

# Writing an OSINT Report

- So here's an example of a report from TCM
- 



Sample Client  
Sample OSINT Report

Business Confidential

*Date: November 19, 2020*  
*Project: SAMPLE-001*  
*Version 1.0*

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## Summary

TCM Security (TCMS) was tasked by Law Enforcement (LE) to conduct research on the username "mikejones87". The username was found to be posting stolen goods on Craigslist (<https://craigslist.org/fakelinktopost>). Upon reviewing the username, the TCMS team identified several additional accounts that lead to the identification of a real name, date of birth, and home address.

## Key Findings

Insert key findings here.

## Photograph of Subject



## Personal Information

Name: Michael Steven Jones  
Date of Birth: June 7<sup>th</sup>, 1987  
Phone: 555-555-5555  
Address: 123 Fake St. Toledo, OH 43612

## Username and Email

Craigslist: mikejones87  
Instagram: mikejones87  
Reddit: mikejones87  
Facebook: Michael.s.jones  
email #1: [whomikejones@gmail.com](mailto:whomikejones@gmail.com)  
email #2: [michael@workfromhome.com](mailto:michael@workfromhome.com)

## Technical Evidence

OSINT:	Searched username "mikejones87" in NameChk
Link:	<a href="https://namechk.com/">https://namechk.com/</a> - Enter "mikejones87" and hit search. Items not highlighted (in gray) indicate user account in user.
Notes:	Search results identify several accounts with the username of "mikejones87"

### Evidence

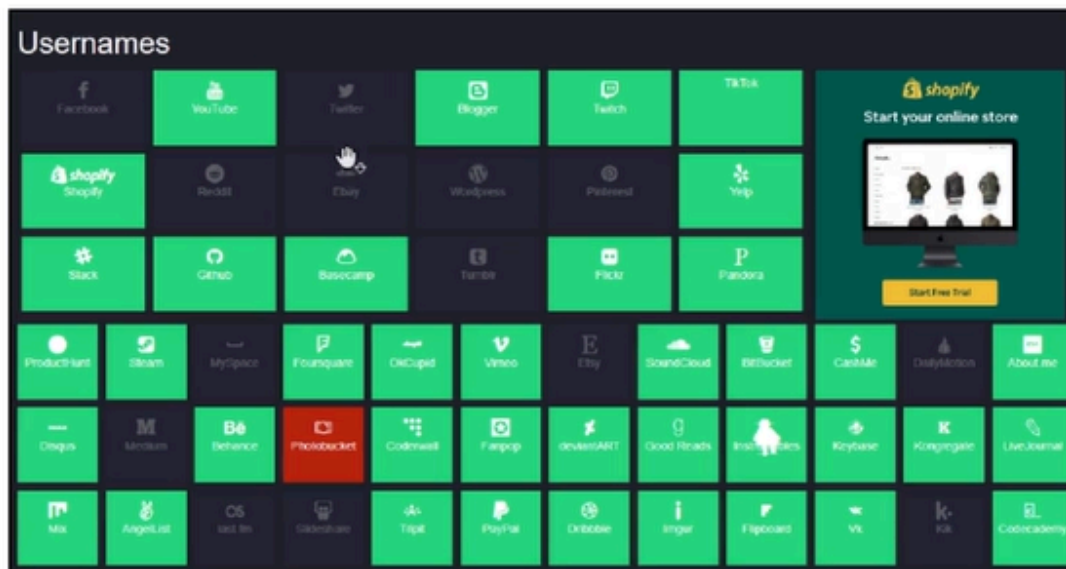
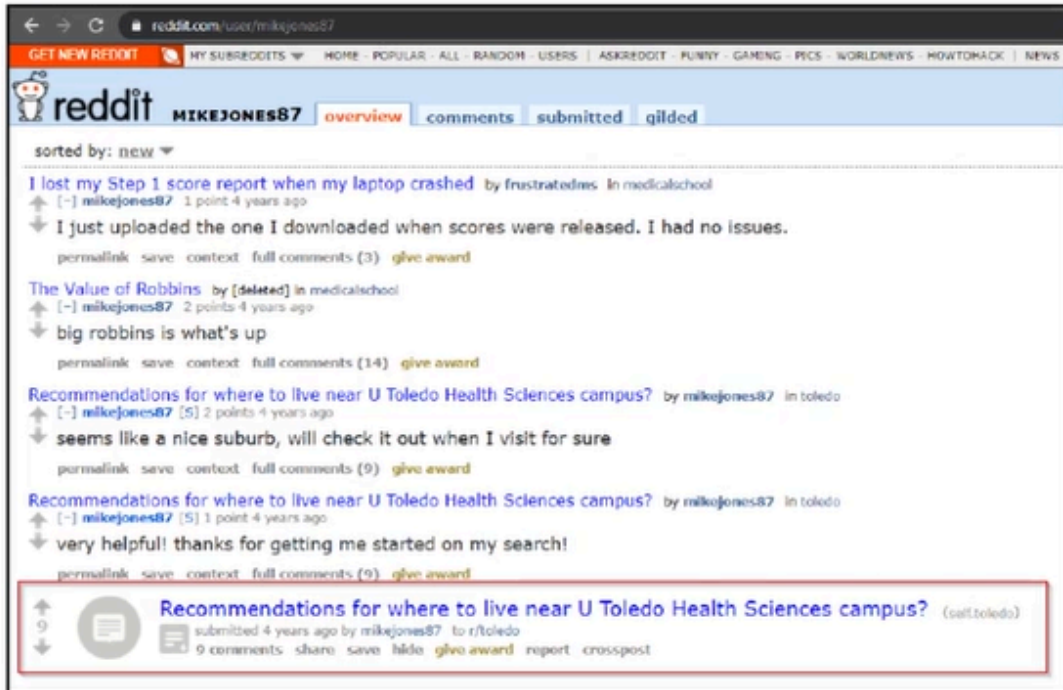


Figure 1: Accounts with username "mikejones87"

OSINT:	Navigated to Reddit account of user "mikejones87"
Link:	<a href="https://www.reddit.com/user/mikejones87">https://www.reddit.com/user/mikejones87</a>
Notes:	User post results indicate that he has or does live in the Toledo, OH area and may attend school at the University of Toledo. Additionally, he may be in the medical field as Reddit posts refer specifically to the Health Science campus.

## Evidence



The screenshot shows the Reddit profile of user 'mikejones87'. The profile includes a header with the username and navigation tabs (overview, comments, submitted, gilded). Below the header, several posts are listed, sorted by 'new'. The posts include:

- I lost my Step 1 score report when my laptop crashed** by frustratedmeds in medicalschool. The user comments: "I just uploaded the one I downloaded when scores were released. I had no issues."
- The Value of Robbins** by [deleted] in medicalschool. The user comments: "big robbins is what's up"
- Recommendations for where to live near U Toledo Health Sciences campus?** by mikejones87 in toledo. The user comments: "seems like a nice suburb, will check it out when I visit for sure"
- Recommendations for where to live near U Toledo Health Sciences campus?** by mikejones87 in toledo. The user comments: "very helpful! thanks for getting me started on my search!"

The last post, "Recommendations for where to live near U Toledo Health Sciences campus?", is highlighted with a red box. It shows 9 comments, 9 shares, and 9 awards.

Figure 2: Reddit posts by user "mikejones87"

OSINT:	Navigated to Instagram account of user "mikejones87"
Link:	<a href="https://www.instagram.com/mikejones87/">https://www.instagram.com/mikejones87/</a>
Notes:	User does not have any posts on Instagram. User does have a profile picture and five followers. Ran image through reverse image searches and did not identify any connections. Profile image saved as artifact.

#### Evidence

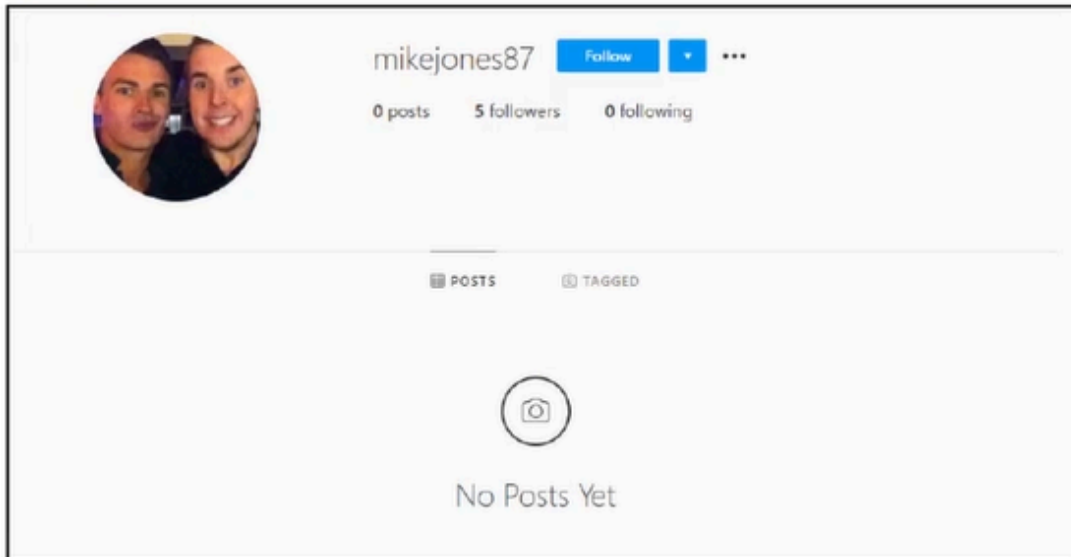


Figure 3: Instagram account of user "mikejones87"