



www.uk-osint.net & www.qwarie.com

Newsletter 8 – November 2018

I bet some of you were thinking that you would never see another newsletter from us, so firstly can we say sorry for that.

It has been a very busy year for us at Qwarie and although we have not been doing any newsletters, we have tried to let people know when we have found a new online resource or updated the uk-osint website with more useful links.

I'm sure you have noticed that our uk-osint website has been revamped, with a bit of a new look and lots of new pages, which reflects the many changes we have made to our training modules, which includes a completely renewed Social Media section and new modules on Investigating Blogs, Forums, Gambling & Gaming Sites and Identifying People Using Online Sales & Auctions Sites.

There are many more changes coming to our training in 2019, which we will let you know about.

Very shortly we should also be able to let you know about some other exciting developments within Qwarie, with the launch of a few new products & projects.

In the meantime this newsletter contains the following;

- TweetBeaver – it just keeps on getting better
- Some UK (non-criminal) Court & Tribunal Details & Results
- Gab – a Social Media site for the right wing
- Qwarie's new Social Media Account Identification Research service
- To Assist in Creating Identities for Social Media
- Some new Links recently added to uk-osint.net

TweetBeaver – it just keeps on getting better

Tweetbeaver

<https://www.tweetbeaver.com> & https://twitter.com/tweet_beaver

We highlighted TweetBeaver in our September 2017 newsletter, after it had only been going for a few months and it has continued to improve, adding new services as other sites offering Twitter services have stopped working.

You need to authorise it to work with your own Twitter account, just follow the online instructions.

Then you can use it to carry-out a number of Twitter based enquiries, including the essential turning a Twitter Account Name into a Twitter Account ID Number and back again.



Download a user's most recent 3,200 tweets

@

@neilsmith2202 has 8983 tweets

You can also do useful things like “Download a user's most recent 3,200 tweets” which you can then save as a spreadsheet, for ease of searching.

You can also “Download a user's friends (following)” which will show up to 10,000 Twitter friends per request, which you can download as a spreadsheet, which is great for searching, especially for similar names appearing in account names, which may indicate accounts of family members.

ConWeets is no longer working but TweetBeaver allows you to “Find conversations between two Twitter users” within the last 3200 Tweets in each user's timeline, which is a great time saving tool if you are researching an account and its connections.

Download as CSV				
Posted by	Date and time	Text	Tweet URL	Source
@neilsmith2202	Thu Dec 10 21:47:00 +0000 2015	@Herring1967 just watched the @eddieizzzard podcast, really good, been a great series	https://twitter.com/neilsmith2202/statuses/675069228047851520	Twitter for iPhone
@Herring1967	Fri Dec 11 21:17:57 +0000 2015	I am up against Kylie minogue tonight	https://twitter.com/Herring1967/statuses/675424305996537856	Echofon
@neilsmith2202	Fri Dec 11 21:46:24 +0000 2015	@Herring1967 now that would be a podcast	https://twitter.com/neilsmith2202/statuses/675431464062853120	Twitter Web Client
@Herring1967	Thu Feb 04 09:53:52 +0000 2016	Audio version of extraordinary RHLSTP with @raypeacock (for so many reasons) is now up here https://t.co/j5y91tknb and iTunes.	https://twitter.com/Herring1967/statuses/695183479957516288	Echofon
@neilsmith2202	Thu Feb 04 10:21:10 +0000 2016	@Herring1967 @RayPeacock well that was uncomfortable but fun listening but I agree, hate people taking (& being drunk) during shows	https://twitter.com/neilsmith2202/statuses/695190350449737728	Twitter Web Client
@Herring1967	Thu Feb 11 21:58:47 +0000 2016	But this job is a lot easier when you have a full theatre.	https://twitter.com/Herring1967/statuses/697902628718645249	Echofon
@neilsmith2202	Thu Feb 11 22:44:46 +0000 2016	@Herring1967 glad it's going well, looking forward to seeing the show in Cardiff	https://twitter.com/neilsmith2202/statuses/697914198634991617	Twitter for iPhone

Find conversations between two Twitter users

This tool will find conversations within the last 3200 Tweets in each user's timeline. Please allow up to a minute for the search to complete.

[Click here for important information about limitations to this tool](#)

@

@

[Submit Query](#)

93 tweets have been found between @neilsmith2202 and @herring1967.

[Display on screen](#) [Download as CSV](#)

You can also do things like seeing if two accounts follow one another or how many and which followers & followings they share.

Find friends in common

This search is limited to the most recent 5,000 follow

@

@

[Submit Query](#)

Check if two users follow each other

@

@

[Submit Query](#)

@neilsmith2202

follows

@herring1967

@herring1967

does not follow

@neilsmith2202

@neilsmith2202 and @herring1967 have 16 friends in common.

[Display on screen](#) [Download as CSV](#)

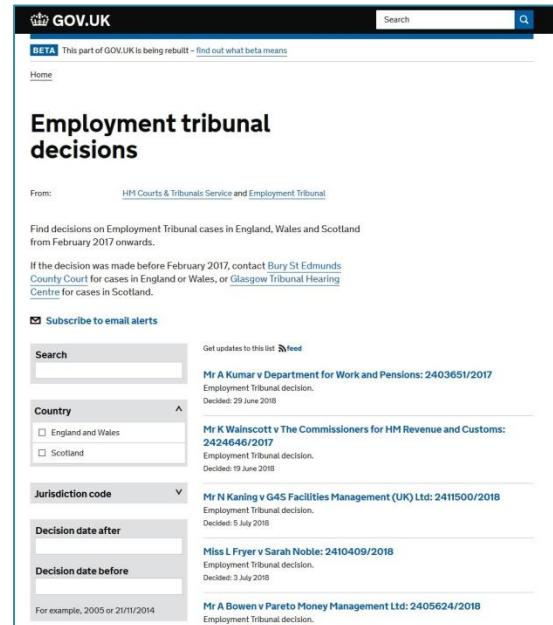
Some UK (non-criminal) Court & Tribunal Details & Results

The UK is a hard place to get court official court results in criminal cases and with GDPR it is not going to get any easier; however there are a few online resources which are worth being aware of when making enquiries into people or companies.

Both are listed under the Courts & Legal Information heading on the Favorites page of our uk-osint.net website.

The first, which is useful when doing due-diligence or pre-employment research searchable database of Employment Tribunal Decisions

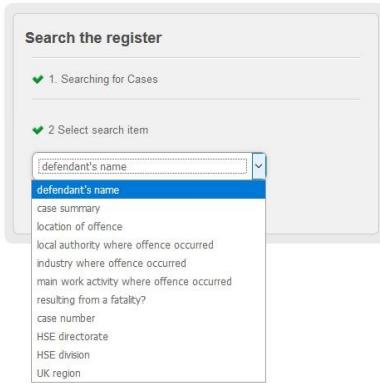
(<https://www.gov.uk/employment-tribunal-decisions>) which is useful in finding if people have a history of launching Employment Tribunals against previous employers.



The screenshot shows the GOV.UK 'Employment tribunal decisions' page. At the top, there's a banner stating 'BETA This part of GOV.UK is being rebuilt – find out what beta means'. Below this, a 'Home' link and a search bar are visible. The main content area is titled 'Employment tribunal decisions' and includes a sub-link 'HM Courts & Tribunals Service and Employment Tribunal'. A note says 'Find decisions on Employment Tribunal cases in England, Wales and Scotland from February 2017 onwards.' Another note says 'If the decision was made before February 2017, contact Bury St Edmunds County Court for cases in England or Wales, or Glasgow Tribunal Hearing Centre for cases in Scotland.' There are 'Subscribe to email alerts' and 'Get updates to this list' buttons. The search bar has a placeholder 'Search'. Below it, there are dropdown menus for 'Country' (England and Wales, Scotland) and 'Jurisdiction code'. There are also fields for 'Decision date after' and 'Decision date before' with a placeholder 'For example, 2005 or 21/11/2014'. The main list of cases includes:

- Mr A Kumar v Department for Work and Pensions: 2403651/2017 (Employment Tribunal decision, decided 29 June 2018)
- Mr K Wainscott v The Commissioners for HM Revenue and Customs: 2424646/2017 (Employment Tribunal decision, decided 19 June 2018)
- Mr N Kaning v G4S Facilities Management (UK) Ltd: 2411500/2018 (Employment Tribunal decision, decided 5 July 2018)
- Miss L Fryer v Sarah Noble: 2410409/2018 (Employment Tribunal decision, decided 3 July 2018)
- Mr A Bowen v Pareto Money Management Ltd: 2405624/2018 (Employment Tribunal decision)

The next is the Public Register Of Prosecutions brought by the Health and Safety Executive (<http://www.hse.gov.uk/prosecutions/>) where you can search via cases or breaches of HSE legislation, which gives you quite a lot of details, about companies or organisations, which you may be researching.



The screenshot shows the 'Search the register' interface. It has a search bar with a dropdown menu. The dropdown menu is open and shows the following options: 'defendant's name', 'case summary', 'location of offence', 'local authority where offence occurred', 'industry where offence occurred', 'main work activity where offence occurred', 'resulting from a fatality?', 'case number', 'HSE directorate', 'HSE division', and 'UK region'. The 'defendant's name' option is currently selected.



The screenshot shows the 'Details for Case No.4526291' page. At the top, it says 'Details for Case No. 4526291'. The defendant is listed as 'Gibsons Joiners and Builders Limited'. The offence date is '02/03/2017'. The total fine is £2,000.00 and the total costs awarded to HSE is £2,000.00. The breach involved is 'Whilst cutting large branches from a tree overhanging a footpath a falling branch struck a member of the public causing serious injury. Gibsons Joiners & Builders Ltd had failed to implement the control measures they had identified. There were no cones, signs or tape to prevent access to the area and no lookout on the public footpath.' The location of the offence is 'Gibsons Joiners and Builders Ltd, 88-92 Manchester Road, West Little Hulton, MANCHESTER, M38 9UT, England'. The region is 'North West', the local authority is 'Salford', the industry is 'Construction', the main activity is '43390 - OTHER BUILDING COMPLETION', and the type of location is 'Fixed'. The HSE group is 'FODOP2GP6', the HSE area is 'North West', and the HSE division is 'Field Operations Division'.

Details for Case No. 4526291			
Defendant	Gibsons Joiners and Builders Limited		
Description	Prosecution of Gibsons Joiners and Builders Ltd Whilst cutting large branches from a tree overhanging a footpath a falling branch struck a member of the public causing serious injury. Gibsons Joiners & Builders Ltd had failed to implement the control measures they had identified. There were no cones, signs or tape to prevent access to the area and no lookout on the public footpath. .		
Offence Date	02/03/2017		
Total Fine	£2,000.00	Total Costs Awarded to HSE	£2,000.00
Breach involved in this Case			
Location of Offence			
Address	Gibsons Joiners and Builders Ltd, 88-92 Manchester Road, West Little Hulton, MANCHESTER, M38 9UT, England	Region	North West
Local Authority	Salford		
Industry	Construction		
Main Activity	43390 - OTHER BUILDING COMPLETION		
Type of Location	Fixed		
HSE Details			
HSE Group	FODOP2GP6	HSE Directorate	Field Operations Division
HSE Area		HSE Division	North West

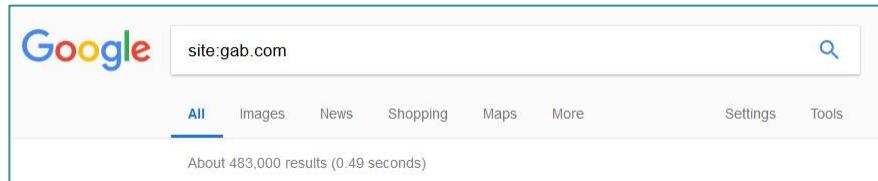
Gab – social media for the right wing

On the General Social Media Sites & Links of our uk-osint.net website we have added a few links for Gab a Social media site used by a lot of right wing people.

Gab was in the press a few weeks ago when the man behind one of the many mass shootings in America was on Gab posting about his beliefs.



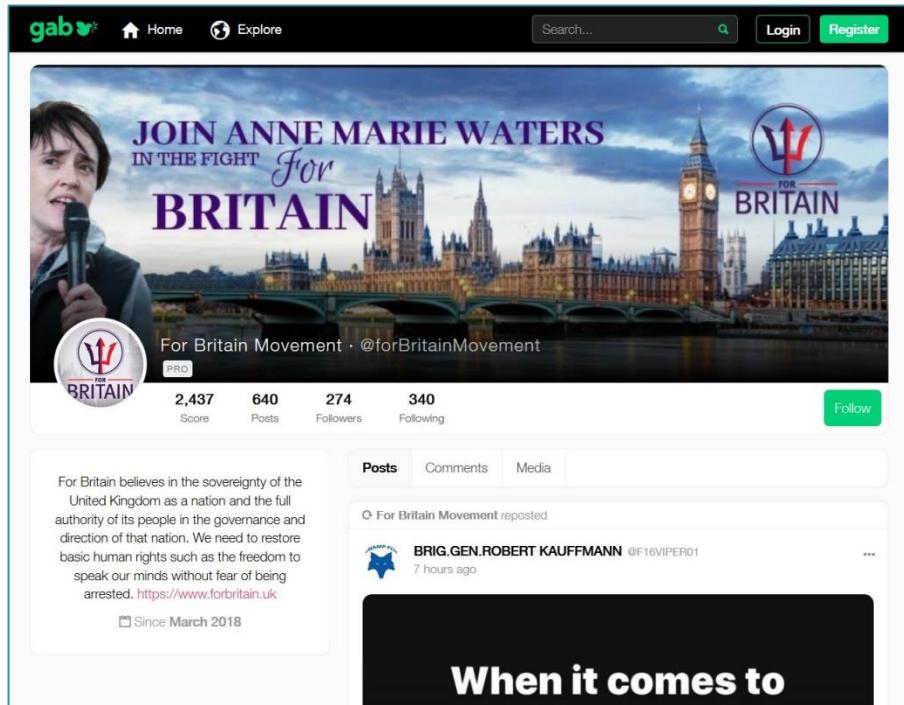
To search within Gab you have to have an account and log-in but we have added the "Google" link, which as usual is pre-set to allow you to search within the domain name, you just have to add a term, someone's name or a location to it to carry out a search.



Gab is a bit like any other Social Media account, so once you have located an account of interest you can view their Followers & Followings.

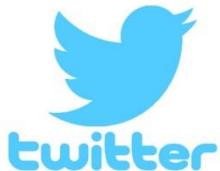
You can also view their Posts and any comments to it.

It is likely that this site will only grow in use by people on the right, who seem to be a growing threat.

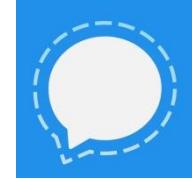


Social Media Account Identification Research Service

Whilst we have our own in-house research team, we understand that some people would rather do their own internet and social media research but they may have found that more difficult since many of the social media sites made it very hard to trace account holder by the email address or mobile phone number.



So we are now offering a Social Media Account Identification Research service, where if you have an email address or mobile phone number for a subject, we will use our expertise and a number of on-line research tools to research any email address or mobile phone number that you supply to us to see if they are currently linked to any live Social Media or Messenger Apps, including Facebook, VK, Instagram, Twitter, LinkedIn, Skype, WhatsApp, SnapChat and others.



As well as possibly locating the Social Media accounts for the subject that you need to research this may also identify account names & profiles images used by your subject, which would also give you other areas to research, which may identify other on-line accounts.



This is offered with an aimed 2 working day turnaround time to return our report to you and a set charge of £50 / €50 (+vat) charge for each email address or mobile phone number that is requested to be researched.

If you are interested in this service, then email case@qwarie.com with your request or any questions.



To Assist in Creating Identities for Social Media

We have been getting a lot of questions about setting up new identities on Social Media sites, as it appears a few people out there struggle. We have updated the training module on this and have added a new page to the uk-osint.net website, called "Creating Online ID's", which contain many useful links.

Whilst I know many of us outside of law enforcement & government agencies are free to "borrow" someone else's identity to use as a profile image, we are aware that the police are restricted from doing this for obvious reasons, so we thought we would make you aware of Morphase, (<http://www.morphases.com/editor/>) which lets you create quite a realistic image of someone's face for free, which might help when creating a Social Media account where you are asked to upload a real photo rather than just an avatar, which we understand that Facebook are doing more & more in the UK.

Creating Online ID's - False Personas / Fake Names / Sock Puppets

Useful Reports
There is a useful guide from Interpol dating from 2006 about name structures from around the world, which can be accessed [Here](#) and another useful names guide from the Regional Organized Crime Information Center dating from 2010, which can be accessed [Here](#)

Fake Name Generators

[FAKE NAME GENERATOR](#) [NameFake.com](#) [miniRANDOM.com](#) [Fake Name Generator](#) [fakena.me](#) [DataPhish Generator](#)

[User Info Generator](#) [Online Name Generator](#) [RANDOM USER GENERATOR](#) [Fake Person Generator](#)

Avatar Creators

[AVATAR MAKER](#) [AVATAR MAKER](#) [avachara](#) [Kartunix](#) [User Icons](#) [facemaker](#)

Random Profile Photos

[PROFILE PHOTOS](#)

Reasonably Realistic Face Image Creator
a fairly realistic facial image creator, just takes a bit of getting used to (creator software, previous created examples)

[Submit your photo for Morphases](#) [Submit your photo for Morphases](#)

Mobile App
a useful mobile app for quickly creating a fake identity with an email & telephone number (website link & IOS link)

[SUDO](#) [SUDO](#)

Password Managers
useful tool for managing logins & passwords if you are running multiple online accounts

[LastPass!!!](#)



The online editor takes a bit of getting used to but it's easier to look for something that has already been created and then just make a few changes, so it's then a unique new face, which might pass as a passport type photo if you have to upload one.

Some New Links Recently Added To uk-osint.net

On the Favorites page under the Google Sites heading
www.facesaerch.com – which is a site that is pre-set to search for a licence free colour image of a face on Google images

On the Favorites page under the American Enquiries heading
www.beenverified.com – which is a people search site for American, displaying some useful information before you have to sign in

On the Favorites page under the Telephone (Landline & Mobile) Related Sites heading
<http://world.192.com> – which provides easy to follow links to online telephone directories around the world

On the Twitter, Instagram & Photos Pages under Location headings
<http://www.arcgis.com/apps/PublicInformation/index.html> - you have to sign in with your twitter & Instagram accounts to get it to show the results but it is a fairly useful free map resource, showing recent uploads to a number of social media type sites



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Follow us on Facebook – www.facebook.com/qwarie

Follow us on Twitter – www.twitter.com/qwarie_osint