

Full Restitution Ordered. 6 Weeks Compressed to 2.

THE MISSION

The Riverside County District Attorney's Office prosecutes complex financial crimes in California. After the Riverside County Sheriff's Department identified evidence of wrongdoing at a high school student fundraising nonprofit, the matter was referred to the DA for prosecution.

THE CHALLENGE

Building Full-Population Evidence in a Nonprofit Fraud Case

To build a full-population evidence case proving misuse of \$5.5M in student fundraising funds — and obtain court orders for complete restitution.



Large Transaction Volume

Approximately \$5.5M moved over a four-year period across the nonprofit's accounts — requiring full-population review.



Check Image Complexity

Thousands of transactions included hand-written check images that needed to be matched to bank records.



Evidence Scope

Student fundraising funds had allegedly been redirected to the suspect's personal expenses including rent, child's tuition, and personal credit cards.



Time Pressure

Without Valid8, the Riverside County team estimated it would take up to six weeks to process the data.

SOLUTION

Valid8 Builds the Full-Population Case

Valid8 processed four years of financial records in days — building an irrefutable full-population case.

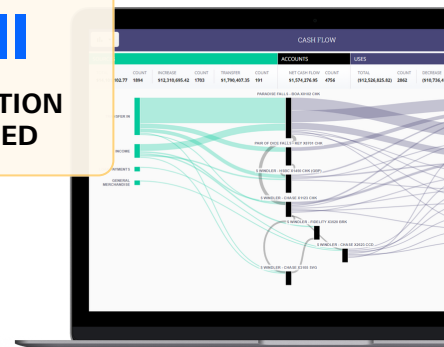
- ✓ **Full Population Review:** A complete review of all authenticated financial evidence was undertaken — including hand-written check images — to identify every instance of wrongdoing.
- ✓ **One-Click Check Matching:** Each check image was directly matched to the corresponding bank statement transaction in one click — producing court-ready evidence efficiently.
- ✓ **Targeted Filtering:** Valid8's filtering capabilities identified transactions with specific characteristics within specific date periods — pinpointing each instance of misused funds.

RESULTS

Full Restitution Ordered. Population Fully Verified.

By conducting a full population review — rather than sampling — Riverside DA's forensic accountants identified all misused funds.

The evidence enabled them to obtain court orders for full restitution.

\$5.5M REVIEWED**Full****RESTITUTION
ORDERED****Performance Wins****Fund Flow Reviewed****\$5.5M**

Four years of student
fundraising funds

Processing Time**2 Weeks**

vs. up to 6 weeks
without Valid8

Population Reviewed**100%**

Every transaction
reviewed, no sampling

Restitution Ordered**Full**

Court orders for full
restitution obtained

*Full restitution ordered on \$5.5M
in misused funds*

WRAP UP

Full-Population Verification Wins Cases

Sampling creates gaps. A full-population review with Valid8 leaves no stone unturned — and in this case, full restitution was only possible because every transaction was accounted for.