



Go-Crypto

Digital Assets Investigations

A Non-Profit project of Go Mobile Education Zone

Attorney Guide

Divorce Crypto Assets Investigation Case Flow & Fee Guide

A professional workflow for family law matters involving cryptocurrency, digital assets, undisclosed accounts, asset transfers, valuation concerns, or suspected dissipation.

On-Chain Tracing



Trace wallet transfers, cross-chain movement, protocol interactions, DeFi activity, counterparties, and unresolved destinations across supported blockchains.

Records Review



Review bank statements, exchange exports, tax records, screenshots, wallet addresses, and discovery responses to identify missing records, incomplete exports, and unsupported claims.

Trading Review



Identify deposits, withdrawals, trades, balances, account activity, and platform records from Coinbase, Kraken, Gemini, Binance.US, and similar services.

On-Chain Portfolio Evaluation



Review cross-chain balances, DeFi protocol positions, staking and liquidity exposure, governance token holdings, and other digital asset positions across wallets and platforms.

Attorney-Ready Reporting



Prepare plain-language summaries, transaction tables, timelines, charts, exhibits, limitations, and recommended next steps for counsel's review.

Transaction Timeline



Place deposits, withdrawals, transfers, swaps, and balance changes against separation, filing, valuation, mediation, or discovery dates.

Address & Asset Discovery



Identify additional wallet addresses, asset types, token activity, exchange leads, service attribution, and transaction paths suggested by available records.

Source of Funds Analysis



Review fiat on-ramps, exchange deposits, funding sources, transfers, and supporting records to help explain where digital asset activity originated.

Court Testimony Support



Support counsel with plain-language explanation of tracing methods, transaction timelines, assumptions, limitations, and findings for deposition or testimony preparation.

Purpose

This guide is for attorneys handling divorce, financial-disclosure, or asset-division matters where cryptocurrency or digital assets are disclosed, suspected, incomplete, or disputed. It explains how Go-Crypto can help counsel scope the issue, organize records, trace asset movement, identify records gaps, and prepare attorney-friendly reporting.



Case Flow: Intake, Screening & Scope Selection

The first objective in a digital asset investigation is to determine what counsel needs answered, what records are available, what records are missing, whether blockchain tracing appears feasible, and which type of engagement is appropriate. Many crypto related concerns begin with incomplete information, early scoping helps distinguish confirmed activity from suspicion, identify the missing records needed to support analysis, and estimate the case complexity. Counsel does not need to know in advance which type of blockchain analysis, report format, or tracing method should be requested. The intake and screening process will be used to understand counsel's intended use of the findings to translate those objectives into a recommended investigation package.



Go-Crypto Intake Goal

By the time the engagement scope is finalized, counsel should understand the recommended service path, the questions the investigation is intended to address, the records required, the selected report format, the included analysis, the expected deliverables, and how additional work will be handled.

1

Attorney Inquiry & Initial Questionnaire

Counsel contacts Go-Crypto after encountering a matter involving cryptocurrency or digital assets. The initial questionnaire provides case context, the questions counsel is trying to answer, relevant dates, known exchanges or wallets, available records, deadlines, and the intended use of the findings.

2

Initial "Fit / Service-Matching" Call

Go-Crypto may arrange a complimentary call with counsel and/or client to clarify the matter, explain available services, and better understand the desired outcome. This will be the initial opportunity to provide the desired outcome and intentions for the investigation.

3

Preliminary Screening

When the nature or scale of the digital asset activity is unclear, Go-Crypto may conduct a limited preliminary review of available records, known wallet addresses, exchange activity, or other indicators. This screening is used to evaluate whether tracing appears feasible, identify obvious records gaps, estimate likely complexity, and recommend the appropriate next step. Depending on the matter, screening may be included as part of intake, offered as an introductory service, or separately scoped.

4

Scope Finalization & Engagement Agreement

Based on the questionnaire, fit call, and any preliminary screening, Go-Crypto recommends either a standard package or counsel and/or client can build a custom analysis package. The finalized scope will identify the selected report format, included analysis modules, anticipated deliverables, fees, deadlines, assumptions, known limitations, and any optional support services.

5

Formal Records Intake & Investigation Launch

After engagement, additional records required for the agreed scope can be provided. These may include wallets addresses, bank statements, exchange records, tax records, transaction hashes, screenshots, discovery responses, financial disclosures, or other relevant materials. Go-Crypto will inventory the records, identify records gaps, and begin the agreed analytical work.

6

Analysis & Report Delivery

Go-Crypto performs the selected analysis, reviews material transaction activity, reconciles findings against available records, documents confirmed and unresolved issues, and prepares the report.

7

Findings Review & Optional Ongoing Support

After delivery, counsel may schedule a review call to discuss the findings, assumptions, limitations, unanswered questions, records gaps, or potential next steps. Feedback or newly produced records may result in corrections, an addendum, or additional analysis.

Ongoing services, such as additional tracing, report expansion, address monitoring, exhibit preparation, deposition support, or expert testimony may be added through a supplemental scope or separate engagement.



Professional Limitation

Go-Crypto provides blockchain tracing, transaction analysis, digital asset documentation, records-gap review, monitoring support, and attorney-support reporting. Go-Crypto does not provide legal advice, determine marital property rights, make legal conclusions, guarantee recovery, or request passwords, seed phrases, private keys, or login credentials.



Standard Investigation Packages

Go-Crypto offers standard investigation packages for commonly encountered digital asset matters. Each package combines a defined investigative focus, report format, starting scope, anticipated deliverables, and fee. Go-Crypto helps match the matter's questions, available records, deadlines, and intended use of the findings to the most appropriate option.

1 - Crypto Asset Snapshot - \$1,050

Description: "We have documents, screenshots, exchange records, or wallet addresses and need to understand them."

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| <ul style="list-style-type: none"> • Wallet & Portfolio Review • Records Review • Informational Findings Report • Recommended next steps | <ul style="list-style-type: none"> 5 wallets / 1 snapshot 1 record / institution Fast / Raw |
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2 - Divorce Crypto Records Review - \$1,500

Description: "We need to know how a specific transaction or assets were used."

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| <ul style="list-style-type: none"> • Wallet & Portfolio Review • Records Review • Use-of-Funds Analysis • Informational Findings Report • Recommended next step | <ul style="list-style-type: none"> 5 wallets / 1 snapshot 1 record / institution 1 wallet Fast / Raw |
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3 - Disclosure Gap Review - \$2,750

Description: "We think crypto may be missing, hidden, incomplete, or not fully disclosed."

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| <ul style="list-style-type: none"> • Wallet & Portfolio Review • Records Review • Records Gap Review • Use-of-Funds Analysis • Transaction & Event Timeline • Asset Discovery • Formal Investigative Report • Recommended next step | <ul style="list-style-type: none"> 5 wallets / 1 snapshot 1 record / institution 1 record sets/accounts 1 wallet 5 transactions 2 wallets / leads Detailed / Legal & Police |
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4 - Full Divorce Crypto Report - \$5,200

Description: Best for attorney use, mediation, complex tracing, multiple wallets or exchanges, DeFi, NFTs, or suspected hidden assets.

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| <ul style="list-style-type: none"> • Wallet & Portfolio Review • Records Review • Records Gap Review • Use-of-Funds Analysis • Source-of-Funds Analysis • Transaction & Event Timeline • Asset Discovery • DeFi Activity Review • Off-Chain OSINT • Formal Investigative Report • Recommended next step | <ul style="list-style-type: none"> 5 wallets / 1 snapshot 1 record / institution 1 record sets/accounts 1 wallet 1 wallet 5 transactions 2 wallets / leads 2 wallets 2 leads/identifiers/entities Detailed / Legal & Police |
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Investigation Options

Go-Crypto offers two options for investigations, the above pre-configured packages and the following "Build Your Own Investigation" to enable counsel/clients to meet their specific unique needs. All investigations extend at the same rate as the "Build Your Own Investigation" options.

Build Your Own Investigation

Some digital asset matters require a more tailored combination of investigative work, reporting, delivery, or ongoing support. The Build Your Own Investigation option allows counsel to configure the engagement around the specific questions, records, deadlines, and intended use of the findings.

STEP 1

Report Format

Choose how the findings are packaged and presented.

STEP 2

Analysis Options

Select the analytical work needed for the matter.

STEP 3

Report Delivery

Findings and investigation report review with counsel.

STEP 4

Ongoing Services

Add review calls, monitoring, deposition, or testimony support.

Step 1 - Report Format: Same Analytical Standard, Different Packaging

Formal Investigative Report - \$1,500

Designed for matters where findings may need to be reviewed by counsel, law enforcement, courts, opposing parties, or forensic professionals.

This format may include additional case context, methodology, exhibits, findings structure, limitations, and suggested next steps. It is better suited for matters involving testimony preparation, litigation, or potential inclusion in formal proceedings.

Informational Findings Report - \$750

Designed for more direct delivery of the results without the deeper narrative structure and formality of a full investigative report.

This format is useful for early-stage review, narrower fact questions, or situations where counsel wants a faster and more economical delivery of the findings. It can later be expanded into a formal investigative report for an additional cost.



Step 2 - Analysis Options: Select the Work Needed

The investigation services define what records, wallets, transactions, assets, platforms, or on-chain activity will be examined. Each service has a base fee and an included starting scope. When the matter requires more work than the base scope includes, only the affected service is extended according to the factors that drive that analysis.

Analysis Module	Description	What It Covers	Extensions
Wallet & Portfolio Review \$200	Summarizes known holdings, cross-chain balances, portfolio value at requested snapshot dates, activity, services used, counterparties, and material inflows and outflows.	5 wallets / 1 snapshot	\$50 per additional wallet
Records Review \$200	Reviews bank statements, exchange exports, tax records, screenshots, discovery responses, and financial disclosures to identify crypto-related activity, accounts, dates, amounts, and inconsistencies.	1 account/institution	\$200 per additional record set
Records Gap Review \$300	Compares produced or disclosed records against identified activity to locate missing exports, incomplete date ranges, unsupported claims, unresolved ownership questions, and follow-up needs.	1 record sets/ accounts	\$200 per additional record set/account
Use-of-Funds Analysis \$500	Examines how identified funds were used after entering the digital asset ecosystem, including transfers, trades, purchases, DeFi deployment, bridge activity, counterparties, and cash-out activity.	1 wallet	\$100 per additional wallet
Source-of-Funds Analysis \$500	Examines where identified digital assets or transaction funding originated by reviewing fiat deposits, exchange accounts, upstream wallets, counterparties, transfers, and supporting records.	1 wallet	\$100 per additional wallet
Transaction Trace \$500	Follows a defined transaction or sequence of transactions across supported chains and services to document hops, destinations, counterparties, and unresolved endpoints.	5 transactions	\$100 per additional transaction
Transaction & Event Timeline \$350	Organizes material deposits, withdrawals, transfers, swaps, balance changes, communications, and other events against legally or factually relevant dates.	1 date range	Flat-rate base scope
DeFi Activity Review \$1,000	Reviews decentralized exchange swaps, bridges, staking, liquidity pools, lending and borrowing, vaults, governance participation, and other protocol activity.	2 wallets	\$100 per additional wallet
Asset Discovery \$750	Uses known addresses, records, counterparties, and transaction activity to identify additional wallets, tokens, platforms, services, and transaction-path leads.	2 wallets / leads	\$100 per additional wallet
Off-Chain OSINT \$200	Uses public-source research to identify ownership clues, entities, services, domains, usernames, business relationships, and other off-chain leads connected to the matter.	2 leads/identifiers/ entities	\$50 per additional lead, identifier, or entity.
Custom Analysis Request	Analysis requested by counsel that does not fit the other modules and/ or analysis that requires custom approaches/constraints	Custom	Custom
Expedited Delivery	Priority scheduling and accelerated delivery for investigations requiring completion sooner than the standard turnaround.	Based on the requested deadline	N/A



Build Your Own Investigation - Example

Formal Investigation Report	\$1,500
Wallet & Portfolio Review	\$200
Records Review	\$200
Transaction Trace	\$500
Off-Chain OSINT	+ \$200
Total	\$2,600

Step 3 - Report Delivery: Choose How the Findings Are Communicated

After the report format and investigation services are selected, counsel determines how the completed findings should be delivered and incorporated into the professional workflow.

Findings may be delivered directly to counsel, coordinated with another professional involved in the matter, or provided through an agreed professional-partner or white-label arrangement. The scope can identify the intended recipients, branding and attribution, file formats, confidentiality requirements, communication responsibilities, and whether Go-Crypto will participate in review meetings or presentations.

Standard Delivery: (included) Report submitted to counsel for off-line review and clarifications.	Full Delivery: \$350 Report submitted to counsel for off-line review and clarifications. 1 video call explanation walk-through with Counsel/Law Enforcement/client	White-label Delivery: Inquire Report submitted to counsel for off-line review and clarifications. 2 video call explanation walk-throughs with Counsel/Law Enforcement/client - Service Notification Letters - White-label Arrangement
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Step 4 - Ongoing Services

The engagement may conclude with delivery of the selected report, or counsel may add support after reviewing the findings.

Optional services may include findings-review calls, report expansion or addenda, additional tracing, address and transaction monitoring, exhibit preparation, deposition support, or expert testimony support. These services can be included in the initial scope or authorized later if new records, questions, or transaction activity require follow-up.

Support Area	Description
Follow-Up Consulting Support \$250/hour	Report walk-through with counsel or client, subpoena response review, updated wallet monitoring, additional tracing, preparation of exhibits, coordination with forensic accountants, or explanation of findings for mediation or settlement discussions.
Expert Witness / Deposition / Testimony Support \$350/hour	Consulting expert or expert-witness support at counsel's request, including plain-language explanation of blockchain tracing methods, transaction timelines, wallet activity, exchange interactions, and digital asset movement.
Wallet Monitoring \$100/month	This monitoring service observes publicly visible blockchain activity associated with specified cryptocurrency wallets. Using blockchain transparency tools, we track incoming and outgoing transactions and provide alerts.



Our Background

At Go-Crypto, we are teachers first. With 49 years of combined teaching experience, investigative knowledge, digital asset tracing skills, and the perspective of a U.S. Army veteran, our team is committed to helping victims, families, attorneys, law enforcement, and organizations understand blockchain fraud and what steps may come next.

Our Team



Reymundo Gómez

Senior Blockchain Investigator
Expert Witness & Forensic Analyst

Certified Anti-Money Laundering (CAMS)

Certified Cryptoasset AFC (CCAS)

ACI & CI (TRM Labs)

CRC / CCI / CCAI (Chainalysis)

Certified Blockchain Investigator (BIG)

Reymundo Gomez is a U.S. Army veteran, blockchain investigator, and expert witness specializing in digital asset tracing, cross-chain activity, DeFi, wallet attribution, and litigation support. His investigative work spans cryptocurrency theft, phishing, account compromise, investment fraud, divorce, bankruptcy, and corporate disputes. He translates complex on-chain evidence into clear, attorney-ready reports, visual exhibits, and testimony.

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in LinkedIn



Reneé Gómez

Chief Product Officer
Crypto Tracing Analyst

Certified Blockchain Investigator (BIG)

OSINT

Blockchain Analysis

Renee Gomez is a certified blockchain investigator whose scientific background and experience teaching high school biology inform her careful, evidence-driven approach to digital asset investigations. Her strengths include meticulous records review, off-chain research, and connecting fragmented information into clear investigative leads. She is committed to making specialized investigative support more accessible to underserved individuals and communities.

✉ Renee@Go-Crypto.org

in LinkedIn



Jannette Gómez

Chief Operations Officer
Blockchain Investigator

Certified Blockchain Investigator (BIG)

OSINT

Blockchain Analysis

Jannette Gomez holds a master's degree in education and is a Texas-certified teacher with 34 years of teaching experience. As a Certified Cryptocurrency Investigator, she combines her background in education with specialized digital asset knowledge to help attorneys, individuals, and organizations better understand cryptocurrency activity, blockchain tracing, and fraud-related concerns.

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in LinkedIn

Next Step

To discuss whether crypto asset review or blockchain tracing may be appropriate for your divorce or financial-disclosure matter, contact Go-Crypto to schedule an attorney Fit / Service Match call.