**SPECIMEN — ILLUSTRATIVE DOCUMENT**

This is a specimen prepared to demonstrate the Greyline Shield reporting format. The case, the parties, the exhibits and the findings are fictitious. Hash values, filenames and technical output are illustrative and were not produced by an examination. Nothing in this document is a finding about any real person, organisation or item of media

**GREYLINE INVESTIGATIONS LIMITED**
Private Intelligence and Investigations

# Greyline Shield

## Monthly Monitoring Summary

Reporting period: 1 to 31 May 2026 · Month 8 of subscription

| Field | Detail |
|---|---|
| Case reference | GIL-2026-SP-S01 (specimen) |
| Subscriber | Family office, acting for the principal. Name withheld from this copy |
| Monitored subjects | The principal, spouse, and one adult child (3 subjects) |
| Consent record | Written consent held for all three subjects; spouse consent renewed 12 February 2026 |
| Subscription commenced | 1 October 2025 |
| Reporting period | 1 to 31 May 2026 |
| Alerts raised this period | 5 (1 critical, 1 high, 2 medium, 1 low) |
| Priority alerts issued in period | 2 — issued 6 May and 12 May 2026 |
| Assessed by | Analyst reference GL-AN-02 |
| Reviewed and released by | Principal Investigator, Greyline Investigations Limited, 2 June 2026 |
| Next summary due | 2 July 2026 |
| Classification | Confidential — named recipient only |



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# How to read this summary

Automated collection generates volume. Almost none of it matters. Every hit in this period was assessed by an analyst before it was allowed to become an alert, and the counts at Section 1 show how much was discarded and why that matters.

| Severity | Response | Basis |
|---|---|---|
| CRITICAL | Priority alert, same day | Active impersonation, active solicitation of third parties, or publication of information creating a present safety risk. |
| HIGH | Priority alert, within 24 hours | Capability established but harm not yet observed, or newly exposed credentials. |
| MEDIUM | Included in monthly summary | Requires awareness and may require action, but nothing is developing quickly. |
| LOW | Included in monthly summary | Recorded for completeness and for the trend record. |

Every alert carries a status: OPEN where the finding persists, REFERRED where it has been passed to a specialist provider, MONITORING where it is being watched but no action is recommended, and CLOSED where the finding no longer exists. Statuses carry forward between summaries under the same reference.

## Contents

# 1. The period at a glance

| Measure | This period | Rolling 3-month average |
|---|---|---|
| Signals collected across monitored sources | 38,410 | 35,900 |
| Hits matching a monitored identifier | 71 | 64 |
| Hits assessed as relevant after review | 14 | 11 |
| Alerts raised | 5 | 4 |
| Priority alerts issued | 2 | 1 |
| Items closed during the period | 3 | 2 |
| Items open at period end | 4 | — |

1. Of 71 hits matching a monitored identifier, 57 were discarded on assessment: 39 were the subjects' own legitimate accounts and activity, 11 concerned different individuals sharing a name, 5 were duplicate detections of an already-recorded finding, and 2 were syndicated republications of a single article. Each is recorded in the assessment log on the case file.
2. The volume of hits is not itself meaningful and should not be read as a measure of risk. The figure that matters this period is one critical alert involving active solicitation of the principal's contacts, at Section 2.

# 2. Priority alerts issued during the period

### S-2605-01 · CRITICAL · Impersonating social account soliciting contacts

**Priority alert issued 6 May 2026, 09:40 BST · Status: REFERRED**

3. Detected 6 May 2026 at 08:12. A social media account was created on 4 May using the principal's full name, a profile photograph taken from a publicly available conference listing, and a biography copied verbatim from the principal's professional profile.
4. By the time of assessment the account had followed 214 accounts, of which at least 30 were identifiable as genuine connections of the principal. Two of those connections reported receiving direct messages from the account inviting participation in an investment opportunity and directing them to an off-platform messaging application.
5. Assessment: this is not passive impersonation. Capability, intent and contact with third parties were all established before the alert was issued, which is why it was rated critical rather than high. The financial and reputational exposure runs to the principal's network rather than to the principal directly.
6. The evidence record comprises 14 dated captures, including the account at three points across two days, the follower list at the time of capture, and the two message screenshots supplied by the recipients with their consent. Captures were hashed at collection and are indexed at Appendix B.
7. Action taken by Greyline: the principal's office was alerted within 88 minutes of detection. The evidence record was supplied to the subscriber the same day and, on the subscriber's instruction, to their appointed counsel on 7 May. Greyline did not report the account, contact the platform, or approach any third party. Removal action is not part of this subscription.
8. Status at period end: the account remained live at 31 May. Counsel has confirmed a platform complaint was filed on 11 May. Monitoring for further accounts created from the same material

continues, and two such attempts have been detected and are recorded at S-2605-06 and S-2605-07 in the register at Appendix A.

### S-2605-02 · HIGH · Lookalike domain with mail capability

**Priority alert issued 12 May 2026, 16:05 BST · Status: OPEN**

9. Detected 12 May 2026 at 14:31. A domain was registered on 11 May which differs from the domain used by the principal's foundation by a single transposed character. Registration was made through a privacy service and the registrant is not identifiable from public records.

10. The domain resolves to a holding page with no content. Mail exchange records are, however, configured, and a sender policy record has been published. The domain is therefore capable of sending mail that would pass basic authentication checks.

11. Assessment: no message has been observed and no harm has occurred. The rating reflects capability rather than event. A domain of this kind is registered in order to be used, and the configuration of mail records within a day of registration indicates preparation rather than speculation.

12. Recommended to the subscriber on the day of the alert: brief the foundation's finance and executive staff that a payment or credential request arriving from a near-identical domain should be treated as fraudulent, and verify any payment instruction by a channel other than email. This is the recommendation most likely to prevent loss and it costs nothing.

13. Status at period end: open. The domain remains registered and no mail has been observed. Monitoring continues.

## 3. Further findings this period

### S-2605-03 · MEDIUM · Identifier in newly disclosed breach data

14. Detected 19 May 2026. A secondary email address belonging to the principal appears in a dataset disclosed on 17 May, arising from a breach of an online service. The dataset includes email addresses and hashed passwords. The hash format is one for which recovery is practical.

15. Recommended: change the password on the affected service and on any account where the same password or a variant is in use, and enable multi-factor authentication. The credential is held on the case file and is not reproduced here. Status: OPEN pending confirmation from the subscriber.

### S-2605-04 · MEDIUM · Family member address on a new listing

16. Detected 23 May 2026. A people-search platform published a new listing for the adult child monitored under this subscription, showing a current address, an approximate age, and the names of two relatives including the principal. The listing appeared following a change of address registered on the open electoral register in March.

17. Recommended: opt out on the platform concerned, and opt out of the open electoral register at the new address to reduce repopulation. Status: OPEN.

### S-2605-05 · LOW · New public mention

18. Detected 28 May 2026. A regional publication named the principal in a factual report of a charitable appointment. The reporting is accurate and unremarkable. No action recommended. Recorded for the trend record. Status: CLOSED on assessment.

## 4. Items carried forward

19. Four items remain open at period end.

| Reference | Item | Raised | Severity | Status at 31 May |
|---|---|---|---|---|
| S-2605-01 | Impersonating social account | 6 May 2026 | CRITICAL | Referred to counsel; account live |
| S-2605-02 | Lookalike domain | 12 May 2026 | HIGH | Open; no mail observed |
| S-2605-03 | Breach disclosure | 19 May 2026 | MEDIUM | Open; awaiting confirmation of rotation |
| S-2605-04 | Family member listing | 23 May 2026 | MEDIUM | Open; opt-out recommended |
| S-2604-02 | Dormant lookalike domain, April | 14 Apr 2026 | LOW | Monitoring; unchanged |

## 5. Closed since the last summary

| Reference | Item | Closed | Basis for closure |
|---|---|---|---|
| S-2604-01 | Impersonating account on a second platform | 9 May 2026 | Removed by the platform following complaint by the subscriber's counsel |
| S-2604-03 | Search result promoting an outdated profile | 21 May 2026 | No longer appearing in monitored results |
| S-2605-05 | New public mention | 28 May 2026 | Assessed as requiring no action |

20. A closed item is not deleted. The evidence record for each is retained under the manifest at Appendix B for the retention period agreed at subscription, and a recurrence is linked to the original reference rather than opened as a new item.

## 6. Trend against the subscription baseline

21. The baseline was set at subscription commencement on 1 October 2025 and is the record against which change is measured.

| Category | Baseline | Mar 2026 | Apr 2026 | May 2026 |
|---|---|---|---|---|
| Impersonation alerts | 1 | 0 | 2 | 3 |
| Credential exposure alerts | 2 | 1 | 0 | 1 |
| Public exposure alerts | 3 | 2 | 1 | 2 |
| Open at period end | — | 2 | 4 | 4 |

22. Impersonation activity has risen across three consecutive months. The pattern is consistent with the principal's increased public visibility since the March announcement, and the material used in the accounts at S-2605-01, S-2605-06 and S-2605-07 derives from the same publicly available conference listing.

23. This is an observation about the volume and source of detected activity. It is not a prediction, and it does not establish that the accounts share an operator.

## 7. Recommended actions

| Ref | Recommendation | Owner | Timeframe |
|---|---|---|---|
| 01 | Continue platform complaint through counsel; supply further captures on request | Subscriber / counsel | Ongoing |
| 02 | Brief foundation finance and executive staff on the lookalike domain; verify payment instructions out of band | Subscriber | Immediate |
| 02 | Consider defensive registration of the two remaining near-variants of the foundation domain | Subscriber | This quarter |
| 03 | Rotate the exposed credential and enable multi-factor authentication on the affected service | Principal | Within 7 days |
| 04 | Opt out on the platform concerned and on the open electoral register at the new address | Family member | Within 30 days |
| 01 | Consider reducing the public availability of the profile photograph being reused in impersonating accounts | Subscriber | This quarter |

## 8. Referrals made

24. One referral was made during the period. On 7 May 2026, on the subscriber's instruction, the evidence record for S-2605-01 was supplied to the subscriber's appointed counsel for the purpose of a platform complaint.

25. Greyline made no complaint, sent no takedown notice, and contacted no platform, publisher or third party during this period. Removal action, platform enforcement, public relations and legal representation are outside this subscription. Where action beyond assessment is required, Greyline refers to a specialist provider and supplies the supporting evidence record.

## 9. Coverage statement

26. Monitoring ran continuously across the agreed sources throughout the period, with no interruption to collection.

27. Three monitored subjects were in scope throughout: the principal, the spouse, and one adult child. Written consent is held for each. No person outside that list was monitored, and no identifier outside the list at Appendix C was queried.

28. Sources monitored, and the identifiers monitored against them, are listed at Appendix C. Nothing outside that list was collected.

29. One source was unavailable for a period of 34 hours between 18 and 19 May owing to an interruption at the provider. Collection resumed with a backfill covering the interval, and no gap remains in the record.

## 10. Limitations and scope

30. Shield monitors named individuals. Monitoring at organisation, brand or domain level is a separate engagement and is not included here. The foundation domain is monitored only insofar as it forms an identifier associated with the principal.

31. Every subject must consent. Consent is held in writing for all three subjects and is reconfirmed annually. Monitoring of any further person, including a family member, requires their written consent first.

32. Monitoring covers defined public sources. No monitoring service observes the entire internet. The absence of an alert is not evidence that nothing exists, and no assurance is given that everything relevant has been detected.

33. Private, closed and access-controlled platforms are not monitored, and no account is created, credential used, or access attempted in the course of this work.

34. Severity ratings are the assessing analyst's judgement on the information available at the time of assessment. They are not predictions and they do not establish intent on the part of any person.

35. Where action beyond assessment is required, Greyline refers to specialist providers and supplies the supporting evidence record. Greyline does not conduct removal action, platform enforcement, public relations or legal representation.

# Appendix A — Alert register

All items raised in the period, together with items carried forward from earlier periods. The register is cumulative across the subscription.

| Reference | Item | Category | Raised | Severity | Status |
|---|---|---|---|---|---|
| S-2605-01 | Impersonating social account, soliciting contacts | Impersonation | 6 May | CRITICAL | Referred |
| S-2605-02 | Lookalike domain with mail records configured | Impersonation | 12 May | HIGH | Open |
| S-2605-03 | Secondary identifier in disclosed breach data | Credential | 19 May | MEDIUM | Open |
| S-2605-04 | Family member listed on people-search platform | Public exposure | 23 May | MEDIUM | Open |
| S-2605-05 | New public mention, regional press | Public exposure | 28 May | LOW | Closed |
| S-2605-06 | Further impersonating account, same source material | Impersonation | 24 May | MEDIUM | Linked to S-2605-01 |
| S-2605-07 | Further impersonating account, same source material | Impersonation | 29 May | MEDIUM | Linked to S-2605-01 |
| S-2604-01 | Impersonating account, second platform | Impersonation | 14 Apr | HIGH | Closed 9 May |
| S-2604-02 | Dormant lookalike domain | Impersonation | 14 Apr | LOW | Monitoring |
| S-2604-03 | Outdated profile promoted in results | Public exposure | 22 Apr | LOW | Closed 21 May |

# Appendix B — Evidence record index

Every finding is supported by dated captures, hashed at collection and retained on the case file. The evidence record is suitable for onward use by counsel or a specialist provider. Hashes are truncated below; the manifest supplied with the record carries them in full.

| Reference | Captures | Content | First captured | SHA-256 (truncated) |
|---|---|---|---|---|
| S-2605-01 | 14 | Account at three points, follower list, two message screenshots supplied with consent | 6 May 2026 | a20fe83c…7b14 |
| S-2605-02 | 6 | Registration record, DNS and mail configuration, holding page | 12 May 2026 | 9c4b17ad…03e8 |
| S-2605-03 | 3 | Dataset disclosure record and query result | 19 May 2026 | 5e91d074…c2a6 |
| S-2605-04 | 4 | Listing as published, and the upstream register entry | 23 May 2026 | f3ac0562…8d19 |
| S-2605-05 | 2 | Article as published | 28 May 2026 | 71d5e9b8…4a03 |
| S-2605-06 | 5 | Account and profile content | 24 May 2026 | 0b6f27ce…d581 |
| S-2605-07 | 5 | Account and profile content | 29 May 2026 | c8e40a37…16b2 |

*Credentials and hashed passwords identified during monitoring are held on the case file under access control. They are not reproduced in this summary and are not included in the record delivered to the subscriber.*

# Appendix C — Monitored identifiers and sources

| Subject | Identifiers monitored | Consent |
|---|---|---|
| Principal | 3 name variants, 4 email addresses, 2 telephone numbers, 6 usernames, 1 associated domain | Written, held on file, renewed 1 October 2025 |
| Spouse | 2 name variants, 2 email addresses, 3 usernames | Written, held on file, renewed 12 February 2026 |
| Adult child | 1 name variant, 2 email addresses, 4 usernames | Written, held on file, renewed 1 October 2025 |

| Source category | Coverage |
|---|---|
| Social platforms | 9 platforms monitored for new accounts, profile content and name use |
| Domain registration data | New registrations screened against monitored name and domain variants |
| Breach and credential data | Newly disclosed datasets queried against monitored identifiers on disclosure |
| Public and news sources | Media, regional press and syndicated publication |
| Forums and community platforms | 7 platforms monitored for name and identifier appearance |
| Public records | New appearances against monitored names in publicly accessible registers |
| Search results | Monitored name variants, first three pages, two engines, weekly |

*Not monitored: private accounts, closed groups, access-controlled platforms, messaging applications, and any source requiring authentication. No account is created and no access is attempted in the course of this work.*

*End of summary. Issued under case reference GIL-2026-SP-S01 with the evidence record as a separate delivery. Next summary due 2 July 2026. Priority alerts are issued as they arise and do not wait for the monthly cycle.*