LOCATION INTELLIGENCE CASE SUMMARY

# Geolocation

Geolocation Investigations

| | |
|---|---|
| ISSUE | CASE FILE 00 |
| CADENCE | PER ENGAGEMENT |
| HANDLING | CLIENT CONFIDENTIAL |

BOTTOM LINE UP FRONT

Following a break-in at a client warehouse near Rotterdam, location data from a four-hour window identified 23 devices near the site. Cross-referencing narrowed this to three devices with repeat visits in prior weeks, one linked to an online profile offering stolen goods.

**23**
DEVICES IN INCIDENT WINDOW

**3**
DEVICES WITH REPEAT VISITS

**4h**
INCIDENT TIME FRAME ANALYZED

CASE CONFIDENCE

**4** / 5

HIGH

LOW — CRITICAL

Scored on TAM-C's 1 to 5 scale. Strong pattern match, pending corroboration by site CCTV.

## 01 Case findings

DEVICE PATTERN — HIGH

### Three devices scouted the site

Three devices visited the [redacted] warehouse perimeter on four evenings in the two weeks before the incident, each time for under 15 minutes. All three were present during the break-in window.

SOURCE · LOCATION DATASET

OPEN SOURCE — HIGH

### Device linked to a resale profile

One device's home location matches an area used by a marketplace seller, [redacted], who listed electronics matching the stolen stock two days after the incident. Listings were removed the next day.

SOURCE · CLEAR WEB

MOVEMENT — MODERATE

### Vehicle route toward Antwerp

Two devices moved together after the incident along a route toward Antwerp, stopping at a unit in an industrial park. The site is registered to a [redacted] trading company with no public operations.

SOURCE · LOCATION DATASET

## 02 Devices of interest

| DEVICE | TREND | RELEVANCE |
|---|---|---|
| Device A, repeat visits and resale link | ▲ Rising | HIGH |
| Device B, travels with A after incident | ▲ Rising | HIGH |
| Device C, repeat visits, no online link | ■ Steady | ELEVATED |
| Staff and delivery devices, cleared | ▼ Easing | MODERATE |

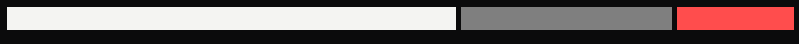
## 03 Next steps

01 Share device findings and the Antwerp address with investigating police through counsel.

02 Pull site CCTV for the four scouting evenings to corroborate the device pattern.

03 Review perimeter lighting and alarm coverage on the side used during the break-in.

EVIDENCE BASE



Location 58% · Clear web 27% · Records 15%

WHAT THE CLIENT RECEIVES

→ Case summary with device timeline
→ Movement maps for key devices
→ Open source links to threat actors
→ Evidence pack for legal follow-up

ILLUSTRATIVE SAMPLE. INDIVIDUALS, LOCATIONS AND FIGURES ARE ANONYMIZED OR REDACTED. FULL REPORTS ARE DELIVERED TO CLIENTS ONLY.

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