

The Investigation Game

Options & Descriptions

Interactive Case Studies



Interactive Case Study: Case of the Cash Flow Fiasco

Based on a fraud investigation performed by Workman Forensics — this interactive case study explores the fraud risks that exist for creditors and vendors when borrowers face cash flow challenges.

This fast-paced, facilitator-led group training utilizes case story videos and sample evidence packet (or online dashboard) to simulate the investigative process. Participants complete various solo decision-making and investigation activities to calculate the lender's loss from the borrower's fraud scheme.

The training concludes with a solution presentation and key findings from the actual case.

Offered. *On Location & Virtually*

CPE Information.¹ This training meets the **basic program level requirements** for **Behavioral Ethics** and has **no prerequisites** and **no advanced preparation**. *For CPE recommendations, refer to the pricing matrix.*

What you will learn

1. Identify fraud risks and likely schemes when businesses/customers are facing cash flow challenges.
2. Apply logical reasoning and investigation skills to a real-world fraud investigation.
3. Quantify fraud losses using Microsoft Excel spreadsheets/formulas.

The Case of the Cash Flow Fiasco: Interactive Case Study debuted at the *2020 ACFE Global Fraud Conference* and was one of the highest-rated presentations of the event.



Interactive Case Study: Case of the Man Cave

Based on a multi-million dollar embezzlement investigation performed by Workman Forensics — this interactive case study applies the standard of objectivity using the *Data Sleuth® Process* to explore the fraud risks that created opportunities within an oil and gas company for the subject to steal.

This fast-paced, facilitator-led group training utilizes case story videos and sample evidence packet (or online dashboard) to simulate the investigative process. Participants complete various solo decision-making and investigation activities to calculate the embezzlement loss by the fraud scheme and identify assets purchased with the funds that might provide a recovery avenue for the victim.

The training concludes with key findings from the actual case.

Offered. *On Location & Virtually*

CPE Information.¹ This training meets the **beginner program level requirements** for **Behavioral Ethics** and has **no prerequisites** and **no advanced preparation**.

For CPE recommendations, refer to the pricing matrix.

What you will learn

1. Apply the ethical standard of objectivity.
2. Apply the basic data analytics concepts to a real-world experience.
3. Quantify the loss based on best evidence.
4. Communicate the loss and other findings to clients, judges, juries, and law enforcement.

The Case of the Man Cave: Interactive Case Study debuted at the 2021 ACFE Global Fraud Conference and was one of the highest-rated presentations of the event.

Tabletop Card Game



The Investigation Game® Case of the Man Cave

The Investigation Game® Case of the Man Cave is a tabletop card game that provides players with opportunities to apply the standard of objectivity using the investigative process as they solve a multi-million dollar embezzlement loss and find recoverable assets in the process.

After a short concept-based presentation about using the *Data Sleuth® Process* to apply the standard of objectivity, players have 65 minutes to work through the case applying the process to calculate the embezzlement loss and find recoverable assets. A presentation providing the case solution and real case facts wraps up the event. This is a 100-minute presentation.

Offered. *On Location*

CPE Information.¹ This training meets the **beginner program level requirements** for **Behavioral Ethics** and has **no prerequisites** and **no advanced preparation**.

For CPE recommendations, refer to the pricing matrix.

What you will learn

1. Apply the ethical standard of objectivity.
2. Apply the basic data analytics concepts to a real-world experience.
3. Quantify the loss based on best evidence.
4. Communicate the loss and other findings to clients, judges, juries, and law enforcement.



Watch the [explainer video](#) or [hear what people are saying](#) about

The Investigation Game® Case of the Man Cave.

NASBA Sponsor Statement

For more information regarding refund, concerns and program cancellation policies, please contact us at [918.574.6616](tel:918.574.6616) or email us at assistant@workmanforensics.com.

Workman Forensics, LLC is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.nasbregistry.org

¹NASBA compliant CPE fliers are available for each training program upon request.

Pricing Matrix

Presentation	CPE Credits	Presenter			
		Workman Forensics Team		Leah Wietholter	
		Virtual	On Location ²	Virtual	On Location ²
Interactive Case Study					
The Case of the Man Cave	2 (Ethics)	\$3,000	\$3,600	\$5,000	\$6,000
The Case of the Cash Flow Fiasco	2 (Ethics)	\$3,000	\$3,600	\$5,000	\$6,000
Tabletop Card Game					
The Investigation Game: Case of the Man Cave (Up to 100 Attendees)	2 (Ethics)	—	\$5,000	—	\$7,500
— Additional attendees (per group of 10)	—	—	\$500	—	\$500

²Additional fees for hotel and flight/mileage reimbursement billed separately.

Presenter Bios



Leah Wietholter, MBA, CFE, PI, CPA

Leah Wietholter is the CEO of Workman Forensics in Tulsa, Oklahoma. As a Certified Fraud Examiner, Certified Public Accountant, and Private Investigator, Wietholter is an expert in following patterns to find money.

While working for the Federal Bureau of Investigation, Wietholter discovered an interest and talent for forensic accounting. Following employment with the FBI, Wietholter worked as a Senior Certified Fraud Examiner at a public accounting firm in Tulsa. She then opened Workman Forensics to help clients become a modern-day Sherlock Holmes by equipping them with tools to find money.

Wietholter's clients include: companies who suspect money is missing; parties in divorce cases who need to find money; and attorneys partnering on criminal defense, divorce, estate, partnership dispute and other litigation matters. Through her work, she has testified in State and Federal courts bringing clarity to the financial details for judges and juries.

With 15 years of experience and having worked over 150 cases, Wietholter has created a new interactive continuing education experience - [The Investigation Game](#). The game-based training allows attendees to not only hone their investigative and data sleuthing skills but also work a real-life case study in a collaborative team environment.

Wietholter also hosts *The Investigation Game Podcast* where all things related to investigations is discussed with industry experts providing tips and tools to help listeners become a modern-day Sherlock Holmes.

Wietholter holds an undergraduate degree in accounting from Oral Roberts University and an MBA from Oklahoma State University. Connect with Leah on [LinkedIn](#) or follow her on [Twitter](#).



Rachel Organist, CFE

Now serving as the Data Analytics Director at Workman Forensics, Rachel trained initially as a geologist and holds a Bachelor of Science from the University of St. Thomas in St. Paul, Minnesota, and a Master of Science from Penn State University. When her work in the oil and gas industry didn't provide the career satisfaction she was looking for, she researched other fields and found forensic accounting to be the perfect place to apply her analytical skills.

In her work with Workman Forensics, Rachel uses her expertise in scientific reasoning as well as her aptitude for identifying, collecting and synthesizing data to undertake financial investigations.



Jami Shine, CIA, CISA, CRISC, CRMA

Jami Shine, CIA, CISA, CRISC, CRMA, graduated summa cum laude from the Honors Program at Oral Roberts University and has 15 years of combined internal and external audit experience. She is the Corporate and IT Audit Manager for QuikTrip Corporation, where she manages operational, IT, and financial audits and consulting engagements. She also co-facilitates the Enterprise Risk Management (ERM) program and conducts the annual risk assessment process with the CAE.

Outside of her full-time job at QuikTrip, Jami enjoys serving as a training facilitator for The Institute of Internal Auditors (IIA), leading both online and in-person trainings, as well as being a recurring speaker at MISTI's SuperStrategies and Audit World Conferences, The IIA's Leadership Academy, IIA and ISACA chapters, and the Accounting and Financial Women's Alliance. In both 2020 and 2021, she enjoyed serving as the emcee for The IIA and ISACA's GRC Conference, and in 2021 she also moderated the CEO panel discussion and spoke at a general session. For the past four years, she has loved serving as a District Representative and a member of the IIA's North American Chapter Relations Committee. Several of her articles have been published in Internal Auditor magazine, and she loves any chance to share her passion for risk management and internal audit.



Jessica Yohe, CPA, CFE

Jessica joined Bauknight Pietras; Stormer, P.A. (“BPS”) in September 2016 after earning her Master of Accounting and BBA degrees from Kennesaw State University. She is a manager in Audit and Assurance and works closely with clients in the captive insurance, distribution, manufacturing and telecom industries providing audit and attestation services.

Jessica’s work with her clients ignited a passion for forensic accounting and white-collar fraud prevention, also known as occupational fraud. In 2019, she became a Certified Fraud Examiner and is now a critical resource to BPS clients that want to prevent, detect or investigate possible fraud. This is a significant benefit to all companies, but particularly those with less than 100 employees as they are more likely to be victims of occupational fraud and less likely to have the resources to implement internal fraud prevention programs. Jessica’s focus is helping companies mitigate fraud by putting internal controls and proactive strategies in place.