

DC

FREIGHT WARS

INSIDE THE HIDDEN FIGHT FOR AMERICA'S SUPPLY CHAIN INTEGRITY

**MONEY
LAUNDERING**

**CARGO
THEFT**

**SHELL
COMPANIES**

**CDL MILLS/FAKE
DRIVING SCHOOLS**

**IDENTITY
THEFT**

**DRUG
SMUGGLING**

**"TRUCK
DRIVER
SHORTAGE"**

**TAX
EVASION**

**ORGANIZED
TRANSNATIONAL
CRIME**

**HUMAN
TRAFFICKING**

**OVERSEAS
DISPATCH
SERVICES**

IMPERSONATION

**INCOMPETENT
DRIVERS**

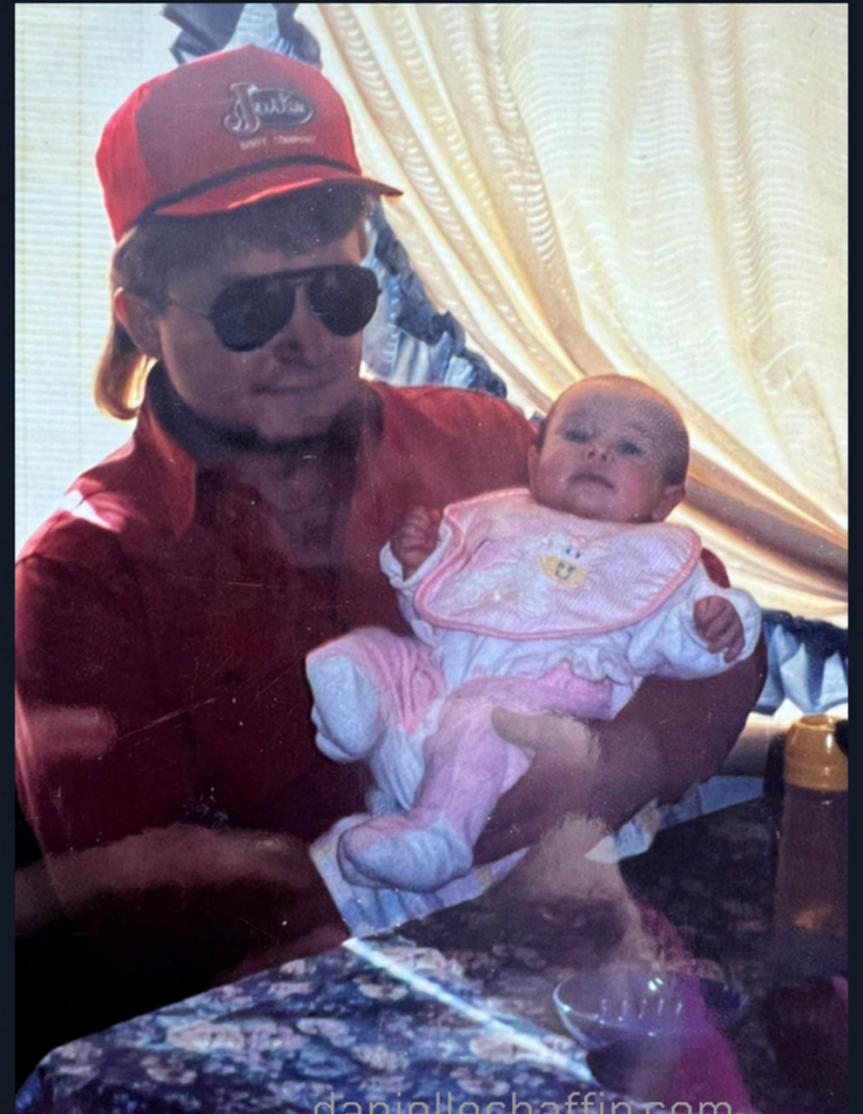
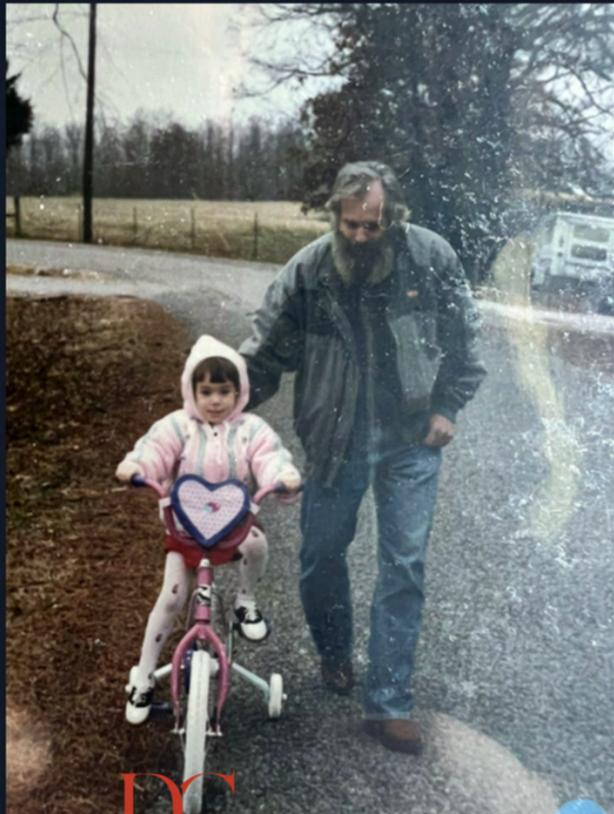
**INSURANCE
MANIPULATION**

**EAD
CARDS**

**GOVERNMENT
FUNDED
"WORKFORCE
DEVELOPMENT"**

**ALL ELD
DATA SENT
OVERSEAS**

**DMV
CORRUPTION**



MOUNT NEBO LLC
US: DOT # 373790
Mc: 132200

MOONDOG
FREIGHT INC
USDOT 3711291
MC 1302609

SARALAND TRANS LLC
USDOT# 3535717
MC# 1178701
PHOENIX, AZ

ONIC LOGS

Top Lane Transport LLC
Leased and operated by
Aviato LOGISTICS LLC
USDOT 3759052
MC 1337470
VIN: 425262
Driver using Elogs
FIRE Extinguisher inside
GVW 80,000

INTEGRITY LOADS LLC
MC : 1577588
USDOT: 4123551
GW: 80,000
MC 1577588
4123551
80 000

SILVER VALLEY
Logistics LLC
4395498
76273
Motive
ELD - Safety - Fleet Card

LEASE &
RESPONSIBLE TRUCKING
MC1473561
DOT3955595

WHAT HAPPENED TO THE AMERICAN TRUCKING INDUSTRY?

2021 USDOT REGISTRATIONS

247,531

USDOT REGISTRATIONS.

678

RECORDS PER DAY.

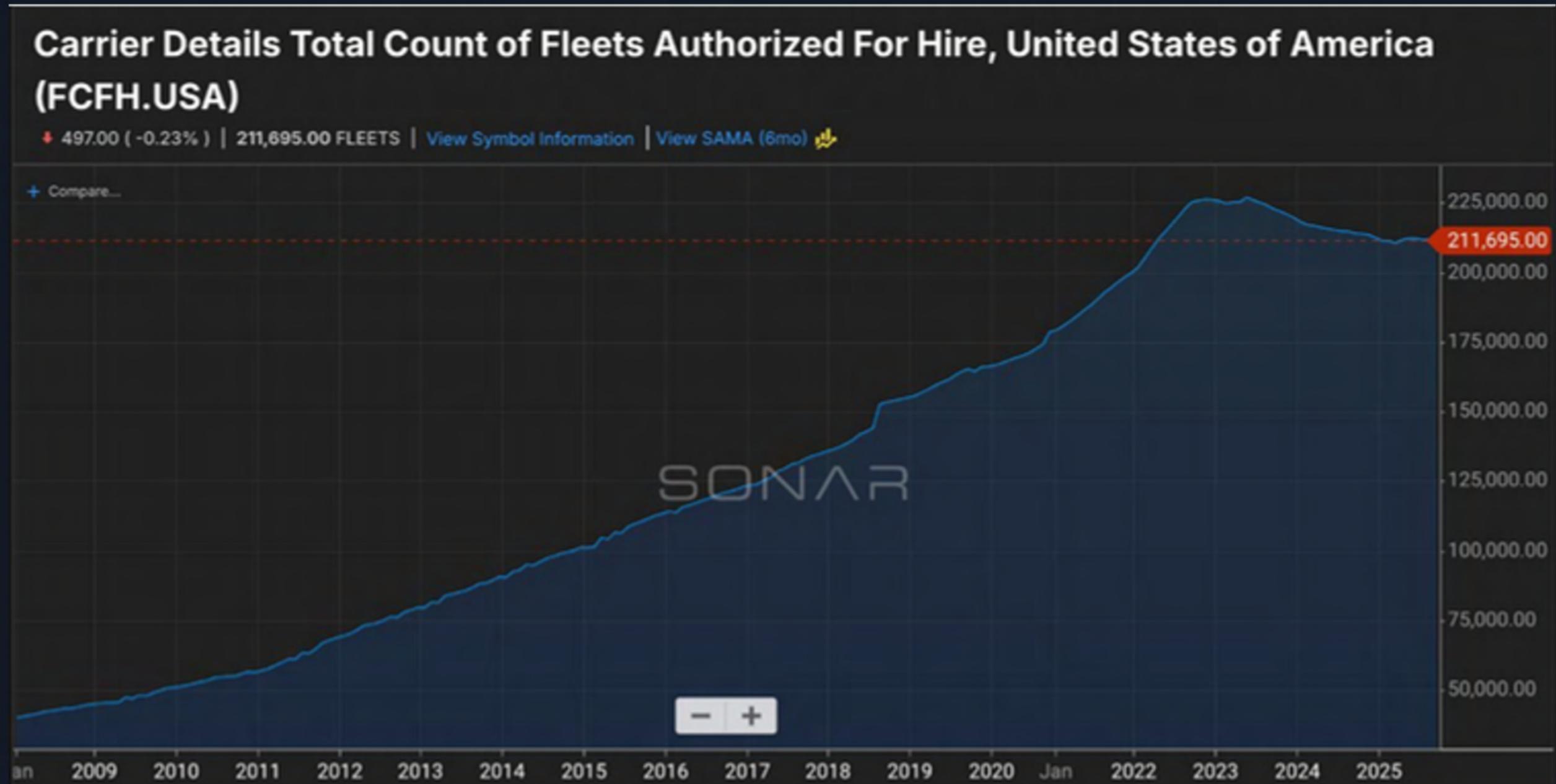
28

RECORDS PER HOUR.

~1

RECORD EVERY 2 MINUTES.

THE INDUSTRY GREW.



LOOK WHAT GREW WITH IT.

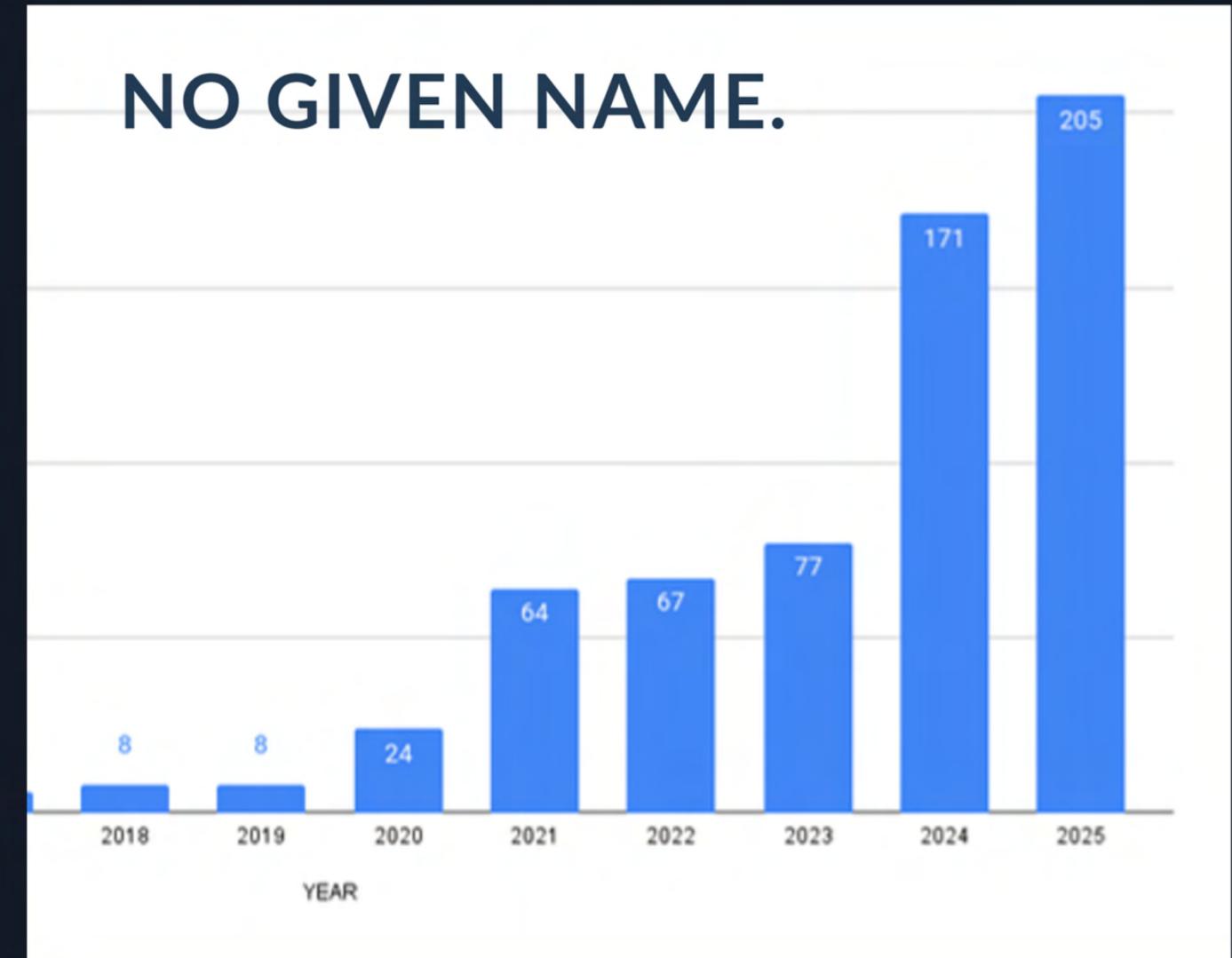
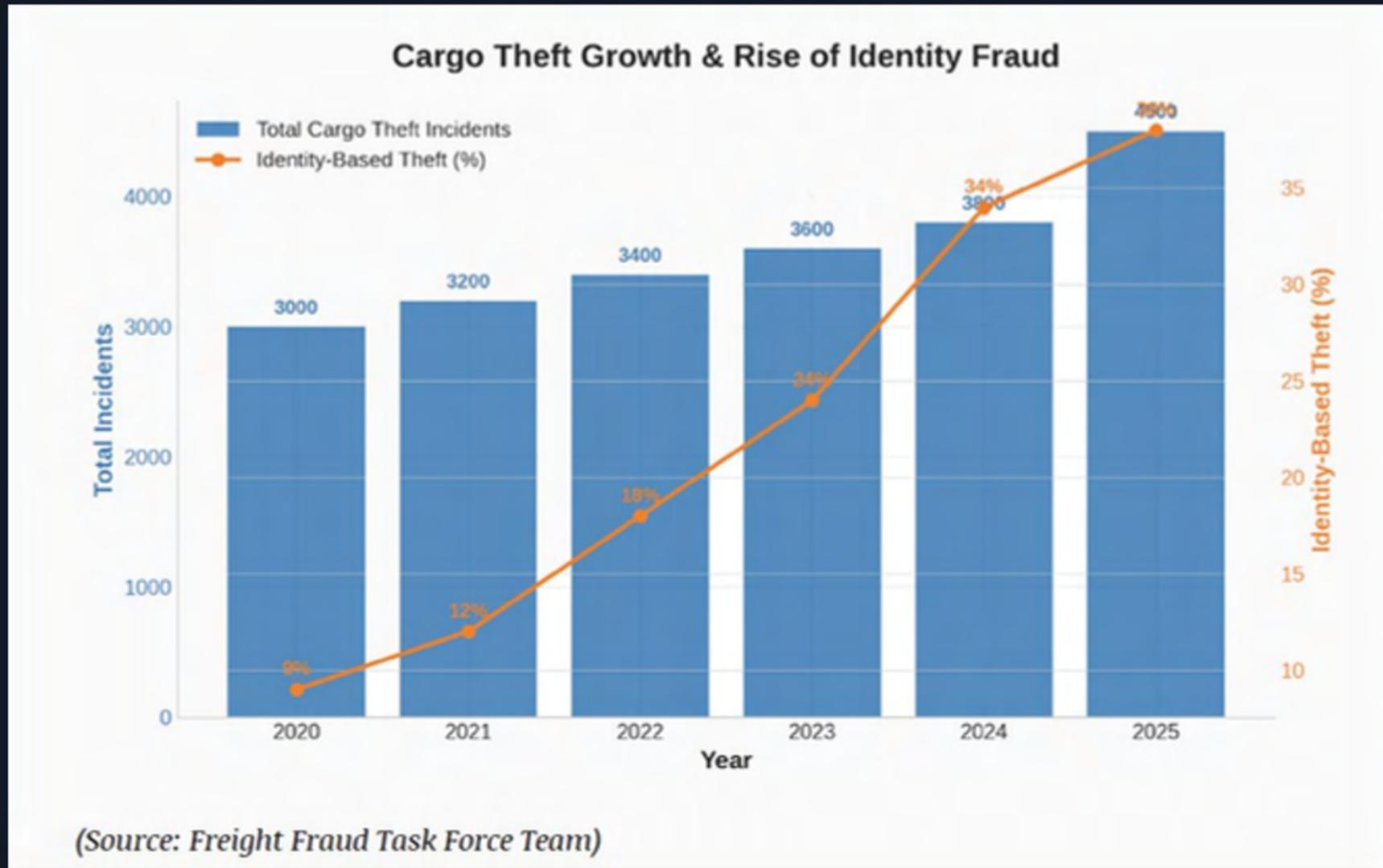


PLATE	DOT_NUMBER	COMPANY_OFFICER_1	TRUCK_L	CLASSDEF	LEGAL_NAME	DBA_NAME	PHY_STREET	PHY_CITY	PHY_STATE	PHY_ZIP	CARRIER_M
0170207	2970267	CARLOS ALBERTO ORELLANA	1	AUTHORIZED F	JOSHCAR LLC		5150 N VALENTINE AVE APT 221	FRESNO	CA	93711-4001	5150 N VALE
0170605	3014869	JUAN DELGADILLO	12	AUTHORIZED F J	DELGADILLO TRUCKING INC		1180 S VALENTINE AVE	FRESNO	CA	93706	180 S VALEN
0180523	3140288	GURPREET SINGH	0	AUTHORIZED F	GURPREET SINGH	UNITED GLOBA	5301 N VALENTINE AVE APT 125	FRESNO	CA	93711	5301 N VALE
0180604	3144537	GURPREET SINGH	1	AUTHORIZED F	GURPREET SINGH	GNM TRANSPOR	5389 N VALENTINE AVE APT 148	FRESNO	CA	93711	5389 N VALE
0180626	3153864	HARPREET SINGH	4	AUTHORIZED F	BEST FRIENDS TRANSPORT INC		5150 N VALENTINE AVE APT 129	FRESNO	CA	93711	5150 N VALE
0190416	3274184	INDERJIT SINGH	1	AUTHORIZED F	TNP TRANS INC		5301 N VALENTINE AVE APT 127	FRESNO	CA	93711	5301 N VALE
0190503	3282607	MALKIT SINGH	5	AUTHORIZED F	CHAHAL ROADLINES INC		5236 N VALENTINE AVE APT 103	FRESNO	CA	93711	5236 N VALE
0191229	3374978	SANDEEP MANN	1	AUTHORIZED F	RAM RAM CARGO INC		5367 N VALENTINE AVE APT 151	FRESNO	CA	93711	5367 N VALE
0200309	3406182	AMANDIP SINGH	5	AUTHORIZED F	JOT BROS INC		5150 N VALENTINE AVE APT 125	FRESNO	CA	93711	5150 N VALE
0200325	3412098	MICHAEL GARCIA	1	AUTHORIZED F	MICHAEL GARCIA	GARCIA TRUCK	5301 N VALENTINE AVE APT 146	FRESNO	CA	93711-5100	5301 N VALE
0200628	3446376	KULDEEP S CHOUHAN	1	AUTHORIZED F	SIMAR TRANSPORT INC		5200 N VALENTINE AVENUE #105	FRESNO	CA	93711	5200 N VALE
0200721	3457310	GURPREET PUARR	1	AUTHORIZED F	GURPREET PUAAR	SDS TRANSPOR	4120 N VALENTINE AVE #127	FRESNO	CA	93722	4120 N VALE
0200724	3459372	BALWINDER SINGH	3	AUTHORIZED F	ARDAAS EXPRESS INC		5301 N VALENTINE AVE APT 101	FRESNO	CA	93711	5301 N VALE
0200813	3469613	HARDILJEET SINGH BHULLAR	1	AUTHORIZED F	K&K ROADLINES INC		5356 N VALENTINE AVE APT 101	FRESNO	CA	93711	5356 N VALE
0200825	3476076	GAGANDEEP SINGH AULAKH	1	AUTHORIZED F	AULAKH INC		5389 N VALENTINE AVE APT 129	FRESNO	CA	93711	5389 N VALE
0200827	3477429	RAVI LAMBA	10	AUTHORIZED F	LITTLE AMERICA TRANSPORT INC		5334 N VALENTINE AVE	FRESNO	CA	93711	5334 N VALE
0200902	3480983	FRANCISCO F GOMEZ	2	PRIVATE PROP	FRAIRE INC	F G CONCRETE	1436 N VALENTINE AVE	FRESNO	CA	93722-5745	1436 N VALE
0201106	3517760	HARPRIT SINGH	1	AUTHORIZED F	HD FREIGHT INC		5150 N VALENTINE AVE APT 215	FRESNO	CA	93711	5150 N VALE
0201201	3529078	VIRENDER SINGH	6	AUTHORIZED F	VR ROADLINES INC		5389 N VALENTINE AVE APT 121	FRESNO	CA	93711	5389 N VALE
0210107	3545895	HARZANMEET SIGNH	1	AUTHORIZED F	H&H TRANS INC		5244 N VALENTINE AVE APT 1	FRESNO	CA	93711	5244 N VALE
0210119	3553427	SOHIT SINDHER	1	AUTHORIZED F	HR40 TRANSPORT INC		5301 N VALENTINE AVE APT 130	FRESNO	CA	93711	5301 N VALE
0210126	3558128	BALJODH SINGH	3	AUTHORIZED F	HBT CARRIER INC		5332 N VALENTINE AVE APT 102	FRESNO	CA	93711	5332 N VALE
0210223	3575037	GURPREET SINGH	5	AUTHORIZED F	SAHOTA CARGO FREIGHT INC		5323 N VALENTINE AVE APT 129	FRESNO	CA	93711	5323 N VALE
0210224	3576014	BARJINDER SINGH	2	AUTHORIZED F	GURDEEP TRANSPORT INC		5301 N VALENTINE AVE APT#101	FRESNO	CA	93711	5301 N VALE
0210302	3579463	HARWINDER SINGH	1	AUTHORIZED F	HANJRA LOGISTICS INC		5367 N VALENTINE AVE APT 139	FRESNO	CA	93711	5367 N VALE
0210408	3607768	DEEPAK MANN	1	AUTHORIZED F	GURLEEN TRANSPORT INC		5323 N VALENTINE AVE # 135	FRESNO	CA	93711	5323 N VALE
0210409	3609107	ANKIT ANKIT	1	AUTHORIZED F	PAUL CARRIER INC		5150 N VALENTINE AVE APT 106	FRESNO	CA	93711	5150 N VALE
0210417	3614702	BHUPINDER SINGH	1	AUTHORIZED F	P&P ROADLINES INC		5161 N VALENTINE AVE APT 105	FRESNO	CA	93711	5161 N VALE
0210423	3619377	ANKIT KUMAR	2	AUTHORIZED F	MAHADEV TRANSPORT INC		5301 N VALENTINE AVE APT 141	FRESNO	CA	93711	5301 N VALE
0210520	3639702	GURMEJ SINGH	1	AUTHORIZED F	GV CARGO INC		5389 N VALENTINE AVE APT 132	FRESNO	CA	93711	5389 N VALE
0210520	3640007	MALKEET SINGH	2	AUTHORIZED F	UNITED CHEEMA TRANSPORT INC		5150 N VALENTINE AVE APT 214	FRESNO	CA	93711	5150 N VALE
0210609	3653768	SUPINDER PAL SINGH	10	AUTHORIZED F	THIND HIGHWAY INC		5149 N VALENTINE AVE APT 105	FRESNO	CA	93711	5149 N VALE
0210701	3670719	YADWINDER KUMAR SHARMA	1	AUTHORIZED F	YAD TRUCKING INC		2790 S VALENTINE AVE	FRESNO	CA	93706	2790 S VALE
0210702	3671644	ASHISH KUMAR	1	AUTHORIZED F	SHRI RAM TRUCKING INC		5301 N VALENTINE AVE APT 129	FRESNO	CA	93722	5301 N VALE

FMCSA COMPANY CENSUS DATA

1330 N TOWER RD, ALAMO, TX, 78516-6862

1330 N TOWER ROAD ALAMO, TX 78516

2310 ML KING ST CALEXICO, CA 92231

2310 ML KING STREET CALEXICO, CA 92231

2901 CARLSON DR S 369, HAMMOND, IN, 46323

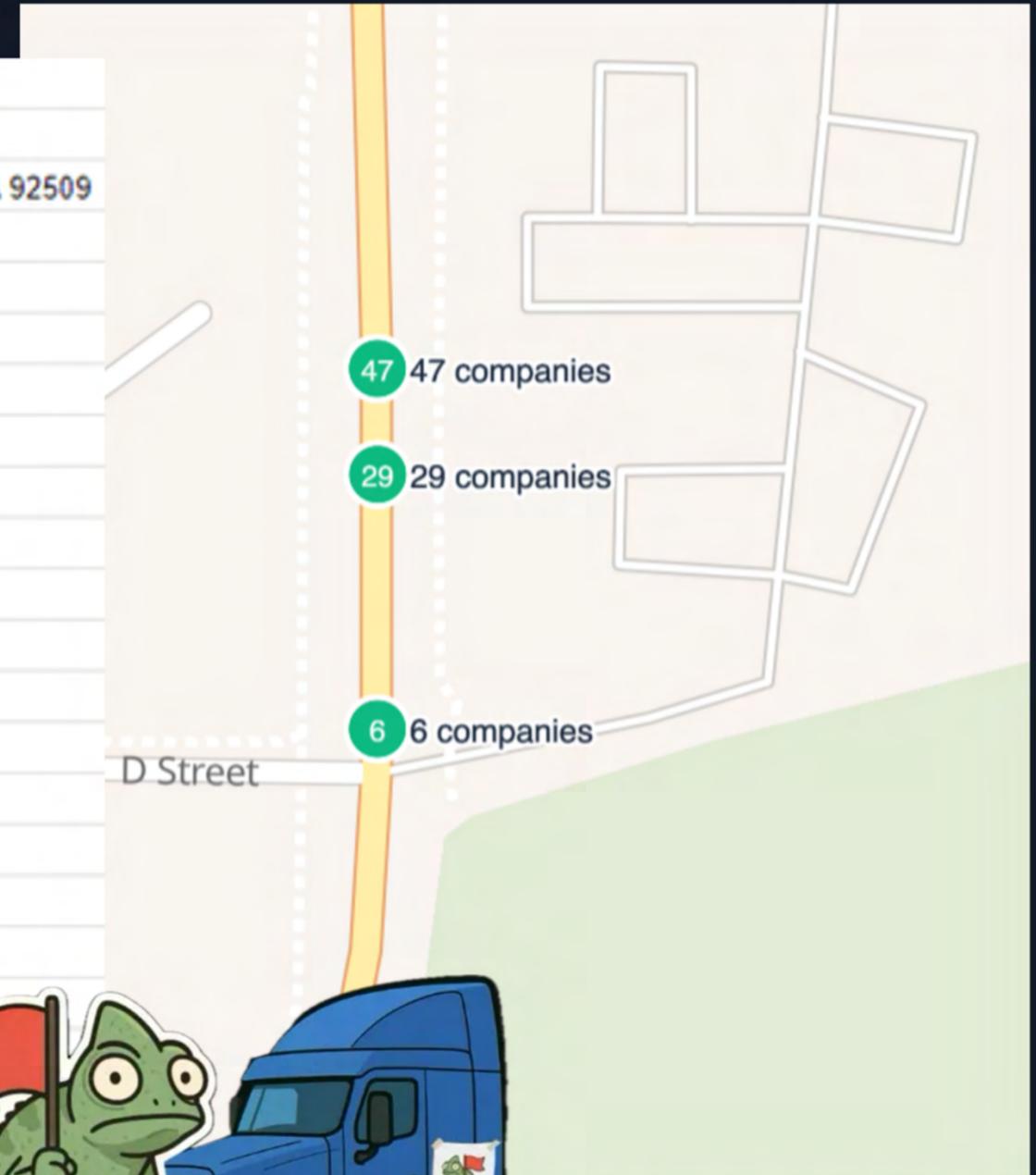
2901 CARLSON DRIVE HAMMOND, IN 46323

470 HILLSIDE AVE HILLSIDE, NJ

470 HILLSIDE AVENUE HILLSIDE, NJ

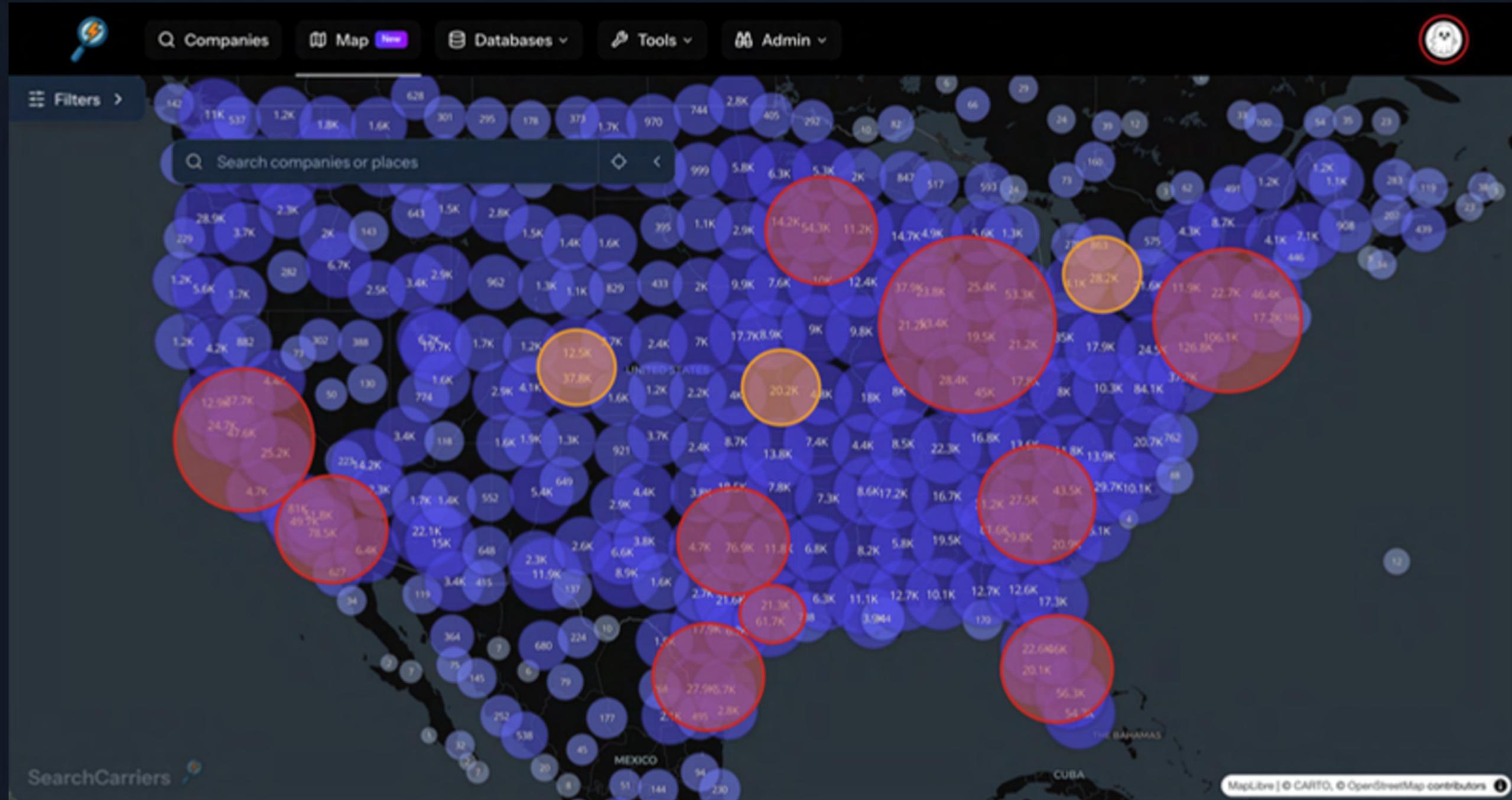
FMCSA COMPANY CENSUS DATA

4388769	Authorized for Property	3390 COUNTRY VILLAGE ROAD APT 1201 RIVERSIDE, CA 92509
4350556	Authorization Pending for Property	3390 COUNTRY VILLAGE ROAD APT 5212 RIVERSIDE, CA 92509
4196917	Authorized for Property	3390 COUNTRY VILLAGE ROAD APARTMENT 6117 JURUPA VALLEY, CA 92509
4411896	Authorization Pending for Property	3390 COUNTRY VILLAGE ROAD JURUPA VALLEY, CA 92509
4122434	Authorized for Property	3390 COUNTRY VILLAGE ROAD APT 2202 RIVERSIDE, CA 92509
3508168	Not Authorized	3390 COUNTRY VILLAGE ROAD RIVERSIDE, CA 92509
4213649	Authorized for Property	3390 COUNTRY VILLAGE ROAD APT 2116 RIVERSIDE, CA 92509
3830603	Not Authorized	3390 COUNTRY VILLAGE APT 5311 RIVERSIDE, CA 92509
3944119	Authorized for Property	3390 COUNTRY VILLAGE APT 1316 RIVERSIDE, CA 92509
4305085	Authorized for Property	3390 COUNTRY VILLAGE ROAD APT 3105 JURUPA VALLEY, CA 92509
4243760	Not Authorized	3390 COUNTRY VILLAGE ROAD APT 3219 RIVERSIDE, CA 92509
4328639	Authorized for Property	3390 COUNTRY VILLAGE ROAD RIVERSIDE, CA 92509
4420618	Authorization Pending for Property	3390 COUNTRY VILLAGE ROAD APT 3203 RIVERSIDE, CA 92509
4091183	Authorized for Property	3390 COUNTRY VILLAGE ROAD 6312 RIVERSIDE, CA 92509
4362390	Authorization Pending for Property	3390 COUNTRY VILLAGE RD APT 2102, JURUPA VALLEY, CA, 92509
4338332	Not Authorized	3390 COUNTRY VILLAGE ROAD APT 5302 RIVERSIDE, CA 92509
4201561	Authorized for Property	3390 COUNTRY VILLAGE ROAD 2305 RIVERSIDE, CA 92509
4220813	Authorized for Property	3390 COUNTRY VILLAGE ROAD RIVERSIDE, CA 92509
3831497	Authorized for Property	3390 COUNTRY VILLAGE ROAD APT 2109 JURUPA VALLEY, CA 92509
4075435	Authorized for Property	3390 COUNTRY VILLAGE ROAD APT 2109 RIVERSIDE, CA 92509
4211770	Authorized for Property	3390 COUNTRY VILLAGE ROAD APT 1311 RIVERSIDE, CA 92509
3559294	Not Authorized	3390 COUNTRY VILLAGE ROAD APT 4209 RIVERSIDE, CA 92509
3433722	Authorized for Property	3390 COUNTRY VILLAGE ROAD APT 2110 RIVERSIDE, CA 92509



Screenshot: [SearchCarriers.com](https://www.SearchCarriers.com)

USDOT PHYSICAL ADDRESS CLUSTERS



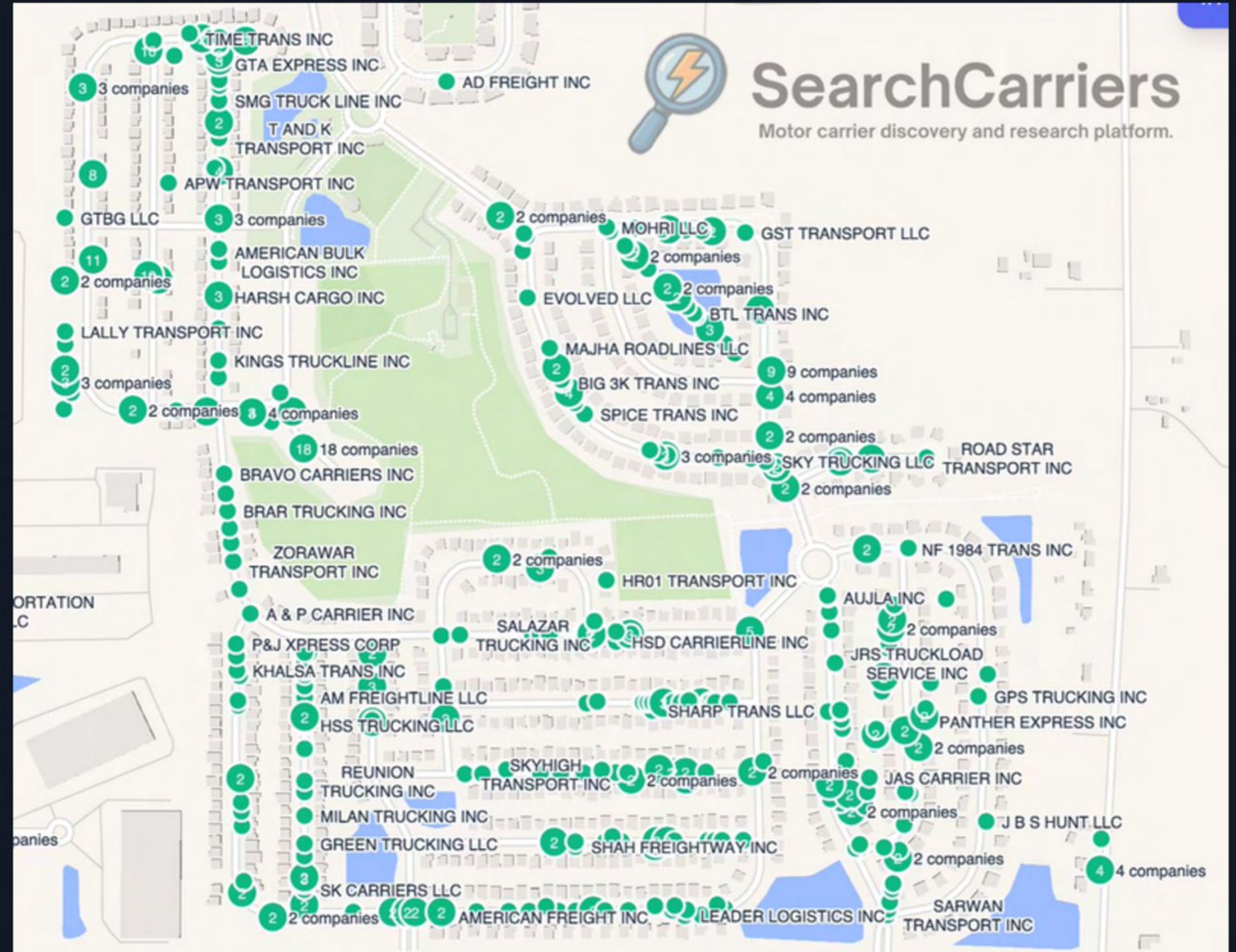
GREENWOOD, INDIANA

3 Subdivisions

Total Companies: 508

In one subdivision, there are 141 trucking companies.

- 11 houses: 2 companies
- 2 houses: 3 companies
- 2 houses: 4 companies



Screenshot: SearchCarriers.com

BAD GUYS **LOVE** YOU.

Your reputation.

Your clean safety record.

Your years without a serious incident.

They can't build that.

So they steal it.



BAD GUYS **LOVE** YOU.

- Your passwords are the front door. Lock them.
- Your FMCSA portal is the key to your business. Make sure you have it locked down.
- Alerts are your alarm system. Set them.



BAD GUYS **LOVE** YOU.

1. PASSWORDS

a. BigTruck123 → NO!

b. Truckerman0000 → Also, NO!

2. Log in to FMCSA Weekly

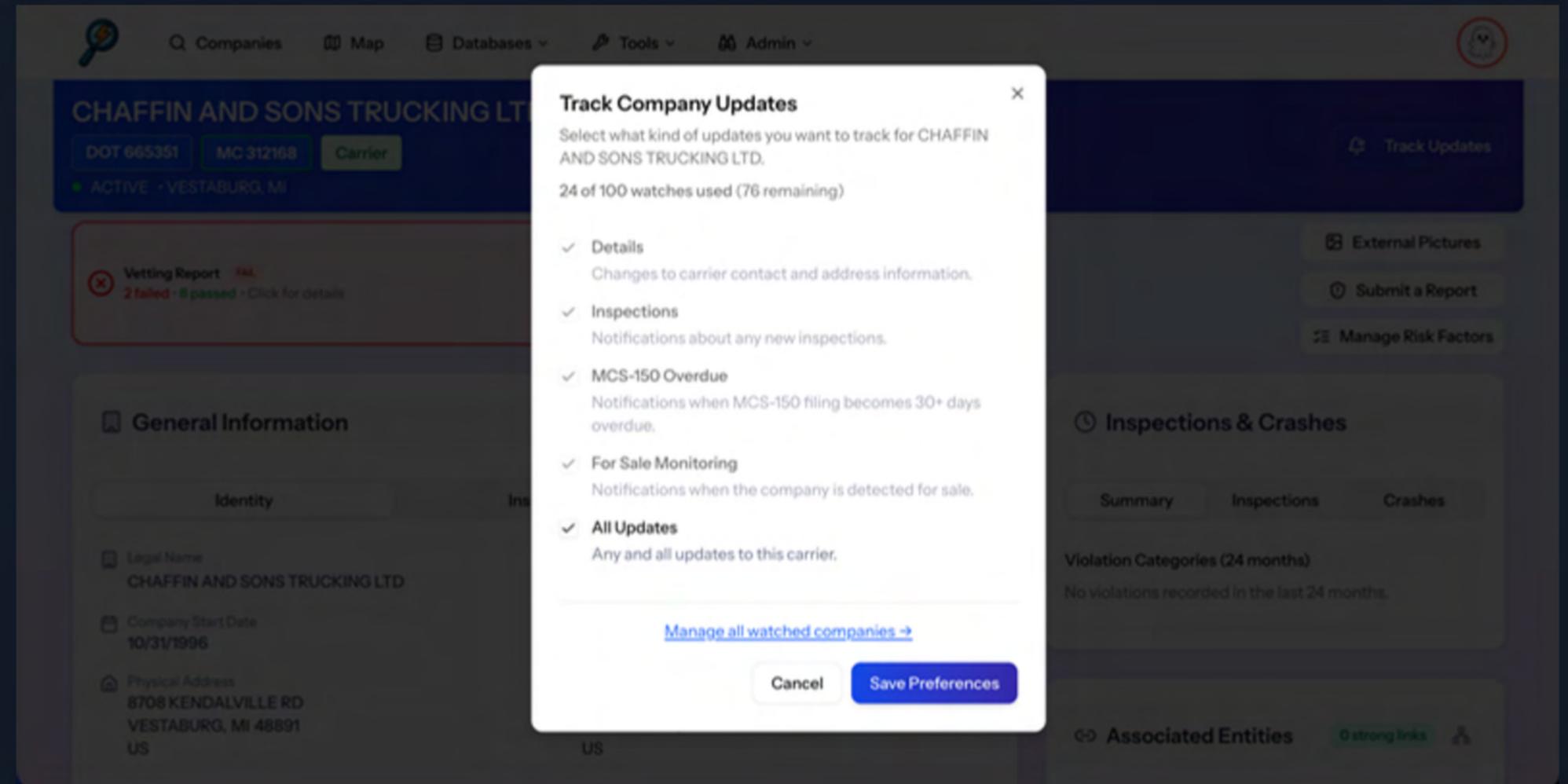
3. Sign up for alerts on

[SearchCarriers.com](https://www.searchcarriers.com)



Someone logged into your FMCSA portal this week.

Do you know who?



Screenshot: SearchCarriers.com

THEY'RE ALREADY IN. NOW WHAT?

You click a link. They get in. Now what?!

1. Report Identify Fraud
 - a. Report suspicious emails to FMCSA Contact Center and FBI IC3
2. Contact as many people in the industry as you know. Spread the word.
3. If you need help, I will help you!

PHISHING EMAIL ALERT

DO NOT CLICK on fake FMCSA website links.

From: FMCSA <info@saferwebdataconnect.pro>

Sent: Tuesday, January 27, 2026 1:48 PM

To: [REDACTED]

Subject: FMCSA Carrier Record Verification Required – Action Needed

Dear [REDACTED]

The Federal Motor Carrier Safety Administration (FMCSA) is conducting a verification review of carrier records to ensure accuracy in our SAFER database systems.

Action Required:

We need to verify the fuel and payment system information associated with your MC/DOT number. Please complete one of the

Original URL:
<https://fmcsa.web.saferwebdataconnect.pro/>
Click or tap to follow link.

Option 1 - First Time Verification: If you have not previously verified your information, please review and confirm your carrier information by visiting the [Carrier Information Confirmation Page](#). You will receive a verification code upon completion.

Option 2 - Code Submission: If you have already received a verification code, please submit it through the [Verification Code Submission Page](#) to complete the verification process.

Sincerely,
FMCSA Carrier Records
Federal Motor Carrier Safety Administration

VERIFY → ONE PHONE CALL.

alex@JITDISPATCH.COM

Probable Match
Same company domain, different contact

⚠️ Different person, same company
The email domain matches this company, but this specific email address was not found in our records.

Domain Intelligence All clear

JUST IN TIME SYSTEMS LLC
DOT 2877393 MC 965791 Common
NEW KINGSTOWN, PA

You searched for: alexa@JITDISPATCH.COM
Company has on file: COMPLIANCE@JITDISPATCH.COM
Same domain: @JITDISPATCH.COM

[View Company](#) [Search Again](#)

JUST IN TIME SYSTEMS LLC
DOT 2877393 MC 965791 Carrier
ACTIVE · NEW KINGSTOWN, PA

Contact Information
Phone: 8337817898

⚠️ **1 Risk Factor Identified**
11/05/2025 Impersonation Of JIT Systems LLC – Effectiv
Impersonation of Just in Time Systems LLC (USDOT 2877393 - M

Screenshot: SearchCarriers.com

IDENTITY MARKETPLACE.

Razmik Bagman 17h · 🌐

🚚 FOR SALE: LLC + MC (Motor Property Common Carrier)
✅ Granted: 04/30/2025
📧 Includes: Email + Phone + LLC
Broker Status:
● Highway: YES (matches FMCSA)
● MyCarrierPackets: YES
● Amazon: 1st application rejected (02/23/26)
⚠️ Important: FMCSA insurance cancellation date is 04/01/2026.
Call me 8338925585

2 comments

👍 Like 💬 Comment ➦ Share

Paul Fleurime
How much
14h Like Reply Share

Loyal Nicole
How much

... **RubyFox2597** 5h · 🌐

If you have active Mc with Amazon account you want to sell I'm ready to buy now

Si tiene una empresa de Camion con cuenta de Amazon k quiera vender Estoy listo para comprar hoy

See translation

Anonymous participant 35m · 🌐

Selling FF MC has active DAT account.
Open from 06/20/25 Not used at all credit score is 40.

👍 Like 💬 Comment ➦ Share

MC/DOT numbers for Sale/Purchase · Join
Lucy Bell · March 16 at 7:41AM · 🌐

Looking for MC to buy with active Amazon account

👤 2 2 comments

WE CAN
DO BETTER.



Thank you!

QUESTIONS, COMMENTS, COMPLAINTS

hi@daniellechaffin.com



DANIELLECHAFFIN.COM/MATS

Work with Highway Veritas

Independent investigative research and advisory services for organizations operating in or regulating the American trucking industry.

Danielle Chaffin

Founder, Highway Veritas

hi@daniellechaffin.com

daniellechaffin.com

SPEAKING & KEYNOTES

For conference organizers, security councils, and corporate leadership teams.

Investigative briefings built from active case work and primary data. Not your average industry talking points. Available for keynotes, panel briefings, and law enforcement seminars.

CARRIER VETTING CONSULTING

You approved the carrier. The freight disappeared. Your vetting tool showed a green check, and that's exactly the problem.

Advisory services for shippers, brokers, and 3PLs. Includes process review, red flag identification, and verification protocol recommendations.

INVESTIGATIVE RESEARCH & ANALYSIS

Custom investigations into the networks your current tools aren't built to see.

Carrier networks, identity clusters, chameleon operations, and fraud patterns. Sourced from FMCSA data, inspection records, crash reports, and open-source intelligence. Delivered as a formal findings report.

TRAINING & WORKSHOPS

Your team is booking carriers every day. Are they asking the right questions? Are they looking at the right information?

Organizational training for freight, compliance, and operations teams. Recognize patterns and understand what a green check in a vetting tool actually does and doesn't tell them.