

# 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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## Table of Contents

Table of Contents .....	2
Summary.....	3
Key Findings.....	3
Photograph of Subject.....	3
Personal Information.....	3
Usernames and Email.....	3
Technical Evidence.....	4



## 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

## Usernames 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

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

### Evidence

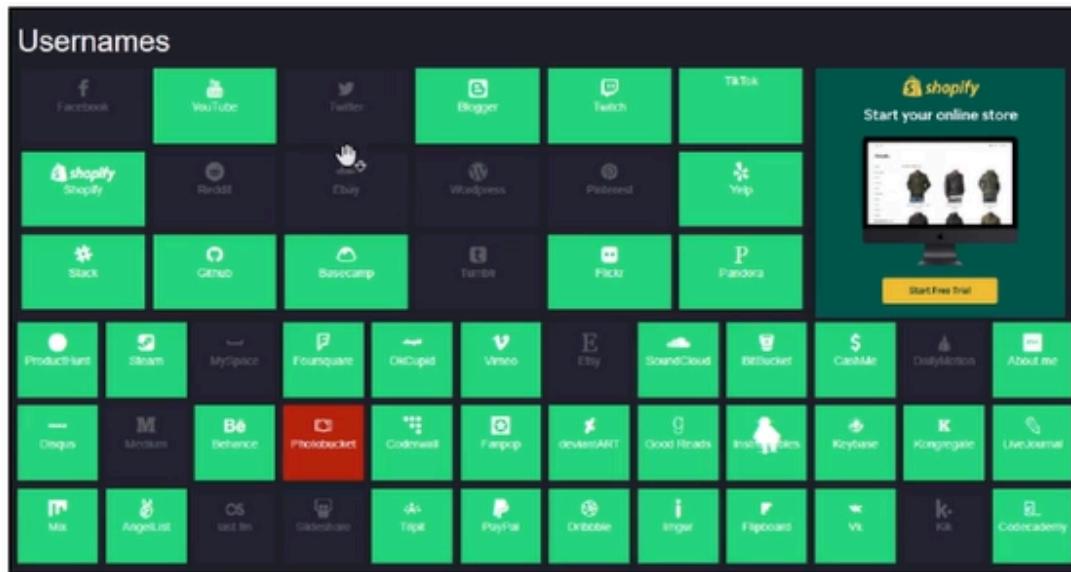
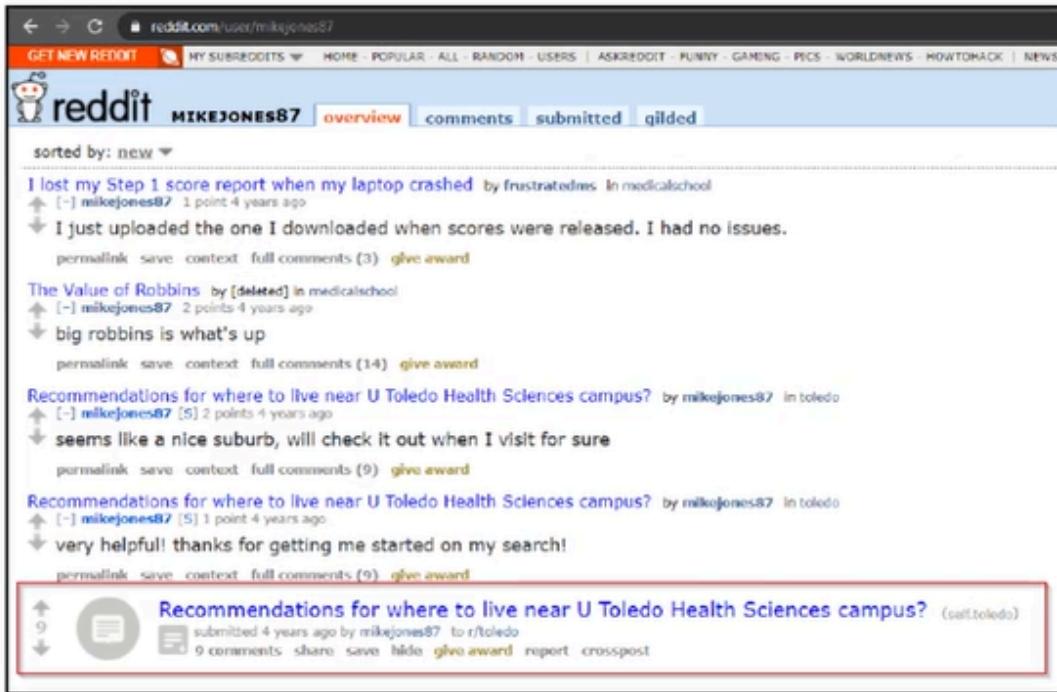


Figure 1: Accounts with username "mikejones87"

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



sorted by: new ▾

I lost my Step 1 score report when my laptop crashed by frustratednes in medicalschool  
 ↗ [-] mikejones87 1 point 4 years ago  
 ↘ I just uploaded the one I downloaded when scores were released. I had no issues.  
 permalink save context full comments (3) give award

The Value of Robbins by [deleted] in medicalschool  
 ↗ [-] mikejones87 2 points 4 years ago  
 ↘ big Robbins is what's up  
 permalink save context full comments (14) give award

Recommendations for where to live near U Toledo Health Sciences campus? by mikejones87 in toledo  
 ↗ [-] mikejones87 5 points 4 years ago  
 ↘ seems like a nice suburb, will check it out when I visit for sure  
 permalink save context full comments (9) give award

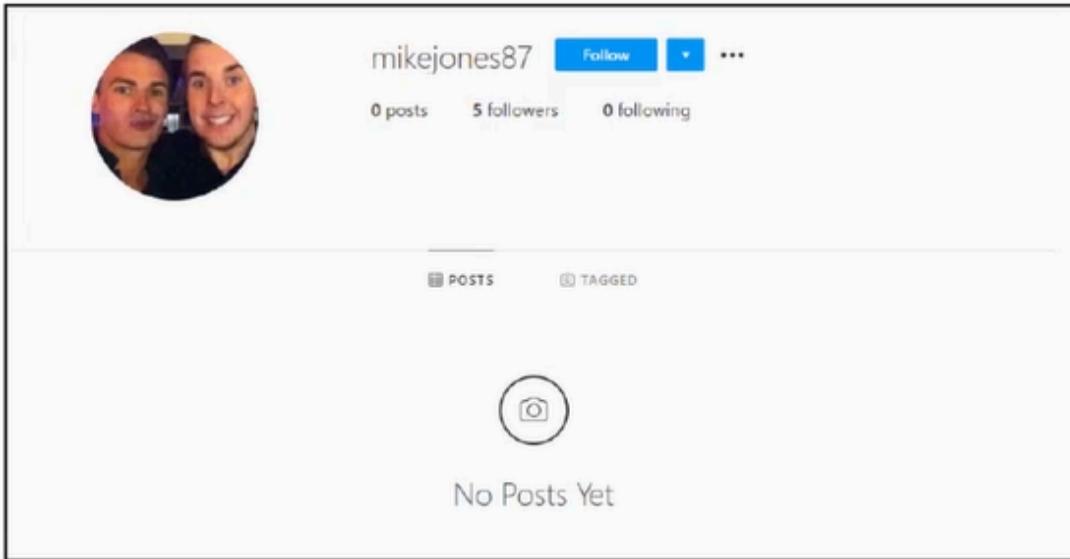
Recommendations for where to live near U Toledo Health Sciences campus? by mikejones87 in toledo  
 ↗ [-] mikejones87 5 points 4 years ago  
 ↘ very helpful! thanks for getting me started on my search!  
 permalink save context full comments (9) give award

↑ 9  
 Recommendations for where to live near U Toledo Health Sciences campus? (salttoledo)  
 submitted 4 years ago by mikejones87 to r/toledo  
 9 comments share save hide give award report crosspost

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



mikejones87

Follow • ...

0 posts 5 followers 0 following

POSTS TAGGED

No Posts Yet

Figure 3: Instagram account of user "mikejones87"