

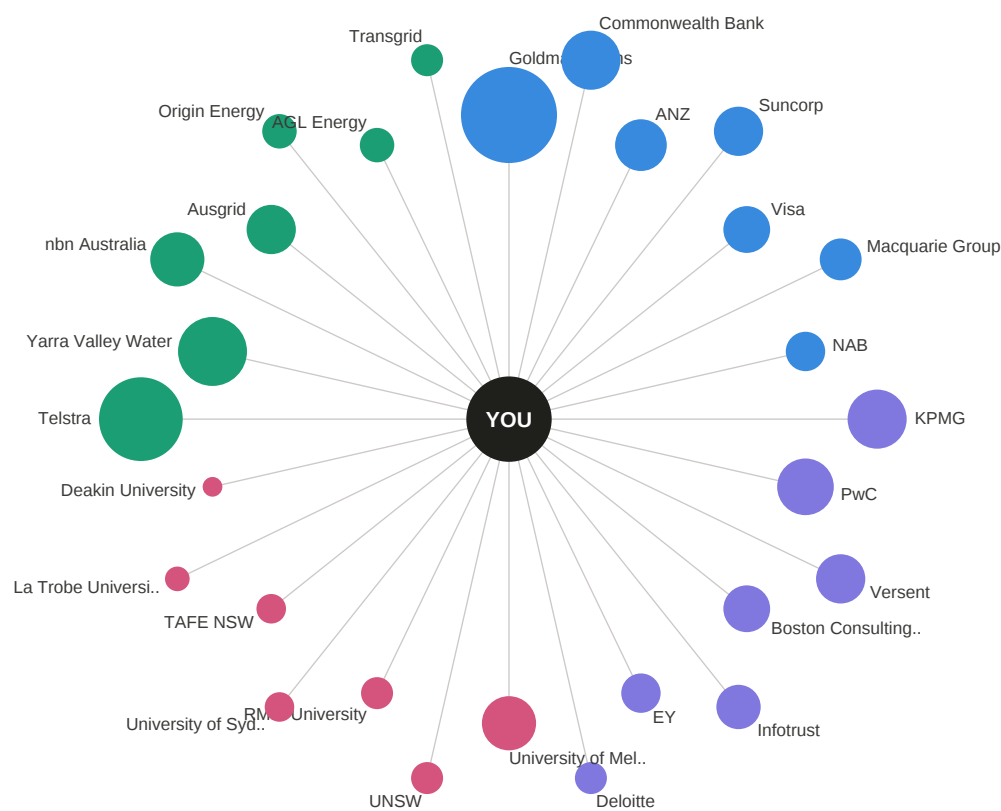
LinkedIn Network Analysis Report

Generated 15 June 2026 · SYNTHETIC TEST DATA · profile names redacted

Summary

Total connections	2200
Companies mapped (40)	40
Flagged as suspicious	28 (score >= 3)
Privacy-redacted (not fakes)	120
Enriched via Apify (simulated)	28

Network map



Connections by sector

Sector	Companies	Connections
Financial services	11	596
Consulting	11	563
Critical infrastructure	10	531
Education	8	386

Top companies (40)

Company	Sector	Connections
Goldman Sachs	Financial services	75
Telstra	Critical infrastructure	70
Yarra Valley Water	Critical infrastructure	64
Commonwealth Bank	Financial services	60
KPMG	Consulting	60
PwC	Consulting	59
University of Melbourne	Education	58
nbn Australia	Critical infrastructure	58
ANZ	Financial services	57
Suncorp	Financial services	56
Ausgrid	Critical infrastructure	56
Versent	Consulting	56
Visa	Financial services	55
Boston Consulting Group	Consulting	55
Infotrust	Consulting	54
Macquarie Group	Financial services	53
EY	Consulting	52
NAB	Financial services	52
Origin Energy	Critical infrastructure	50
AGL Energy	Critical infrastructure	50
JPMorgan Chase	Financial services	50
Bendigo Bank	Financial services	50
Deloitte	Consulting	49
UNSW	Education	49
RMIT University	Education	49
Transgrid	Critical infrastructure	49
University of Sydney	Education	48
McKinsey & Company	Consulting	48
CyberCX	Consulting	48
TAFE NSW	Education	48
Sydney Water	Critical infrastructure	47
La Trobe University	Education	46
Mandiant	Consulting	45
Aurizon	Critical infrastructure	45
Deakin University	Education	44
Westpac	Financial services	44
Stripe	Financial services	44
Monash University	Education	44
Australian Rail Track Corp	Critical infrastructure	42
Accenture	Consulting	37

Authenticity scan — flagged connections

H = heuristic score (export fields), E = enrichment score (simulated Apify). Higher = more suspicious. Names redacted.

Score	Connection	Why flagged
H5 / E9	[Redacted #0020] Investment coach whatsapp +1 415 555 0142 @ Versent	very low connections (30); no profile photo; no experience, education or certifications; no headline
H5 / E7	[Redacted #0009] Investment coach whatsapp +1 415 555 0142 @ Commonwealth Bank	very low connections (29); very few followers (48); no profile photo; no headline
H5 / E6	[Redacted #0026] Investment coach whatsapp +1 415 555 0142 @ Monash University	very low connections (20); no experience, education or certifications
H5 / E6	[Redacted #0002] Crypto giveaway — t.me/quickgains @ UNSW	very low connections (44); no profile photo; no headline
H3 / E8	[Redacted #0017] Passive income mentor — DM me @ NAB	very low connections (48); no profile photo; no experience, education or certifications
H3 / E7	[Redacted #0021] Crypto Trading Coach 1000x returns @ La Trobe University	very low connections (5); very few followers (5); no profile photo; no headline
H3 / E6	[Redacted #0001] Bitcoin trader financial freedom @ NAB	very low connections (6); no profile photo; no headline
H3 / E5	[Redacted #0014] Forex Investment Opportunity @ University of Melbourne	low connections (118); very few followers (11); no profile photo; no headline
H3 / E5	[Redacted #0019] no title @	very low connections (8); no profile photo
H3 / E5	[Redacted #0015] Forex Investment Opportunity @ Commonwealth Bank	low connections (52); no experience, education or certifications; no about section or skills
H3 / E4	[Redacted #0027] Forex Investment Opportunity @ Ausgrid	low connections (94); very few followers (48); no profile photo
H5 / E2	[Redacted #0025] Crypto giveaway — t.me/quickgains @ Sydney Water	low connections (104); very few followers (47)
H3 / E4	[Redacted #0003] Crypto Trading Coach 1000x returns @ RMIT University	low connections (108); no profile photo; no headline
H3 / E3	[Redacted #0004] Passive income mentor — DM me @ Origin Energy	low connections (136); no profile photo
H3 / E2	[Redacted #0023] Passive income mentor — DM me @ KPMG	low connections (80); very few followers (40)
H5 / E0	[Redacted #0022] Investment coach whatsapp +1 415 555 0142 @ Aurizon	scam/spam term in job title; contact info / link in job title Trust: 3 certifications
H3 / E2	[Redacted #0007] Forex Investment Opportunity @ Macquarie Group	low connections (64); very few followers (48)
H3 / E2	[Redacted #0011] Forex Investment Opportunity @ KPMG	low connections (75); no headline
H3 / E2	[Redacted #0005] no title @	low connections (99); no headline
H5 / E0	[Redacted #0013] Crypto giveaway — t.me/quickgains @ Goldman Sachs	scam/spam term in job title; contact info / link in job title Trust: 2716+ connections
H3 / E2	[Redacted #0012]	low connections (131); no headline

Score	Connection	Why flagged
	Bitcoin trader financial freedom @ Goldman Sachs	
H3 / E1	[Redacted #0024] no title @	low connections (58)
H3 / E1	[Redacted #0028] Forex Investment Opportunity @ Origin Energy	low connections (126)
H3 / E1	[Redacted #0018] Passive income mentor — DM me @ CyberCX	low connections (123)
H3 / E0	[Redacted #0010] Crypto Trading Coach 1000x returns @ La Trobe University	scam/spam term in job title Trust: LinkedIn Premium, 4 certifications, 9 skills
H3 / E0	[Redacted #0006] Passive income mentor — DM me @ nbn Australia	scam/spam term in job title Trust: 607+ connections, 6 skills
H3 / E0	[Redacted #0008] Passive income mentor — DM me @ Macquarie Group	scam/spam term in job title Trust: 3 certifications, 649+ connections, 12 skills
H3 / E0	[Redacted #0016] no title @	no company or job title Trust: 3 certifications, 9 skills

Appendix: scoring rubric

Each connection earns points for signals associated with fake or low-quality profiles. A connection is flagged once its score reaches 3.

Heuristic score (H) — from your export data

Signal	Points
No company or job title listed	+3
No job title listed	+1
Scam/spam term in job title	+3
Promotional text in name	+3
Contact info or link in job title	+2
Missing first or last name	+2
Digits or symbols in name	+2
Emoji in name	+1
Implausibly short name	+2
Name in ALL CAPS	+1
Duplicate profile URL	+2
Duplicate empty profile	+2
No profile URL	+1

Enrichment score (E) — from scraped profile (simulated Apify)

Signal	Points
Very low connections (under 50)	+3
Low connections (under 150)	+1
Very few followers (under 50)	+1
No profile photo	+2
No experience, education or certifications	+3
No experience or education listed	+1
No headline	+1
No about section or skills	+1
LinkedIn Premium (trust signal)	-1
Influencer badge (trust signal)	-1
3+ certifications (trust signal)	-1
500+ connections (trust signal)	-1