



What Is FIRE?

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. It reads your records, accounts for every dollar, flags what does not add up, and hands you a report built to be used, not just read.

Legal Disputes

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

Fraud Investigation

Employee theft, embezzlement, ghost employees, payment structuring, vendor fraud. FIRE scans every transaction, flags suspicious patterns, and ranks them by risk.

Audits & Due Diligence

Buying a business or auditing an organization? FIRE verifies that every dollar reported actually moved through a bank account, and flags what does not.

New in Version 5.0: Asset Tracing

FIRE can now work from bank statements alone, with no accounting records at all. Asset Tracing was built for divorce, estate, and fraud work, where you often have the statements but not the books. Give FIRE the statements and it inventories every account, ties each one out month by month, and traces money moved between accounts, even when a single deposit is funded by several accounts on the same day.

It also does the two things that break these cases open. It separates real outside money from funds simply shuffled between accounts, so the totals are not inflated. And it flags deposits with no identified source, and names accounts that money moved to or from that you were never given, a possible undisclosed account to obtain. A lead, on paper, with a dollar amount and a date.

How It Works

1

You provide the financial records.

Bank statements, accounting records, or both. FIRE reads them automatically, with no manual data entry or reformatting. Bank statements alone are enough for Asset Tracing.

2

FIRE accounts for every dollar.

Every transaction is examined and, when a ledger is provided, matched against it. Every dollar is accounted for and anything that does not match is flagged.

3**FIRE looks for the patterns that signal wrongdoing.**

Payments split to stay below approval limits, vendors that share a name or address with an employee, transfers to undisclosed accounts, deposits with no known source, and more.

4**Every finding is ranked and documented.**

FIRE explains each finding, ranks it by severity, and traces it back to the exact source record. Nothing is an assertion; everything is evidence.

5**You receive a court-ready report.**

A professionally formatted report with a cryptographic fingerprint proving the analysis has not been altered, built to be used in court, mediation, or a regulatory proceeding.

Why FIRE Exists

The tools financial investigators use today were built for accountants, not for the courtroom. 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, findings are explained in plain language, and the source of every number is documented down to the row in the original file. The result is financial investigation that is faster, more complete, and more defensible than anything that came before.

100%

of transactions reviewed, not
a sample

Minutes

not days or weeks

Court-ready

output from the first run

**Patent
Pending**

novel forensic methodology