# **OSINT Cheat-Sheet**

**Investigative Resources - Summer 2019** 

**Methodology | Preparation | Execution | Documentation** 

**Pre-Operational Considerations** 

Ethical and Legal Assessment

Deliverables and Scope

Time and Resource Constraints

**Exposure/Risk Factors** 

Adversary Sophistication

Communication and Sit-reps

**Control Expectations** 

# **Investigative Steps**

Knoll Your Tools

Define The Question

Document Your "Knowns"

Set Up Collection

Query, Sweep, and Pivot

**Consolidate Findings** 

Complete Reporting and Archive

# Workspace & Tools

Clean/Secure Workstation

Clean/Secure Connectivity

Fresh Research Accounts

Clean Browser w/Extensions

**Collection Tools** 

**Documentation System** 

Storage/Archiving Solution

# **OSINT Resources**

OSINTFramework.com

OSINTBrowser.com

Netbootcamp.org

Workinukraine.space

Investigativedashboard.org

Start.me/p/b56xX8/osint





## Tab Management

https://www.one-tab.com/ (Local Storage Only) Simple Tab Management/Export For Chrome and Firefox

http://www.gettoby.com/ (Account Bases w/Sync) Thumbnailed Tab Management For Chrome and Firefox

https://chrome.google.com/webstore/detail/graphitabs/dcfclemgmkccmnpgnldhldjmflphkimp?hl=en GraphiTabs - Tree View of Tabs

https://clusterwm.com/ Simple Tab Manager w/Export (Sync Premium Offered)

http://tabsoutliner.com/

Tab Management - Outline Format, Export, Sync (Paid version)

https://www.gettabli.com/ Simple, Private (offline-storage only) Tab Management

# Link Analysis/Visualization

https://www.paterva.com/buy/maltego-clients.php Maltego CE and CaseFile

https://vis.occrp.org/ Create Link Charts - Organized Crime & Corruption Project

https://gephi.org/ http://www.automatingosint.com/blog/category/gephi/

https://www.xmind.net/ Mind Mapping - Free and Paid Versions

https://medium.com/@raebaker/using-lampyre-for-basic-emailand-phone-number-osint-e0e36c710880 (Lampyre)

http://www.visualsitemapper.com/ Domain Mapping

https://www.draw.io/ https://github.com/michenriksen/drawio-threatmodeling

https://github.com/woj-ciech/Danger-zone Link IPs, Domains, and Email Addresses

https://www.mindmup.com/ Mind Mapping - Free and Paid Tiers

https://www.nodexlgraphgallery.org/Pages/Registration.aspx Powerful Graphing Client - Free and Paid Tiers

# **Useful Browser Extensions**

https://www.onenote.com/clipper Screen Capture and Tag (One-Note Users Only)

https://getfireshot.com/

Screen Capture and Annotation (as image or pdf)

https://github.com/ssborbis/ContextSearch-web-ext Context Menu Search Menu

http://www.osintbrowser.com/ OSINT Bookmarks

https://github.com/az0/linkgopher/ Simple Link Extraction

https://github.com/marklieberman/downloadstar Firefox - Download all items in a webpage that match a pattern

https://github.com/mozilla/multi-account-containers#readme Firefox - Multi-Account Containers (Compartmentalization)

https://github.com/mozilla/multi-account-containers#readme Firefox - Multi-Account Containers (Compartmentalization)

https://webrobots.io/

Scrape YP, Yelp, Ebay, Amazon, etc. Save as Excel or CSV

# **My Workstation Setup**

**Workstation** - Win 10, PIA/ProtonVPN, Chrome/Firefox, Vbox, Buscador/Kali, Nox/Geny, Hunch.ly, UC Cable/Mifi, Keypass, Malwarebytes, Glasswire

Mobile - iPhone, MySudo, Signal, Wire - Android, burner, unlocked, on Mint sim kit

**Email/Payments** - Prontonmail, GMX, Fastmail, Blur, 33mail, Privacy.com, Vanilla Visa

**Office Software** - Libre, OneNote, Notepad++, CherryTree, Standard Notes, Paper notebook, Teams/Slack/Mattermost/Rocket

**Alt-Hardware:** MacBook Air, Atom Text Editor, VMware Fusion, Chrome/Firefox, Little Snitch

**Hypervisors:** Virtualbox, Buscador Linux, Kali Linux, Genymotion, Nox



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More Operators: https://ahrefs.com/blog/google-ad- vanced-search-operators/       url: Alice url:en.wikiquote.org/wiki/*         SPECIAL OPERATORS: HTTPS://ANDEX.COM/SUPPORT/DIRECT/ KEYWORDS/SYMBOLS-AND-OPERATORS.HTML         DuckDuckGo handles some operators a little differently       SPECIAL OPERATORS: HTTPS://ANDEX.COM/SUPPORT/DIRECT/ KEYWORDS/SYMBOLS-AND-OPERATORS.HTML         Cats dogs       Results about cats or dogs       Most standard Google Operators work on Baidu         "cats and dogs"       Results for exact term "cats and dogs". If no results are found, we'll try to show related results.       Adv. Search       https://www.baidu.com/gaoji/advanced.html         cats +dogs       More dogs in results       In English       https://www.baiduinenglish.com/         cats filetype:pdf       PDFs about cats. Supported file types: pdf, doc(x), xls(x), ppt(x), html       Search Tips       https://www.seomandarin.com/baidu-search-tips.html         dogs site:exam- ple.com       Pages about cats, excluding example.com       Consider using a proxy or VPN to appear in the target region         Adv. Search       https://www.searchenginecolossus.com/       Adv. Search       https://www.searchenginecolossus.com/         inutl:cats       Page url includes the word "cats"       Occrp       https://www.searchenginecolossus.com/       Int. OSINT         Ktortpage       Most standard Google operators work       UK       https://www.startpage.com       Int. OSINT       https://www.startpage.com	Adv. Search	https://www.google.com/advanced_search	url:	-
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Cats and dogs*       found, we'll try to show related results.       In English       Intp://www.baiduinenglish.com/         Cats and dogs*       More dogs in results       In English       http://www.baiduinenglish.com/         Cats filetype:pdf       PDFs about cats. Supported file types: pdf, doc(x), xls(x), ppt(x), html       Search Tips       https://www.seomandarin.com/baidu-search-tips.html         dogs site:example.com       Pages about cats, excluding example.com       Other International         Cats -site:example.com       Pages about cats, excluding example.com       Adv. Search       https://www.alexa.com/topsites/countries         intitle:dogs       Page title includes the word "dogs"       Colossus       http://www.searchenginecolossus.com/         inurl:cats       Page url includes the word "cats"       Occrp       https://data.occrp.org/         Startpage       Int. OSINT       https://investigativedashboard.org/databases/         Operators       Most standard Google operators work       HTTPS://WWW.STARTPAGE.COM/EN/ADVANCED-SEARCH.         Adv. Search       HTTPS://WWW.STARTPAGE.COM/EN/ADVANCED-SEARCH.       HTTPS://www.startpage.com/en/atabases/	Cats dogs	Results about cats or dogs	Mo	
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Cats filetype:pdf       PDFs about cats. Supported file types: pdf, doc(x), xls(x), ppt(x), html       Search Tips       https://www.seomandarin.com/baidu-search-tips.html         dogs site:example.com       Pages about dogs from example.com       Other International         Cats -site:example.com       Pages about cats, excluding example.com       Consider using a proxy or VPN to appear in the target region         Cats -site:example.com       Page title includes the word "dogs"       Adv. Search       https://www.alexa.com/topsites/countries         intitle:dogs       Page turl includes the word "cats"       Octrp       https://data.occrp.org/         Startpage makes Google requests on your behalf (privacy)       UK       https://investigativedashboard.org/databases/         Operators       Most standard Google operators work       HTTPS://WWW.STARTPAGE.COM/EN/ADVANCED-SEARCH.       HTTPS://WWW.STARTPAGE.COM/EN/ADVANCED-SEARCH.		found, we'll try to show related results.	In English	http://www.baiduinenglish.com/
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User Report	https://tinfoleak.com/		https://www.messenger.com/
Analytics	https://socialbearing.com/		https://m.facebook.com/
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Search	https://snapbird.org/		(Warning: Netbootcamp.com does run tracking scripts) http://www.researchclinic.net/facebook/
Followers	https://doesfollow.com		https://lookup-id.com/
Video			(lookup-id.com runs some tracking scripts)
	https://twdown.net/	Grann Search	https://inteltechniques.com/menu/pages/facebook.
Visualization	https://treeverse.app/		tool.html (Reminder FB Graph Is Broken as of 8/2019)
Profile Changes	https://spoonbill.io/		http://socmint.tools/graph.htm
Mapping	https://onemilliontweetmap.com		https://peoplefindthor.dk/ https://pitoolbox.com.au/facebook-tool/
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Legal Requests	https://help.twitter.com/en/rules-and-policies/twit-		https://whopostedwhat.com/
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User Search	https://somesnapcode.com/	$\square$ (-raph Discussion $\square$	https://inteltechniques.com/blog/2019/08/02/ the-privacy-security-osint-show-episode-133/
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Topic Search	https://www.reddit.com/search?q=keyword	Analyze Followers	https://hypeauditor.com/
User Search	https://www.reddit.com/user/username	Location Search	https://www.osintcombine.com/instagram-explorer
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Search	https://tiktokapi.ga/	Stories	https://storiesig.com/
Search	https://www.osintcombine.com/tiktok-guick-search	Image Search	https://imgwonders.com/
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Downloader	https://en.savefrom.net/download-from-tiktok		tool.html
Video Caputre	HTTPS://AIRMORE.COM/WATCH-TIK-TOK-PC.HTML		
Legal Requests	https://www.tiktok.com/en/law-enforcement	INTELIECHNIQUES	
Legal Requests	https://www.tiktok.com/en/law-enforcement		

Site Archives		C	Capture/Collection Tools	
Searching pre-existing archives or requesting a capture		Although not ope	en-source, <u>Hunch.ly</u> remains my go-to ;safety-net & collec- tion too.	
Wayback Ma- chine	http://archive.org	/web/	Hunch.ly	https://hunch.ly/try-it-now
Archive Today	http://archive.fo/		Screen Capture	https://hunch.ly//guides
How To - Belling- cat		ngcat.com/resources/how- rchive-open-source-materials/	Extension	https://getfireshot.com/
How To - Tech.co		ws/tools-to-help-you-search-the-ar-	Snip & Sketch	https://www.microsoft.com/en-us/p/snip-sketch/9mz- 95kl8mr0l#activetab=pivot:overviewtab
Mass Archive		n/motherboardgithub/mass_archive	Annotation	https://www.diigo.com/
Script			OneNote Clip	https://www.onenote.com/clipper
F	Photo/Ima	ige Search	Spiderfoot	https://www.spiderfoot.net/
Reminder: w	e do not upload s	sensitive photos to the internet		Documentation Tools
Search/Reverse	https://images.go	ogle.com/	Hur	nch.ly's Report Builder Is Great To Build Off Of
Search/Reverse	https://tineye.com	1	OneNote	https://www.onenote.com
Search/Reverse	https://www.bing	.com/images/	Win Text Editor	https://notepad-plus-plus.org/
Reverse Russia	https://www.yand	ex.com/images/	Mac Text Editor	https://atom.io/
Reverse Asia Search	http://images.baid		Backnote	https://chrome.google.com/webstore/detail/backnote/ gcikdkpooobdlgkkimomdgochmclliek?hl=en-US
Twitter Search	http://twipho.net		Paliscope	https://www.paliscope.com (Free Standard Ed for LE)
Flickr		-	Zotero	https://www.zotero.org/
Exif	https://www.flickr.com/map		Private Notes	https://app.standardnotes.org/
Edit Detection	http://exif.regex.info/exif.cgi http://www.errorlevelanalysis.com/		Office Alternative	https://www.libreoffice.org/
Basic Forensics	https://fotoforensics.com/			OSINT Resource Lists
Text Recog.	https://www.newocr.com/			
Stolen Check	www.stolencamerafinder.com/		OSINT.Team	ections curated by my favorite OSINT experts: https://osint.team/home (OSINT rocket chat group)
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Extension		wnloadhelper.net/	Bellingcat Tool- Kit	https://docs.google.com/document/d/1BfLPJpRty- g4RFtHJoNpvWQjmGnyVkfE2HYoICKOGguA/edit
Youtube-DL		om/ytdl-org/youtube-dl	Sprp77	https://drive.google.com/drive/folders/1CBcemF-
Extension	<u>nπps://addons.r</u> video-download	nozilla.org/en-US/firefox/addon/ er-profession/		dorkAqJ-Sthsh670VHgH4FQF05
Screen Capture	https://www.tec	hsmith.com/screen-capture.html	Baywolf88 Sector0355	https://www.learnallthethings.net/osint-resources
				https://medium.com/@sector035
Video Archives		raw-video-and-metadata/	Justin Nordine	https://osintframework.com/ https://start.me/p/7kxL6K/search-engines
	Docume	nt Search	<u>Start.me</u> 's:	https://start.me/p/b56xX8/osint
Google "keywo		DR ext:docx OR ext:txt OR ext.xlsx"	Technisette Brupo Mortion	https://start.me/p/gyXexK/dating-apps-and-sites
https://ps		http://www.findpdfdoc.com/	Bruno Mortier Emmanuelle	https://start.me/p/kx72n5/databases
http://cry		HTTPS://WWW.BASE-SEARCH.NET/	-Welch	https://start.me/p/rxeRgr/aml-toolbox
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		Reuser	http://arnoreuser.com/osint-repertorium/	
Maps/Locations		Phonexicum	https://phonexicum.github.io/infosec/osint.html#tools	
https://www.google.com/maps		https://www.osintcombine.com/ social-geo-lens	i-intelligence	https://www.i-intelligence.eu/wp-content/up- loads/2018/06/OSINT Handbook June-2018 Final.pdf
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TruePeopleSchhttpSpokeohttpThatsthemhttpAdv BackgroundhttpAdv BackgroundhttpFamTreeNowhttpPeopelByNmhttpUFindhttp	"People" search engines   tps://www.truepeoplesearch.com/   tps://www.spokeo.com/   tps://thatsthem.com/   tps://thatsthem.com/   tps://www.advancedbackgroundchecks.com/   tps://nuwber.com/   tps://nuwber.com/   tps://www.familytreenow.com/   tp://www.peoplebyname.com/   tp://ufind.name/   tps://publicrecords.directory/	Don't Forg Hunter.io HIBP Verify Verifalia Mailtester FindThatEmail AnyMailFinder	bet A Basic Google Search "user@domain.com"   https://hunter.io/   (make a free account)   https://haveibeenpwned.com/   (may be premium soon)   https://tools.verifyemailaddress.io/   https://verifalia.com/validate-email   http://www.mailtester.com/testmail.php   http://findthat.email/
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Adv Background     http       Nuwber     http       FamTreeNow     http       PeopelByNm     http       UFind     http	tps://www.advancedbackgroundchecks.com/ tps://nuwber.com/ tps://www.familytreenow.com/ tp://www.peoplebyname.com/ tp://ufind.name/ tps://publicrecords.directory/	Verifalia Mailtester FindThatEmail	https://verifalia.com/validate-email         http://www.mailtester.com/testmail.php         http://findthat.email/
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PMR http	tp://publicemailrecords.com/name_listings	MetricSparrow	http://metricsparrow.com/toolkit/email-permutator/
Radaris <u>htt</u>	tps://radaris.com/	ThatsThem	https://thatsthem.com/reverse-email-lookup
Cubib <u>htt</u>	tps://cubib.com/	Spokeo	https://www.spokeo.com/email-search
ComLullar <u>htt</u>	tp://com.lullar.com/	PsbDmp	https://psbdmp.ws/
Yasni <u>htt</u> i	tp://www.yasni.com/	HackedEmails	https://hacked-emails.com/
TabSearch <u>htt</u>	tps://www.zabasearch.com/	OCCRP	https://data.occrp.org/search?q=gmail.com
Spytox <u>htt</u>	tps://www.spytox.com/	Dehashed	https://dehashed.com/
Intelius <u>htt</u>	tps://www.intelius.com/	Hashes.org	https://hashes.org/leaks.php
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PeekYou <u>htt</u>	tps://peekyou.com/	ManyContacts	https://www.manycontacts.com/en/mail-check
Webmil <u>htt</u>	tp://webmii.com/	ComLullar	http://com.lullar.com/
CvGadget <u>htt</u>	tps://cvgadget.com/	Inteltechniques	https://inteltechniques.com/osint/menu.email.html
Classmates <u>htt</u>	tps://www.classmates.com/		https://www.bluchiz.ic/blog/the_most_complete
192 (UK) http	tps://www.192.com/	Basic Guide	https://www.blurbiz.io/blog/the-most-complete- guide-to-finding-anyones-email
Inteltechniques http://www.inteltechniques	tps://inteltechniques.com/menu/pages/person.tool. ml	OSINT Flow	Charts: <u>https://www.dfir.training/osint</u>
	User Names		Classifieds
Knowem <u>http</u>	tps://knowem.com/checksocialnames.php?u=	Ebay	https://www.ebay.com/
NameChk <u>http</u>	tps://namechk.com/	Fatfingers	http://fatfingers.com/default.aspx
NameCheckr <u>httr</u>	tps://www.namecheckr.com/	Flippity	http://www.flippity.com/
NameVine <u>htt</u>	tps://namevine.com/	Kijiji	https://www.kijiji.ca/
UserSearch <u>httr</u>	tps://usersearch.org/	SearchAllJunk	http://www.searchalljunk.com/
UserSherlock <u>htt</u>	tp://usersherlock.com/	SearchTempest	https://www.searchtempest.com/
	tps://www.profilr.social/search/	NotiCraig	https://noticraig.com/
	tps://www.gotinder.com/@user	Oodle	https://www.oodle.com/local/burien-wa/
Amazon I	tps://www.google.com/search?q=site%3Aamazon. m+%22name%22	Offerup	https://offerup.com/
	tps://socialcatfish.com/reverse-username-search/	Craigslist	https://craigslist.org https://inteltechniques.com/menu/pages/communities.
· · · · ·	tps://github.com/webbreacher/whatsmyname	Inteltechniques	links.html
	tps://github.com/sherlock-project/sherlock tps://inteltechniques.com/menu/index.html		INTELTECHNIQUES .com

Phone Numbers			Domains/IPs
For phone #s consider gov/paid options (OSINT is limited)			
Zaba	https://www.zabasearch.com/reverse-phone-lookup/	Censys	https://censys.io
USPhoneBook	https://www.usphonebook.com/	IntelX	https://intelx.io
TruePeopleSearch	https://www.truepeoplesearch.com/#	Domaintools	https://www.domaintools.com/
Whitepages+	https://whitepages.plus/	CentralOps	https://centralops.net/co/
ThatsThem	https://thatsthem.com/	Whoxy	https://www.whoxy.com/
TrueCaller	https://www.truecaller.com/	IPLocation	https://www.iplocation.net/
Whitepages	https://www.whitepages.com/reverse-phone   Reverse Phone Lookup	DNSLytics	https://dnslytics.com/reverse-ip
411	https://www.411.com/reverse-phone	Randhome	https://www.randhome.io/blog/2018/02/23/harpoon- an-osint-/-threat-intelligence-tool/
CellRevealer	https://www.cellrevealer.com/	CrimeFlare	http://crimeflare.org:82/
FoneFinder	http://www.fonefinder.net/	Spyonweb	http://spyonweb.com/
WhoCalld	https://whocalld.com/	Pub-DB	http://pub-db.com/
SpyDialer	https://www.spydialer.com/	Whoisology	https://whoisology.com/
Searchbug	https://www.searchbug.com/tools/	Visualping	https://visualping.io/
NumberGuru	https://www.numberguru.com/phone/	WatchThatPage	http://watchthatpage.com/
ReverseGenie	http://www.reversegenie.com/	PentestTools	https://pentest-tools.com/information-gathering/ find-subdomains-of-domain#
YellowPages	https://people.yellowpages.com/whitepages/?re=SPpeople_search	SharedCount	https://www.sharedcount.com/
Spokeo	https://www.spokeo.com/reverse-phone-lookup	SmallSEO	https://smallseotools.com/backlink-checker/
PhoneValidator	https://www.phonevalidator.com/index.aspx	SimilarWeb	https://www.similarweb.com/
CallerIDTest	https://www.calleridtest.com/	Alexa	https://www.alexa.com/siteinfo/inteltechniques.com
IMEI	https://www.imei.info/	Hunter.io	https://hunter.io/
IMEI24	https://imei24.com/phone_base/_	ViewDNS	https://viewdns.info/
Sync	https://sync.me/	Robtex	https://www.robtex.com/?=
Infobel	https://www.infobel.com/	Majestic	https://majestic.com/
DialingCode	http://www.dialingcode.com/	D-Me	http://d-me.info/
OpenCnam	https://www.opencnam.com/	Netcraft	https://www.netcraft.com/
TeleFoonGids	https://telefoongids.2link.be/	DomainBigData	https://domainbigdata.com/
ServiceObjects	https://www.serviceobjects.com/developers/lookups/ geophone-plus	Inteltechniques	https://inteltechniques.com/osint/domain.search.html
WTNG	http://www.wtng.info/index.html https://www.seanlawson.net/2019/02/use-chrome-	Inteltechniques	https://inteltechniques.com/blog/2018/04/24/search- ing-subdomains-with-findsubdomains-com/
SeanLawson	developer-tools-view-masked-phone-numbers-for-free-	IP6Locator	http://ipv6locator.net/
	people-search/ https://www.nationalnanpa.com/enas/coCodeRepor-	ViewDNS	https://viewdns.info/
NANPA	tUnsecured.do?reportType=7	Maxmind	https://www.maxmind.com/en/home
Inteltechniques	https://inteltechniques.com/osint/menu.phone.html	IP2Location	https://www.ip2location.com/demo/
Vehicles		IPFingerprints	https://www.ipfingerprints.com/
CarOwners	https://carsowners.net	ThatsThem	https://thatsthem.com/reverse-ip-lookup
NICB	HTTPS://WWW.NICB.ORG/VINCHECK	Netbootcamp	https://netbootcamp.org/websitetool.html
OReilly	https://www.oreillyauto.com/	Shodan	https://www.shodan.io/
Carvana CheckThatVIN	https://www.carvana.com/ https://checkthatvin.com/ctv#/home	Inteltechniques	https://inteltechniques.com/menu/pages/ip.tool.html#
CarFax	https://www.carfax.com/processQuickVin.cfx	interteeninques	neeps//intercerniques.com/inenu/pages/ip.tool.ittili#
VehicleHistory	https://www.vehiclehistory.com/license-plate-search		
CarOwners	https://carsowners.net/		
		I	.com

В	usiness & Organizations		Gaming
Google: resume AND "real name"		Legal requests: https://www.search.org/resources/isp-list/	
OpenCorp	https://opencorporates.com/	Discourd Coorrela	
Rocketreach	https://rocketreach.co/	Discord Search	
OCCRP	https://data.occrp.org/	Discord Search	
CorpWiki	https://www.corporationwiki.com/		
Recruitin	https://recruitin.net/	Discord Search Discord Search	
Indeed	https://www.indeed.com/	Discord Search	https://support.discordapp.com/bc/en-us/arti-
MarketVisual	http://marketvisual.com/		cles/115000468588-Using-Search
AihitData	https://www.aihitdata.com/	Discord Capture	
Glassdoor	https://www.glassdoor.com/Reviews/index.htm	Twitch	https://www.twitchtools.com/
LittleSis	https://littlesis.org/	Fortnite	https://fortnitetracker.com/profile/search?q=
OpenSanctions	https://www.opensanctions.org/	PSN	https://psnprofiles.com/search/
CEOEmail	https://ceoemail.com/	Mixer	https://www.lifewire.com/what-is-mixer-4156866
Enigma	https://public.enigma.com/browse/collection/	Steam	https://steamrep.com/ or https://steamid.uk/
	corp-watch-company-subsidiaries/	-	Speed Tricks
Angel	https://angel.co/	Saving c	a few seconds here and there adds up over time
RipoffReport Sector035's	https://www.ripoffreport.com/ https://medium.com/@sector035/gathering-company-in-	Context Search	https://github.com/ssborbis/ContextSearch-web-ext
Guide	tel-the-agile-way-6db12ca031c9	Add As Search	https://www.wired.com/2014/07/tip-week-chrome-site-
LinkedIn		Engine Default to Last	search/ https://thepracticalsysadmin.com/defaulting-google-
site: <u>linkedin.com</u> inurl:pub -inurl:dir "at Microsoft" "Current"		Year	search-results-to-the-past-year/
site: <u>linkedin.com</u> "Real Name"		Keyboard Shortcuts	https://www.quinnssmtbrand.com/windows-key- board-shortcut/
User Query	HTTPS://GITLAB.COM/INITSTRING/LINKEDIN2USERNAME		
Email Query	https://github.com/pry0cc/GoogLinked		
Breach Data	https://archive.org/details/LIUsers.7z		
Inteltechniques	HTTPS://INTELTECHNIQUES.COM/MENU/PAGES/LINKEDIN.		Virtual Machines
	TOOL.HTML	Follov	v written steps verbatim when installing VMs
	Misc. Tools & Tricks		https://inteltechniques.com/buscador/
Efficier	ncy and Organizational Tools That I Use	Virtualbox	https://www.virtualbox.org/wiki/Downloads
Better Windows File Search	https://www.voidtools.com/	VBox	https://download.virtualbox.org/virtualbox/6.0.10/Oracle
Synced Notes	https://www.onenote.com	Extensions	VM VirtualBox Extension Pack-6.0.10.vbox-extpack
Encrypted Coms	https://signal.org/	Kali Linux	https://www.kali.org/downloads/
Encrypted Coms	https://wire.com/en/	Tails	https://tails.boum.org/
	https://protonmail.com/ (use the free tier for burner/	Update Linux	apt-get update && apt-get upgrade
Encrypted Email	seed accounts)	Update You- tube-DL	sudo -H pip installupgrade youtube-dl
Hotkey Panel	https://www.elgato.com/en/gaming/stream-deck		Make sure virtualization is enabled in BIOS settings
NAS/Local Cloud Screen Capture	https://www.synology.com/en-us https://www.techsmith.com/store/snagit	Host Key	Win - Right Control Key Mac - Left Command Key
Screen Capture	https://getfireshot.com/buy.php (pro supports multi-		host + f, to switch to full screen mode, if not yet,
	page pdf)	Vbox Scale Issues	host + c, to switch to/out of scaled mode,
Paper Notebooks	https://www.costco.com/Moleskine-Cahier-6-Pack-Extra- Large-Notebooks.product.100300742.html		host + f, to switch back normal size, if need
Veracrypt	https://www.youtube.com/watch?v=cxo8xosH_TI_Vera- crypt containers are ideal for archiving cases or placing them on flash media for delivery to clients.	3rd Party Over- view	https://www.youtube.com/watch?v=7Y_fKC5EN10
Tech Issues	https://stackoverflow.com/ Aside from Googling your tech issues, stackoverflow has discussion on just about any desktop or software issue.		

## **Common Missteps**

Methodology is more important that tools or techniques because those things change. Invest in defining strong process.

Failure to use non-OSINT approaches and strategies ie: social engineering (consider a friendly phone call)

Are you signed into a live session for the platform you are querying? ie: make sure you are signed into FB in another tab

Including a space at the end when pasting a account ID or other keyword into a query form field.

Do you have script blockers that might be preventing data from loading on a page? (ie:privacy badger, ublock, ghostery)

Location. Your search results are being scewed by yoru perceived location, consider using VPN to "relocate".

Start looking at page source to see what is going on behind the scenes. If you only look at the gui, you are missing alot.

**Tenacity** wins the day. Most answers are not going to fall into your lap. **Patience** and **persistence** above all else.

## **More OSINT Resources**

https://docs.google.com/document/d/1BfLPJpRtyq4RFtHJoNpvWQjm-GnyVkfE2HYoICKOGguA/ (Bellingcat Toolkit)

https://github.com/Ph055a/OSINT-Collection (OSINT.Team Collection)

https://www.i-intelligence.eu/wp-content/uploads/2018/06/OSINT Handbook June-2018 Final.pdf (I-Intelligence Collection)

https://www.osinttechniques.com/osint-tools.html

https://medium.com/@sector035 (@sector035)

https://www.learnallthethings.net/creepyosint (@baywolf88)

https://osintcurio.us/10-minute-tips/

https://atlas.mindmup.com/digintel/digital\_intelligence\_training/index. html

## **Operational Security - Browsers**

# Operational Security - Windows

Browser, Session, and Site Tests		Recommended Tools For Windows Security	
Device Fingerpint	https://panopticlick.eff.org/	Create Non-Priv- ledged User	https://support.microsoft.com/en-us/help/4026923/win- dows-10-create-a-local-user-or-administrator-account
Browser Fingerpint	https://amiunique.org/fp	Anti-Virus	https://www.microsoft.com/en-us/windows/comprehen- sive-security
Browser Fingerpint	https://www.deviceinfo.me/	Anti-Malware	https://www.malwarebytes.com/mwb-download/
Browser Fingerpint	https://browseraudit.com	Anti-Spyware	https://www.safer-networking.org/
Browser Fingerpint	https://browserleaks.com/	Windows Privacy	https://ssd.eff.org/en/module/how-delete-your-data-se- curely-windows
Browser Fingerpint	https://pixelprivacy.com/resources/browser-fin- gerprinting/	Win10 Privacy	https://www.thewindowsclub.com/privatewin10-ad- vanced-windows-10-privacy-tool
Browser Fingerpint	https://detectmybrowser.com/	Win10 Privacy	https://fdossena.com/?p=w10debotnet/index_1903.frag
IP Leaks	https://ipleak.net	Check Your Micro- Soft Data	https://account.microsoft.com/account/privacy
DNS Leaks	https://www.dnsleaktest.com/	Network Activity	https://www.glasswire.com/
Email Leaks	https://www.emailprivacytester.com	Password Manager	https://keepassxc.org/
Site Privacy Test	https://webbkoll.dataskydd.net/en/	Cleaner	https://www.bleachbit.org/download/windows
Privacy Resources	https://inteltechniques.com/links.html	Cleaning Manually	https://www.makeuseof.com/tag/best-way-clean-win- dows-10-step-step-guide/

#### BUILDING AN EFFICIENT, REPEATABLE, AND ARTICULABLE PROCESS

#### **Basic Investigative Steps**

Working up your first case with your new tools and techniques

1. Set up your note-taking and data collection to track your work - paper notebook, One-Note, Hunch.ly, direc tory on encrypted flash drive, etc.

2. List your investigative goals - full profile, locate for apprehension, identify associates, collect digital evidence, etc. (are you collecting intel or evidence for court?)

3. List your seed info - emails, phone numbers, names, etc.

4. Run all of your paid and/or gov queries and use those to add to your seed information. If possible get a hold of a booking or DOL photo for comparison while researching social media.

5. Run Accurint (Lexis-Nexis), TLO, or Clear reports.

6. Fire up firefox/chrome with your plugins of choice - noscript, https everywhere, ghostery, fireshot, one-tab (or use browsers in Buscador VM)

7. If it's a serious investigation I turn on hunch.ly and enter my "selectors" (keywords from seed info)

8. I do a quick Google search and check my people finder site of choice for that week. ["James McIntire" "Denver"] and then this week truepeoplesearch.com These are just quick for low hanging fruit.

9. Go to https://inteltechniques.com/menu.html (or your OSINT toolset of choice ie: osintframework.com) and use the tabs on the left hand side to select the categories that match your seed info. My typical order email, real name, search engines, Facebook, twitter and then the rest depending on what you have to go on.

10. I exhaust inteltechniques.com tools closing any tabs that return false positives or no useful results. Any page that is important I note any identifiers (account IDs, user names, etc) on my notepad and fireshot a pdf of the page. That pdf is saved in the case directory. On a case with multiple targets create subfolders for each person of interest.

11. Either periodically or when I'm done with my research I copy/paste or manually enter any pertinent info into a profile or case report in either word or one-note. I embed any pertinent screen captures, pdfs such as lexis-nexis reports, and good photos of the targets, any vehicles and addresses.

12. I go over that report with the case detective or agent to explain my investigation and see if they have any questions or want any additional info.

13. My rough notes, workbooks, hunch.ly files, and/or cloned VMs (if I used buscador) are usually saved in case I need them for court. The exceptions are things like intel gathering for operations, events, threat assessments, etc. A hunch.ly export might be burned to disc as evidence but be cautious of any unintend ed data that might have been unintentionally saved during that session. The VM backup should not go into evidence as it would divulge trade-craft. Treat it as an undercover laptop that you can refer to, but avoid exposing it unless you are forced to (work with your prosecutor to fight this). If you don't need that VM for court, do not keep it (hording data comes with custodial responsibilities and potential liabilities).

14. I make sure I have a fresh VM for the next case or crisis that comes up. I also make new accounts to have in pocket if any of my research accounts were burned. Better to prepare for the next case at the end of the previous and be ready to go at a moments notice

15. Wash, rinse, repeat. Track successes to justify more equipment, staffing, and training.

Note: My standard setup is an off-grid windows pc, on a UC cable modem or mifi (VPN as appropriate).

For quick checks such as events, threats, etc. I stay in windows and just use chrome/Firefox and the links on inteltechniques.com. This is for convenience and speed with less fuss when there's less of a need for com partmentalization, security, and/or anonymity. For investigations I typically use Buscador with Hunch.ly installed, and all fresh research account. Quick utility vs. backstopped single purpose - use the right tool for each mission.



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#### BUILDING AN EFFICIENT, REPEATABLE, AND ARTICULABLE PROCESS

## **Building Reliable Research Accounts**

This is a list of recommended steps for creating investigative/research social media accounts. These are largely based on feedback from our community and their experiences with having their accounts locked or suspended. Where applicable steps are in order of preference in regards to successfully avoiding security challenges.

**Equipment Setup** – It may seem simple, but the equipment and connection you are on matters.

- 1. Avoid VPNs during account creation, most of their IP ranges are flagged
- 2. Mifi's or dynamic IP devices work quite well for account creation
- 3. Public networks (Starbucks Wi-Fi) but be aware that you are being exposed and cross-correlated with other users on that network
- 4. Phone #- A real non-VOIP phone number will save you a lot of hassle, we recommend a \$5 Mint sim card kit paired with an unlocked smart phone (mintmobile.com)
- 5. Online Footprint "Google" your name and employer. Print the first two pages of results and include this in your binder as the "low hanging fruit" of personal data.

#### **Covert Accounts**

1. We usually make FB, IG, and Twitter at once and tie them in as one covert profile. Each adds depth and verac ity to the others (intentional cross correlation).

2. Keep notes on your covert details either in a paper notebook or a digital format like a password manager or spread sheet, having your security requirements in mind.

3. If it is a sensitive or deep infiltration case make sure to compartmentalize this profile from the get-go (connec tion, browser, device (use VM to isolate), etc.)

- 4. Connection:
  - a. no VPN during account creation, most VPN IP blocks are flagged
  - b. Cellular data connections (MiFi's) are good dynamic/shared IPs
  - c. Another technique is to get a free tier AWS EC2 or Digital Ocean VM and use it to make the account as then you will have an AWS IP, this is more advanced but works pretty well if you are comfortable with

VMs and learning to navigate AWS. Some groups even run full investigative VMs on AWS, but again this is a more advanced setup that takes some work to sort out.

- d. Another advanced technique is to roll your own VPN thru AWS as the providers tend not to flag AWS https://github.com/StreisandEffect/streisand
- 5. Email Address:
  - a. no Gmail, Hotmail, yahoo, or other top free mail (Gmx is an exception for now)

b. Private domains work best, grab a Namecheap or GoDaddy domain and webmail for cheap and make a bunch of account with them

- c. Gmx.us accounts seem to work ok (for now) and require no existing email or contact info
- d. Sudomail and Protonmail addresses work ok, not as good as a private domain though
- 6. Phone #:
  - a. You might get lucky and not get the phone number requirement, but also sometimes it won't require it at first but then a couple hours or days in it will throw it at you as a security requirement
  - b. No VOIP most number blocks are flagged
  - c. Mint test kits and an unlocked phone are a cheap way to get 7 days on a real number
    - 1. Make sure you have Mint coverage in your area
    - 2. https://www.amazon.com/Mint-Mobile-Starter-Verify-Compatibility/dp/B0786RD524 (\$5 for two sims)
    - 3. You might then port the number over to google voice
    - 4. Some groups buy these in bulk
  - d. You can also use an extra # on a real account (i.e.: Verizon) and then port it over to google voice and then draw a new # for that Verizon account
  - e. Some people will also use hotel phones and the like when traveling to roll accounts, but that is kind of



# ACCOUNT CREATION (CONT.)

#### BUILDING AN EFFICIENT, REPEATABLE, AND ARTICULABLE PROCESS

- 7. Once we get into our new account, we do not leave it fallow, start making it feel real right away
- 8. Choose a name that is generic, but not too generic
  - a. i.e.: Nicky Robinson, Hunter Reynolds, etc.
    - b. http://howmanyofme.com/
- 9. Name, gender, city, employer (school) should make sense, remember a real person at FB will likely look at your profile if it is reported as suspicious, we want to pass the smell test

#### 10. Profile/cover photo

1.

- a. We don't ever purport to be a specific individual without consent (i.e.: no identity theft)
- b. Pikwizard.com Good source for free for anything licensed photos
- c. Pixabay.com is also decent
- d. Avatar makers are another option https://mashable.com/2007/09/12/avatars/#mn3Ph1PwgZqi
- e. fiverr.com You can buy profile photos for cheap or anything else really...avoid buying bulk accounts, they are often locked, scams, or stolen
- f. I also like taking a pic from images.bing.com of a large crowd (road race, sporting event, concert), use the snip tool to crop it, and then post the still large group shot, it's unclear who we are in the group and yet it's the kind of content people post for profiles or banners because the internet is all about bragging
- g. Get creative general rule is snip, crop, filter, logical pic choice
  - Time to flesh out our profile by making some friends
  - a. Join Groups anything that has large groups that accept anyone
  - b. Nerdy groups and pop culture are my favs: video games, cosplay (cause then costumed profiles make sense), etc.
  - c. If you are doing a deep infiltration you may have to research your targets groups, don't join her/his groups directly, join similar and work your way in slowly after you have some history
  - d. Do some liking and commenting in groups for a day or two
  - e. then https://www.facebook.com/find-friends/browser/ and let FB recommend friends. We never cold call friends anymore, we let FB tell who it's already cross correlated with our profile. This reduces chances of getting flagged significantly.
- 2. Posts: August 1st Facebook cut off all 3rd part app access except for messenger or FB pages. We formerly used IFTTT and WordPress to auto-post but they are broken for now. IFTTT still works for twitter.
- 3. Avoid political chat and comments. Politics and social issues are high on the radar of the FB watchdogs due to the fake news and voter tampering concerns.
- 4. Keep track of covert accounts in a spread sheet or better yet a password manager.
- 5. Sim jacking Twitter accounts is very popular so use long passphrases even on your sock accounts and consid er 2-factor if they are mature or otherwise valuable accounts
- 6. Know your agencies policies around things like friending and any levels of approval or documentation required
- 7. ...and of course, we always use our powers for good so we always assume that our investigation will eventu ally see the light of day so make sure you are proud of how your activity will look in retrospect by an objective

3rd party in regard to reasonable and responsible

**Note:** This is purely anecdotal, but in addition to "getting into character" and making our accounts feel real, I suspect that there may be some value to occasionally clicking on ads and other content that the platform is pushing at you. This is not a privacy/security best practice, but there are detection algorithms that may favor revenue positive accounts. Again, this is just a theory.



LOGO HERE

#### Company/Org Name Section or Analyst Name

# **Open Source Investigative Profile**

Summary of Findings

Subject ID		
Name:	DOB:	
Address:	Phone #1:	
	Phone #2:	
Employer:	SS#:	
Vehicles:	Relatives:	
Alternate Identities and Associat	ions	
Email #1:	Email #2:	

Email #1:	Email #2:
Email #3:	Email #4:
User Name:	UN #2
Facebook :	FB #
Twitter:	TW #:
Instagram:	IG #:

#### Photos/Video

	Description	Source
□Photos		
□Video		

#### Attachments

- □ Excel Profile Report
- □ Data Source DVD
- □ Photographs
- $\Box$  Hunch.ly Archive

- Link Analysis Report
- □ Comprehensive TLO, Clear, Accurint Report
- □ DOL/GOV Checks
- □ Other: \_\_\_\_\_



# SHORTCUTS & HOT-KEYS

#### COMPLETING 1,000 SMALL TASKS A LITTLE FASTER

Windows Shortcut Keys	Shortcuts for Mac
Windows Key + R: Opens the Run menu.	Command + X: Cut selected text and copy it.
Windows Key + E: Opens Explorer.	Command + C: Copy selected text.
Alt + Tab: Switch between open programs.	Command + V: Paste copied text.
Windows Key + Up Arrow: Maximize current window.	Command + Z: Undo previous command.
Ctrl + Shift + Esc: Open Task Manager.	Command + A: Select all items.
Windows Key + Break: Opens system properties.	Command + F: Open Find window to search text.
Windows Key + F: Opens search for files and folders.	Command + H: Hide windows of the front app.
Windows Key + D: Hide/display the desktop.	Command + N: Open a new document or window.
Alt + Esc: Switch between programs in order they were opened.	Command + O: Open a selected item.
Alt + Letter: Select menu item by underlined letter.	Command + P: Print current document.
Ctrl + Esc: Open Start menu.	Command + S: Save current document.
Ctrl + F4: Close active document (does not work with some applications).	Command + W: Close front window.
Alt + F4: Quit active application or close current window.	Command + Q: Quit the app.
Alt + Spacebar: Open menu for active program.	Command + M: Minimize the front window to the Dock.
Ctrl + Left or Right Arrow: Move cursor forward or back one word.	Command + Spacebar: Open Spotlight search field.
Ctrl + Up or Down Arrow: Move cursor forward or back one paragraph.	Command + Tab: Switch between open apps.
F1: Open Help menu for active application.	Command + B: Bold selected text.
Windows Key + M: Minimize all windows.	Command + I: Italicize selected text.
Shift + Windows Key + M: Restore windows that were minimized with previous keystroke.	Command + U: Underline selected text.
Windows + F1: Open Windows Help and Support.	Command + Semicolon (;): Find misspelled words in document.
Windows + Tab: Open Task view.	Option + Command + Esc: Choose an app to force quit.
Windows + Break: Open the System Properties dialog box.	Shift + Command + Tilde (~): Switch between open windows.
Hold Right SHIFT key for eight seconds: Switch FilterKeys on and off.	Shift + Command + 3: Take a screenshot.
Left Alt + Left Shift + Print Screen: Switch High Contrast on and off.	Fn + Up Arrow: Scroll up one page.
Left Alt + Left Shift + Num Lock: Switch Mouse keys on and off.	Fn + Down Arrow: Scroll down one page.
Press Shift five times: Switch Sticky keys on and off.	Fn + Left Arrow: Scroll to beginning of document.
Hold Num Lock for five seconds: Switch Toggle keys on and off.	Fn + Right Arrow: Scroll to end of document.
Ctrl+Tab Switch Between Program Groups	
F11 Maximize Window	Finder Shortcuts
Ctrl+A Select Text (Expanded with Windows 10)	Shift + Command + F: Open All My Files window.
Ctrl+C Copy Text	Shift + Command + K: Open Network window.
Ctrl+V Paste Text	Option + Command + L: Open Downloads folder.
Win+R, then type 'cmd' Command Prompt	Shift + Command + O: Open documents folder.
TabAutocomplete Folder or File Name	Shift + Command + U: Open Utilities folder.
Alt-Tab Switch Between Open Applications	Option + Command + D: Show or hide the Dock.
Windows logo key + Tab Task View	Shift + Command + N: Create a new folder.
Windows logo key + X Shutdown Your Workstation	Command + Delete: Move selected item to the Trash.
Windows logo key + L Lock Your Workstation	Shift + Command + Delete: Empty Trash.
*www.quinnssmtbrand.com/windows-keyboard-shortcut/	



# SHORTCUTS & HOT-KEYS

## COMPLETING 1,000 SMALL TASKS A LITTLE FASTER

Chrome	
Chrome	
Shortcut Keys	Description
Alt+Home	Open your homepage.
Alt+Left Arrow	Back a page.
Alt+Right Arrow	Forward a page.
F11	Display the current website in full-screen mode. Pressing F11 again will exit this mode.
Esc	Stop loading the page or a download from loading.
Ctrl+(- or +)	Zoom in or out of a page, "-" will zoom out and "+" will zoom in on the page.
Ctrl+1-8	Pressing Ctrl and any number 1 through 8 moves to the corresponding tab in your tab bar.
Ctrl+9	Switch to last tab.
Ctrl+0	Reset browser zoom to default.
Ctrl+Enter	This combination is used to quickly complete an address. For example, type "computerhope" in the
Chill Enter	address bar and press Ctrl+Enter to get <u>https://www.computerhope.com</u> .
Ctrl+Shift+Del	Open the Clear browsing data window to quickly clear private data.
Ctrl+Shift+B	Toggle the bookmarks bar between hidden and shown.
Ctrl+A	Select everything on a page.
Ctrl+D	Add a bookmark for the page currently opened.
Ctrl+F	Open the "find" bar to search text on the current page.
Ctrl+O	Open a file in the browser.
Ctrl+Shift+O	Open the Bookmark manager.
Ctrl+H	Open browser history in a new tab.
Ctrl+J	Display the downloads window.
Ctrl+K or Ctrl+E	Moves your text cursor to the omnibox so that you can begin typing your search query and per-
	form a Google search.
Ctrl+L	Move the cursor to the browser address bar and highlight everything in it.
Ctrl+N	Open New browser window.
Ctrl+Shift+N	Open a new window in incognito (private) mode.
Ctrl+P	Print current page or frame.
Ctrl+R or F5	Refresh the current page or frame.
Ctrl+S	Opens the Save As window to save the current page.
Ctrl+T	Opens a new tab.
Ctrl+U	View a web page's source code.
Ctrl+W	Closes the currently selected tab.
Ctrl+Shift+W	Closes the currently selected window.
Ctrl+Shift+T	This combination reopens the last tab you've closed. If you've closed multiple tabs, you can press this shortcut key multiple times to restore each of the closed tabs.
Ctrl+Tab	Moves through each of the open tabs going to the right.
Ctrl+Shift+Tab	Moves through each of the open tabs going to the left.
Ctrl+Left-click	Open a link in a new tab in the background.
Ctrl+Shift Left-click	Open a link in a new tab and switch to the new tab.
Ctrl+Page Down	Open the browser tab to the right.
Ctrl+Page Up	Open the browser tab to the left.
Spacebar	Moves down a page at a time.
Shift+Spacebar	Moves up a page at a time.
Home	Go to top of page.
End	Go to bottom of page.
Alt+Down Arrow	Display all previous text entered in a text box and available options on a drop-down menu.
	Display an previous text entered in a text box and available options on a drop-down menu.
	*Shortcut List Source: <u>www.computerhope.com</u>
	Shorteut List source. www.computeritope.com



# SHORTCUTS & HOT-KEYS

# COMPLETING 1,000 SMALL TASKS A LITTLE FASTER

Firefox	
Shortcut Keys	Description
F5	Refresh current page, frame, or tab.
F11	Display the current website in fullscreen mode. Pressing F11 again will exit this mode.
Esc	Stop page or download from loading.
Spacebar	Moves down a page at a time.
Alt+Home	
Alt+Down arrow	Open your homepage.
Alt+Left Arrow	Display all previous text entered in a text box and available options on drop-down menu.
	Back a page.
Alt+Right Arrow	Forward a page.
Ctrl+(- or +)	Increase or decrease the font size, pressing '-' will decrease and '+' will increase. Ctrl+0 will res back to default.
Ctrl+D	Add a bookmark for the page currently opened.
Ctrl+F	Access the Find option, to search for any text on the currently open web page.
Ctrl+H	View browsing history.
Ctrl+I	Display available bookmarks.
Ctrl+J	Display the download window.
Ctrl+K or Ctrl+E	Move the cursor to the search box.
Ctrl+L	Move cursor to address box.
Ctrl+N	Open New browser window.
Ctrl+O	Access the Open File window to open a file in Firefox.
Ctrl+P	Print current page or frame.
Ctrl+T	Opens a new tab.
Ctrl+U	View a web page's source code.
Ctrl+F4 or Ctrl+W	Closes the currently selected tab.
Ctrl+F5	Refresh the page, ignoring the Internet cache (force full refresh).
Ctrl+Enter	Quickly complete an address.
Ctrl+Tab	Moves through each of the open tabs.
Ctrl+Shift+Del	Open the Clear Data window to quickly clear private data.
Ctrl+Shift+B	Open the Bookmarks window, to view all bookmarks in Firefox.
Ctrl+Shift+J	Open the Browser Console to troubleshoot an unresponsive script error.
Ctrl+Shift+P	Open a new Private Browsing window.
Ctrl+Shift+T	Undo the close of a window.
Ctrl+Shift+W	Close the Firefox browser window.
Shift+Spacebar	Moves up a page at a time.
Ctrl+Shift+Tab	Moves through each of the open tabs going to the left.
Ctrl+Left-click	Open a link in a new tab in the background.
Ctrl+Shift Left-click	Open a link in a new tab and switch to the new tab.
Ctrl+Page Down	Open the browser tab to the right.
Ctrl+Page Up	Open the browser tab to the left.
Spacebar	Moves down a page at a time.
Shift+Spacebar	Moves up a page at a time.
Home	Go to top of page.
End	Go to bottom of page.
Alt+Down Arrow	Display all previous text entered in a text box and available options on a drop-down menu.
	*Shortcut List Source: <u>www.computerhop</u>

#### OSINT LINUX DISTRO

#### Installation Notes (2.0)

You will need a Virtual Machine application in order to use this system. VirtualBox is free and will suffice for most investigations. Some users prefer a more robust option with VMWare Workstation for Windows or VMWare Fusion for Mac. Any of these options will get you started.

VirtualBox Installation and Configuration:

- \* Make sure you have latest version of VirtualBox and VirtualBox Extension Pack installed
- 1) In the VirtualBox menu, click on File > Import Appliance
- 2) Navigate to the OVA file that was downloaded (Buscador)
- 3) Choose this file and select "Import"
- 4) Before starting the new machine, highlight it and choose "Settings"
- 5) Under General > Basic, rename this machine as desired (Buscador?)
- 6) Under General > Advanced, change Shared Clipboard to Bi-Directional
- 7) Under System > Motherboard, increase the RAM if you have ample resources (half of total system)
- 8) Under Display > Screen, increase the Video Memory to 128MB is available
- 9) Under Shared Folders, click the "plus" on the right, choose folder to store evidence, select "Auto-Mount"
- 10) Click "OK" twice, then launch the new machine (Double Click)
- 11) Upon boot, log into the user "osint" with the password of osint
- 12) In the VirtualBox Menu, select Devices > "Insert Guest Additions CD Image"
- 13) Click "Cancel" when the dialogue box pops up.

14) Open Terminal (Tilex)

- 15) In Terminal, Create a directory on the Desktop titled vbox: mkdir ~/Desktop/vbox
- 16) Copy everything from the CD media on the Desktop to vbox folder (copy/paste)

17) In Terminal, input the following commands:

cd Desktop/vbox chmod +x \*.sh ./autorun.sh (type password when prompted)

18) Allow the image to be installed, and reboot upon completion.19) Start the Terminal in the new VM and type sudo adduser osint vboxsf20) Provide the password as needed (osint)21) Reboot

You should now have access to the shared directory in order to save data to the host operating system (evidence). It can be found in the File Manager (Home), on the left column, titled "sf\_" followed by the name of the folder to which it is connected. This shared folder will also be on your desktop for easy access. You can make the machine full-screen, copy and paste text to and from the image, and you are ready to begin using the applications.

#### Support & Updates

Open Tilix (Terminal), and enter the following commands:

NOTE: Update\_scripts no longer needed!

Video Download Update: sudo -H pip install --upgrade youtube-dl

Spiderfoot Update: cd /opt/spiderfoot git reset --hard git pull sudo reboot

