MALTEGO

OSINT DATA TO GATHER FOR SOCIAL MEDIA INVESTIGATIONS

Most of the information you need to build your case can be found using SOCMINT. Moreover, some of the information that normally comes from subpoenas can also already be obtained via SOCMINT.

Here's a list of social media data that you can gather via SOCMINT to build your case:

USER ACCOUNT DETAILS

Information such as username, alias, registration date, birth date, and other account information if available.

FRIENDS AND CONNECTIONS

Details of inter-profile connections, friends, followers, and followings of the relevant user account(s).

GROUPS AND COMMUNITIES

Groups, forums, and communities on the social media platforms that the relevant user account(s) participates in.

TIMESTAMPS

Timestamps of relevant actions, messages, posts, and images made by or published by the relevant user account(s).

LOCATION

Locations of specific posts or content published, or locations indicated by the relevant user account(s).

IMAGES AND VIDEOS

Images and videos relevant to the case or as supporting evidence.

POSTS

Content posted on social media feeds (such as a Facebook post, a Twitter Tweet, or an Instagram Story) that is relevant to the case or as supporting evidence.

POST ENGAGEMENT

Likes, comments, and sharing of social media posts might provide insight to people related to the suspects or involved in the criminal activities.

ERASED OR HISTORICAL ONLINE PERSONAS

Make note of online profiles or accounts that might be deleted or outdated, which might still provide helpful data.

OTHER DIGITAL MOVEMENTS AND METADATA

Additional digital activities, histories, and metadata that can support identifying accomplices.