

Vigil Case File

SAMPLE — Example Case File (fictional data)

Prepared 2026-09-27 for the victim's own use with police, counsel, or financial institutions.

Reviewed by the sample victim against original exhibits (2026-01-20).

Executive summary

SAMPLE DOCUMENT — all names, amounts, and events below are fictional and for illustration only.

This shows what a finished Vigil case package looks like.

Detected scam type: job/task scam (AI suggestion — verify) [E-001]

Why this classification: SAMPLE: task-based payments with upfront fees are a common job-scam pattern.

Total loss: \$750.00 CAD (Reported by victim). SAMPLE: Sum of the two money-trail items above.

Key claims and their sources

- SAMPLE: The recruiter requested payment before any work began
Documented [E-001]
- SAMPLE: The company has no verifiable business registration
AI suggestion — verify

"Documented" means an exhibit directly shows it. "Reported by victim" means the victim said it but no exhibit confirms it. "AI suggestion" needs a human check.

Timeline of events

2026-01-10 SAMPLE: Victim contacted about remote work via messaging app

Reported by victim [E-001]

2026-01-12 SAMPLE: Victim sent first payment for "training materials"

Documented [E-002]

Money trail

- SAMPLE: Training materials fee: \$500.00 CAD (Documented) [E-002]
- SAMPLE: Victim-reported second payment: \$250.00 CAD (Reported by victim)

Contradictions & inconsistencies

- One source says: SAMPLE: Recruiter said the fee was refundable
Another says: SAMPLE: The receipt says all sales final
SAMPLE: Direct conflict on refunds.
Sources: [E-001, E-002]

Vigil flags contradictions; it does not decide which side is right.

Exhibit integrity record

Originals are never modified. Anything derived from them (text extraction, summaries) is a separate copy.

E-001: sample-chat.txt

1 KB · uploaded 2026-09-27

SHA-256 (sample placeholder)

E-002: sample-receipt.pdf

2 KB · uploaded 2026-09-27

SHA-256 (sample placeholder)

People, companies & accounts named

- SAMPLE: J. Doe (recruiter) — recruiter (Reported by victim [E-001])

Scam indicators

- SAMPLE: Upfront fee for employment [E-001]

Still to track down

- [HIGH] SAMPLE: Is there a bank record of the second payment?

This file was organized by software from material supplied by the victim. It is not legal advice, does not determine guilt, and does not verify allegations. Verify every fact against the original exhibits before submitting it to police, a lawyer, or a bank.