GEOINT

Tracking down locations in digital investigations

Open Source INTelligence / Recon





Open Source INTelligence / Recon



Relies on publicly available data:

Social media accounts

Phonebooks

Documents

• • • •



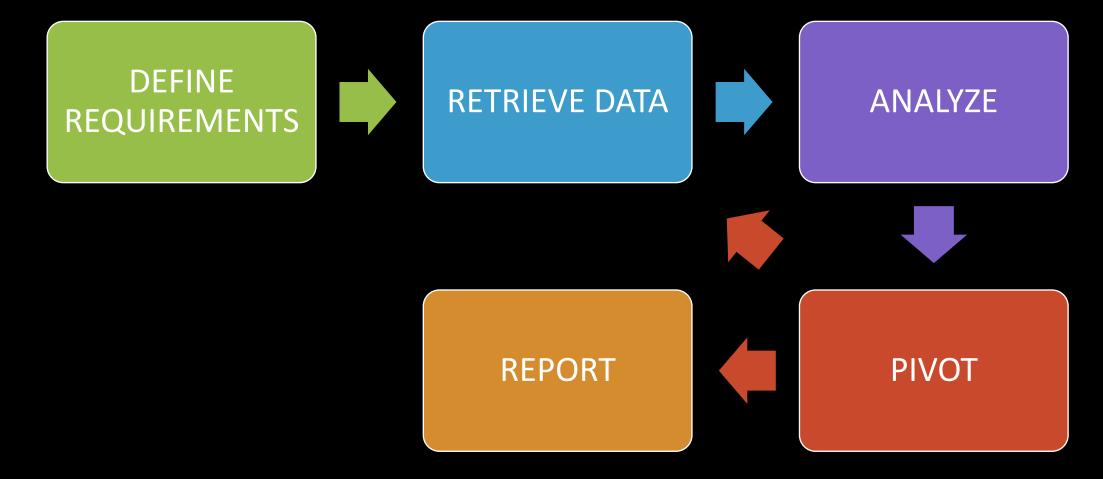
Usually less reliant on:

Interaction (HUMINT)
Communications technologies (SIGINT)

Equipment Analysis (TECHINT)

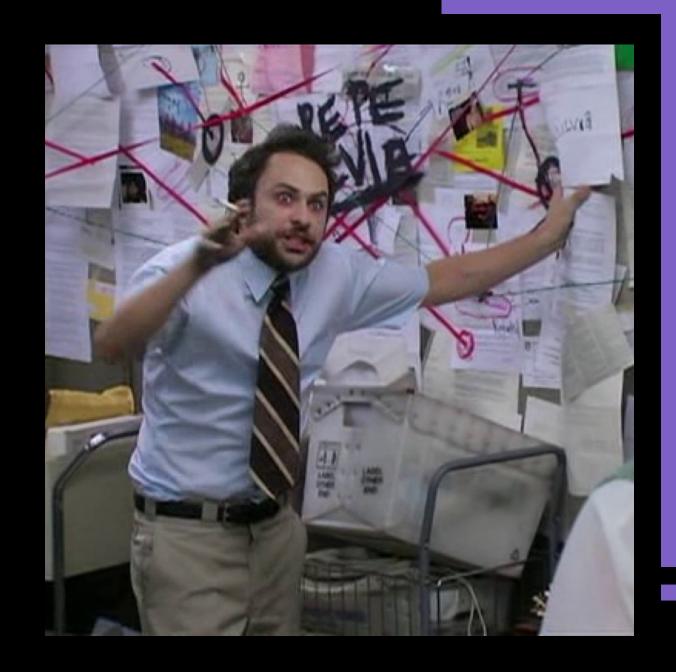
•••





Pivoting

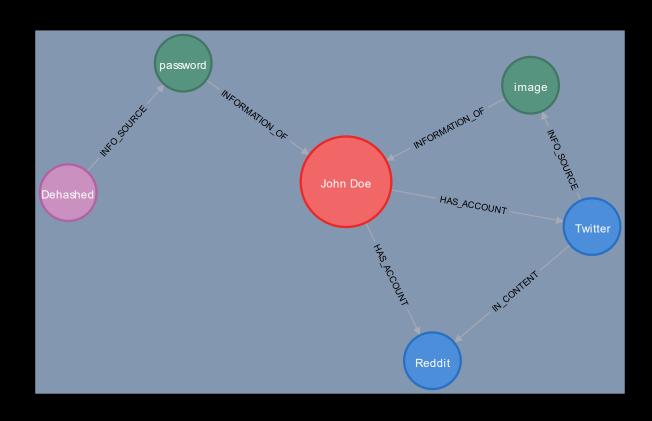
Looking less like this



Pivoting?

 Get datapoints from a previously collected datapoint

• Use it to grow the dataset



First pivots

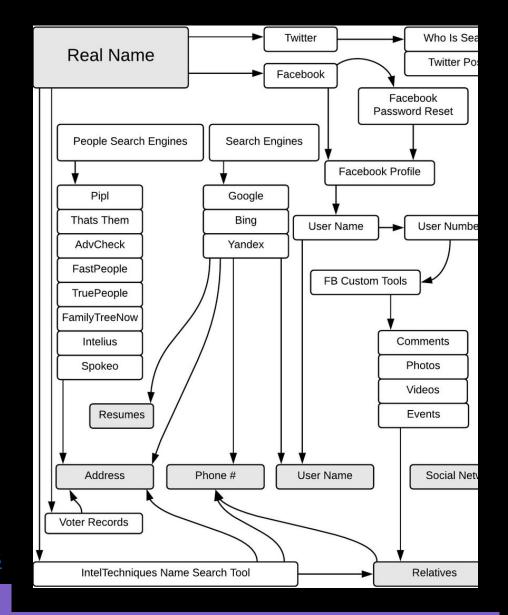
- Find social media! (Google dorking, ...)
 - Result: Relations profile (family, friends, ...)
- Find pictures
 - Physical profile (body modifications, tattoos, haircut, ...)
 - Locations



Advanced pivots

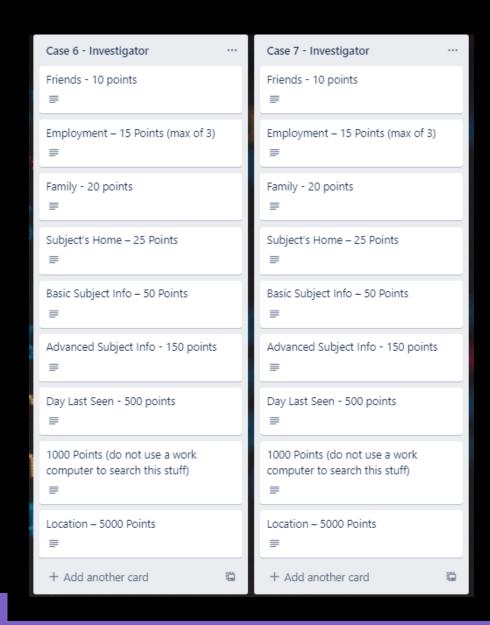
- Name changes (→ Aliases, Records, ...)
- Yellow / White pages (→ Addresses, Assets, ...)
- Dehashed, RaidForums (→ Credential Leakage, ...)
- Criminal Records (→ Affiliations, ...)

Credit: Petro Cherkasets



Tracking steps

- Finding data once is cool, having to find it again is a waste of time.
- Store information type, a short description, URL's, snapshots.
- Also note how you got there!



How can I infer?





How can I infer?





Demonstration

https://twitter.com/juan_spinel/status/1396151405677879296



Availability

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