

## **CARRIER ACCOUNT RULES FOR VERIFICATION AND TRANSPORT**

**TRANSPORT:** OK TO TRANSPORT (IF UNEXPECTED INOP, WILL NEED TO CALL IF THERE SHOULD BE A CHANGE TO RATE)

**APPROVAL NEEDED:** CONTACT READY LOGISTICS CONTACT FOR ADVISEMENT ON NEXT STEPS

**HOLD:** CONTACT READY LOGISTICS CONTACT FOR ADVISEMENT ON NEXT STEPS

**CANCEL:** CANCEL OFF OF BOARD WITH APPROPRIATE NOTES INCLUDED

ACCOUNT/SELLER NAME	INOP	INOP/NO KEY	FEES	DAMAGED	ARE THERE MANDATORY STATE HOLDS? IF SO, LOCATION AND TIMEFRAME?
1ST INVESTORS	TRANSPORT	TRANSPORT	APPROVAL NEEDED	APPROVAL NEEDED	NO
767 AUTO LEASING LLC TRA	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
ACA (AMERICAN CREDIT ACCEPTANCE)	TRANSPORT	TRANSPORT	APPROVAL NEEDED	APPROVAL NEEDED	5 DAY HOLD
AIRPORT VAN RENTAL	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
ALLY FINANCIAL	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	HOLD - ONLY IF SEVERELY DAMAGED	NO
AMAZON	APPROVAL NEEDED	APPROVAL NEEDED	N/A	APPROVAL NEEDED	NO
AMERICAN FINANCIAL	TRANSPORT - NOTATE WHY INOP	TRANSPORT - NOTATE WHY INOP	TRANSPORT	TRANSPORT - NOTATE DAMAGE	NO
AMERICREDIT	TRANSPORT	TRANSPORT	TRANSPORT	TRANSPORT	5 DAY HOLD
ARI	TRANSPORT - NOTATE WHY INOP	NEED APPROVAL	APPROVAL NEEDED	APPROVAL NEEDED	NO
AUCTION LOGISTICS	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	
AUTO FINANCIAL GROUP (AFG)	TRANSPORT - NOTATE WHY INOP	TRANSPORT - NOTATE WHY INOP	TRANSPORT	TRANSPORT - NOTATE DAMAGE	NO
AUTOMOBILE ACC CORP	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
AUTOMOTIVE LEASING SPECIALIST	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
AUTOMOTIVE REMARKETING	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	
AVIS	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
BANK OF AMERICA	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
BANK OF THE WEST	TRANSPORT - APPROVAL NEEDED FOR SPECIALTY	TRANSPORT - APPROVAL NEEDED FOR SPECIALTY	APPROVAL NEEDED	TRANSPORT	NO
BB&T	TRANSPORT - NOTATE WHY INOP	TRANSPORT - NOTATE WHY INOP	APPROVAL NEEDED	TRANSPORT	NO
BENTLEY FINANCIAL	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	TRANSPORT	NO

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<b>BMW</b>	APPROVAL NEEDED	BMW BRAND - HOLD (MUST HAVE KEYS)/ALL OTHERS APPROVAL NEEDED	APPROVAL NEEDED	HOLD	NO
<b>BRIDGEST/DRIVETIME</b>	TRANSPORT - NOTATE WHY INOP	TRANSPORT - NOTATE WHY INOP	APPROVAL NEEDED	CANCEL	IL - 45 DAYS WITH NO KEYS, FL - 45 DAYS WITH NO KEYS
<b>BRITE FINANCIAL</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>BUDGET RENT A CAR</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>CAL AUTOMOTIVE</b>	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>CAPITAL AUTO AUCTION</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	HOLD UNTIL DONOR CONTACTED
<b>CAPITAL ONE</b>	TRANSPORT - NOTATE WHY INOP	HOLD - KEYS APPROVED AS NEEDED	APPROVAL NEEDED	HOLD	15 DAY HOLDS: CT, DC, MD & PA/ 10 DAY HOLDS: ME,NH,NJ,NY & VT
<b>CAR2GO</b>	TRANSPORT- NOTATE WHY INOP	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>CHARITABLE ADULT RIDES SERVICES/CAR DONATING IS</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	HOLD UNTIL DONOR CONTACTED
<b>CHASE</b>	TRANSPORT- NOTATE WHY INOP	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>CIG FINANCIAL</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>COASTAL BEND RENT A CAR INC</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>COGGIN AUTO GROUP</b>	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>COMMERCE BANK</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>COMPASS BANK</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>CONSOLIDATED ASSET RECOVERY SYSTEMS, INC.</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>COPART DRIVE</b>	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>COX</b>	TRANSPORT - NOTATE WHY INOP	TRANSPORT - NOTATE WHY INOP	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>CREDIT ACCEPTANCE CORP/VRS</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>CREDIT UNION LEASING OF AMERICA</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>CROWN AUTO GROUP</b>	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO

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DEALER MISC	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
ELEMENT	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
EMKAY INC.	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
ENSIGN UNITED STATES DRILLING INC	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
ENTERPRISE	TRANSPORT	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
EXPRESS CAR & TRUCK RENTAL	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
FAIR	TRANSPORT	APPROVAL NEEDED	APPROVAL NEEDED	TRANSPORT	NO
FIDELITY BANK	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
FIFTH THIRD	TRANSPORT	TRANSPORT - APPROVAL NEEDED FOR DEALERSHIP PICKUPS	APPROVAL NEEDED	TRANSPORT	NO
FIRST CREDIT FINANCE	TRANSPORT-NOTATE WHY INOP	TRANSPORT	APPROVAL NEEDED	APPROVAL NEEDED	NO
FIRST INVESTORS FINANCIAL SERVICES	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
FIRST INVESTORS SERVICING CORP	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
FIRST MARK CREDIT UNION	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
FIRST TECH CREDIT UNION	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
FLEET FINANCIAL CORP	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
FLEX FLEET	TRANSPORT-NOTATE WHY INOP	TRANSPORT	APPROVAL NEEDED	APPROVAL NEEDED	NO
FLEXCO	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	TRANSPORT	NO
FORD MARSHALLING	CANCEL	CANCEL	APPROVAL NEEDED	CANCEL	NO
FORD MOTOR CREDIT/AMRO	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
FOREMAN FINANCIAL	TRANSPORT-NOTATE WHY INOP	TRANSPORT	APPROVAL NEEDED	APPROVAL NEEDED	NO
FOURSIGHT CAPITAL	TRANSPORT-NOTATE WHY INOP	TRANSPORT	APPROVAL NEEDED	APPROVAL NEEDED	NO
GM FINANCIAL	TRANSPORT-NOTATE WHY INOP	TRANSPORT - CAN KEYS BE MADE?	APPROVAL NEEDED	TRANSPORT-NOTATE DAMAGE	NO BUT THERE ARE GM HOLDS

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<b>GROUP 1</b>	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>GROW FINANCIAL FCU</b>	TRANSPORT - APPROVAL NEEDED FOR SPECIALTY	TRANSPORT - APPROVAL NEEDED FOR SPECIALTY	APPROVAL NEEDED		NO
<b>HALL</b>	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>HERITAGE FOR THE BLIND</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	HOLD UNTIL DONOR CONTACTED
<b>HERTZ</b>	TRANSPORT-NOTATE WHY INOP	TRANSPORT	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>HONDA FINANCE CORP</b>	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>HUDSON</b>	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>HYUNDAI CAPITAL/KIA MOTOR FINANCE</b>	TRANSPORT - NOTATE WHY INOP	TRANSPORT - NOTATE WHY INOP	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>ICAHN AUTOMOTIVE</b>	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>INDEPENDENT AUCTIONS: NORWALK AA</b>	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>JATCO</b>	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>LARRY H MILLER</b>	HOLD	HOLD	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>LEASE PLAN</b>	TRANSPORT - NOTATE WHY INOP	TRANSPORT - NOTATE WHY INOP	APPROVAL NEEDED	TRANSPORT - NOTATE DAMAGE	NO
<b>LEASING ASSOCIATES INC</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>LENDERS ASSISTANCE</b>	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>LOBEL FINANCIAL CORP</b>	TRANSPORT	TRANSPORT	TRANSPORT	TRANSPORT	NO
<b>M AND T BANK</b>	TRANSPORT - APPROVAL NEEDED FOR SPECIALTY	TRANSPORT - APPROVAL NEEDED FOR SPECIALTY	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>MARPLE FLEET LEASING</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>MAZDA NORTH AMERICA/STI</b>	TRANSPORT - NOTATE WHY INOP	TRANSPORT - NOTATE WHY INOP	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>MECHANICS BANK</b>	TRANSPORT-NOTATE WHY INOP	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>MERCEDES BENZ FINANCIAL</b>	TRANSPORT - NOTATE WHY INOP	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO

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<b>MERCHANTS FLEET</b>	TRANSPORT- NOTATE WHY INOP	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>MERIDIAN REMARKETING</b>	TRANSPORT- NOTATE WHY INOP	TRANSPORT	add \$50 to the RP for INOP	TRANSPORT	NO
<b>MID ATLANTIC FINANCE</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>MIKE ALBERT LEASING</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>MOBILEASE</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>MOTORLEASE CORPORATION</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>MYRDDIN FLEET SERVICES</b>	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>NATIONAL AUTO LENDERS</b>	TRANSPORT- NOTATE WHY INOP	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>NATIONWIDE AUTO SOURCE</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>NAVY FCU</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>NEXTGEAR</b>	TRANSPORT- NOTATE WHY INOP	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>NICHOLAS FINANCIAL</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>NMAC</b>	REPO UNITS - TRANSPORT	REPO UNITS - TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>NMAC MARSHALLING</b>	CANCEL	CANCEL	APPROVAL NEEDED	CANCEL	NO
<b>OMSC</b>	TRANSPORT - NOTATE WHY INOP	TRANSPORT - NOTATE WHY INOP	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>OTHERS FIRST, INC</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	HOLD UNTIL DONOR CONTACTED
<b>PNC BANK</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>PORSCHE</b>	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>PRESTIGE FINANCIAL SERVICES</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>PRIMERITUS</b>	TRANSPORT- NOTATE WHY INOP	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>PUBLIX</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED FOR OVERSIZED	TRANSPORT	NO
<b>REGIONAL ACCEPTANCE CORP</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO

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REGIONAL COMMERCIAL	TRANSPORT-NOTATE WHY INOP	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
REMARKETING OF AMERICA/ROA/MOXXOR	TRANSPORT-NOTATE WHY INOP	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
REPO REMARKETING	TRANSPORT-NOTATE WHY INOP	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
RMS	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
RSA/FISERV	TRANSPORT-NOTATE WHY INOP	TRANSPORT-NOTATE WHY INOP	APPROVAL NEEDED	TRANSPORT	CT AND MD PICKUPS
SALVATION ARMY	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
SANTANDER/CHRYSLER CAPITAL	TRANSPORT	TRANSPORT IF ACCESSIBLE. HOLD IF KEYS ARE BEING MADE	APPROVAL NEEDED	TRANSPORT	CA REPO-7 DAYS, DALLAS/DFW REPO OVER 150 MILES OR ACROSS STATE LINES-5 DAYS, INTO NJ REPO-10 DAYS, NY REPO-10 DAYS, MD REPO-15 DAYS, PA IRS-5 DAY, FL REPO-3 DAY
SHIP CARS NOW	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
SOUTHERN AUTO FINANCE	TRANSPORT	APPROVAL NEEDED	APPROVAL NEEDED	TRANSPORT	5 DAY HOLD
STERLING CREDIT CORP	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
SUBARU	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
SUNTRUST BANK	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
TD AUTO FINANCE	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
TIGER FINANCIAL MANAGEMENT LLC	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
TRICOLOR AUTO	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
U.S. AUTO CREDIT PURCHASE CENTER LLC	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
U-HAUL	TRANSPORT	TRANSPORT - APPROVAL NEEDED FOR DEALERSHIP PICKUPS	APPROVAL NEEDED	TRANSPORT	NO
UNION LEASING EXCHANGE LLC	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
US BANK	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
USAA FLEET	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO

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<b>USED CAR FACTORY</b>	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>VIETNAM VETERANS ASSOCIATION</b>	TRANSPORT	TRANSPORT	APPROVAL NEEDED	TRANSPORT	NO
<b>VROOM</b>	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	TRANSPORT	NO
<b>VOLVO</b>	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO
<b>WELLS FARGO</b>	TRANSPORT - NOTATE WHY INOP, UNDER \$300 RATE, HOLD - OVER \$300 RATE	TRANSPORT - NOTATE WHY INOP, UNDER \$300 RATE, HOLD - OVER \$300 RATE	APPROVAL NEEDED	TRANSPORT	NO
<b>WESTLAKE</b>	TRANSPORT	TRANSPORT	TRANSPORT	TRANSPORT	NO
<b>WHEELS INC</b>	APPROVAL NEEDED 150+ MILES	APPROVAL NEEDED 150+ MILES	APPROVAL NEEDED	HOLD	NO
<b>WORLD OMNI FINANCIAL CORP</b>	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	APPROVAL NEEDED	NO