Internet Profiling – Class Outline

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Online Trackers:

DO NOT TRACK TEST PAGE
http://ie.microsoft.com/testdrive/Browser/DoNotTrack/Default.html

Article about being tracked:
http://boston.cbslocal.com/2012/06/21/online-tracking-see-the-sites-that-watching-you/

Download: Collusion
Ghostery

Internet Protocol Address:

“This number is an exclusive number all information technology devices (printers, routers, modems, et al) use which identifies and allows them the ability to communicate with each other on a computer network. There is a standard of communication which is called an Internet Protocol standard. In laymans terms it is the same as your home address. In order for you to receive snail mail at home the sending party must have your correct mailing address (IP address) in your town (network) or you do not receive bills, pizza coupons or your tax refund. The same is true for all equipment on the internet. Without this specific address, information cannot be received.”

DYNAMIC: One that is not static and could change at any time. This type is issued to you from a pool of addresses allocated by your ISP or DHCP Server.

STATIC: One that is fixed and never changes. This is in contrast to a dynamic IP address which may change at any time.

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Surf Anonymous Free

1. Hides your IP address in the Free Version
2. Will Slow your computer down
3. Paid version can be used to bounce your IP address to other countries

Hidemyass.com

1. Hides your IP address via VPN

An explanation and demo can be viewed at: http://www.askapache.com/software/collusion-firefox-addon.html

To see who is tracking you and also a way to protect yourself by giving you the ability to shut the trackers off – download the following:

Ghostery  www.ghostery.com

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**CELLULAR SECURITY:**

**Android market is unregulated – Always read the terms before agreeing to installation!**

Google has opted for a less rigorous certification model, permitting any software developer to create and release apps anonymously, without inspection. This lack of certification has arguably led to today’s increasing volume of Android-specific malware.

iOS’s security model offers strong protection against traditional malware, primarily due to Apple’s rigorous app certification process and their developer certification process, which vets the identity of each software author and weeds out attackers.

**However, remember nothing is safe if you allow the compromise!**

**Stealth Texting Apps - examples**

1. Can send texts that can send texts that vanishes from both the sender and receiver’s phone after a select period of time so they can't be copied or forward. Can erase the text after a set time period such as 60 seconds to 30 days. App must be on both phones.
2. **SnapChat**: shares photos via texting, being used by teens that are Sexting -- again the pictures will vanish after a certain period of time. The pictures, although deleted visually, are still on the phone.

**EXAMPLE OF PRIVACY TERMS AND CONDITIONS:**

**SNAPCHAT - INFORMATION WE COLLECT** Information You Give Us - Snapchat collects the following information about its users: name, username, password, e-mail address, phone number, Facebook ID, and uploaded videos and images. If you choose to "Find Friends," we will transmit your address book data to our servers to tell which of your friends use our service and help you connect with them.

Once a user has downloaded and started using Snapchat, we automatically collect information such as the model, manufacturer and OS version of device used, MAC (Media Access Control) address, device identifiers, International Mobile Equipment Identity (IMEI), and time-stamped logs of messages sent and received including sender and recipient and data exchanges, and network status (WiFi, etc.).

3. **Voxer** - lets your phone become a walkie talkie.

**Mapping sites:**

- [www.mapsofall.com](http://www.mapsofall.com) (four separate mapping sites)

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**Fee Based Comprehensive Databases**
Considered Cold Searches

**Recommended:**
- www.tracersinfo.com
- www.tlo.com
- www.accurint.com
- www.locateplus.com
- www.clear.com
- www.lexisnexis.com
- www.skipsmasher.com
- www.skipmax.com
- www.westlaw.com

**First Things First: Steps for Finding People**

**ALWAYS USE DIRECTORY ASSISTANCE!**
- www.whitepages.com now can provide spouse name and children’s names
  - http://neighbors.whitepages.com/
    - a. Will give you neighbors names and phone numbers
    - b. Allows you to see who is around an address for **FREE**
    - c. Will not give you an unpublished number

Determine Carrier and Type of a phone number – provides original phone company if number has been ported:

- www.tnid.us
- www.phonevalidator.com
- www.fonefinder.net

**Trapcall.com** Allows you to Unmask Blocked Calls

- http://www.trapcall.com

**Spydialer.com -- USE THE PAID VERSION** – will bypass the ringing of a subject’s cell number and go straight to voicemail.

- http://spydialer.com

1. Only works on Cell Phones will not do Landline Number and sometimes VOIP Phones
2. The phone will not ring and NORMALLY will go directly to voice mail

**DISCLAIMER:** Sometimes it may actually ring through and tell the person they have been spydialed. The number that shows will be a voip number.

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**Public Records**

1. **Property records/ Foreclosures**
2. **Court Records**
   - Criminal, Civil, Family, Probate, Bankruptcy
3. **Licensing**
   - Medical, real estate, contractors etc...
   - Corporations, Partnerships, UCC's
4. **Traffic Tickets, Newspaper articles, Warrants**

   *For Females, you must go and extra step and find the ex-spouse and current spouse to find all property, assets, civil suits, and other legal documents that have been filed under that spouse’s name.*

Remember to search all courts and corporate / ucc records

Here are a couple sites that will assist in locating online public records:

- [http://PublicRecordCenter.com](http://PublicRecordCenter.com)
  - a. Do not Go to the Advertisement Search Bar (Paid)
  - b. Do not Go to the Column on the Left or Right (not really useful)
  - c. Stay in the Center Section
  - d. Will give you the Phone Numbers for the County or City Public Office
     - Small Towns: Always Contact the Town Clerk and Librarian.
     - Check Library Records for the subject Children's Names
     - Check the Post Office

**Legal Name Changes**

Always Confirm Legal Names and Given Names. People will change their name and this may not link to past documents. You must run both names to get all information.

- [http://blackbookonline.info/](http://blackbookonline.info/) many ‘off type’ open source sites for records

**Most Common Search Engines and Directories:**

- [www.Google.com](http://www.google.com)  [www.bing.com](http://www.bing.com)
- [www.Aol.com](http://www.aol.com)  [www.Yahoo.com](http://www.yahoo.com)
- [www.Ask.com](http://www.ask.com)  [www.Lycos.com](http://www.lycos.com)
- [www.Webcrawler.com](http://www.webcrawler.com)  [www.Infospace.com](http://www.infospace.com)
- [www.goodsearch.com](http://www.goodsearch.com)  [www.infospace.com](http://www.infospace.com)

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**Qualifying Search Engine Searches: Google as the exampled search engine**

1. Always qualify your searches on search engines with *Quotes* to qualify your searches.

   Use the **Minus** Symbol (-) to take away from a search to limit what you want searched for - “michele stuart” –pies

2. To search site specific:
   a. For Example: “ipad 2” site:craigslist.org
   b. Phone Number Example: 6022628712 site:craigslist.org or “602 262 8712” site:craigslist.org
   c. Facebook Example: "michele stuart" site:facebook.com

3. **Limit the Date Range:** How to find old Craigslist ads which have been cached – remember this can be found on left side or top (depending on version of your IE). While at Google click under ‘show search tools – customize date search’

4. **Google Alerts:**
   Google Alert will do a search for you at set times - then when things are posted about your Subject it will send you an alert with a hyperlink directly to your email.

5. **How to run an Email Address through a Search Engine:** Run all 3 ways
   a. “Msbatgirl@mindspring.com”
   b. “msbatgirl@”
   c. “msbatgirl”

**Facial Recognition Software**

**Google Images:** will use Facial Recognition Software to find other places on the Web where the picture has been utilized.

1. Go to Google.com
2. Go to Images
3. Go to the Camera Icon in the white tool bar
4. Upload the Image of the person that you want to find their Identity
5. Always use a Frontal Image if possible

**Google Goggles:** Scans popular Images

1. Persons
2. Places
3. Things

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**BLOGS**

1. Blogs are personal postings, diaries, or journals that discuss anything you can imagine. Also used by many companies to keep the public and employees information.
2. Time Frames: The **Age** of the BLOG does not matter. May **contain** many names of children or associates. Those names will not change.
3. Many blogs are cached and can be there **FOREVER**.

**A good way to locate a former blog or website (all the way back to 1991):**

[www.archive.org](http://www.archive.org)

1. Will document a Website from the date it started being captured.
2. It will allow you to view a Website like it was on the date that it was captured and allow you to be interactive with the website.

**How to find a person’s profiles:**

The subject's email address and usernames are what should be considered their “social security numbers of the internet”.

**EMAIL ADDRESS** Michele@jaginvestigations.com
**USER NAMES** MzGrneyes13
**Additional considerations:** SUBJECT’S NAME, FRIENDS, RELATIVES, WORK, ACTIVITES

To find a person’s username try [www.peekyou.com](http://www.peekyou.com)
Once you find the username run it through [www.namechk.com](http://www.namechk.com) and [www.knowem.com](http://www.knowem.com)

A way to find a subject’s address and telephone number and email address:

[www.spokeo.com](http://www.spokeo.com)

**Facebook:** FACEBOOK GRAPH SEARCH
Gives you the ability to search all types of ways to find subject matter.

**Instagram:** Owned by Facebook
[www.search.stagram.com](http://www.search.stagram.com)
[www.searchinstagram.com](http://www.searchinstagram.com)
[www.gramfeed.com](http://www.gramfeed.com)

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Twitter Searches

www.topsy.com an excellent search engine for tweets

TweetPaths.com

This search will allow you to run a Twitter Username and see where they have tweeted. This will also allow you see the difference of time between tweets as well as how fast they were moving if they were tweeting while driving.

REMEMBER anything that was shown today can be gone tomorrow. The internet is very transient and sites come and go daily. Also, remember that there is always more than one site to locate information on and you should always search for additional sites to assist you with your online profiling.

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