

Hidden Accounts Identified. Settlement Secured

THE MISSION

Berkowitz Pollack Brant (BPB) is a leading CPA and advisory firm. Their forensic team was brought in to help equitably split assets in a family law case where one spouse suspected the other of concealing financial accounts — with more than fifteen bank accounts reaching back over three years.

THE CHALLENGE

Finding Missing Accounts Before Mediation

To identify undisclosed assets and missing accounts before mediation — building a reliable foundation for an equitable split that both parties could accept.



Suspected Hidden Assets

One spouse questioned whether all financial evidence was being provided, requiring an investigation to identify any undisclosed accounts.



High Volume

More than fifteen bank accounts reaching back over three years, with thousands of transactions.



Mediation Deadline

The team needed to identify accounts and complete their analysis before the case went to mediation.



Missing Accounts

Identifying missing accounts manually was described as "a very labor-intensive task."

SOLUTION

Valid8 Surfaces the Missing Accounts

Valid8 reconciled all fifteen-plus accounts in a single day — surfacing missing accounts before the mediation deadline.

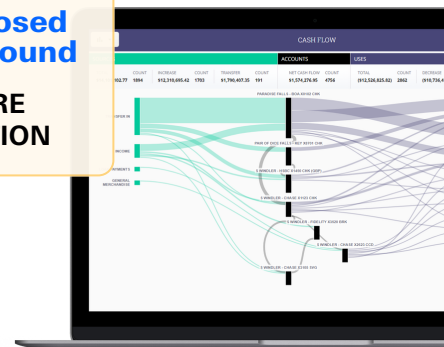
- ✓ **Date Gap Analysis:** Valid8's Date Gap feature identified which statements were missing — allowing the team to request them from the opposing side before analysis was complete.
- ✓ **Transfer Matching for Hidden Accounts:** Automatically identified accounts with transactions pointing to undisclosed assets — quickly ruling out accounts needing no further investigation.
- ✓ **Rapid Reconciliation:** Statements uploaded and all information returned fully reconciled within a day — versus 3–4 times as long with a simple OCR approach.

RESULTS

Undisclosed Assets Surfaced. Settlement Reached.

BPB quickly identified the undisclosed assets that needed to be split before the case went to mediation — ultimately settling in a favorable manner for the client, with every dollar backed by full-population verified data.

15+ ACCOUNTS

Undisclosed Assets Found**BEFORE MEDIATION****Performance Wins****Accounts Reviewed****15+**

Spanning over three years of financial history

Reconciliation Time**1 Day**

vs. 3–4x as long with simple OCR

Data Verified**100%**

Full population review — no gaps, no sampling

Favorable Outcome**Settled**

Client achieved favorable settlement at mediation

"I can upload ten accounts to Valid8 in the morning, and in the afternoon I have a reconciled database from which I can begin to build my analysis."

Lena Eljaiek, Senior Associate, Berkowitz Pollack Brant

WRAP UP

Revealing What Was Concealed

When a client suspects hidden assets, every day of manual analysis is a day the truth stays hidden. Valid8 accelerates the discovery process — finding what matters before mediation, not after.