

# OSINT Process

## First/Last Name

Personal Information

- Search Engine
- People Search
  - pipl.com
- Whois Search
- Wedding Site
  - Theknot.com
- Registry
  - RegistryFinder
- Government Search/Public Records
- Social Media
  - Facebook
  - LinkedIn
  - Twitter
  - Instagram
  - Other

## Physical Address

- Real Estate Search
  - Trulia
  - Zillow
- GPS Coordinates
  - Google Maps
  - Bing
- pipl
- Search Engine
  - Google Maps
  - Bing
  - DuckDuckGo
- Public/Government Docs

## Phone Number

- Search Engine
  - Google Maps
  - Bing
  - DuckDuckGo
- Social Media
  - Facebook
  - LinkedIn
  - Twitter
  - Instagram
  - Other
- Public/Government Docs

## Username

- Guess
  - Ex: xxx@gmail.com
- User Enumeration
  - recon-ng
  - Spiderfoot
- People Search Engine
  - pipl
  - IntelTechniques
  - NameCHK
  - Search Engine Directives
    - inurl:profile|user inurl:dreadpirateroberts
- Social Media
  - Facebook
  - LinkedIn
  - Twitter
  - Instagram
  - Other

## Email Address

- Email Verification
  - Hunter.io
- Breach Site Search
  - Haveibeenpwned
- Whois Search
  - Centralops
- Social Media
  - Facebook
  - LinkedIn
  - Twitter
  - Instagram
  - Other
- Certs/HTTPS
  - Censys.io
- Search Engine
  - Google Maps
  - Bing
  - DuckDuckGo

## Social Media Account

- Phone Number
- Avatar/Profile Pic
- First/Last Name
- Email Address
- People Search
- Other Sites
  - Inteltechniques
- Archive Search
  - Archive.org

## Business Name

- Search Business Review
  - Search Business Reviews
  - OpenCorporates.com
- Government Search/Public Records
- Physical Address
- Social Media Search
  - Social Media
    - Facebook
    - LinkedIn
    - Twitter
    - Instagram
    - Other
- Search Engine
  - Google Maps
  - Bing
  - DuckDuckGo
- Certs/HTTPS
  - Censys.io
- Whois search
  - Centralops
- Email Verification
  - Hunter.io

## Domain Name

- Archive Search
  - Archive.org
- Domain Analytics
  - BuiltWith
- Passive DNS Search
  - Passive Total
- Domain Typo Squatting
  - dns twist tool
- DNS Search
  - Dig
  - viewdns.info
- Host Reputation Search
  - Senderbase.com
- Examine for Services
  - Visit Site
- Search Engine
  - Google Maps
  - Bing
  - DuckDuckGo
- Whois Search
  - CentralOps

## IP Address

- IP Geolocation Search
  - ip2location.com
  - robtex.com
  - Spiderfoot
- IP Information Search
  - viewdns.info
- DNS Search
  - Dig
  - viewdns.info
- Host Reputation Search
  - Senderbase.com
- Examine for Services
  - Visit Site
- Search Engine
  - Google Maps
  - Bing
  - DuckDuckGo

## Audio

- Search Metadata
  - FOCA
  - Exiftool
- Search Engine

## Tor Hidden Service

- Visit Resource
  - Archive.org
- Archive Search

## Vehicle

- Look up Vehicle ID
  - Flight Tracker
  - State Specific Sites for plates

## Avatar/Profile Picture

- Image Search Engine
  - Gravatar
  - Google
  - Bing
  - Tineye
- Archive Search
  - Archive.org

## Video

- Metadata
  - youtube
  - FOCA
  - Exiftool
- Other Links

## Image

- Image Search Engine
  - Google
  - Bing
  - Tineye
- Archive Search
  - Archive.org
- Other Links

## Wireless Network Name/MAC Address

- Wireless SSID
  - Wigle
- Wireless MAC Address
  - Wigle
- Other Links

## Word/Idea/String

- Search Engine
  - Google Maps
  - Bing
  - DuckDuckGo
- Social Media Search
  - Facebook
  - LinkedIn
  - Twitter
  - Instagram
  - Other