



OSINT Cheat Sheet

Quick reference for finding people, companies, and information online

People Search

TruePeopleSearch - Name → address, phone, relatives
truepeoplesearch.com

FastPeopleSearch - Similar, good for current addresses
fastpeoplesearch.com

ThatsThem - Email + phone reverse lookup
thatsthem.com

FamilyTreeNow - Historical addresses, relatives
familytreenow.com

Cross-reference 3+ sources before trusting results

Username Search

Namechk - Check 100+ platforms instantly
namechk.com

WhatsMyName - Most comprehensive
whatsmyname.app

KnowEm - Brand/username search
knowem.com

People reuse usernames — one account leads to others

Email Investigation

Have I Been Pwned - Breach exposure check
haveibeenpwned.com

Epieos - Email → social accounts
epieos.com

Hunter.io - Find corporate email patterns
hunter.io

Google the email address — often appears in forum posts, documents

Image Analysis

Yandex Images - BEST facial recognition
yandex.com/images

TinEye - Find image origins
tineye.com

Google Images - General reverse search
images.google.com

FotoForensics - Detect edited images
fotoforensics.com

Yandex finds faces Google misses — always use both

Business Research

OpenCorporates - Global company search
opencorporates.com

State SOS Sites - LLC/corp filings
[state] secretary of state

SEC EDGAR - Public company filings
sec.gov/edgar

ICIJ Offshore Leaks - Panama Papers data
offshoreleaks.icij.org

Check registered agent — same agent often = same owner

Property & Assets

County Assessor - Property ownership
[county] property search

Zillow/Redfin - Sales history, values
zillow.com

FAA Registry - Aircraft ownership
registry.faa.gov

FlightAware - Track aircraft
flightaware.com

Property in LLC? Search LLC in state records for real owner

Court Records

Website/Domain

PACER - Federal courts

pacer.uscourts.gov

State Court Sites - Civil/criminal cases

[state] court case search

CourtListener - Free case law

courtlistener.com

 RECAP extension gives free access to PACER docs others downloaded

WHOIS - Domain registration

lookup.icann.org

Wayback Machine - Historical pages

web.archive.org

BuiltWith - Tech stack analysis

builtwith.com

Shodan - Internet-connected devices

shodan.io

 Historical WHOIS may show owner before they added privacy

Want 50+ more techniques?

The full OSINT Playbook covers social media forensics, geolocation, OPSEC, and more.

[Get the full guide → jimmytools.net](#)

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