



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