

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

February 12, 2024

RE: Employee Verification Requests for Reinerio Morales Capote from ABRAHANTES CAR TRANSPORT INC.

To whom it may concern:

As of January 12, 2024 I have made the following attempts to contact ABRAHANTES CAR TRANSPORT INC in order to verify Reinerio Morales Capote's employment there.

The first attempt was made on January 26, 2024 when I sent a request at ABRAHANTESCT@outlook.com which was recommended by safety person when I reached out through phone to their office.

On January 30, 2024 I re-sent request completing the second attempt and on February 6, 2024 I have made a third and final attempt. A formal response from ABRAHANTES CAR TRANSPORT INC was never received.

Sincerely,

Kristina Milacic

A handwritten signature in blue ink, appearing to read 'Kristina', is positioned above a solid blue horizontal line.



Employment Verifications <ev@royal3inc.com>

Employment Verification for Reinerio Morales Capote

Employment Verifications <ev@royal3inc.com>

Tue, Feb 6, 2024 at 1:47 PM

To: ABRAHANTESCT@outlook.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Reinerio Morales Capote'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 R3_Reinerio Morales Capote-3.pdf

897K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Reinerio Morales Capote

Employment Verifications <ev@royal3inc.com>

Tue, Jan 30, 2024 at 10:48 PM

To: ABRAHANTESCT@outlook.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Reinerio Morales Capote'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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03DQ R3_Reinerio Morales Capote-3.pdf

897K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Reinerio Morales Capote

Employment Verifications <ev@royal3inc.com>

Fri, Jan 26, 2024 at 9:44 PM

To: ABRAHANTESCT@outlook.com

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Reinerio Morales Capote'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

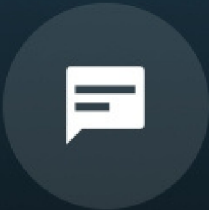


03DQ R3_Reinerio Morales Capote-3.pdf

897K



(786) 287-9662



1.30.24.

Outgoing call

13:09 (39 sec)

From

(630) 566-2119 (me)

(786) 287-9662
Phone number



Create new contact



Add to existing contact

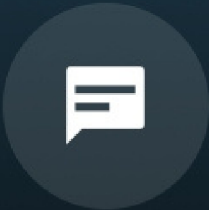


Block and report





(786) 287-9662



1.26.24.

Outgoing call

12:09 (45 sec)

From

(630) 566-2119 (me)

(786) 287-9662
Phone number



Create new contact



Add to existing contact

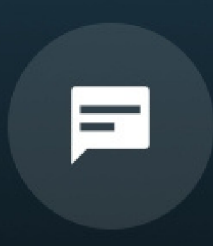


Block and report





(786) 287-9662



1.16.24.

Outgoing call

12:40 (41 sec)

From

(630) 566-2119 (me)

(786) 287-9662

Phone number



Create new contact



Add to existing contact



Block and report







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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: ABRAHANTES CAR TRANSPORT INC (DOT2480240) **Phone:** (786) 287-9662**Date:** 01/12/24**Address:** 3780 NW 13TH ST MIAMI, FL 33126**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.


Reinerio Morales (Jan 12, 2024 15:46 EST)
Safety Department (Jan 12, 2024 16:11 EST)

Applicant's Signature

Company representative

8YUf DYfgcbby' A UbU Yf

H Y dYfgcb bUa YX \ YfY]b \ Ug Udd JYX hc H Jg Wda dUbmZcf Ya d'cna Ybh]b U gUZ/magYbg]hij Y d'cg]hcbZ Mti f Z]bX]b[H Y Udd J]WbhUg U dUghYa d'cnYf"K J" nci _]bX mYd mhc H Jg]bei JfmYgdYV]b[H Jg Udd J]Wbh 5g'nci k J" fYUX k Uij Yf gUH YX Uvcj YZ U" JUV J]mcZnci UbX nci f Wda dUbm Ug VYYb fY YUgYX VmH Y Udd J]Wbt"

PLEASE BE ADVISED! Mti a UmYd nby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant: Reinerio Morales Capote SSN: 772689376

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: _____

Enter Company Name, MC or US DOT number



Create Profile

ICE LOGISTICS CORP

Next Profile

Trucking Companies

917 EAST 19TH ST FL 2
PATERSON, NJ 07501

+1 (201) 841-7985

Inspections

Accident

VINs and Plates

FMCSA Page

FMCSA Safer

Find on Google

Remove my data

Add report

FMCSA Carrier Authority Information for ICE LOGISTICS CORP

ICE LOGISTICS CORP is an carrier operating under USDOT Number 3246348 an MC Number 1020729

Update info

Operating Status	Out Of Service
USDOT	3246348
MC NUMBER	MC-1020729
Last Safer Update	01-03-2023
Last FMCSA Update	09-11-2023
Out of Service Date	2022-10-04
Entity Type	Carrier
Legal Name	ICE LOGISTICS CORP
Total Trucks	33



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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST


- CONFIDENTIAL -

Company: ICE LOGISTICS CORP (DOT3246348) - INACTIVE **Phone:** 905-672-7747
Address: 917 East 19th St Fl 2, Paterson, NJ, 7501 **Fax:**

Date: 01/12/24

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.


Reinerio Morales (Jan 12, 2024 15:46 EST)


Safety Department (Jan 12, 2024 16:11 EST)

Applicant's Signature

Company representative

8YUf DYfgcbbY A UbU Yf
H Y dYfgcb bUa YX YfY b U g Udd JYX hc H Jg Wda dUbmZcf Ya d'cna Ybh b U g UZ mngYbgHij Y d'cgHjcbZ Mti f Z bX b H Y
Udd J Wbh Ug U dUgh Ya d'cnYf K J nci J bX mfyd mhc H Jg bei J mfygdYV Mjb H Jg Udd J Wbh 5g nci k J fYUX k Uij Yf g UH X
Uvcj YZ U JUV J mcz nci UbX nci f Wda dUbm Ug VYYb fY YUgYX VmH Y Udd J Wbt
PLEASE BE ADVISED! Mti a Umfyd nby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant: Reinerio Morales Capote SSN: 772689376

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: _____