

# Fraud Case Report — Ca37edf34bdb3  
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## Transaction

- txn\_id: Tff05f9766c
- account\_id: 7111-3669 (grade=Low Risk)
- type: CASHIN
- status: chargeback
- amount: 69.02 USD
- merchant: Agent Cashin (mcc=6012)
- channel: card\_not\_present
- country: US (home=US)
- device\_id: D40857
- ip\_address: 10.0.146.39

## Decision

- Decision: \*\*BLOCK\*\*
- Recommended action: Confirmed fraud signal (chargeback): block + lock + investigation

## Evidence

- Risk level: HIGH (score=60)
- Reasons: Card-not-present, Medium-risk transaction type: CASHIN, Fraud-confirming status: chargeback
- Account avg amount (last 80): 66.77
- Velocity proxy (15): 2
- Account status counts: {'chargeback': 1, 'approved': 1}
- Account type counts: {'CASHIN': 2}
- IP/device reuse top: [('7111-3669', 1)]

## Rationale

- Risk HIGH (score=60).
- Chargeback observed (strong fraud confirmation signal).