

## # Fraud Case Report — Cd7f77c9bbb85

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### ## Transaction

- txn\_id: T66aec77a98
- account\_id: 7751-6630 (grade=Low Risk)
- type: CASHIN
- status: chargeback
- amount: 53.3 USD
- merchant: Agent Cashin (mcc=6012)
- channel: card\_not\_present
- country: US (home=US)
- device\_id: D7751000
- ip\_address: 10.0.47.56

### ## 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): 142.82
- Velocity proxy (15): 11
- Account status counts: {'chargeback': 2, 'approved': 9}
- Account type counts: {'CASHIN': 3, 'DSTV\_PAYMENT': 1, 'MERCHPAY': 3, 'CASHOUT': 4}
- IP/device reuse top: [('7751-7516', 21), ('7751-9981', 10), ('7751-6630', 7)]

### ## Rationale

- Risk HIGH (score=60).
- IP/device reuse pattern across multiple accounts is suspicious.
- Chargeback observed (strong fraud confirmation signal).