Structured Case Report

CASE REFERENCE
CT-SAMPLE-021

CATEGORY
Investment Fraud

ASSET TYPE
Ethereum and USDT

REPORT TYPE
Sample / Illustrative

SITUATION

A group of individuals collectively deposited funds into a platform advertising fixed weekly returns. Withdrawals stopped after several weeks and the platform's website went offline shortly after.

INVESTIGATION METHODOLOGY

We consolidated deposit information across the affected group and modeled outbound activity from the platform's known wallets as a single structured case, rather than as separate, unrelated reports.

FINDINGS

Funds were deliberately split across a large number of wallets, partially routed through a mixing service, and ultimately converged at a small number of exchange deposit points across two jurisdictions.

FUND FLOW (REDACTED)

HOP	REFERENCE	NOTE
01	0x71••••9Ae2	Platform's central deposit address.
02	40+ wallets	Deliberate structuring across many addresses.
03	Mixing service	Partial routing, roughly a third of funds.
04	EXCH••02	First identified deposit cluster.
05	EXCH••09	Second cluster, stablecoin conversion prior.

CONFIDENCE ASSESSMENT

Platform wallet attribution	**95%**
Structuring pattern identification	**88%**
Exchange cluster attribution	**79%**

OUTCOME & RECOMMENDATION

A single consolidated case file was prepared for the group's retained counsel. This sample does not describe a specific settlement outcome; real reports document the outcome actually reached, including where no recovery was possible.

ABOUT THIS SAMPLE

This document illustrates the structure and level of detail used in a real case report. All names, addresses, dates, and figures shown here are fictional or redacted. No portion of this sample describes an actual client engagement.