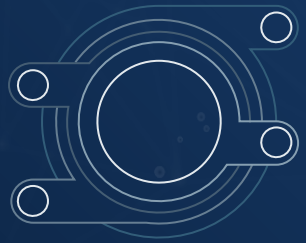


Needle in a haystack

Case with increased level of complexity

There's an organization. It has been found to be involved in major fraud.

Standard set of actions

01

Social network research

02

News research

03

Search for group photos

04

Search by corporate e-mail

05

Site research

06

Research of job search sites

Result: 0

Developing an algorithm

How does the company work?

- workflow
- infrastructure
- collaboration, inviting experts
- building
- area of activity
- web archive

Portrait of the average employee

- leaks
- social networks
- former employees
- insider trading

My choices

Wifi maps

Nearby cafes

FTP search engines

Leaks+forums

Collaboration

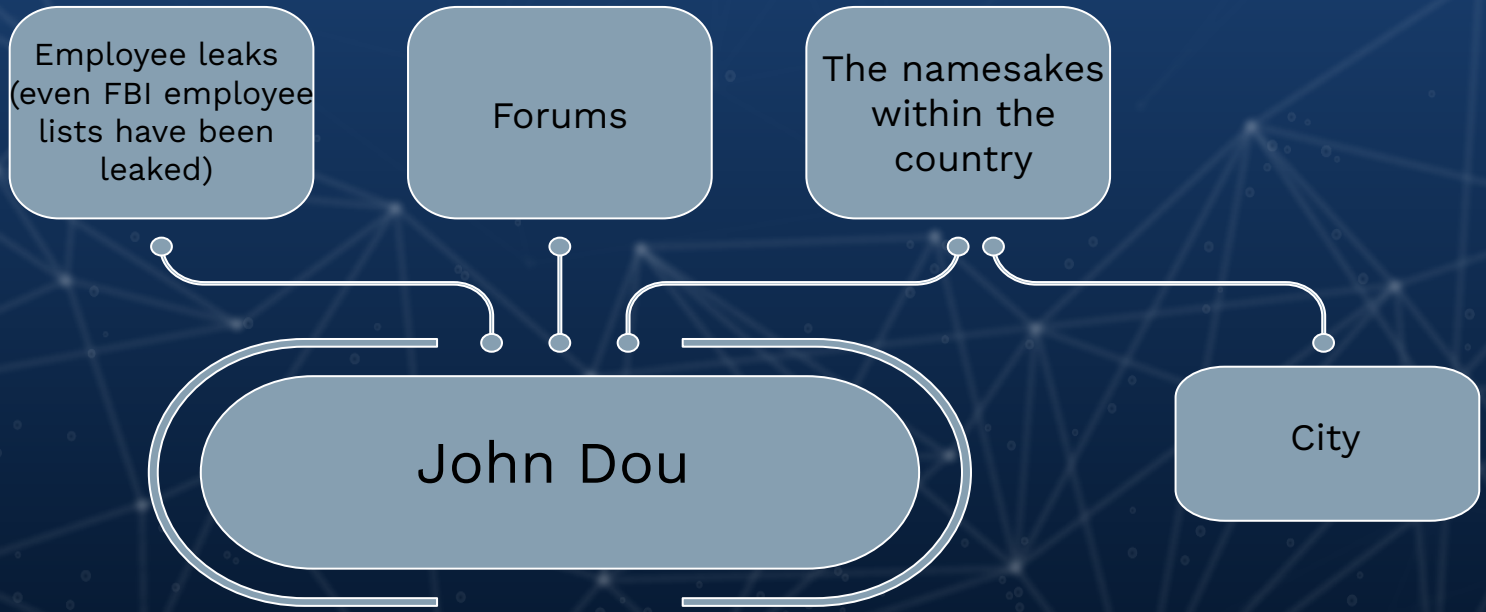
Building

Open groups/chats

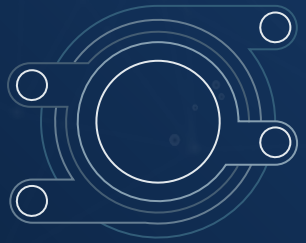
How do you verify the data found?

General algorithm

Let's take John Doe, a secret agent for a fictional secret organization, as an example.


Employee leaks (even FBI employee lists have been leaked)
Forums
The namesakes within the country
John Dou
City

How did the case with the company end?



Thanks all :)

@xbshsuwiow83 - telegram channel