

# FALCON - 2

Comprehensive solution for  
OSINT investigations

Presentation of a solution for automating  
and optimising OSINT investigations.



## Main problems of modern OSINT investigations

Decentralised data,  
difficult to coordinate  
between investigators

Underdeveloped file and  
document storage

Dependence on third-party sources  
for information retrieval

Limited secure data sharing,  
making teamwork difficult



## Falcon-2 as a complete solution

### Key Features

Single platform for organising investigations and collaboration within the team

Independent search system in its own database

Storage of all data in a single location organised around the client

Secure messaging with encryption



## Falcon-2 is:

An investigation  
management system

Centralised  
data storage

Unique search  
system

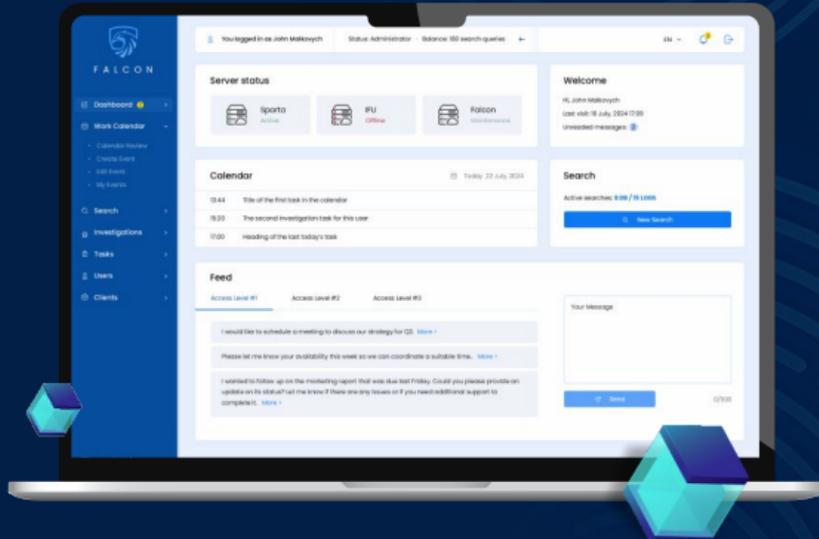
Secure  
messaging



# Investigation Management System

## Client-Investigator-Investigation: Organisation of work

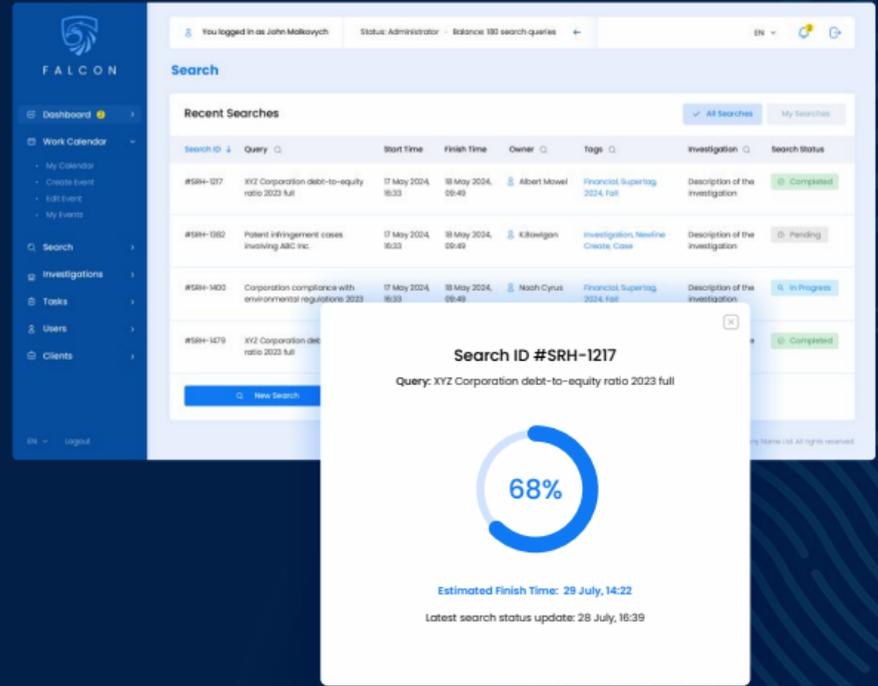
- ✓ The platform allows you to create a dossier for each client, structure information and maintain logical chains of investigations.
- ✓ Ability to link enquiries and results to a specific client and track links between them.





## Independent search and database

- ✓ Falcon-2 runs on a proprietary database, regularly updated with new data, which provides fast and independent access to information.
- ✓ The interface allows you to run queries and see search results instantly, without resorting to third-party APIs.



The screenshot displays the Falcon search interface. At the top, it shows the user is logged in as John Malkovych, with status Administrator and 180 search queries. The main section is titled 'Search' and features a 'Recent Searches' table. A modal window is open, showing the progress of search ID #SRH-1217 for the query 'XYZ Corporation debt-to-equity ratio 2023 full'. The progress is indicated by a blue circular gauge at 68%. The estimated finish time is 29 July, 14:22, and the latest search status update is from 28 July, 16:39.

Search ID	Query	Start Time	Finish Time	Owner	Tags	Investigation	Search Status
#SRH-1217	XYZ Corporation debt-to-equity ratio 2023 full	17 May 2024, 16:33	18 May 2024, 06:49	Albert Mowel	Financial, Super tag 2024, Full	Description of the investigation	Completed
#SRH-1202	Patent infringement cases involving ABC Inc.	17 May 2024, 16:33	18 May 2024, 06:49	Kilowigen	Investigation, Newline Check, Case	Description of the investigation	Pending
#SRH-1403	Corporation compliance with environmental regulations 2023	17 May 2024, 16:33	18 May 2024, 06:49	Nash Cyrus	Financial, Super tag 2024, Full	Description of the investigation	In Progress
#SRH-1479	XYZ Corporation debt-to-equity ratio 2023 full						Completed

**Search ID #SRH-1217**  
Query: XYZ Corporation debt-to-equity ratio 2023 full

68%

Estimated Finish Time: 29 July, 14:22  
Latest search status update: 28 July, 16:39



## Centralised data storage

### All data in one place

- ✓ All investigation information including documents, photos, files, notes and search results are stored in a single client file.
- ✓ All materials are easily accessible and can be instantly shared with other investigators.

The image displays two overlapping screenshots of the FAICON software interface. The top screenshot shows the 'Investigations' dashboard with a table of investigation records. The bottom screenshot shows the 'Edit Investigation' form, which includes fields for Title, Finish Time, Client, and Description, along with an 'Attach Documents' section and a 'Tags' field.

Inv. ID	Title	Start Time	Finish Time	Client	Actions
INV-1217	XYZ Corporation debt-to-equity ratio 2023 full	17 May 2024, 16:33	18 May 2024, 09:49	Ronald Nickolson	[View] [Edit] [Share]
INV-1382	Patent infringement cases involving ABC Inc.	17 May 2024, 16:33	18 May 2024, 09:49	Katellawiggen	[View] [Edit] [Share]

**Edit Investigation**

Title: XYZ Corporation debt-to-equity ratio 2023 full

Finish Time: 17 May 2024, 16:33 | Client: Ethnarchs

Description: User Research and Analytics. To understand user behavior, preferences, and the effectiveness of search engines or websites, investigators use a variety of tools and techniques to gather information, ensuring transparency, and providing a record of sources used.

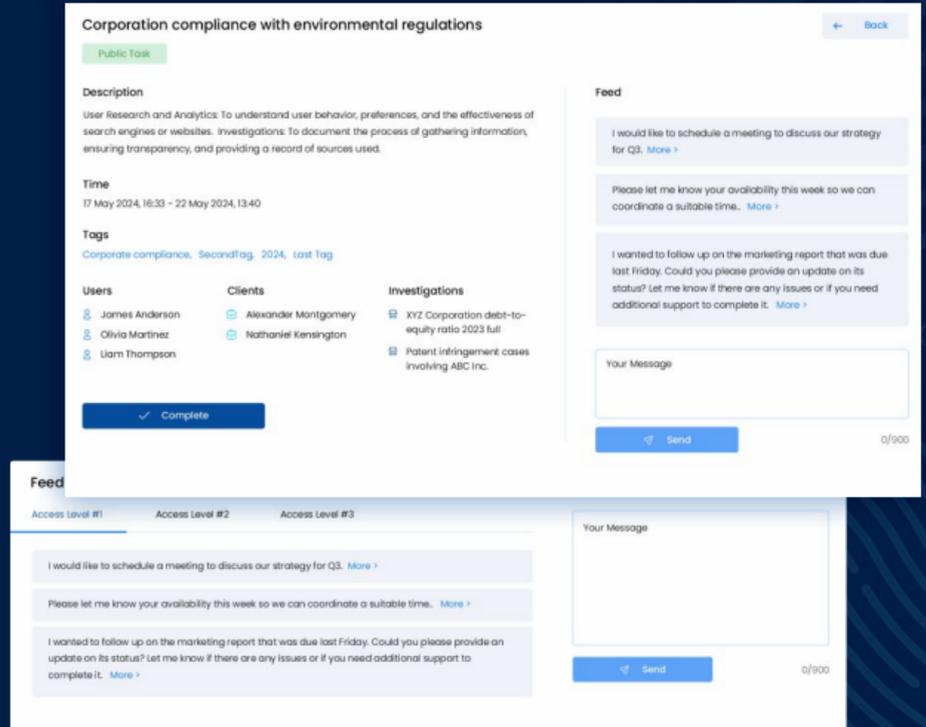
Attach Documents: [Drag & Drop files here or Browse files]

Tags: [Meeting] [Falcon.org.uk]



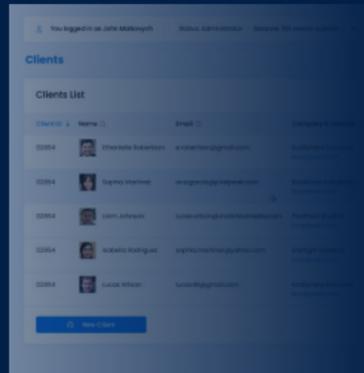
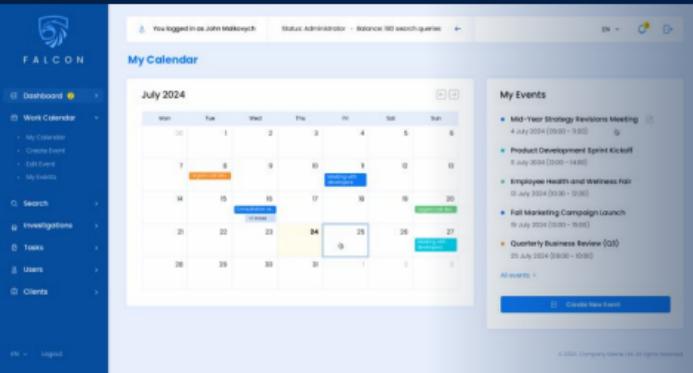
## Secure messaging with full protection

- ✓ The platform supports secure messaging between investigators with built-in encryption.
- ✓ Allows sharing of important details and investigative strategies without risking information leakage.

A screenshot of the OSINT Losena Ltd. secure messaging interface. The main window displays a message titled "Corporation compliance with environmental regulations" with a "Public Task" tag. The message content includes a description, time (17 May 2024, 16:33 - 22 May 2024, 13:40), tags, and lists of users, clients, and investigations. A "Complete" button is visible at the bottom of the message. To the right, a "Feed" section shows a list of messages with "More" links. Below the main window, a smaller view of the "Feed" section is shown, highlighting the message content and the "Send" button. The interface is clean and modern, with a white background and blue accents.

## Flexibility for specific customer needs

Falcon-2 is easily adaptable to the needs of a specific customer, allowing the product to be customised to meet the unique challenges of a single or multiple investigations.





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