

The Lansing Chapter of the Association of Certified Fraud Examiners



2025 Fall Fraud Conference **Tuesday, December 2, 2025** **In-Person Conference**

Forensic Accounting Based Evidence in Court and Testifying in Court

Presented by Scott Teter and Kristen Stinedurf of the Michigan
Attorney General's Office

Casino Fraud – Past & Present

Presented by Amanda Knight, CFE and Sheena Kiogima, CFE

MSUFCU Community Room 311 Abbot Rd., East Lansing, MI 48823



CONFERENCE DETAILS	
Sign-In:	9:30 am – 10:00 am
Conference:	10:00 am – 3:00 pm
Conference Fee:	\$70 members, \$95 non-members
Registration:	Through Friday, November 28, 2025
CPE Credit:	4.5 Hours
Lunch Included: *	Provided On-site
Dress:	Business Casual

*Please email training@lansingacfe.com for any dietary requirements.

Lansing Chapter of the ACFE
Fall Fraud Conference – December 2, 2025

***Forensic Accounting Based Evidence in Court and
Testifying in Court***

Presented by Scott Teter and Kristen Stinedurf of the Michigan Attorney
General's Office

Scott Teter is the Assistant Attorney General Division Chief of the Financial Crimes Division of the Michigan Office of Attorney General. He supervises the Elder Abuse Unit, the White Collar Crime Unit, and the Child Support Unit. Mr. Teter helped start the Attorney General's Child Support Division in 2003. The Child Support Unit has now collected over \$438 million for over 30,000 Michigan Children. Prior to joining the Office of Attorney General, while serving as the elected prosecutor in Cass County, MI, Mr. Teter prosecuted over 250 cases of Felony Non-Payment of Child Support and collected over \$1 million in 4 years, and he was selected as the Prosecutor of the Year in 1998 by the Michigan Family Support Council for Exemplary Service to the Michigan Child Support Program. Mr. Teter served on the PAAM Board of Directors and as Chair of the PAAM's Child Support Committee. In 2002, he was jointly appointed by Governor John Engler and Chief Justice Maura Corrigan of the Supreme Court of Michigan to co-chair the Child Support Leadership Council to review and recommend changes to the entire child support system in Michigan. Mr. Teter prosecuted the largest Medicaid Fraud criminal case in Michigan's history recovering \$52.5 million for the State of Michigan. He now runs the largest white-collar crime prosecution unit in the State of Michigan with Attorney General Dana Nessel. He created and chairs Michigan's Elder abuse task force and just completed his 32nd year in prosecution.

Kristen Stinedurf is the First Assistant Attorney General in the Financial Crimes Division of the Michigan Department of the Attorney General. Kristen prosecutes complex white-collar crimes, including those involving elder financial exploitation, insurance fraud, and tax fraud. Kristen currently chairs the Financial Exploitation Prevention Act Implementation Subcommittee, the Uniform Securities Act Amendment Implementation Subcommittee, the Subcommittee for Training Officers and Prosecutors of the Michigan Elder Abuse Task Force. Before coming to the Department of Attorney General, Kristen served as an assistant prosecuting attorney in Ionia County.

Casino Fraud – Past & Present

Presented by Amanda Knight, CFE and Sheena Kiogima, CFE

Course Overview

This course explores the history, methods, and modern evolution of casino-related fraud through real-world case studies. Participants will learn to recognize fraud indicators, understand regulatory enforcement authority, and apply preventative and detective controls aligned with ACFE standards.

Learning Objectives

By the end of this course, participants will be able to:

1. Identify historical and contemporary fraud schemes in the gaming industry.
2. Explain how controls evolved in response to emerging threats.
3. Recognize behavioral and operational red flags of fraud.
4. Apply the *Fraud Triangle* and *occupational fraud typologies* to casino settings.
5. Recommend control improvements and preventive measures.

Amanda Knight, CFE, is an Audit Specialist II for the Nottawaseppi Huron Band of the Potawatomi Gaming Commission with over a decade of experience in the casino industry. A Certified Fraud Examiner and active ACFE member, Amanda has a proven record of identifying control gaps and strengthening safeguards to enhance the integrity of tribal gaming operations, as well as detecting and preventing fraud through operational and regulatory audits aligned with internal controls and federal gaming standards. Her diverse background in both accounting and auditing, spanning both operational and regulatory roles, provides her with a comprehensive perspective on emerging fraud risks in the casino gaming industry. Outside of work, Amanda enjoys spending time with her husband, one-year-old son, two dogs, and two cats. She loves visiting local farmers markets, attending renaissance festivals, and unwinding with a good documentary.

Sheena Kiogima, CFE is an accomplished Internal Audit Manager for the Nottawaseppi Huron Band of the Potawatomi Gaming Commission with over a decade of experience in the casino and gaming regulatory industry. A Certified Fraud Examiner (CFE), Sheena brings a background in leadership and accounting, coupled with a deep understanding of tribal gaming operations. She has a proven track record of identifying areas for improvement within internal controls and mitigating risks that impact the integrity and compliance of gaming industries.

Register online at www.lansingacfe.com

**For more information or for additional registration options,
please contact: president@lansingacfe.com or
training@lansingacfe.com.**