

TRUTH
MOVES
BENEATH
THE SURFACE

EUROTRADE
GLOBAL SHIPPING SOLUTIONS

SHIPMENT RECONCILIATION REPORT

Container No.	Description	Declared Qty	Received Qty
ETU458219	Industrial Equipment	120	120
ETU764302	Machine Parts	85	84
ETU990114	Electrical Components	200	200
ETU332670	General Cargo	67	63

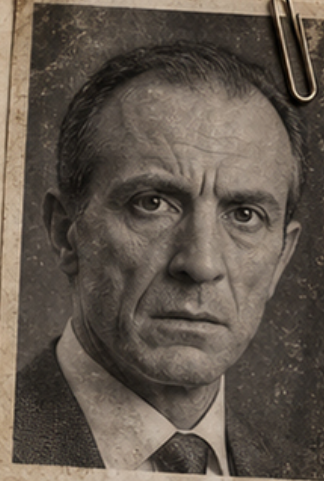


EVERGREEN PERSONNEL FILE

CONFIDENTIAL

NAME: Benghani
POSITION: EuroTrade Inventory Reconciliation Officer
COMPANY: EuroTrade
INVOLVEMENT: Shipment Reconciliation / Irregular Cargo
STATUS: Person of Interest
ASSOCIATED WITH: Harry Burgh / Duncan Miles

File No:
Ref:
INT/OPS



BENGHANI

Nervous.
Anxious.
Not a
career criminal.
Became involved
through his job?
More than he
admits?

CHARACTER ASSESSMENT:

Benghani

An EuroTrade inventory reconciliation officer, caught in the middle of a shipment he didn't ask to know about. Anxious, guilt-ridden, and not nearly as good a liar as he thinks he is, Benghani becomes the loose thread Harry and Duncan pull on — and the reason EuroTrade's secrets can't stay buried as long as everyone above him needs them to.

Weak point?
Leverage?
How much
does he
know?



Cooperating?
Or covering
for someone?

Check all
communications.
Financial review.
Family links?

KEY OBSERVATIONS (INVESTIGATOR NOTES):

- ☒ Handles inventory reconciliation records
- ☒ Access to shipment details
- ☒ Shows signs of anxiety under questioning
- ☒ Possible knowledge of irregular cargo
- ☒ Connected to Harry Burgh / Duncan Miles
- ☒ May be vulnerable to pressure
- ☐ Monitor communications and financial activity

Inventory
discrepancies?
Accidental?
or intentional?

EUROTRADE
SOLUTIONS

INVENTORY RECONCILIATION SHEET

Item	Expected	Actual	Variance
Machinery Parts	120	120	0
Steel Components	85	84	-1
Electrical Units	200	200	0
Spare Parts	67	63	-4
Total	472	467	-5

Benghani
- interview
- phone records
- bank activity
- travel history
- family?

CARGO MANIFEST (PARTIAL)

Container No.	Contents	Destination
ETU458219	Industrial Equipment	Alexandria
ETU764302	Machine Parts	Marseilles
ETU990114	Electrical Components	Alexandria
ETU332670	General Cargo	Singapore
ETU881245	Spare Parts	Marseilles

DISCREPANCIES UNDER REVIEW

People
Movement
Progress