

VERDICT

REVIEW

NOT QUALIFIED

- No checks failed · 2 warnings raised
- Not qualified — pending: Actual COI Verified · Phone, Email, Address Verified · FreightGuard Reports and 2 more
- Resolve every open item before this load is tendered

0 FAILED

2 WARNINGS

11 UNANSWERED

9 PASSED

RISK SCORE

11 / 100

APPROVE · 110-33

REVIEW34-69

BLOCK70-100

0100

SCORE 11 OF 100

SAMPLE CARRIER LLC

SAMPLE DATA

MC-000000

DOT NUMBER0000000

DOMICILEHARTFORD, CT

AUTHORITYActive · Common

SAFETY RATINGSatisfactory

INSURANCE (FILED)BIPD \$1,000,000 · Cargo \$0

FLEET14 trucks · 16 drivers

YEARS ACTIVE1 yr 2 mo

Clear These Before Tendering

4 OPEN ITEMS

1 Run Carrier411 / FreightGuard

BEFORE TENDER

FMCSA record shows no adverse identity signals. (shortened; full detail in the app)

2 Verify References and Prior Operating History

BEFORE TENDER

Authority is 14 month(s) old (under 18 months) (FMCSA census since 2025-07-21, FMCSA Company Census File (sample)). Confirm operating history and references.

3 Confirm the Driver Works Here

BEFORE TENDER

YOUR MOVE — Confirm with the carrier, on the FMCSA-listed number, that this driver works for them.

4 Get a Certificate of Insurance

BEFORE TENDER

YOUR MOVE — Request the COI from the insurer, naming your brokerage as certificate holder.

How 11 Was Built

POINTS

Identity & Network

+0/30

Driver & Equipment

+0/20

Authority Tenure

+5/15

Insurance

+0/12

Fraud Screening

+6/10

Safety & Inspections

+0/8

Documents & Monitoring

+0/5

TOTAL RISK

11 / 100

STANDARDS APPLIED

- Active FMCSA authority
- No Carrier411 Do-Not-Use / fraud report
- Safety rating not Conditional / Unsat.
- Insurance meets load minimums

A REVOKED AUTHORITY OR DO-NOT-USE FLAG AUTO-BLOCKS

- BASICs within thresholds
- Identity verified

Insurance on File		FMCSA FILING · 2026-09-30		INSURER & POLICY NUMBERS VERIFIED ONLY ON THE COI	
COVERAGE	ON FILE	REQUIREMENT / GAP		STATUS	
Auto Liability (BIPD)	\$1,000,000	At or above the \$750,000 federal minimum		PASS	
Cargo	Not on file	Commercial limits are not federally filed for general freight — confirm on the COI		PENDING	
General Liability	Not on file	Not federally filed — verify on COI		PENDING	
COI Naming Your Brokerage	Not on file	Required before tender		PENDING	

Authority

A REAL, ACTIVE CARRIER?

- Operating Authority Active** PASS
 Authority ACTIVE (common). MC MC-000000 / DOT 0000000.
 FMCSA · 9/30/2026
- Operating Status** PASS
 Allowed to operate — no out-of-service order.
 FMCSA · 9/30/2026
- Authority Tenure** WARNING
 Authority is 14 month(s) old (under 18 months) (FMCSA census since 2025-07-21, FMCSA Company Census File (sample)). Confirm operating history and references.
 FMCSA · 9/30/2026

Insurance

IS THE FREIGHT COVERED?

- FMCSA Filing** PASS
 BIPD \$1,000,000 confirmed with FMCSA — at or above the federal minimum. (shortened; full detail in the app)
 FMCSA · 9/30/2026
- Actual COI Verified** PENDING
 YOUR MOVE — Request the COI from the insurer, naming your brokerage as certificate holder.
 BROKER · 9/30/2026

Safety

THE FEDERAL RECORD

- Safety Rating** PASS
 No SMS BASIC alerts. Rating: Satisfactory.
 FMCSA · 9/30/2026
- Inspection Recency** PASS
 105 roadside inspection(s) on file in the FMCSA record. (shortened; full detail in the app)
 FMCSA · 9/30/2026

SMS BASIC percentiles: No SMS BASIC measures are published for this carrier in the federal record.

Roadside inspections and out-of-service rates

	INSPECTIONS	OUT OF SERVICE	RATE	COUNTS ARE CUMULATIVE AND UNDATED NATIONAL AVERAGE
Vehicle	44	7	15.9%	22.3% national
Driver	61	2	3.3%	6.7% national

Identity

WHO ARE YOU ACTUALLY DEALING WITH?

- Corporate Registration (Secretary of State)** PASS
 MCS-150 filed 2025-11-03 — within the biennial window. (shortened; full detail in the app)
 SOS · 9/30/2026
- Phone, Email, Address Verified** PENDING
 YOUR MOVE — Call the number FMCSA has on file and confirm the person knows the load.
 FMCSA · 9/30/2026
- Contact Anomalies** PASS
 No contact anomalies in what the FMCSA record carries — company email domain, a street address rather than a mailbox. (shortened; full detail in the app)
 FMCSA · 9/30/2026
- Driver, Truck, Trailer + VIN** PENDING
 YOUR MOVE — Record the driver, CDL, truck and trailer for this load.
 BROKER · 9/30/2026
- Driver on Carrier's Roster** PENDING
 YOUR MOVE — Confirm with the carrier, on the FMCSA-listed number, that this driver works for them.
 BROKER · 9/30/2026
- Driver History** PENDING
 YOUR MOVE — Record the driver to check them against your own load history.
 BROKER · 9/30/2026
- Equipment Seen Under This MC** PENDING
 YOUR MOVE — Record the truck and trailer numbers to check them against units seen under this MC.
 BROKER · 9/30/2026

Secretary of State record: Not yet checked

VIN verification: No VIN recorded for this load yet.

15	Broker Authority Only Motor carrier authority only — no brokerage authority on file. Cannot legally re-broker. FMCSA · 9/30/2026	PASS
16	Fleet Size vs Booking Volume 14 power units on file — capacity consistent with the tender. FMCSA · 9/30/2026	PASS
17	Carrier411 Fraud + Identity Signals FMCSA record shows no adverse identity signals. (shortened; full detail in the app) CARRIER411 · 9/30/2026	WARNING
18	FreightGuard Reports NOT CONNECTED — Carrier411: not connected — the broker feed is not sold; a person records what Carrier411 shows and it is stored as evidence CARRIER411 · 9/30/2026	PENDING
19	RMIS Monitoring Status NOT CONNECTED — RMIS or MyCarrierPackets: not connected MONITORING · 9/30/2026	PENDING

Paper Trail

THIS LOAD'S DEFENSIBLE FILE

20	Factoring + Remit-To Verified YOUR MOVE — Confirm who gets paid; call the FMCSA-listed number before any remit-to change. BROKER · 9/30/2026	PENDING
21	Lane + Equipment Match YOUR MOVE — Confirm the carrier runs this lane and holds the trailer type. BROKER · 9/30/2026	PENDING
22	Broker Packet YOUR MOVE — Collect the broker packet: W-9, signed agreement, authority letter. BROKER · 9/30/2026	PENDING

BASIS FOR SELECTION

Verdict: REVIEW before tendering

- All 22 checks were run — 0 failed · 2 warnings · 11 never answered
- Not disqualified, but not cleared — every failure and gap needs a human answer first
- Vetting opened 2026-09-30 — decision not yet locked

CHECK COVERAGE

- 11 graded automatically from a connected data feed
- 0 completed and signed by a person
- 11 outstanding — PENDING is never treated as a pass
- 11 + 0 + 11 = 22 checks

CRASHES & CHANGE DETECTION

- 24-month FMCSA crashes: 1 total · 0 fatal · 0 injury
- No prior snapshot to compare against
- From the next vetting on, any change to legal name, DBA, DOT number, phone, email or address is reported here

REVIEWED & APPROVED BY — SIGNATURE

NAME / TITLE

DATE