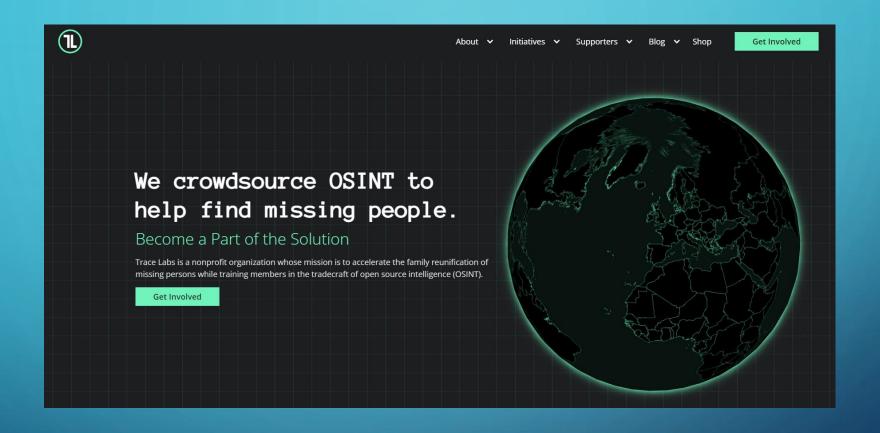
# OSINT FOR MISSING PEOPLE



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## **TRACELABS**



https://www.tracelabs.org/

## TRACELABS - CTF



https://www.tracelabs.org/initiatives/search-party

#### FRIENDS-10pts

- Name
- Aliases
- Birthdate
- IDs (driver's license, passport, etc.)

- Work address
- · Work phone
- Number
- Email

- Home address
- · Home phone number
- Social media handle (e.g. Facebook, twitter, etc.)

### 

- Manager name
- Start date
- End date

- Business phone
- Email

 Information from employer's comments

#### FAMILY-20pts

- Name
- Aliases
- Birth date
- IDs (e.g. driver's license, passport, library card)
- Work address
- Work phone number
- Email
- Social media handle
- Home Address
- Home phone number
- Information from family's comments

#### HOME-25pts

- Address
- Information from employer's comments Landlord's name
- Habits

- Any meaningful interactions with the landlord
- · Risks in the immediate area
- Landlord's phone number
- Recent accommodations

#### **BASIC SUBJECT INFO-50pts**

- Name
- Aliases
- · Birth date
- Pictures
- IDs (e.g. driver's license, passport)
- Blogs or forum profile and relevant posts
- Dating site profiles/posts
- Craigslist, Kijiji, Reddit or sites of similar nature profiles/posts
- Social Media
  Handles/Accounts
- · Personal websites
- Online resume
- Emails

### ADVANCED SUBJECT INFO-150pts

- Unique identifiers (e.g. tattoos, scars, piercings)
- Medical issues
- Habits (e.g. smoking, drinking, hitch hiking, hangouts)
- Brand/model/carrier of cell phones
- Make/year/color/license plate of vehicles
- Video game handles
- Any other information about where the subject might be headed
- Previous missing persons history

#### **DAY LAST SEEN-500pts**

- Pictures of subject on day last seen (e.g. CCTV)
- Details of subject on day last seen (mood, altercations, conversations, etc.)
- Person last seen with
- Intent to meet with someone
- · Direction of travel
- Other details that relate to the day last seen

#### **DARK WEB-1000pts**

- . Must be sourced from a ".onion" URL
- Picture or details of subject on sites such as Backpage
- Discussion regarding subject on dark web sites
- The sales of goods by the subject on the dark web
- Any activity or post by the subject on the dark web
- Password breach data that includes the subject's username

#### LOCATION-5000pts

- Relevant information pertaining to the current location of the subject.
- This can include but not limited to new information on location

# TRACELABS - CTF - RULES

- LOGIN ATTEMPTS/PASSWORD RESETS;
- ATTACKING;
- VERIFIABLE;
- RELEVANCY;
- PASSIVE RECONNAISSANCE;
- BLACKLISTED SITES;
- LAW ENFORCEMENT COMMUNICATION.

https://www.tracelabs.org/about/search-party-rules

### TRACELABS - CTF -BADGES



#### Black Badge

Awarded to members of the 1st place team at any Global OSINT Search Party CTF. This special badge provides each member of that 1st place team with priority entry to any Global OSINT Search Party CTF event.



#### Silver Badge

Awarded to members of the 2nd place team at any Global OSINT Search Party CTF.



#### Bronze Badge

Awarded to members of the 3rd place team at any Global OSINT Search Party CTF.



### CTF Judge Badge

Judges begin earning their first badge right away as well. At the end of judging their first Global OSINT Search Party CTF, they will have earned the Recruit Judge Badge.



### Participation Badge

By participating as a contestant in a Global OSINT Search Party CTF you are automatically eligible for the Contestant Participation Badge.

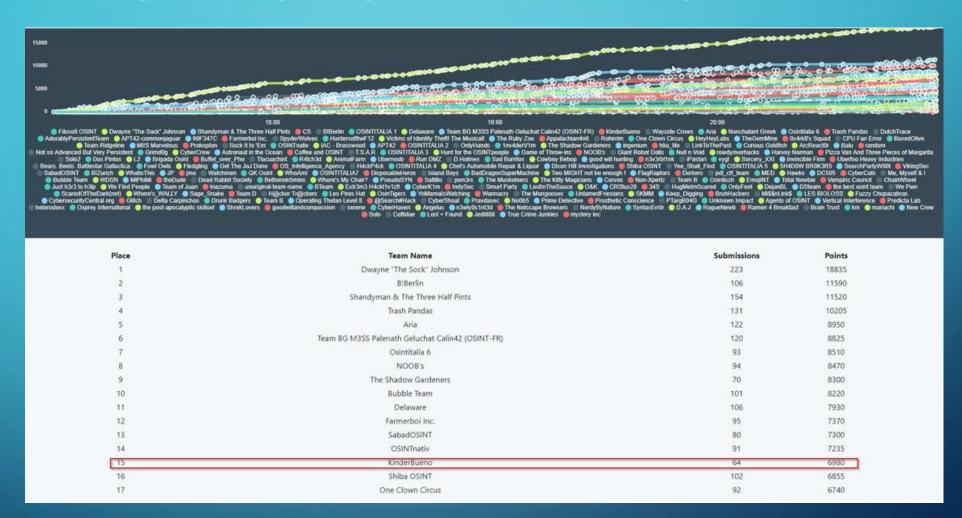


#### Committee Badge

The Trace Labs Committee Badges are awarded to those who help complete a project as part of a committee or continue to the operational aspects of a committee.

https://www.tracelabs.org/initiatives/search-party

### TRACELABS - CTF -LEADERBOARD



https://miguelsantareno.github.io/novembro.png

# TRACELABS - CTF -ACHIEVEMENTS

Trace Labs Global OSINT Search Party CTF 2021.11rank 15/219

CyberSoc | Cyber Detective CTF rank 39/3030

Contestant - Trace Labs Global OSINT Search Party CTF 2021.08 - DEF CON Edition rank 21/142

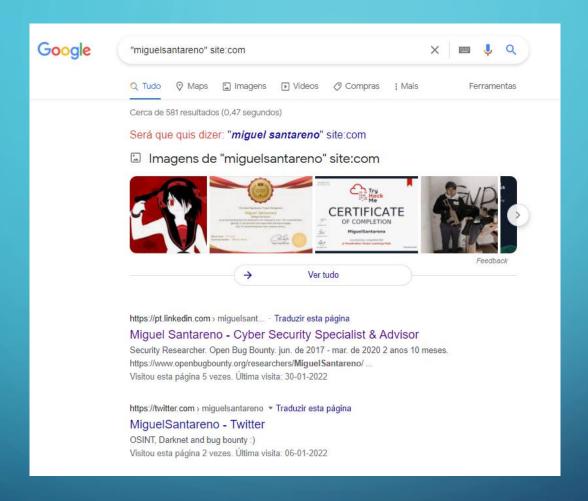
Contestant - Trace Labs Global OSINT Search Party CTF 2021.06 rank 27/171

<u>Judge - Trace Labs Global OSINT Search Party CTF 2021.02</u>

Contestant - conINT OSINT Search Party CTF 2020 - rank 54/125

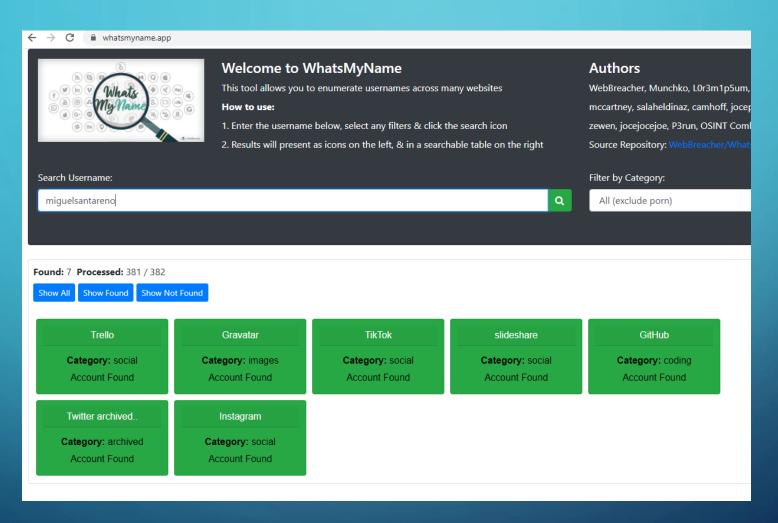
https://miguelsantareno.github.io/livehackingevents.html

### > TECHNIQUES - GOOGLE DORKING



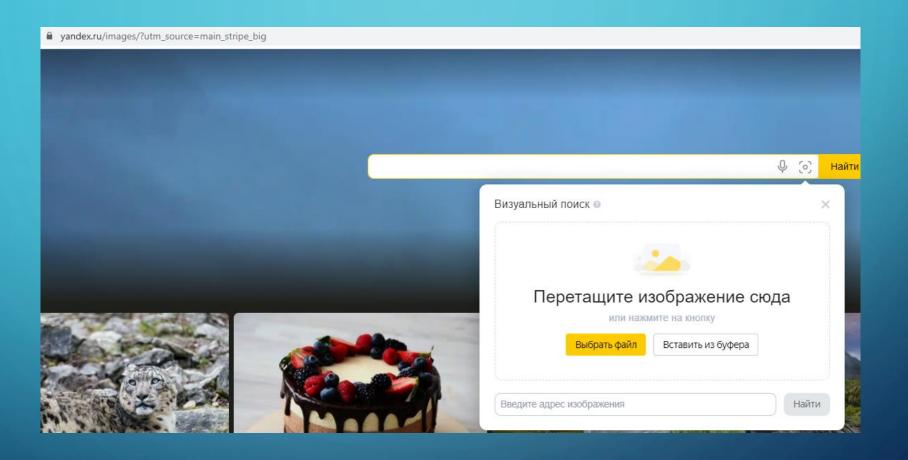
"MIGUELSANTARENO" SITE:COM

# TECHNIQUES - USERNAME CORRELATION



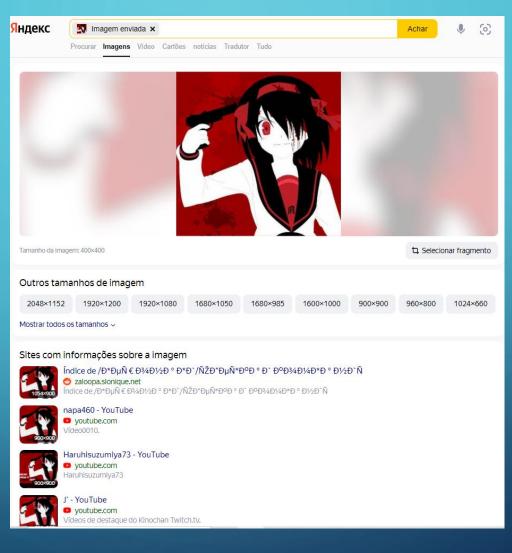
https://whatsmyname.app/

# TECHNIQUES - REVERSE IMAGE SEARCH



https://yandex.ru/images/

# TECHNIQUES - REVERSE IMAGE SEARCH



Q&A

