OSINT Investigation cycle

- Create 2 reports
 Exec report,
 detailed report
- Exec report, short non technical
- Detailed report, highly detailed.
- Begin to verify all information is valid
- Begin to prune irrelevant/bad information.
- Domain search (Dig)
- ARIN
- · Copying website

- Re-run new information
- Passwords, names, phone numbers, nicknames through Dehashed and



- Identify client needs
- · Obtain contacts
- Set client expectations
- · New VM built
- Snapshot created
- Client needs verified
- Burner accounts ready
- VPN

- Run name through Pipl
- Run name/email through Dehashed
- Google Operators
- Recondog, Maltego

- Collect information from FB, Twitter, Etc.
- Collect all posts, images, etc
- Identify all friends and followers, following