CARRIER VERIFICATION REPORT

ACME TRUCKING LLC

MC-123456 · USDOT 1234567 · Load #L-99

HIGH RISK

NEEDS REVIEW

44
out of 100
High risk

Hold for manual review
Something here has to be resolved by a person before the load moves. This can accompany any score, including a clean one.

2 critical · 1 warning · scored from a flat 100, losing points only for what is confirmed wrong

FINDINGS

NEEDS A PERSON (2)

Must be resolved by hand before the load moves. Some cost no points on purpose — a possible sanctions match is a question, not a measured risk.

Identity: DOT number mismatch: document says "7654321", FMCSA record says "1234567" — USDOT number in the document does not match the FMCSA record [E1F] **-51**

Sanctions screening: Possible match on a US sanctions/denied-party list: ACME LTD. Names are compared loosely, so this needs a human to confirm or clear the entity before the load moves. [F1A] —

RISK FINDINGS (1)

Driver / CDL: CDL expires soon: 2026-08-22 (3 days left) [C2] **-5**

FMCSA RECORD

LEGAL NAME
ACME TRUCKING LLC

DBA
—

USDOT
1234567

MC / DOCKET
MC-123456

ENTITY TYPE
CARRIER

PHONE ON FILE
(214) 555-0100

PHYSICAL ADDRESS
1 A St, Dallas, TX 75201

AUTHORITY & INSURANCE

COMMON AUTHORITY
Active

CONTRACT AUTHORITY
None

BROKER AUTHORITY
None

REVOKED
No

BIPD INSURANCE ON FILE
$750,000 (required)

CARGO INSURANCE ON FILE
Yes (required)

VERIFY THIS REPORT AT · PAGE 1 OF 3

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SAFETY & OPERATIONS

SAFETY RATING
Satisfactory

RATING DATE
2019-05-14

ALERTED BASICS
None

ALLOWED TO OPERATE
Yes

OUT-OF-SERVICE DATE
—

POWER UNITS
3

DRIVERS
2

DRIVER OOS RATE
5.1%

VEHICLE OOS RATE
18.0%

TOTAL INSPECTIONS
40

MCS-150 FILED
2026-03-14

REGISTERED SINCE
2014-02-03

REGISTRATION AGE
12 yr 7 mo

DECLARED ANNUAL MILEAGE
412,500 mi in 2025 — 137,500 mi per power unit

CONTACT & SCREENING

CARRIER PHONE
2145550100 — valid

ADDRESS CHECK
1, A Street, Dallas, Dallas County, Texas, 75201, United States

SANCTIONS SCREENING
Possible match: ACME LTD (Entity List (EL) - Bureau of Industry and Security)

DOCUMENT ANALYSIS

DOCUMENTS ANALYZED
5

ANALYZED AT
2026-08-19 10:02 UTC

CROSS-DOCUMENT DISCREPANCIES

! DOT number mismatch: document says "7654321", FMCSA record says "1234567" — USDOT number in the document does not match the FMCSA record

VEHICLE / VIN

VIN
1FUJGLDR3CLBP8834

VIN TAKEN FROM
an uploaded document

FORMAT
Valid

CHECK DIGIT
Valid

NHTSA LOOKUP
Valid

DECODED VEHICLE
2012 FREIGHTLINER CASCADIA 125

VEHICLE TYPE
TRUCK

BODY CLASS
Truck-Tractor

WEIGHT CLASS (GVWR)
Class 8: 33,001 lb and over

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GVWR STATED ON DOCUMENTS
52,000 lb

DECLARED CARGO WEIGHT
42,000 lb

DRIVER / CDL

! CDL expires soon: 2026-08-22 (3 days left)

PROVENANCE

REQUEST CREATED
2026-08-19 10:00 UTC

VERIFICATION COMPUTED
2026-08-19 10:05 UTC

FMCSA DATA FETCHED
2026-08-19 10:00 UTC

RULESET / ENGINE
2026.08.1 / 3.0.0

SOURCES USED
census, basic, authority, basics, oos, cargoCarried

Scores start at 100 and lose points only for conditions confirmed wrong; missing or unavailable data is never penalized, which is why a thin but clean record can still score full marks. Eligibility is decided separately from the score — a legal impossibility is not a quantity of risk.

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