CORE INVESTIGATION PACKAGE

Basic Package

Core Investigation Package - **Basic Package**

Best for: Preliminary investigations, small-scale cases, or initial assessments before legal proceedings.

Team Composition:

• Lead Investigator – Oversees the case, compiles findings, and reports to the legal team.

• OSINT Analyst – Conducts online research on suspected traffickers, victims, and related activities.

• Legal Analyst – Ensures compliance with trafficking laws and prepares legal documents.

Scope of Work:

Initial Briefing & Case Strategy

OSINT Investigations: Social media and public records monitoring

Basic Legal Review & Risk Assessment

Report Generation: Basic summary of findings, initial risk categorization

Collaboration with Law Firm: Strategy meetings, legal compliance

Deliverables:

• OSINT summary report with key findings

• Legal assessment on case viability

• Initial risk analysis