

DECISION: APPROVED FOR THIS LOAD

Reviewed and approved by **Dana Alvarez** (authenticated user · Lakeshore Freight Group)

"Cargo coverage verified at \$250,000 against declared value \$180,000, effective through delivery. The carrier's prior brake-adjustment out-of-service event was reviewed, confirmed corrected on re-inspection, and weighed in context with its Satisfactory rating, fleet size, and absence of recorded crashes. Prior name-discrepancy resolution reconfirmed. Approved for this load."

Approved Jul 28, 2026 · 14:31:52 CT · Sealed Jul 28, 2026 · 14:32:06 CT

LOAD

Reference	LD-20260728-114
Customer	Manufacturing customer – name omitted in specimen
Lane	Elgin, IL → Columbus, OH
Dates	Pickup Jul 29, 2026 · Delivery Jul 30, 2026
Equipment / commodity	53' dry van · fabricated machine components
Declared cargo value	\$180,000 – triggers high-value tier (≥ \$100,000)

CARRIER

Legal name	Meridian Haulage LLC (DBA Meridian Trucking)
Identity	MC-00000000 · USDOT 00000000 – verified against FMCSA record
Operating authority	Active – common authority
Safety rating	Satisfactory
Fleet	12 power units · 14 drivers
Insurance	Cargo \$250,000 (exp Aug 31, 2026) · Auto liability \$1,000,000 (exp Oct 15, 2026) · Ridgeline Mutual Ins. Co.

POLICY APPLIED

Broker policy v4 · high-value tier · full policy snapshot sealed with this record.

RULE	REQUIREMENT	OUTCOME
Baseline: operating authority	Active at time of decision	PASS
Baseline: carrier identity	Verified in FMCSA	PASS
Baseline: insurance on file	Certificate reviewed; matched to TMS	PASS
Baseline: carrier agreement	Executed agreement on file	PASS
Tier: cargo coverage	≥ declared value (\$180,000)	PASS – \$250,000
Tier: auto liability	≥ \$1,000,000	PASS – \$1,000,000
Tier: coverage period	Valid through delivery date	PASS – exp Aug 31, 2026
Tier: safety review	Rating and inspection history reviewed	REVIEWED – see findings

SOURCES CONSULTED

FMCSA — QCMobile	Authority, identity, safety rating · retrieved Jul 28, 2026 14:29:41 CT
FMCSA — SAFER snapshot	Inspections, crashes, fleet size · retrieved Jul 28, 2026 14:29:44 CT
TMS record	Status, agreement, insurance verification · synced Jul 28, 2026 14:29:52 CT
Certificate of insurance	Uploaded Jul 21, 2026 · extracted · re-verified against TMS Jul 28, 2026

All facts above were captured as part of this record's evidence refresh at decision time.

CURRENT ASSIGNMENT REVIEW

Finding 1 — Cargo coverage vs. declared value

Declared cargo value of \$180,000 places this load in the broker's high-value tier. Cargo coverage of \$250,000 confirmed in force through Aug 31, 2026 — exceeds declared value and remains valid through the delivery date.

RESOLVED — verified · D. Alvarez · Jul 28, 2026 14:30:29 CT

Finding 2 — Vehicle out-of-service event in inspection history

3 vehicle inspections in the past 24 months; 1 resulted in an out-of-service violation (brake adjustment), corrected and passed re-inspection. Small inspection count for a 12-unit fleet limits statistical weight; no crashes recorded in the past 24 months; rating Satisfactory. Reviewed in context — no restriction applied.

RESOLVED — reviewed and noted · D. Alvarez · Jul 28, 2026 14:31:04 CT

CARRIER REVIEW HISTORY (CARRIED FORWARD)

Prior determinations recorded on this carrier, preserved with dates and authorship. Facts are carried forward; judgment on this load is new.

Name discrepancy — resolved (durable)

TMS listed "Meridian Trucking"; FMCSA legal name is Meridian Haulage LLC operating under that DBA. W-9 and FMCSA authority record reviewed; confirmed same entity.

Recorded May 12, 2026 · J. Whitfield · evidence: W-9, FMCSA record · reconfirmed for this file Jul 28, 2026

Carrier agreement executed (durable)

Signed broker-carrier agreement on file.

Recorded Mar 3, 2026 · J. Whitfield · carry status: active

RECORD TIMELINE

- 14:29:38 Compliance file created for load LD-20260728-114
- 14:29:41 Evidence refresh — FMCSA and TMS facts captured
- 14:30:29 Finding 1 resolved (coverage verified)
- 14:31:04 Finding 2 resolved (inspection history reviewed)
- 14:31:47 Reviewer comment recorded
- 14:31:52 Approved by Dana Alvarez (authenticated)
- 14:32:06 Record sealed — SHA-256 fingerprint recorded

All times Jul 28, 2026, Central Time.

INTEGRITY SEAL

SHA-256 9f3a71c84be2d90f6a17c3e85d24b9a1f08e6c72d3a94b15e87f20c69ad4c214

This record was locked at approval and fingerprinted with SHA-256 on Jul 28, 2026 at 14:32:06 CT. The fingerprint enables later verification that the record's contents have not changed since sealing.

ABOUT THIS SPECIMEN All names, numbers, identifiers, and events in this document are fictional, including the brokerage, carrier, load, insurer, and personnel. It illustrates the structure of a carrier compliance record produced by CarrierBasis: the policy applied, the sources consulted, the concerns identified and resolved, the reviewer's attributed decision, and the seal. CarrierBasis is a product of NewWay Digital. It provides software for organizing, applying, and documenting a brokerage's carrier-selection process; it does not provide legal advice and does not guarantee any outcome in litigation. Learn more at carrierbasis.com.