# UK-OSINT

www.uk-osint.net & www.ktrs.info

**Newsletter
April 2015**

## The Second Newsletter

Only the second Newsletter in and I'm already running slightly behind schedule. I had aimed at having this one ready to go out at the start of April but it has been a busy year so far, with the rest of the year looking like it could be the same; which is good but means that I may struggle to write these and get them out for when I had originally envisaged.

So what have I been up to? Well, training mostly. This has taken me a bit further afield than normal, with visits to some far away and warm places, such as the United Arab Emirates and Australia. This week I was in Ireland, which wasn't as far away or as warm but was very lovely.

This isn't as glamorous as it sounds, as I'm only there for work. Going to give a presentation in Dublin means an early morning flight, so I can fly in and out in the same day; and I spent longer travelling to get to & back from Australia than I actually spent in the country, plus when I flew back my seat was next to a toilet, which wasn't great.

**site of the month**

**www.osira.net**

You can read details about the Open Source Intelligence & Research Association on page 2 and find them on Twitter at @osirafeed & @OSIRAnews

OSIRA

It has also been a busy time for OSINT, with changes to websites we love, like Echosec and Whoisology.

Coming up in May we also have the second annual conference of OSIRA, the Open Source Intelligence and Research Association, which hopefully will mean that OSINT will be on a more professional standing.

Remember if there is anything else you would like covered or if you have any interesting articles you want included then just email us at: info@uk-osint.com.



The photo is of me giving a presentation at the Annual Conference of the Health Insurance Counter Fraud Group (www.hicfg.com) in October 2014.

If you would like to invite us to speak at your event, company or organisation, then please get in touch and email us at: info@uk-osint.com.

# Upcoming Courses & Presentations

In March we were back at the Civil Service Club (www.civilserviceclub.org.uk) for an open 4 day course, which was attended by a very mixed group, with 3 people from Denmark. We will be holding another one there over 4 days from the 8th – 11th of June 2015. If any of your colleagues are interested in attending please get them to email us at info@uk-osint.com for full details.

We are planning on running a few 2 day courses, just covering searching and social networking sites, so does anyone have any requests as to where we should hold them or even want to host one of these? Email us at info@uk-osint.com to discuss.

# OSIRA – Open Source Intelligence and Research Association

**OSIRA is launching its second conference in London on the 7th & 8th of May 2015.**

**I'm not involved in the running of the organisation, it is mostly Dave Toddington's idea but it is open to all involved in OSINT and seems like a good way of getting OSINT on a more professional standing.**

**Last year's conference didn't achieve much but hopefully now that the structure behind this non-profit organisation has been agreed we can now move forward with membership.**

**If you want to attend you can email Jeffrey.teh@innoxcell.net**

**As well as tweeting from the conference I shall report on it in the next newsletter.**
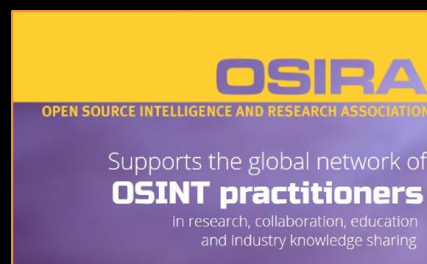
## Day 1
### Strategies and Models (Management, Legal & Ethics)

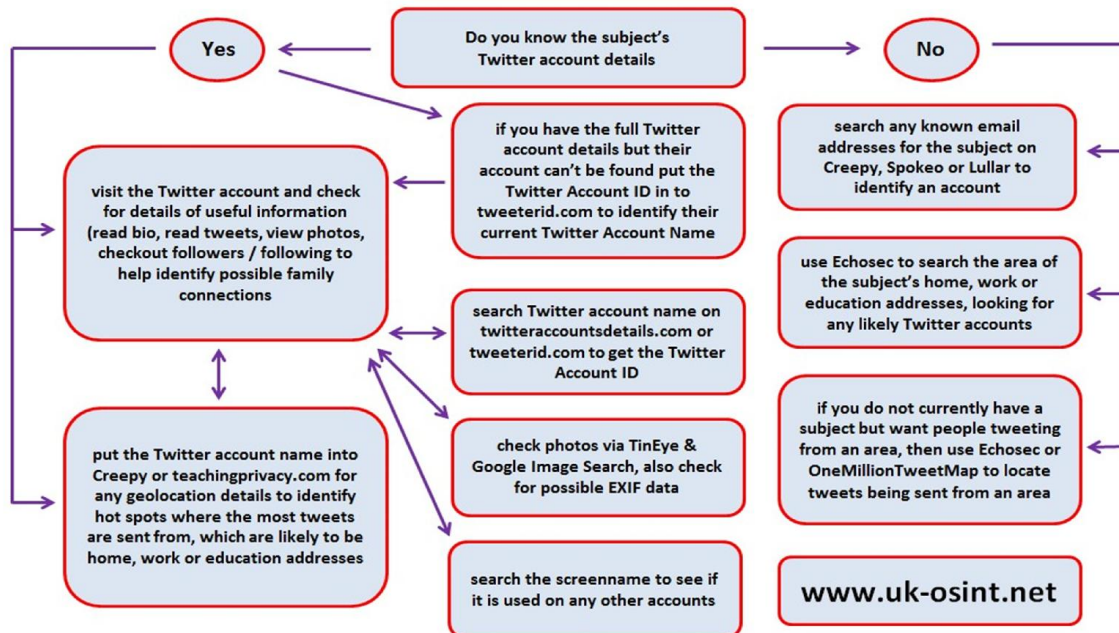| Time | Session |
|---|---|
| 8.00 - 9.00 | **Registration and Breakfast networking** |
| 9.00 - 9.30 | Opening Speech The Purpose of OSIRA, Objective and Process Model |
| | **Julie Toddington** |
| 9.30 - 10.30 | Cyber intelligence – Investigation – Social Media evidencing – The Practitioner Initiatives |
| | **Stephen Truick**, Director at Internet Infrastructure Investigation Ltd **Graham Palmer**, Director Information Security, EMEA, Oracles |
| 10.30 - 11.00 | Networking Break |
| 11.00 - 12.00 | Workshops on Enterprise OSINT Process Model (Intelligence, Due Diligence, Compliance, Cyber Threat) |
| 12.00 - 12.50 | OSINT Mapping - Cyber Crime, Security and Digital Intelligence |
| | **Phil Harris**, CEO and Co-Founder, Geofeedia |
| 13.00 - 14.00 | Lunch |
| 14.00 - 14.45 | OSINT Research and Studies by **Stewart Bertram**, Control risk |
| 14.45 - 15.45 | **FININT** |
| | Open Source Intelligence: Financial and Regulatory Due Diligence |
| | **Dr. Bill Peace**, Senior Visiting Research Fellow, International Centre for, Security Analysis, The Policy Institute, Kings College **Shaun O'Mahoney**, CEO Black Dot Solutions |
| 15.45 - 16.00 | Networking break |
| 16.00 - 16.50 | Investigate the story, don't become part of it – Reputation & Legal Considerations **David Imison Schillings** |
| 16.50 | Closing Remarks Day 1, Intro to Day 2 – **David Toddington** |

## Day 2
### Play and Learn (Technology and Best Practices)

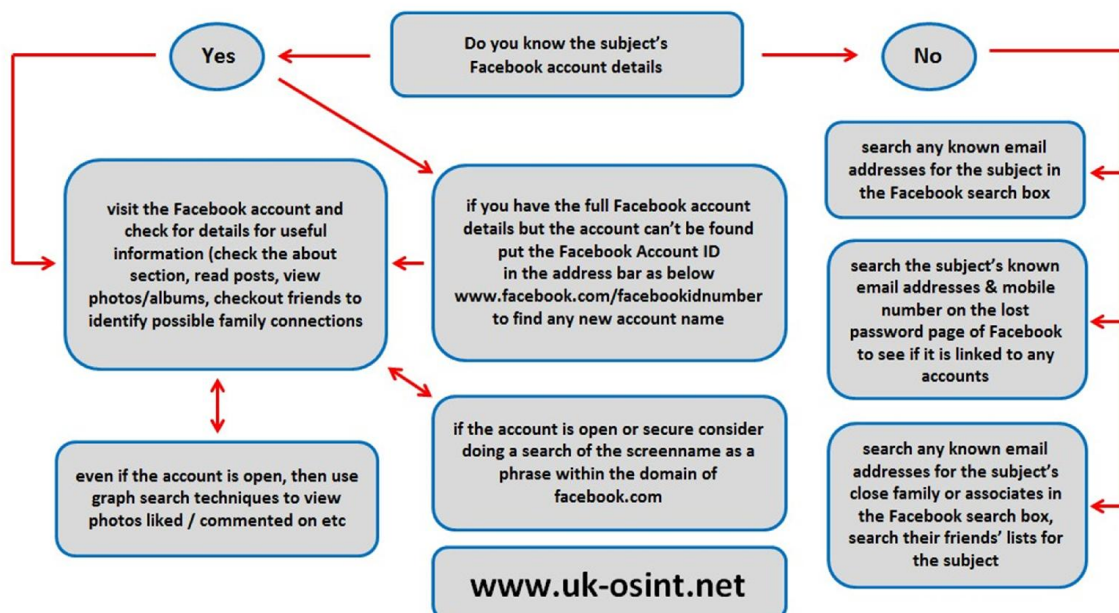| Time | Session | |
|---|---|---|
| 8.00 - 9.00 | **Cynthia Heatherington** - Online Due Diligence and Governance | |
| | Technology Tracks | |
| 9.00 - 9.50 | **OSINT SECURITY** | |
| 10.00 - 11.30 | **Track 1** Basis Technology ROSETTE - Gregor Stewart, VP of Product Management | **Track 2** Black Dot Solutions - iTRAP – Shaun O'Mahoney |
| | Interactive Session focus To Follow | Interactive Session focus To Follow |
| 11.40 - 13.10 | **Track 3** Arachnys | **Track 4** Geofeedia |
| | Interactive Session focus To Follow | Interactive Session focus To Follow |
| 13.10 - 14.00 | **Lunch** | |
| 14.00 - 15.00 | Social Media EXPLOSION – Innovative Intelligence Gathering using OSINT Tools and Techniques | |
| | Recent years have seen an explosion in the volume of social media data produced on the Internet. As the use of social media expands, in aggregate, it can provide access to critical information in real-time. In this session, a panel of experts will explore how to gather intelligence in Social Media Platforms and what tools that are available in the market place. | |
| | **Mick Endsor**, Kings College London, | |
| 15.00 - 16.00 | Grand Finale –OSINT Process Model | |
| | **David Toddington Stewart Bertram Chris Holtom** | |
| | **OSIRA benefit and trainers accreditation briefing (optional session)** | |
| 16.15 | OSIRA Member benefits and formal launch | |
| 17.00 | Training Accreditation | |

# Flowcharts For Twitter & Facebook

**Some people on a recent course asked about a flowchart for Twitter & Facebook, to help them when they are investigating people, so hopefully the below will help**

## Twitter Flow Chart – © K&T Research Services Limited 2015

**Do you know the subject's Twitter account details**

**Yes**

**No**

if you have the full Twitter account details but their account can't be found put the Twitter Account ID in to tweeterid.com to identify their current Twitter Account Name

visit the Twitter account and check for details of useful information (read bio, read tweets, view photos, checkout followers / following to help identify possible family connections

search Twitter account name on twitteraccountsdetails.com or tweeterid.com to get the Twitter Account ID

put the Twitter account name into Creepy or teachingprivacy.com for any geolocation details to identify hot spots where the most tweets are sent from, which are likely to be home, work or education addresses

check photos via TinEye & Google Image Search, also check for possible EXIF data

search the screenname to see if it is used on any other accounts

search any known email addresses for the subject on Creepy, Spokeo or Lullar to identify an account

use Echosec to search the area of the subject's home, work or education addresses, looking for any likely Twitter accounts

if you do not currently have a subject but want people tweeting from an area, then use Echosec or OneMillionTweetMap to locate tweets being sent from an area

**www.uk-osint.net**

## Facebook Flow Chart – © K&T Research Services Limited 2015

**Do you know the subject's Facebook account details**

**Yes**

**No**

if you have the full Facebook account details but the account can't be found put the Facebook Account ID in the address bar as below www.facebook.com/facebookidnumber to find any new account name

visit the Facebook account and check for details for useful information (check the about section, read posts, view photos/albums, checkout friends to identify possible family connections

even if the account is open, then use graph search techniques to view photos liked / commented on etc

if the account is open or secure consider doing a search of the screenname as a phrase within the domain of facebook.com

search any known email addresses for the subject in the Facebook search box

search the subject's known email addresses & mobile number on the lost password page of Facebook to see if it is linked to any accounts

search any known email addresses for the subject's close family or associates in the Facebook search box, search their friends' lists for the subject

**www.uk-osint.net**

# www.whoisology.com

So we probably all use Domain Tools, either for free or by paying for an account, to get the extra functions, but there is another great new site that is getting better every month – Whoisology. You can sign up for a free account and pay for extras.

**Whoisology**

More Than Reverse Whois Lookups. Deep Connections Between Domain Names & Their Owners.

Enter a Domain Name OR Email Here    | Search Whoisology |

Expanded - Advanced - Keyword

**OUR DATA IS MONSTROUS**

Unlike Domain Tools, which when you check a domain name goes to the appropriate Doman Registration Authority to get the Registrant's Details, Whoisology has its own database of domain registration details, so if the domain name is not in their database then it tends not to have even basic details.

## UK-OSINT.NET

This is Whoisology's most current historical whois lookup for the domain name uk-osint.net.
Click any of the records below (address, phone, email, etc) to perform a reverse lookup.

| ADMIN CONTACT | CONNECTED DOMAINS |
|---|---|
| The Admin Contact is the person or organization who controls the domain. | These are domain names connected to the email address neil.smith@datalocator2202.com |

| | |
|---|---|
| Name | Neil Smith (567) (-17) |
| Org. | - |
| Email | neil.smith@datalocator2202.com (9) |
| Street 1 | 31 Newbarn Park Road (8) |
| Street 2 | - |
| City | Taunton (9,895) (-203) |
| Region | SOM (5,353) (+184) |
| Zip / Post | TA1 4NA (9) |
| Country | UNITED KINGDOM (6,144,790) (+73,024) |
| Phone | 441823333621 (9) |
| Fax | 448701236286 (9) |

CONNECTED DOMAINS:
uk-osint.com
datalocator2202.com
opensourceinvestigation.com
trainingcliche.com
opensourceinvestigation.net
uk-osint.net
opensourceinvestigation.org
ktrs.info
gftp.info

Click here to see more domains connected to
neil.smith@datalocator2202.com

However, if they do have the domain registration details, and they have over 850 million individual domain name records that are regularly updated, then they are provided in a way that shows if any of the registration details, name, address, email address, phone number , etc are linked to any other Domain Names.

Definitely worth giving it a try.

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## Don't Like The Look Of Windows 8? You Are Not Alone.

Like many people, although I was fed up with how slow my old computer had become, I was put off of updating my system to Windows 8 because of the new (and complicated looking) Start Screen, which just didn't seem to fit in with how I use my computer.

But help was at hand in the form of www.classicshell.net (other similar ones are also listed on the software page of our website under "Odd Ones") which is free software that allows you to change the look of a system, to make it feel more like a previous version of Windows.

So you can have all the benefits of Windows 8 (nice and fast) but with the usability of the Windows 7 Start button and folder set-up etc.

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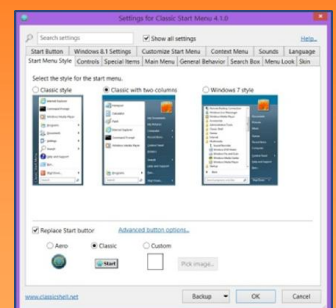
# Changes To Our Website – www.uk-osint.net

I've made a few changes to the website, as I recognised that the Favorites page was getting very long and that it may be better to have separate pages for the popular sections, such as Facebook, Twitter and the Photo Upload & Search Sites.

## Useful Facebook Links



Firstly make sure your Facebook account has Graph Search enabled, by changing your language setting to English (US) instead of English (UK).

www.facebook.com - includes lots of people but with privacy settings
www.facebook.com - friend finder page

Next, after you have located someones Facebook account, identify their Facebook ID Number, so you can still track their account even if they change their Facebbok Account Name. To locate an account holders Facebook Account ID Number replace the "www" in the url / address bar with "graph" and delete the coding after the subjects Facebook Account Name, usually starts with a ?, then press enter.

We have noticed that some people's browsers are locked down and wont open up the Facebook ID page, if you are affected you can use the below options;

www.findmyfacebookid.com
www.lookup-id.com
www.xenforo.com

We are experimenting with the below, where you can add your subjects Facebook Account ID Number to the appropriate box.

| Facebook Account ID Number | search | - photos of your subject |
| Facebook Account ID Number | search | - photos by your subject |
| Facebook Account ID Number | search | - photos liked by your subject |
| Facebook Account ID Number | search | - photos commented on by your subject |
| Facebook Account ID Number | search | - videos by your subject |
| Facebook Account ID Number | search | - videos liked by your subject |
| Facebook Account ID Number | search | - videos commented on by your subject |
| Facebook Account ID Number | search | - users whose uploaded photos are liked by your subject |
| Facebook Account ID Number | search | - users whose uploaded photos are commented on by your subject |
| Facebook Account ID Number | search | - users whose uploaded videos are liked by your subject |
| Facebook Account ID Number | search | - users whose uploaded videos are commented on by your subject |

## Useful Twitter Links
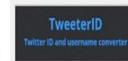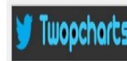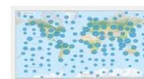


To help make life a bit easier for users I have also put the most useful sites as large links on the pages, so hopefully it is now even easier to use.

## Useful Photo Upload & Search Site Links
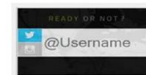


If there are any other changes you can suggest that you think would make the website better or easier to use, then let me know by emailing me at: info@uk-osint.com but remember don't say anything too complicated, as I do the website myself and only did a days course at the local college.

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Follow us on Twitter – twitter.com/UKOSINT