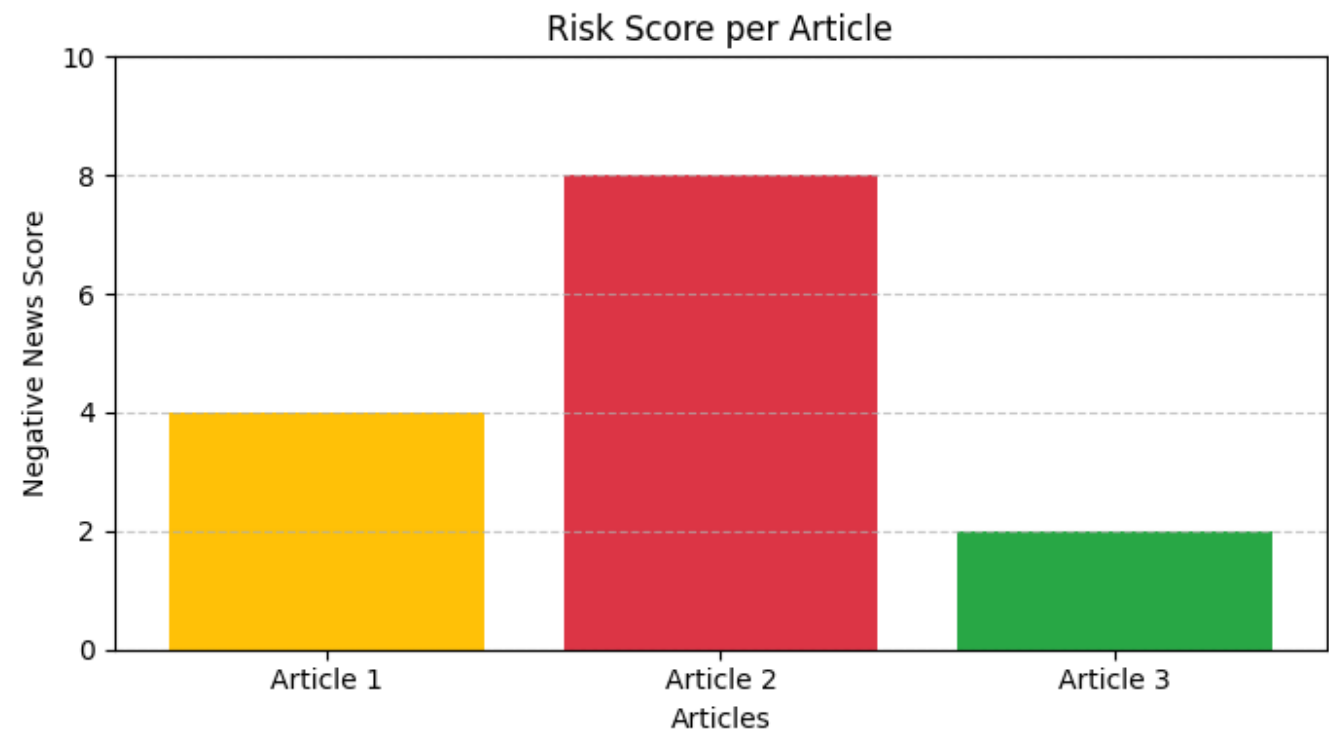


# Financial Fraud Risk Report

Person: Do Kwon



## 1. Terraform Labs to Open Claims Portal for Investors on March 31

Date: 2025-03-29  
Negative News Score: 4  
Risk Level: Medium  
Flag: Review  
Matched Keywords: fraud, court  
[URL: https://www.coindesk.com/markets/2025/03/29/terraform-labs-to-open-claims-portal-for-investors-on-march-31](https://www.coindesk.com/markets/2025/03/29/terraform-labs-to-open-claims-portal-for-investors-on-march-31)

## 2. More SEC Case Updates

Date: 2025-04-12  
Negative News Score: 8  
Risk Level: High  
Flag: Escalate  
Matched Keywords: trial, prosecutors, doj, investigation, court  
[URL: https://www.coindesk.com/policy/2025/04/12/more-sec-case-updates](https://www.coindesk.com/policy/2025/04/12/more-sec-case-updates)

## 3. Crypto Leaders Disagree Over Galaxy Digital Settlement With NYAG Details

Date: 2025-03-30  
Negative News Score: 2  
Risk Level: Low  
Flag: Monitor

# Financial Fraud Risk Report

Matched Keywords: doj

URL: <https://bitcoinist.com/crypto-leaders-disagree-galaxy-digital-settle-nyag/>