CONTINUOUS POI AND GOI MONITORING SUMMARY

TIMeR

Threat Indicators for the Monitoring of Risk

ISSUE	MONITORING CYCLE 00
CADENCE	24/7 CONTINUOUS
HANDLING	CLIENT CONFIDENTIAL

BOTTOM LINE UP FRONT

Subject A, a former contractor dismissed in the spring, escalated grievance posts naming two client executives and was observed near the regional office twice this cycle. No direct threat has been made, but language and proximity indicators both moved upward.

14
SUBJECTS UNDER MONITORING

2.3K
POSTS AND MENTIONS REVIEWED

3
ALERTS ESCALATED TO CLIENT

SUBJECT RISK SCORE

4 / 5

HIGH

LOW — CRITICAL

Scored on TAM-C's 1 to 5 risk method. Up one level after two proximity events this cycle.

01 Key indicators

GRIEVANCE — HIGH

Posts name two client executives

Subject A published four posts naming [redacted] and a second executive, citing unpaid severance. Tone shifted from complaint to personal blame, a pattern TAM-C tracks as an early escalation marker.

SOURCE · SOCIAL MEDIA

PROXIMITY — HIGH

Subject seen near the regional office

Field staff observed Subject A twice near the [redacted] office entrance during shift change. No contact was attempted. Timing matches a post referencing the building two days earlier.

SOURCE · FIELD OBSERVATION

GROUP ACTIVITY — MODERATE

Small online group amplifies posts

A closed forum of nine accounts, including [redacted] users tied to a prior labor dispute, reshared Subject A content. No coordination or planning language was identified in the period reviewed.

SOURCE · CLOSED FORUMS

02 Subject A indicator watch

INDICATOR	TREND	EXPOSURE
Hostile language toward named staff	▲ Rising	HIGH
Physical presence near client sites	▲ Rising	HIGH
Interest in executive travel or schedules	■ Steady	ELEVATED
Contact with former colleagues	▼ Easing	MODERATE

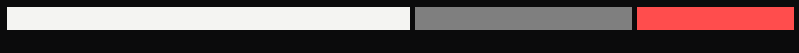
03 Analyst recommendations

01 Brief reception and security staff at the regional office with a current photo of Subject A.

02 Limit public posting of executive schedules and event attendance for the next 30 days.

03 Hold a legal review of the severance dispute to reduce the grievance driver.

COLLECTION MIX THIS CYCLE



Social media 52% · Forums 28% · Field 20%

WHAT THE CLIENT RECEIVES

→ Continuous POI and GOI coverage

→ Real-time alerts on escalation

→ Monthly subject risk scoring

→ Direct line to the TAM-C analyst

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

OPERATIONS@TAMCINTEL.COM · +1.202.922.0068