



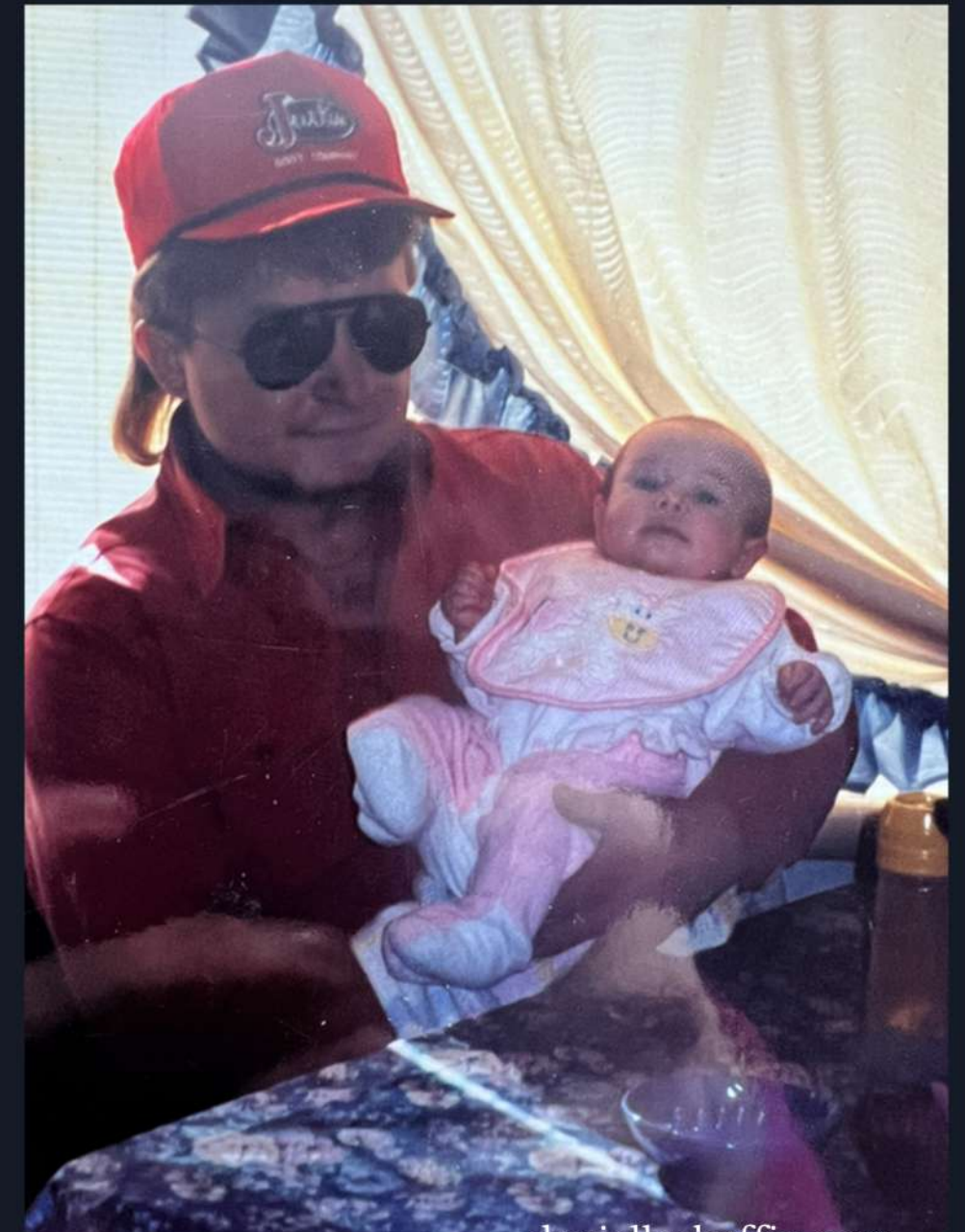
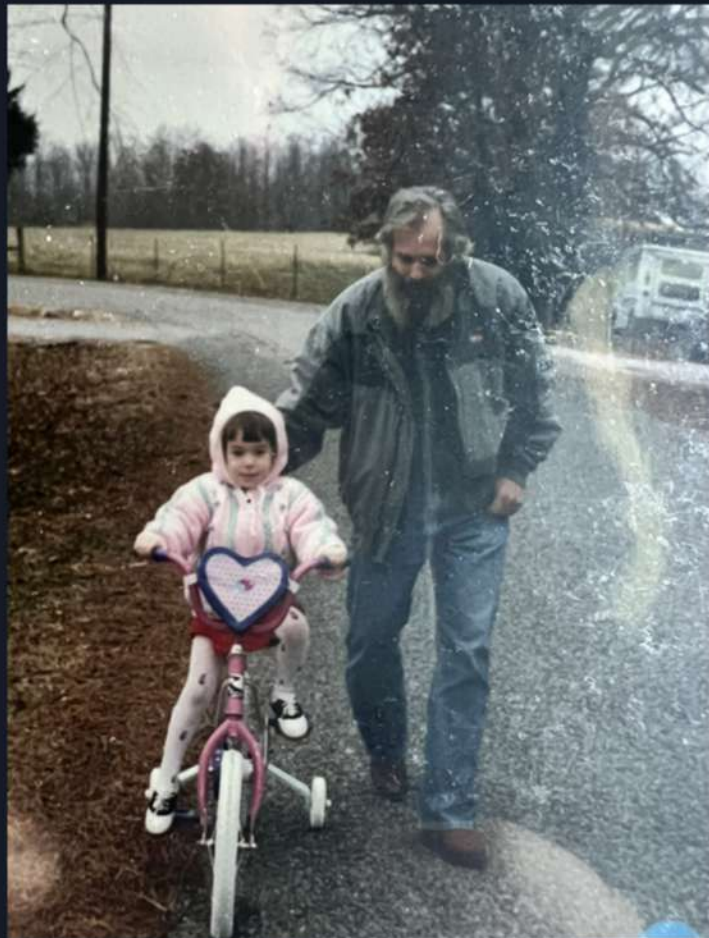
DC

FREIGHT WARS

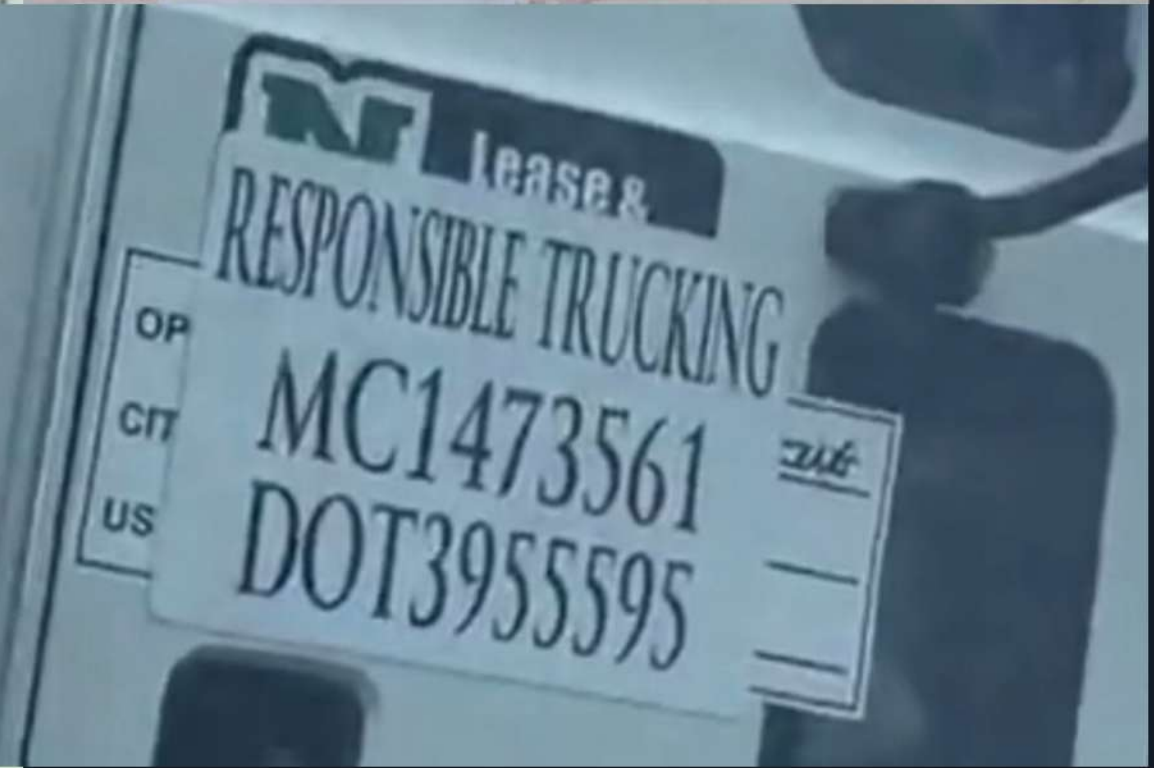
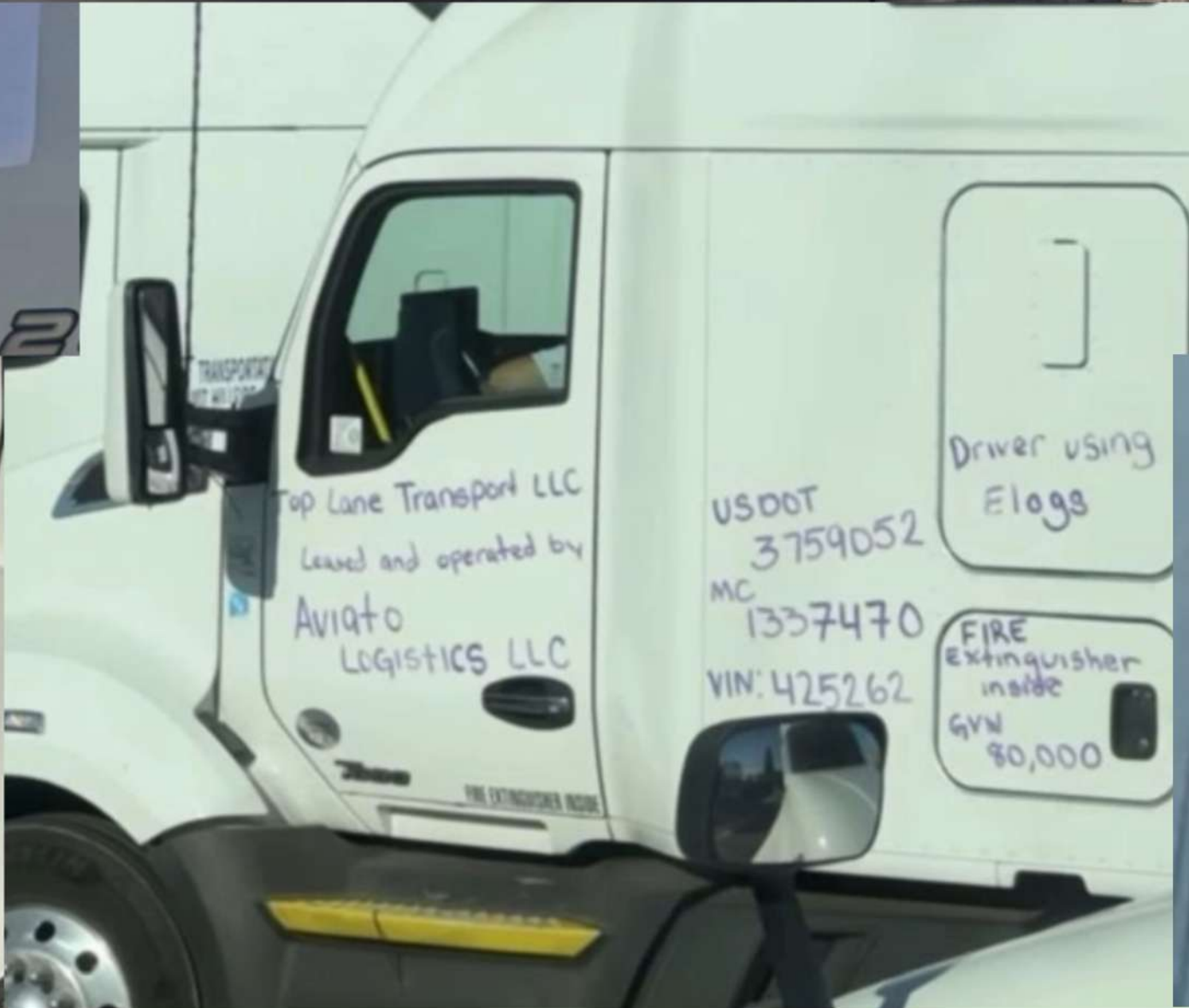
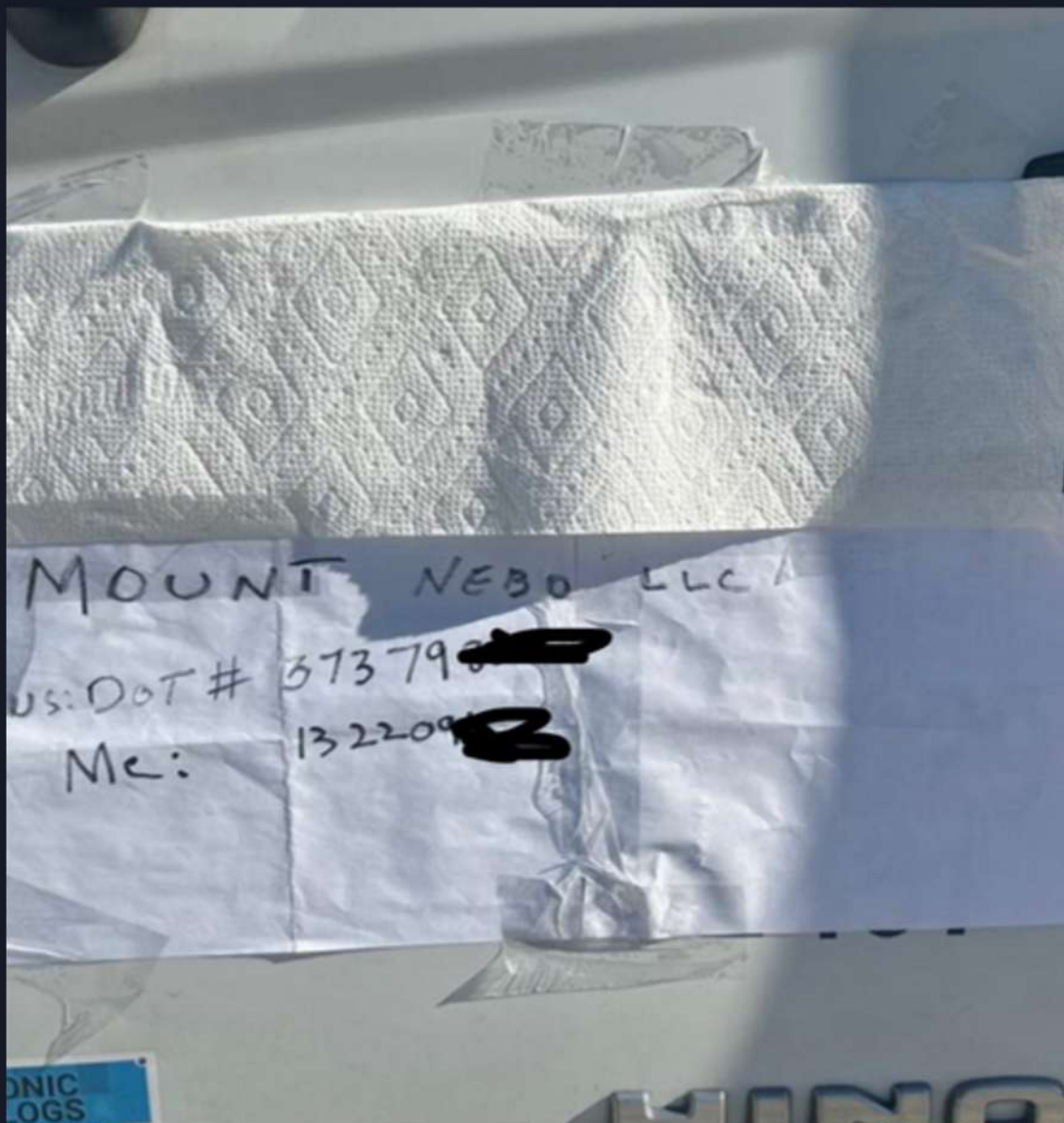
Inside the Hidden Fight for America's Supply Chain Integrity

Danielle Chaffin | Founder, Highway Veritas

daniellechaffin.com



What happened to the American Trucking Industry?



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"

INTERNATIONAL
GANGS

MILITARY
FREIGHT?!

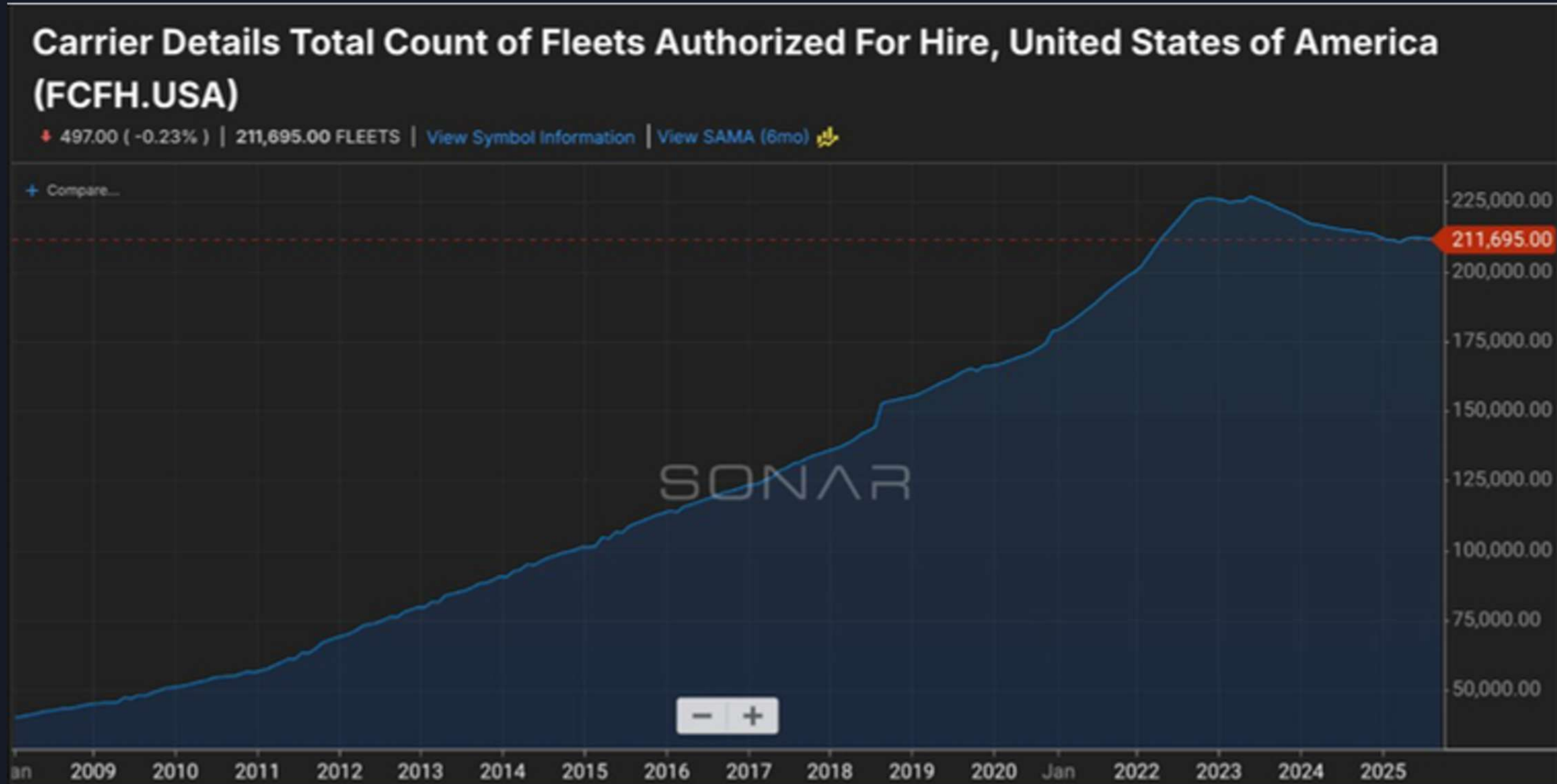
ALL ELD
DATA SENT
OVERSEAS

MURDER, DRUGS,
TRUCKS?!

DMV
CORRUPTION

The Industry Grew.

DC



And it kept growing...

**everything, except the rates*

DC

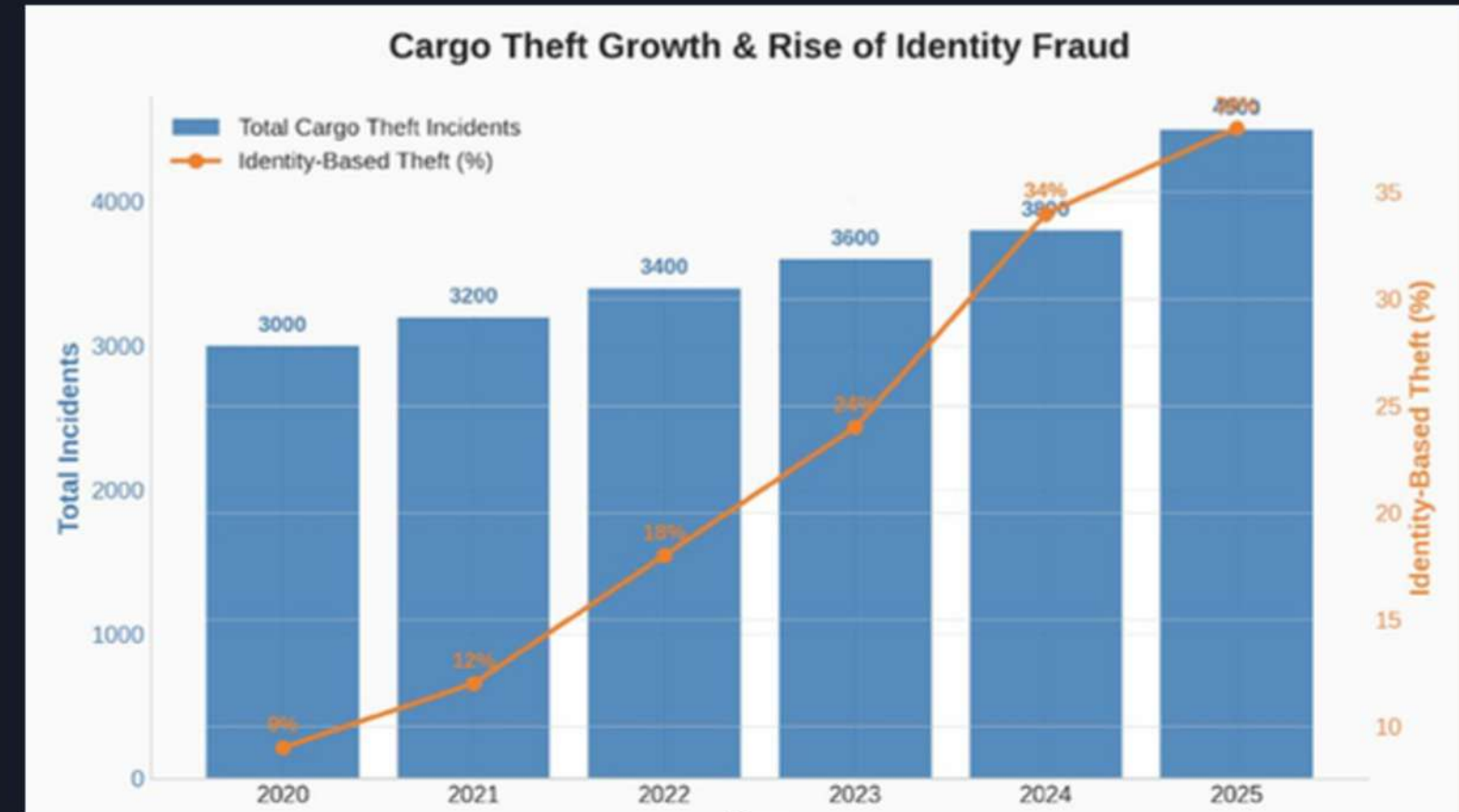


In 2025

Everstream Analytics tracked 2,526 cyber incidents across industries. Logistics attacks rose 61% and have surged 965% since 2021.

FREIGHT CAVIAR

SOURCE: EVERSTREAM ANALYTICS



NO GIVEN NAME.



2021 USDOT Registrations

247,531

new registration records.

678

records per day.

28

records per hour.

~1

record every 2 minutes.

FMCSA Company Census Data

DC

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

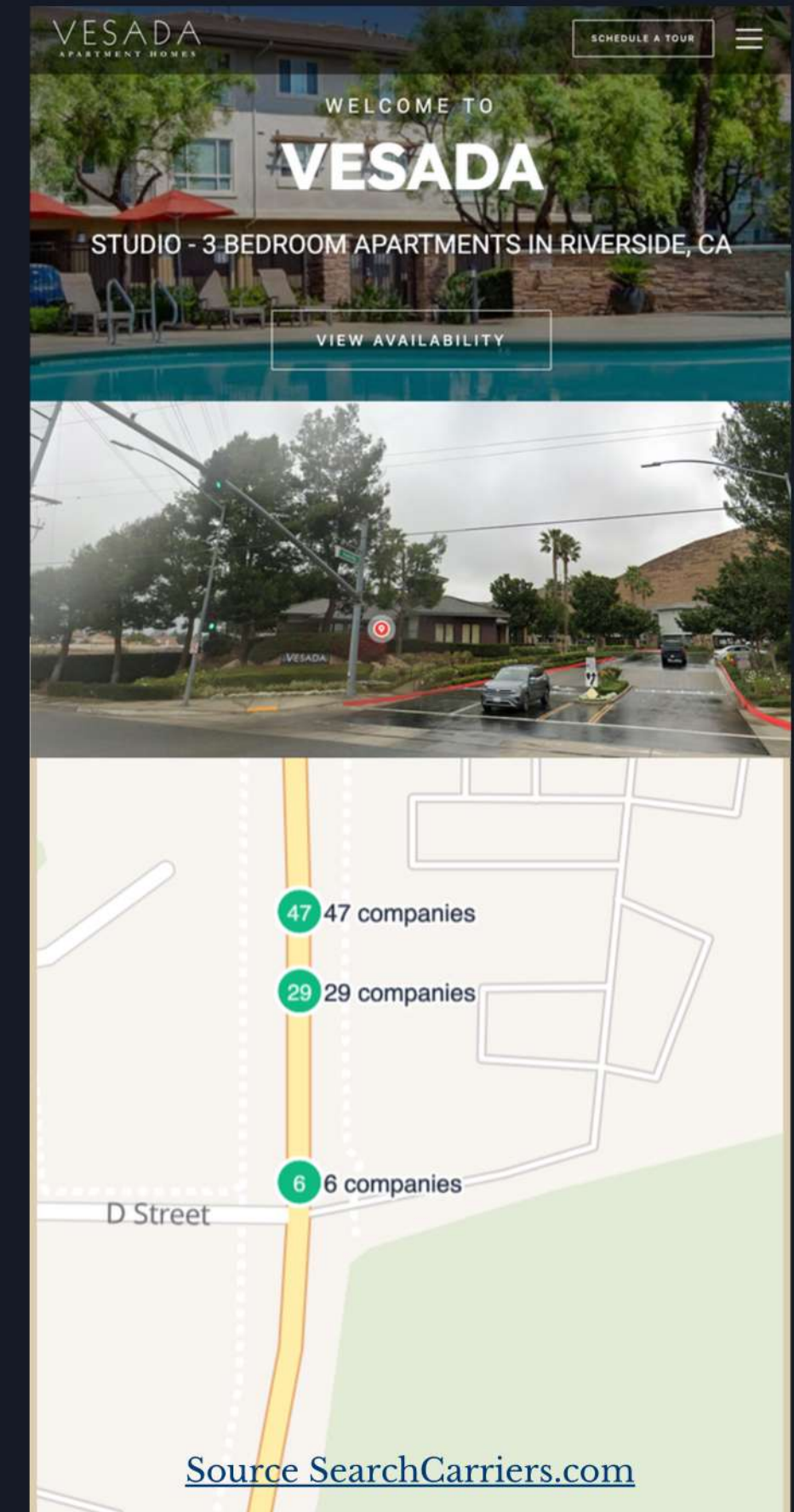
470 HILLSIDE AVE HILLSIDE, NJ

470 HILLSIDE AVENUE HILLSIDE, NJ

NO NAME GIVEN HARSHIT	NO GIVEN NAME RAJAN
NO GIVEN NAME AASHISH	NO NAME GIVEN TANUJ
NO GIVEN NAME ASHWANI KUMAR	FNU BAZHOUMA
NO NAME GIVEN SHIVAM	FNU LOVJOT
NO NAME GIVEN SURENDER	GURMEET NO NAME GIVEN
NO NAME GIVEN GOURAV	NO NAME GIVEN DIKSHANT
NO GIVEN NAME DEEPAK	NO NAME GIVEN SATYAWAN
FNU ANKUSH	NO GIVEN NAME SAHIL
NO NAME GIVEN VIMMI	GURDIT SINGH LNU
FNU PRINCE PAL	NO GIVEN NAME DALJEET SINGH
FARHAD FNU MATEEN	FNU SIMRANPAL SINGH
NO NAME GIVEN DARSHANSINGH	NO NAME GIVEN ROHIT
NO GIVEN NAME PARDEEP	ANKIT MANN LNU
FNU HUMJILE	NO NAME GIVEN INDERJIT SINGH
FNU ABUZAR	NO NAME GIVEN ANCHAL SHARMA
NO GIVEN NAME ANKUSH	VIJAY LNU
FNU CHANDAN	NO GIVEN NAME SAHIL
NO NAME GIVEN HARPREET SINGH	NO NAME GIVEN SATYJEET
NO NAME GIVEN VIKAS	KARI SHELNUTT DRIVER
NO NAME GIVEN JAGPREET SINGH	RAJEEVAN LNU
NO GIVEN NAME AVNEET SINGH	FNU AMIT KUMAR
AMRITPAL SINGH NO NAME GIVEN	NO GIVEN NAME VIKASH
NO NAME GIVEN ROHIT	SUMIT LNU
FNU SAPNA KUMARI	FNU PANKAJ
FNU SANDEEP	NO NAME GIVEN SANDEEP
PANKAJ LNU	FNU CHIME DORJEE
FNU INDERPAUL	NO NAME GIVEN RUPESH

FMCSA Company Census Data

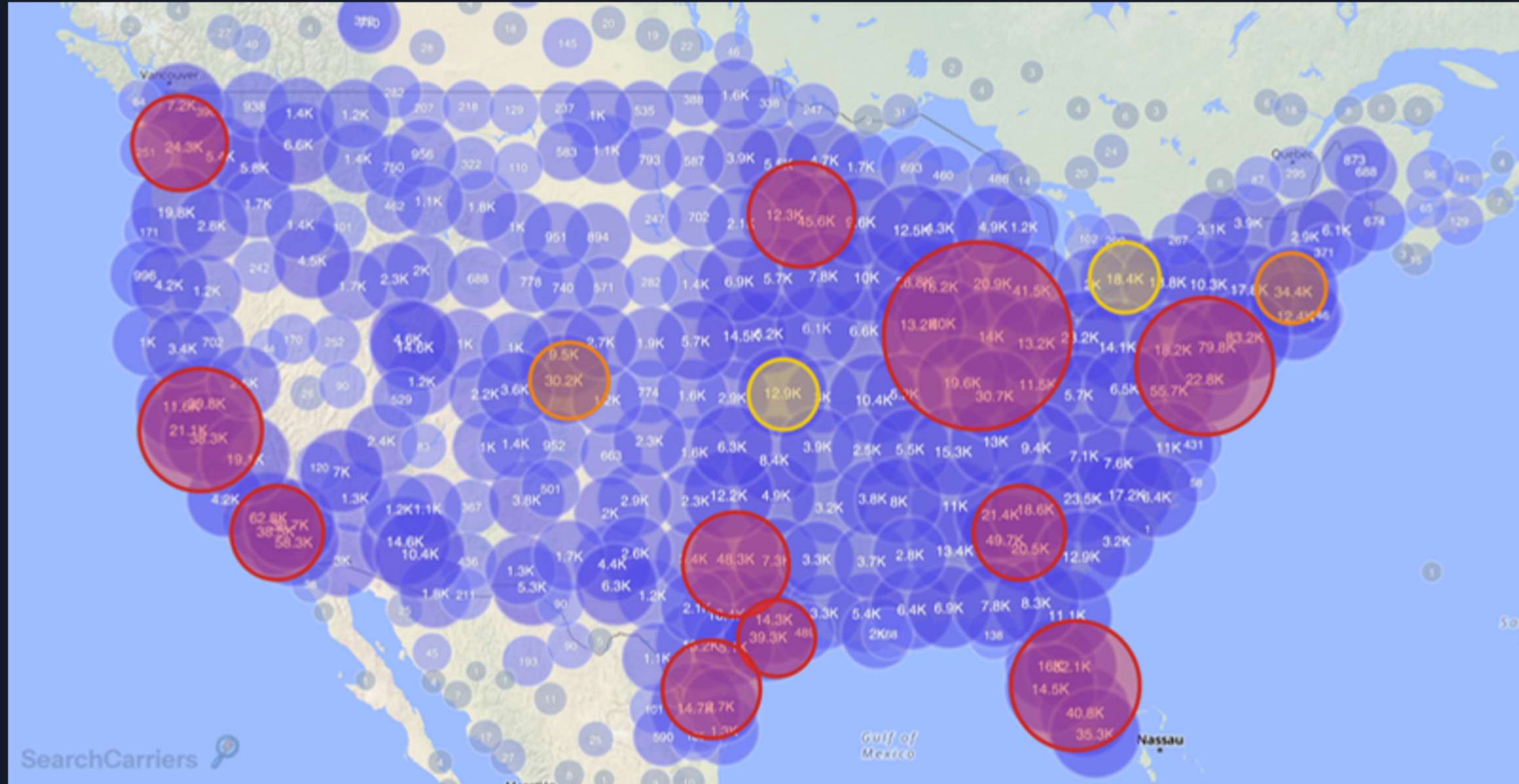
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4350556	Authorization Pending for Property	3390 COUNTRY VILLAGE ROAD APT 5212 RIVERSIDE, CA 92509
4196917	Authorized for Property	3390 COUNTRY VILLAGE ROAD APARTMENT 6117 JURUPA VALLEY, CA 92509
4411896	Authorization Pending for Property	3390 COUNTRY 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
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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



Source SearchCarriers.com

USDOT Physical Address Clusters

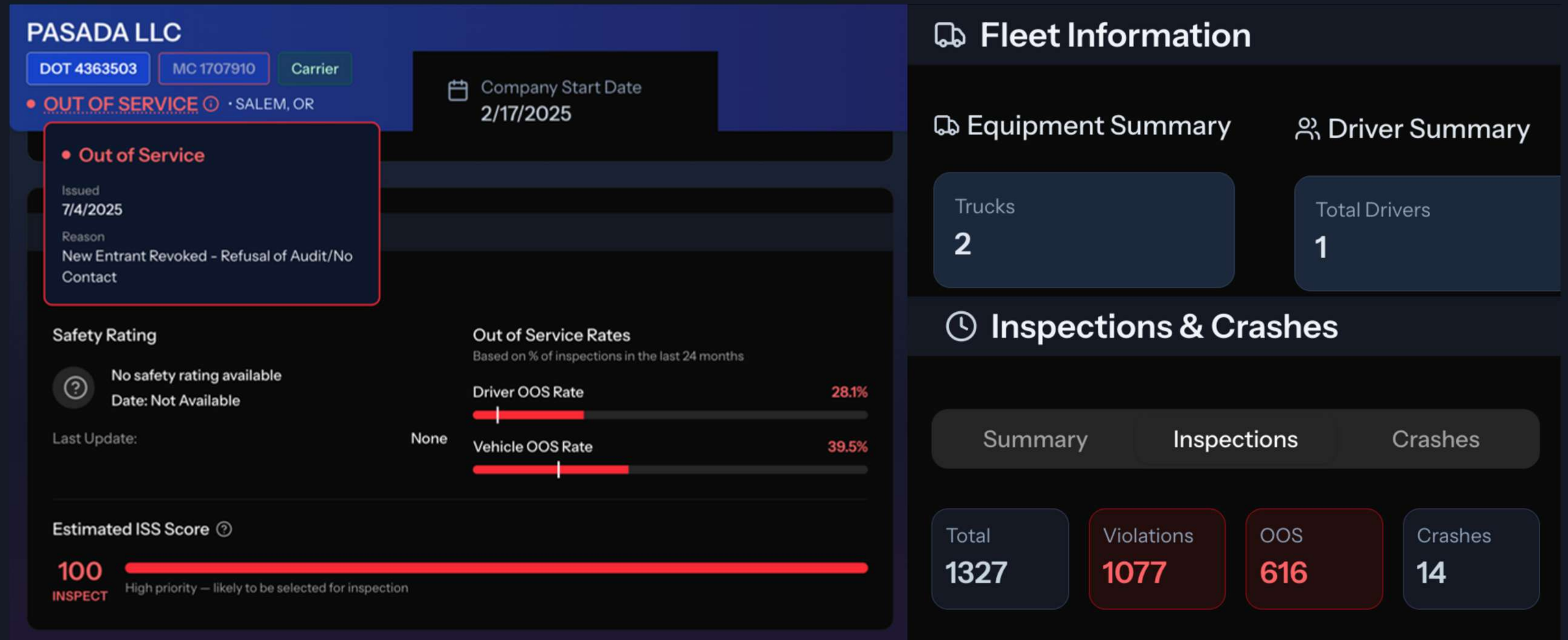
DC



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

daniellechaffin.com

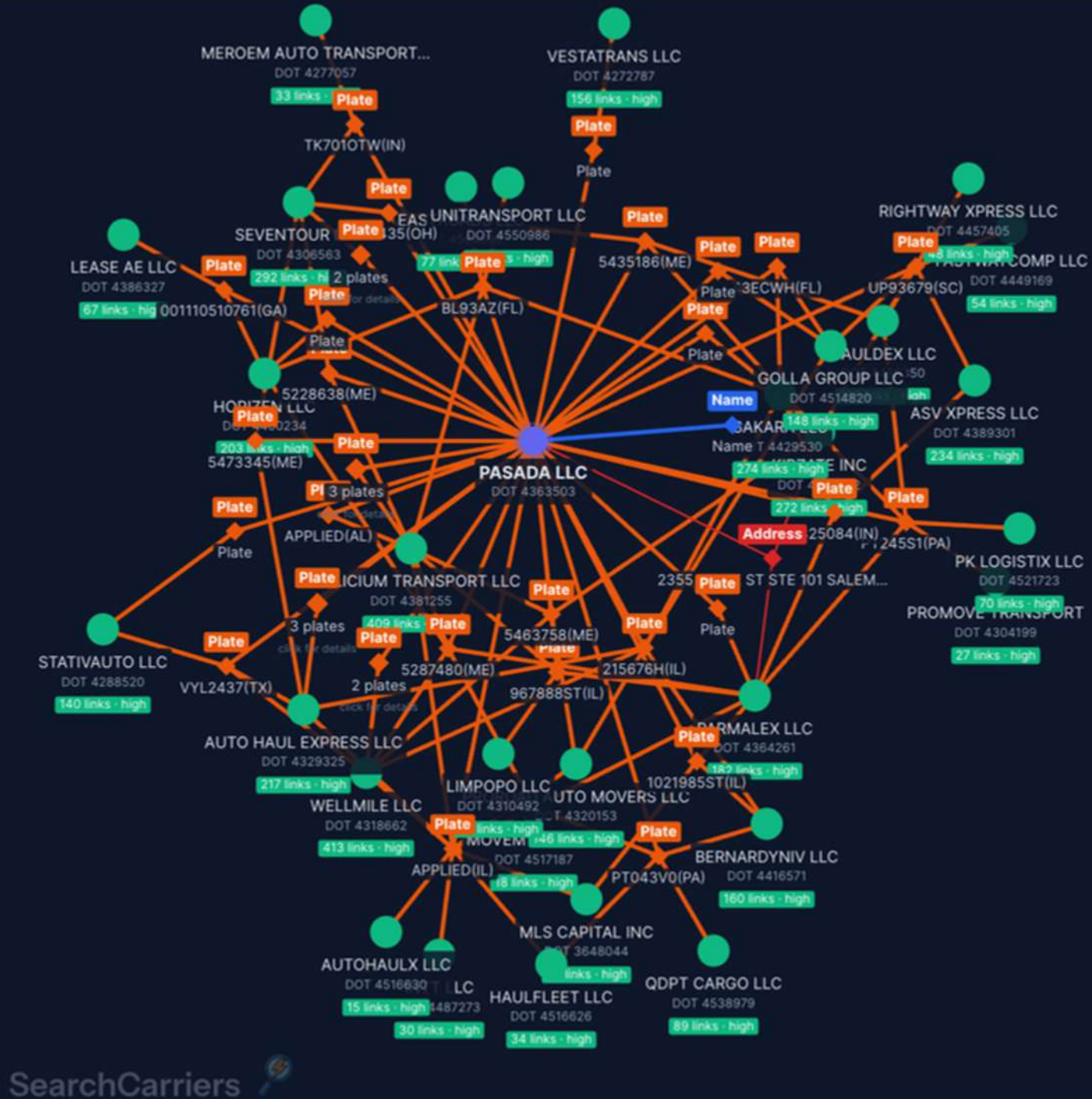
May 2025 Blitz Week Champion



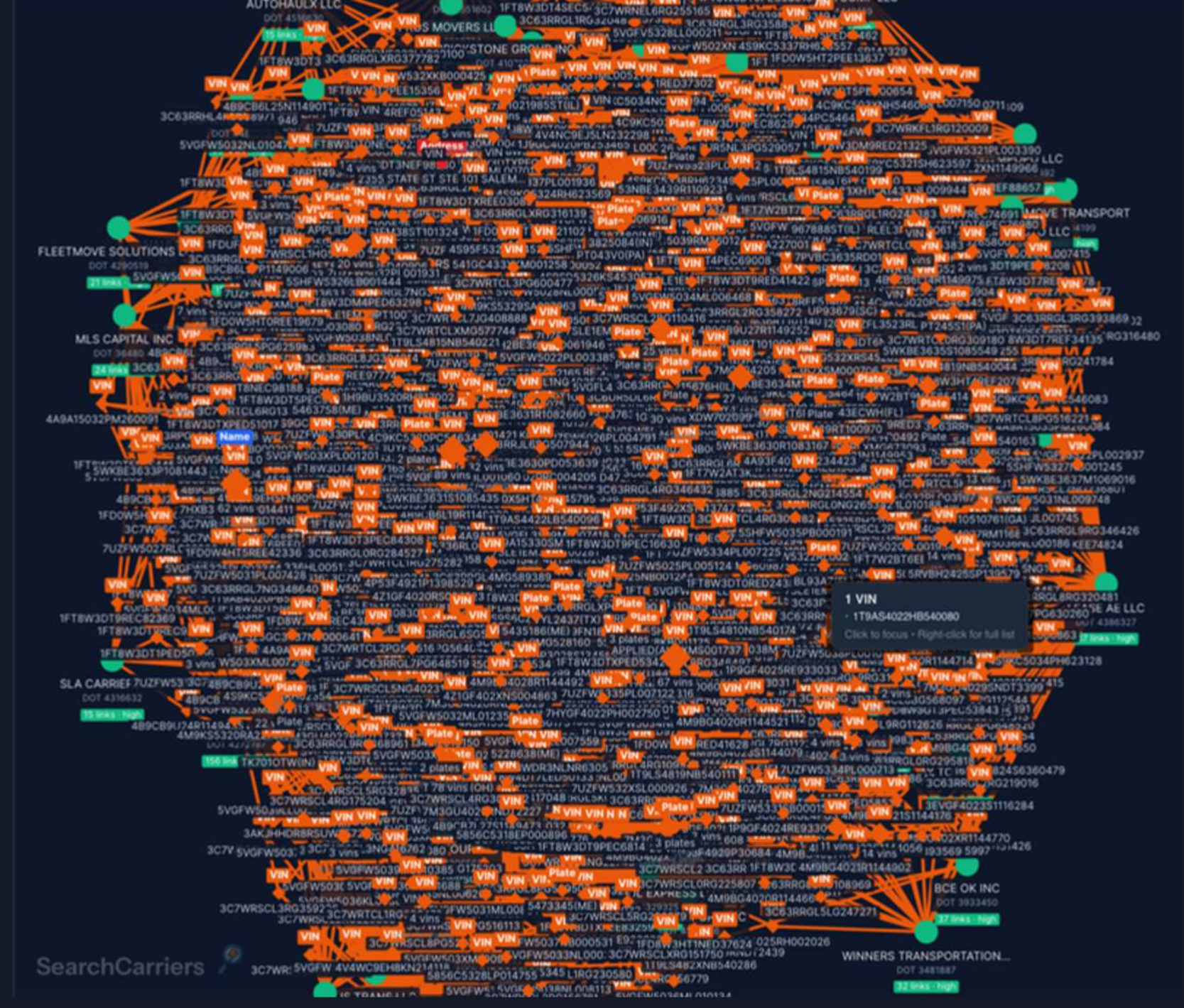
Source SearchCarriers.com

May 2025 Blitz Week Champion

Without VIN Connections



With VIN Connections



Source SearchCarriers.com

daniellechaffin.com

Source of Intel: YouTube

DC



YouTube video

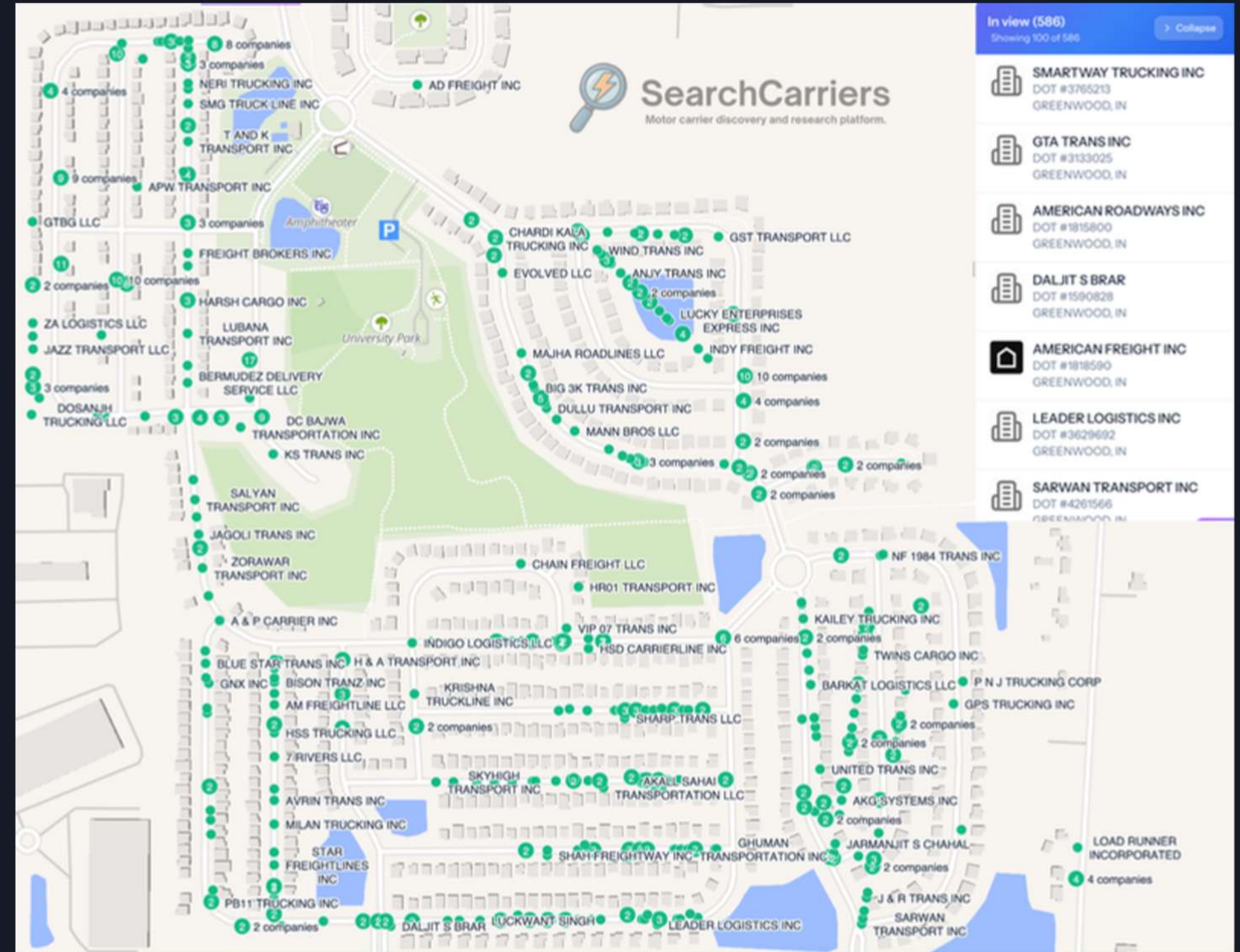
Greenwood, Indiana

DC

- 1 Neighborhood
- 259 Homes
- 586 Logistics Companies

One subdivision

- 200+ trucking companies.
 - 11 houses: 2 companies
 - 2 houses: 3 companies
 - 2 houses: 4 companies



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

Greenwood, Indiana

DC



VIDEO: 45 People Charged In Greenwood Gurudwara's Big Brawl In Indianapolis

A big brawl at a Sikh temple in the United States' Indianapolis that left four people with minor injuries has no...

D Darpan / Sep 4, 2018

Greenwood house party shooting was gang-related ambush, suspects believed to have fled US



The U.S. Marshals Service believes Harmanjit Singh and Jagdeep Singh are now outside the United States as police search for the identity of a third suspect.



Murder Of Greenwood Man May Be Gang Related,
According To Feds - January 2025

Greenwood house party shooting was
gang-related ambush, suspects believed
to have fled US - February 2026

Greenwood, Indiana

Operation Hard Ball, July 2026

- Political assassinations, murders, shootings, extortions, kidnappings, drug trafficking, and human smuggling.
- Recruited truckers for drug trafficking.



UNITED STATES DEPARTMENT OF JUSTICE
PRESS RELEASE
JUSTICE.GOV

International Crackdown on India-Based Organized Crime Gangs Results

Law enforcement in the United States, Canada, and Europe have arrested 24 defendants – 11 of them in California – connected to three India-based transnational organized crime groups charged with a litany of criminal acts, including the...

[justice.gov](https://www.justice.gov) / Jul 7



Indiana Arrest Tied to Global Crime Network

Singh appeared in court Tuesday and was ordered to remain in custody.

WIBC 93.1 FM / Jul 8

U.S. Dept. of Defense Freight

Who's Behind the Wheel? No one knows.

DC



Intro

Always do your best & forget t

-  Freight Broker at LL
-  Lives in Benin, Nigeria
-  From Benin, Nigeria



Fleet Information

Equipment Summary

Trucks
1

Trailers
1

Military Freight I.

DC

Approved motor carrier with the Department of Defense (War).

July 13, 2026 - July 23, 2026 (10 days)

- Total loads awarded: 40
- Total: \$104,611.12

July 15, 2026

- Total loads: 8
- Origin state
 - New York
 - Illinois
 - New Jersey
 - California
 - Texas
 - Kansas



Military Freight I.

- Truck Count: 1
- Insurance canceled: May 20, 2026
- Multiple related trucking companies and freight brokerages.
- * July 13, 2026 - July 23, 2026 (10 days)
 - 40 loads
 - July 15, 2026 → 8 loads → Pickup location, 6 states

Equipment Summary

Trucks
1

Driver Summary

Total Drivers
1

CANCELLED

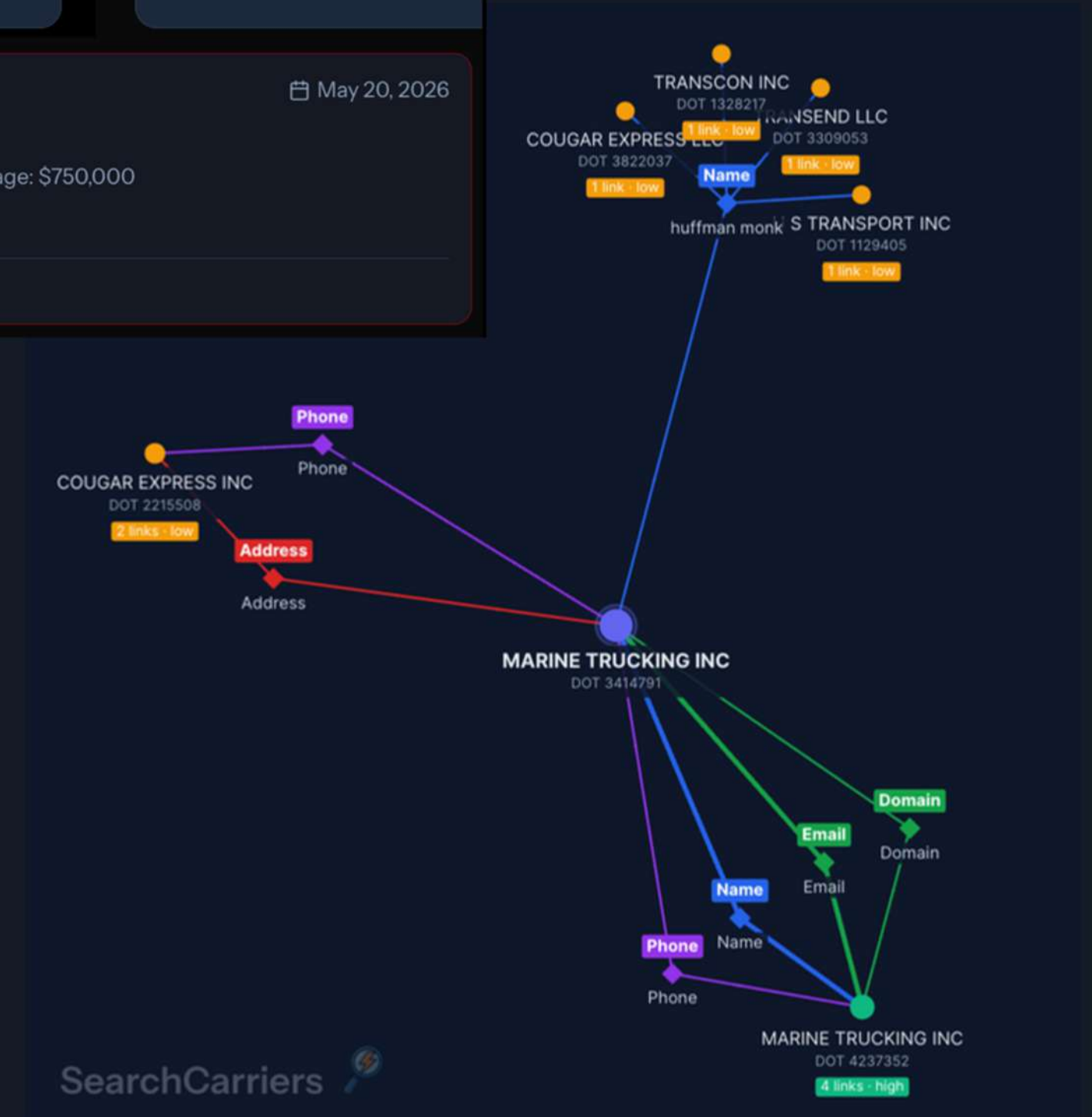
May 20, 2026

WESCO

Policy: WMC2059389 • Coverage: \$750,000

BI&PD Primary 91X

Reason: Cancelled



Military Freight II.

DC

Approved motor carrier with the Department of Defense (War).

July 15, 2026 - July 23, 2026 (10 days)

- Total loads awarded: 16
- Total: \$110,514.29

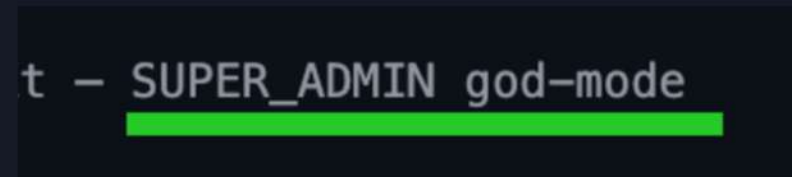
July 15, 2026

- Total loads: 7
- Origin: Oshkosh Defense
- Loads cannot be brokered.

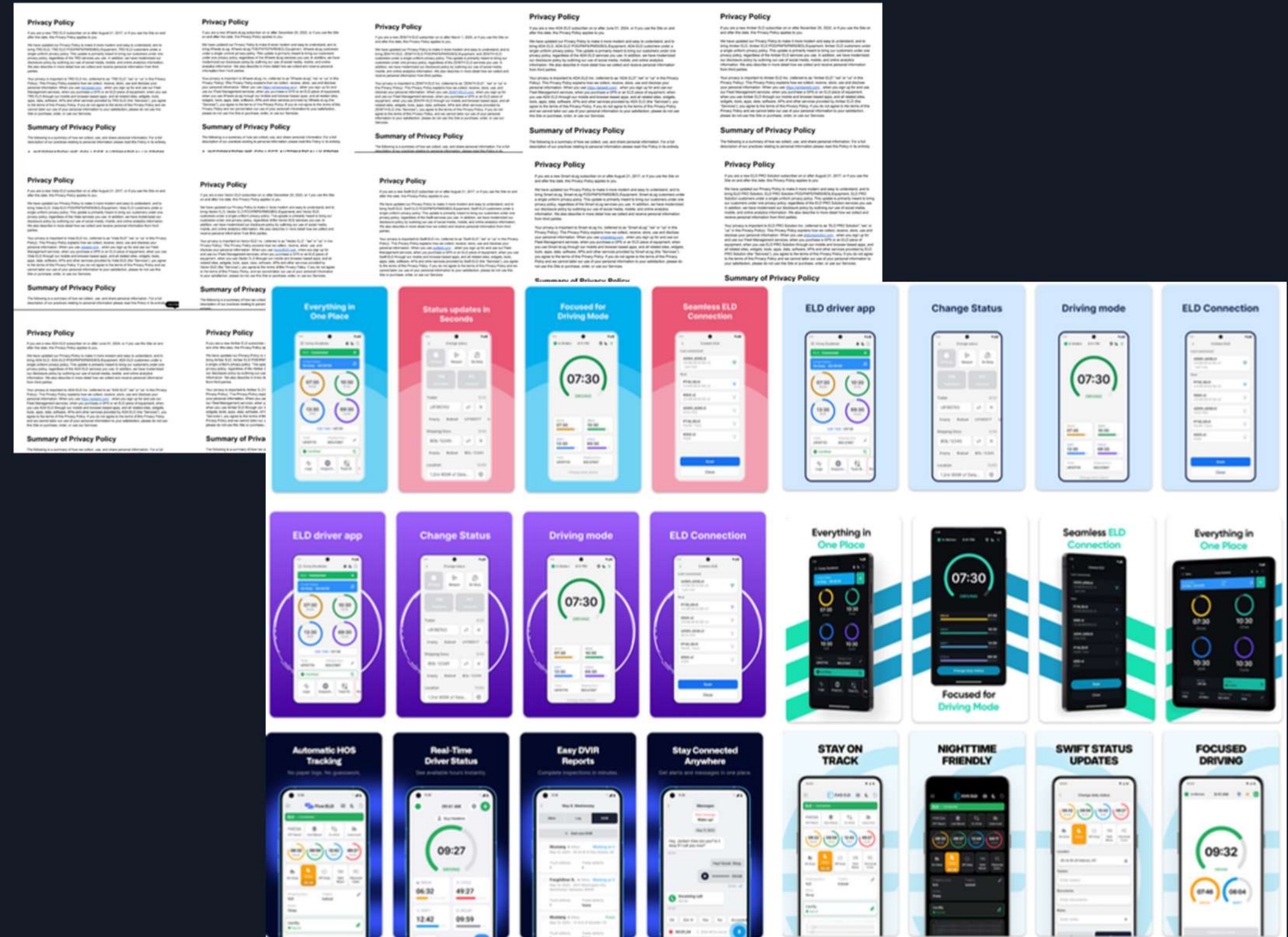
A screenshot of a web-based search interface for military freight data. The interface features a search bar at the top with fields for "Image ID or Record ID", "Sensor ID", "City", and "State". Below the search bar are buttons for "Add Exclusion", "Hide Filters", "Clear Filters", and "Search". On the left side, there is a section for "USDOT Number" with a "Total count: 0" and a "Search" button. Below this is a "Sort by Count" dropdown menu and a "Clear" button. In the center, there is a "Search Results: 0" indicator and a "Create Alert" button. On the right, there is an "Export Results" button and a "Most Recent" dropdown menu. The interface is clean and professional, with a light blue and white color scheme.

Electronic Logging Devices

- Source code with the ELD purchase.
 - “God mode.”



- Driver identity information, line item details, images, pickup/delivery instructions, routes...
- Chief Barrs → “1 out of 450 has been approved.”



THANK YOU!

Download the Slides
daniellechaffin.com/taec

Questions, comments, complaints
hi@daniellechaffin.com

Work with Highway Veritas

American Trucking Advisory & Investigation

Danielle Chaffin

Highway Veritas Foundress

hi@daniellechaffin.com

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INVESTIGATIONS

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Carrier networks, identity clusters, chameleon operations, and fraud patterns. Delivered as a formal findings report.

TRAINING & WORKSHOPS

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Organizational training for freight, compliance, and operations teams. Never guess again.