

TII Quick Guide To: The Online Investigative Process

The following is an example “walk-through” of the online investigative process, outlining steps taken, websites utilized, and more.

STEP	DETAILS	EXAMPLES
Develop keyword list	Person name and variations Photo Biographical Geolocation Employment Education Interests Associations	Kenneth Smith / Kenny Smith / Kennie Smith / Ken Smith Date of birth Residence information University of Vancouver Skiing Vancouver BMW Owners Club
Google search	Check for how many people have the same name and where they are located	Google.com
Contact information	Last known address and telephone	411.ca / 411.com Canada411 Locatefamily Phonelookupwizzard Phonenumber
Geo-location databases	Mapping and geo-location search tools	Bing Maps Echosec Geofeedia Google Earth, Maps, Streetview Teachingprivacy
Government databases	Searchable records databases	BC Online and Court Services Online CanLII Federal Court of Canada
Media databases	3 x media websites	FP Informant Google News Thepaperboy Yahoo News



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General searches	3 x general search engines	Bing Dogpile Duckduckgo Google Yahoo
People searches	3 x people search engines	Peekyou Pipl Webmii Canada obituaries Rootsweb Zoominfo
Social media searches	10 x social media websites	AirBNB Athlinks Blogspot Classmates Deviantart Expedia Facebook Flickr Friendster Gmail Google Plus Flixster IMDB Instagram Iphoneogram LinkedIn Meetup MyLife-Reunion Nexopia Orku Photobucket Pinterest Raceheadquarters Reverbnation Runningroom Tagged Twitter Wayn Wordpress Youtube
Business searches	3 x business search websites	Better Business Bureau Bloomberg Businessweek Business Profiles Federal Corporation Search Industry Canada Open Corporates Profile Canada
Classified searches	3 x classified search websites	Ebay Hot Frog Manta Salespider UsedCity Kijiji Craigslist



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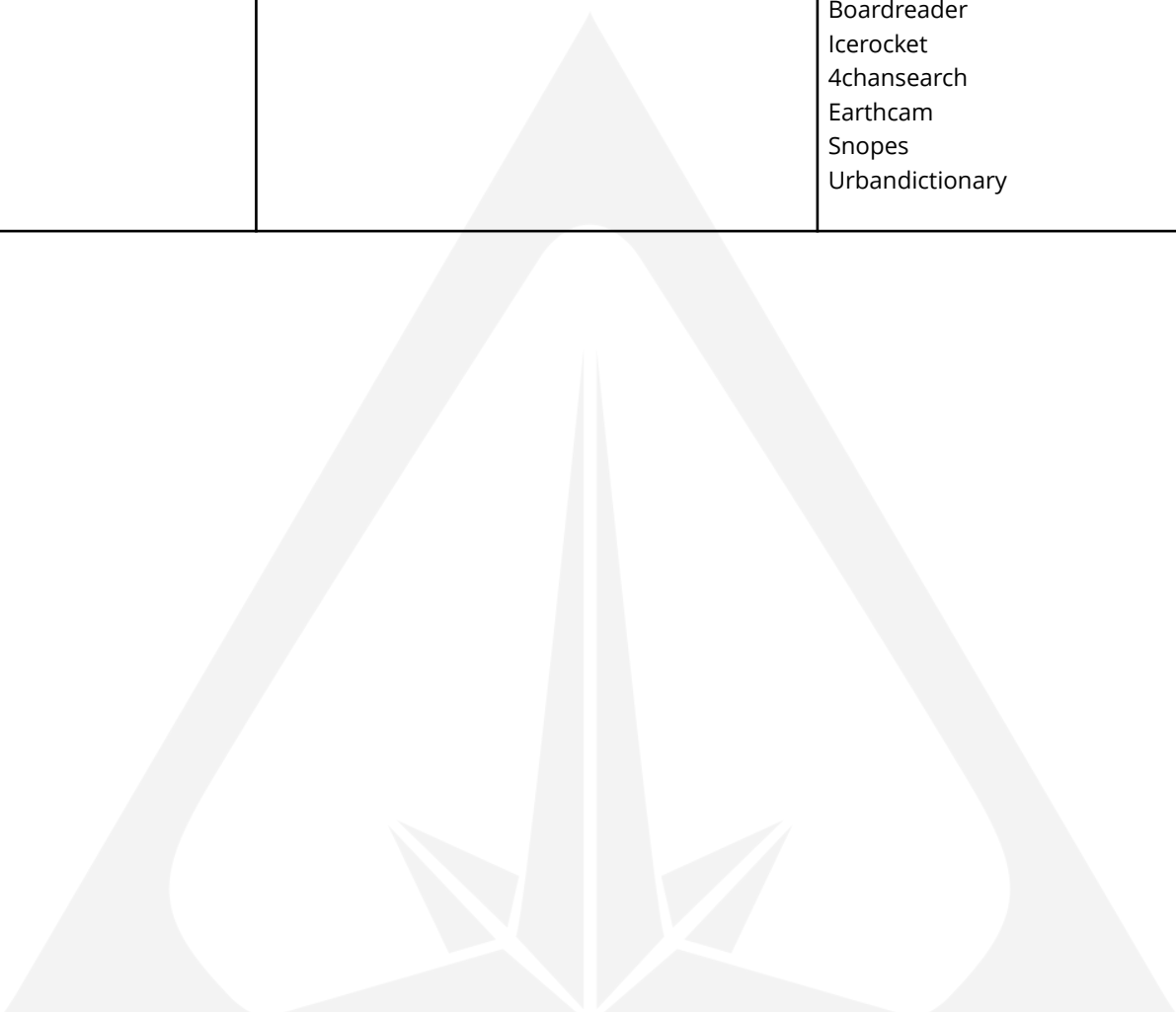
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<p>Deep web and specialized searches</p>	<p>Examples: Airframe searches Archive searches Domain searches Email verifiers Image searches Language translation Maritime searches</p> <p>Many others available depending on type of information known, found, or sought</p>	<p>Google Translate Yahoo Babelfish Google Images Tineye Ipaddresslocator Whatismyaddress Traceroute Internetofficer Webboar Whoisology Wayback Machine Pageglimpse Omgili Boardreader Icerocket 4chansearch Earthcam Snopes Urbandictionary</p>
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