

 OVERHAUL

INTELLIGENCE

[INSIDER ALERT]

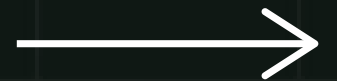
Womenswear Theft
\$2.1 Million Recovery



Location: Southern
California



Over the weekend, Overhaul responded to a theft targeting three separate shipments of womenswear, with a combined value of over \$2 million. All three shipments had been double brokered and diverted to a cross-dock facility, where they were being staged for further transport. Double brokering can increase complexity and expose shipments to heightened risk, as illustrated in this incident.

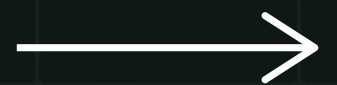


Overhaul's Global Security Operations Center (GSOC) detected unusual and unauthorized movement of the shipments to an unknown location. Recognizing the potential threat, the GSOC quickly escalated the issue to the LE Connect Team, which engaged local law enforcement.

Officers from the Los Angeles Police Department (LAPD) responded to a 24/7 cross-dock warehouse in Chatsworth, CA. Upon arrival, they discovered 100 pallets of the stolen merchandise staged and ready for loading into other trailers, an attempt to obscure the shipments' origins and complicate recovery efforts.



Thanks to the rapid response and close coordination between Overhaul's LE Connect team, and the LAPD, the entire \$2.1 million shipment was recovered before thieves could redistribute the goods. Overhaul extends its sincere appreciation to the LAPD for their diligence and support in securing the recovery of all three shipments. This incident underscores the risks inherent in complex brokerage chains and highlights the importance of robust monitoring and swift intervention.



Overhaul recommends that shippers of targeted and high demand or high value products be extremely thorough in vetting brokers and carriers in their network, as well as documenting all drivers, tractors, and trailers that arrive to pick up cargo with thorough pictures that include all identifying markings on the tractor/trailer (including VIN), as well as the driver and his CDL as you verify that the information being documented matches the information provided prior to the driver's arrival.

Particularly with strategic or fraudulent theft methods, contextual intelligence, remote compliance monitoring, real time visibility, and an immediate escalation process with a path to effective law enforcement engagement are critical to recognizing and recovering stolen cargo.



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