OSINT Investigation cycle

REPORTING

- Create 2 reports Exec report, detailed report
- Exec report, short non technical
- Detailed report, highly detailed.

VERIFY

- Begin to verify all information is valid
- Begin to prune irrelevant/bad information.

WEBSITE

- Domain search (Dig)
- ARIN
- Copying website

RE-RUN

- Re-run new information
- Passwords, names, phone numbers, nicknames through Dehashed and Pipl

CLIENT CHECK

- Identify client needs
- Obtain contacts
- Set client expectations

PERSONAL CHECK

- New VM built
- Snapshot created
- Client needs verified
- Burner accounts ready
- VPN

INITIAL CHECK

- Run name through Pipl
- Run name/email through Dehashed
- Google Operators
- Recondog, Maltego

COLLECT

- Collect information from FB, Twitter, Etc.
- Collect all posts, images, etc
- Identify all friends and followers, following

https://t.me/learningnets