



INTELLIGENCE

INSIDER ALERT



**One Weekend, Two
Recoveries**

Location: Southern California

@overhaul

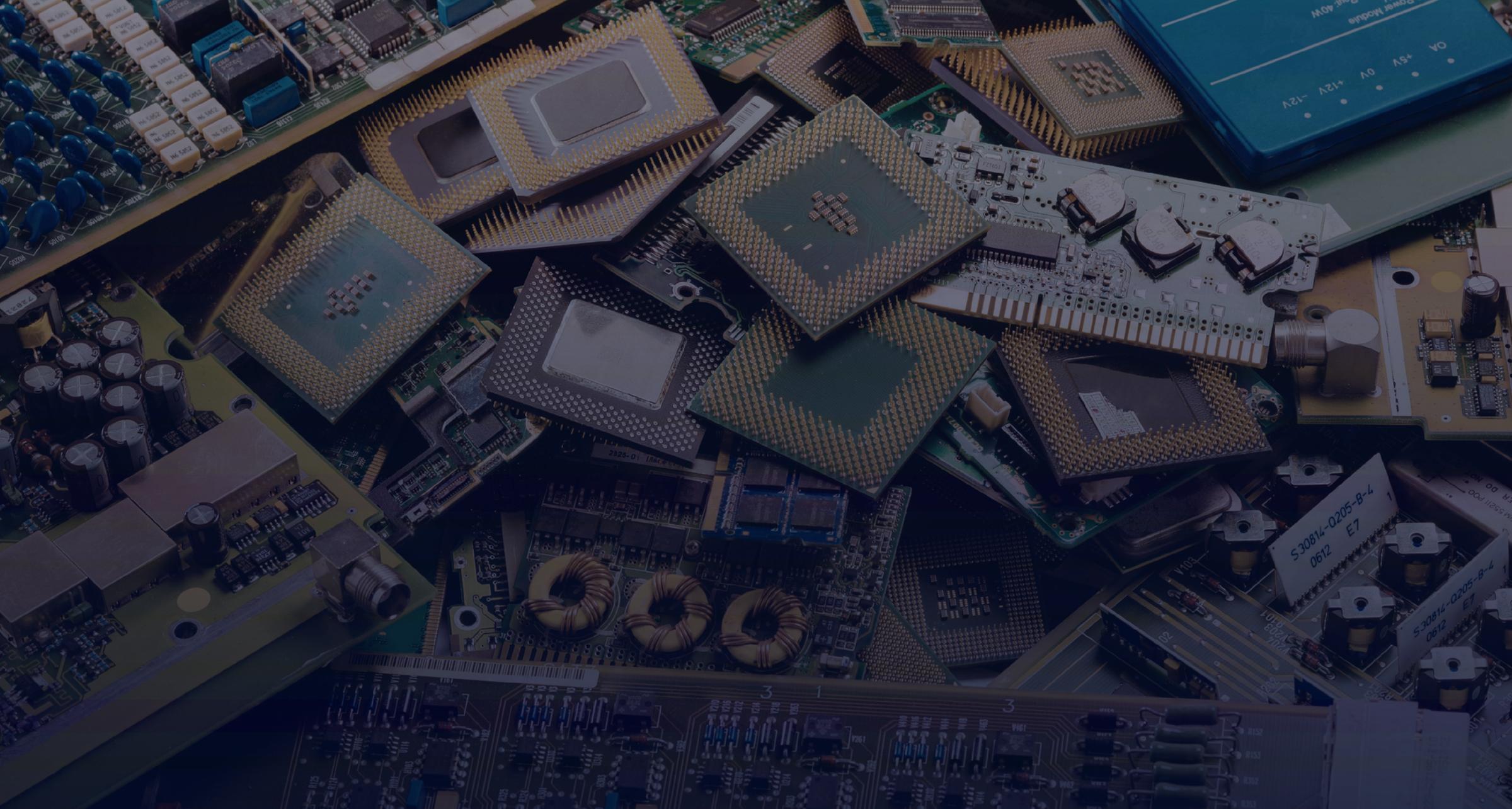


Over the past weekend, Overhaul recovered two separate loads of consumer electronics in Southern California. Both shipments contained the same brand of product, and had a total value of over USD\$533,000.

One theft was interrupted while in progress, with the Overhaul GSOC **responding quickly to sensor readings** indicating the shipment had been compromised in Fontana, CA, only 20 miles from its origin in San Bernardino. The Fontana Police Department arrived as the suspects were transloading the cargo and were able to stop the theft as the cargo was being transloaded into another trailer. The shipment was returned to origin intact. →

Another theft, this one also transloading, was discovered when the trailer arrived at delivery short of product. Overhaul was able to **investigate device data and determine the current location** of the cargo that was separated from the trailer, still in Southern California. The Overhaul Response Team (OHRT) was deployed. However, attempts to investigate the yard were unsuccessful. Onsite personnel denied access to investigators without police presence. The California Highway Patrol, Cargo Theft Interdiction Program (CHP-CTIP) arrived and were allowed to search the yard with the OHRT but were unable to locate the product in a trailer.





The following day, after continued monitoring, the cargo was observed moving locations. The CHP-CTIP in addition to OHRT were engaged to the new location. Using device data and readings, the OHRT identified the product in a new trailer at the new location, and was able to visually confirm the contents.



Visual contact with the trailer containing the new cargo was maintained until arrival of the CHP-CTIP, who were able to execute a warrant and recover the product. The recovered cargo was then returned to origin.

While both shipments were from the same victim, these incidents are not currently considered connected, which shows how product and brand targeting is consistent across various crews.

No arrests have yet been made; investigations are ongoing. Overhaul's LEConnect team continues to communicate and assist with law enforcement investigations into this incident and others.



Overhaul's recommendation

Shippers of electronics in all areas, but especially out of Southern California, should be extremely diligent in vetting all carriers and drivers. Thorough documentation should be kept that includes photos from origin of the driver, the CDL, the back of the trailer with seal affixed (seal number visible), tractor and trailer identifying markings and license plates, and BOL. In addition, origin personnel should be on the lookout for red flags such as temporary placards or logos, as well as recently painted over logos, paper/missing license plates, and drivers not matching their CDL photo. Red flags should disqualify any offending driver from departing with a load. →



To inform LE Connect of Supply
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