FIRE Technologies, LLC

Financial Intelligence & Reconciliation Engine

What Is FIRE?

Think of FIRE as a financial detective that never sleeps, never misses a transaction, and always shows its work.

When money is missing, hidden, or misreported, whether in a business, a marriage, or an organization, someone has to find it. Traditionally that job falls to forensic accountants who spend days or weeks manually combing through bank statements and financial records, looking for patterns that point to fraud, theft, or concealment. It is expensive, slow, and dependent on human attention not slipping.

FIRE does that same work automatically, in a fraction of the time, at a fraction of the cost, and with a level of precision and documentation that holds up in court.

⚖ Legal Disputes

Divorce, business breakups, partnership disputes. When one side suspects the other is hiding money, FIRE finds the evidence. It's documented and ready for court.

🔍 Fraud Investigation

Employee theft, embezzlement, ghost employees, payment structuring, vendor fraud. FIRE scans every transaction simultaneously — cross-referencing payroll registers, AP aging reports, and employee records — flags suspicious patterns, and ranks them by risk so investigators know exactly where to look.

📋 Audits & Due Diligence

Buying a business? Auditing an organization? FIRE verifies that every dollar reported actually moved through a bank account and flags what doesn't add up.

How It Works

1	**You provide the financial records.** Bank statements, accounting records, or both. FIRE reads them automatically — no manual data entry, no reformatting required.
2	**FIRE cross-references everything.** Every transaction in the bank is matched against the accounting records. Every dollar is accounted for. Anything that doesn't match is flagged.
3	**FIRE looks for patterns that signal wrongdoing.** Payments split across multiple transactions to stay below approval thresholds. Vendors that appear out of nowhere — or share a name, phone, or address with an employee. Unusual vendor

	concentration, seasonal payment spikes, ghost employees hidden in payroll. Year-end journal entries that manipulate the books. FIRE knows what fraud looks like, and cross-references payroll registers, AP aging reports, and employee records to find what ordinary analysis misses.
4	**Every finding is ranked and documented.** FIRE doesn't just flag problems — it explains them, ranks them by severity, and traces every finding back to the exact source record. Nothing is an assertion; everything is evidence.
5	**You receive a litigation-ready report.** A professionally formatted report with a cryptographic fingerprint proving the analysis hasn't been altered. Designed from the ground up to be used in court, mediation, or regulatory proceedings.

Why FIRE Exists

The tools that financial investigators use today were built for accountants, not for the courtroom. They produce reports designed for management review, not for judges, juries, attorneys, or business owners who need to understand what happened to their money.

FIRE was built differently. Every output is designed to be understood by a non-accountant and defended by an expert. The chain of custody is built in from the moment data is loaded. The findings are explained in plain language. The source of every number is documented down to the row in the original file.

The result: financial investigation that is faster, more complete, and more defensible than anything that existed before.

100% of transactions reviewed — not a sample	**Minutes** not days or weeks	**Court-ready** output from the first run	**10** novel methodologies

FIRE Technologies, LLC | Patent Pending |

