

\$2M Analyzed. Court Deadline Met in 24 Hours.

THE MISSION

4 Corners Financial Forensics specializes in complex financial analysis for litigation and family law matters. Their team was brought in by attorneys to analyze the finances of a house-flipping couple filing for divorce in Washington State — with sixteen accounts spanning six and a half years.

THE CHALLENGE

Analyzing 10,000+ Transactions for a House-Flipping Divorce

To analyze more than 10,000 transactions across sixteen accounts and determine which funds went toward house renovation projects — producing court-ready evidence for mediation.



Massive Transaction Volume

More than 10,000 transactions across sixteen accounts spanning six and a half years.



Complex Categorization

The key challenge was parsing out which spending was and wasn't related to the couple's renovation projects — requiring precise custom categorization.



Court Deadline

Analysis had to be completed and court-ready in time for mediation.



Manual Infeasibility

Without Valid8, the analyst estimated the case would have taken "weeks or even longer of continuous work" just for data input, before analysis began.



Transfer Complexity

Numerous transfers between accounts required precise matching to separate renovation costs from personal spending across all sixteen accounts.

SOLUTION

Valid8 Meets the Mediation Deadline

Extracted all 10,000+ transactions within 24 hours, enabling court-ready analysis for mediation deadline.

- ✓ **Rapid Transaction Extraction:** More than 10,000 transactions extracted in a matter of hours — ready for immediate analysis.
- ✓ **Custom Categorization:** Valid8's custom categorization enabled the team to quickly identify sources and uses of funds related to renovation projects specifically.
- ✓ **Mediation-Ready Report:** Facts derived directly from the evidence were used to produce a report for mediation — resulting in both parties receiving an equitable split.

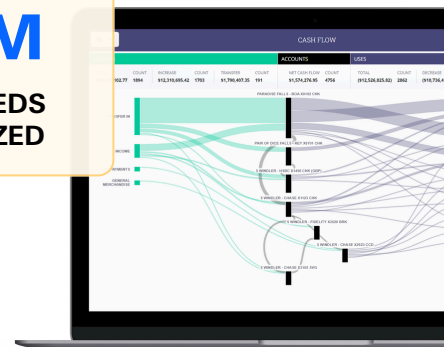
RESULTS

Court Deadline Met. Equitable Split Achieved.

Court-ready data was produced within 24 hours of upload, and mediation deadlines were subsequently met.

What would have required weeks of continuous manual input was completed and in front of counsel in time for mediation.

16 ACCOUNTS

\$2M**PROCEEDS
ANALYZED****Performance Wins**

Proceeds Analyzed

\$2M

Investment results
from house renovation
projects

Transactions Extracted

10,000+

Across 16 accounts
over 6.5 years

Data Ready

24 Hrs

Court-ready data
produced within 24
hours of upload

Split Achieved

Equitable

Both parties received
fair settlement at
mediation

"This case would have taken me weeks or even longer of continuous work to input all the transactions before I could even begin to analyze the data. With Valid8, the data preparation is usually handled in less than a day, allowing me to put my energy and effort into the actual analysis, which is what I'm best at."

4 Corners Financial Forensics

WRAP UP

Data Prep Is Not Analysis

Data prep is not analysis. Every hour spent inputting transactions is an hour not spent on the work that requires expertise. Valid8 shifts that ratio — dramatically.