



Rutgers Business School  
Newark and New Brunswick

**13<sup>th</sup> Fraud Seminar**

**Wednesday, April 27, 2016**

**1 Washington Park, Bove Auditorium Room 220**

**Newark, NJ 07102**

**[raw.rutgers.edu/13fraud](http://raw.rutgers.edu/13fraud)**

## **Agenda**

- 8:00 – 8:30 Registration and Coffee - *Bove Auditorium Room 220 | Second Floor*
- 8:30 – 10:10 **Big Data and the Data Standard: Forensic Accounting implications**  
*Dr. Miklos Vasarhelyi*, KPMG Distinguished Professor of Accounting Information Systems, Rutgers University
- 10:10 – 10:20 BREAK - *2<sup>nd</sup> Floor Lounge*
- 10:20 – 11:10 **Leveraging the Power of Analytics and Data Visualization Techniques to Elevate Internal Audit and Aid in the Detection of Potential Fraud**  
*James Littley*, Principal, Risk Consulting Practice, KPMG & *Gregory Frank*, Advisory Service Associate, Risk Consulting Practice, KPMG
- 11:10 – 12:00 **Convergence of Physical and IT Security**  
*Frank Halpin*, CFE, Managing Partner, Halpin Consulting Group, Inc
- 12:00 – 12:40 LUNCH - *2<sup>nd</sup> Floor Lounge*
- 12:40 – 2:20 **Continuous Auditing and Monitoring for Risk Assessments in Non-for-Profits**  
*Charlie Dietz, III* – CPA, CFE
- 2:20 – 2:30 BREAK - *2<sup>nd</sup> Floor Lounge*
- 2:30 – 3:20 **ENHANCE Tool**  
*Stephen Kozlowski*, PhD Candidate, Rutgers University
- 3:20 – 3:30 BREAK - *2<sup>nd</sup> Floor Lounge*
- 3:30 – 4:20 **Text Mining in Fraud Detection Work**  
*Yue Liu*, PhD Candidate, Rutgers University