

# ✓ AI Freight Fraud Prevention Checklist (Free)

## **Before Releasing Any Load, Confirm:**

- Carrier identity verified via more than one source
- Email domain matches official carrier records
- Documents verified beyond visual inspection
- Pickup changes confirmed via out-of-band contact
- Phone confirmation not relied on alone
- Behavioral patterns match past legitimate activity
- No pressure tactics or urgency manipulation

## **Red Flags That Matter in the AI Era**

- “Too perfect” documentation
- Instant responses at all hours
- Overly professional language without history
- Sudden routing or pickup changes