

Structured Case Report

CASE REFERENCE

INV-SAMPLE-014

CATEGORY

Cryptocurrency Theft

ASSET TYPE

Bitcoin

REPORT TYPE

Sample / Illustrative

SITUATION

A client's mobile carrier account was compromised, allowing an attacker to intercept a one time passcode and access a wallet holding a significant BTC balance. The full balance was transferred within minutes of the compromise being detected by the client.

INVESTIGATION METHODOLOGY

We reconstructed the transaction history from the point of compromise, modeled the pattern of onward transfers across intermediate wallets, and cross referenced the client's carrier records to establish a precise timeline of events.

FINDINGS

The funds passed through two intermediate wallets and a cross chain bridge before arriving at a wallet cluster associated with a regulated exchange, consistent with a structured attempt to obscure the destination of the funds.

FUND FLOW (REDACTED)

HOP	REFERENCE	NOTE
01	bc1q••••9f2a	Origin wallet, unauthorized transfer initiated.
02	bc1q••••c71d	First hop, no prior transaction history.
03	bc1q••••4b08	Second hop, funds briefly consolidated.
04	BTC → ETH	Cross chain bridge transaction.
05	EXCH••14	Final deposit, regulated exchange cluster.

CONFIDENCE ASSESSMENT



OUTCOME & RECOMMENDATION

A structured evidence package was submitted to the identified exchange's legal request process. 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.