



Investigative Analyses

Protect against cybercriminals with investigative analyses that map out your target's entire network.

Cybercrime has spread to become one of the greatest threats to the safety of nations, businesses, and the public. Nearly every corner of the internet is rife with sophisticated criminal organizations engaged in fraud, money laundering, and the sale of illicit and dangerous products. How do you address the root problem rather than fighting criminals one at a time? LegitScript will piece together your target's entire network — from associated domain names and internet infrastructure to information about individuals involved, their scope of operations, and jurisdictional violations — so you can confidently present the information you need to support a successful case, and take down entire criminal networks.

Why choose LegitScript?

See the Full Picture

Don't look at data in isolation. LegitScript maps out your target's entire network of websites, businesses, and associated individuals, helping you tie all the pieces together. We don't just tell you what and who. We also show you where to find and re-create information to help support your case.

Get Actionable Intelligence

Say goodbye to guesswork. LegitScript analyses are well-written, clear, concise, and backed up with concrete data, including extensive DNS/Whois information. The result: actionable intelligence that allows you to take the next step with enforcement or litigation.

Experience Proven Results

LegitScript has provided investigative analyses for over 750 multinational criminal investigations for federal agents, law enforcement, and private industries. These reports contained intelligence leading to arrests, indictments, and convictions.

Work with a Trusted Partner

LegitScript is trusted by the US Food and Drug Administration's (FDA) Office of Criminal Investigations, INTERPOL, Japan's Ministry of Health, Labour and Welfare (MHLW), the Alliance for Safe Online Pharmacies (ASOP), and other government/law enforcement agencies and advocacy groups around the world.

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See what's in an investigative report. Download a sample report at:
legitscript.com/sample-report

How it Works

LegitScript investigative reports are based on three principles:

1. We don't just analyze websites in isolation; we step back to identify and map out the entire network of related websites and entities, and how they fit together.
2. Our investigative analyses reports are always well-written and actionable. We spell out information clearly and cite every fact so you are able to easily re-create findings to help support your case.
3. We back up our analyses with concrete data, including extensive DNS/Whois information. In-depth reports contain up to 92 data points on each website.

Contact Us
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