

FMCSA FRAUD PREVENTION TIPS

1

Confirm phone numbers of brokers and carriers using SAFER.

2

If your SAFER search identifies a carrier or broker without a visible phone number, consider not contracting for the work.

3

When using a search engine to confirm numbers, emails and websites, keep in mind the top search returns may be fake profiles created by scammers.

4

Document examination is critical. Even insurance certificates can be fraudulent. If you suspect something is not right, research the numbers and call the companies.

5

Stop the transaction if:

- your broker asks your driver to lie about who they work for
- are told it's a blind load
- rate far exceeds market rate

6

Encourage customers to maintain driver & vehicle logs. Confirm the name and # on the truck that shows up to load are the same ones with which you contracted.