

Self-Dealing Exposed in 2 Days. Deadline Crushed.

THE MISSION

Morones Analytics is a specialized team of highly skilled financial experts known for telling powerful stories with numbers. They were brought in just two weeks before trial to prove a business partner's misappropriation of funds across ten bank accounts and two separate entities.

THE CHALLENGE

Proving Self-Dealing Across Two Entities in Days

To provide hard proof of business partner self-dealing — including misappropriated company funds — in the days available before an imminent trial date.



Extreme Time Pressure

Only two weeks before trial, with just a few days available to process, categorize, and analyze years of records.



Volume

Over 600 separate check images and 75 bank statements spanning ten accounts across two entities.



Transfer Complexity

Numerous transfers going to and from different accounts made identifying the self-dealing pattern particularly challenging.



Manual Infeasibility

Without Valid8, the team stated directly: "we could not have taken it on" — the volume made manual processing impossible within the timeline.

SOLUTION

Two Weeks to Trial. Evidence Delivered in Two Days.

Valid8 processed all 600+ checks and 75 statements in hours — enabling the full self-dealing picture in two days.

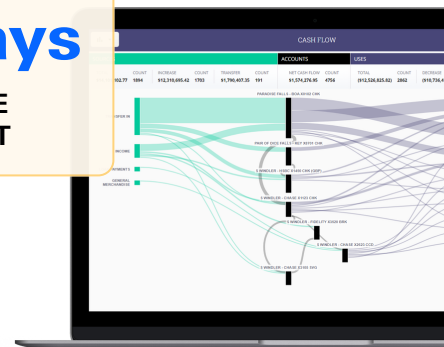
- ✓ **Rapid Upload & Reconciliation:** Statements and checks uploaded to Valid8 with fully verified and reconciled data returned within hours.
- ✓ **Check Image Processing:** Hundreds of check images automatically reconciled against bank statement entries — enabling the team to process the full volume at speed.
- ✓ **Transfer Pattern Identification:** Patented algorithms identified transfers between accounts and entities within minutes — exposing the pattern of self-dealing across the entity network.

RESULTS

Self-Dealing Exposed. Trial Deadline Met.

Having worked with Valid8, Morones Analytics provided a clear picture of the self-dealing taking place in two days — identifying thousands of dollars in misappropriated company funds and meeting the trial deadline.

600+ CHECKS

2 Days**CASE
BUILT****Performance Wins**

Case Built

2 Days

Full self-dealing
picture delivered in 2
days

Check Images

600+

Automatically matched
to bank records

Bank Statements

75

Across 10 accounts
and 2 entities

Reconciliation Time

Hours

vs. weeks of manual
processing

"Due to as many documents as we had and the time constraints involved, we could not have taken it on without using Valid8."

Morones Analytics

WRAP UP

When the Deadline Is Days, Not Weeks

When the deadline is days and the evidence runs to hundreds of check images, there is no manual path forward. Valid8 is what made this engagement possible — period.