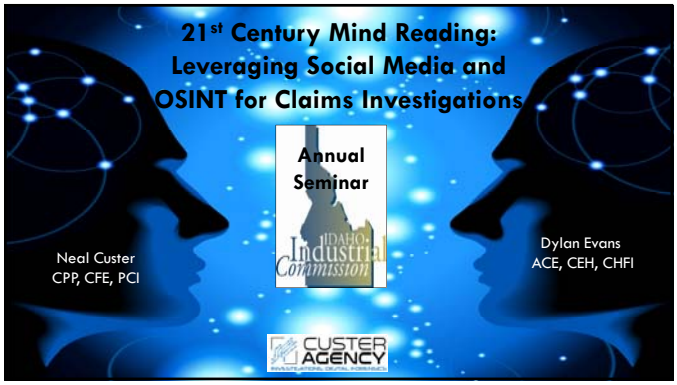
21st Century Mind Reading:
Leveraging Social Media and
OSINT for Claims Investigations
Annual
Seminar
Idaho Industrial Commission
Neal Custer
CPP, CFE, PCI
Dylan Evans
ACE, CEH, CHFI
CUSTER AGENCY

Who is my audience?

WHAT
WHERE
WHY
Question?
WHEN
WHO
HOW
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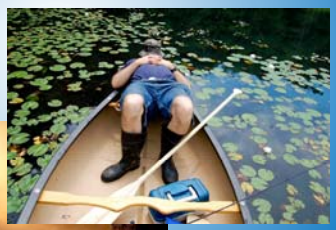
What is our objective?

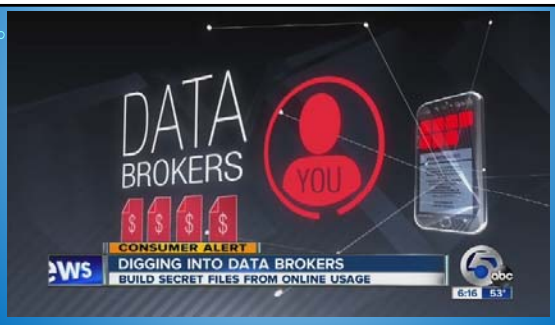


What is it?

WIKIPEDIA

OSINT: Open Source INTelligence

"Is an information processing discipline that involves finding, selecting, and acquiring information from publicly available sources and analyzing it to produce actionable intelligence."



No subscription Subscription

Data Brokers:

PDJ SERVICES COVERT RECORD RETRIEVAL

LexisNexis

IRBsearch

TransUnion TLOxp

Google Search Tips:

Google

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BLOG
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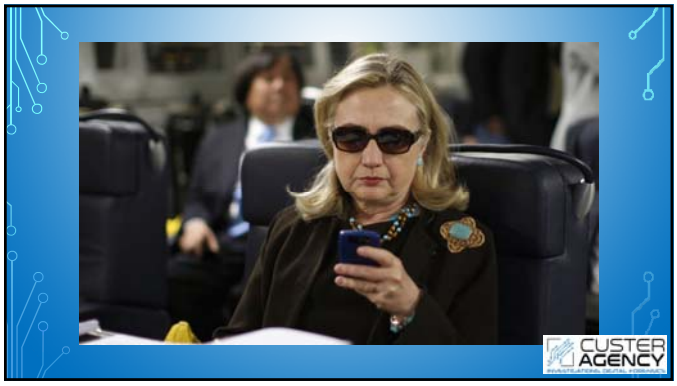
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Cell Phones:

- Number searches
- Reverse Lookup
- Number emulator

Address Searches:

- Physical
- Email

Using Ghost Sites:

- Facebook
- Twitter
- Instagram
- YouTube
- Linkedin
- Pintrest

Other Information Sources:

pipl

SKOPE NOW

Monitoring Internet Activity:

DARKNET
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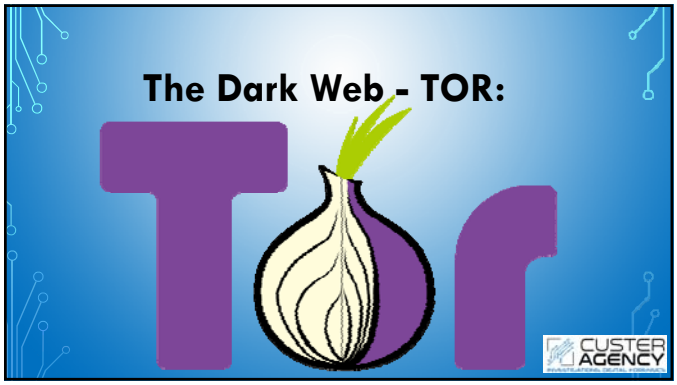
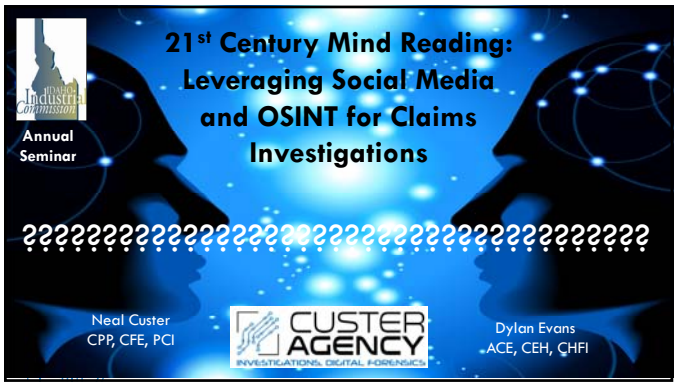

The Dark Web - TOR:
Tor
CUSTER AGENCY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