



# *COMPREHENSIVE DISCOVERY PACKAGE*

Standard Package

## **Comprehensive Discovery Package - Standard Package**

Best for: Moderate-to-complex cases requiring deeper intelligence gathering and surveillance.

### **Team Composition:**

- Lead Investigator
- Legal Analyst
- OSINT Analyst
- Data Analyst
- HUMINT Specialist

### **Scope of Work:**

All services from the Core Investigation Package

Expanded OSINT Investigations: Data mining, deep web analysis

HUMINT Operations: Witness and victim interviews, informant engagement

Data Analysis: Identifying patterns, corroborating evidence

Surveillance Support: Preliminary surveillance operations

Enhanced Legal Review: Support for civil litigation or criminal complaints

Mid-Investigation Strategy Meetings

### **Deliverables:**

- Detailed intelligence workbook with OSINT, HUMINT, and data findings
- Comprehensive legal analysis with evidentiary documentation
- Surveillance summary and risk mitigation recommendations

