

2024 Annual Fraud Conference Agenda

Thursday, May 2, 2024

Rider University

8:00 am – 8:30 am	Registration, Continental Breakfast
8:30 am	Opening Announcements
8:40 am – 10:30 am	"Generative AI's Tribulations While Combatting Fraud"
	Speaker: Sanjay Bhakta, VP – Global Head of Solutions, Centific
10:30 am – 10:40 am	Break
10:40 am – 12:10 pm	"Financial and Statistical Procedures to Help Uncover Fraud Waste and Abuse"
	Speakers: David J. Kaschak, CPA, CGAM, NJ State Auditor
	Eric Fonseca, Principal Auditor, NJ Office of Legislative Services
	Douglass MacArthur, Senior Auditor II, NJ Office of Legislative Services
12:10 pm – 12:20 pm	IIA – Central Jersey Chapter Update
	Speaker: Liz Calamito – President, Central Jersey IIA
12:20 pm – 1:00 pm	Lunch
1:00 pm – 1:50 pm	"Fraud in Online Sports Betting"
	Speaker: Arpita McGrath, Chief Compliance Office, Sporttrade
1:50 pm – 2:40 pm	"Navigating the Impact of Cybersecurity Risks"
	Speaker: Anthony DiGiulian, IT Audit Director, SC&H Group, Inc.
2:40 pm – 2:50 pm	Break
2:50 pm – 4:30 pm	"Show Me the Money"
	Speaker: Jo-Ann Weiner – Founder, J.L. Weiner and Associates, LLC