



CRAIG L. GREENE

CPA/CFF, CFE, MAFF, MCJ

CASINO GAMING PROFILE

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Craig L. Greene, CPA/CFF, CFE, MAFF, MCJ is founding partner of McGovern & Greene LLP, a forensic accounting and litigation services consulting firm with offices in Las Vegas, Nevada and Chicago, Illinois. He has a Bachelor of Arts degree in accounting from Aurora University and a Master's Degree in Criminal Justice from Boston University. Mr. Greene works as a consultant and expert witness for law firms, corporations, tribal and state governments, and law enforcement agencies on cases involving allegations of fraud and misrepresentation, as well as, other business disputes.

Mr. Greene's gaming experience is extensive. He has worked on due diligence and gaming licensing applications for the San Manuel Band of Mission Indians, Michigan Gaming Control Board, and the Nebraska Lottery, as well as, other investigative assignments for the Illinois and Georgia Lotteries and numerous tribal organizations. Mr. Greene has provided consulting services to many tribal gaming organizations including: an outside assessment of a large tribal gaming enterprise's AML/Title 31 program; internal audit services for a mid-size tribal casino; audit and accounting training; and drafting of changes to MICS. He has also served as an audit partner on numerous tribal gaming enterprises' financial statement audits.

Mr. Greene has been retained as an expert witness on several gaming-related litigation matters including a CPA malpractice suit involving deficiencies in a Nevada commercial casino audit; determining damages in a dispute between a tribal gaming enterprise and its gaming system vendor; representing casino condominium owners in a dispute with the casino ownership, and identifying deficiencies of a state gaming regulator's audit functions in a "whistle blower" case. He has also been retained as a consulting expert in a litigation matter involving a claim between an individual and a Nevada casino involving the use of a stolen ATM card resulting in over a \$1 million loss to the individual.

Prior to founding McGovern & Greene LLP, Mr. Greene was a Partner in a mid-size accounting practice, Principal of his own firm and was a senior auditor at a Big Four accounting firm, where he supervised and performed audits primarily of large publicly-held corporations. He has over 40 years of experience as a CPA.

Active in professional organizations, Mr. Greene is past U.S. Central Regional Governor of the Association of Certified Fraud Examiners (ACFE) and past president and past Chapter Training Officer of the Greater Chicago Chapter of the ACFE. He was a founding committee member of the Illinois CPA Society's Litigation Services Committee, and a former Peer Review Team Captain of CPA Firms for the Association of International Certified Professional Accountants. He is a member of NIGA, the Institute of Internal Auditors Gaming Special Interest Group, associate member of the International Masters of Gaming Law, as well as, many other professional and trade associations.

An internationally recognized public speaker, Mr. Greene has addressed numerous organizations including NAGRA, NIGA, NTGR/C, National Association of State and Provincial Lotteries Association; IIA Annual Gaming Conference; World Gaming Protection Conference; and at G2E on topics involving gaming due diligence, licensing, fraud and its detection. He is and has been a faculty member of the University of Nevada, Reno Gaming Management Program; International Gaming Institute at the University of Nevada, Las Vegas; Association of Certified Fraud Examiners; and Institute of Internal Auditors. Mr. Greene has been a guest instructor in fraud examination at the University of Texas at Austin; Notre Dame University; DePaul University; University of Illinois at Chicago, Northwestern University; IIT Kent College of Law; and numerous other universities and colleges.



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