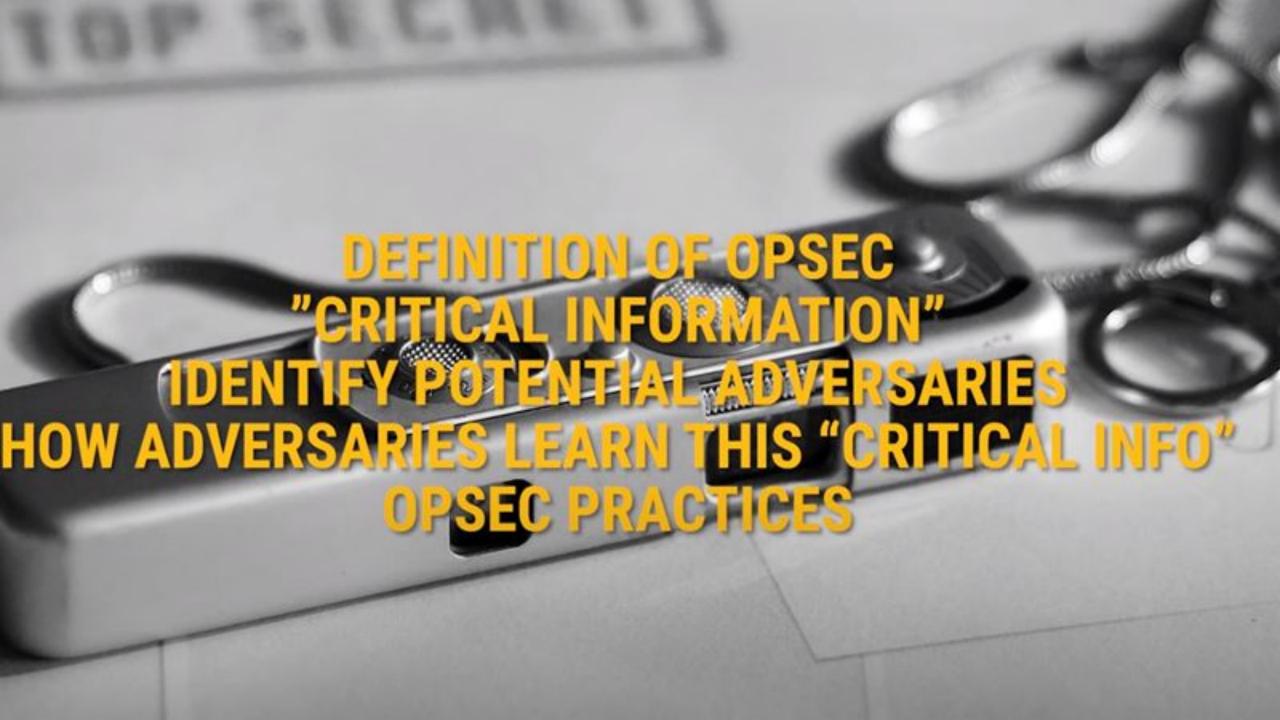
## What you don't know can hurt

Archiving, social media and data breach for investigation

# QOMPLX Intelligence Unit



# OpSec for the Investigator

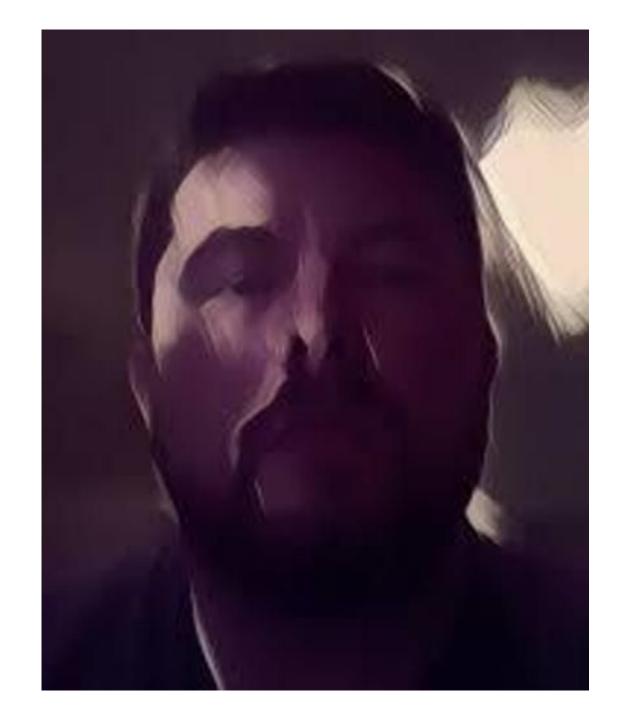




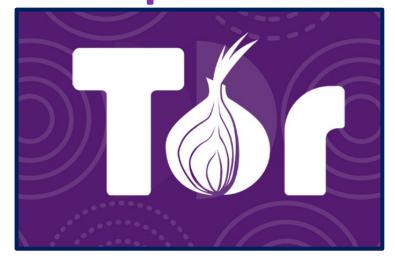
### **Michael James**

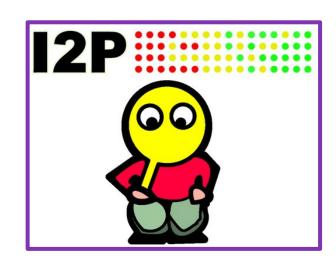
Principle OSINT Specialist QOMPLX Intelligence Unit





## Deep Web: areas of search











## Where do we look for .onion sites?

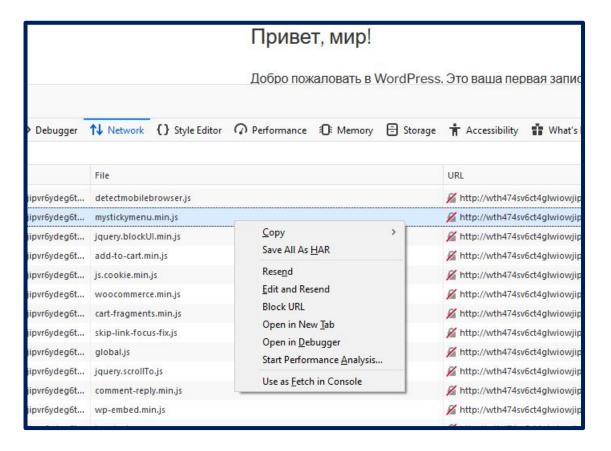
- OSINT Party Fresh Links
- Hunch.ly DarkNet Daily Update
- TOR 66 fresh links

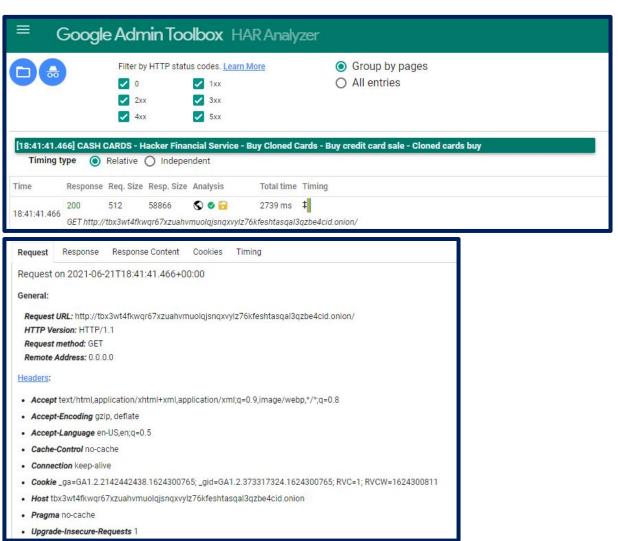
qd43byl2pgq5b7k3.onior	en	200	OnionDir
x2btcvwtemaqaoa2.onior	en	200	OnionDir - Adult
lt6ychu3k6fx3apu.onion	en	200	OnionDir
chemspain7iw2zby.onion	en	200	Store
svyagrufqojpw2ge.onion	en	200	OnionDir
7a5eaokoytoqpp6jgklwg5	en	200	Home   Towards Liberty
caseygdp6ledkxai.onion	en	200	OnionDir
infantilefb6ovh4.onion	en	200	Infantile - No Rules Communications



### HTTP ARchive format - HAR files

https://toolbox.googleapps.com/apps/har\_analyzer/





Author Name

Author login/blog



27.01.2021 BY RREVERSII

Hello World!

Welcome to WordPress. This is your first post. Edit or delete it, then start creating!

from: "response\_body"

identifier type: "email address"

identifier: "ccards@mailfence.com"

created\_at: "2021-06-21T17:30:13.000000Z"

**PROPRIETARY & CONFIDENTIAL** 

### What else can we learn about these sites?

#### **OSINT PARTY!!**

from: "response\_body"

identifier\_type: "email\_address"

identifier: "webmaster@fcrdp3t6ngxkscjcth7cmajhcubgpp72w45rwmo3hn5nz66odx2to6qd.onion"

created\_at: "2021-03-26T01:03:04.000000Z"

from: "response\_body"
identifier type: "html meta"

identifier: "generator: WordPress 5.7.1"

created\_at: "2021-05-12T00:03:40.000000Z"

status: 1

code: 200

created\_at: "2021-02-26T11:12:12.000000Z"

from: "response\_body"

identifier\_type: "btc\_address"

identifier: "1FWrm3Z1g2W4kEQXgsUyHXEk2S9dTVK54P"

created\_at: "2021-06-21T17:30:13.000000Z"

#### All credit for this tool goes to:



## Data Breach for the Investigator

What you don't know can still hurt you

- Using Data breach details for additional pivot points
  - Some departments or agencies are not going to be able to use this information
  - Data Breach records allow discovery and notification
  - What was breached is as important as the names in the breach

PROPRIETARY & CONFIDENTIAL 67

#### https://tools.epieos.com/email.php

# **DeepPaste**



### Trafficking and Kidnapping services

Anon, February 10, 2021 - 6:51 am UTC

For Human(child) trafficking and Kidnapping services, contact Dang147@protonmail.com, Wickr @ Dang147.

protonmail / Date, time of the creation 2017-11-23 00:54:46
discord

Email Used
protonmail / Date, time of the creation 2020-10-13 08:04:19

CONTACT DETAILS

Final Desirence 2002@protonmail.com

Wickr:Bestver.dur2002

Telegram:Bestvendor2002

WhatsApp:+1(765)560-5168

Email:Darknetmarket1@protonmail.com

WhatsApp +1(765)560-5168

Telegram Darkwebvendor

Wickr Darkwebvendor20





International-Passports

Buy

REGISTER, CERTIFICATES, DOCUMENTS, IELTS, ESOL, TOEIC/TOEFL, DIPLOMAS, DEGREE, PASSPORTS, VISA, DRIVING, LICENSE, ID, CARDS...CONTACT WHATSAPP...+1 (443) 267-2974 See less

http://james-travel.ru/usa.html

## More Pivoting from Pastesite to Clearweb/social media

### --TRAFFICKING ORGANIZATION---

pedocaria, March 24, 2021 - 4:30 pm UTC

Referral CODE : AMELIA123
------WHATSAPP----+1 (443) 267-2974
----TELEGRAM----+1 (443) 267-2974



#### Education Ambassador

James Travel - Full-time

Feb 1973 – Present · 48 yrs 5 mos United States



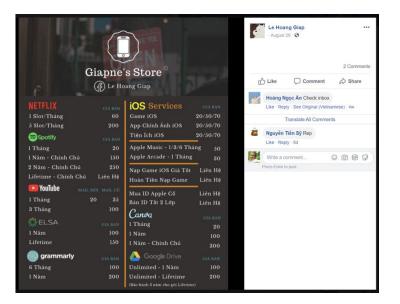
#### Immigration Specialist

Immigration, Refugees and Citizenship Canada / Immigration, Réfugiés et Citoyenneté Canada · Full-time Apr 1972 – Feb 1973 · 11 mos Toronto. Canada Area

USA, Canada, Europe Immigration officer I have over the years





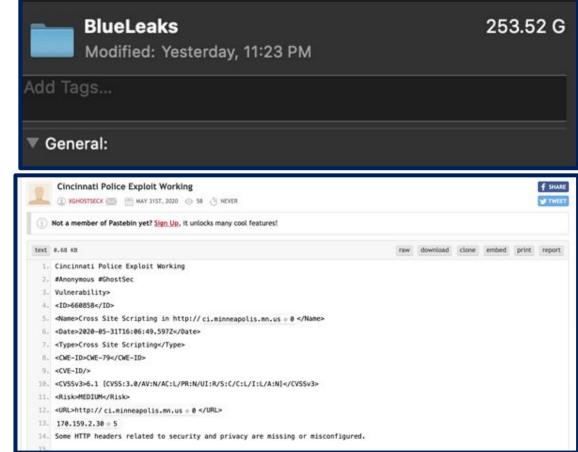


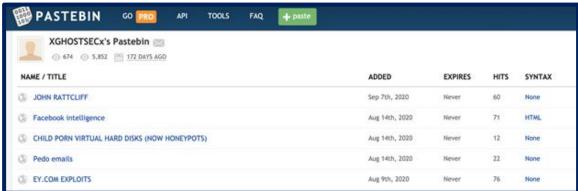




When you're browsing the dark web and see yourself on sale for \$500







Beware of 3rd Party Vendors with Trusted access

Using Personal Emails for Department business is a bad idea

Use Email systems that are not connected to your personal information

2020-04-11 04:22:31   COVID course request from , 3720 phone: 3833 title: 3676 a	igency:3701
2020-04-11 04:26:22   COVID course request from	munity.net phone: 3833 title: 3676 agency:3701
2020-04-11 04:26:22   COVID course request from	le: 3662 agency: 3693
2020-04-11 04:26:23 COVID course request from	812 title: 3663 agency:3691
2020-04-11 07:43:12   COVID course request from	98589959 title: Clinical Supervisor agency:YWCA
2020-04-11 07:43:12   COVID course request from	.56 title: Crime Scene Specialist agency: Scottsdale Police Dept.
2020-04-11 07:43:13   COVID course request from	5754333322 title: Victim Advocate agency: The Phoenix House Sexual Assault & Domestic Violence Resource Center
2020-04-11 07:43:13 COVID course request from	norizon.org phone: 3473878024 title: Social Worker agency:Safe Horizon
2020-04-11 07:47:15   COVID course request from	e: 555-666-7777 title: Officer agency:TRN
2020-04-11 08:06:31 COVID course request from	one: 555-222-1212 title: Officer agency:TRN
2020-04-11 09:23:18   COVID course request from	unity.net phone: 666-678-1234 title: Officer Test agency:TRN
2020-04-11 09:27:58 COVID course request from	community.net phone: 888-999-0303 title: Title TESTING agency:TRN
2020-04-11 09:30:30   COVID course request from	org phone: 2025072230 title: Case Manager agency: Shelter House
2020-04-11 09:30:30   COVID course request from	olicecommunity.net phone: 123-456-7889 title: Testing agency:TRN
2020-04-11 11:45:04   COVID course request from	21 title: Lieutenant agency:Manassas City PD
2020-04-12 12:15:33   COVID course request from	community.net phone: 666-123-7890 title: Officer Title agency:TRN
2020-04-12 12:13:35 COVID course request from	042315264 title: Police Officer II agency: UNO Police Department
2020-04-12 04:30:32   COVID course request from	r.gov phone: 520-761-7869 title: Deputy agency:Santa Cruz County Sheriff's Office
2020-04-12 04:45:32   COVID course request from	5207617869 title: Deputy agency:Santa Cruz County Sheriff's Office
2020-04-12 05:30:32   COVID course request from	title: Deputy agency:Santa Cruz County Sheriff's Office
2020-04-12 06:00:32   COVID course request from	8476584531 title: Sergeant agency:Algonquin Police Department
020-04-12 09:00:33   COVID course request from	vorker agency: Asian American Community Services
020-04-12 09:35:32   COVID course request from	4325 title: NCO IC 29 Military Police Flight agency: Canadian Forces Military Police
020-04-12 10:45:32   COVID course request from	1473 title: Police Officer agency: University of North Carolina Police Department
020-04-12 10:45:32   COVID course request from	545 title: Executive Director agency: Pueblo Child Advocacy Center
020-04-12 12:55:32   COVID course request from	rg phone: 6096466767 title: DVRT/Court/Legal Services Coordinator agency: Avanzar (formerly known as The Womens Center
020-04-12 12:55:32   COVID course request from	7029001 title: Ovki/Court/Legal Services Coordinator agency: Avanzar (formerly known as the womens Center)
020-04-12 03:20:32   COVID course request from	title: RN agency: Medical Solutions
020-04-12 07:40:32   COVID course request from	title: Women's Safety Coordinator agency: Office of Victim Services
020-04-12 09:15:32   COVID course request from	om phone: 2164017022 title: Victim Advocate, PI Intern, Consultant agency:GAW Investigations; Innovative Solutions
020-04-12 09:30:32   COVID course request from	2 title: volunteer agency:Victim Outreach, Inc.
020-04-12 09:30:32   COVID course request from	7033 title: Family Nurse Practitioner agency: ARH Healthcare
020-04-12 09:45:32   COVID course request from	ne: (917)685-0914 title: Licensed Clinical Social Worker agency: Catapult learning/LCSC
020-04-12 09:45:33   COVID course request from	892 title: Groundwork Evening Coordinator agency: Guardian Angel Community Services
020-04-12 10:15:32   COVID course request from	5023458119 title: Sexual Assault Outreach Coordinator agency: The Center for Women and Families
020-04-12 11:15:32   COVID course request from	2 title: Training Coordinator agency: Muscogee (Creek) Nation Lighthorse
020-04-13 02:15:32   COVID course request from	one: 720-358-1474 title: Victim Services Intern Program Coordinator agency: Colorado Organization for Victim Assistance
020-04-13 11:25:33   COVID course request from	hone: 3045233447 title: Victim Advocate agency: CONTACT Rape Crisis Center
020-04-13 11:40:32   COVID course request from	51116 title: Captain agency: New Providence PD
020-04-13 11:40:32   COVID course request from	157151564 title: Detective Lieutenant agency: Vanderbilt University Police Department
020-04-13 11:40:33   COVID course request from	51116 title: Captain agency:New Providence PD
020-04-13 11:40:33   COVID course request from	51116 title: Captain agency: New Providence PD
020-04-13 11:55:33   COVID course request from	520-761-7869 title: Deputy Sheriff agency: Santa Cruz County Sheriff's Office
020-04-13 12:05:32 COVID course request from	itle: Residential Supervisor agency: Opportunities for Otsego
020-04-13 12:10:33   COVID course request from	.11 title: Sexual Assault Program Coordinator/EMT agency: The Domestic Violence Shelter/Firelands Ambulance Services
020-04-13 12:20:32   COVID course request from	62-5340 title: Domestic Violence Liaison agency: Fearless
020-04-13 12:20:33   COVID course request from	5183161506 title: RN SAFE agency:SPHP
2020-04-13 12:25:32   COVID course request from	40 title: Outreach Advocate agency:Blackburn Center
2020-04-13 12:45:32   COVID course request from	etective agency: UNCW Police Department

