

Other tools tell you how confident they are. We show you it balances.

eFraud Investigator turns bank, brokerage and credit-card statements into **court-ready, structured data in minutes, not days**. Every transaction is balanced, not just the statement, and any error is flagged for real-time correction with the source page shown beside the transaction data. No OCR confidence scores, no human-in-the-loop review.

THE DIFFERENCE

Why OCR-based tools slow your case down

	TYPICAL OCR-BASED TOOLS	EFRAUD INVESTIGATOR
How errors are found	The software's own confidence percentage	Every transaction is balanced, not just the statement total, and any error is flagged
Where you fix them	In a grid of raw values, away from the page	In real time, with the source page shown beside the transaction data
Who else touches it	Outside verification staff when error rates run high	No human-in-the-loop review; your examiner makes every determination
When it's usable	Often a day or more when human verification is involved	Minutes, not days; there is no correction queue

HOW IT WORKS

Upload, verify, investigate

- 01 Upload any statement PDF.** Any institution, any year, scanned or digital, including subpoena productions. No templates.
- 02 Balance every transaction.** Not just the statement total. Any error is flagged for real-time correction, with the source page beside the transaction data.
- 03 Investigate and export.** A case dashboard is ready in minutes. Download the entire case to Excel at any time.

WHAT YOU GET

Everything the analysis needs

- **Every transaction balanced**, not just the statement, on every account and period.
- **Case dashboard:** payee analysis, fund and payee flow, external accounts, and red flags (round-dollar, weekend activity) surfaced for review.
- **Tamper-evident audit trail** of every correction, tied to its source page.
- **PDF to Excel:** any financial PDF with tables becomes a workbook, one worksheet per table.
- **Exports** to Excel, PDF, PowerPoint, image or CSV.

A method built to be defended under FRE 1006 and Daubert

Transcription, not computation

Figures are reproduced exactly as printed. Nothing is inferred or estimated.

Corroboration, not proof

The statement's own balances check the work. The software draws no conclusions.

The human decides

Your examiner makes every determination, and every correction is logged.

PRICING

Per page. No contracts, no seats.

50 pages free no card needed	\$0.95 /pg Pay as you go	\$0.85 /pg Monthly from 500 pages	\$0.75 /pg Prepaid bundle pages never expire
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Government and enterprise plans add a dedicated environment and PO billing. Browser-based, nothing to install.

YOUR DATA

Stays in your hands

No correction or verification team sees your documents; eFraud accesses case data only to troubleshoot. Your administrator controls users and can download the entire case to Excel or delete it at any time.

Built for forensic accountants, fraud investigators, white-collar and family-law attorneys, and government agencies.

\$31M+

39 ACCOUNTS
TRACED

"eFraud accomplished in 2.5 months what they could not accomplish in 2 years."

Attorneys to the NY Attorney General, People v. Fischman / Cardis, on eFraud's prior platform using the same methodology.

Try it on your own statements: **50 pages free.**

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