Receivership Volume Is Rising. The Firms That Built Capacity Early Will Pull Ahead.

The SEC's enforcement backlog following the government shutdown in late 2025 is expected to drive a significant increase in receivership assignments through 2026. When case volume spikes simultaneously across receiver offices, the differentiator isn't effort — it's infrastructure. **Verita and Valid8 together provide the full stack.**

THE OPERATIONAL STRESS POINT

Verita Has Already Identified Where Strain Appears First

In March 2026, Verita published a direct warning to receiver offices: the firms that wait to evaluate their operational readiness will be "forced into reactive mode." They identified manual processes and disconnected systems as the first places that strains will appear when volume spikes.

Verita's answer to the administrative side of that problem is well-documented: the TFS platform handles bank accounts, reporting, disbursements, and claims across Chapter 7, 11, Subchapter V, and receivership matters. But the financial investigation side — tracing funds across entities, identifying undisclosed assets, producing court-ready analysis under deadline pressure — is a separate bottleneck that scales differently.

> **That's the bottleneck Valid8 was built to eliminate.**

WHERE VOLUME PRESSURE HITS

Three Places Pressure Hits Investigation-Heavy Cases

01

Data Preparation Time Multiplies

Each new case brings boxes of records, multiple entities, and years of statements. Manual entry at volume is not a workflow problem — it's a math problem. **Valid8 ingests and reconciles all of it automatically, in hours.**

02

Transfer Tracing Can't Be Rushed

Identifying intercompany transfers and undisclosed accounts in a multi-entity receivership requires simultaneous visibility across all records. **Valid8's patented algorithms do this automatically,** flagging patterns manual review would miss entirely.

03

Court Deadlines Don't Flex

Findings need to be defensible on whatever timeline the court sets, not on the timeline manual data preparation produces. **Valid8 delivers source-linked, court-ready output in hours — not weeks.**

THE INFRASTRUCTURE ANSWER

What the Full Stack Looks Like

CASE MANAGEMENT

Verita

The case management infrastructure that keeps a high-volume receivership practice organized, compliant, and on deadline: bank accounts, UST reports, claims, noticing, and distributions all running through a platform built over four decades in the industry.

FINANCIAL INVESTIGATION

Valid8 Financial

The financial investigation capability that turns financial records into findings: **verified, traced, and ready for court on the day they're needed.** SOC2-certified, integrated with data from 20,000+ financial institutions, and validated through Thomson Reuters' Audit Intelligence ecosystem.

Together, the two platforms cover every phase of a complex receivership or bankruptcy engagement — from filing through findings. That's the infrastructure answer to a volume surge.

> **When volume increases, the differentiator is not effort. It is infrastructure. The firms that move through volume shifts smoothly are those that have already aligned their systems and processes to handle complexity at scale.**
>
> **— VERITA GLOBAL, MARCH 2026**

2026 OUTLOOK

Built for What's Coming Next

The volume surge is coming either way. The full stack —case management from Verita, financial investigation from Valid8 — is how a practice absorbs it without breaking stride.

VERITA
Insolvency, restructuring, and receivership services for complex estates.

VALID8 FINANCIAL
Verified Financial Intelligence platform for the legal and insolvency sector.