SAMPLE | FICTIONAL DATA

This is a **sample letter** accompanying a sample report. The victim, attorney, case, addresses, exchanges, and figures are fictional. It is not a sworn statement and should not be relied on.

October 16, 2026

Margaret A. Ellison
c/o Dana Whitfield, Esq.
Whitfield Recovery Law PLLC
Austin, Texas

Re: Attestation of findings, GumShoe Case GS-2610-0042
Blockchain Forensic Investigation Report RPT-2610-0042-F1, v1.0 Final, issued 2026-10-16

Dear Ms. Ellison,

At your request, I traced the cryptocurrency you reported losing to the AurexTrade trading platform. This letter confirms that I prepared the report referenced above and summarizes its principal findings. The report, with its exhibits and evidence packet, is the complete record. Where this letter and the report differ, the report controls. GumShoe did not charge you for this work.

Findings

Each finding below carries the evidentiary class used in the report. **Verified** means confirmed directly from blockchain records that any qualified examiner can reproduce. **Corroborated** means an attributed claim supported by two or more independent named sources. **Inferred** means the result of a stated analytical method. **Alleged** means reported to me but not yet confirmed. All figures are as of 2026-10-14 00:00 UTC.

	Finding	Class
1	You sent four payments totaling **$186,400.00** from your wallets to addresses shown on the AurexTrade deposit page: three in USDT on Tron and one of 18.5 ETH on Ethereum.	[VERIFIED]
2	Your USDT payments were combined with $150,400.00 from two other victims and then moved out in three transfers. Your share of each transfer is calculated using the proportional method described in Section 4.5 of the report.	[VERIFIED] [INFERRED]
3	**$86,673.68** of your funds reached deposit addresses belonging to Meridex Exchange, a custodial exchange, identified from Meridex's own published address list.	[CORROBORATED]
4	**$64,115.26** of your funds remains unspent in two addresses holding USDT and USDC, tokens whose issuers can freeze them. Neither balance had been frozen when last checked.	[VERIFIED]
5	$35,421.06 of your funds was sent to an instant exchange service, Kestrel Swap, after which it could not be traced.	[INFERRED]
6	The addresses that received your payments are attributed to the operators of AurexTrade. No individual has been identified.	[CORROBORATED]
7	A further $3,600.00 payment you reported on September 29, 2026 has not been located on-chain and is excluded from all figures.	[ALLEGED]

In total, **$150,788.94** of your funds is at points where a freeze request or a preservation request can be directed. These are listed in Section 13 of the report, together with draft requests for your attorney's review.

Limitations

Blockchain tracing establishes how funds moved between addresses. It does not by itself establish the identity, intent, or knowledge of any person. Balances and freeze status can change at any time after the data snapshot. Recovery of your funds is not guaranteed and depends on parties outside my control, including stablecoin issuers, exchanges, and the courts. GumShoe is not a law firm, and nothing in this letter or the report is legal advice. This work supports, and does not replace, the reports you filed with the San Marcos Police Department and the FBI's IC3.

Integrity of the report

The report and its exhibits are sealed in evidence packet PKT-2610-0042, which is hash-chained, externally timestamped, and signed. Anyone can confirm that the materials have not changed since sealing by running GumShoe's offline verifier against the packet. The report's SHA-256 hash is:

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54fabab4d9ed871eaca8d62a63c301b8c3dc2448b1b416090082bf3b0803f060
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Attestation

I attest that I conducted the analysis described in the report; that its findings are true and correct to the best of my knowledge; that every classification, attribution, finding, and conclusion in it is my own determination based on the data, methods, and sources it discloses; and that I have no financial interest in the outcome of this matter.

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Lead Investigator, GumShoe

If a sworn declaration or notarized affidavit is needed for a court filing or law enforcement referral, your attorney should supply the required form and I will execute it separately.

Enclosures: Report RPT-2610-0042-F1 (v1.0 Final); Evidence packet PKT-2610-0042; Draft documents LD-1 to LD-4 (Exhibits EX-013 to EX-016)
cc: Dana Whitfield, Esq., Whitfield Recovery Law PLLC

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FICTIONAL DATA | NOT A REAL CASE