

ONE-DAY TRAINING

OSINT FOR LEGAL SERVICES

Methodology:

Barristers, Solicitors and other legal professionals are expected to provide expert legal support and advice to clients. Clients can be individuals, groups, public sector organisations or private companies. And may involve many aspects of law such as:

Personal issues - buying and selling of residential property, landlord and tenant agreements, wills and probate, divorce and family matters, personal injury claims and criminal litigation.

Commercial work - helping new enterprises get established, advising on complex corporate transactions (including mergers and acquisitions) and business-related disputes.

Protecting the rights of individuals - making sure they receive compensation if unfairly treated by public or private bodies.

This one-day course includes theory & demonstration by the trainer, of OSINT information and techniques suitable for use within the legal services industry.

Audience:

Up to 20 participants, this training is suitable for Barristers, Solicitors, Paralegals and any other online researchers.

Objectives:

- Identify relevant legislation, regulations, case law, directives, circulars and other appropriate sources of information.

- Understand how OSINT can be used in the legal services industry.
- Explain effective research tactics and the pitfalls of wasteful activity.
- Introduce & demonstrate OSINT techniques to help produce reports and high-level briefing papers where necessary.

Learning Outcomes: delegates will acquire:

- An awareness of how OSINT can assist in legal services activity on the Internet.
- Knowledge of OSINT techniques that may be applied during an investigation.
- Learn about how to present a compliant case for criminal trial or civil litigation.

SUBJECT

CONTENT

**Introduction to
Legal Services work**

- Various examples.
- Scope and situation analysis.

**OSINT
& Legal Services**

- Internet Structure and Domain Names.
 - Search engine manipulation.
 - Detection & investigation of websites including, social media and dark web activity.
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Gathering Material

- Planning an OSINT investigation.
 - Producing a final report.
 - How Qwarie can help.
 - Questions & Finish.
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TIMETABLE

Sector	Day 1
Morning	Registration Introduction to OSINT
Break	Break
Morning	Advanced Search Techniques 1 Advanced Search Techniques 2
Lunch	Lunch
Afternoon	Social Networking Sites 1 Social Networking Sites 2
Break	Break
Afternoon	Internet Structure, Domain Names & Investigating Websites End of Training Debrief
