

✓ 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