



14th Fraud Seminar

Thursday, December 15, 2016

1 Washington Park, Room 216

Newark, NJ 07102

raw.rutgers.edu/14fraud.html

Agenda

8:00 – 8:30	Registration and coffee – Room 216
8:30 – 10:10	Textual Analytics – Blazing a trail for the Benford’s Law of Words Richard Lanza, CPA, CFE, CGMA
10:10 – 10:20	BREAK
10:20 – 12:00	Healthcare Fraud Timothy Dineen, CFE, Director, Horizon BCBSNJ Special Investigations
12:00 – 12:40	LUNCH
12:40 – 2:20	Money Laundering and Mortgage Fraud Sergeant Mark Malinowski, MS, CFE, CAMS, Ocean County Prosecutor’s Office
2:20 – 2:30	BREAK
2:30 – 4:20	Case Studies in Healthcare Fraud Kelly Kalemba, MBA, AHFI