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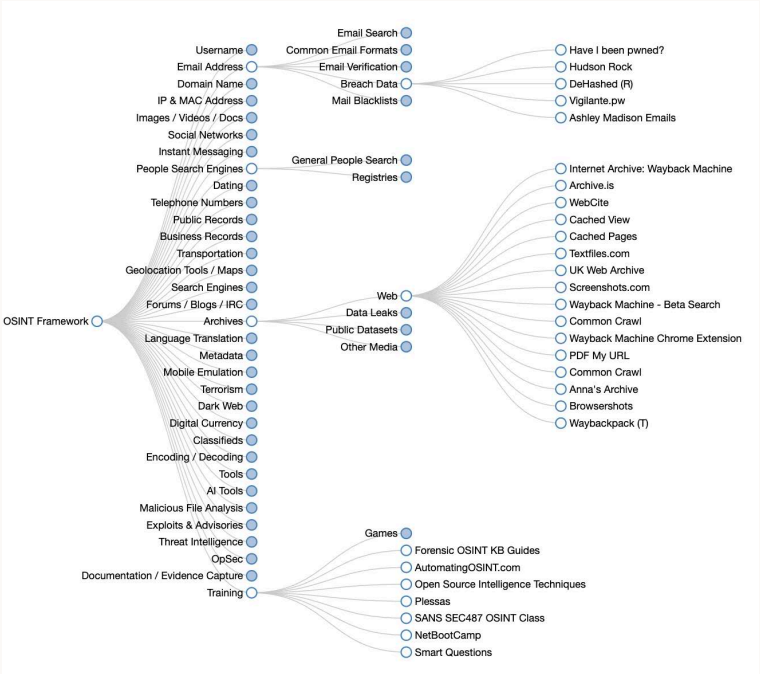
An invaluable resource for helping Law Enforcement solve criminal cases, and bring closure to affected families, our ML/AI powered solution is a powerful tool in the workflow of police organizations throughout North America.

Leveraging Open-Source Intelligence (OSINT) Tools to Corroborate Intel from a Cybercheck Report

Introduction

In today's digital age, investigations are becoming increasingly complex and challenging with 90% involving digital evidence of some kind. One crucial aspect of the investigations we are leveraged for is corroborating Cyber DNA from a Cybercheck report. This white paper explores the process of corroborating Cyber DNA and highlights the benefits of using the OSINT Framework site and other tools as a valuable resource for law enforcement agencies.

We view a Cybercheck report as intelligence, but once you corroborate with OSINT tools and then serve successfully returned paperwork to the telephone provider, ISP or email provider, then our intelligence turns into evidence that helps move your case from the investigation phase to the prosecution phase.



Using the OSINT Framework Site

The OSINT Framework site is a comprehensive flow chart that provides law enforcement with valuable tools and resources for conducting investigations and backstopping our intel. By utilizing this site, investigators can access a wide range of data related to, domain information, social media profiles, and online footprints like IP addresses and MAC ID's. This wealth of information can significantly aid in gathering more pieces of the puzzle and building a solid case against your suspect.

Moreover, the OSINT Framework site offers a user-friendly interface that simplifies the education process of OSINT data collection and analysis. Law enforcement agencies can leverage the site's features to enhance their investigative capabilities and streamline the information gathering process.

Take a look and explore for yourself, https://osintframework.com/

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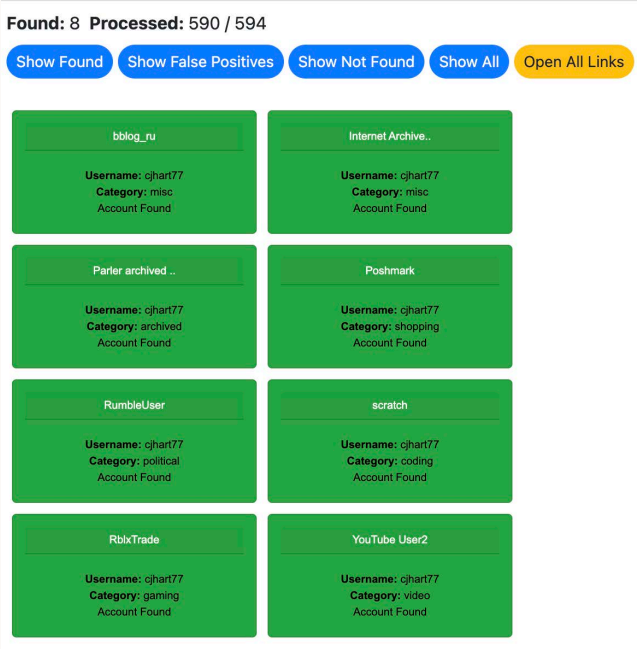

Utilizing Whatsmyname.app for Online Alias's

Whatsmyname.app is a valuable tool for law enforcement agencies seeking to uncover information related to online alias's linked to their suspect, victim or person of interest. By utilizing this site, investigators can quickly identify individuals using various online personas and track their digital footprint across different platforms. This can provide crucial insights into the activities and associations of potential leads.

Furthermore, whatsmyname.app offers a comprehensive database of online alias's, making it easier for law enforcement to connect the dots and piece together their investigation. By leveraging this tool effectively, investigators can gather valuable intelligence and strengthen their case.

Using Epieos.com for Email Addresses and Phone Numbers

Epieos.com is a powerful resource for law enforcement agencies looking to gather intelligence on email addresses or phone numbers involved in investigations. This site offers advanced search capabilities that enable investigators to uncover additional information associated with specific email addresses, such as social media profiles, online activities, and if that email is connected to a data breach. In many cases when paperwork is served it leads to negative returns, Epieos.com can help confirm our findings so can push the provider for the correct information.

By utilizing Epieos.com, law enforcement can enhance their understanding of the individuals behind email addresses or phone number and build a more robust case. The insights provided by this site can significantly strengthen the investigative process and increase the chances of successful prosecution.

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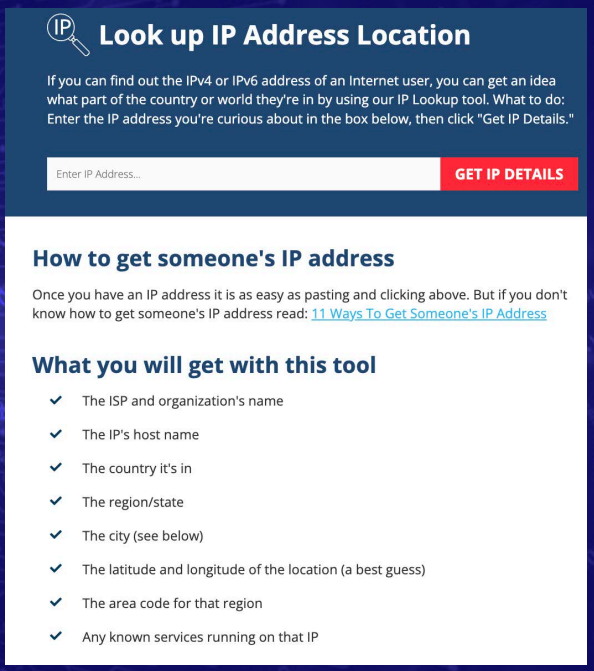
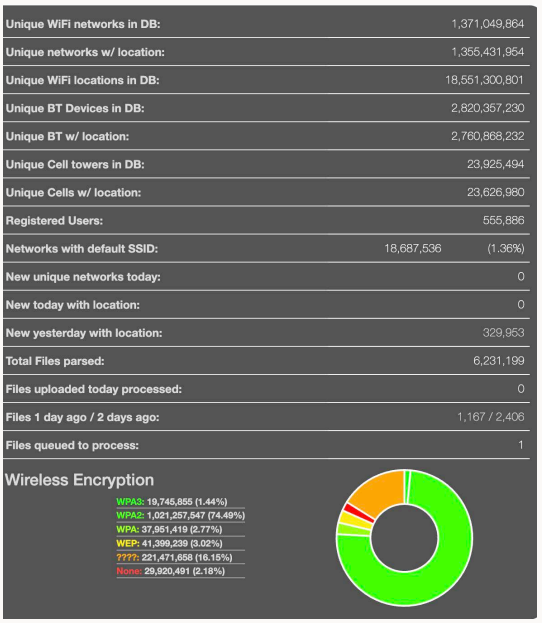
Researching IP Addresses with Whatismyipaddress.com

Whatismyipaddress.com/ is a valuable tool for law enforcement agencies seeking to research and analyze IP addresses. This site offers a range of features that enable investigators to gather information on IP addresses, such as geolocation data, ISP details, and network information. By leveraging this resource, law enforcement can track the digital footprint of suspects and identify potential digital links.
Moreover, https://whatismyipaddress.com/ provides insights into the origins of malicious activities and helps investigators map out the digital infrastructure used by criminals. This information can be crucial in building a strong case against perpetrators.



Using Mac.lc or Wigle.net for MAC ID Research

Mac.lc and Wigle.net are valuable tools for law enforcement agencies looking to conduct MAC ID research as part of their investigations. By utilizing these sites, investigators can identify company and brand information associated with specific MAC IDs, enabling them to trace the origins of digital devices. This can provide valuable insights into the infrastructure and networks when CyberDNA is found on scene. Furthermore, these sites offer a user-friendly interface that simplifies the process of MAC ID research, making it easier for law enforcement to gather intelligence and connect the dots. By leveraging these tools effectively, investigators can enhance their understanding of the digital landscape.



Conclusion

Backstopping a Cybercheck report as part of your investigation plays a crucial role in enhancing the efficiency and accuracy of the process. By examining a Cybercheck report and validating key details by utilizing open-source intelligence tools, investigators can gather crucial information to build correlated intelligence that becomes evidence once verified by successfully returned warrants and subpoenas.
For those looking to enhance their investigation processes and understand the importance of Cyber DNA, OSINT Tools are perfect tools in your investigation bag of tricks. By expanding on these resources and techniques, investigators can improve their efficiency and accuracy in solving complex criminal investigations.

For links to more OSINT resources take a look at our Knowledge base with this link, https://www.rtoc-cybercheck.ai/knowledge/do-you-have-a-list-of-open-source-search-tools-to-help-backstop-cybercheck-intel