

12,000 Transactions. 3x Resource Efficiency.

THE MISSION

Stout is a global investment bank and advisory firm with deep forensic accounting and valuation expertise. Their team was engaged to perform a lifestyle analysis on an eight-figure marital estate with a trial date approaching — and multiple team members out during the holiday season.

THE CHALLENGE

Delivering a High-Net-Worth Lifestyle Analysis on a Tight Deadline

To deliver an accurate, court-ready lifestyle analysis on an eight-figure marital estate within a strict trial deadline — while managing a full caseload during the holiday period.



Massive Data Volume

Eleven separate accounts dating back four years, with over 12,000 transactions to review.



Eight-Figure Marital Estate

The scale and complexity of assets required an extremely rigorous, defensible analysis approach.



Tight Deadline

The trial was approaching and multiple team members were traveling or out during the holiday season.



Manual Infeasibility

Completing the analysis manually within four weeks was described as an "unfeasible ask."

SOLUTION

Valid8 Delivers Analysis on Time

Valid8 delivered a fully reconciled dataset within 24 hours — enabling court-ready analysis within four weeks.

- ✓ **Rapid Transaction Processing:** Statements uploaded and custom categorization applied — providing a clear picture of sources and uses of funds in a fraction of the typical time.
- ✓ **Automated Transfer Identification:** Money moving between accounts identified within minutes using patented algorithms.
- ✓ **Team Flexibility Maintained:** The team juggled multiple other cases and holiday travel schedules while Valid8 handled all data preparation work.

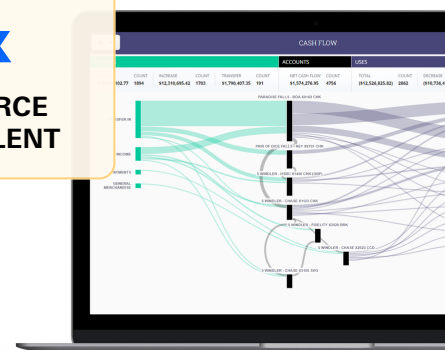
RESULTS

Court Deadline Met. 3x Resource Efficiency.

Stout delivered an accurate, reliable analysis and met the court deadline — with court-ready data produced by Valid8 within 24 hours of upload.

The team was able to remain confident in the accuracy of every figure.

12,000+ TRANSACTIONS

3x**RESOURCE
EQUIVALENT****Performance Wins****Transactions Reviewed****12K+**

Across 11 accounts
over 4 years

Data Ready**24 Hrs**

Court-ready dataset
produced within 24
hours of upload

Resource Equivalent**3x**

Like having 3 people
on the case instead of
one

Tight Deadline Met**4 Weeks**

Analysis completed
in time for trial

"Using Valid8 is like having three people working on a case instead of one."

Stout Forensic Team

WRAP UP

Meeting Impossible Deadlines

Valid8 effectively functions like adding expert headcount without the cost — allowing forensic teams to handle more complex matters during peak periods without sacrificing accuracy or defensibility.