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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: 32&8 TRANSPORT LLC (USDOT 1840692) **Phone:** (224) 628-2158**Date:** 12/01/23**Address:** 1845 PENINSULAR DR HAINES CITY, FL 33844 **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.

Manuel Alejandro Ruiz Toledano (Dec 1, 2023 11:45 CST)

Safety manager (Dec 4, 2023 11:07 CST)

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: Manuel Alejandro Ruiz Toledano **SSN:** 770768784**Job Applying For:** OTR DriverDid 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 : 10/01/23 End Date : 11/15/23

☒ 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? _____)

He only worked for 6 weeks with us and one of the weeks he took off to go to Cuba. We let him go

Name/Title (of person providing the above information): David Cruzado, owner

Company: 32&8 Transport Llc

Date: 12/12/2023



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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

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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: Manuel Alejandro Ruiz Toledano **SSN:** 770768784**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 30, 2023

RE: Employee Verification Requests for Manuel Alejandro Ruiz Toledano from 3d Family Inc.

To whom it may concern:

As of December 1, 2023 I have made the following attempts to contact 3d Family Inc in order to verify Manuel Alejandro Ruiz Toledano's employment there.

The first attempt was made on December 12, 2023 when I sent a request at DFAMILYTRUCKING123@yahoo.com which was recommended by safety person when I reached out through phone to their office.

On December 19, 2023 I re-sent request completing the second attempt and on December 27, 2023 I have made a third and final attempt. A formal response from 3d Family Inc was never received.

Sincerely,

Diana Baranda

A handwritten signature in black ink, appearing to be 'Diana', with a stylized flourish at the end.



Employment Verifications <ev@royal3inc.com>

Employment Verification for Manuel Alejandro Ruiz Toledano

Employment Verifications <ev@royal3inc.com>

Wed, Dec 27, 2023 at 10:14 PM

To: DFAMILYTRUCKING123@yahoo.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Manuel Alejandro Ruiz Toledano'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



EV ManuelAlejandroRuizToledano-4.pdf

208K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Manuel Alejandro Ruiz Toledano

Employment Verifications <ev@royal3inc.com>
To: DFAMILYTRUCKING123@yahoo.com

Tue, Dec 19, 2023 at 12:59 PM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Manuel Alejandro Ruiz Toledano'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



EV ManuelAlejandroRuizToledano-4.pdf
208K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Manuel Alejandro Ruiz Toledano

1 message

Employment Verifications <ev@royal3inc.com>
To: DFAMILYTRUCKING123@yahoo.com

Tue, Dec 12, 2023 at 12:13 PM

Hello,

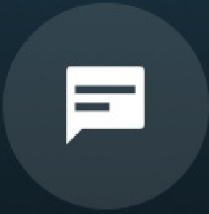
I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Manuel Alejandro Ruiz Toledano's employment with your company.
Please find the attached form, and send it back to me at your earliest convenience.
Thank you!

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

 **EV ManuelAlejandroRuizToledano-4.pdf**
208K



(813) 992-3379



12.27.23.

Outgoing call

13:52 (47 sec)

From

(630) 566-2119 (me)

(813) 992-3379

Phone number



Create new contact



Add to existing contact

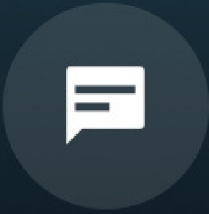


Block and report





(813) 992-3379



12.19.23.

Outgoing call

10:11 (44 sec)

From

(630) 566-2119 (me)

(813) 992-3379

Phone number



Create new contact



Add to existing contact



Block and report





(813) 992-3379



12.12.23.

Outgoing call

13:15 (41 sec)

From

(630) 566-2119 (me)

(813) 992-3379

Phone number



Create new contact



Add to existing contact



Block and report





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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: 3D FAMILY INC (USDOT 3132189)
Address: 6923 N LOIS AVE TAMPA, FL 33614

Phone: (813) 992-3379
Fax:

Date: 12/01/23

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.

Manuel Alejandro Ruiz Toledano (Dec 1, 2023 11:45 CST)

Safety manager (Dec 4, 2023 11:07 CST)

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: Manuel Alejandro Ruiz Toledano SSN: 770768784**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: _____



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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: ZEBRA CARRIERS INC (USDOT 2345736) Phone: (956) 231-7689
Address: 9300 SAN MATEO DRIVE LAREDO, TX 78045 Fax:

Date: 12/01/23

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.

Manuel Alejandro Ruiz Toledano (Dec 1, 2023 11:45 CST)

Safety manager (Dec 4, 2023 11:07 CST)

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: Manuel Alejandro Ruiz Toledano SSN: 770768784

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 : 8/2018 End Date : 5/2019☒ Company Driver ☐ Owner/Operator ☐ Other? _____Type of tractor operated: 18 wheel Type of trailer pulled: 53xOther equipment operated: _____ Commodities operated: Dry VanAccidents: ☐ 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? no)Name/Title (of person providing the above information): Sara ChapaCompany: Zebra Carriers Inc.Date: 12/12/2023



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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: ZEBRA CARRIERS INC (USDOT 2345736) **Phone:** (956) 231-7689**Date:** 12/01/23**Address:** 9300 SAN MATEO DRIVE LAREDO, TX 78045 **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.

Manuel Alejandro Ruiz Toledano (Dec 1, 2023 11:45 CST)

Safety manager (Dec 4, 2023 11:07 CST)

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: Manuel Alejandro Ruiz Toledano SSN: 770768784**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: _____

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

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