VARfacts Report

VERIFICATION-STATUS RECORD OUTPUT

Issued under the Virtual Asset Registry (VAR) Framework

SUBJECT:	Michael R. Hargrove (Respondent)
REPORT ID:	VAR-2026-0412
MATTER:	Hargrove v. Hargrove — Davidson County Circuit Court, Docket No. 26-CV-1184
REQUESTING PARTY:	Quinn & Associates, P.A. — Counsel for Petitioner
DATE OF ISSUE:	April 18, 2026
REPORT CLASS:	Verification-Status Evaluation

OVERALL STATUS INDICATION	**Partial Consistency Achieved — Multiple Open Items and One Conflict Flag Identified**

This report constitutes a verification-status evaluation conducted under the Virtual Asset Registry (VAR) Framework as implemented by VARfacts. It does not constitute legal, tax, financial, or investment advice. All findings are limited to the produced record set.

IMPORTANT NOTICE

This report is provided for the use of counsel, fiduciaries, insurers, and authorized parties involved in the referenced matter. Acceptance and use of this report constitutes acknowledgment of its terms, scope, and limitations. This report does not constitute legal, tax, or investment advice. VARfacts evaluates records and internal consistency of provided materials only.

This document is a SAMPLE OUTPUT produced for illustrative purposes. All names, case references, financial figures, and record details are entirely fictional.

SECTION 1 — REPORT IDENTIFICATION

VAR Reference #:	VAR-2026-0412
Order Date:	April 14, 2026
Date Records Received:	April 15, 2026
Requesting Party:	Quinn & Associates, P.A.
Subject Record Set:	Michael R. Hargrove
Engagement Reference:	HGV-2026-04 / Docket No. 26-CV-1184
Report Classification:	Verification-Status Evaluation

SECTION 2 — OPERATIONAL SUMMARY (NON-ADVISORY)

The following reflects the verification-status determination of the subject record set based solely on produced materials. This report applies the standardized six-label Verification Status system as defined in the VARfacts Verification Status Standard v1.1. No alternative classifications are used.

The produced record set for Michael R. Hargrove consists of partial exchange exports from two centralized platforms (Coinbase and Kraken), one year of bank statements from First Tennessee Bank, a 2023 Form 8949 tax filing, and a self-prepared wallet address list. The record set reflects activity from January 2020 through December 2023.

Attribution of the subject's identity to all produced accounts is partially supported. A material inconsistency was identified between the Coinbase export and the 2023 tax filing. One wallet address provided lacks on-chain corroboration in the produced record set. Two open items require additional production to resolve.

SECTION 3 — VERIFICATION STATUS DETAIL (CLAIM-LEVEL)

The following table presents claim-level verification findings traceable to referenced source artifacts. Labels are applied in accordance with VAR Verification Status Standard v1.1.

CLAIM ID	RECORDED ASSERTION	VERIFICATION STATUS	SOURCE ARTIFACTS	RECONCILIATION NOTES
VAR-C001	Initial fiat funding of $42,500 to Coinbase — January 2020	**Verified (Record-Supported)**	First TN Bank Stmt (VAR-001); Coinbase Deposit (VAR-002)	Date alignment confirmed. ACH reference consistent across sources.
VAR-C002	Purchase of 1.8 BTC on Coinbase — March 2020	**Verified (Record-Supported)**	Coinbase Trade Export (VAR-002)	Trade log and confirmation email on record. Cost basis traceable.
VAR-C003	Transfer of 0.9 BTC to external wallet — August 2021	**Partially Supported**	Coinbase Export (VAR-002)	Outbound transfer recorded. Receiving wallet address not on produced list.
VAR-C004	Kraken account opened and funded — February 2022	**Partially Supported**	Kraken Export (VAR-003)	Account activity confirmed. Funding source (bank transfer) not corroborated by bank record.
VAR-C005	Reported $0 crypto gain/loss on 2023 Form 8949	**Conflict Flag**	Form 8949 (VAR-005); Coinbase Export (VAR-002)	Coinbase export reflects $18,340 in realized disposals in 2023. Tax filing reflects $0. Material inconsistency documented.
VAR-C006	Hardware wallet (Ledger) holding — balance as of Dec 2023	**Unverified (Insufficient Record Support)**	—	Wallet address provided but no on-chain data, export, or statement produced. Insufficient record support.
VAR-C007	Full account history for Kraken — 2022 through 2023	**Open Item (Requires Clarification)**	Kraken Export (VAR-003) — partial only	Produced export covers Feb–Aug 2022 only. Full account history for 2022–2023 not produced. Compulsion recommended.

SECTION 4 — DOCUMENTED RECORD ACTIVITY TIMELINE (SOURCE-CITED)

Status classifications reflect the standardized Verification Status system. Timeline entries are derived exclusively from the produced record set.

DATE	RECORDED ACTIVITY	SOURCE REFERENCE	STATUS
01/08/2020	ACH transfer $42,500 from First TN Bank to Coinbase	First TN Bank Stmt (VAR-001)	**Verified (Record-Supported)**
01/10/2020	Coinbase account funding confirmed — $42,500 deposit	Coinbase Export (VAR-002)	**Verified (Record-Supported)**
03/14/2020	Purchase: 1.8 BTC at avg. $23,611/BTC	Coinbase Trade Export (VAR-002)	**Verified (Record-Supported)**
08/03/2021	Outbound transfer: 0.9 BTC to external address	Coinbase Export (VAR-002)	**Partially Supported**
02/11/2022	Kraken account opened; initial ETH purchase	Kraken Export (VAR-003)	**Partially Supported**
Feb–Aug 2022	Kraken trading activity (partial export only)	Kraken Export (VAR-003) — incomplete	**Open Item (Requires Clarification)**
Sep 2022–Dec 2023	Kraken account activity — no records produced	—	**Open Item (Requires Clarification)**
Dec 2023	Ledger hardware wallet — reported balance, no export	—	**Unverified (Insufficient Record Support)**
Apr 2024	2023 Form 8949 filed — $0 crypto gain/loss reported	Form 8949 (VAR-005)	**Conflict Flag**

SECTION 5 — RECONCILIATION OUTCOME (DOCUMENTATION-BASED)

DETERMINATION: Partial Consistency Achieved

OUTSTANDING CONDITIONS: Incomplete Kraken export; unresolved tax reporting conflict; Ledger wallet unverified

Reconciliation outcomes are descriptive summaries and do not replace or override claim-level Verification Status classifications.

RECORD SET COMPARISON	RECONCILIATION OUTCOME
First TN Bank Records vs. Coinbase Deposits (2020)	**Consistent**
Coinbase Export vs. 2023 Form 8949 Tax Filing	**Conflict Flag — Material Inconsistency**
Kraken Export vs. Bank Records (Funding Source)	**Partially Supported — Funding gap**
Produced Wallet List vs. On-Chain Activity	**Unverified — Insufficient Record Support**
Kraken Export vs. Full Account Period	**Open Item — Compulsion recommended**

SECTION 6 — EVIDENCE INDEX

All findings are traceable to referenced source artifacts listed below.

EXHIBIT ID	DESCRIPTION	DATE RANGE	SOURCE	FORMAT
VAR-001	First Tennessee Bank — Checking Account Statement	Jan 2020 – Dec 2023	Financial Institution	PDF
VAR-002	Coinbase — Full Account Trade & Transaction Export	Jan 2020 – Dec 2023	Exchange Export	CSV
VAR-003	Kraken — Partial Trade History Export	Feb 2022 – Aug 2022	Exchange Export (Incomplete)	CSV
VAR-004	Coinbase — Account Confirmation and Identity Email	Jan 2020	Platform Email	PDF
VAR-005	IRS Form 8949 — 2023 Federal Tax Filing	Tax Year 2023	Client Provided	PDF
VAR-006	Self-Prepared Wallet Address List	Undated	Client Provided	PDF

SECTION 7 — METHODOLOGY

All determinations are record-bound and limited to the produced record set. This report was prepared in accordance with the Virtual Asset Registry (VAR) Framework as implemented by VARfacts. All documentation review and status determinations are conducted under standardized protocols designed to ensure neutrality and reproducibility.

Attribution Review: Evaluation of whether records support an asserted relationship between a party, an account, a wallet address, and associated transactions. Assertions are documented as presented and are not accepted, rejected, or independently verified beyond record support.

Provenance Mapping: Timeline mapping using produced records and on-chain activity (where provided) to identify record continuity, gaps, discontinuities, and missing segments. Where a record chain cannot be established, that limitation is explicitly documented.

Record Reconciliation: Structured comparison of independent record sets — including bank records, exchange data, wallet activity, and tax records — to evaluate internal consistency, gaps, and conflicts. Reconciliation outcomes are descriptive and do not override claim-level verification status.

Governing standard: VAR Verification Status Standard v1.1 (Public Lite) — Effective February 26, 2026. Available for review at varfacts.com.

SECTION 8 — OPTIONAL ACKNOWLEDGMENT

Name (Print)	
Title	
Organization / Firm	
Date	
Authorized Signature	

SECTION 9 — TERMS AND LIMITATIONS

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