

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

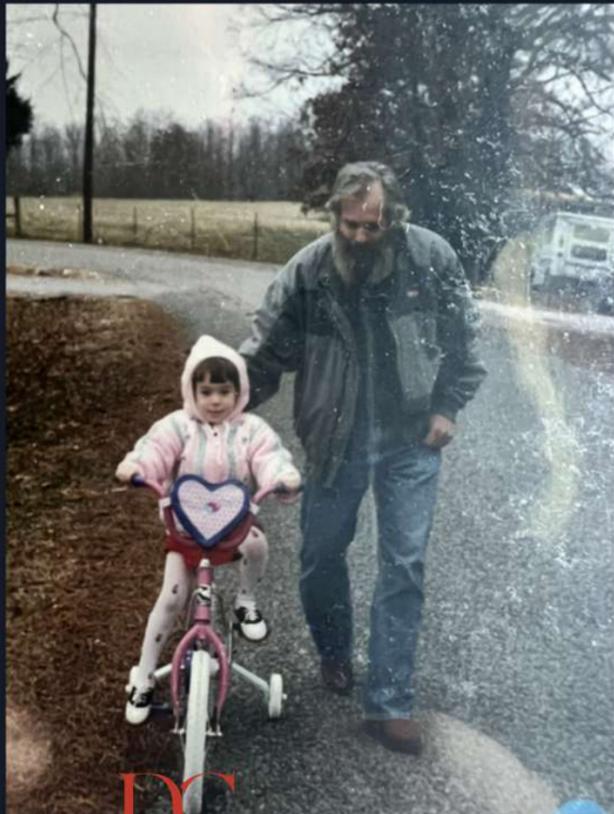
INSURANCE MANIPULATION

EAD CARDS

GOVERNMENT FUNDED "WORKFORCE DEVELOPMENT"

ALL ELD DATA SENT OVERSEAS

DMV CORRUPTION



MOUNT NEBO LLC
USDOT # 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?

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 PUARR	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

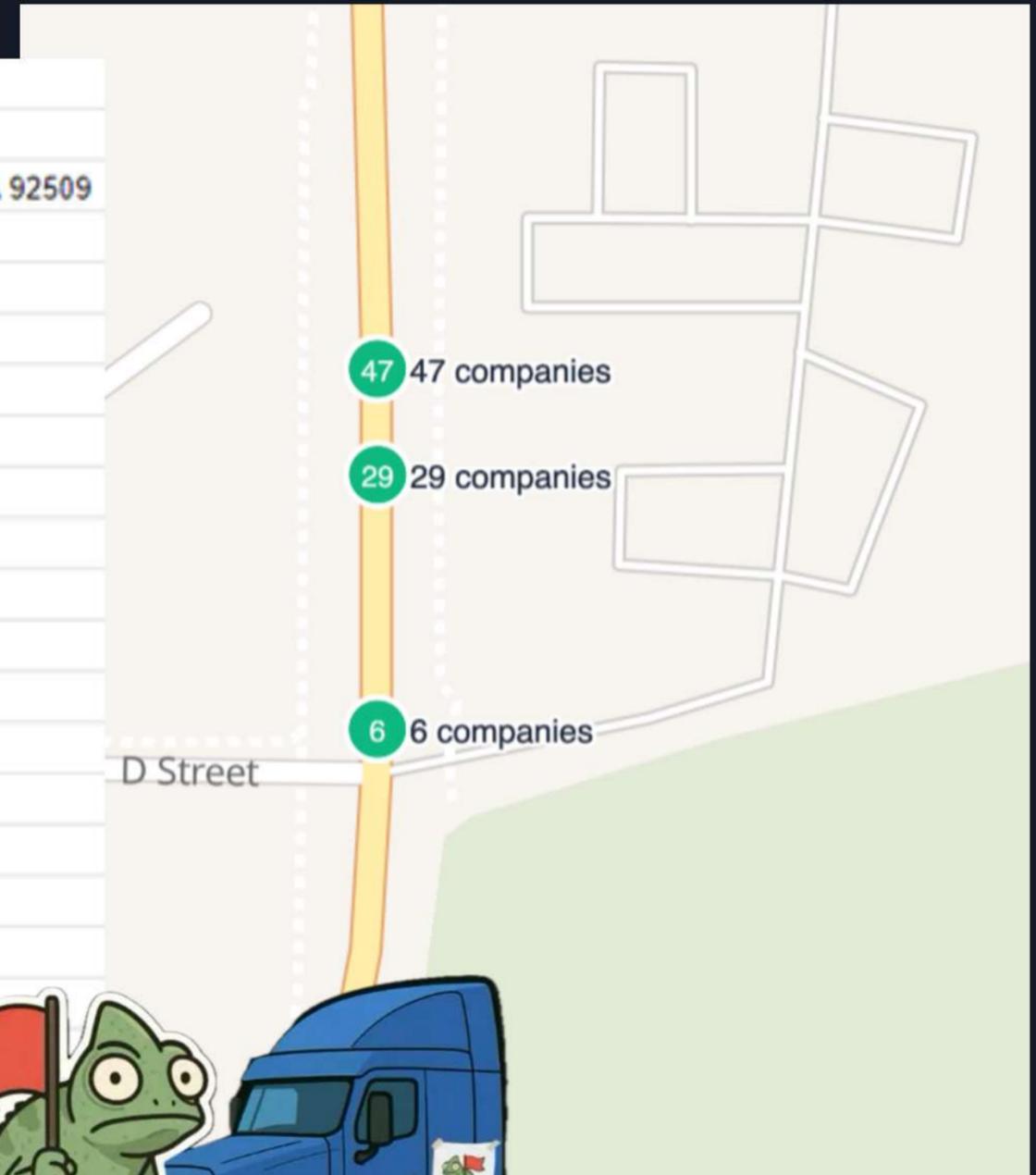
2901 CARLSON DRIVE HAMMOND, IN 46323

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)

daniellechaffin.com



Companies

Map New

Databases

Tools

Admin



Filters

Search companies or places



CARRIER VETTING

REUNION TRUCKING INC

DOT 2934537 MC 991364 Carrier

ACTIVE · GREENWOOD, IN

Legal Name
REUNION TRUCKING INC

Company Start Date
10/2/2016

Safety Information

[View latest FMCSA safety information](#)

Safety Rating

No safety rating available
Date: Not Available

Last Update: 3/15/2026

Out of Service Rates

Based on % of inspections in the last 24 months

Driver OOS Rate 0.0%

Vehicle OOS Rate 0.0%

BASIC Scores ⓘ

N/A	N/A	N/A	N/A	N/A
Unsafe Driving	Hours-of-Service	Driver Fitness	Controlled Substances	Vehicle Maintenance
0.00	7.00	0.00	0.00	0.00

Screenshot: SearchCarriers.com

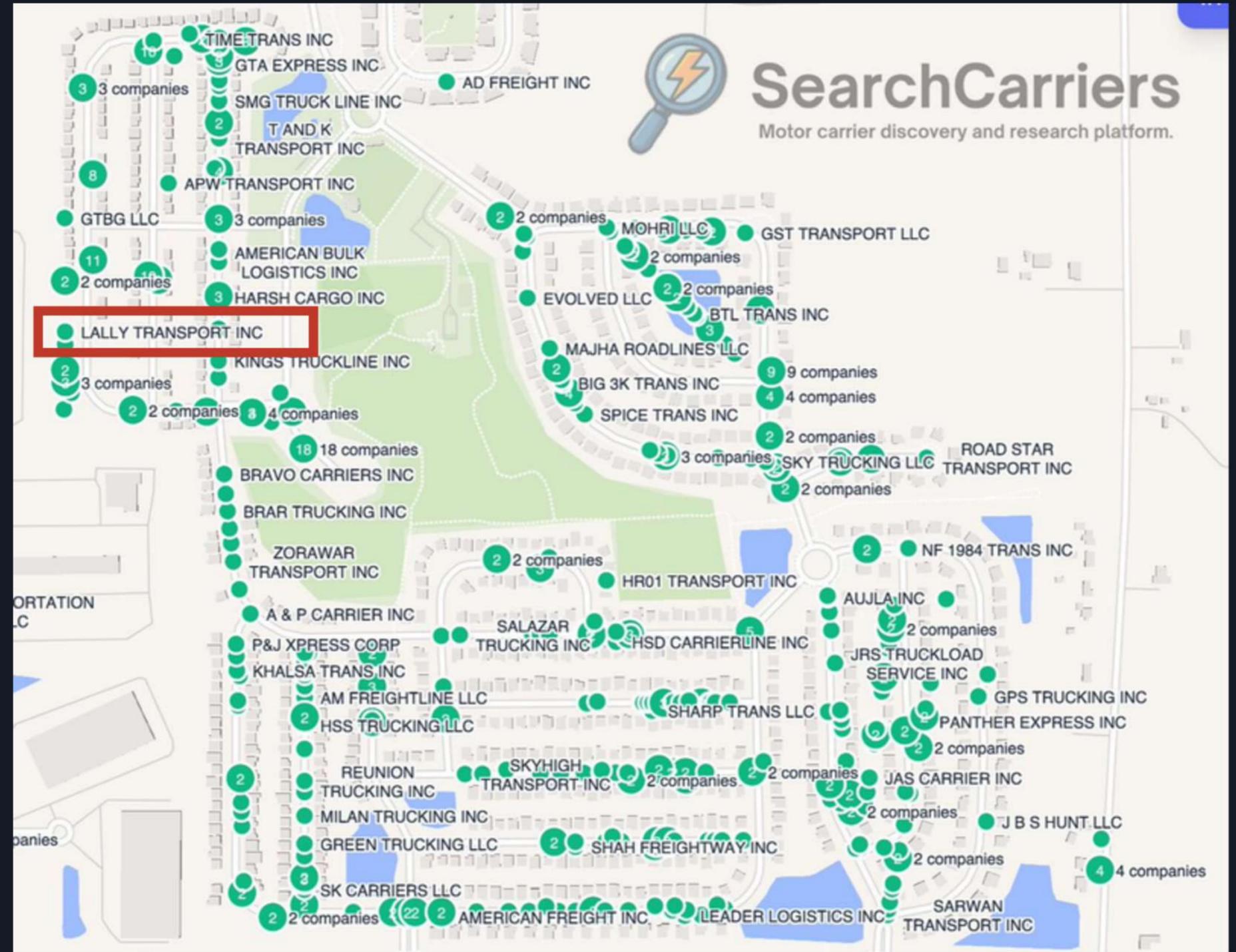
GREENWOOD, INDIANA

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

THE CONSEQUENCES OF CHAMELEONS



20 YEAR OLD SURVIVES CRASH WITH 18 WHEELER THAT KILLED FOUR OF HER FAMILY MEMBERS



CASE 1: KARDAN TRUCKING

December 9, 2022: Iowa

- Truck driver lost control, veered into the median, struck a light pole.
- Driver was killed, co-driver sent to local hospital with severe injuries.



January 8, 2023: Iowa

- Truck driver lost control on the icy road, jackknifed, and blocked all three lanes.
- Co-driver was killed. Another truck driver, who hit the jackknifed truck was killed.

CASE 1: HOPE TRANS

June 28, 2025: Terrell, Texas

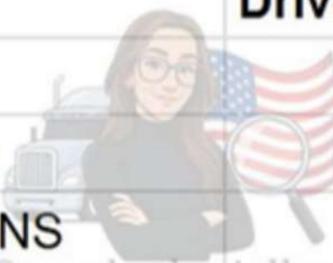
- Truck driver fell asleep.
- The trip required a team, yet there was only one driver.
- Killed 5, injured several others.



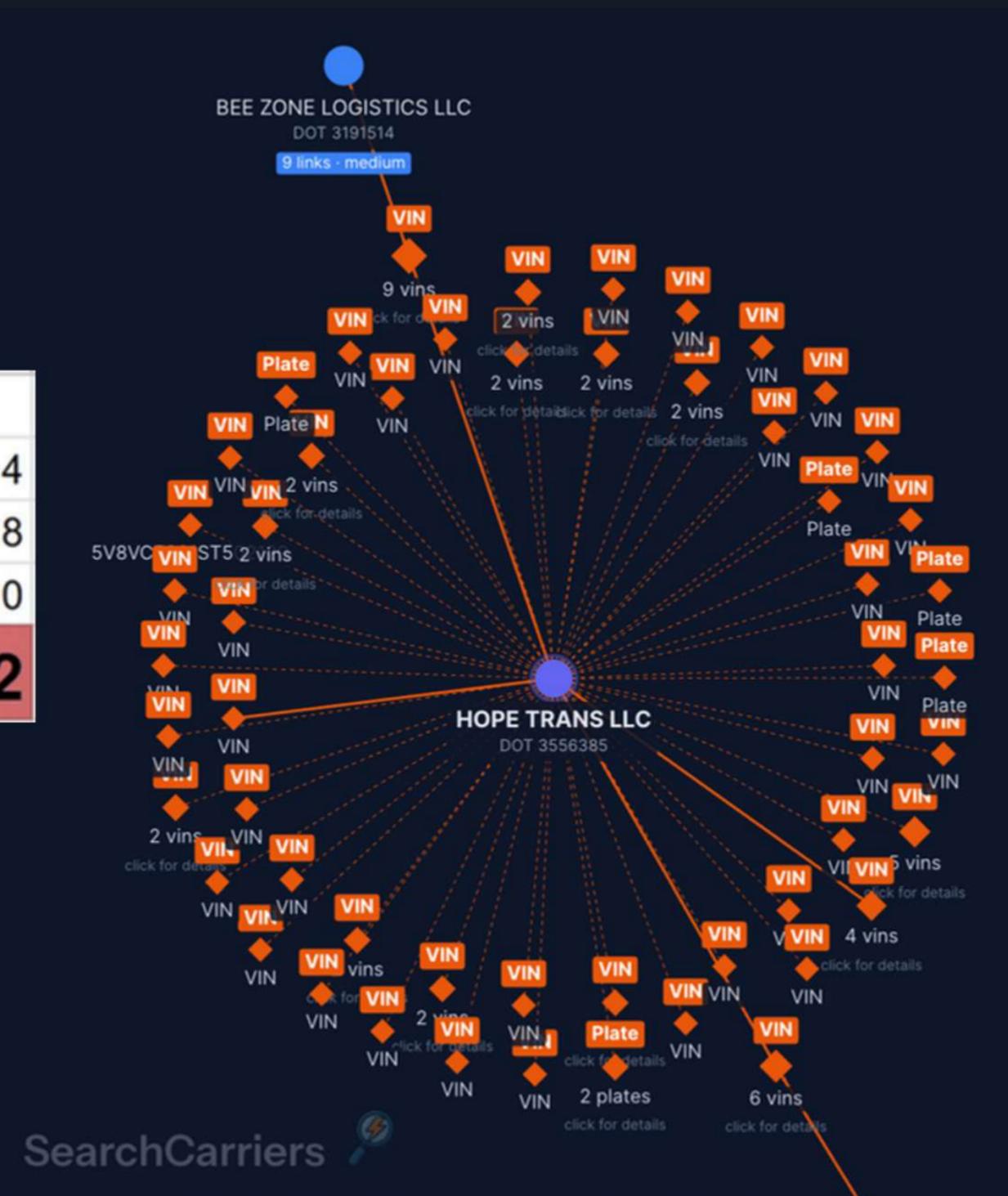
20 YEAR OLD SURVIVES CRASH WITH 18 WHEELER THAT KILLED FOUR OF HER FAMILY MEMBERS

CASE 1: KARDAN TRUCKING > BEE ZONE > HOPE TRANS

Company	Driver OOS	Vehicle OOS	Crashes	Fatal	Injury
KARDAN	5.1%	16.7%	6	2	4
BEE ZONE	5.7%	23.3%	18	1	8
HOPE TRANS	5.7%	36.5%	15	5	10
Totals	5.7%	25.5%	39	8	22



@maybedaniellee



CASE 2: KEVIN LATAILLE

Jan 19, 2025: West Virginia

- Truck driver jackknifed on the Cheat Lake Bridge in WV during a snowstorm.
- Missing persons report filed.
- Jan 26: Recovery teams pull Kevin's car from the lake. He was still in the driver's seat, still wearing his seatbelt.



WE CAN HELP FIX THIS.



Thank you!

QUESTIONS, COMMENTS, COMPLAINTS

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DANIELLECHAFFIN.COM/SWTSC

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

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daniellechaffin.com

01

SPEAKING & KEYNOTES

Investigative briefings for industry conferences, law enforcement gatherings, security councils, and corporate leadership teams.

Built from active case work and primary data — not industry talking points.

02

CARRIER VETTING CONSULTING

Advisory services for shippers, brokers, and 3PLs looking to identify gaps in their current vetting process. Includes process review, red flag identification, and verification protocol recommendations.

03

INVESTIGATIVE RESEARCH

Custom investigations into 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.

04

TRAINING & WORKSHOPS

Organizational training for freight, compliance, and operations teams — equipping staff to recognize patterns, ask the right questions, and understand what a green check in a vetting tool actually does and doesn't tell them.