Primarily led by Charlie Kielt, Treasurer.

1. **Introduction**
2. **OSINT**
   1. OSINT under intelligence cycle management. (Step 2: Collection)
   2. What is OSINT?
      1. Data gathered from publicly available sources for the purposes of intelligence.
3. **History**
   1. Trace from Foreign Broadcast Monitoring Service (FBMS), to post-9/11 centers under Directorate of National Intelligence (DNI), to modern fields spearheaded by CIA.
   2. Explain how proliferation of technology opened up the field to literally anyone with a computer and internet access (segue into relevance & applications).
4. **Relevance & Applications**
   1. Anti-terrorism
      1. Monitoring social media channels for recruitment and coordination
      2. Location of cells
   2. Corporate due diligence (Charlie’s area)
      1. Veracity of resumes in hiring process
      2. Concealment of individual and corporate criminal/civil proceedings, negative media attention, conflicts of interest, etc.
         1. Charlie anecdote or two (subject has a prior fraud charge, leading to investigation of degrees, they were faked, purchase aborted)
   3. Corporate security
      1. White hat/black hat hackers attempting to patch/exploit security loopholes via website weaknesses and individual employee social media presence
   4. Missing persons cases
      1. Social media & other data to uncover last known activities and potential whereabouts
      2. Introduction of TraceLabs and future 9A events
5. **Case activity?**
   1. Discussion of what tags might be checked for
      1. nicknames/other names
      2. phone number/email address
      3. social media accounts
      4. home address
      5. family & friends
      6. current/former employment
      7. education
      8. recreational activities/hangout spots
   2. Search methods
      1. Google!
      2. Internet archival projects (specifically regarding government documents)
      3. The deep web
      4. Governmental records (from county deed records to federal case archives)
      5. Private data aggregators (i.e. LexisNexis, Tracers, etc.)
   3. **Case activity (help needed)**

* Scavenger hunt of datapoints
* Geoguessr