NETSPIDER

WEB SCRAPER FOR HOMELAND SECURITY INVESTIGATIONS





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USER MANUAL

ABSTRACT



A software application that scrapes specified web pages in search for posts containing keywords that have been linked to human trafficking. Posts will be categorized based on the number of keywords found within the post. A post with more keywords will be prioritized over posts with fewer keywords. The location and payment options will be a factor in determining the priority of the leads. The software will provide HSI agents with leads to human trafficking posts on the internet, which will include all the information in the post along with a screenshot. The software product will streamline operations for discovering people and organizations that are supporting human trafficking. Identifying subjects and victims on open-source platforms. Support investigations of cybercrimes in coordination with computer forensics.

OVERVIEW

Florida Gulf Coast University (FGCU) and Homeland Security Investigations (HSI) are pleased to partner for the purpose of developing a software solution to counter web advertisement of human trafficking. The FGCU senior project team comprised of Ragy Costa de Jesus, Diego Grisales, Oscar Fox achieved goals to streamline operations for discovering people and organizations that are supporting human trafficking with the NetSpider software application.

The Purpose



This software will be important in identifying human trafficking victims and suspects on open-source platforms, as well as supporting investigations of cybercrimes in coordination with computer forensics. Ultimately, the software will aid in combating human trafficking and protecting vulnerable individuals from exploitation.

The Technology



- Python programming language to develop the program.
- Selenium library for web scrapping automation and screenshot capture.
- PyQt6 library to implement the user interface.
- Pandas library to create CSV files with ad results.

The Impact



Homeland Security Investigations is investigating different cases at the same time with limited personnel. In addition, each of these cases involves an exhausting amount of time searching on the internet for leads and writing these leads in a file or on paper. However, by creating the HSI Web Scraper the amount of work will be reduced by more than 63% by performing an algorithm to find all the relevant keywords and store these in a file automatically. As a result, the agents will have an already sorted by priority file with all the relevant data for them to check for false-positive or positive leads.

SYSTEM REQUIREMENTS

The minimum and recommended system requirements for the software application.

Processor

1GHz processor or faster

Memory (RAM)

Minimum: 2 GB

Recommended: 4 GB or greater

Storage

500 MB hard disk space or greater

Operating System

Windows: 7 and above

macOS: Monterey (version 12) and above

INSTALLATION

The recommended steps for installing and uninstalling the software application. These steps may vary depending on the host system.

Website for Releases

https://www.github.com/dfgrisales5078/HSI-Web-Scraper/releases

Install Application

Navigate to website for releases and click NetSpiderInstaller.exe for installation.



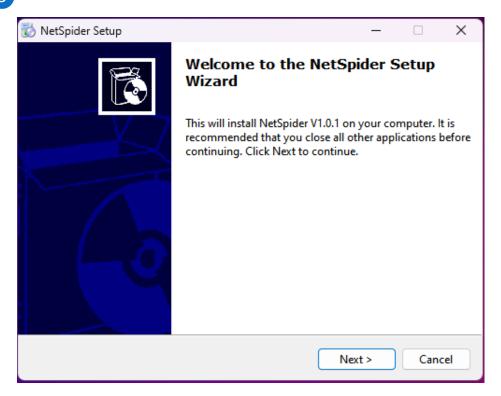
Click the installation icon in the browser and select to open NetSpider Setup Wizard.

Warning: the browser will say uncommon application download. This is normal because it is not a known system.

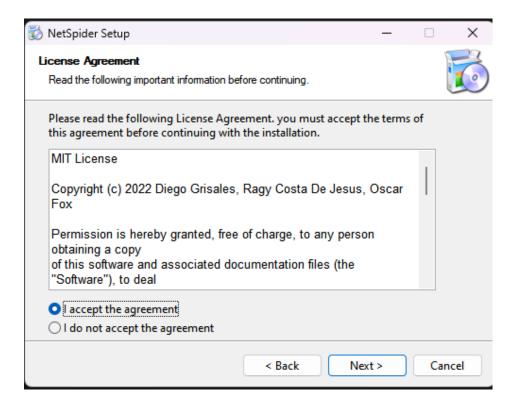
Click the arrow then click KEEP.



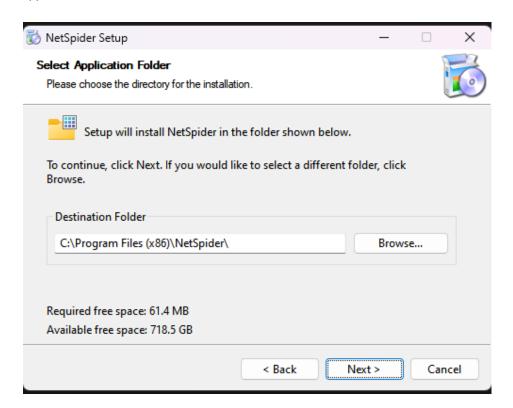
Welcome section for **NetSpider SetUp Wizard**, click the **Next** button to get started with installation.



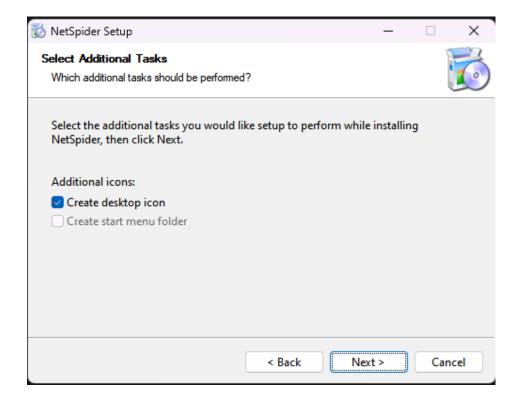
In the NetSpider Setup window read the License Agreement and click "I accept the agreement" if you agree to the terms. After, click the **Next** button to continue.



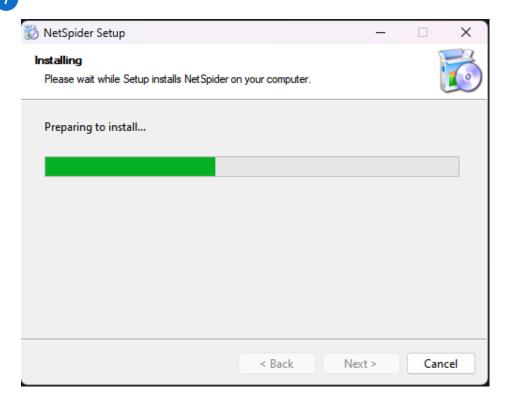
Within the **Select Application Folder** section, **browse** and choose location to install NetSpider application. After, click the **Next** button to continue.



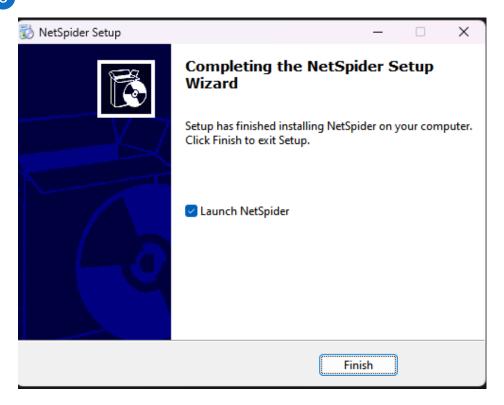
Within the **Select Additional Tasks** section, choose additional icons for shortcuts to NetSpider application.



Wait for Installation to complete for the NetSpider application.

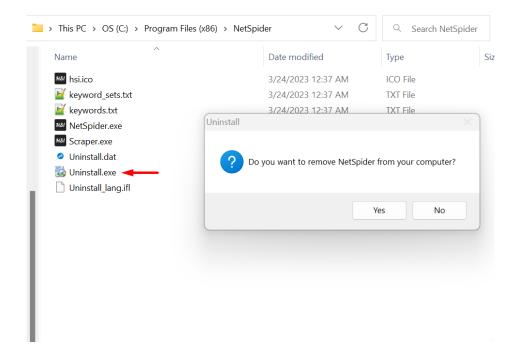


Completing the NetSpider Setup, click Launch NetSpider checkbox and Finish button.



Uninstall Application

To uninstall the application, go to the file path the application was installed (**By Default:** C: > Program Files (x...) > NetSpider) and click **Uninstall.exe**, then confirm you want to remove NetSpider from the computer.

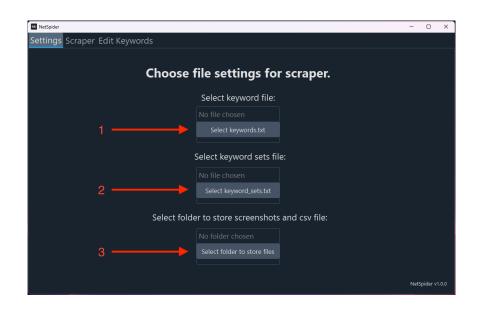


APPLICATION SETTINGS

The **Settings** tab is intended to handle the file paths for the web scraper to support the management of keywords/sets, as well as providing a location for the results (csv and screenshots) to be exported.

Select Paths

- Select the **keyword.txt** file to include your keywords.
- Select the keyword_sets.txt file to include your sets of keywords.
- Select the folder where you want the results exported, to include csv file and screenshots.
 - * Each person may have their own folder.



WEB SCRAPER SEARCH

The Scraper tab is the main functionality of the application. This section is intended to grab data from open-source platforms based on search criteria.

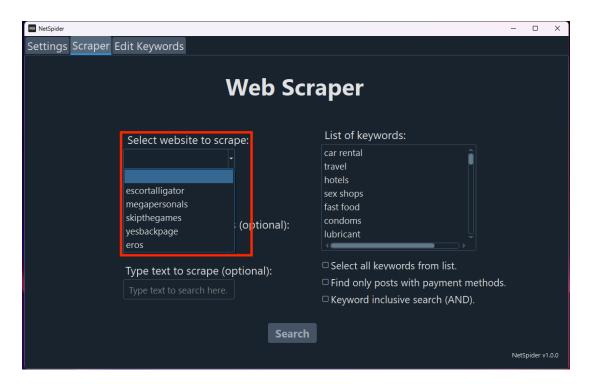
Select Website



Selecting the website determines what **open-source platform** the web scraper will gather data from for further analysis.

Available data sources:

- Escortalligator escortalligator.com.listcrawler.eu
- Megapersonals megapersonals.eu
- Skipthegames skipthegames.com
- Yesbackpage www.yesbackpage.com
- Eros www.eros.com

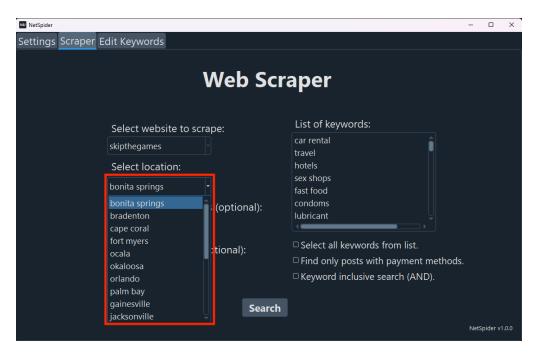


Select Location

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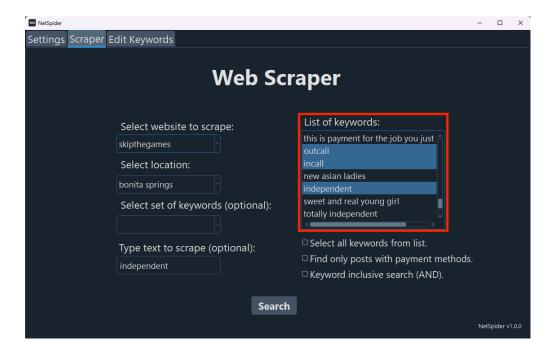
Selecting the location determines what **city** in Florida the web scarper will gather data from for further analysis.

* The cities displayed are specific to the website selected.



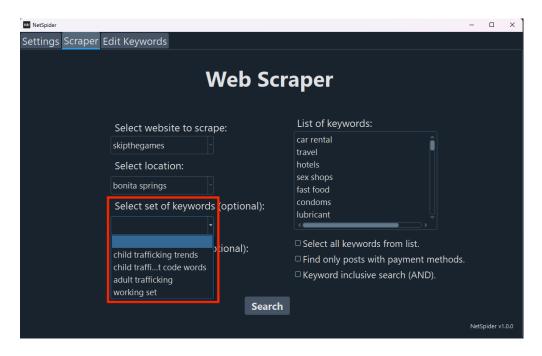
Select Keywords

By selecting the keywords, the results are refined to exclusively comprise of data that contains the chosen keywords.



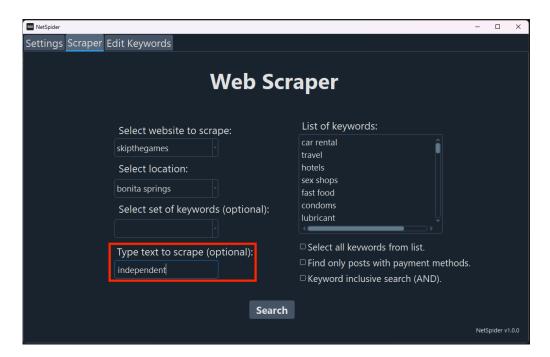
Select Set of Keywords

By selecting a set of keywords, the results are refined to exclusively comprise of data that contains the keywords within that set.



Type Text to Scrape

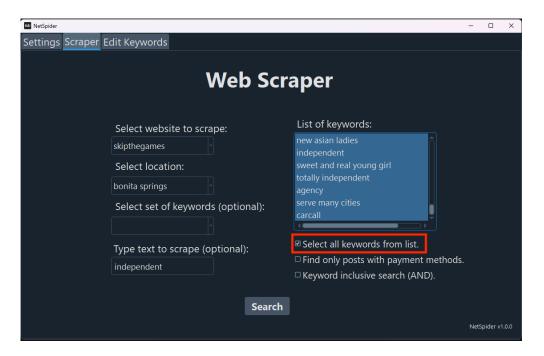
By typing desired text, the results are refined to exclusively comprise of data that contains the text input. This feature may be used to search for specific phone numbers, email addresses, social media usernames, phrases, etc. Note: The contents of the text will be searched for in its entirety.



Select All Keywords

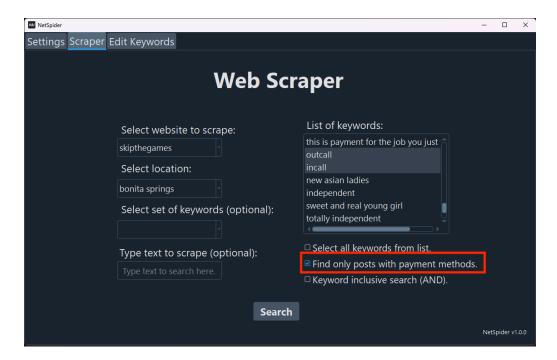
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By selecting all keywords from list, results are refined to exclusively comprise of data that contains all the keywords in the list.



Find Only Posts with Payment Methods

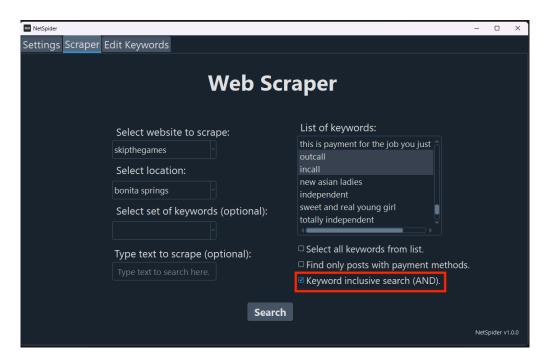
By selecting find only posts with payment methods, the results are refined to exclusively comprise of data that contains methods of payment.



Keyword Inclusive



By selecting keywords inclusive search (AND), the results are refined to exclusively comprise of data that contains ALL the keywords selected.



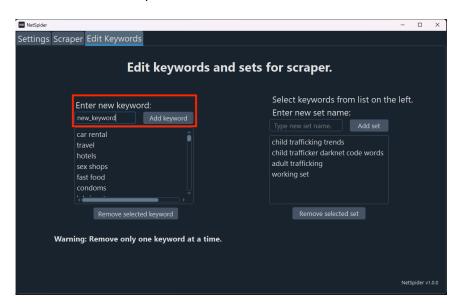
EDIT KEYWORDS

The **Edit Keywords** tab is for management of the terms and phrases stored in text files (keywords.txt and keyword sets.txt) so that they may be used as search criteria.

Add Keywords

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By selecting keywords inclusive search (AND), the results are refined to exclusively comprise of data that contains ALL the keywords selected.

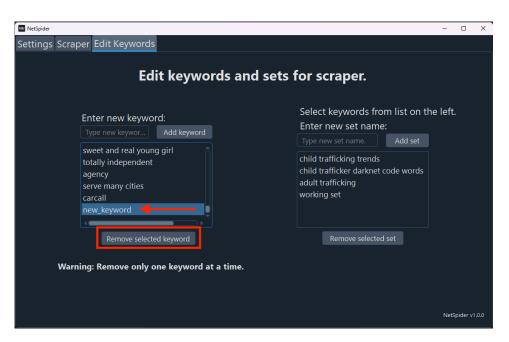


Remove Keyword

X

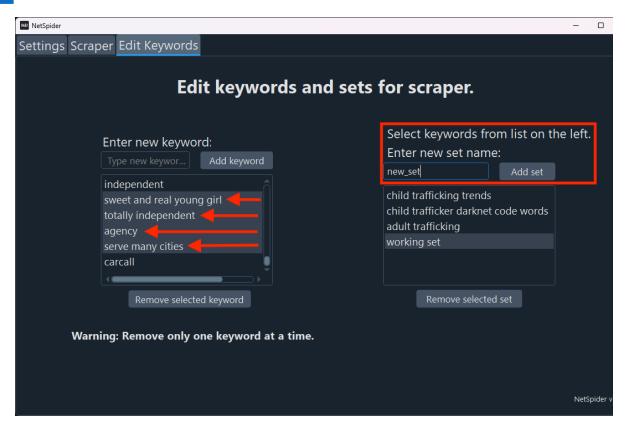
By clicking remove selected keyword, the last term selected in the keyword list will be removed.

* Only one keyword can be removed at a time.



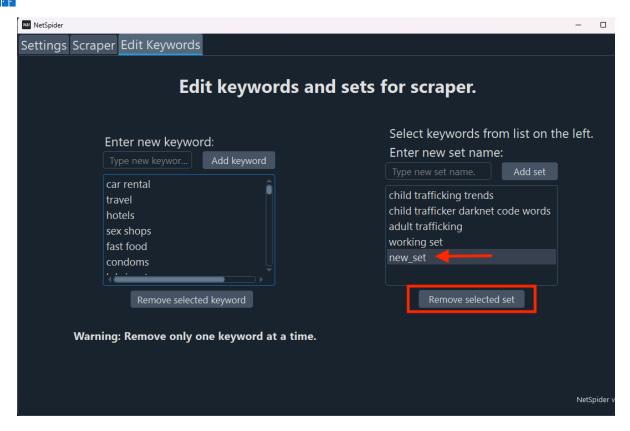
Add Set

By clicking add set, the terms selected in the keywords list will be contained in the new set.



Remove Set

By clicking remove selected set, the chosen keyword set in the list will be removed.

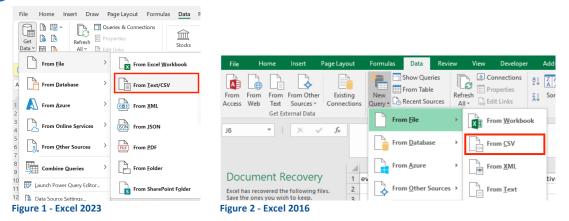


VIEW DATA

Once the data is collected from open-source platforms and analyzed using search criteria, this data is exported to a CSV file. This file can be opened using spreadsheet software such as Excel and formatted for better readability. Additionally, unique identifiers are assigned to the screenshots, which can be used as a reference while viewing the data in the spreadsheet.

View CSV File

After opening a spreadsheet software (i.e., Excel), click the data tab, Get Data/Query, and From CSV.

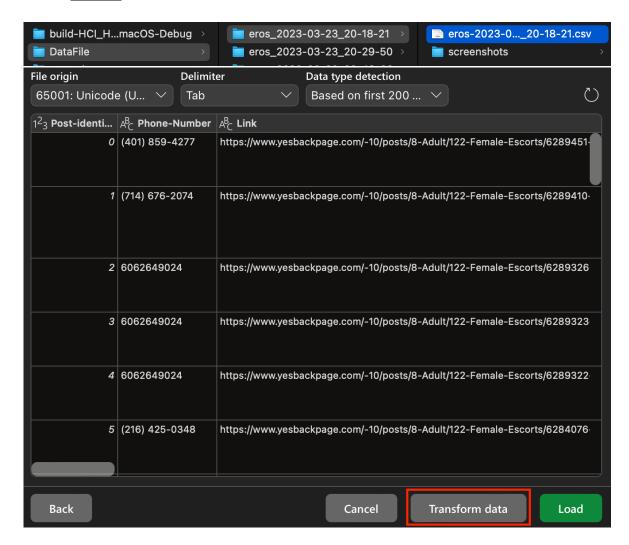


Next, navigate to the chosen folder that contains the scarper data results (if unsure, copy file path from the Settings tab within the NetSpider application). Then select the **website_timestamped** folder that correlates to the desired search. After, select the CSV file and click **transform data** for it to format correctly.

Format:

• <u>File origin</u>: Unicode (UTF-8)

<u>Delimiter</u>: Tab



View Screenshots

Navigate to the chosen folder that contains the scraper data results (if unsure, copy file path from the Settings tab within the NetSpider application). Then select the **website_timestamped** folder that correlates to the desired search. After, select the **screenshots** folder which contains all the screenshots with the unique identifiers for that specific search.

eros_2023-03-23_20-18-21 >	eros-2023-020-18-21.csv	■ 0.png
eros_2023-03-23_20-29-50 >		■ 1.png