

THREE-DAY TECHNICAL LEGAL SERVICES COURSE

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. In this three-day course, you will have the opportunity to use & practice OSINT techniques with the guidance and assistance of our specialist trainer.

Audience:

Up to 10 Legal Professionals who conduct OSINT research.

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.
- Learn extensive deployment of OSINT techniques for legal services work.
- Introduce & demonstrate OSINT techniques to help produce reports and high-level briefing papers where necessary.
- Learn how to identify and verify sources of information on the web proactively.
- Understand how to prepare a briefing or information report.

Learning Outcomes: delegates will acquire:

- An awareness of legislation, regulations, case law, directives, circulars and other appropriate sources of information on the internet.
- Use of tactics to gather and assess information from social media and the web.
- Experience of extensive OSINT techniques that may be applied during an investigation.
- Ability 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

- Search engine manipulation
- Staying Safe: Computer Security & Footprints
- Understanding the Internet
- Detection & Investigation of websites
- Detection & Investigation of social media sites

Gathering Material

- Planning an OSINT Investigation.
 - Become proactive: Create and Manage a False Persona.
 - Evidencing gathering tactics.
 - How Qwarie can help.
 - Questions & Finish.
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TIMETABLE

| Sector | Day 1 | Day 2 | Day 3 |
|--------------|---|--|---|
| Morning | Registration Introduction to OSINT | OSINT Research - Legislation, Internal Policies & Ethics | Investigating Social Media Sites - Part 1 (+ Practicals) |
| Break | Break | Break | Break |
| Morning | Advanced Search Techniques Part 1 (+ Practicals) | Audit Trails & Evidence Preparation (+ Practicals) | Investigating Social Media Sites - Part 2 (+ Practicals) |
| Lunch | Lunch | Lunch | Lunch |
| Afternoon | Advanced Search Techniques Part 2 (+ Practicals) Computer Security & Footprints | Understanding Emails as an Investigative Resource (+ Practicals) | Databases & how to use them as an investigative resource (+ Practicals) |
| Break | Break | Break | Break |
| Afternoon | Internet Structure, Domain Names & Website Investigations (+ Practicals) | Creating and Managing a False Persona (+ Practicals) | Internet Investigative Resources End of Training Debrief |