# Search For the FBI's Most Wanted

A Case Study in People OSINT

## JIMAR CHETANBHAL.

rosecution - First Degree Murder, Second Degree Murder, First Degree Assault, ...







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Bhadresh is a bad guy. Let's see if we can find anything out about him!

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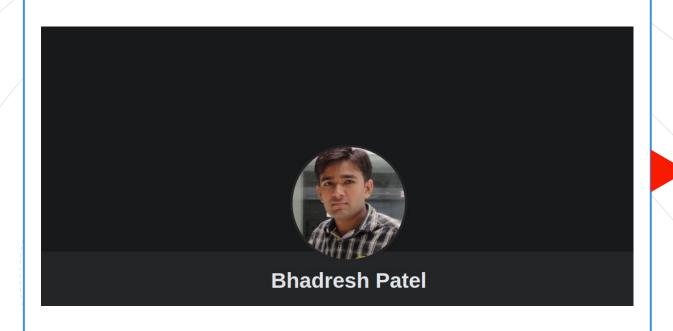












Searching Bhadresh Patel + Maryland on Facebook Returned FB Profile.

We know it's correct because the photo matches the fifth photo on the Fbl wanted notice.



Reverse image searching his profile picture on Yandex provides a host of freelancer notices. ALL have different aliases unlisted on the wanted Notice.



Shyam112233

41, man, faridabad

Gillar: 1075x

Facebook-profil

Vem han/hon gillade?





Får hon/han fråga

Aldrig



- I'm not online!
- § 50 USD / hour
- East Garo Hills, India
- It is currently 9:31 AM here
- He joined on February 7, 2018
- 0 Recommendations

## Sengnap S. @sangmasengnap

Completed Tasks

Typing expert

In time

★ ★ ★ ★ ★ 0.0 (0 comments) 0.0

Re-Employment Rate N/A N/A

My name is Sengnap Sangma and I finished my Bachelors degree. I am very active in working in all the areas that I do.

N/A

For the Budget



#### nikhil



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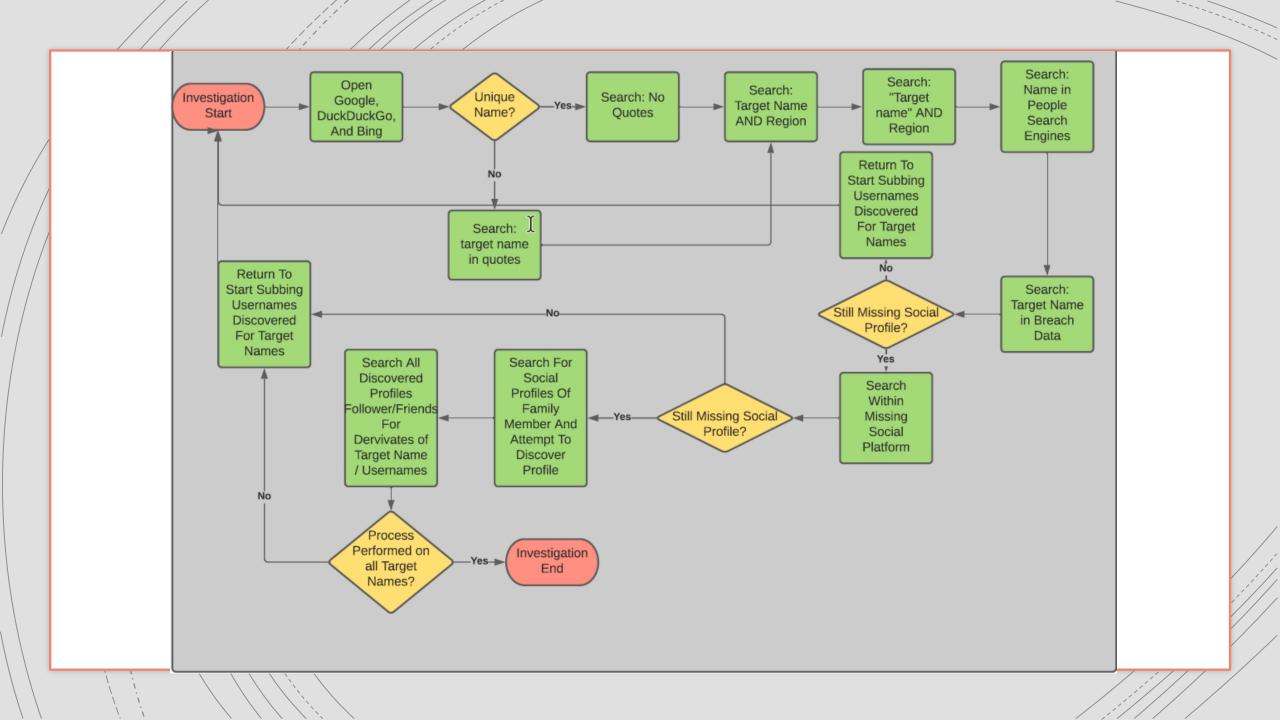








Now we have some profiles so lets run our people search process



Search each alias in turn show mostly more of the same UNTIL Anup Matkar.



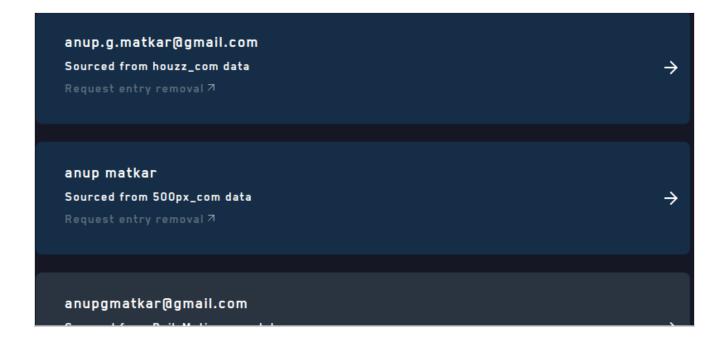


This profile lists the same business as the other Anup profile but adds our known picture of Bhadresh.



Now that we have a confirmed alias lets turn to breach data.

## Using Dehashed we get 3 results.



- The results provide us the following previously unknown information:
  - Email: anup.g.matkar[@]gmail[.]com
  - IP Address: 60.243.43.197 Chennai, India Hathway-Net
  - Address: IN, 16, Mumbai 400064

Since we have a valid email lets use Epieos tool. Email: anupgmatkar@gmail.com

Name: Anup Matkar

GoogleID: 114127034492529528534

Last Update : 2021-04-08 12:44:41 PEGS

Maps https://www.google.com/maps/contrib/114127034492529528534

Photos

https://get.google.com/albumarchive/114127034492529528534/albums/profilephotos

- Epieos shows us that someone accessed Bhadresh's account as recently as 2021-04-08.
- A subpoena to Google on the account may provide additional and previously unknown information!





Questions?