

Rapid Subject Intelligence Report

Investigator-led intelligence using authorised databases, public records and open-source research

SAMPLE — FOR DEMONSTRATION ONLY

Client	Website demonstration sample
Matter reference	DEMO-001
Nexa reference	SAMPLE-001
Subject / entity	Jordan Avery (fictional)
Investigative objective	Demonstrate a rapid subject intelligence review
Prepared by	Ben Van Dam / Nexa Intelligence
Date / status	23 August 2026 SAMPLE — DEMONSTRATION ONLY

CONFIDENTIALITY / SAMPLE NOTICE

This document is a fictional demonstration sample prepared solely to illustrate the format and presentation of a Nexa Intelligence Rapid Subject Intelligence Report. All names, entities, contact details, sources and findings are fictional or illustrative. It must not be treated as a report concerning any real person, entity or matter.

Prepared by Nexa Intelligence

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1. Executive Summary

A rapid demonstration review of the fictional subject Jordan Avery identified a consistent public-facing footprint across business, contact and online sources. Online records link the subject to Avery Project Advisory Pty Ltd, a Brisbane-based consulting entity, and to a professional website and directory profile using consistent identifying information. The available fictional information would support a strongly supported association of the business and online footprint to the subject. The information identified would provide a client with a concise preliminary intelligence picture of the subject’s identity, business associations and attributable online footprint.

2. Scope & Information Provided

Field	Detail
Client instruction	Prepare a fictional demonstration report showing the structure and presentation of the Rapid Subject Intelligence Report.
Defined objective	Identify and assess a fictional subject’s attributable identity, business, contact and online footprint.
Subject scope	One fictional subject / entity
Sources / categories searched	Illustrative authorised database, public/business register, professional profile, website and archived/open-web material.
Search period	23 August 2026 (demonstration)
Client-provided identifiers	Jordan Avery; Brisbane, Queensland
Exclusions / constraints	No real-person enquiries; all evidence and identifiers are fictional or illustrative.

3. Subject Snapshot

Field	Detail	Recency / status	Confidence
Name / aliases	Jordan Avery	Current	Strongly supported
DOB / age	Not provided in sample	Not assessed	—
Location(s)	Brisbane, Queensland	Current / illustrative	Strongly supported
Phone(s)	04XX XXX 678	Aug 2024	Probable
Email(s)	jordan.avery@example.com	Current / illustrative	Strongly supported
Business / professional	Avery Project Advisory Pty Ltd — Principal Consultant	Current / illustrative	Strongly supported
Social / online identifiers	Professional directory profile; business website	Current / illustrative	Probable to strongly supported
Associated people / entities	Avery Project Advisory Pty Ltd	Current / illustrative	Strongly supported
Address	123 Sample Street, Brisbane, QLD 4000	Current / illustrative	Strongly supported

4. Key Intelligence

Ref.	Finding	Evidence	Confidence
F-01	Records consistently identify Jordan Avery in association with Avery Project Advisory Pty Ltd and a Brisbane business location.	PR01, OW01	Strongly supported
F-02	A fictional business-register extract and business website independently present the same subject/business association.	PR01, OW01	Strongly supported
F-03	The sample website and professional listing use consistent name, role and business information, supporting attribution of the online footprint.	OW01, SM01	Probable to strongly supported
F-04	A fictional archived-web reference records the same business name, subject role and Brisbane location in an earlier period, providing a historical continuity indicator for the public-facing business footprint.	OW02	Probable
F-05	Database records associate the fictional subject's name, masked phone number and email address with the identified residential address.	DB01	Probable

5. Limitations & Further Enquiries

Key limitations - This is a fictional demonstration only; no real subject was searched. - Public and open-source information may be incomplete, historical or unavailable. - Self-published or database material may require independent corroboration.	Suggested further enquiries - Direct verification of current contact information — if required by the client objective. - Expanded corporate, litigation or asset enquiries — if a broader scope is instructed. - Field enquiries or direct contact — quoted separately where appropriate.
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Appendix A — Selected Exhibits

PR01 — Fictional Business Register Extract

PUBLIC BUSINESS REGISTER — FICTIONAL SAMPLE	
Entity extract	
Entity name	Avery Project Advisory Pty Ltd
Status	Active
Principal / associated person	Jordan Avery
Business location	Brisbane, Queensland
Industry	Project support and business advisory
Record date	23 August 2026 (demonstration)
DEMONSTRATION ONLY No real person or entity	

Source: Demonstration public-register extract | Date accessed: 23 August 2026

OW01 — Fictional Business Website Snapshot

https://example.com/avery-project-advisory

AVERY PROJECT ADVISORY

ABOUT SERVICES CONTACT

Clear advice. Practical delivery.

Project support and business advisory for growing organisations.

CONTACT US

Jordan Avery | Principal Consultant

jordan.avery@example.com | Brisbane, Queensland

FICTIONAL SAMPLE

Source: https://example.com/avery-project-advisory | Date accessed: 23 August 2026

OW02 — Fictional Archived Web Snapshot



web.archive.example/2024/avery-project-advisory

ARCHIVED WEB CAPTURE — FICTIONAL SAMPLE

15 MAR 2024

AVERY PROJECT ADVISORY

Project support and practical business advisory

Jordan Avery

Principal Consultant

Brisbane, Queensland

jordan.avery@example.com

ARCHIVE NOTE

Historical capture retained
for demonstration purposes.

No real person or entity.

FICTIONAL SAMPLE — FOR DEMONSTRATION ONLY

Source: Fictional archived-web capture | Archive date: 15 March 2024 | Accessed: 23 August 2026

DB01 — Fictional Database Association Record

AUTHORISED DATABASE - FICTIONAL SAMPLE

Association record | demonstration only

SEARCH SUBJECT	Record status
Jordan Avery	PROBABLE MATCH

FIELD	ASSOCIATED DETAIL
Name	Jordan Avery
Phone	04XX XXX 678
Email	jordan.avery@example.com
Residential address	123 Sample Street, Brisbane QLD 4000
Business association	Avery Project Advisory Pty Ltd
Last observed	August 2024

DATABASE ASSOCIATION NOTE

DEMONSTRATION ONLY - NO REAL DATABASE WAS QUERIED	Ref: DB01
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Source: Fictional authorised-database association record | Record date: August 2024 | Demonstration only