

**CENTRAL JERSEY IIA
ANNUAL FRAUD CONFERENCE
May 11, 2021**

8:30 – 10:20

“2021 Anti-Money Laundering (AML) Update – AML Enforcement is on the Upswing

Speakers: Jed Silversmith, Esq. and Ariel S. Glasner, Esq., Blank Rome – White Collar and Defense Investigations Group

10:20 – 10:30

Break

10:30 – 12:00

“Fraudemic – Monitoring & Investigating Fraud Now & In the Future”

Speakers: Kyle F. Dennerlein, CAMS, CCBP and Dominic Hulik, CAMS of Mercadien, LLC.

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May 12, 2021**

8:30 – 10:20

“The Other Cost of Fraud: Quantifying and Documenting Fraud Damages”

Speaker: Chad Keeperts, Forensic, Litigation & Valuation Services partner from Friedman LLP’s Marlton, NJ office

10:20 – 10:30

Break

10:30 – 12:00

Red Flags Among the Red Tape: Investigating Government Waste, Fraud & Abuse

Speaker: Gina Pusloski, Special Investigator – NJ Office of the State Comptroller