

MIMETIC ZERO · DIGITAL INVESTIGATIONS

OSINT Report

Multi-identity consistency check

Report type	Fraud investigation · digital identity verification
Delivered	48 hours after confirmed payment
Sources	Publicly available information only
Prepared by	Mimetic Zero, independent digital investigator

This is a sample. It follows the structure and method of a real investigation. Every person, place, platform detail and date has been changed or removed so that no one can be identified. No private data was accessed or obtained.

1. Context of the request

The client contacted me about a close relative (hereafter "R.") who, for several years, had been emotionally involved with an online contact (hereafter "Subject A"), living in another English-speaking country.

Subject A regularly told R. about serious events in her life: violent incidents, long hospital stays, court cases and the death of a close friend. Several other people around Subject A (a friend, two doctors, a lawyer, a nurse) also stayed in contact with R. by message or phone, but never on camera.

The client suspected long-term emotional manipulation: invented people, invented events, near-empty social media accounts, and pressure on R. to cut contact with sceptical family members.

The question: do the people and events described by Subject A exist, and is the overall story consistent with what can be verified publicly?

2. Profiles examined

Persona 1, "the friend who died"

- Said to have died a few months before the request; never seen on camera, only heard by phone.
- One social media profile: a single high-resolution photo, several years old, two friends, no timeline.
- **No death notice, obituary, or professional trace in any of the countries checked.**

Persona 2, "the convicted doctor"

- Said to have received a long prison sentence for running an illegal clinic.
- An email address attributed to him exists and is active (verified without sending any message). The address is withheld here.
- **No press coverage, no court record, no professional registration. A sentence of this length would be widely reported.**

Persona 3, "the surgeon"

- Said to have sent R. disturbing medical photos of Subject A's operations.
- **Not listed in the national medical register. Sending such images to a third party would breach medical ethics and law.**

Persona 4, "the lawyer"

- **Not found in the law society directory, including spelling variants.**

Persona 5, "the nurse"

- **One social media profile: one friend, no photo, no activity. A typical placeholder account.**

3. Investigation steps

3.1 Professional registers

Searched the national medical register and the law society directory for every name given, with spelling variants. **Result:** none of the medical or legal personas is registered.

3.2 Court records

Searched the publicly accessible court archives of the relevant states for every name and the alleged case. **Result:** no matching case or conviction.

3.3 Death and obituary records

Searched obituary archives, memorial sites and news in four countries, with name variants. **Result:** no record of Persona 1's death.

3.4 Reverse image search

Ran every available photo through several reverse image and face search engines. **Result:** no match. Likely explanations: a stolen private photo, an altered image, or an obscure individual. A real professional would normally leave some trace.

3.5 Email check

Confirmed that the email attributed to Persona 2 is active, and checked it against public breach databases. **Result:** active, never seen in any breach, no history: consistent with an address created for the story.

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3.6 Social media examination

Reviewed every profile linked to the story: friend counts, creation dates, activity, who comments. **Result:** two "ghost" profiles (Personas 1 and 5) and one real-looking commenter with no proven link.

3.7 Press and community search

National newspapers, regional news, the country's most active forums and social networks, with date filters. **Result:** no mention of any of the events described.

3.8 Cross-referencing

No story connects to another through any verifiable public source. Every thread leads back to Subject A alone.

4. Summary

Person	Claimed role	Findings	Assessment
Subject A	R.'s close contact, source of every story	No verifiable record of the events; tightly controlled online presence	Real person, unreliable source
Persona 1	Friend, said to have died	No death record; ghost profile	Likely fabricated
Persona 2	Convicted doctor	No registration, no court case; email created for the story	Highly likely fabricated
Persona 3	Surgeon	Not registered; no affiliation	Likely fabricated
Persona 4	Lawyer	Not registered	Likely fabricated
Persona 5	Nurse	Placeholder profile	Fake or placeholder
Commenter	Comment on Persona 1's photo	Real-looking profile, no proven link	Real, link unproven

5. Conclusion

Across registers, court archives, obituaries, image searches and press, **none of the medical, legal or criminal elements of the story can be verified**, and five of the six people around Subject A show the hallmarks of invented personas.

The pattern (unverifiable characters, ghost profiles, shifting timelines, and pressure to avoid outside fact-checking) is consistent with a long-term digital deception aimed at R.'s emotional dependency.

6. Recommendations

- **Do not confront Subject A directly.** It may increase the pressure on R.
- **Stay close to R., without judgement.** "You were naive" usually pushes the person deeper into the story.
- **Keep records:** names, dates, screenshots. They matter if legal or medical steps become necessary.

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- **Introduce doubt gently:** encourage R. to ask for simple verifiable facts (the name of the hospital, a case number).
- **Consider professional support** for R., to talk without being judged.
- A local private investigator is only useful with verified real-world leads (names, addresses).

Legal disclaimer. This report is based only on information publicly accessible at the time of the investigation. No direct contact, intrusion or manipulation was performed. It is provided for information and does not constitute legal evidence.

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