OSINT Investigation Services - Complete Overview

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OSINT Investigation Services

Professional Digital Intelligence for Legal and Security Applications

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Overview

GI Consulting provides professional open-source intelligence (OSINT) investigation services for attorneys, corporations, and security professionals. Our methodology combines advanced technical tools, legal compliance, and rapid evidence delivery to support civil litigation, harassment cases, fraud investigations, and threat assessments.

Core Services

1. Legal Case Support & Evidence Gathering

What We Do: - Identify actionable subpoena targets within 24-48 hours - Technical investigation of harassment, fraud, and civil litigation cases - Phone number intelligence (VOIP carrier identification, reverse lookup) - IP address intelligence (WHOIS, geolocation, ISP/hosting analysis) - Email intelligence (header analysis, account correlation) - Timeline correlation across multiple data sources

Deliverables: - Executive summary for client/attorney review - Detailed technical report with evidence documentation - Subpoena target recommendations with cost/timeline estimates - Court-ready PDF reports with chain of custody

Typical Timeline: 24-72 hours for initial findings, 1-2 weeks for comprehensive investigation

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2. Digital Forensics & Technical Analysis

What We Do: - Server log analysis (web access, contact forms, API requests) - Platform-specific forensics (HubSpot, Gmail, social media) - Metadata extraction from documents and images - Text analysis and linguistic profiling - Harassment pattern detection and severity scoring - Multi-source intelligence correlation

Deliverables: - Forensic analysis report - Timeline visualizations (phone activity, IP access, harassment events) - Text analysis with threat/profanity scoring - Evidence preservation with timestamps

Typical Timeline: 3-5 days for standard forensics, 1 week for complex multi-platform investigations

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3. Phone & Contact Intelligence

What We Do: - VOIP carrier identification (ONVOY, Bandwidth, Google Voice) - Reverse phone lookup across multiple databases - Social media account correlation - Burner phone pattern detection - Contact history timeline analysis

Tools Used: - FastPeopleSearch, Sync.Me, TrueCaller - VOIP carrier databases - Social media correlation tools - Custom phone intelligence scripts

Deliverables: - Phone intelligence report with carrier details - Subpoena recommendations (carrier, dates, costs) - Social media accounts linked to phone numbers - Timeline of phone-based harassment events

Typical Timeline: 24-48 hours

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4. IP Address & Network Intelligence

What We Do: - WHOIS lookup and organization identification - VPN/Tor/proxy detection - ISP and hosting provider analysis - Geolocation and facility identification - Hotel WiFi and public network attribution

Analysis Capabilities: - Same-day IP intelligence (faster than legal subpoenas) - Prioritization of actionable vs. dead-end IPs - Cost-benefit analysis for international vs. domestic subpoenas - Network pattern analysis (multiple IPs, operational security assessment)

Deliverables: - IP intelligence summary with actionable targets - WHOIS data and organization contact information - Subpoena target prioritization - Cost/success rate estimates for legal process

Typical Timeline: 2-4 hours for IP analysis, same-day delivery

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5. Harassment Campaign Analysis

What We Do: - Multi-source timeline correlation (phone, email, IP, social media) - Text analysis with harassment scoring - Threat detection and profanity analysis - Linguistic profiling and writing style analysis - Operational security assessment (VPN usage, burner phones, anonymity techniques)

Deliverables: - Comprehensive campaign timeline with event labels - Text analysis report with severity scoring - Threat level assessment - Pattern analysis (single actor vs. multiple actors) - Evidence strength evaluation

Typical Timeline: 3-5 days for comprehensive analysis

Value Proposition

Speed

- **IP Intelligence:** Same-day results vs. weeks for legal subpoena
- **Phone Intelligence:** 24-48 hours for carrier identification
- **Initial Findings:** 72 hours to actionable subpoena targets

Cost Efficiency

- **OSINT Analysis:** Identifies which subpoenas are worth filing before legal fees
- **Tool Access:** Professional subscriptions already maintained
- **Example:** Verizon subpoena ($500, 3-4 weeks) vs. OSINT analysis (hours, same results)

Evidence Quality

- **Court-Ready Reports:** Professional documentation with chain of custody
- **Legal Compliance:** Ethical OSINT practices, verifiable public sources only
- **Attorney Collaboration:** Direct coordination with legal counsel on subpoena strategy

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Service Tiers

Tier 1: Emergency OSINT Investigation

- **Timeline:** 24-48 hours
- **Deliverables:** Executive summary, actionable targets, subpoena recommendations
- **Use Case:** Urgent legal deadlines, immediate threat assessment
- **Investment:** Contact for pricing

Tier 2: Standard Investigation

- **Timeline:** 1-2 weeks
- **Deliverables:** Comprehensive report, timeline visualizations, evidence preservation
- **Use Case:** Civil litigation support, harassment cases, fraud investigations
- **Investment:** Contact for pricing

Tier 3: Comprehensive Investigation + Expert Witness

- **Timeline:** 2-4 weeks
- **Deliverables:** Full investigation, court testimony preparation, deposition support
- **Use Case:** High-stakes litigation, expert witness testimony required
- **Investment:** Contact for pricing

Process

1. Initial Consultation (30-60 minutes)

- Case overview and objectives
- Evidence assessment (what client already has)
- Scope definition and timeline expectations

2. Investigation Phase

- Tool deployment and data collection
- Multi-source analysis and correlation
- Evidence preservation and documentation

3. Analysis & Reporting

- Executive summary for client/attorney
- Detailed technical report
- Subpoena target recommendations
- Timeline visualizations

4. Legal Coordination (Optional)

- Direct communication with attorney on findings
- Subpoena drafting support
- Evidence presentation for court

5. Follow-Up (As Needed)

- Additional analysis based on subpoena responses
- Updated reports with new evidence
- Expert witness testimony preparation

Tools & Capabilities

Phone Intelligence

- FastPeopleSearch, Sync.Me, TrueCaller
- VOIP carrier databases
- Social media correlation tools

IP & Network Intelligence

- WHOIS databases
- Geolocation services
- VPN/Tor detection tools
- ISP/hosting provider analysis

Digital Forensics

- Server log analysis
- Email header extraction
- Metadata analysis tools
- Platform-specific forensics (HubSpot, Gmail, etc.)

Text & Linguistic Analysis

- NLP harassment scoring
- Threat detection algorithms
- Writing style profiling
- Similarity analysis

Visualization & Reporting

- Timeline generation (phone, IP, harassment events)
- Network correlation graphs
- PDF report compilation
- Court-ready documentation

Legal & Ethical Standards

Professional Standards

- Law enforcement methodologies
- Chain of custody protocols
- Verifiable public sources only
- Comprehensive documentation

Legal Compliance

- Ethical OSINT practices (no illegal access, no social engineering)
- Privacy law compliance
- Evidence preservation standards
- Professional investigation protocols

Attorney Collaboration

- Direct coordination with legal counsel
- Subpoena strategy development
- Evidence presentation for court

- Expert witness testimony (when required)

Case Study: Harassment Investigation

Challenge: Client received 6+ months of harassment via burner phones, anonymous emails, and website contact forms. Attorney needed actionable subpoena targets.

Investigation Timeline: - **Day 1:** Phone intelligence identified ONVOY as VOIP carrier for all 4 burner numbers - **Day 2:** IP analysis identified Loews Hotel Orlando as high-value subpoena target - **Day 3:** Text analysis revealed harassment patterns and threat levels - **Week 1:** Comprehensive report with 3 prioritized subpoena targets delivered

Results: - Identified actionable subpoena targets (ONVOY, Loews Hotel, Gmail) - Ruled out expensive international subpoenas (VPN endpoints, low success rate) - Cost-benefit analysis: $275-325 for 3 domestic subpoenas vs. $5,000+ for international - Attorney filed subpoenas within 1 week of receiving report

Value Delivered: - Faster than Verizon subpoena (OSINT found same IPs in hours vs. weeks) - Lower cost (avoided $5K+ in dead-end international subpoenas) - Actionable targets with clear next steps for attorney

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Contact

Email: jason@giconsulting.com
Services: OSINT Investigation, Digital Forensics, Legal Case Support
Availability: New client consultations available

How to Engage: 1. Initial consultation (30-60 min, no charge for attorney referrals) 2. Scope and pricing agreement 3. Investigation begins within 24 hours 4. Delivery within agreed timeline

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Professional OSINT investigation services for attorneys, corporations, and security professionals. Ethical practices, legal compliance, and rapid evidence delivery.