

Criminal Enterprise Dismantled. Al Capone Theory.

THE MISSION

The Indiana State Police Special Investigations Section operates a dedicated Organized Crime and Corruption Unit. Detective Jeff Coffey brings over 30 years of experience including extensive IRS Criminal Investigations work, with a focus on complex financial crimes, public corruption, and large-scale money laundering.

THE CHALLENGE

Following a \$35,000 Donation to Prove Fraud

To build an airtight financial case against a fraudulent 501(c)(3) animal rescue organization using the "Al Capone theory" — proving financial crimes through transaction tracing rather than pursuing harder-to-establish charges directly.



Financial Fraud

The suspect solicited a \$35,000 donation before the charity was legally created and before a dedicated account was established — violating IRS guidelines.



Manual Bottleneck

The detective's standard process was to go "line by line with a highlighter" across pages of checking account statements — a task described as "extremely laborious."



Limited Scope Pressure

Prosecutors required a highly conservative approach, restricting the investigation to a short three-to-four-month window of records — requiring precise, highly damaging evidence.



Evidence Standard

Building a criminal case required irrefutable financial documentation — every dollar traced back to its source to meet prosecution standards.



Single-Investigator Constraint

The detective operated solo without access to external forensic resources, making speed and efficiency of analysis essential to the investigation.

SOLUTION

Valid8 Builds the Financial Crime Case

Valid8 processed the financial records in two days — irrefutable proof that led to a swift conviction.

- ✓ **Rapid Processing & Insight:** After uploading PDF financial records, data was processed and returned in "only a couple days at the most," confirming the \$35,000 "pretty much evaporated upon hitting that account."
- ✓ **Demonstrative Evidence:** The daily account balances report showed the suspect's personal bank account flat-lined at \$2.43 before the \$35,000 donation hit — proving his dire financial state immediately before the fraud.
- ✓ **Tracing Criminal Spending:** Cash flow visualization showed the \$35,000 was quickly spent on food, cigarettes, and liquor — not animals or charity expenses — proving the donation was a "ruse."

RESULTS

Criminal Enterprise Dismantled. Plea Deal Secured.

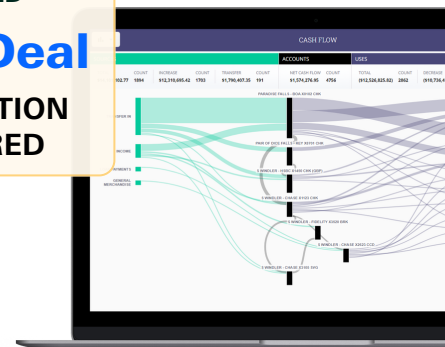
Valid8 provided the precise, visual, and court-admissible financial evidence needed to paint the criminal into a corner — leading to a swift plea deal and conviction.

The conviction establishes a criminal record — amplifying consequences for any future charges.

**\$35K DONATION
TRACED**

Plea Deal

**CONVICTION
SECURED**

**Performance Wins****Donation Traced**

\$35K

Funds fully tracked
from receipt
to personal spending

Processing Time

2 Days

Financial data
processed and
ready for case building

Conviction Secured

Plea Deal

Irrefutable evidence
led to swift plea and
conviction

"It took us from going line by line with a highlighter on pages of checking accounts, to this. It just saves me a ton of time, so we can keep our time moving forward on other things."

Detective Jeff Coffey, Indiana State Police, Organized Crime and Corruption Unit

WRAP UP

The Al Capone Method, Modernized

For state-level law enforcement facing organized crime and financial exploitation, Valid8 transforms raw financial records into court-ready evidence — empowering specialized units to focus on dismantling criminal networks rather than manual data entry.