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

April 11, 2024

RE: Employee Verification Requests for Huberto Rafael Rodriguez from Crown Logistics Llc.

To whom it may concern:

As of March 11, 2024 I have made the following attempts to contact Crown Logistics Llc in order to verify Huberto Rafael Rodriguez's employment there.

The first attempt was made on March 13, 2024 when I sent a request at <u>DISPATCHCROWN2@gmail.com</u> which was recommended by safety person when I reached out through phone to their office.

On March 21, 2024 I re-sent request completing the second attempt and on March 27, 2024 I have made a third and final attempt. A formal response from Crown Logistics Llc was never received.

Sincerely,

Kristina Milacic

her



Employment Verification for Huberto Rafael Rodriguez

Employment Verifications <ev@royal3inc.com> To: DISPATCHCROWN2@gmail.com Wed, Mar 27, 2024 at 3:41 PM

Hello,

I am a safety officer from Royal3 INC company. I am sending you this email toconfirm Huberto Rafael Rodriguez'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 <u>HR Department</u> <u>Zigi Freight dba Royal 3 Inc.</u> 6850 W. 63rd St. Chicago, IL 60638 p. 630-566-2119 f. 630-485-6980 e. ev@royal3inc.com

03DQ Royal 3 Inc_Huberto Rafael Rodriguez-3.pdf



Employment Verification for Huberto Rafael Rodriguez

Employment Verifications <ev@royal3inc.com> To: DISPATCHCROWN2@gmail.com Thu, Mar 21, 2024 at 10:44 PM

Hello,

I am a safety officer from Royal3 INC company. I am sending you this email toconfirm Huberto Rafael Rodriguez'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 <u>HR Department</u> <u>Zigi Freight dba Royal 3 Inc.</u> 6850 W. 63rd St. Chicago, IL 60638 p. 630-566-2119 f. 630-485-6980 e. ev@royal3inc.com

03DQ Royal 3 Inc_Huberto Rafael Rodriguez-3.pdf



Employment Verification for Huberto Rafael Rodriguez

1 message

Employment Verifications <ev@royal3inc.com> To: DISPATCHCROWN2@gmail.com Wed, Mar 13, 2024 at 9:11 PM

Hello,

I am a safety officer from Royal3 INC company. I am sending you this email toconfirm Huberto Rafael Rodriguez'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_Huberto Rafael Rodriguez-3.pdf







(770) 417-9947



3.13.24.

Outgoing call 11:17 (48 sec)

From (630) 566-2119 (me)



(770) 417-9947 Phone number

F

Create new contact

Add to existing contact

Block and report









(770) 417-9947



3.27.24.

Outgoing call 12:48 (52 sec)

From (630) 566-2119 (me)



(770) 417-9947 Phone number

F

Create new contact

Add to existing contact

Block and report









(770) 417-9947



4.1.24.

Outgoing call 14:06 (54 sec)

From (630) 566-2119 (me)



(770) 417-9947 Phone number

F

Create new contact

Add to existing contact

Block and report



Royal Zinc.	1 SAFET	Y PERFORMANCE HISTORY RECORDS REQUEST
Sugar Sinc.		- CONFIDENTIAL -
Company: CROWN LOGISTICS LLC (DOT4093248) Address: 5260 NE 2ND CT APT 2 MIAMI, FL 33137 I hereby authorize this company to release all records of employn dates of any and all alcohol or drug tests, those confirmed results completion under direction of SAP/MRO) to each and every comp connection with my application for employment company, I hereb from any and all liable type as a result of providing the following the Huberto R ROdriguez	s, and/or my refusing to any any(their authorized agents by release this company, and information to the below me	of my job previous ability, and fitness(including alcohol or drug tests and any rehabilitation) which may request such information in its employees, officers, directors, and agents
Applicant's Signature	Company repres	
8YUF DYfgobbY` A UbU[Yf H\Y dYfgob bUa YX`\YfY]b`\UgUdd`]YX ho h\]g\Vta dUbmZof Udd`]WbhUgU'dUghYa d`onYf''K]``nœi _]bX`mfYd`mho h\]g UVcj YžU```]UV]`]hmcZnœi UbX nœi f`Vta dUbm\Ug\YYYb fY`Y <u>PLEASE BE ADVISED!</u> Nci `a UmfYd`mby FAX +1 630 485 6	"Ya d`cma Ybh]b`U`gUZYhm! j]bei]fmfYgdYVk]b[`h\]g`U 'UgYX`Vmih\Y`Udd`]VVbt''	gYbg]h]jYdcg]h]cbžMcifZ]bX]b['h\Y dd`]WbH'5gmci'k]``fYUXkU]jYfghUhYX
Name of Applicant: RODRIGUEZ, HUBERTO RAFAEL SSN: 55	91924960	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?	te :	
Type of tractor operated: Type of t	railer pulled:	
Other equipment operated: Commoditi	ies operated:	
Accidents: Yes No If yes, please give the date and b	rief description of each acci	dent:
Traffic Violations: Yes No If yes, please list all inclu	ding the date and type of vio	plation:
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES	INFORMATION	
Alcohol tests with a result of 0.04 or greater?	No If yes, please give da	te:
Verified positive controlled substances test results?	No If yes, please give da	te:
Refusals to be tested?	No If yes, please give da	te:
Rehab completed under direction of SAP/MRO?	No If yes, please give da	te:
Any problems with bonding? Yes No If yes, please ex	kplain:	
Why did this employee leave your company?		
Would you re-employee this person? Yes No If no, p	lease explain:	
Additional comments: (Any problems with customer relations, su	pervision, or abuse of equipr	nent?
Name/Title (of person providing the above information):		
Date:	_	



SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Company: B EXPRESS LOGISTICS LLC (DOT3286372) Phone: (317) 559-3777

Date: 03/11/24

Address: 9465 COUNSELORS ROW SUITE 303 INDIANAPOLIS, IN 46240 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.

2

Huberto R ROdr.

ic (Mar 11, 2024 15:02 EDT) Kristina Mil

Applicant's Signature

Company representative

8YUF DYfgebbY`A UbU[Yf H\Y'dYfgebbUa YX`\YfY]b`\Ug'Udd`]YX'he'h\]g'Wda dUbmZef'Ya d`ena Ybh]b`U'gUZYmigYbg]hjj Y'deg]hjebžWti f`ZjbX]b[`h\Y Udd`]WbhUg'U'dUghYa d`enYf"K]``nei _]bX`mfYd`mhe'h\]g'Jbei]fmfYgdYWi]b[`h\]g'Udd`]WbH"5g'nei `k]``fYUX'k Ujj Yf`ghUhYX UVcj YžU```]UV]]hmeZnei `UbX'nei f`Vda dUbm\Ug'VYYb`fY`YUgYX'Vmh\Y`Udd`]Wbt" <u>PLEASE BE ADVISED/</u>'Nti `a UmfYd`mby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant: RODRIGUEZ, HUBERTO RAFAEL SSN: 591924960

Job Applying For: OTR Driver

Did the Applicant work for you as a driver: 🚾 No f No, please explain:			
f employed as a driver, please answer the following: Start Date : <u>05/2023</u> End Date : <u>10/2023</u>			
Company Driver Owner/Operator Other?			
Type of tractor operated: Truck Type of trailer pulled: 53' Reefer			
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: <u>speeding 06/20/2023</u> 10/22/2023 speeding, 10/22/2023 HOS - 14 hours shift violation and 11 hours driving violation			
NQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INFORMATION			
Icohol tests with a result of 0.04 or greater? \Box Yes \checkmark No \Box If yes, please give date:			
/erified positive controlled substances test results? 🗌 Yes 🛛 Vo 🛛 If yes, please give date:			
Refusals to be tested? Yes VNo If yes, please give date:			
Rehab completed under direction of SAP/MRO? 🛛 Yes 🗹 No 🛛 If yes, please give date:			
ny problems with bonding? Yes No If yes, please explain:			
Vhy did this employee leave your company?			
Would you re-employee this person? Yes I No If no, please explain: due to speeding and HOS violations			
Additional comments: (Any problems with customer relations, supervision, or abuse of equipment? No			
Name/Title (of person providing the above information): <u>Nesh Bakic, President</u>			
Company: B Express Logistics			
Date: 03/14/2024			



SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Company: B EXPRESS LOGISTICS LLC (DOT3286372) Phone: (317) 559-3777

Date: 03/11/24

Address: 9465 COUNSELORS ROW SUITE 303 INDIANAPOLIS, IN 46240 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.

2

Huberto R ROdr.

ic (Mar 11, 2024 15:02 EDT) Kristina Mil

Applicant's Signature

Company representative

8YUF DYfgebbY`A UbU[Yf H\Y'dYfgebbUa YX`\YfY]b`\Ug'Udd`]YX'he'h\]g'Wda dUbmZef'Ya d`ena Ybh]b`U'gUZYmigYbg]hjj Y'deg]hjebžWti f`ZjbX]b[`h\Y Udd`]WbhUg'U'dUghYa d`enYf"K]``nei _]bX`mfYd`mhe'h\]g'Jbei]fmfYgdYWi]b[`h\]g'Udd`]WbH"5g'nei `k]``fYUX'k Ujj Yf`ghUhYX UVcj YžU```]UV]]hmeZnei `UbX'nei f`Vda dUbm\Ug'VYYb`fY`YUgYX'Vmh\Y`Udd`]Wbt" <u>PLEASE BE ADVISED/</u>'Nti `a UmfYd`mby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant: RODRIGUEZ, HUBERTO RAFAEL SSN: 591924960

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 ac	cident:		
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?	date:		
Verified positive controlled substances test results? Yes No If yes, please give	date:		
Refusals to be tested?	date:		
Rehab completed under direction of SAP/MRO?	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	Q	Create Profile
BORA LOGISTICS INC		Next Profile
Trucking Companies		
2030 E ALGONQUIN RD SCHAMBURG STE 409, IL 60173		
J +1 (630) 382-8855		
Inspections Accident VINs and Plates FMCSA Page FMCS	A Safer F	ind on Google 🖹
Remove my data Add report		

FMCSA Carrier Authority Information for BORA LOGISTICS INC

BORA LOGISTICS INC is an carrier operating under USDOT Number 3285681 an MC Number 1039617

Update info

Operating Status	Out Of Service
USDOT	3285681
MC NUMBER	MC-1039617
Last Safer Update	01-03-2024
Last FMCSA Update	01-03-2024
Out of Service Date	2023-08-25
Entity Type	Carrier
Legal Name	BORA LOGISTICS INC
Total Trucks	39

Total Drivers	24
Carrier Operation	Interstate
Hazardous Material	No
MCS-150 Mileage Year	2021
MCS-150 DATE	Ν

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SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Company: BORA LOGISTICS INC (DOT3285681)

Phone: (630) 382-8855

Date: 03/11/24

Address: 2030 E ALGONQUIN RD SCHAMBURG STE 409, IL 60173 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.

3

Huberto R ROdrigue

ic (Mar 11, 2024 15:02 EDT) Kristina Mil

Applicant's Signature

Company representative

8YUf DYfgebbY`A UbU[Yf H\Y'dYfgebbUa YX`\YfY]b`\Ug'Udd`]YX'he'h\]g'Wda dUbmZef Ya d`ena Ybh]b`U'gUZYhnigYbg]hjj Y'deg]hjebžWei f`ZjbX]b[`h\Y Udd`]WbhUg'U'dUghYa d`enYf"K]``nei _]bX`mfYd`mhe'h\]g'Jbei]fmfYgdYWi]b[`h\]g'Udd`]WbH"5g'nei `k]``fYUX`k Ujj Yf`ghUhYX UVej YžU```]UV]]hmeZnei `UbX'nei f`Wa dUbm\Ug'VYYb`fY`YUgYX`Vmh\Y`Udd`]Wbt" <u>PLEASE BE ADVISED!</u>`Nei `a UmfYd`mby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant: RODRIGUEZ, HUBERTO RAFAEL SSN: 591924960

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?
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?
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:

Royal Zinc.	4 SAFETY PERFORMANCE HISTO RECORDS REQUEST	RY	
	- CONFIDENTIAL -		
Company: BH TRANS INC (DOT2888905) PAddress: 2260 HICKS RD UNIT 415 ROLLING MEADOWS, IL 60008	Phone: (224) 999-9009 Date: 03/1	1/24	
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.			
Huberto R ROdriguez	Kristina Millicic (Mar 11, 2024 15:02 EDT)		
Applicant's Signature	Company representative		
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PLEASE BE ADVISED!	80 or e-mail: safety@royal3inc.com.		
Name of Applicant: RODRIGUEZ, HUBERTO RAFAEL SSN: 591	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 :	: 08/2022 End Date : 03/2023		
Company Driver Owner/Operator Other?			
Type of tractor operated: Type of trailer pulled: Deefec			
Other equipment operated: Commodities	s operated:		
Accidents: Yes Yes No If yes, please give the date and brief description of each accident:			
Traffic Violations: 1/Yes INO If yes, please list all including the date and type of violation: 01/30/2023 Speeding in work eone / 09/01/2022 Speeding			
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES IN			
Alcohol tests with a result of 0.04 or greater?	o If yes, please give date:		
Verified positive controlled substances test results? Yes	o If yes, please give date:		
Refusals to be tested?	o If yes, please give date:		
Rehab completed under direction of SAP/MRO?	o If yes, please give date:		
Any problems with bonding? Yes No If yes, please expla	lain:		
Why did this employee leave your company? Pr better	r opportunities		
Keiliew	ase explain:		
Additional comments: (Any problems with customer relations, super	ervision, or abuse of equipment?		

Scanned with CamScanner

	4	SAFETY PI	ERFORMANCE HISTORY
\mathcal{P}		REC	CORDS REQUEST
Royal Zinc.			
		- (CONFIDENTIAL -
Company: BH TRANS INC (DOT2888905) PAddress: 2260 HICKS RD UNIT 415 ROLLING MEADOWS, IL 60008		4) 999-9009	<i>Date:</i> 03/11/24
I hereby authorize this company to release all records of employmendates of any and all alcohol or drug tests, those confirmed results, and completion under direction of SAP/MRO) to each and every company connection with my application for employment company, I hereby refrom any and all liable type as a result of providing the following information of the follow	nd/or my ref (their author elease this o prmation to t	using to any alcoho prized agents) which ompany, and its em he below mentione	I or drug tests and any rehabilitation may request such information in ployees, officers, directors, and agents d person and/or company.
Huberto R ROdriguez		Kristina Milicic (Mar 11, 202	4 15:02 EDT)
Applicant's Signature		mpany representativ	ve
8YUF DYfgebbY`A UbU[Yf H\Y'dYfgeb bUa YX`\YfY]b`\Ug'Udd`]YX he'h\]g'Wa dUbmZef Ya Udd`]WIbhUg'U'dUghYa d`enYf''K]``nei]bX`mfYd`mhe h\]g]be UVej Yž'U```]UV]]ImmeZnei UbX nei f Wa dUbm\Ug'VYYb fY`YUg <u>PLEASE BE ADVISED!</u> 'Nei 'a UmfYd`mby FAX +1 630 485 698	ei]fmifYgdY YX:Vmih\Y:U	\Mi b[`h\]gUdd`]\W dd`]\Wbt"	lbh' 5g nci k]`fYUX kUjjYf ghUhYX
Name of Applicant: RODRIGUEZ, HUBERTO RAFAEL SSN: 591	924960	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?			
Type of tractor operated: Type of trail			
Other equipment operated: Commodities			
Accidents: Yes No If yes, please give the date and brief	description	of each accident:_	
Traffic Violations: Yes No If yes, please list all includin	ig the date a	nd type of violation	
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES IN	FORMATIO	N	
Alcohol tests with a result of 0.04 or greater?	If yes, p	lease give date:	
Verified positive controlled substances test results? Yes	If yes, p	lease give date:	
Refusals to be tested?	If yes, p	lease give date:	
Rehab completed under direction of SAP/MRO?	If yes, p	lease give date:	
Any problems with bonding? Yes No If yes, please expla	ain:		
Why did this employee leave your company?			
Would you re-employee this person? Yes No If no, please	se explain:		
Additional comments: (Any problems with customer relations, super	vision, or ab	use of equipment?	
Name/Title (of person providing the above information):			
Company:			
Date:			