an Integrated Compliance and Ethics Program: How to Maximize Efficiency and Increase Effectiveness

RICHARD J. WOLF, Esq., CAMS

Rick is a director and governance, risk management and compliance (GRC) practice group leader for ReGroup LLC, a business strategy consulting firm. He is the former head of global compliance for the former Cendant Corporation, a Fortune 100 Company. Rick is a leading GRC expert who advises global organizations on enterprise risk management and compliance and ethics programs. Rick's work also covers executive training and coaching, business strategy, process analysis and reengineering, litigation management, matter management systems design, and emerging information governance areas such as records retention programs.