






Romantic Scams - Behavioral Profiling and Patterns

Subject Behavioral Overview

Based on communications provided, we've identified a series of behavioral markers commonly found in identity deception and trust-manipulation cases. These do not confirm fraudulent activity alone, but **they significantly increase the probability** of emotional or financial risk.

Notable Behaviors:

- **Avoids concrete personal info** (dodges questions about work, address)
- **Inconsistent story patterns** (claims a tech job, but no digital trail)
- **Fast emotional escalation** ("I think I love you" within 3 days of contact)
- **Hints at hardship** ("Work's been hard lately" - without specifics)

Behavior Type	Observed Actions	Risk Level	Pattern Match	Implication
Avoidance	Dodges questions, vague job/location info	 Medium	Common in fraud/deception cases	Trying to hide identity or intentions
Escalation	Increases urgency or emotions quickly	 High	Romance scams / emotional fraud	May be grooming target for manipulation
Inconsistency	Conflicting stories, timeline gaps	 Medium	Seen in identity fabrication	Could indicate multiple personas or lies
Isolation Attempts	"Don't tell others" or "Only I understand you" talk	 High	Grooming & emotional control tactics	Trying to separate target from reality checks
Financial Hints	Talks about hardship, investment, or needing help	 High	Pre-fraud pattern	May be building toward financial exploitation