

nhtcu
National Hi-Tech Crime Unit

Defective
Steve Edwards
Practical & Technical
Consultant
National Hi-Tech
Crime Unit

Steve Edwards © NHTCU ORU

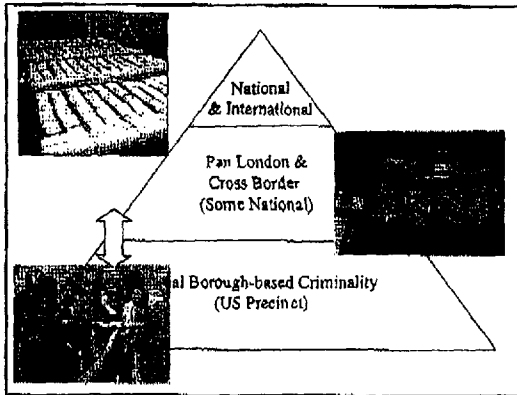
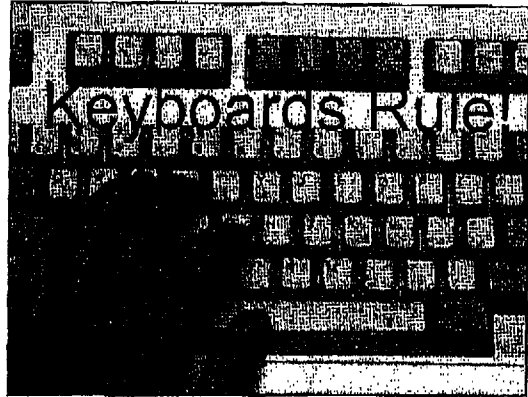
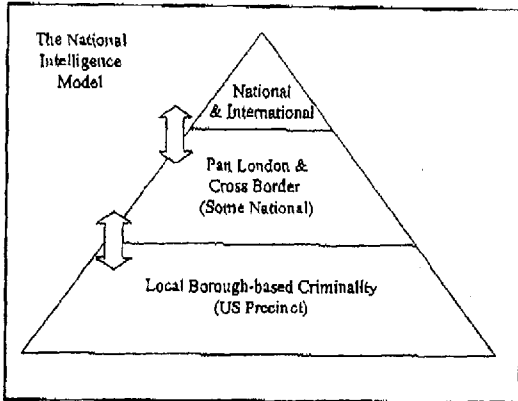
This presentation represents my own views and opinions and not that of any UK law enforcement agency.

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This handout contains just some of the slides I will be using in my presentation.

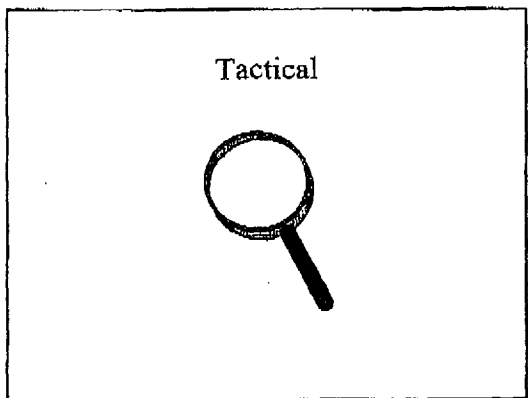
Obviously, they need to be seen in context so I have extracted some of the more informative ones as an aide memoir.

I hope they are useful.



Open Source Intelligence
 Use it as **corroboration**
 Don't use it
without **corroboration**

We don't have
 big budgets
 many staff
 much room
 much time



(Faint, illegible text, possibly a news article snippet)

Tactical use of CD-Rom & Commercial On-Line



Phone	140 820 307 (10)	Elva A Phoney
SMETHWICK, West Midlands, B06 1	Phone	4 966 111 (19)
Elva A Phoney		
BLACKBURN, Lancashire, BB2 4	Phone	2 882 443 (19)
Elva A Phoney		
BRADFORD, West Yorkshire, BD6 7	Phone	5 2 808 744 (24)

Cannabis seeds at bargain prices

High quality long-term cannabis seeds and heavy seed high yield cannabis seeds.

At most designs could make for 8 cannabis seeds

- This package
- 7-14 days delivery
- Credit cards accepted

Cannabis seeds at bargain prices

Seed	100	100	100
...

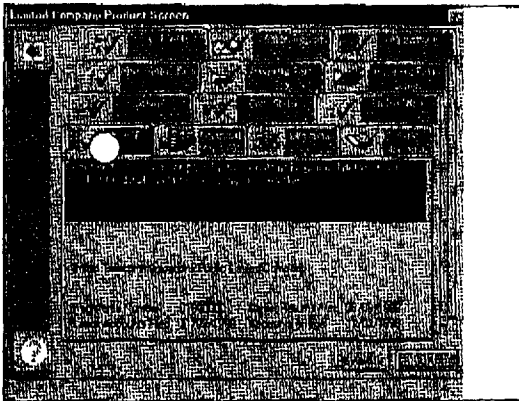
Welcome to...

...

...

...

...



City Map Sites

The Perry-Castañeda Library Map Collection
The University of Texas at Austin
www.lib.utexas.edu

The following are links to city maps at other Web sites, arranged alphabetically.

Check for a selection by:

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

- **AGS** Maps U.S. city street maps and main highway maps
- **City Map Sites** (General)
- **Canada U.S. Cities and Towns Database**
- **Canada World Wide City Maps** - Cities world-wide, this country
- **Electronic U.S. City Maps** Part of the PCL Electronic Map Collection
- **MapQuest** (MapQuest) offers some individual regular highway road cities
- **Maps on the Internet** pages for any U.S. street address or city
- **Travel Maps** includes many city maps. Part of the PCL Electronic Map Collection
- **USA CityLink** includes U.S. city information
- **World StreetView** StreetView for major cities in America
- **World City Maps** A collection of world city maps in the public domain. Part of the PCL Map Collection

Optimizer World Postcode 2000

Optimizer
www.optimizer.co.uk

- Optimizer has address details for 192 countries including, USA, Canada, Western Europe, Eastern Europe, Africa, Middle East, South America and Asia Pacific

Kosovo Maps

The Perry-Castañeda Library Map Collection
The University of Texas at Austin

The following maps were produced by the U.S. State Department. All dates unless otherwise indicated.

Kosovo Maps

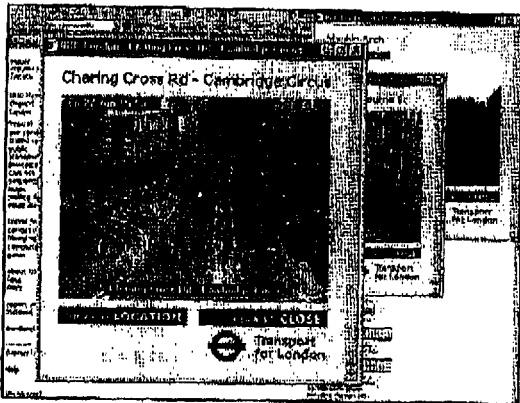
- **KALINJ** (Dated 1998) (1:250,000)
- **KALINJ** (Dated 1998) (1:250,000)
- **KALINJ** (Dated 1998) (1:250,000)
- **KALINJ** (Dated 1998) (1:250,000)

Detailed Kosovo Maps - Historical

- **Kosovo (Dated 1998) 1:250,000** Division of Army Map Service Corps of Engineers MK 34-9 1999 (1:250,000)
- **Kosovo (Dated 1998) 1:250,000** Division of Army Map Service Corps of Engineers MK 34-5 1999 (1:250,000)
- **Kosovo (Dated 1998) 1:250,000** Division of Army Map Service Corps of Engineers MK 34-2 1999 (1:250,000)
- **Kosovo (Dated 1998) 1:250,000** Division of Army Map Service Corps of Engineers MK 34-1 1999 (1:250,000)

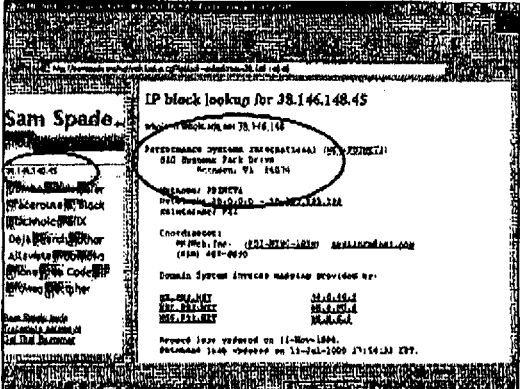
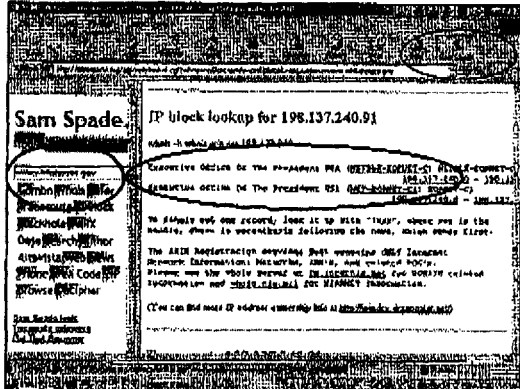
Maps

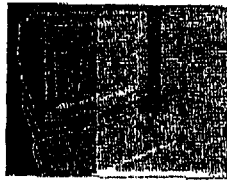
Online
Surveillance?



Using Web Based Open Sources
to Track Electronic Communications
(SamSpade.org)

International Info





The Hidden Web - Tips & Tricks hold tight...

The 'Deep' Web

Sixty of the largest deep Web sites collectively contain about 750 terabytes of information – sufficient by themselves to exceed the size of the surface Web fortytimes.

On average, deep Web sites receive fifty per cent greater monthly traffic than surface sites and are more highly linked to than surface sites; however, the typical (median) deep Web site is not well known to the Internet-searching public.

The deep Web is the largest growing category of new information on the Internet.

Deep Web sites tend to be narrower, with deeper content, than conventional surface sites.



Source - brightplanet

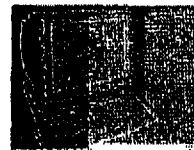
“Searching on the Internet today can be compared to dragging a net across the surface of the ocean.

While a great deal may be caught in the net, there is still a wealth of information that is deep, and therefore, missed.

The reason is simple: Most of the Web's information is buried far down on dynamically generated sites, and standard search engines never find it.”

MICHAEL K. BERGMAN

The 'Deep' Web



Total quality content of the deep Web is 1,000 to 2,000 times greater than that of the surface

Deep Web content is highly relevant to every information need, market, and domain.

More than half of the deep Web content resides in topic-specific databases.

A full ninety-five per cent of the deep Web is publicly accessible information – not subject to fees or subscriptions.

Source - brightplanet

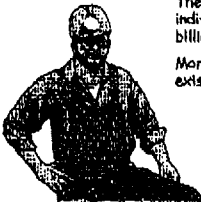
The 'Deep' Web

Public information on the deep Web is currently 400 to 550 times larger than the commonly defined World Wide Web.

The deep Web contains 7,500 terabytes of information compared to nineteen terabytes of information in the surface Web.

The deep Web contains nearly 550 billion individual documents compared to the one billion of the surface Web.

More than 200,000 deep Web sites presently exist.



Source - brightplanet

www.invisibleweb.com
Special websites
help with deep web searching

CompletePlanet
<http://www.completeplanet.com/>

www.invisible-web.net

Some useful places to start

<http://www.freepint.com/gary/direct.htm>

Military Databases

Database 1: World War II

Database 2: Vietnam War

Database 3: World War I

Database 4: World War II

Database 5: World War II

Database 6: World War II

Database 7: World War II

Database 8: World War II

Database 9: World War II

Database 10: World War II

Wait for the commercial

Get Your Business Moving, Set a Deal Notebook

Starting at Only \$1.99

Available your friend

Wait for the commercial

Military Databases

Database 1: World War II

Database 2: Vietnam War

Database 3: World War I

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Database 5: World War II

Database 6: World War II

Database 7: World War II

Database 8: World War II

Database 9: World War II

Database 10: World War II

Wait for the commercial

Get Your Business Moving, Set a Deal Notebook

Starting at Only \$1.99

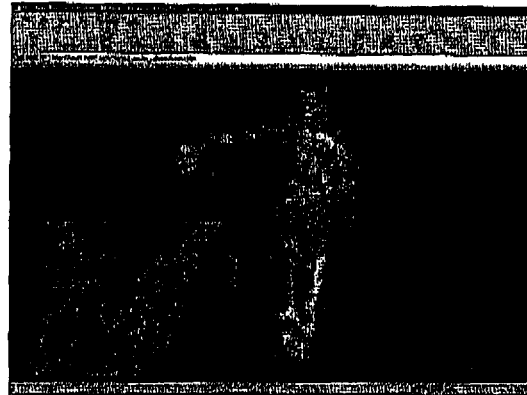
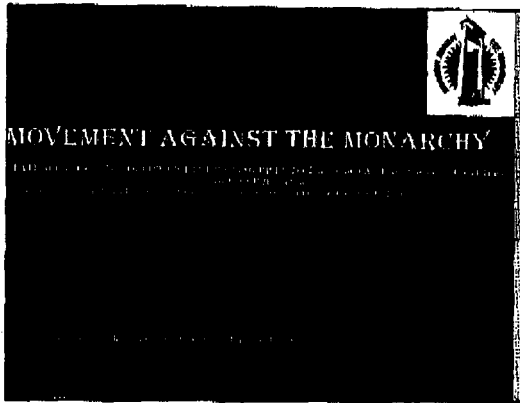
Available your friend

Wait for the commercial

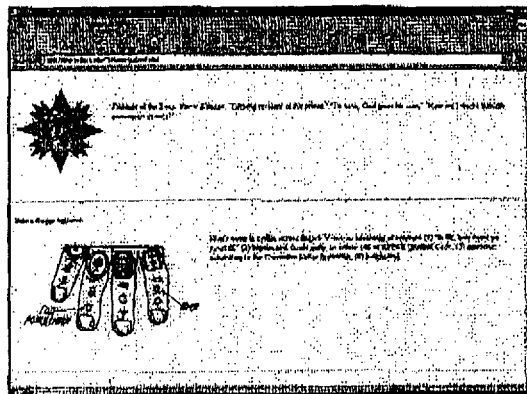
Terrorism

Etc...

55



Organised Crime
..a few examples



SHER'S RUSSIAN INDEX
Internet and WWW Links
A List of Lists
(1999)
Links will remain permanently active.
Not yet in FORNATVIX

PLEASE DONATE

General (Internet and)

You are welcome to use any provided bookmarks for the same quality, convenience and usefulness. Please do not modify or delete any links or add links to pages or pages that are not active.

Report and provide comments on the Internet and WWW links to the author, if you find any errors, or if you have any suggestions for improvement. The author is not responsible for any damage, loss or other consequences that may result from the use of any of the links.

Advance Fee Fraud
(419 Scams)
The 419 Coalition

Nigeria - The 419 Coalition Website
 We built the Nigerian 419 Coalition Website
 We work hard. Contact Us!

The Nigerian 419 Coalition

In the United States (as of 2004), we have more people who have been scammed than any other country. The FBI's most notorious scam is the Nigerian 419 scam. It has become known as "Advance Fee Fraud", "419 Fraud", "Nigerian Scam" and has become one of the most popular types of fraud in the world. The Nigerian 419 scam is a type of advance fee fraud. It involves a person who offers you a large sum of money, but you must first pay a fee to receive it. The Nigerian 419 scam is a type of advance fee fraud. It involves a person who offers you a large sum of money, but you must first pay a fee to receive it. The Nigerian 419 scam is a type of advance fee fraud. It involves a person who offers you a large sum of money, but you must first pay a fee to receive it.

Looking for Freedom?

You've come to the right place! Discover the amazing world of truly anonymous and confidential offshore banking! Incredible secrets are revealed at this site!

[Click here to enter](#)

Top Bank-Off Plans

Guaranteed Return on Investment (ROI) 100% Return

100% Return
 100% Return

One FREE

Financial Crime

Intelligence & Information from the news.

Billy's Money Laundering Information Website

Billy's Money Laundering Home Page
 by Bill Davis

<http://www.laundryman.4-net.com>

CAREERS

Money Laundering

Money Laundering

Money Laundering

General 419 Nigerian 419 Scam

419 Scam

419 Scam

419 Scam

419 Scam

419 Scam

419 Scam

gofish auctions Bid Now!

COURTNewspapers.com

Collection

- All UK Courts (County, District, High, Magistrates)
- All UK Courts (County, District, High, Magistrates)
- All UK Courts (County, District, High, Magistrates)
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Quality?

Provenance?

Please email if you know of any other online suppliers or those in the UK who have the address but charge less.

Detective
 Steve Edwards
 Tactical & Technical
 Consultant
 National Hi-Tech
 Crime Unit

 Steve.Edwards@NHTCU.ORG
This presentation represents my own views and opinions and not that of any UK law enforcement agency.

THE WORLD'S DAILY NEWSPAPER

[MONDAY](#) | [TUESDAY](#) | [WEDNESDAY](#) | [THURSDAY](#) | [FRIDAY](#) | [SATURDAY](#)

Search the last 6 days of the IET for...

Paris, Tuesday, February 22, 2000

Vast Counterterrorist Inquiry Ties bin Laden to Foiled Bomb Plot

By David A. Vine Washington Post Service

WASHINGTON — U.S. officials, in the midst of one of the largest counterterrorist investigations ever conducted, have sensitive intelligence information that suggests a bomb plot foiled last October may be linked to Osama bin Laden.

FRIDAY, Nov 7, 2000

WORLD

G-8 puts spotlight on hidden money trade

• A G-8 finance ministers' meeting in London will spotlight the hidden money trade, which has become a major focus of the group's efforts to combat terrorism.

PARIS

When leaders of the Group of Eight (G8) meet in London next week, they will be spotlighting their efforts on a hidden money trade that has become a major focus of the group's efforts to combat terrorism. The report will be...

OSS '03 PROCEEDINGS "BEYOND OSINT: Creating the Global Multi-Cultural Intelligence Web" - Link Page

[Previous](#) [Open Source Intelligence Gathering Within the UK Police National Intelligence Model \(NIM\)](#)

[Next](#) [ANALYTIC PARADOXES: CAN OPEN SOURCE INTELLIGENCE HELP?](#)

[Return to Electronic Index Page](#)