| <ul><li>USDOT Number</li></ul> | r O MC/MX Number | O Name |
|--------------------------------|------------------|--------|
| Enter Value:                   | 2506309          |        |
|                                | Search           |        |

#### Company Snapshot

MG EXPRESS LLC USDOT Number: 2506309

# ID/Operations | <u>Inspections/Crashes In US</u> | <u>Inspections/Crashes In Canada</u> | <u>Safety Rating</u>

Carriers: If you would like to update the following ID/Operations information, please complete and submit form <a href="MCS-150">MCS-150</a> which can be obtained <a href="MC



Carrier and other users: FMCSA provides the Company Safety Profile (CSP) to motor carriers and the general public interested in obtaining greater detail on a particular motor carrier's safety performance then what is captured in the Company Snapshot. To obtain a CSP please visit the CSP order page or call (800)832-5660 or (703)280-4001 (Fee Required).

For help on the explanation of individual data fields, click on any field name or for help of a general nature go to <u>SAFER</u> <u>General Help</u>.

The information below reflects the content of the FMCSA management information systems as of 02/07/2024.

To find out if this entity has a pending insurance cancellation, please click here.

For more information about the Out of Service status of this company, click on OOS Details.

| CARRIER  |  |  |  |   |  |
|--|--|--|--|---|--|
| OUT-OF   |  | Out of Se  | rvice Date:  | 01/16/2024  |  |
| MG EXPRESS LLC   |  |  |  |   |  |
|  |  |  |  |   |  |
| 111 FIRST ST<br>ORLANDO, FL 32824  |  |  |  |   |  |
| (786) 253-9545   |  |  |  |   |  |
| 111 FIRST ST<br>ORLANDO, FL 32824  |  |  |  |   |  |
| 2506309  |  | State Carrier I  | D Number:  |   |  |
| MC-868934  |  | DUNS Number:   |  | =   |  |
| 1  |  | Drivers:   |  | 1   |  |
| 12/28/2023   |  | MCS-150 Miles  | age (Year):  | 2,053,300 (2022)  |  |
|  |  |  |  |   |  |
| x Auth. For Hire Exempt For Hire Private(Property) Priv. Pass. (Business) Carrier Operation:   |  | Migrant Loca   |  |   |  |
| x Interstate   |  | Intrastate Only (HM)   |  | Intrastate Only (Non-HM)  |  |
|  |  |  |  |   |  |
| Household Goods Intermodal Metal: sheets, coils, rolls Passenger Motor Vehicles Oilfield Equ Drive/Tow away Livestock Logs, Poles, Beams, Lumber Building Materials Coal/Coke Mobile Homes Meat Machinery, Large Objects Garbage/R |  | cont. Commodities Dry Bulk x Refrigerated Food oment Beverages Paper Products Hay Utilities Agricultural/Farm Suppl Construction   |  | modities Dry Bulk<br>gerated Food<br>rages<br>er Products<br>ies<br>sutural/Farm Supplies<br>struction  |  |
|  | MG EXPRESS LLC  111 FIRST ST ORLANDO, FL 32824 (786) 253-9545 111 FIRST ST ORLANDO, FL 32824 2506309 MC-868934 1 12/28/2023 1. FOr Hire mpt For Hire ate(Property) Pass. (Business)  erstate reight d Goods eets, coils, rolls nicles v away es, Beams, Lumber daterials omes y, Large Objects | OUT-OF- SERVICE  MG EXPRESS LLC  111 FIRST ST ORLANDO, FL 32824  (786) 253-9645  111 FIRST ST ORLANDO, FL 32824  2506309  MC-868934  1  12/28/2023  A. For Hire mpt For Hire ate(Property) Pass. (Business)  Priv. Pass. (Migrant U.S. Mail Fed. Gov't  Prestate  Intrastate Covers of the | OUT-OF- SERVICE  MG EXPRESS LLC  111 FIRST ST ORLANDO, FL 32824  (786) 253-945  111 FIRST ST ORLANDO, FL 32824  2506309 State Carrier L  MG-868934 DUN  1 12/28/2023 MCS-150 Miles  D. For Hire mpt For Hire atte(Property) U.S. Mail Pass. (Business)  Perstate Intrastate Only (HM)  Preight Liquids/Gases Intermodal Cont. Passengers  Olifield Equipment Livestock Sea, Beams, Lumber daterials Onless Meat Meat Meat Meat Meat Meat Meat Meat | OUT-OF- SERVICE  MG EXPRESS LLC  111 FIRST ST ORLANDO, FL 32824  (786) 253-945  111 FIRST ST ORLANDO, FL 32824  2506309 State Carrier ID Number:  112/28/2023 MGS-150 Mileage (Year):  12/28/2023 MGS-150 Mileage |  |



Name of Applicant: Juan Francisco Hernandez Ofarril SSN: 395757005

## SAFETY PERFORMANCE HISTORY RECORDS REQUEST

#### - CONFIDENTIAL -

Job Applying For: OTR Driver

Company: MG EXPRESS LLC (DOT2506309) Address: 111 FIRST ST ORLANDO, FL 32824

Phone: (786) 253-9545

1

Date: 11/27/23

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

| Applicant's Signature  | Company representative   |
|--|--|
| Juan Francisco Hernández Ofarril (Nov 27, 2023 16:36 EST)        | Safety Department (Nov 29, 2023 14:51 EST)                     |
|  | Au   |
| from any and all liable type as a result of providing the follow | ring information to the below mentioned person and/or company. |

#### **Dear Personnel Manager**

Royal3 Inc.

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.

Did the Applicant work for you as a driver: 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: \_\_\_\_\_ No If yes, please give date: \_\_\_\_\_ Refusals to be tested? Yes No If yes, please give date: \_\_\_\_ Yes No Rehab completed under direction of SAP/MRO? If yes, please give date: \_\_\_\_\_ Any problems with bonding? Yes 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: \_\_\_\_

Page 3 of 44

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

December 27, 2023

RE: Employee Verification Requests for Juan Francisco Hernandez Ofarril from SANZO EXPRESS LLC.

To whom it may concern:

As of November 27, 2023 I have made the following attempts to contact SANZO EXPRESS LLC in order to verify Juan Francisco Hernandez Ofarril's employment there.

The first attempt was made on December 11, 2023 when I sent a request at <a href="mailto:sanzoexpress@gmail.com">SANZOEXPRESS@gmail.com</a> which was recommended by safety person when I reached out through phone to their office.

On December 18, 2023 I re-sent request completing the second attempt and on December 25, 2023 I have made a third and final attempt. A formal response from SANZO EXPRESS LLC was never received.

Sincerely,

Kristina Milacic

be



## **Employment Verification for Juan Francisco Hernandez Ofarril**

1 message

**Employment Verifications** <ev@royal3inc.com> To:SANZOEXPRESS@GMAIL.COM

Mon, Dec 25, 2023 at 2:54 PM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Juan Francisco Hernandez Ofarril'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 3 Inc - Juan Francisco Hernandez Ofarril (2)-4.pdf



## **Employment Verification for Juan Francisco Hernandez Ofarril**

1 message

**Employment Verifications** <ev@royal3inc.com> To:SANZOEXPRESS@GMAIL.COM

Mon, Dec 18, 2023 at 3:47 PM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Juan Francisco Hernandez Ofarril'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 3 Inc - Juan Francisco Hernandez Ofarril (2)-4.pdf



## **Employment Verification for Juan Francisco Hernandez Ofarril**

1 message

**Employment Verifications** <ev@royal3inc.com> To:SANZOEXPRESS@GMAIL.COM

Mon, Dec 11, 2023 at 1:22 PM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Juan Francisco Hernandez Ofarril'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 3 Inc - Juan Francisco Hernandez Ofarril (2)-4.pdf



# SAFETY PERFORMANCE HISTORY RECORDS REQUEST

#### - CONFIDENTIAL -

Company: SANZO EXPRESS LLC (DOT3017107) Phone: (786) 792-1880 Date: 11/27/23

2

**Address:** 4996 NW 57TH CT JENNINGS, FL 32053-3164 **Fax:** 

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

Company: \_\_\_\_\_

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.

| <b>&amp;</b>   | Au   |  |  |  |
|--|--|--|--|--|
| Juan Francisco Hernández Ofarril (Nov 27, 2023 16:36 EST)  | Safety Department (Nov 29, 2023 14:51 EST) |  |  |  |
| Applicant's Signature  | Company representative                     |  |  |  |
|  |  |  |  |  |
| Name of Applicant: Juan Francisco Hernandez Ofarril SSN: 395   | 5757005 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  Company Driver Owner/Operator Other? | : : End Date :                             |  |  |  |
| Type of tractor operated: Type of tra  | ailer pulled:                              |  |  |  |
| Other equipment operated: Commodities  | s operated:                                |  |  |  |
| Accidents: Yes No If yes, please give the date and brid  | ef description of each accident:           |  |  |  |
| Traffic Violations: Yes No If yes, please list all includi   | ing the date and type of violation:        |  |  |  |
| INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES I  | NFORMATION                                 |  |  |  |
| Alcohol tests with a result of 0.04 or greater?  | lo If yes, please give date:               |  |  |  |
| Verified positive controlled substances test results? Yes N  | lo If yes, please give date:               |  |  |  |
| Refusals to be tested?   | lo If yes, please give date:               |  |  |  |
| Rehab completed under direction of SAP/MRO?  | lo If yes, please give date:               |  |  |  |
| Any problems with bonding? Yes No If yes, please exp   | olain:                                     |  |  |  |
| Why did this employee leave your company?  |  |  |  |  |
| Would you re-employee this person? Yes No If no, ple   | ease explain:                              |  |  |  |
| Additional comments: ( Any problems with customer relations, supe                                      | ervision, or abuse of equipment?           |  |  |  |

Date: \_\_\_\_ Royal3 Inc.

| <ul><li>USDOT Number</li></ul> | O MC/MX Number | O Name |
|--------------------------------|----------------|--------|
| Enter Value: 3                 | 315411         |        |
|                                | Search         |        |

#### **Company Snapshot**

ORTEGA PRODUCE LLC USDOT Number: 3315411

# ID/Operations | <u>Inspections/Crashes In US</u> | <u>Inspections/Crashes In Canada</u> | Safety Rating

Carriers: If you would like to update the following ID/Operations information, please complete and submit form MCS-150 which can be obtained online or from your State FMCSA office. If you would like to challenge the accuracy of your company's safety data, you can do so using FMCSA's <a href="DataQs">DataQs</a> system.

| Other Information for this<br>Carrier |
|---------------------------------------|
| SMS Results<br>Licensing & Insurance  |

Carrier and other users: FMCSA provides the Company Safety Profile (CSP) to motor carriers and the general public interested in obtaining greater detail on a particular motor carrier's safety performance then what is captured in the Company Snapshot. To obtain a CSP please visit the <u>CSP order page</u> or call (800)832-5660 or (703)280-4001 (Fee Required).

For help on the explanation of individual data fields, click on any field name or for help of a general nature go to <u>SAFER</u> <u>General Help</u>.

The information below reflects the content of the FMCSA management information systems as of 02/07/2024. Carrier VMT Outdated.

| Entity Type:   | CARRIER/SHIPPER   |   |                         |  |                |
|--|---|---|-------------------------|--|----------------|
| Operating Status:  | NOT AUTHORIZED  |   | Out of Se               | vice Date:   | None           |
| <u>Legal Name:</u>   | ORTEGA PRODUCE LLC  |   |                         |  |                |
| DBA Name:  |   |   |                         |  |                |
| Physical Address:  | 2177 NW 8TH AVE<br>MIAMI, FL 33127  |   |                         |  |                |
| Phone:   | (561) 692-5880  |   |                         |  |                |
| Mailing Address:   | 9165 SE 66TH DR<br>OKEECHOBEE, FL 33476-1532  |   |                         |  |                |
| USDOT Number:  | 3315411   |   | State Carrier I         | Number:  |                |
| MC/MX/FF Number(s):  |   |   | DUN                     | S Number:  |                |
| Power Units:   | 3   |   |                         | Drivers:   | 2              |
| MCS-150 Form Date:   | 09/19/2022  |   | MCS-150 Mileage (Year); |  | 100,000 (2021) |
| Operation Classification:  |   |   |                         |  |                |
| x Auth. For Hire Exempt For Hire x Private(Property) Priv. Pass. (Business) Carrier Operation: |   | Migrant   |                         | State Gov't<br>Local Gov't<br>Indian Nation  |                |
| Interstate   |   | Intrastate Only (HM)  |                         | x Intrastate Only (Non-HM)   |                |
| HM Shipper Operation:  |   |   |                         |  |                |
|  | In  | terstate x Intr   | astate                  |  |                |
| Cargo Carried:   |   |   |                         |  |                |
| Motor Vel<br>Drive/Tov<br>Logs, Pol<br>Building N<br>Mobile Ho                                 | d Goods<br>eets, coils, rolls<br>hicles<br>v away<br>es, Beams, Lumber<br>Materials<br>omes<br>y, Large Objects | Liquids/Gases Intermodal Cont. Passengers Oilfield Equipment Livestock Grain, Feed, Hay Coal/Coke Meat Garbage/Refuse US Mail |                         | Chemicals Commodities Dry Bulk Refrigerated Food Beverages Paper Products Utilities Agricultural/Farm Supplies Construction Water Well |                |



## SAFETY PERFORMANCE HISTORY RECORDS REQUEST

#### - CONFIDENTIAL -

Company: ORTEGA PRODUCE LLC (DOT3315411)

Phone: (561) 692-5880

692-5880 **Date:** 11/27/23

Address: 2177 NW 8TH AVE MIAMI, FL 33127

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.

Fax:

3

| Juan Francisco Hernández Ofarril (Nov 27, 2023 16:36 EST)   | Safety Department (Nov 29, 2023 14:51 EST)                                      |  |  |  |
|---|---|--|--|--|
| Applicant's Signature   | Company representative  |  |  |  |
| Dear Personnel Manager The person named herein has applied to this company for emp applicant as a past employer. Will you kindly reply to this inqui above, all liability of you and your company has been released PLEASE BE ADVISED! You may reply by FAX +1 630 485 6980 | iry respecting this applicant. As you will read waiver stated by the applicant. |  |  |  |
| Name of Applicant: Juan Francisco Hernandez Ofarril SSN: 39575  | Job Applying For: OTR Driver  |  |  |  |
| Did the Applicant work for you as a driver: Yes No<br>If No, please explain:  |   |  |  |  |
|   | End Date :  |  |  |  |
| Type of tractor operated: Type of trailer   | pulled:   |  |  |  |
| Other equipment operated: Commodities operated.   | erated:   |  |  |  |
| Accidents: Yes No If yes, please give the date and brief de   | escription of each accident:  |  |  |  |
| Traffic Violations: Yes No If yes, please list all including t  | the date and type of violation:   |  |  |  |
| INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INFO  | PRMATION  |  |  |  |
| Alcohol tests with a result of 0.04 or greater?   | If yes, please give date:   |  |  |  |
| Verified positive controlled substances test results? Yes No  | If yes, please give date:   |  |  |  |
| Refusals to be tested?  | If yes, please give date:   |  |  |  |
| Rehab completed under direction of SAP/MRO?   | 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? $\square$ Yes $\square$ No If no, please   | explain:  |  |  |  |
| Additional comments: ( Any problems with customer relations, supervis   | ion, or abuse of equipment?   |  |  |  |
| Name/Title (of person providing the above information):   |   |  |  |  |

Royal3 Inc.

Date: \_\_\_\_\_

Company: \_\_\_\_\_