IIA Central Jersey Chapter
2015 Fraud Conference

May 14, 2015

Crowne Plaza
Monroe Township, New Jersey

Agenda

8:00 am – 8:30 am  Registration – Continental Breakfast – Lobby
Opening Announcements

8:30 am – 9:30 am  Session 1:  The Investigative Audit (Prevention & Detection)
Presenter:  David Gannaway, MBA, CFE, CAMS – Principal, O’Connor Davies, LLP

9:30 am – 10:30 am  Session 2:  Thinking Outside the Box: Current Methods and Red Flags of Money Laundering Impacting Financial Institutions
Presenter:  Mark W. Malinowski, MS, CFE, CAMS – Supervising Detective, Ocean County Prosecutor’s Office

10:30 am – 10:40 am  Break

10:40 am – 12:00 pm  Session 3:  Skepticism: A Weapon in the Fight Against Fraud
Presenter:  Jonathan Marks, CPA, CFF, CITP, CGMA, CFE – Partner and National Leader of the Fraud, Ethics, and Anti-Corruption Services, Crowe Horwath LLP
12:00 pm – 1:00 pm  **Lunch**

1:00 pm – 2:15 pm  **Session 4:** Fraud Detection and Disclosure: Conducting Effective Internal Investigations and Working with Law Enforcement  
*Presenter:* Matthew Lee – Partner, Blank Rome and Joe Poluka – Blank Rome

2:15 pm – 3:15 pm  **Session 5:** Fraud – Assessing the Risks and Examining Prevention, Early Detection and Investigative / Response Programs  
*Presenter:* Kenneth Jones – Head of Fraud Risk Management – Americas, UBS Wealth Management

3:15 pm – 3:25 pm  **Break**

3:25 pm – 4:30 pm  **Session 5:** SIU & Internal Audit – Perfect Together: Fighting Insurance Fraud Under NJ’s Regulatory Framework  
*Presenter:* Loni Hand – AVP, Director of SIU and Chief Privacy Officer, NJM Insurance Company

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**2015 Conference Committee**

Chair: Kevin O’Sullivan – Crowe Horwath LLP  
Liz Calamito – Munich Re  
Karen Johnson – Mercadien  
Patty Salkin – Deloitte  
Alida Hall- NJM Insurance