

RE: Carrier Vetting Process

To whom it may concern:

This is to verify our stringent vetting process to qualify motor carrier companies to work with our freight brokerage business. For each carrier, we work with, we:

- Collect their carrier company MC Number, phone number, business name, address and telephone number, and verify the information matches the FMCSA carrier lookup database
- Call back to speak directly with the MC owner by phone, by contacting the number listed on the FMCSA carrier lookup database to ensure validity (also verifying matching area codes)
- Request carrier cargo and auto liability insurance information from carrier owner, and verify matching information from the FMCSA carrier lookup database
- Call carrier insurance provider directly from number listed on FMCSA carrier lookup database, and request a certificate made out to our company as the holder (verifying any apparent inconsistencies with minimum federal requirements and FMCSA carrier lookup database information)
- Gather a comprehensive informational packet from carrier including personal information, company/incorporation information, W-9, Tax ID
- Have MC owner sign and return relevant agreement to work with our company
- Speak directly and conduct interview with any drivers driving under MC number