

 OVERHAUL

INTELLIGENCE

INSIDER ALERT



Real-Time Monitoring Thwarts Tobacco Cargo Fraud

Location: Texas, Alabama

@overhaul





On September 7th, Overhaul executed the recovery of a **full truckload of fraudulently stolen tobacco products**. The carrier had uplifted from Jacksonville, FL with a destination of Dallas, TX. Remote monitoring uncovered a deviation from the logical route that indicated a pattern of behavior consistent with **a fraudulent theft in progress**, and the LE Connect team was activated.



The carrier and driver provided **conflicting reasons for the deviation**, including that the trailer was being towed back to origin due to the tractor being out of service.

After a thorough investigation by the Overhaul LE Connect team, it was determined that the trailer was in Hope Hull, AL (south of Montgomery, AL) and Law Enforcement was dispatched to the location of the trailer.





Coordinating with the LEOs on the ground in the area, Overhaul's LE Connect team was able to brief the officers, allowing them to **locate the stolen trailer** despite it having been repainted, remarked, and having its license plates replaced.

A full recovery was made and the cargo is being returned to the shipper.



Overhaul's recommendation

Shippers of high-value or high-risk products should thoroughly vet brokers and carriers, and carefully document all pickup details with photos and identification checks. For protection against strategic theft, use contextual intelligence, real-time monitoring, and have a rapid escalation process to involve law enforcement effectively.





To inform LE Connect of Supply
Chain Intelligence, email our
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