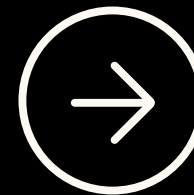


LÓGICA DEL DELITO:

Visualizando Patrones para un ROS
efectivo.

Dr. Denis Banchero
Dra. Verónica Sabella



8 5 9 6 10 7 11 ?

¿Qué número sigue?

AHORA PROBEMOS MIRARLO ASÍ...

COLUMNA A

COLUMNA B

8

5

9

6

10

7

11

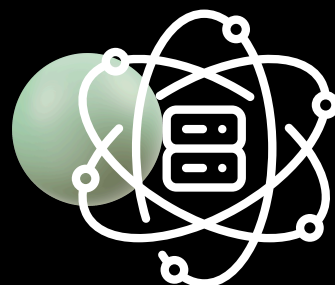
?

MARCO CONCEPTUAL



INFORMACIÓN

Conocimiento en estado bruto.



ANÁLISIS

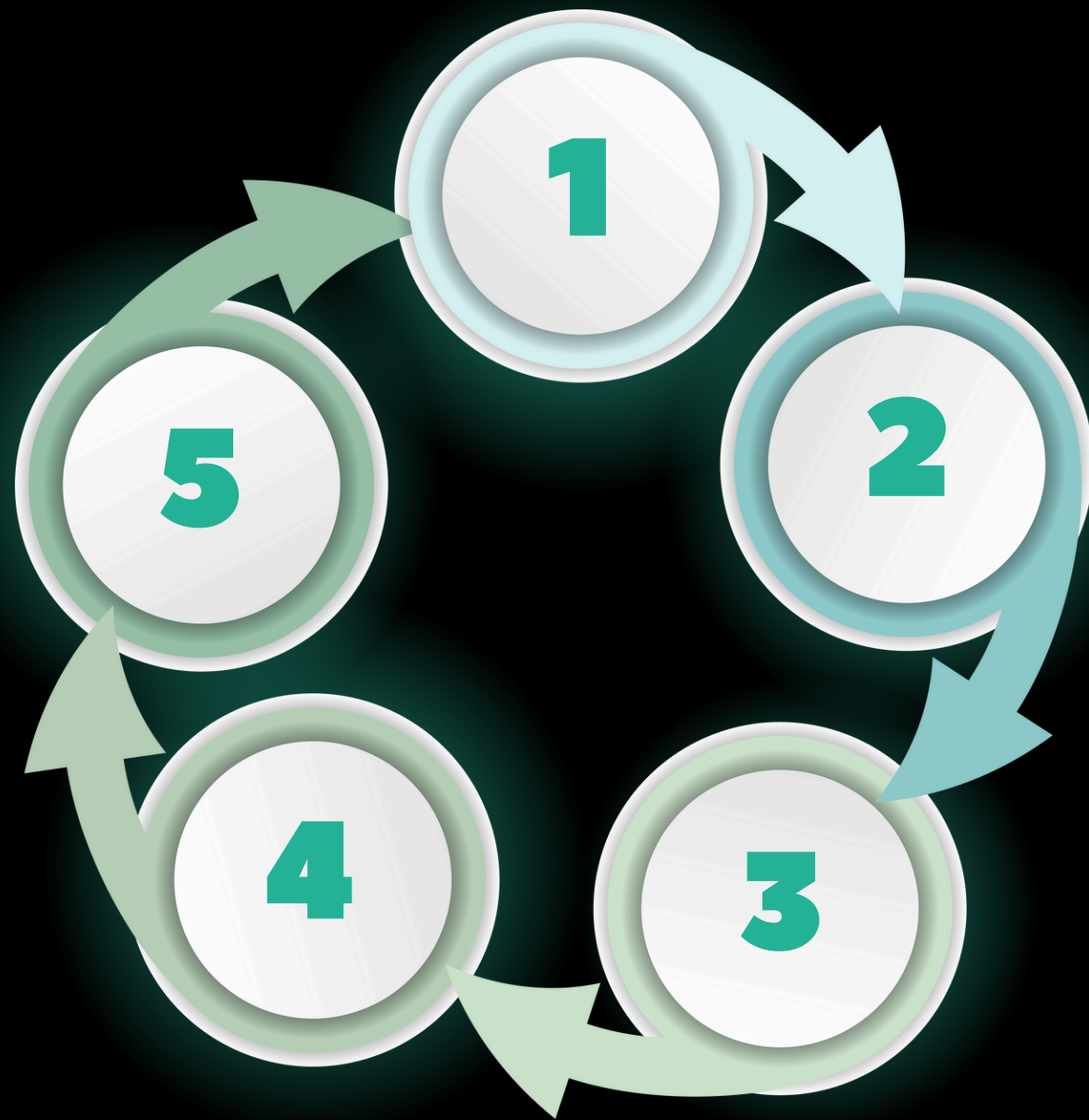
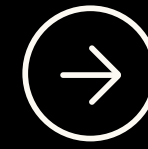
Descomposición o separación de algo en sus partes constitutivas. Rastrear esas partes hasta su origen para descubrir los principios generales que las explican.



INTELIGENCIA

Información que puede ser comprendida.
Información con valor agregado.
Información evaluada en función del contexto, su fuente y confiabilidad

CICLO DE INTELIGENCIA



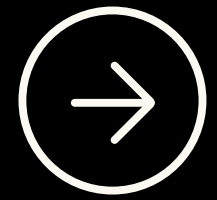
- 1** Planificación
- 2** Recolección de datos
- 3** Procesamiento
- 4** Análisis y producción
- 5** Informe final

**AHORA VAMOS A
ENFOCARNOS EN LOS
DATOS**

¿QUÉ ES OSINT?

Conjunto de técnicas y herramientas que se utilizan para recopilar información pública, analizar datos y relacionarlos para convertirlos en un producto final



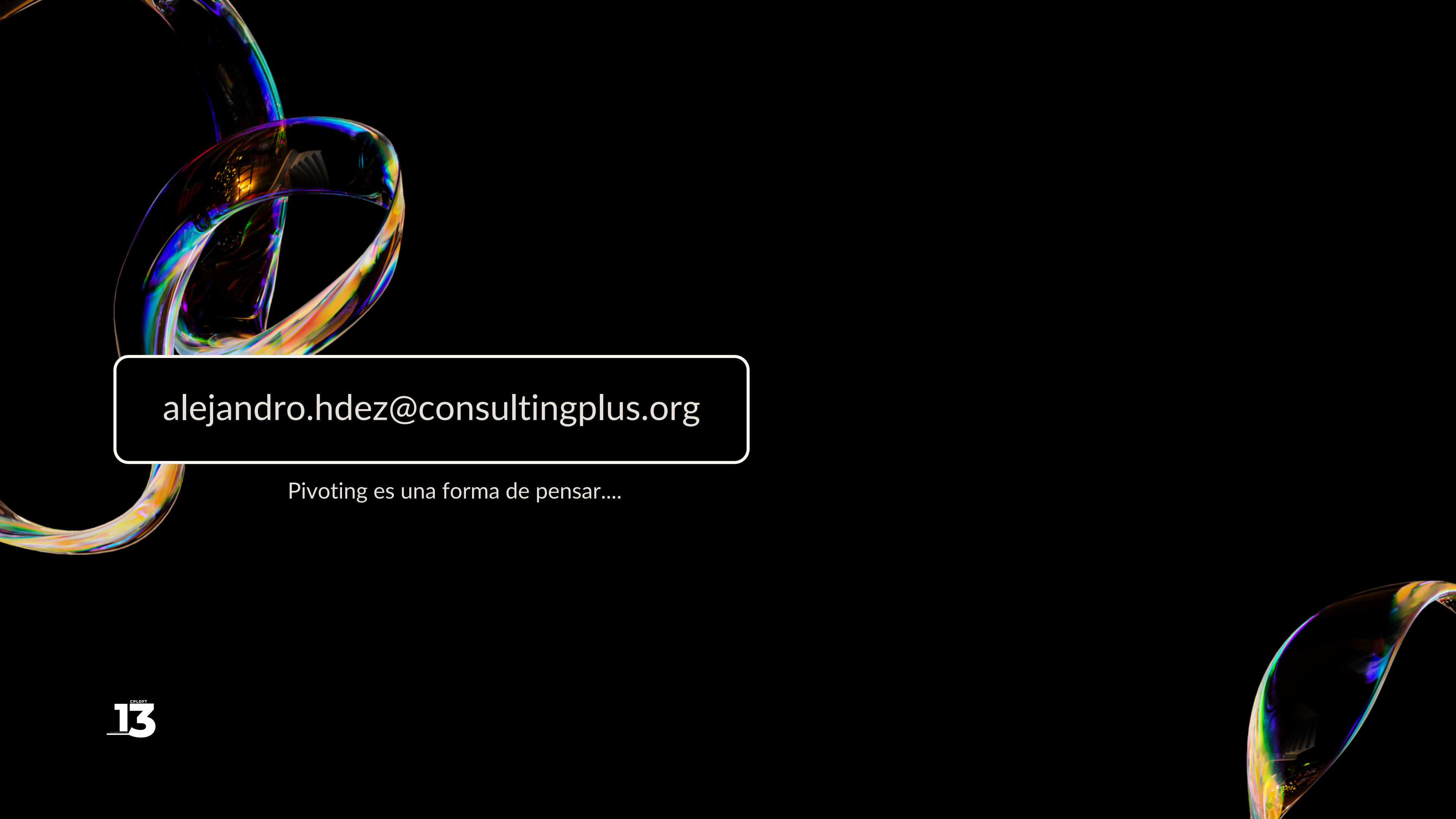


PIVOTING

Pivoting es el arte de tomar un dato —cualquier dato— y usarlo como trampolín para descubrir más.

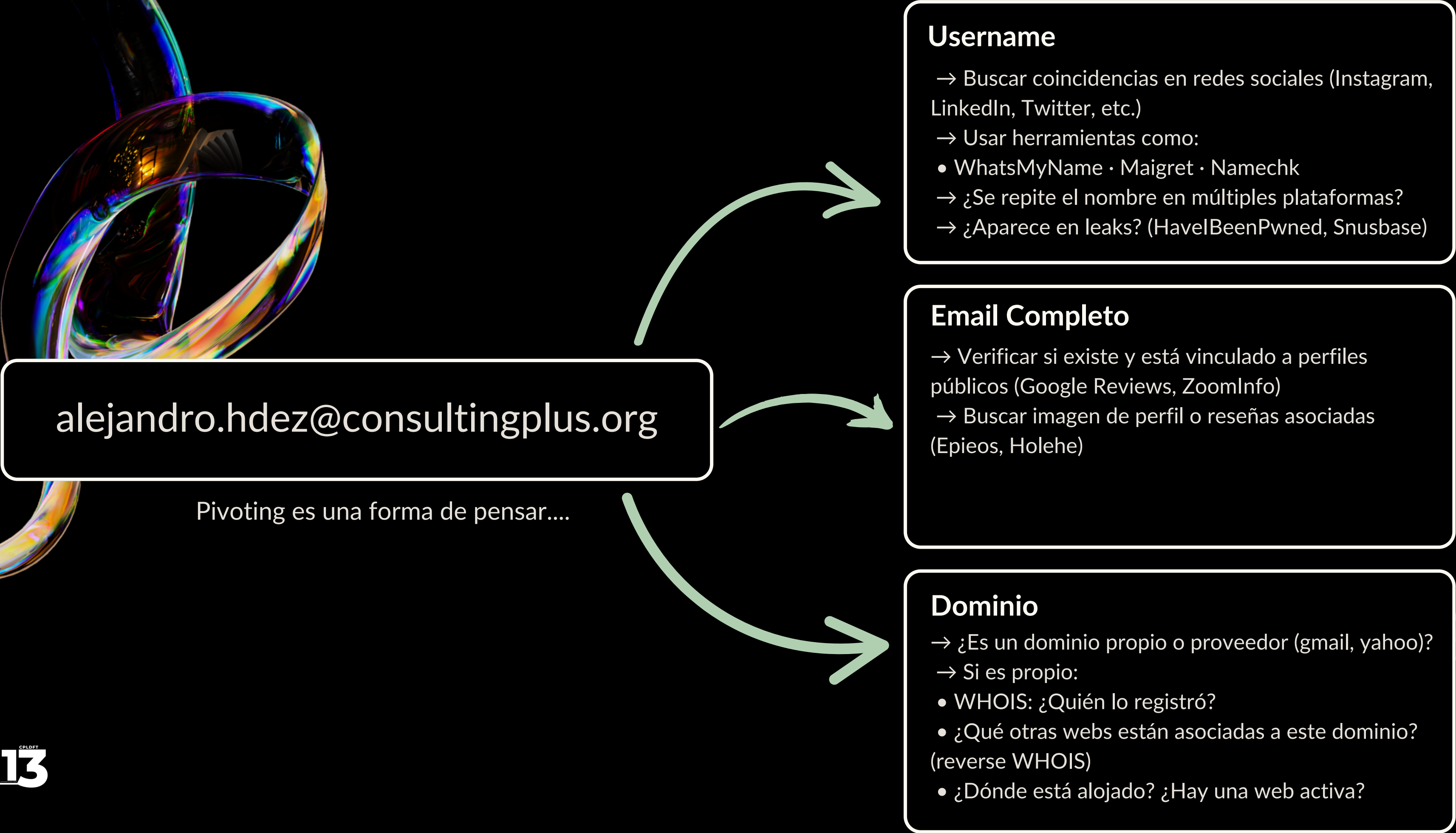
Es encadenar información hasta que la imagen completa empiece a tomar forma.





alejandro.hdez@consultingplus.org

Pivoting es una forma de pensar....



alejandro.hdez@consultingplus.org

Pivoting es una forma de pensar....

Username

- Buscar coincidencias en redes sociales (Instagram, LinkedIn, Twitter, etc.)
- Usar herramientas como:
 - WhatsMyName · Maigret · Namechk
- ¿Se repite el nombre en múltiples plataformas?
- ¿Aparece en leaks? (HaveIBeenPwned, Snusbase)

Email Completo

- Verificar si existe y está vinculado a perfiles públicos (Google Reviews, ZoomInfo)
- Buscar imagen de perfil o reseñas asociadas (Epieos, Holehe)

Dominio

- ¿Es un dominio propio o proveedor (gmail, yahoo)?
- Si es propio:
 - WHOIS: ¿Quién lo registró?
 - ¿Qué otras webs están asociadas a este dominio? (reverse WHOIS)
 - ¿Dónde está alojado? ¿Hay una web activa?

WHATSMYNAME

Find My Username Footprints Across the Internet

WhatsMyName web  app  online version  Online tools 

💡 Tip: You can search with your common username, nickname

Search

Social Media

X

100% 

<https://x.com/verosabella>

Exists: Status 200 and contains ""reason":"taken"" (HTTP 200)

Tiktok

100% 

<https://www.tiktok.com/@verosabella/>

Exists: Status 200 and contains ""nickname"" (HTTP 200)

Pinterest

100% 

<https://www.pinterest.com/verosabella/>

Exists: Status 200 and contains " - Profile | Pinterest" (HTTP 200)

Snapchat

100% 

<https://www.snapchat.com/add/verosabella>

Exists: Status 200 and contains "is on Snapchat!" (HTTP 200)

Freelancer

100% 

<https://www.freelancer.com/u/verosabella>

Exists: Status 200 and contains ""users":{" (HTTP 200)

kik

100% 

<https://kik.me/verosabella>

Exists: Status 200 and contains "/thumb.jpg"/>" (HTTP 200)

LoLProfile

100% 

<https://lolprofile.net/search/world/verosabella-world>

Exists: Status 200 and contains "class="content sw">" (HTTP 200)

Trello

100% 

<https://trello.com/verosabella>

Exists: Status 200 and contains ""id":" (HTTP 200)

tumblr

100% 

<https://verosabella.tumblr.com>

Exists: Status 200 and contains "avatar" (HTTP 200)

Udemy

100% 

<https://www.udemy.com/user/verosabella/>

Exists: Status 200 and contains "I Udemy" (HTTP 200)

unsplash

100% 

<https://unsplash.com/@verosabella>

Exists: Status 200 and contains "I Unsplash Photo Community" (HTTP 200)

<https://whatsmyname.me/>

HOLEHE

```
—(kali@kali)-[~]
—$ ls
Desktop Documents Downloads holehe Music Osintgram Pictures Public Templates Videos

—(kali@kali)-[~]
—$ cd holehe

—(kali@kali)-[~/holehe]
—$ holehe -h
usage: holehe [-h] [--only-used] [--no-color] [--no-clear] [-NP] [-C] [-T TIMEOUT] EMAIL [EMAIL ...]

holehe v1.61

positional arguments:
  EMAIL                Target Email

options:
  -h, --help            show this help message and exit
  --only-used           Displays only the sites used by the target email address.
  --no-color            Don't color terminal output
  --no-clear           Do not clear the terminal to display the results
  -NP, --no-password-recovery
                        Do not try password recovery on the websites
  -C, --csv             Create a CSV with the results
  -T TIMEOUT, --timeout TIMEOUT
                        Set max timeout value (default 10)

—(kali@kali)-[~/holehe]
—$ holehe sabellavero@gmail.com -NP
Twitter : @palenath
Github : https://github.com/megadose/holehe
For BTC Donations : 1FHDM49QfZX6pJmhjLE5tB2K6CaTLMZpXZ
```

HOLEHE

```
] rocketreach.co
] seoclerks.com
] 7cups.com
c] smule.com
] snapchat.com
] soundcloud.com
] sporcle.com
+] spotify.com
c] strava.com
c] strava.com
] taringa.net
c] teamleader.eu
] teamtreehouse.com
] tellonym.me
c] thecardboard.org
c] forums.therian-guide.com
c] thevapingforum.com
c] tumblr.com
c] tunefind.com
] twitter.com
c] venmo.com
c] vivino.com
] voxmedia.com
c] vrbo.com
c] vsco.co
] wattpad.com
] wordpress.com
c] xing.com
] xnxx.com
] xvideos.com
] yahoo.com
] zoho.com

+] Email used, [-] Email not used, [x] Rate limit, [!] Error
19 websites checked in 10.09 seconds
twitter : @palenath
github : https://github.com/megadose/holehe
or BTC Donations : 1FHDM49QfZX6pJmhjLE5tB2K6CaTLMZpXZ
100%| 119/119 [00:10<00:00, 11.84it/s]

-(kali@kali)-[~/holehe]
-$ holehe sabellavero@gmail.com --only sed
```


sabella@bst.consulting

3 results (10.4 seconds)
Sat, 02 Aug 2025 14:27:29 GMT

Download the data

Google

Google account finder will show you if the requested email is linked to a Google account and/or if the person left reviews on Google Maps.

Query

sabella@bst.consulting

Photo

<https://lh3.googleusercontent.com/a-/ALV-UjWhiaAfJ0igh5EysqNH6HI2k1BQ8330V...>

Id

100607184632772778323

Last Update

2025-07-28 09:22:56 (UTC)

Services

Google Maps

<https://www.google.com/maps/contrib/100607184632772778323>

Google Calendar

<https://calendar.google.com/calendar/u/0/embed?src=sabella@bst.consulting>

Google Plus Archive

https://web.archive.org/web/*/plus.google.com/100607184632772778323*

Trello

This tool allows you to find a trello account linked to an email address.

Query

sabella@bst.consulting

Id

[trello-123456789](#)

Subscribe

Photo

[img/avatars/trello-123456789.jpg](#)

Subscribe

Confirmed

[trello-123456789](#)

Subscribe

Full Name

[John Doe](#)

Subscribe

Initials

[JD](#)

Subscribe

Member Type

[trello-123456789](#)

Subscribe

Url

<https://example.com/trello-123456789>

Subscribe

Username

[john.doe](#)

Subscribe

Status

[trello-123456789](#)

Subscribe



This tool allows you to check if an email address is used on several social networks or websites.

Query

sabella@bst.consulting

Found

4

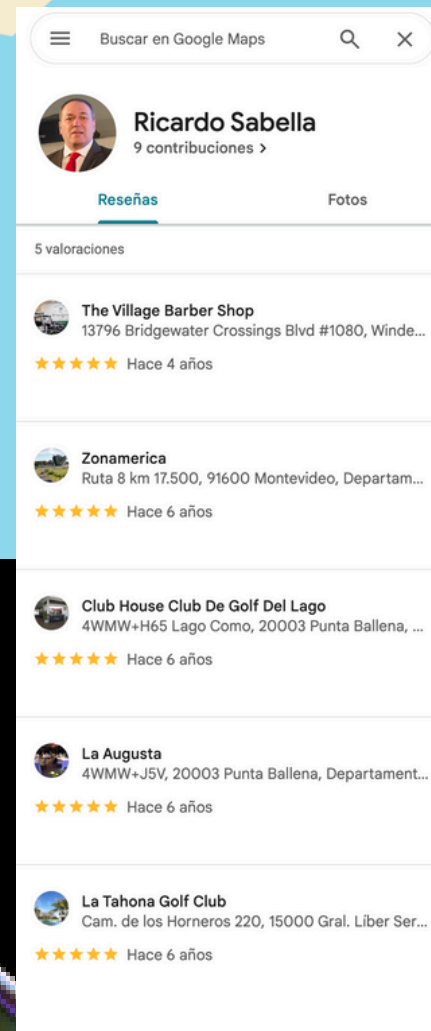
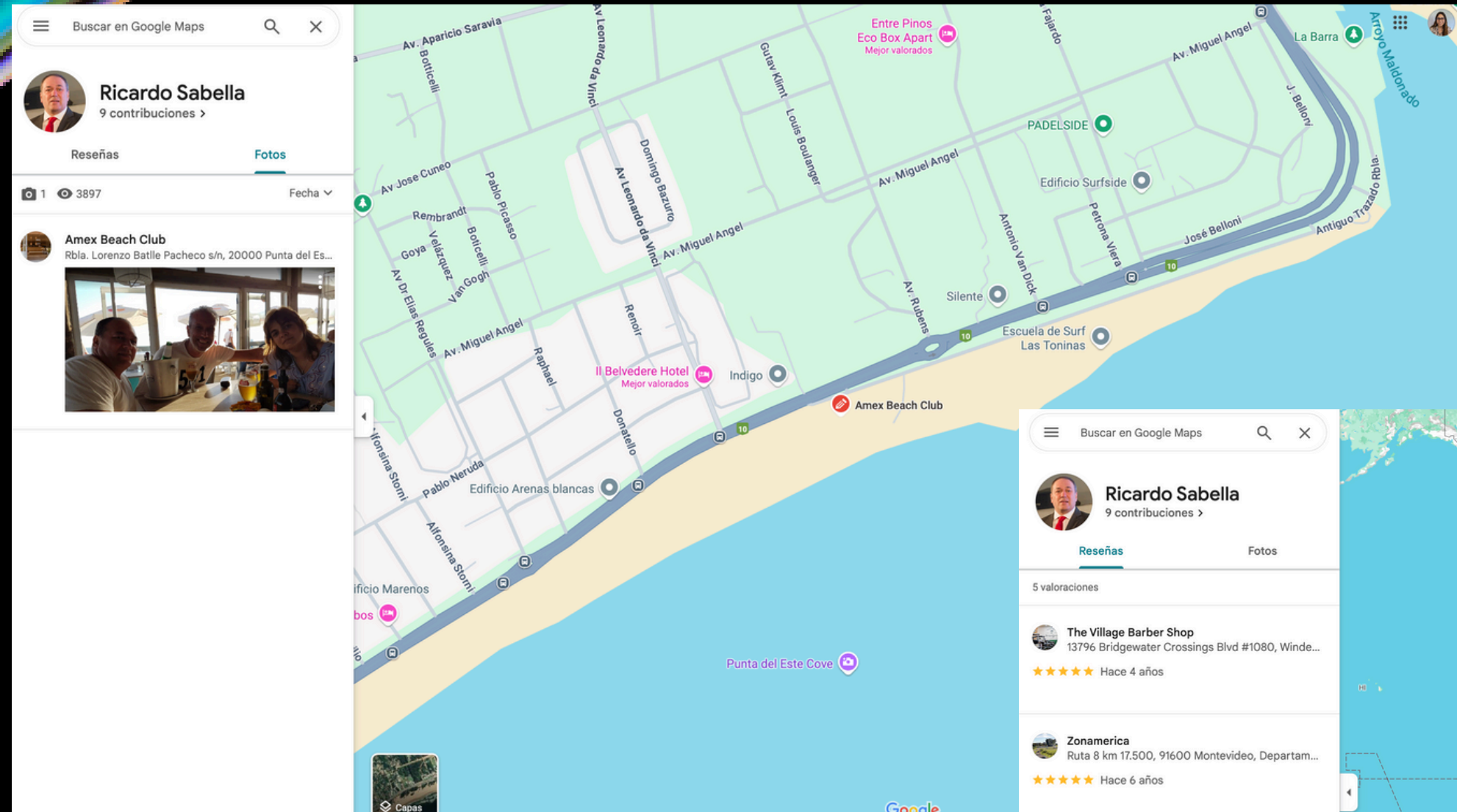
Websites

[adobe.com](#)

[dropbox.com](#)

[eventbrite.com](#)

[spotify.com](#)



Viewdns.info

ToolsAPIResearchData

LoginSign Up

Reverse IP Lookup

Find all sites hosted on a given server.

Enter domain or IP

Lookup

Reverse Whois Lookup

Find domains owned by an individual or company.

Enter registrant name or email address

Lookup

IP History

Show historical IP addresses for a domain.

Enter domain

Lookup

DNS Report

Provides a complete report on your DNS settings.

Enter domain

Generate Report

Subdomain Discovery

Find all known subdomains for a domain.

Enter domain

Discover Subdomains

Reverse NS Lookup

Find all sites that use a given nameserver.

Enter name server (e.g. ns1.google.com)

Lookup

IP Location Finder

Find the geographic location of an IP Address.

Enter IP address

Find Location

Chinese Firewall Test

Check whether a site is accessible from China.

Enter domain

Check

DNS Propagation Checker

Check whether recent DNS changes have propagated.

Enter hostname

Check

Is My Site Down

Check whether a site is down for everyone or not.

Enter domain

Check

Reverse MX Lookup

Find all sites that use a given mail server.

Enter mail server (e.g. mail.google.com)

Lookup

WHOIS Lookup

Get detailed WHOIS information for a domain.

Enter domain

Lookup

Viewdns.info

ToolsAPIResearchData

LoginSign Up

Reverse Whois Lookup

This free tool will allow you to find domain names owned by an individual person or company. Simply enter the email address or name of the person or company to find other domains registered using those same details.

Enter registrant name or email address

Lookup

HTMLJSON

Reverse Whois results for 'Ricardo Sabella'

There are 5 domains that matched this search query. These are listed below:

DOMAIN NAME	REGISTRATION DATE	REGISTRAR
bst.uy	2017-01-15	
cpldamericas.biz	2017-11-23	GODADDY.COM, INC.
cpldamericas.info	2017-11-23	GODADDY.COM, LLC
diccur.com	2009-07-22	TUCOWS DOMAINS INC.
schoolofcompliance.org	2018-03-09	GODADDY.COM, LLC

Reverse Whois

This free tool will allow you to find domain names owned by an individual person or company. Simply enter the email address or name of the person or company to find other domains registered using those same details.

Enter registrant name or email address

HTMLJSON

Reverse Whois results for 'BST Global Consulting'

There are 4 domains that matched this search query. These are listed below:

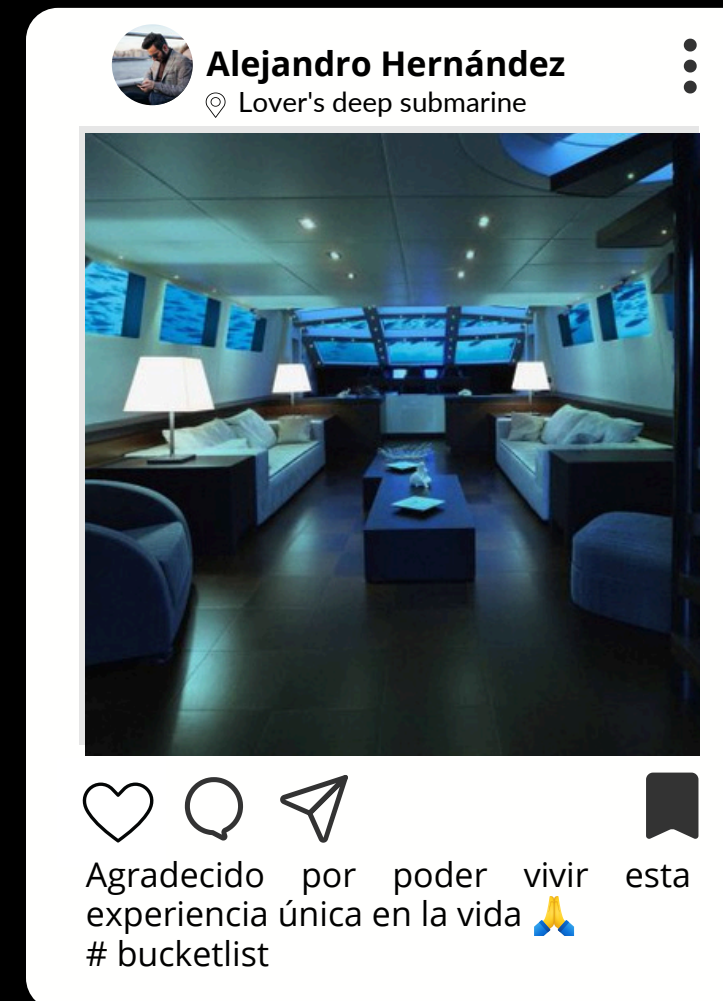
DOMAIN NAME	REGISTRATION DATE	REGISTRAR
cpldamericas.biz	2017-11-23	GODADDY.COM, INC.
cpldamericas.info	2017-11-23	GODADDY.COM, LLC
netcompliance.org	2020-02-25	GODADDY.COM, LLC
risktests.com	2021-05-06	GODADDY.COM, LLC

"EL SUBMARINO DE ALEJANDRO"

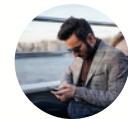
Tenemos esta información del cliente

- Nombre: Alejandro Hernández
- Profesión declarada: Consultor independiente
- Ingreso mensual estimado: USD 6.500
- Perfil transaccional fijado: USD 180.000 anuales

Al verificar las redes sociales



AL BUSCAR EL LUGAR NOS APARECE



Alejandro Hernández

📍 Lover's deep submarine



Agradecido por poder vivir esta experiencia única en la vida 🙏
bucketlist

Google

lovers deep submarine



Todo

Imágenes

Videos

Noticias

Videos cortos

Maps

Web

Más

Herramientas

💎 Visión general creada por IA

The "Lover's Deep" is a luxury submarine hotel, considered the most expensive in the world, offering a unique underwater experience. It is located in the Caribbean, near St. Lucia, and can be positioned at various locations based on guest preference, including coral reefs or even a sunken battleship. The submarine provides a serious experience with a personal chef, and amenities like helicopter transfers and b



Lover's Deep Luxury Su
Instagram

26 feb. 2024 — Lover's De
in the Caribbean Sea. 🌊 W

Instagram - luxurtravelbab

PROPERTIES / HOTELS

Luxury Submarine Hotel

Underwater indulgence awaits at this EUR 175,000-a-night luxury submarine with soundproof suites, private chefs and champagne at the bottom of the sea.

Feb 19, 2014 | By AFPRelaxnews

Lovers Deep Submarine Accommodation

Prestigious accommodation website, [Oliver's Travels](#), offered an exorbitant and romantic property in the Caribbean. Nicknamed 'Lovers Deep', this is one experience not recommended for those with claustrophobia or a fear of fish – it's a luxury submarine made just for two.

The submarine experience is no longer available to book but enjoy the photos below.

From £175,000 per night, lovers can spend an evening submerged amid fish, the peaceful blue hues of the ocean, and the chic interiors of their own private submarine haven.

Each space within the vessel's open-plan interiors – including mini bar, two-person bathroom and inviting double bed – enjoys views out into the ocean, and due to the fact you are on the move, that view could encompass anything from shipwrecks and coral to untainted expanses of blue. While you can technically be picked up from wherever you so desire, the recommended boarding location is the tropical St. Lucia in the Caribbean.



CRIPTO PIVOTING



Alejandro Hernández

📍 Lover's deep submarine



Para quienes quieran colaborar
TLRfxpGjHqdzjd56VidgWo6oFRkSwQk1
m9

¿Qué es el código que aparece en la imagen?

¿Qué información podemos obtener a partir de él?

¿A qué tipo de criminal podemos vincularlo?

¿Qué saldo tiene la cuenta?
¿Cuántas transacciones tuvo?