

Overview
Hunting for intelligence that matters



## IntelHunters©

# Hunting for intelligence that matters

### 1. WELCOME

IntelHunters project is a unique group of volunteers who have the objective of assisting law enforcement agencies in a non-intrusive manner, with highly credible and reliable intelligence.

### 2. ABOUT THE PROJECT

The IntelHunters project is a community intelligence initiative with its main purpose to locate fugitives from justice and identify unknown murder victims by assisting law enforcement to locate them faster. IntelHunters is not a commercial enterprise and nor does it operate for profit. It does receive some funding from interested donors, rewards and selected paid cases.

## 3. THE RELATIONSHIP WITH LAW ENFORCEMENT

It is important to note, law enforcement agencies are mandated institutions globally to fight crime and bring suspects to justice. They have a legal responsibility endorsed onto them to do this to the best of their abilities. The IntelHunters project takes this very seriously and does not replace the work of law enforcement and does not stand in the way of their duties. The project has the sole purpose to locate missing suspects and identify victims through developing highly credible and reliable intelligence which is handed over to law enforcement agencies.

The project has and will continue to develop working relationships with various law enforcement agencies.

# 4. WHO ARE WE?

The IntelHunters project is led by a team of dedicated volunteers who are professionals ranging from law enforcement, private investigations, forensics, cyber security and open source intelligence sectors.

# 5. WHY THIS PROJECT

There are numerous criminals on the run for a range of crimes from common theft to serious offences such as murder and drug smuggling. Some of the most well equipped and funded law enforcement agencies, have wanted criminals on their lists, but for whatever reason, are not able to locate them. Many of these offenders may be out in the open, or making every attempt to remain hidden, no matter the case, they remain human beings and make mistakes like everyone else, it is a matter of having eyes in the right places to catch those mistakes.

The unknown victims of murder identification is a cold case project involving female victims with cases dating back many years and after the best efforts of law enforcement, these victims have not been identified. The project strives to find information about these



# IntelHunters©

victims in the hope, not only identifying them to law enforcement, but also provide their families with closure.

The purpose is to assist law enforcement with credible and reliable intelligence, while providing a platform to our volunteer members to not only enhance their skills for a necessary cause, also the anonymity to operate freely without fear of reprisals and provide them with creditability which can be carried over into their professional lives. In addition, we continue to develop partnerships with the greater community.

During the process, all identified positive information that could potentially lead to locating a fugitive or identifying victims, is screened and verified, then compiled into intelligence reports, which are handed over to the relevant law enforcement agency.

The project is not a vigilante group, nor do we engage with fugitives, their families or associates. A strict code of conduct is adhered to.

## 6. LISTED CASES

All listed cases are sourced and selected from official law enforcement agencies based on several criteria, not limited to; nature of crime, country location, law enforcement agency involved, age of case.

The most important aspect, the relevant law enforcement agency has requested for assistance for locating a fugitive or the identification of victims, either publicly or through official correspondence to the IntelHunters project. We do not accept cases from the general public, news media, social media or any other unofficial means or platform. In addition, law enforcement agencies also provide a case reference number together with important or last known facts relevant to the case. Cases are also selected according to available capacity within the project. Once a case is selected it will be posted to the project for distribution to members.

Once cases are listed members may select cases at their own discretion but it is recommended to check case listings regularly as a case you may be working on may have been removed to avoid spending a lot of valuable time on a closed case.

## 7. INFORMATION COLLECTION AND INTELLIGENCE REPORTS

All members with Windows operating systems should download a copy of IntelHunters Intelligence System (INS) which they may then install on their own systems. This allows them to keep track of their investigations and compile intelligence reports. An Apple MAC version is being investigated or can be run from a Windows virtual machine. When an agent has completed an investigation, they will export the case and any attachments for upload for submission to the evaluation team. Cases are then reviewed, and points will be awarded according to the information relevance and reliability.



# IntelHunters©

As submissions are made for evaluation, the team will incorporate Analysed, Collated, Evaluated and Validated (ACE\_V) information into intelligence reports.

#### 8. AT OWN RISK

# PARTICIPATION IS AT YOUR OWN RISK

PLEASE BE AWARE THAT YOUR PARTICIPATION MAY EXPOSE YOU TO INACCURATE, MISLEADING, DANGEROUS, ADDICTIVE, UNETHICAL OR ILLEGAL INFORMATION AND ACTIVITIES.

Participation in this project may expose members to an unreasonable risk and the choice to do so, is entirely based on their own voluntary activity and members acknowledge that they were not forced, placed under any duress or any form of participation was accompanied with any promise of reward.

None of the authors, contributors, administrators, agents, or anyone else connected with the IntelHunters project as part of the Cyber Institute, in any way whatsoever, cannot be responsible for your use of information contained in or linked to any of the web pages on the Cyber Institute/IntelHunters website.

By participating in the project, you acknowledge that you have received sufficient operational security (OPSEC) training from own sources (training is also available), to provide adequate levels of OPSEC necessarily and reasonably during investigations/intelligence gathering/research.

If a case contains suggestions regarding dangerous, illegal, unethical or any other form of nefarious activities, you proceed with such investigations/intelligence gathering/research in consultation with the project team and at your own risk.

Cases provided by law enforcement and distributed on the IntelHunters website, may not contain or provide you with complete information or inform you about adequate safety precautions and other measures to prevent injury, or other damage to your person, property or reputation. If you need specific advice (for example, medical, legal, financial, marital or risk management) please seek the assistance of a professional licensed or knowledgeable to do so.

The IntelHunters project is not uniformly peer reviewed; while members may correct errors or suggest removal of erroneous information, there is no legal duty to do so. All information found on the site is without any implied warranty of fitness for any purpose or use whatsoever.

No consequential damages can be sought against the Cyber Institute/IntelHunters project, as it is a voluntary association of individuals formed to create a freely usable platform for members to utilise, practice, enhance and not limited to, their investigation, OSINT and cyber research skills.