



Detering Truck Driver ID Fraud: Best Practices

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KAAMCO Cargo Ops Committee

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Discussion Points

1. Recent trends in cargo theft and fraud
2. Air cargo supply chain security: unique issues and requirements
3. Best Practices in deterring truck driver ID fraud



Trends in Cargo Theft and Fraud

- “Fictitious pick-ups” are now 2nd most common type of cargo theft and a growing threat*
- Cargo theft is becoming a “cyber crime”; it’s very easy to set up fake companies, buy insurance, and bid on brokered loads via the internet
- High-quality, fake licenses are easy to acquire and difficult to detect
- Cargo thieves are targeting higher-value loads

* See CSA White Paper “*Cargo Theft by Fictitious Pick-up*”
@ www.securecargo.org



Air cargo supply chain security: unique issues and requirements

- Import
 - High-value air freight is attractive to cargo thieves
 - Fictitious pick-ups, aided and abetted by advances in information technology, are an increasing threat
- Export
 - Terrorist attack by smuggling WMD's aboard commercial aircraft (PAX and freighters)* is an ever-present threat, especially in the NYC area
 - Compliance with TSA regulations to carry and handle screened air cargo is mandatory

* As in the AQAP printer cartridge bomb attack 10/29/2010



Best Practices to deter truck driver ID fraud

1. Be vigilant; maintain situational awareness, monitor cargo theft reports*, communicate incidents with law enforcement and other air carriers, ground handlers, brokers / forwarders at JFK and elsewhere in the region
2. Collaborate with supply chain partners, establish and enforce security and communications protocols with motor freight carriers, thoroughly vet carriers and drivers
3. Enforce secure cargo acceptance and release protocols; check STA numbers, validate CDL's, *photograph and fingerprint drivers*, inspect AWB's and documentation carefully for errors

* e.g., CargoNet, FreightWatch, SC-ISAC



Tips and technology that can help

- Observe driver behavior. If suspicious
- Regiscope's *Cargo Cam* validates CDL, captures digital images of driver, fingerprint, ID and documentation, and generates management reports*
- On-line authentication services can be used to verify driver identity in exceptional cases (www.idology.com)
- Motor freight carriers can use CSA "ID Verify" STA Cards to manage, maintain and ensure up-to-date driver identification and certification for their customers






CSA ID Verify System



Browser window: Last Name, First Name | CSA IDVerify - Mozilla Firefox
Address bar: securecargo.org https://idverify.securecargo.org/sta-cardholder/99

Last Name, First Name

Submitted by wbeadling on Fri, 2011-02-25 15:13

Photo: 

Basic Information

First Name: FirstName
Last Name: LastName
Date of Birth: Wed, 1971-03-03
Sex: M
Height: 70inches
Weight: 185lbs
Eye Color: Green
Hair Color: Bald
Employer Name: Employer
Title/Position: Driver

STA Info

STA Number: XXXXXXNNNNN
Airport Code: JFK

Training Records

SSI Training Completed: Y
SSI Training Date: Tue, 2009-05-05
SSI Test Score: 85%
Screener Training Completed: Y
Screener Training Date: Tue, 2009-05-05
Screener Test Score: 95%
OJT Completed: Y
OJT Training Date: Mon, 2009-06-15

REGISCOPE

JRS	2 (New)
Regiscope	
Road Scholar	65 (New)

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REGISCOPE

Create Cardholder
Create STA Cardholder
4 members
Manager: admin
My membership

Driver ID info and certification status (maintained by motor freight carrier)



CSA IDVerify

ID MANAGEMENT AND VERIFICATION INTERFACE

[Home](#)

ID Card Lookup

Search:



Driver Status Check: OK!

First Name: FIRSTNAME
Last Name: LASTNAME
Employer: EMPLOYER
Position:

Status: OK



wbeadling | [Log out](#)

MY COMPANIES

Name	New
JRS	2 (New)
Road Scholar	65 (New)

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Questions? Comments?
Suggestions?

Thank you!

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