

## Request / Response Report

Response Tracking ID: (None)

Request #: 44962173

## Keen Cargo

Provided By: **Iryna Victory**  
 Title: **(N/A)**  
 Address: **25715 Meadowbrook Road**  
 City / State / Zip: **Novi, MI 48375**  
 Email: **safety@keencargo.com**  
 Phone: **734-780-3161**  
 Fax:  
 Items Requested: **EMP**

[Questions about this report?](#)

## Requested Subject Information

Denotes a value not equal to the Provided value**Robert Lee Andrede Toledo**

SSN: **xxx-xx-7031**  
 DOB: **12-29-1989**

Date Range Requested: **01-2023** to **05-2023**

## Provided Subject Information

Denotes a value not equal to original Requested value**Robert LE Toledo**

SSN: **xxx-xx-7031**  
 DOB: **12-29-1989**

Date Range Provided: **01-2023** to **05-2023**

## Original Request Information

## Provided 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

Position Held	<b>Driver</b>
Reason For Leaving	<b>Accident</b>
Driver Class	<b>Owner/Operator</b>
Driver Type	<b>Solo</b>
Was the driver Terminated?	<b>Yes</b>
Termination Reason:	<b>Driver was negative. He had two accidents. He returned the truck with damages.</b>
Eligible for Rehire?	<b>No</b>
Was the driver subject to FMCSRs while employed?	<b>Yes</b>
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?	<b>Yes</b>
Full Time / Part Time	<b>Full</b>
Areas Driven	<b>OTR</b>
Equipment Driven	<b>Tractor-Trailer</b>
Trailer Driven	<b>Flatbed</b>
Loads Hauled	<b>general</b>
Miles per week	
Number of States Driven	<b>48</b>
Trailer Length	<b>53</b>

## Activity Log

01-05-2024 08:28 AM - Iryna Victory (Keen Cargo)

Request was set "Submitted", authorized, and automatically fulfilled.

01-03-2024 02:04 PM - Zigi Stamenkovic

Request Re-sent via Network method

12-27-2023 03:38 PM - Zigi Stamenkovic

Request Re-sent via Network method

12-25-2023 05:00 PM - Zigi Stamenkovic

Request sent under order #19201952 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](mailto:drivers@tenstreet.com)



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SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** KEEN CARGO INC (USDOT 2440672)**Phone:** (734) 403-4545**Date:** 12/06/23**Address:** 6886 HILLSDALE CT INDIANAPOLIS, IN 46250 **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.

RT

Robert Lee Andrede Toledo (Dec 6, 2023 16:02 CST)

RK

Safety manager (Dec 12, 2023 12:06 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](mailto:safety@royal3inc.com).**

**Name of Applicant:** Robert Lee Andrede Toledo **SSN:** 382087031**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: \_\_\_\_\_

## Request / Response Report

Response Tracking ID: (None)

Request #: 44962177

## Tradition Transportation Company, LLC

Provided By: **Belinda Hill**  
 Title: **(N/A)**  
 Address: **300 Growth Parkway**  
 City / State / Zip: **Angola, IN 46703**  
 Email: **BrianKinner@traditiontrans.com**  
**belindahill@traditiontrans.com**  
 Phone: **260-209-0706**  
 Fax: **260-209-0701**  
 Items Requested: **EMP**

[Questions about this report?](#)

## Requested Subject Information

Denotes a value not equal to the Provided value**Robert Lee Andrede Toledo**SSN: **xxx-xx-7031**DOB: **12-29-1989**Date Range Requested: **08-2023 to 11-2023**

## Provided Subject Information

Denotes a value not equal to original Requested value**Robert Lee Andrede Toledo**SSN: **xxx-xx-7031**DOB: **12-29-1989**Date Range Provided: **09-2023 to 10-2023**

## Original Request Information

## Provided 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

Position Held	<b>CMV Driver</b>
Reason For Leaving	<b>Terminated</b>
Driver Class	<b>Lease Purchase</b>
Driver Type	
Was the driver Terminated?	<b>Yes</b>
Termination Reason:	<b>Driver was termed by safety for not disclosing that he had prior at fault accidents at the time of his application approval among other infractions such as HOS violations and habitual speeding.</b>
Eligible for Rehire?	<b>No</b>
Was the driver subject to FMCSRs while employed?	<b>Yes</b>
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?	<b>Yes</b>
Full Time / Part Time	
Areas Driven	<b>OTR</b>
Equipment Driven	<b>Tractor-Trailer</b>
Trailer Driven	<b>Van</b>
Loads Hauled	<b>FAK</b>
Miles per week	

Number of States Driven	
Trailer Length	53'

### Activity Log

12-27-2023 01:28 PM - Belinda Hill (Tradition Transportation Company, LLC)

Response added. Request #44962177 status set to "Submitted".

12-25-2023 05:03 PM - Zigi Stamenkovic

Request sent under order #19201953 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](mailto:drivers@tenstreet.com)



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SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** TRADITION TRANSPORTATION COMPANY LLC (USDOT 247552) **Phone:** (260) 209-0700**Date:** 12/06/23**Address:** 300 GROWTH PARKWAY ANGOLA, IN 46703 **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.

RT

Robert Lee Andrede Toledo (Dec 6, 2023 16:02 CST)

DK

Safety manager (Dec 12, 2023 12:06 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](mailto:safety@royal3inc.com).**

**Name of Applicant:** Robert Lee Andrede Toledo SSN: 382087031**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. 63<sup>rd</sup> St.**  
**Chicago, IL 60638**

**January 5, 2024**

RE: Employee Verification Requests for Robert Lee Andrede Toledo from Black Gold Transport Inc.

To whom it may concern:


As of December 6, 2023 I have made the following attempts to contact Black Gold Transport Inc in order to verify Robert Lee Andrede Toledo's employment there.

The first attempt was made on December 19, 2023 when I sent a request at [INFO@blackgoldpavinginc.com](mailto:INFO@blackgoldpavinginc.com) which was recommended by safety person when I reached out through phone to their office.

On December 27, 2023 I re-sent request completing the second attempt and on January 3, 2024 I have made a third and final attempt. A formal response from Black Gold Transport Inc was never received.

Sincerely,

Diana Baranda





Employment Verifications <ev@royal3inc.com>

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## Employment Verification for Robert Lee Andrede Toledo

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**Employment Verifications** <ev@royal3inc.com>

Wed, Jan 3, 2024 at 9:03 PM

To: INFO@blackgoldpavinginc.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Robert Lee Andrede Toledo'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](mailto:ev@royal3inc.com)



**EV RobertLeeAndredeToledo 5.pdf**

207K



Employment Verifications &lt;ev@royal3inc.com&gt;

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## Employment Verification for Robert Lee Andrede Toledo

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**Employment Verifications** <ev@royal3inc.com>

Wed, Dec 27, 2023 at 10:40 PM

To: INFO@blackgoldpavinginc.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Robert Lee Andrede Toledo'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](mailto:ev@royal3inc.com)

**EV RobertLeeAndredeToledo 5.pdf**

207K



Employment Verifications <ev@royal3inc.com>

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## Employment Verification for Robert Lee Andrede Toledo

1 message

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**Employment Verifications** <ev@royal3inc.com>

Tue, Dec 19, 2023 at 12:05 AM

To: INFO@blackgoldpavinginc.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Robert Lee Andrede Toledo'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](mailto:ev@royal3inc.com)

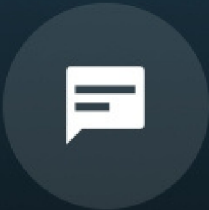


**EV RobertLeeAndredeToledo 5.pdf**

207K



(616) 896-1560



12.27.23.

Outgoing call

14:33 (52 sec)

From

(630) 566-2119 (me)

(616) 896-1560

Phone number



Create new contact



Add to existing contact

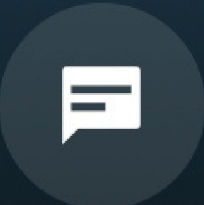


Block and report





(616) 896-1560



12.22.23.

Outgoing call

11:23 (51 sec)

From

(630) 566-2119 (me)

(616) 896-1560

Phone number



Create new contact



Add to existing contact

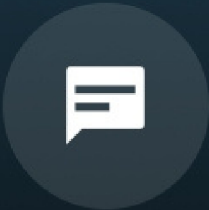


Block and report





(616) 896-1560



12.19.23.

Outgoing call

13:14 (49 sec)

From

(630) 566-2119 (me)

(616) 896-1560

Phone number



Create new contact



Add to existing contact



Block and report





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SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** BLACK GOLD (USDOT 1716468)**Phone:** (616) 896-1560**Date:** 12/06/23**Address:** 4110 26TH ST DORR, MI 49323**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.

RT

Robert Lee Andrede Toledo (Dec 6, 2023 16:02 CST)

DK

Safety manager (Dec 12, 2023 12:06 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](mailto:safety@royal3inc.com).**

**Name of Applicant:** Robert Lee Andrede Toledo **SSN:** 382087031**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: \_\_\_\_\_