

*The Lansing Chapter of the
Association of Certified Fraud Examiners*



2025 Winter Fraud Conference

~ Available Virtually or In-Person ~

February 20, 2025
8:30 a.m. – 4:30 p.m.

**Fraud Statistics, Detection, Prevention,
and Advanced Excel Data Analytics**

Theft of \$450,000 – A Nickle at a Time

Polygraph Information and Ethics

Plante Moran ♦ 1111 E. Michigan Ave. East Lansing, MI 48823



CONFERENCE DETAILS	
Conference Fee:	\$250 chapter members, \$285 non-members
Registration:	Through Friday, February 14, 2025
CPE Credit:	8 Hours
Dress:	Business Casual
Format:	Virtual or In-Person *
Lunch:	Provided On-site

*** Please indicate your attendance preference upon registration.
In-Person seating is limited, so register today!**

Lansing Chapter of the ACFE

2025 Winter Fraud Conference

**Thursday, February 20, 2025
8:30 a.m. – 4:30 p.m.**

Plante Moran – Main Conference Room
1111 E. Michigan Ave. East Lansing, MI 48823

Presented by Plante Moran:

Behind the Scenes: Local Fraud Case Insights

Join Plante Moran's forensic accounting team for an insightful session on recent fraud trends observed in local investigations. With permission from numerous clients, we'll delve into specific case details of the who (role), what, how, and for how much. This session will highlight commonalities across cases, provide valuable insights, and share compelling stories from the field.

Excel at Fraud Detection

Led by an Excel expert and former Plante Moran forensic accounting team member, this session will go beyond the basics and provide tips on a variety of intermediate skills, including macros, data manipulation with Get & Transform, fuzzy lookups, and more. This presentation will provide advanced data analytic techniques to detect fraud using Microsoft Excel and will help attendees build out Excel skills essential for any fraud examiner. Attendees will be provided a reference workbook to take with them and use as a review resource for analyzing their own datasets for anomalies and potential fraud.

Presented by Greg Wright:

Theft of \$450,000 - A Nickle At A Time

The Indianapolis Public Library embezzlement case is popular, especially with auditors and college finance classes. This case tracks the life of the embezzler: from her youth to the commission and discovery of the fraud, and through prison to her post-prison life. (Greg found her working at the Indiana University purchasing department in a sensitive position.)

Polygraph Information and Ethics

We will explore the history of the polygraph, including notorious espionage agents who have failed polygraph tests. We will discuss the accuracy and ethical concerns associated with polygraph testing, as well when they can and should be used, and how to respond if you are asked to take one. (Note: Although this presentation will provide an overview of countermeasures, it will NOT help you defeat a polygraph test.)

Register online at www.lansingacfe.com

For more information or for additional registration options, please contact: president@lansingacfe.org or vicepresident@lansingacfe.org.