

OSINT Services - Pricing Guide

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OSINT Investigation Services - Pricing Guide

Transparent, Fixed-Fee Pricing for Professional Digital Intelligence

Pricing Philosophy

- **Fixed-fee quotes** for defined scopes (no hourly billing surprises)
 - **Value-based pricing** tied to case complexity and deliverables
 - **Transparent estimates** provided after initial consultation
 - **Rush options available** for urgent cases (20-30% premium)
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Service Tiers

Tier 1: Emergency OSINT Investigation

Timeline: 24-48 hours from engagement

Scope: - Rapid phone/IP analysis - Actionable subpoena target identification - Executive summary only (no comprehensive report)

Deliverables: - 2-3 page executive summary - Subpoena target recommendations with costs/timelines - Priority email/phone support

Pricing: \$2,500 - \$3,500

Use Cases: - Court deadline imminent - Immediate threat assessment needed - Fast targeting before filing motions

Tier 2: Standard Investigation

Timeline: 5-10 business days

Scope: - Comprehensive phone intelligence (4-6 numbers) - IP analysis (8-12 addresses) - Digital forensics (server logs, email headers) - Text analysis (harassment scoring, patterns) - Timeline correlation

Deliverables: - Executive summary (5-8 pages) - Detailed technical reports (20-30 pages total) - Timeline visualizations (3-5 plots) - Subpoena draft templates - PDF compilation for court

Pricing: \$4,500 - \$7,500

Use Cases: - Civil harassment cases - Employment disputes - Fraud investigations - Standard civil litigation support

Tier 3: Comprehensive Investigation

Timeline: 2-3 weeks

Scope: - Extended phone intelligence (6+ numbers) - Deep IP analysis (12+ addresses) - Multi-platform forensics (HubSpot, Gmail, social media) - Advanced text analysis (linguistic profiling, authorship) - Network correlation and pattern analysis - Social media deep dive

Deliverables: - Executive summary (8-12 pages) - Comprehensive technical reports (40-60 pages total) - Timeline visualizations (5-8 plots) - Network correlation graphs - Subpoena draft templates - Evidence preservation with chain of custody - PDF compilation + raw data exports

Pricing: \$8,500 - \$15,000

Use Cases: - Complex multi-channel campaigns - High-stakes civil litigation - Cases requiring extensive documentation - Multiple perpetrators suspected

Tier 4: Expert Witness Package

Timeline: 3-4 weeks

Scope: - Full Tier 3 investigation - Expert witness report preparation - Deposition preparation (2-4 hours) - Court testimony (half-day or full-day) - Report defense against opposing experts

Deliverables: - All Tier 3 deliverables - Expert witness CV and qualifications - Deposition preparation materials - Court testimony (travel expenses separate) - Post-testimony support

Pricing: \$15,000 - \$25,000 (investigation + testimony)

Testimony Rates: - Half-day (4 hours): \$3,000 - Full-day (8 hours): \$5,000 - Travel time: \$250/hour - Expenses: Actual costs (flight, hotel, meals)

Use Cases: - High-stakes litigation requiring technical expert - Cases where OSINT methods will be challenged - Federal court cases - Cases with significant damages

Add-On Services

Rush Processing

- **24-48 hour turnaround:** +30% of base fee
- **48-72 hour turnaround:** +20% of base fee
- **Weekend/holiday work:** +25% of base fee

Additional Analysis

- **Phone number analysis (beyond initial scope):** \$350 per additional number
- **IP address analysis (beyond initial scope):** \$200 per additional IP
- **Platform forensics (HubSpot, Gmail, etc.):** \$1,500 per platform
- **Social media deep dive:** \$2,000 per person
- **Writing style/authorship analysis:** \$1,800 per corpus

Expert Witness Services

- **Deposition (beyond package hours):** \$500/hour
- **Court testimony (beyond package):** \$600/hour
- **Trial preparation consulting:** \$400/hour
- **Report review/defense:** \$350/hour

Follow-Up Work

- **Subpoena response analysis:** \$1,200 per response
 - **Updated report with new evidence:** \$800 - \$2,500 (depending on scope)
 - **Additional timeline correlation:** \$600
 - **Supplemental visualizations:** \$300 per plot
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Retainer Packages (For Law Firms)

Bronze Retainer

Monthly Fee: \$3,000

Includes: - 8 hours investigation time per month - Priority scheduling (48-hour response) - 10% discount on additional services - Rollover of 2 unused hours per month

Best For: Solo practitioners with occasional OSINT needs

Silver Retainer

Monthly Fee: \$7,500

Includes: - 20 hours investigation time per month - Priority scheduling (24-hour response) - 15%

discount on additional services - Rollover of 5 unused hours per month - Quarterly case strategy reviews

Best For: Small/mid-size firms with regular harassment/fraud cases

Gold Retainer

Monthly Fee: \$15,000

Includes: - 45 hours investigation time per month - Immediate response (same-day for emergencies)
- 20% discount on additional services - Rollover of 10 unused hours per month - Monthly case strategy reviews - Dedicated case manager - White-label report options

Best For: Larger firms with active OSINT practice area

Pricing Factors

Case Complexity

- **Simple (1-2 phone numbers, 2-4 IPs):** Lower end of tier range
- **Standard (4-6 phone numbers, 8-12 IPs):** Mid-tier range
- **Complex (6+ phone numbers, 12+ IPs, multi-platform):** Upper tier range

Timeline Requirements

- **Standard (5-10 days):** Base pricing
- **Rush (48-72 hours):** +20-25%
- **Emergency (24-48 hours):** +30%

Deliverable Complexity

- **Executive summary only:** Lower end
- **Comprehensive report + visualizations:** Mid-range
- **Expert witness package:** Upper end

Geographic Scope

- **Domestic only (US):** Base pricing
 - **International coordination required:** +15-25% (coordination overhead)
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Payment Terms

Standard Terms

- **50% deposit** upon engagement (invoice within 24 hours)
- **50% balance** upon delivery of final report
- **Payment methods:** Wire transfer, ACH, check, credit card (+3% fee)
- **Net terms:** Payment due within 15 days of invoice

Retainer Terms

- **Monthly billing** on 1st of month
- **Auto-renewal** unless cancelled 30 days prior
- **Unused hours** roll over per retainer tier limits
- **Additional hours** billed at discounted rate

Rush/Emergency Terms

- **100% payment upfront** for 24-48 hour turnaround
- **Credit card required** for immediate processing

Cost Comparison: OSINT vs. Traditional Methods

Method	Cost	Timeline	Success Rate
OSINT Phone Analysis	\$350/number	24-48 hours	90% (carrier ID)
Private Investigator	\$1,500-3,000	1-2 weeks	60-70% (limited digital)
VOIP Carrier Subpoena	\$75 + legal fees	25+ days	85% (if filed correctly)
OSINT IP Analysis	\$200/IP	Same day	100% (org ID), 40% (actionable)
ISP Subpoena (Domestic)	\$500 + legal fees	3-4 weeks	70%
ISP Subpoena (International)	\$2,000-5,000 + legal fees	6-12 months	15-20%
OSINT Standard Investigation	\$4,500-7,500	5-10 days	Targets identified 95%+
Traditional PI Investigation	\$8,000-15,000	2-4 weeks	50-60% (digital cases)

Value Proposition: OSINT investigation often pays for itself by avoiding 1-2 dead-end subpoenas.

ROI Examples

Example 1: Harassment Case

Without OSINT: - 8 IP addresses to investigate - File subpoenas for all: \$500/domestic + \$5,000/international = \$20K+ - Timeline: 3-12 months - Result: 5 dead ends (VPNs), 3 actionable

With OSINT: - OSINT analysis: \$5,000 (1 week) - Identify 3 actionable targets: File only those (\$275 total) - Timeline: 1 week (OSINT) + 3-4 weeks (subpoenas) = 1 month total - **Cost Savings:** \$15K+ and 2-11 months

Example 2: Employment Dispute

Without OSINT: - Hire PI for physical surveillance: \$3,000/week x 3 weeks = \$9,000 - Result: No digital evidence, limited value

With OSINT: - OSINT investigation: \$6,000 (10 days) - Result: Documented social media activity, writing style match, timeline correlation - **Cost Savings:** \$3,000 and better evidence quality

Quote Request Process

Step 1: Initial Consultation (No Charge)

- 30-60 minute call or meeting
- Review case details and evidence
- Discuss objectives and timeline
- Answer methodology questions

Step 2: Scope Definition

- Document specific deliverables
- Identify complexity factors
- Determine timeline requirements
- Clarify expert witness needs (if applicable)

Step 3: Fixed-Fee Quote

- Detailed scope of work document
- Fixed-fee pricing (no hourly surprises)
- Timeline commitment
- Payment terms

Step 4: Engagement Agreement

- Signed scope of work
 - Deposit invoice sent
 - Work begins upon deposit receipt
 - Regular progress updates
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Frequently Asked Questions

Q: Do you offer free consultations?

A: Yes. Initial 30-60 minute consultation is no charge for attorney referrals and qualified cases.

Q: Can pricing be adjusted for non-profit clients?

A: We offer 15-20% discounts for verified non-profit organizations and pro bono legal cases.

Q: What if you don't find anything useful?

A: Fixed-fee includes "no findings" scenarios. We'll document what was checked and why leads were dead ends (still valuable for case strategy).

Q: Do you offer contingency pricing?

A: Rarely. We'll consider contingency for high-value cases with strong liability, but fixed-fee is strongly preferred.

Q: Are there any hidden fees?

A: No. Fixed-fee quote includes all standard deliverables. Only add-ons (rush processing, expert testimony, etc.) incur additional charges, and those are discussed upfront.

Q: What if the case expands beyond original scope?

A: We'll provide a supplemental quote for additional work. Original fixed-fee remains unchanged.

Q: Can we get a volume discount for multiple cases?

A: Yes. Retainer packages offer 10-20% discounts. Case-by-case volume discounts available for 3+ simultaneous cases.

Contact for Pricing Quote

Email: jason@giconsulting.com

Subject Line: "OSINT Pricing Quote - [Your Firm/Case Type]"

Include: - Brief case description - Number of phone numbers / IP addresses / platforms to investigate - Timeline requirements - Deliverable preferences (executive summary vs. comprehensive) - Expert witness testimony needed? (Yes/No)

Response Time: Quote provided within 24 hours of consultation call

Transparent, fixed-fee pricing for professional OSINT investigation services. No hourly billing surprises.

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