



1

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: A F F TRANS LLC (DOT: 1730271)



Phone: (630) 382-3377

Date: 11/16/23

Address: 2451 SHARON CT NAPERVILLE, IL 60564

Fax:

I hereby authorize this company to release all records of employment, including assessments of my job previous ability, and fitness(including dates of any and all alcohol or drug tests, those confirmed results, and/or my refusing to any alcohol or drug tests and any rehabilitation completion under direction of SAP/MRO) to each and every company(their authorized agents) which may request such information in connection with my application for employment company, I hereby release this company, and its employees, officers, directors, and agents from any and all liable type as a result of providing the following information to the below mentioned person and/or company.


Jimmy Jacques Louis (Nov 16, 2023 15:17 CST)
Sara Todorovic (Nov 16, 2023 16:20 EST)

Applicant's Signature

Company representative

Dear Personnel Manager

The person named herein has applied to this company for employment in a safety-sensitive position, Your finding the applicant as a past employer. Will you kindly reply to this inquiry respecting this applicant. As you will read waiver stated above, all liability of you and your company has been released by the applicant.

PLEASE BE ADVISED! You may reply by FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant: Jimmy Jacques Louis SSN: 733-09-8873

Job Applying For: OTR Driver

Did the Applicant work for you as a driver: ☒ Yes ☐ No

If No, please explain: _____

If employed as a driver, please answer the following: Start Date : 08/09/2023 End Date : 11/12/2023☒ Company Driver ☐ Owner/Operator ☐ Other? _____Type of tractor operated: Tractor-Trailer Type of trailer pulled: Van

Other equipment operated: _____ Commodities operated: _____

Accidents: ☐ Yes ☒ No If yes, please give the date and brief description of each accident: _____Traffic Violations: ☐ Yes ☒ No If yes, please list all including the date and type of violation: _____

INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INFORMATION

Alcohol tests with a result of 0.04 or greater? ☐ Yes ☒ No If yes, please give date: _____Verified positive controlled substances test results? ☐ Yes ☒ No If yes, please give date: _____Refusals to be tested? ☐ Yes ☒ No If yes, please give date: _____Rehab completed under direction of SAP/MRO? ☐ Yes ☒ No If yes, please give date: _____Any problems with bonding? Yes ☒ No If yes, please explain: _____Why did this employee leave your company? ResignedWould you re-employee this person? ☒ Yes ☐ No If no, please explain: _____

Additional comments: (Any problems with customer relations, supervision, or abuse of equipment? _____)

Name/Title (of person providing the above information): Dorina, safety assistantCompany: AFF TRANS LLCDate: 12/21/2023



1

**SAFETY PERFORMANCE HISTORY
RECORDS REQUEST****- CONFIDENTIAL -****Company:** A F F TRANS LLC (DOT: 1730271)**Phone:** (630) 382-3377**Date:** 11/16/23**Address:** 2451 SHARON CT NAPERVILLE, IL 60564**Fax:**

I hereby authorize this company to release all records of employment, including assessments of my job previous ability, and fitness(including dates of any and all alcohol or drug tests, those confirmed results, and/or my refusing to any alcohol or drug tests and any rehabilitation completion under direction of SAP/MRO) to each and every company(their authorized agents) which may request such information in connection with my application for employment company, I hereby release this company, and its employees, officers, directors, and agents from any and all liable type as a result of providing the following information to the below mentioned person and/or company.

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Applicant's Signature

Company representative

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PLEASE BE ADVISED! You may reply by FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant: Jimmy Jacques Louis **SSN:** 733-09-8873**Job Applying For:** OTR Driver

Did the Applicant work for you as a driver: Yes No

If No, please explain: _____

If employed as a driver, please answer the following: Start Date : _____ End Date : _____

☐ Company Driver ☐ Owner/Operator ☐ Other? _____

Type of tractor operated: _____ Type of trailer pulled: _____

Other equipment operated: _____ Commodities operated: _____

Accidents: ☐ Yes ☐ No If yes, please give the date and brief description of each accident: _____Traffic Violations: ☐ Yes ☐ No If yes, please list all including the date and type of violation: _____**INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INFORMATION**Alcohol tests with a result of 0.04 or greater? ☐ Yes ☐ No If yes, please give date: _____Verified positive controlled substances test results? ☐ Yes ☐ No If yes, please give date: _____Refusals to be tested? ☐ Yes ☐ No If yes, please give date: _____Rehab completed under direction of SAP/MRO? ☐ Yes ☐ No If yes, please give date: _____

Any problems with bonding? Yes No If yes, please explain: _____

Why did this employee leave your company? _____

Would you re-employee this person? ☐ Yes ☐ No If no, please explain: _____

Additional comments: (Any problems with customer relations, supervision, or abuse of equipment? _____

Name/Title (of person providing the above information): _____

Company: _____

Date: _____

Zigi Freight Inc. dba Royal 3, Inc.
6850 W. 63rd St.
Chicago, IL 60638

December 16, 2023

RE: Employee Verification Requests for Jimmy Jacques Louis from STATES EXPRESS LLC.

To whom it may concern:

As of November 16, 2023 I have made the following attempts to contact STATES EXPRESS LLC in order to verify Jimmy Jacques Louis's employment there.

The first attempt was made on December 1, 2023 when I sent a request at STATESEXPRESSLLC@gmail.com which was recommended by safety person when I reached out through phone to their office.

On December 8, 2023 I re-sent request completing the second attempt and on December 15, 2023 I have made a third and final attempt. A formal response from STATES EXPRESS LLC was never received.

Sincerely,

Sara Todorovic

A handwritten signature in blue ink, appearing to be 'ST', with a horizontal line underneath.



Employment Verifications <ev@royal3inc.com>

Employment Verification for Jimmy Jacques Louis

1 message

Employment Verifications <ev@royal3inc.com>
To: STATESEXPRESSLLC@gmail.com

Fri, Dec 15, 2023 at 9:38 AM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Jimmy Jacques Louis's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

Kind regards,

Sofia

HR Department

Zigi Freight dba Royal 3 Inc.

6850 W. 63rd St.

Chicago, IL 60638

p. 630-566-2119

f. 630-485-6980

e. ev@royal3inc.com

 **03DQ_Royal_Jimmy Jacques Louis (1)-4.pdf**
897K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Jimmy Jacques Louis

1 message

Employment Verifications <ev@royal3inc.com>
To: STATESEXPRESSLLC@gmail.com

Fri, Dec 8, 2023 at 13:18 PM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Jimmy Jacques Louis's employment with your company.
Please find the attached form, and send it back to me at your earliest convenience.
Thank you!

Kind regards,

Sofia

HR Department

Zigi Freight dba Royal 3 Inc.

6850 W. 63rd St.

Chicago, IL 60638

p. 630-566-2119

f. 630-485-6980

e. ev@royal3inc.com

 **03DQ_Royal_Jimmy Jacques Louis (1)-4.pdf**
897K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Jimmy Jacques Louis

1 message

Employment Verifications <ev@royal3inc.com>
To: STATESEXPRESSLLC@gmail.com

Fri, Dec 1, 2023 at 13:54 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Jimmy Jacques Louis's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

Kind regards,

Sofia

HR Department

Zigi Freight dba Royal 3 Inc.

6850 W. 63rd St.

Chicago, IL 60638

p. 630-566-2119

f. 630-485-6980

e. ev@royal3inc.com

 **03DQ_Royal_Jimmy Jacques Louis (1)-4.pdf**
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**SAFETY PERFORMANCE HISTORY
RECORDS REQUEST****- CONFIDENTIAL -****Company:** STATES EXPRESS LLC (DOT: 3165744) **Phone:** (908) 210-0952**Date:** 11/16/23**Address:** 5 FREEMAN LN WHITEHOUSE STATION, NJ 08889 **Fax:**

I hereby authorize this company to release all records of employment, including assessments of my job previous ability, and fitness(including dates of any and all alcohol or drug tests, those confirmed results, and/or my refusing to any alcohol or drug tests and any rehabilitation completion under direction of SAP/MRO) to each and every company(their authorized agents) which may request such information in connection with my application for employment company, I hereby release this company, and its employees, officers, directors, and agents from any and all liable type as a result of providing the following information to the below mentioned person and/or company.

Jimmy Jacques louis (Nov 16, 2023 15:17 CST)

Sara Todorovic (Nov 16, 2023 16:20 EST)

Applicant's Signature

Company representative

Dear Personnel Manager

The person named herein has applied to this company for employment in a safety-sensitive position, Your finding the applicant as a past employer. Will you kindly reply to this inquiry respecting this applicant. As you will read waiver stated above, all liability of you and your company has been released by the applicant.

PLEASE BE ADVISED! You may reply by FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant: Jimmy Jacques Louis **SSN:** 733-09-8873**Job Applying For:** OTR Driver

Did the Applicant work for you as a driver: Yes No

If No, please explain: _____

If employed as a driver, please answer the following: Start Date : _____ End Date : _____

☐ Company Driver ☐ Owner/Operator ☐ Other? _____

Type of tractor operated: _____ Type of trailer pulled: _____

Other equipment operated: _____ Commodities operated: _____

Accidents: ☐ Yes ☐ No If yes, please give the date and brief description of each accident: _____Traffic Violations: ☐ Yes ☐ No If yes, please list all including the date and type of violation: _____**INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INFORMATION**Alcohol tests with a result of 0.04 or greater? ☐ Yes ☐ No If yes, please give date: _____Verified positive controlled substances test results? ☐ Yes ☐ No If yes, please give date: _____Refusals to be tested? ☐ Yes ☐ No If yes, please give date: _____Rehab completed under direction of SAP/MRO? ☐ Yes ☐ No If yes, please give date: _____

Any problems with bonding? Yes No If yes, please explain: _____

Why did this employee leave your company? _____

Would you re-employee this person? ☐ Yes ☐ No If no, please explain: _____

Additional comments: (Any problems with customer relations, supervision, or abuse of equipment? _____

Name/Title (of person providing the above information): _____

Company: _____

Date: _____

[Print](#)[Set This Request Complete](#)**Request / Response Report**

Response Tracking ID: (None)

Request #: 44929656

Zero Max Inc

Provided By: **Khusnora Makhkamova**
Title: **(N/A)**
Address: **4255 Westbrook Dr #208**
City / State / Zip: **Aurora, IL 60504**
Email: **safety@zeromaxinc.com**
Phone: **708-654-4626**
Fax:
Items Requested: **EMP**

[Questions about this report?](#)**Requested Subject Information**Denotes a value not equal to the Provided value

Jimmy Jacques Louis
SSN: **xxx-xx-8873**
DOB: **11-13-1988**

Date Range Requested: **11-2021** to **07-2022****Provided Subject Information**Denotes a value not equal to original Requested value

Jimmy Jacques Louis
SSN: **xxx-xx-8873**
DOB: **11-13-1988**

Date Range Provided: **08-2022** to **12-2022****Original Request Information**

Position Held
Reason For Leaving
Driver Class
Driver Type
Was the driver Terminated?
Was the driver subject to FMCSRs while employed?
Was the driver's job designated as a safety sensitive function in DOT regulated mode subject to Drug and Alcohol testing per 49 CFR Part 40?
Areas Driven
Equipment Driven
Trailer Driven
Loads Hauled

Provided Information

Position Held	Driver
Reason For Leaving	VOLUNTARY
Driver Class	Lease Purchase
Driver Type	Team
Was the driver Terminated?	No
Eligible for Rehire?	Review
Was the driver subject to FMCSRs while employed?	Yes
Was the driver's job designated as a safety sensitive function in DOT regulated mode subject to Drug and Alcohol testing per 49 CFR Part 40?	Yes
Full Time / Part Time	full time
Areas Driven	OTR
Equipment Driven	Tractor-Trailer
Trailer Driven	Van
Loads Hauled	GEN FREIGHT
Miles per week	N/A
Number of States Driven	48
Trailer Length	53'

Activity Log

12-20-2023 04:08 PM - Khusnora Makhkamova (Zero Max Inc)

Response added. Request #44929656 status set to "Submitted".

12-20-2023 03:51 PM - Zigi Stamenkovic

Request sent under order #19189820 via **Network** method.

Tenstreet, 120 W. 3rd Street Tulsa, OK 74103.

Drivers: for questions about this report, contact the Tenstreet Consumer Service Department at 877-219-9283, Option 1, then 1 or email:
drivers@tenstreet.com




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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: ZEROMAX TRANS INC (DOT: 3990325)**Phone:** 415 968 7040**Date:** 11/16/23**Address:** 2001 W RIVERVIEW AVE DAYTON, OH 45402**Fax:**

I hereby authorize this company to release all records of employment, including assessments of my job previous ability, and fitness(including dates of any and all alcohol or drug tests, those confirmed results, and/or my refusing to any alcohol or drug tests and any rehabilitation completion under direction of SAP/MRO) to each and every company(their authorized agents) which may request such information in connection with my application for employment company, I hereby release this company, and its employees, officers, directors, and agents from any and all liable type as a result of providing the following information to the below mentioned person and/or company.


Jimmy Jacques Louis (Nov 16, 2023 15:17 CST)
Sara Todorovic (Nov 16, 2023 16:20 EST)

Applicant's Signature

Company representative

Dear Personnel Manager

The person named herein has applied to this company for employment in a safety-sensitive position, Your finding the applicant as a past employer. Will you kindly reply to this inquiry respecting this applicant. As you will read waiver stated above, all liability of you and your company has been released by the applicant.

PLEASE BE ADVISED! You may reply by FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant: Jimmy Jacques Louis **SSN:** 733-09-8873**Job Applying For:** OTR Driver

Did the Applicant work for you as a driver: Yes No

If No, please explain: _____

If employed as a driver, please answer the following: Start Date : _____ End Date : _____

☐ Company Driver ☐ Owner/Operator ☐ Other? _____

Type of tractor operated: _____ Type of trailer pulled: _____

Other equipment operated: _____ Commodities operated: _____

Accidents: ☐ Yes ☐ No If yes, please give the date and brief description of each accident: _____Traffic Violations: ☐ Yes ☐ No If yes, please list all including the date and type of violation: _____**INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INFORMATION**Alcohol tests with a result of 0.04 or greater? ☐ Yes ☐ No If yes, please give date: _____Verified positive controlled substances test results? ☐ Yes ☐ No If yes, please give date: _____Refusals to be tested? ☐ Yes ☐ No If yes, please give date: _____Rehab completed under direction of SAP/MRO? ☐ Yes ☐ No If yes, please give date: _____

Any problems with bonding? Yes No If yes, please explain: _____

Why did this employee leave your company? _____

Would you re-employee this person? ☐ Yes ☐ No If no, please explain: _____

Additional comments: (Any problems with customer relations, supervision, or abuse of equipment? _____

Name/Title (of person providing the above information): _____

Company: _____

Date: _____

**Zigi Freight Inc. dba Royal 3, Inc.
6850 W. 63rd St.
Chicago, IL 60638**

December 16, 2023

RE: Employee Verification Requests for Jimmy Jacques Louis from GURMAN TRANSPORT INC.

To whom it may concern:

As of November 16, 2023 I have made the following attempts to contact GURMAN TRANSPORT INC in order to verify Jimmy Jacques Louis's employment there.

The first attempt was made on December 1, 2023 when I sent a request at CHATTHA9876@icloud.com which was recommended by safety person when I reached out through phone to their office.

On December 8, 2023 I re-sent request completing the second attempt and on December 15, 2023 I have made a third and final attempt. A formal response from GURMAN TRANSPORT INC was never received.

Sincerely,

Sara Todorovic

A handwritten signature in blue ink, appearing to be 'ST' or 'Sara Todorovic', with a horizontal line underneath.



Employment Verifications <ev@royal3inc.com>

Employment Verification for Jimmy Jacques Louis

1 message

Employment Verifications <ev@royal3inc.com>

Fri, Dec 15, 2023 at 9:36 AM

To: CHATTHA9876@icloud.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Jimmy Jacques Louis's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

Kind regards,

Sofia

HR Department

Zigi Freight dba Royal 3 Inc.

6850 W. 63rd St.

Chicago, IL 60638

p. 630-566-2119

f. 630-485-6980

e. ev@royal3inc.com

 **03DQ_Royal_Jimmy Jacques Louis (1)-6.pdf**
897K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Jimmy Jacques Louis

1 message

Employment Verifications <ev@royal3inc.com>
To: CHATTHA9876@icloud.com

Fri, Dec 8, 2023 at 11:23 AM

Hello,

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I am sending you this email to confirm Jimmy Jacques Louis's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

Kind regards,

Sofia

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p. 630-566-2119

f. 630-485-6980

e. ev@royal3inc.com



03DQ_Royal_Jimmy Jacques Louis (1)-6.pdf
897K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Jimmy Jacques Louis

1 message

Employment Verifications <ev@royal3inc.com>
To: CHATTHA9876@icloud.com

Fri, Dec 1, 2023 at 12:13 AM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Jimmy Jacques Louis's employment with your company.
Please find the attached form, and send it back to me at your earliest convenience.
Thank you!

Kind regards,

Sofia

HR Department

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e. ev@royal3inc.com

 **03DQ_Royal_Jimmy Jacques Louis (1)-6.pdf**
897K



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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: GURMAN TRANSPORT INC (DOT: 3835102) **Phone:** (916) 407 6383
Address: 4400 TRUXEL RD APT 170 SACRAMENTO, CA 95834 **Fax:**

Date: 11/16/23

I hereby authorize this company to release all records of employment, including assessments of my job previous ability, and fitness(including dates of any and all alcohol or drug tests, those confirmed results, and/or my refusing to any alcohol or drug tests and any rehabilitation completion under direction of SAP/MRO) to each and every company(their authorized agents) which may request such information in connection with my application for employment company, I hereby release this company, and its employees, officers, directors, and agents from any and all liable type as a result of providing the following information to the below mentioned person and/or company.

Jimmy Jacques louis (Nov 16, 2023 15:17 CST)

Sara Todorovic (Nov 16, 2023 16:20 EST)

Applicant's Signature

Company representative

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PLEASE BE ADVISED! You may reply by FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant: Jimmy Jacques Louis **SSN:** 733-09-8873**Job Applying For:** OTR Driver

Did the Applicant work for you as a driver: Yes No

If No, please explain: _____

If employed as a driver, please answer the following: Start Date : _____ End Date : _____

☐ Company Driver ☐ Owner/Operator ☐ Other? _____

Type of tractor operated: _____ Type of trailer pulled: _____

Other equipment operated: _____ Commodities operated: _____

Accidents: ☐ Yes ☐ No If yes, please give the date and brief description of each accident: _____Traffic Violations: ☐ Yes ☐ No If yes, please list all including the date and type of violation: _____**INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INFORMATION**Alcohol tests with a result of 0.04 or greater? ☐ Yes ☐ No If yes, please give date: _____Verified positive controlled substances test results? ☐ Yes ☐ No If yes, please give date: _____Refusals to be tested? ☐ Yes ☐ No If yes, please give date: _____Rehab completed under direction of SAP/MRO? ☐ Yes ☐ No If yes, please give date: _____

Any problems with bonding? Yes No If yes, please explain: _____

Why did this employee leave your company? _____

Would you re-employee this person? ☐ Yes ☐ No If no, please explain: _____

Additional comments: (Any problems with customer relations, supervision, or abuse of equipment? _____

Name/Title (of person providing the above information): _____

Company: _____

Date: _____