

# RUTGERS

Rutgers Business School  
Newark and New Brunswick

## 18<sup>th</sup> Fraud Conference

Friday, December 7, 2018

[raw.rutgers.edu/18fraud.html](http://raw.rutgers.edu/18fraud.html)

Welcome to the 18<sup>th</sup> Fraud Seminar which is being conducted by Rutgers Business School, Newark, New Jersey, in conjunction with the Association of Certified Fraud Examiners – New Jersey Chapter#9 (“ACFENJ”). Below are directions for attending this event. You will notice that our new online method of registration and payment are being handled directly by ACFENJ. Please bring your event registration ticket so that we can check you in promptly. Thank you and we will see you there.

This event offers a unique forum to discuss emerging issues in fraudulent activity with experts and an outstanding opportunity to earn reasonable CPE credits in today’s economic times. The event will be held on December 7, 2018 at the Rutgers Business School located at One Washington Park, Newark, NJ, Room 220, New Jersey, 07102, from 8:00 am to 4:30 pm. Parking is available at numerous lots at the individual’s expense.

Conference attendees will receive an estimated eight (8) CPE credits in Auditing. Attendees must sign in and sign out. Late arrivals and early departures may result in a reduced credit award.  
NASBA Sponsor Identification #116231

### **Registration:**

Our new online registration form can be found on the ACFE NJ website ([www.acfenj.org](http://www.acfenj.org)) under events. The link is: <https://acfenj.org/event/18th-fraud-seminar-rutgers-business-acfe-nj-friday-december-7th-2018/>.

The cost for the event is as follows:

- \$150 for ACFE /ISACA/AGA members with a minimum of 48 hours advanced reservation and payment.
- \$175 for non-ACFE/ISACA/AGA members with a minimum of 48 hours advanced reservation and payment.
- \$175 for ACFE/ISACA/AGA members with no prior reservation.
- \$200 for non-ACFE/ISACA/AGA members with no prior reservation.



### **PAYMENT METHODS:**

- Credit Card
- PayPal Account
- Check made payable & mailed to:” ACFE NJ Chapter#9” 1925 Mountain Avenue, Scotch Plains, NJ 07076\*\*  
***\*\*All CHECKS MUST BE RECEIVED NO LATER THAN December 2, 2018 to qualify for advanced registration & payment\*\****

**Time and Attendance:** Attendees are required to sign in and sign out. Credits are awarded based on actual time in attendance.

**Refund policy:** 100% refund, if cancelled at least 48 hours prior to the event with an email to [membership.acfenj9@gmail.com](mailto:membership.acfenj9@gmail.com).

**Complaint Resolution:** Complaints will be resolved by the Rutgers Accounting Research Center (973)-353-5172

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**Intended Audience:** CPAs, Fraud Examiners, and professionals with an interest in ethics, fraud and computer systems

**Program Description:** Professionally-qualified speakers will present various fraud topics of current interest.

**Learning Objectives:** To provide updated information in the following areas:

- Process Mining
- Automating Your Repetitive Work Routines
- Implementation of Data Analytic Techniques to Transactional Level Data
- 90% Of What We Worry About Never Happens – Latest Trends in Identity Theft
- Explainable AI and Other Black Box Technologies in Fraud Examination
- Recent Developments in Anti-Money Laundering

**Delivery Method:** Group live

**Program Level:** Update

**Prerequisites:** None

**Advance Preparation:** None

**Directions to Rutgers Business School can be found at:** <http://www.business.rutgers.edu/about-rbs/visit/maps-directions>.

*Parking is the responsibility of the attendee. There are several parking lots within a block of this location.*

Rutgers Business School is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through this website: [www.NASBAregistry.org](http://www.NASBAregistry.org).