

\$480M Analyzed. Hidden Trust Funds Exposed in Days.

THE MISSION

Frank Sims Stolper is a California-based national law firm. Attorney Scott Sims represented a plaintiff in a case against a high-profile trial lawyer who had been court-ordered to pay former firm partners — and who claimed he didn't have the money while the plaintiff suspected the funds were hidden.

THE CHALLENGE

Tracing Hidden Funds Across a 35-Account Network

To trace where a court-ordered payment was being hidden across a 35-account, 7-year financial network — building the evidence needed to enforce a judgment against a high-profile trial lawyer.



Massive Account Network

Subpoenas were filed for banking activity from 35 different accounts spanning seven years.



Manual Infeasibility

Scott Sims was staying up for hours each night trying to make sense of the activity — and had begun manually entering transactions into a spreadsheet before it proved too slow.



Complex Transfer Network

The defendant was suspected of deliberately moving funds through a complex network of accounts to conceal them from the court.



Budget Constraints

The team did not have the budget to outsource the work to an external provider.

SOLUTION

Valid8 Traces the Hidden Network

Valid8 extracted and reconciled all records within 24 hours — enabling rapid tracing of the hidden transfer network.

- ✓ **Rapid Full-Scale Processing:** Over 600 statements uploaded to Valid8 with fully verified and reconciled data returned within hours, giving a complete picture of \$480M in inflows and outflows.
- ✓ **Instant Transfer Mapping:** Money moving between accounts identified within minutes using patented algorithms.
- ✓ **Account Emptying Exposed:** Within days, visualization revealed the defendant was emptying bank accounts each month — including trust accounts containing client funds — moving money through a complex network.

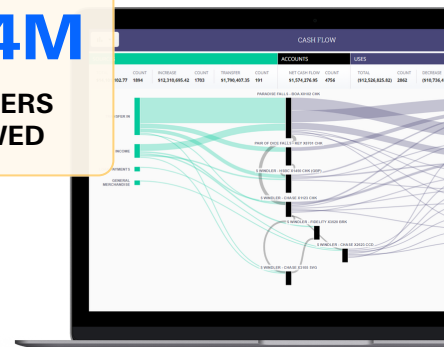
RESULTS

Hidden Funds Exposed. Judgment Enforced.

Within days, Scott Sims identified 2,633 transfers totaling \$144 million and multiple millions in stolen client funds.

What had required hours of nightly manual effort was resolved in under a week — with evidence ready for enforcement.

35 ACCOUNTS

\$144MTRANSFERS
REVIEWED**Performance Wins**

Inflows & Outflows

\$480M

Analyzed across 35
accounts over 7 years

Transfers Reviewed

\$144M

2,633 transfers traced
and documented

Transactions Extracted

100K+

From 35 accounts
spanning 7 years

Data Ready

< 24 Hrs

Fully reconciled data
returned within hours
of upload

"We loaded up Valid8 with the documents and it was incredible. Within minutes we understood what was happening and identified new accounts to subpoena."

Scott Sims, Frank Sims Stolper

WRAP UP

Following the Money Faster

When a defendant deliberately obscures assets through a network of accounts, the only way to cut through the complexity quickly is with automated tracing. Valid8 turned a months-long manual effort into a days-long investigation.