



**OKLAHOMA**  
Office of the State Auditor & Inspector

## *Data Sleuth® | Using Data in Embezzlement Investigations – Plus Two Case Studies*

*Presented by Leah Wietholter, MBA, CFE, PI, CPA*

**Thursday, June 20<sup>th</sup>**

Field of Study: Government Auditing/Fraud

2024 State Auditor's Continuing Professional Education Series

### **In Person Seminar**

ODOT Training Center  
5307 NE 122<sup>nd</sup> St  
Oklahoma City, OK 73131  
8:30 AM – 4:30 PM  
Thursday, June 20, 2024

**\$185 per person – 8 Hours Yellow Book CPE Credit**

**[CLICK HERE TO REGISTER](#)** - *registration deadline 6/14/2024 (limited to 140 attendees)*

*Suitable for auditors at all levels of experience. No prerequisite required.*

### Seminar Description

This full-day session is designed to present a practical, hands-on approach to forensic accounting engagements and fraud investigation through Data Sleuth®. Data Sleuth® explores the importance of proving the twin purposes of using data to uncover personal benefit and intent to prove fraud and examines the concept of risk-based analysis in financial investigations. It explains a variety of analysis methods, as well as the centrality of best evidence in the investigation process. You will participate in an interactive case study and play an actual tabletop game to solve a case.

## Course Objectives

You will learn the following in this course:

1. Data Sleuth® | Using Data in Embezzlement Investigations (4 hours) – this is a workshop style presentation where attendees are provided with a workbook to work through case examples as we discuss various applications of using data in embezzlement investigations.
2. Case of the Sneaky CFO Interactive Case Study (2 hours) – This is an interactive case study where attendees work an actual case with Leah using sample evidence provided on an online dashboard accessible with their phones.
3. Case of the Man Cave – This will be an actual tabletop game played in groups of 4-5 people. The game begins with a brief presentation, game instructions, and then the teams have 65 minutes to solve the case. Workman Forensics is a NASBA sponsor and this game was specifically approved for CPE credit through NASBA.



**Leah Wietholter, MBA, CFE, PI, CPA** is the CEO and Founder of Workman Forensics in Tulsa, Oklahoma. While working for the Federal Bureau of Investigation, Leah discovered an interest and talent for forensic accounting. After leaving the FBI, she served as a senior certified fraud examiner in a Tulsa public accounting firm before leaving to open Workman Forensics in 2010.

With over 15 years of experience and more than 200 cases worked, Leah has honed her industry expertise to create the Data Sleuth® Process – a scalable, data-first approach to Forensic Accounting engagements and Fraud investigations. Leah also hosts The Data Sleuth® Podcast where she interviews industry experts providing tips and tools to help listeners become better investigators.