

DATCON '24 **NEXT**
Kansas City

How to be **SAFE**

Secure Against Fraud Exploits



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Agenda

01 Fraud: You & DAT

02 Protection

03 Detection

04 Respond





Fraud: DAT & You

Fraud: DAT & You



DAT is working on:

Technology
Infrastructure
Foundations



You can work on:

Cyber Hygiene
Improvement



We all can work on:

Spotting, Reporting
and Preventing fraud



Protection

Protection

**Where
can you be
proactive?**

- ☒ **Account security**
- ☒ **Device security**
- ☒ **Phishing**

Example 1

----- Forwarded message -----

From: **D A T** <team@dat.one-freight.com>

Date: Wed, Sep 25, 2024 at 1:02 PM

Subject: Important Update to Your DAT Account Information

To: <[REDACTED]>

Greetings [REDACTED],

We have recently updated your Credit Score and DTP.

Please sign in below, to update Your profile and ensure you have the most accurate information.

[Review Your Updated Credit Score and DTP](#)

If you have any questions or need further assistance, our support team is here to help.

Best regards,

Lara Fernandes

Customer Service Specialist

DAT Solutions LLC

[Unsubscribe](#) | [Update your profile](#) | 113 Cherry St #92768, Seattle, WA 98104-2205

Built with [ConvertKit](#)

Example 2



Rodrigue Juan <rodrigue.dispatch@gmail.com>

1 HOUR



To: [REDACTED]

Subject: Re: EXTERNAL: Columbus, OH 352 Chicago, IL

Everything works for me except this <https://dat-reviews-broker-taimentransport.com/> about you Natalie stating that you are a scammer and your company does not know about it. I cannot take the risk and book this load with you

...

Example 3

-----Original Message-----

From: companyreviews <companyreviews@report-datone.com>

Sent: Monday, October 7, 2024 10:46 AM

To: [REDACTED]

Subject: TransNetwork Logistics Inc

<https://hedijfj.r.bh.d.sendibt3.com/tr/op/OwjJhbUifl1UcMdEgBmnBXiLtLe00t_YHw1FVHWpd80nnhdt4Ag38ev07qCaFxQ69VNxZ6CkH6plQQiXwIOU1PAzSijq2mByPwWI1NfaVjiUKVj0luw6Ua2pWKKenbTjalglJu_HPn12OAHr6cQ7Aflm2bD_9ZLSm11RNsWAKr0gtnyX8LpUKf0W0tounYfVCx0h5ODu771IEloCma0>

<https://d2zpx.img.af.d.sendibt2.com/im/7438959/011ea21d0c7ca784e69bad15581bd1baa4c64b056b6cc6a29e3fb984e7721456.png?e=meC4EpEIge6stwnH6qcXypkWTfUWI_-oMddsw-vDz8ue4LgD_a49UzFBh3Sl1CgtvrQuvPpChgelaCrZ2iE8RZ_wx7GBxKHg-n48vwWvqTzHZ_Br1g7gXwivHNNbwuAL6gCbSVXNmobikfbdA7WpjEdQ-VI4DZW40vEd1V0tykKoJ1gXn80NVtu2bc6T_rYhxI9oHkBCJiO8BFHvRh9O9EORcxFjgl-GbpY1GOBxPT6H5MvhxXuX1gXiU-c0zvB6S0pe0J8QIG-EvtVS-IEqJEqkUdSlkg>

TransNetwork Logistics Inc

Author: MARVIS HARFORD

Company: G AND B TRANSPORTATION LTD

<https://hedijfj.r.bh.d.sendibt3.com/tr/cl/IWz7lwwtXd2PnFh30BcNLuydcblTkHDXyCpWm2UX7vK-OxQpk0MDb0V-1MplKCOO09qZ54p1IPv1HRhhSUsExXAjYiYi_g_f28RH4j9jlybSsPhUR2-Z-NiboYsv_t908zqfPJH5PTzNCfrRXkq3ZRwMHbAWgmpE95le38AyGvqb9V7f0GN00tqK6DFz9sj9mABS9hbLv8UvwbD8cVvuwbpgmVYipJjkNq_qpLnIGNRURqZ1ZPaqrGPiA-TImqbO9M_kkAPk68J9RGcm7_ii2uzl7GO3JBOD8n>

Subject: Your broker Kevin is an f*** broker. Booked...

Go to report...

<https://hedijfj.r.bh.d.sendibt3.com/tr/cl/ulgd86ngPMFNkdg_Biv-TFQNHlledoQx2amC_twY1eMRaTJHGjnGQgDL0J7tkOtErcLXBjqfR3DQBrHOr3li8I9HSQRViLD4boWkFViA1J44ZcNiyBHj2hRMauURIQomyobPKqAEgY9oHH_Ujoayf2_uCLQoxW6NaIvyiyNdh8Kr7HfsE_tYET2vonDcbWQPya0n6uDglnhtZsyZwulwdAHn9ArEKi8fMu_oOujF4KJh8PPpq04xUmk5X1CAehwlyZaLc5vtZtHhPEg75PFWVvRDyOFkvasSDiHJ>

This email is sent from an unmonitored email address. Replies to this email will not be read. To unsubscribe from these emails, click [here](#). For customer support questions please email customer.support@dat.com .
<<mailto:customer.support@dat.com>> .

Detection

Detection

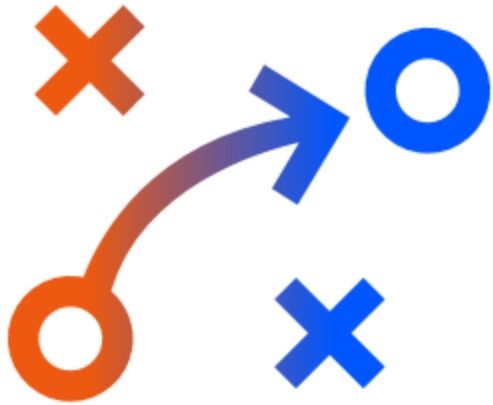
**What are
the signals
of fraud?**

- ☒ **Active monitoring**
- ☒ **Automated alerts**
- ☒ **Constant improvement**



Respond

Respond



Have a plan

1-800-547-5417

compliance@dat.com

support@dat.com

dat.com/fraud-protection

**Transported Asset
Protection Association
(TAPA) CSS**



Thank You

DAT Security ☺