

Certified OSINT Investigator, Court-Ready Practitioner

COI-CRP · ONLINE CERTIFICATION COURSE

A court-ready OSINT credential that connects every technique back to admissibility and cross-examination. SOCMINT, identity resolution, image and geolocation analysis, dark web and cryptocurrency tracing, and AI-assisted investigation — all tied to chain of custody, Daubert and Frye, and defensible reporting.

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| Format | Online, self-paced |
| Duration | ~50 hours |
| Modules | 10 modules, 80 lessons |
| Templates | 8 investigator templates |
| Access | 12 months |
| Credential | Court-Ready Practitioner certification · 50 CPE |
| Launch pricing | \$1,797 launch (regularly \$2,497) — ends June 11 |

Full Curriculum

MODULE 01 Foundations of OSINT and Investigation Discipline

- What OSINT Is and Is Not
- The Intelligence Lifecycle for OSINT
- Source Reliability and Information Validation
- The Investigator Mindset
- Building the Investigation File Structure
- Documentation Discipline From the First Click
- Ethical Boundaries Before the Law Steps In
- Building the Written Investigation Plan

MODULE 02 Operational Security and Investigator Identity Protection

- Protecting Your Real Identity From Your Subject
- Hardware Separation and Build Standards
- Virtual Machines, Containers, and Snapshots
- VPNs, Tor, and Proxy Strategy
- Building and Aging Sock-Puppet Personas
- Managed Attribution Services and Vendor Categories
- Burner Communications: Phones, Email, and Numbers
- OPSEC Failure Case Studies From Public Reporting

MODULE 03 Legal Authority, Privacy, and Cross-Border Collection

- Fourth Amendment Frame for OSINT
- Terms of Service, the CFAA, and the Public-Interface Rule
- GDPR and International Privacy Frameworks
- Cross-Border Collection and MLAT
- Using Breach Data Lawfully
- Working With Prosecutors on OSINT-Driven Affidavits
- Documenting Legal Authority Inside the Investigation File
- Suppressed-Collection Case Study and What It Teaches

MODULE 04 Search Engines, Boolean Logic, and Specialty Discovery

- General Search Engines Compared and Where Each Sees Differently
- Boolean Logic and Operator Mastery
- Google Dorks for Investigators
- Specialty and Vertical Search Engines
- The Wayback Machine, archive.today, and Cached Pages
- Paid Aggregators: Categories, Use, and Limits
- Reusable Search Templates by Case Type
- Documenting the Search Path So It Survives Cross-Examination

MODULE 05 People Investigations and Identity Resolution

- The Identity Resolution Process
- Public Records: What Is Available, What Is Not, and What It Costs
- Username Pivoting Across Platforms
- Email and Phone Intelligence
- Breach Data Methodology and Defensibility
- Genealogy and Family Tree Sources for Investigators
- Licensing, Credentialing, and Professional Records
- Building the Subject Profile Report

MODULE 06 Social Media Intelligence (SOCMINT)

- X (Twitter) Investigations
- Meta Platforms: Facebook, Instagram, Threads
- LinkedIn Investigations
- TikTok Investigations
- Telegram Investigations
- Discord Investigations
- Reddit and Niche Forums
- Capturing Social Media Evidence in a Court-Defensible Format

MODULE 07 Image, Video, and Geolocation Analysis

- EXIF and File Metadata Extraction
- Reverse Image Search Across Engines
- Chronolocation From Shadows, Vegetation, and Weather
- Geolocation From Visual Cues
- Frame Extraction From Video
- Deepfake and Synthetic Media Detection
- Authenticating Visual Evidence for the Record
- Geolocation Case Study From Public Reporting

MODULE 08 Dark Web and Cryptocurrency Investigations

- Dark Web Fundamentals for Investigators
- Safe Access OPSEC
- Marketplace and Forum Discovery
- Cryptocurrency Fundamentals for Investigators
- Blockchain Analysis Categories and Capabilities
- Tracing Through Exchanges and the SCA Process
- Court-Defensible Cryptocurrency Reporting
- Dark Web to Identity Case Study From Public Reporting

MODULE 09 AI-Assisted OSINT and Hallucination Control

- Where AI Helps and Where AI Fails an Investigation
- Hallucination Control as a Discipline
- LLM Summarization of Long Public Documents
- Translation and Transcription With Verification
- AI Image and Video Analysis
- Investigator Prompt Chains and Templates
- AI Audit Trails the Court Will Accept
- Defending AI-Derived Conclusions on Cross-Examination

MODULE 10 Evidence Handling, Reports, and Testimony

- Chain of Custody for OSINT Artifacts
- Hashing and Timestamping Every Capture
- The Investigative Report for the Prosecutor
- The Investigative Report for the Attorney (Civil and Corporate)
- Declarations and Affidavits in Court-Acceptable Form
- Daubert, Frye, and FRE 702 for OSINT Methods
- Surviving Cross-Examination on Every Technique in This Course
- Mock Cross-Examination Walkthrough
- Final Exam Instructions and Honor Statement

THE WALDREP COMPANY

Court-Aligned Digital Forensics & OSINT Training

Enroll at launch pricing through June 11. \$1,797 launch (regularly \$2,497). 12-month access, certificate of completion, 7-day money-back guarantee. Government POs and net-30 billing accepted; group and agency licensing available.

thewaldrepcompany.com/courses/coi-crp/