

# Target

Case #:  
Investigator:  
Target:  
Date:

## Known Identifiers

Target Full Name:	Age:	DOB:
Home Address:		
Mailing Address:		
Telephone 1:		
Telephone 2:		
Email Addresses:		
User Names:		

## Social Network Profiles

Facebook:  
Twitter:  
Instagram:  
Blog:  
Domain:  
Other:  
Other:

Questions/Goals:

- 1 -
- 2-
- 3-
- 4-

# Inteltechniques

TARGET:  
DATE:

<https://inteltechniques.com/menu.html>

SEARCH ENGINES

FACEBOOK

TWITTER

INSTAGRAM

USER NAME

REAL NAME

EMAIL ADDRESS

TELEPHONE NUMBER

DOMAIN NAME

IP ADDRESS

YOUTUBE

REVERSE IMAGE

REVERSE VIDEO

DOCUMENTS

PASTEBINS

LINKEDIN

MAPPING

COMMUNITIES

SOCIAL TRAFFIC

## ***Search Engines***

## ***Facebook***

## ***Twitter***

## ***Instagram***

***User Name***

***Real Name***

***Email Address***

***Telephone #***

***Domain***

***IP***

***Youtube***

***Reverse Image***

***Documents***

***Pastebins***

***Linkedin***

***Mapping***

***Communities***

***Social Traffic***

***OSINT Framework***

TARGET:  
DATE:

<http://osintframework.com/>

***Username***

***Email Address***

***Domain Name***

***IP***

***Images/Video/Docs***

***Social Networks***

***Instant Messaging***

***People Search***

***Dating***

***Telephone***

***Public Records***

***Business Records***

***Transportation***

***Maps***

***Search Engines***

***Forums/Blogs/IRC***

***Archives***

***Language Translator***

***Metadata***

***Mobile Emulation***

***Terrorism***

***Dark Web***

***Digital Currency***

***Classifieds***

***Encoding/Decoding***

***Tools***

***Malicious File Analysis***

**Exploits**

**Threat Intel**

**OpSec**

**Documentation**

**Training**

**Criminal History**

Criminal History Summary

click me	click me	click me	click me
Type	Date	Source/Jurisdiction	Notes
N/A			

**Associates**

**Spouse/Dating/Partner**

Spouse Name:  
Spouse Address:  
Spouse Email:  
Spouse User Names:

Spouse Social Network Profiles:  
Facebook:  
Twitter:  
Instagram:  
Google:  
Other:  
Other:

## ***Relative 1***

Spouse Name:  
Spouse Address:  
Spouse Email:  
Spouse User Names:  
Spouse Social Network Profiles:  
Facebook:  
Twitter:  
Instagram:  
Google:  
Other:  
Other:

## ***Relative 2***

Spouse Name:  
Spouse Address:  
Spouse Email:  
Spouse User Names:  
Spouse Social Network Profiles:  
Facebook:  
Twitter:  
Instagram:  
Google:  
Other:  
Other:

## ***Relative 3***

Spouse Name:  
Spouse Address:  
Spouse Email:  
Spouse User Names:  
Spouse Social Network Profiles:  
Facebook:  
Twitter:  
Instagram:  
Google:  
Other:  
Other:

## ***Employer***

Business  
Domain  
Address  
Phone  
Owner



Notes:

Map:

Property/Vehicles

Real Estate

Current Address:

click me	click me
Parcel:	
Legal Owner:	
Photos:	

click me	click me	click me	click me	click me
Former Addresses	Date Range	Room-mates	Source	

Business Holdings

Vacation Addresses

Vehicles

Vehicle #1

PLATE #

Unique Characteristics:

click me	click me	click me	click me	click me	click me	click me	click me
Make		Model		Year	2015	Color	Silver

click me	click me	click me
Registered Owner	Source	

click me	click me	click me
Field Surveillance		
Date	Vehicle Movements and Observations	

click me	click me	click me	click me	click me
Online Checks	Y/N			
Type	Checked	URL	Notes	

click me	click me	click me
Misc. and Other		

# Patterns of Life

## Predictable Patterns of Life

Schedule:

Habits:

Groups/Hobbies:

Travel/Vacations:

# Findings

Summary of Findings

[Summary Details: Clear and concise synopsis of the case and findings. Information critical to understanding can be included as bullet points. Detailed evidence will be included in subsequent sections of the report.]

- 1. [Finding 1]
- 2. [Finding 2]
- 3. [Finding 3]
- 4. [Finding 4]
- 5. [Finding 5]

Additional Details

[Sample: The following pages represent the evidence of these findings. Please note that all screen captures were preserved in digital format and are included within the DVD attached to this report.]

# Summary

Summary Report

Summary

[Summary Details: Brief description of investigation and objectives, future investigation needs and whether the incident is resolved.]

Appendix

The Appendix is an organized collection of pertinent work product...the files and media that support all findings.

Reference Links

List of sites and specific links used to substantiate findings (Tab Exports)

Sites:

1.

Files

List of attachments (files, reports, link charts. etc)

Contents

1.

2.
- 

Photos

Photos  
Date

1. Insert Photos Individually as a list or use the tables below (Table can be finicky)

2.

3.
- 



click me	click me	click me
Photo Set #:	Case #:	
Location:	Camera:	
Date Photos Taken:	Photographer:	
Insert Photo File or URL	Insert Photo File or URL	
Notes:.	Notes:.	
Insert Photo File or URL	Insert Photo File or URL	
Notes:.	Notes:.	

click me	click me	click me
Photo Set #:	Case #:	
Location:	Camera:	
Date Photos Taken:	Photographer:	
Insert Photo File or URL	Insert Photo File or URL	
Notes:.	Notes:.	
Insert Photo File or URL		
Notes:.	Notes:.	

## Videos

Online Video  
Date

### **Notes:**

Overview of findings and pertinence of video evidence

click me	click me	click me
Video Clips Set #:	Case #:XXXXXX	
Location:	Equipment: 3rd party online videos	
Date Video Captured:	Operator: N/A	
Insert Vidoe or URL	Insert Vidoe or URL	
Note: File preserved and attached	Notes:.	
Insert Vidoe or URL		
Notes:.	Notes:.	

click me	click me	click me
Video Clip Set #:	Case #:	
Location:	Equipment:	
Date Video Captured:	Operator:	
Insert Vidoe or URL		
Notes:.	Notes:.	
Insert Vidoe or URL		
Notes:.	Notes:.	

Surveillance

Surveillance Notes (Tables expand as needed.)

click me	click me	click me	click me
Surveillance Notes	Date:		
Time	Location	Notes	
7:00am			
7:30am			
8:00am			
8:30am			
9:00am			
9:30am			
10:00am			
10:30am			
11:00am			
11:30am			
12:00pm			
12:30pm			
1:00pm			
1:30pm			
2:00pm			
2:30pm			
3:00pm			
3:30pm			
4:00pm			
4:30pm			
5:00pm			
5:30pm			
6:00pm			
6:30pm			



# ***Investigative Specifications***

This entire report was conducted within a Linux virtual machine. This operating system was created on [insert date] and saved as a master copy. All security updates were applied at that time and no online investigation was conducted within this master copy. A clone of this system was created and titled [case number]. This clone was used as the only operating system resource for the entire investigation. No other investigations were conducted within this clone. At the end of the investigation, this virtual machine was exported as [file name] This file can be used to recreate the entire investigation environment exactly as it appeared during the actual investigation.

Additional investigative specifications and/or constraints:

## ***Basic Steps***

### **Basic Investigative Steps**

- 1. Define the Questions - the corresponding answers are your "key findings"**
- 2. Define the knowns - name, email, phone number, etc.**
- 3. Clarify expectations, communicate deadlines and relative scope**
- 4. Setup research environment - knolling your tools**
- 5. Use Firefox, go to [inteltechniques.com](https://inteltechniques.com) tools and use the tabs that correspond to your "knowns"**
- 6. Review search results noting anything relevant to our defined questions, such as important page locations and target account information**
- 7. Capture screenshots, photos, video, and other files that support our key findings**
- 8. Use notes and collected digital evidence to prepare a professional report - copy/paste in note data, write summaries, and attach supporting digital media**
- 9. Preserve/archive work product and/or full environment**
- 10. Take a moment to review your process - Learn, improve, and repeat**