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

#### April 24, 2024

RE: Employee Verification Requests for Victor Daniel Fernandez from LANDSTAR RANGER INC.

To whom it may concern:

As of March 25, 2024 I have made the following attempts to contact LANDSTAR RANGER INC in order to verify Victor Daniel Fernandez's employment there.

The first attempt was made on March 25, 2024 when I sent a request at <u>COMPLIANCE@landstar.com</u> which was recommended by safety person when I reached out through phone to their office.

On April 1, 2024 I re-sent request completing the second attempt and on April 8, 2024 I have made a third and final attempt. A formal response from LANDSTAR RANGER INC was never received.

Sincerely,

Kristina Milacic

her



### **Employment Verification for Victor Daniel Fernandez**

Employment Verifications <ev@royal3inc.com> To:COMPLIANCE@landstar.com Mon, Apr 8, 2024 at 10:09 PM

Hello,

I am a safety officer from Royal3 INC company. I am sending you this email to confirm Victor Daniel Fernandez'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\_Victor Daniel Fernandez-3.pdf** 



### **Employment Verification for Victor Daniel Fernandez**

Employment Verifications <ev@royal3inc.com> To:COMPLIANCE@landstar.com Mon, Apr 1, 2024 at 11:01 AM

Hello,

I am a safety officer from Royal3 INC company. I am sending you this email to confirm Victor Daniel Fernandez'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\_Victor Daniel Fernandez-3.pdf** 



### **Employment Verification for Victor Daniel Fernandez**

1 message

Employment Verifications <ev@royal3inc.com> To: COMPLIANCE@landstar.com

Mon, Mar 25, 2024 at 5:36 PM

Hello,

I am a safety officer from Royal3 INC company. I am sending you this email to confirm Victor Daniel Fernandez'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\_Victor Daniel Fernandez-3.pdf** 





F



# (904) 398-9400



3.28.24.

Outgoing call 16:08 (49 sec)

From (630) 566-2119 (me)

(904) 398-9400 Phone number

Create new contact

Add to existing contact

Block and report







F



# (904) 398-9400



4.2.24.

Outgoing call 15:19 (53 sec)

From (630) 566-2119 (me)

(904) 398-9400 Phone number

Create new contact

Add to existing contact

Block and report







F



# (904) 398-9400



4.8.24.

Outgoing call 14:26 (41 sec)

From (630) 566-2119 (me)

(904) 398-9400 Phone number

Create new contact

Add to existing contact

Block and report



Royal Zinc.	1
ompany: LANDSTAR RANGER INC (DOT241572)	Phone

SAFETY PERFORMANCE HISTORY **RECORDS REQUEST** 

### - CONFIDENTIAL -

Date: 03/25/24

#### С e: (904) 398-9400 Address: 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 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 informat	kn
Victor Dahiel Fernandez (Mar 25, 2024 12:06 EDT)	Kristina Milacic (Mar 25, 2024 12:07 EDT)
Applicant's Signature	Company representative
8YUF DYfgobbY`A UbU[Yf H\Y'dYfgob bUa YX`\YfY]b`\Ug'Udd`]YX ho'h\]g'V&a dUbmZof Ya d`o Udd`]WIbhUg'U'dUghYa d`onYf"K]``noti _]bX`mfYd`mho'h\]g']bei ]fr UVcj Yž'U```]UV]`]hmcZnoti `UbX`noti f V&a dUbm\Ug'VYYb fY`YUgYX`W <u>PLEASE BE ADVISED!</u> Noti `a UmfYd`mby FAX +1 630 485 6980 or	mîYgdYVMjb[¨h,]g'Udd`]VMbH'5g'nci k]``fYUX kÜjjYf'gHUhYX mh,Y'Udd`]VMbt''
<i>Name of Applicant:</i> Victor Daniel Fernandez <i>SSN:</i> 582396	917 <i>Job Applying For:</i> 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 trailer pu	illed:
Other equipment operated: Commodities operated:	ated:
Accidents: Yes No If yes, please give the date and brief desc	cription of each accident:
Traffic Violations: Yes No If yes, please list all including the	e date and type of violation:
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INFOR	MATION
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? Yes No If no, please ex	xplain:
Additional comments: ( Any problems with customer relations, supervisio	n, or abuse of equipment?
Name/Title (of person providing the above information):   Company:	
Date:	

Print				
				Pam International Inc.
Victor Daniel Fernandez Re-Se	end Request	D	ates Requested	: 02-2023 to 12-2023
Status: Submitted	I/Edit Note	lt	ems Requested	EMP
SSN: 582-39-6917			Date Requested	: 03-25-2024
DOB: 02-07-1963	hone Attempt	F	Request Method	Network
Attempts: 1		Actual	Provide Method	: N/A
Count towards Experience	ummary	) N	lext Action Date	03-26-24 Edit Delete
Request #: 46460309		-		
Report Activity Log	Sup	porting Documen	ts	Print
Request / Response Report	Respor	nse Tracking ID: (	None)	Request #: 46460309
Pam International Inc.Provided By:Jovana GrbicTitle:(N/A)Address:1311 N. Halsted StreetCity / State / Zip:Chicago, IL 60642Email:paula@paminternationalinc.com.comPhone:312-414-1431Fax:312-414-1431		Ques	stions abo	out this report?
Items Requested: EMP				
Requested Subject Information		Denot	es a value not e	equal to the <u>Provided</u> value
Victor Daniel Fernandez SSN: <b>xxx-xx-6917</b> DOB: <b>02-07-1963</b>		Date Rang	e Requested: 0	2-2023 to 12-2023
Provided Subject Information		Denotes a v	alue not equal to	o original <u>Requested</u> value
Victor DA Fernandez SSN: <b>xxx-xx-6917</b> DOB: <b>02-07-1963</b>		Date Rang	e Provided: <b>04-</b>	2023 to 01-2024
Original Request Information	Pro	vided Information		
Position Held		ition Held		Driver
Reason For Leaving		ason For Leaving		
Driver Class		ver Class		Owner/Operator
Driver Type	+	ver Type		Solo
Was the driver Terminated?		s the driver Termina	ated?	
Was the driver subject to FMCSRs while employed?		ible for Rehire?		Vaa
Was the driver's job designated as a		s the driver subject le employed?		Yes
safety sensitive function in DOT regulated mode subject to Drug and		s the driver's job de		Yes
Alcohol testing per 49 CFR Part 40?		ety sensitive functio ulated mode subject		
Areas Driven		phol testing per 49		
Equipment Driven	Full	Time / Part Time		Full Time

Trailer Driven	Areas Driven	otr			
Loads Hauled	Equipment Driven	Tractor-Trailer			
	Trailer Driven	Van			
	Loads Hauled				
	Miles per week				
	Number of States Driven	48			
	Trailer Length	53'			
Activity Log   03-28-2024 08:45 AM - Jovana Grbic (Pam International Inc.)   Response added. Request #46460309 status set to "Submitted".   03-25-2024 12:01 PM - Zigi Stamenkovic   Request sent under order #19768777 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: <u>drivers@tenstreet.com</u>					

	2 SAFE	TY PERFORMANCE HISTORY
P		RECORDS REQUEST
Royal Zinc.		
		- CONFIDENTIAL -
Company: PAM INTERNATIONAL INC (DOT3021325)	<b>Phone:</b> (312) 414-143 <b>Fax:</b>	1 <b>Date:</b> 03/25/24
<b>Address:</b> 261 REPUBLIC AVE JOLIET, IL 60435 I hereby authorize this company to release all records of employ dates of any and all alcohol or drug tests, those confirmed result completion under direction of SAP/MRO) to each and every comp connection with my application for employment company, I here from any and all liable type as a result of providing the following	ment, including assessment s, and/or my refusing to an pany( their authorized agent by release this company, an	y alcohol or drug tests and any rehabilitation s) which may request such information in d its employees, officers, directors, and agents
Unglen	h	
Victor Dahiel Fernandez (Mar 25, 2024 12:06 EDT)		ar 25, 2024 12:07 EDT)
Applicant's Signature	Company repre	esentative
H\Y dYfgcb bUa YX \YfY]b \UgUdd ]YX hc h\ ]g Vida dUbmZc Udd ]WlbhUg U dUghYa d`cnYf"K ]``nci]bX`mfYd`mhc h\ ] UVcj YžU```]UV]]ImcZnci UbX nci f Vida dUbm\UgVYYb fY` <u>PLEASE BE ADVISED!</u> Nci a UmfYd`mby FAX +1 630 485	g]bei]fmfYgdYV <b>lij</b> b[`H\]g YUgYX`VmH\Y`Udd`]V <b>Vl</b> bt''	Udd`]W4bH"5gmci k]`fYUXkUjjYfgHUHYX
Name of Applicant: Victor Daniel Fernandez SSN: 5	82396917	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 Da	ate :	End Date :
Company Driver Owner/Operator Other?		
Type of tractor operated: Type of	trailer pulled:	
Other equipment operated: Commodit	ties operated:	
Accidents: Yes No If yes, please give the date and b	prief description of each acc	ident:
Traffic Violations: Yes No If yes, please list all inclu	uding the date and type of v	violation:
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES	INFORMATION	
Alcohol tests with a result of 0.04 or greater?	No If yes, please give a	late:
Verified positive controlled substances test results?	No If yes, please give o	late:
Refusals to be tested?	No If yes, please give o	late:
Rehab completed under direction of SAP/MRO?	No If yes, please give o	late:
Any problems with bonding? Yes No If yes, please e		
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, su	upervision, or abuse of equi	oment?
Name/Title (of person providing the above information):		
Company:		
Date:		

Print						
				Ν	/laybach	International Group Inc.
Victor Daniel F	Fernandez	Re-Send F	Request	Dates Re	quested:	06-2022 to 02-2023
Status: Submitted	· •	Add/Edit	t Note	Items Re	quested:	ЕМР
SSN: 582-39-69	17			 Date Re	· quested:	03-25-2024
DOB: 02-07-196	3	Log Phone	Attempt	Request	Method:	Network
Attempts: <b>1</b>				<u>Actual Provide</u>	Method:	N/A
Count towards E	xperience 🗌	Summ	nary	Next Acti	on Date:	03-26-24 Edit Delete
Request #: 4646	60615			_		
Repor	t Ac	tivity Log		Supporting Documents		Print
Request / Re	sponse Report		Re	esponse Tracking ID: (Non	ie)	Request #: 46460615
Maybach Inte Provided By: Title: Address: City / State / Z Email: Phone: Fax: Items Request	safety@maybac 312-546-7557	ste 116 0523		Questio	ons abo	out this report?
Requested S	Subject Information			Denotes a va	lue not ec	ual to the <u>Provided</u> value
Victor Danie SSN: xxx-xx- DOB: 02-07-1				Date Range Re	quested:	06-2022 to 02-2023
Provided Su	bject Information		]	Denotes a value no	t equal to	original <u>Requested</u> value
Victor D Fer SSN: xxx-xx- DOB: 02-07-1	6917			Date Range Pro	vided: <b>06</b>	-2022 to 12-2022
Original Req	uest Information			Provided Information		
Position Held				Position Held		Truck driver
Reason For Le	aving			Reason For Leaving		Resignation
Driver Class				Driver Class		Owner/Operator
Driver Type				Driver Type		Solo
Was the driver	Terminated?			Was the driver Terminated	?	Νο
Was the driver while employed	subject to FMCSRs d?			Termination Reason: II employment period: 03	8/2021 - 0	1/2022
	's job designated as			Eligible for Rehire?		Review
regulated mode	ive function in DOT e subject to Drug sting per 49 CFR			Was the driver subject to F while employed?		
Part 40? Areas Driven				Was the driver's job design a safety sensitive function	in DOT	Yes
Equipment Driv	ven			regulated mode subject to	ulug	
L				1		

Trailer Driven	and Alcohol testing per 49 CFF	2
Loads Hauled	Full Time / Part Time	Full Time
	Areas Driven	OTR
	Equipment Driven	Tractor-Trailer
	Trailer Driven	Van
	Loads Hauled	General freight
	Miles per week	
	Number of States Driven	48
	Trailer Length	53ft
Activity Log 03-28-2024 01:25 PM - Marija Gemovic (Maybach Interr Response added. Request #46460615 status set to "Su 03-25-2024 12:07 PM - Zigi Stamenkovic		
Request sent under order #19768879 via <b>Network</b> met	thod.	
Drivers: for questions about this report, contact the Tenstr	. 3rd Street Tulsa, OK 74103. eet Consumer Service Department at <u>lrivers@tenstreet.com</u>	877-219-9283, Option 1, then

Royal Zinc.
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### SAFETY PERFORMANCE HISTORY RECORDS REQUEST

### - CONFIDENTIAL -

Date: 03/25/24 Company: MAYBACH INTERNATIONAL GROUP LLC (DOT2487790) Phone: (312) 546-7557 Address: 5125 W 123RD ST ALSIP, IL 60803 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. Kr Unfer Kristina Milacic (Mar 25, 2024 12:07 EDT) niel Fernandez (Mar 25, 2024 12:06 EDT) Company representative Applicant's Signature 8YUf DYfgcbbY A UbU[ Yf HNY dYfgeb bUa YX \YfY]b \UgUdd ]YX he h ]g Wa dUbmZef Ya d`ena Ybh]b U gUZYhnigYbg]h]j Y deg]h]ebž Mei f Z[bX]b[ h Y Udd`]WubhUgU'dUghYa d`cnYf"K]``nci \_]bX`mfYd`mhc'h.]g]bei ]fmfYgdYWuJb[ h.]g'Udd`]WubhU'5g'nci k]``fYUX kUjjYf ghUhYX UVcj YžU```]UV]`]ImcZnci UbX nci f Wa dUbm\ Ug VYYb fY YUgYX VmH Y Udd`]Wbt" PLEASE BE ADVISED! Nci a UmfYd mby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com. Victor Daniel Fernandez *ssn:* 582396917 Job Applying For: OTR Driver Name of Applicant: 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 : Other? Company Driver Owner/Operator 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: \_\_\_\_\_ No Rehab completed under direction of SAP/MRO? Yes If yes, please give date: \_\_\_\_\_ Any problems with bonding? If yes, please explain: Yes No 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:

3

Print						
						Real Trucking Inc
Victor Daniel I	Fernandez	Re-Send F	Request	Dates Req	uested:	02-2022 to 06-2022
Status: Submitted	✓ t	Add/Edit	t Note	Items Reg	Items Requested: <b>EMP</b>	
SSN: 582-39-69	17					03-25-2024
DOB: 02-07-196	33	Log Phone	Attempt	Request M	Request Method: Network	
Attempts: <b>1</b>				<u>Actual Provide N</u>	<u>/lethod</u> :	N/A
Count towards E	Experience	Summ	nary	Next Actio	n Date: (	03-26-24 Edit Delete
<b>Request #:</b> 464	•					
Repor	rt Activ	vity Log		Supporting Documents		Print
Request / Re	sponse Report		Re	sponse Tracking ID: (None	e)	Request #: 46461030
Victor Danie	Real Support (N/A) 2701 WASHINGTO 2701 WASHINGTO Silvia@real.us support@real.us 708-310-6724 ted: EMP Subject Information			Denotes a valu	ue not eq	put this report? Jual to the <u>Provided</u> value 02-2022 to 06-2022
SSN: xxx-xx- DOB: 02-07-1			]	Denotes a value not	equal to	original <u>Requested</u> value
Victor DA Fe SSN: xxx-xx- DOB: 02-07-1	ernandez 6917				-	I-2022 to 06-2022
Original Req	uest Information			Provided Information		
Position Held				Position Held		TRUCK DRIVER
Reason For Le	eaving			Reason For Leaving		Terminated
Driver Class				Driver Class		Company
Driver Type				Driver Type		Solo
Was the driver	Terminated?			Was the driver Terminated?		Yes
Was the driver while employe	subject to FMCSRs d?			Termination Reason: Accident		
	's job designated as			Eligible for Rehire?		Yes
regulated mod and Alcohol te	ive function in DOT le subject to Drug sting per 49 CFR			Was the driver subject to FI while employed?		
Part 40? Areas Driven				Was the driver's job designa a safety sensitive function in regulated mode subject to [	n DOT	Yes

Equipment Driven	and Alcohol testing per 49 CFR Part 40?		
Trailer Driven	Full Time / Part Time	FULL TIME	
Loads Hauled	Areas Driven	OTR	
	Equipment Driven	Tractor-Trailer	
	Trailer Driven	Van	
	Loads Hauled	GEN GOODS	
	Miles per week		
	Number of States Driven		
	Trailer Length	53	
Activity Log 03-27-2024 11:28 AM - Real Support (Real Trucking Inc) Response added. Request #46461030 status set to "Submit 03-25-2024 12:17 PM - Zigi Stamenkovic Request sent under order #19769056 via <b>Network</b> method.	ted".		
Drivers: for questions about this report, contact the Tenstreet C	Street Tulsa, OK 74103. onsumer Service Department at 877- s@tenstreet.com	-219-9283, Option 1, then <sup>-</sup>	

	4 SAFE	TY PERFORMANCE HISTORY
Royal Pinc.		RECORDS REQUEST
Royal Sinc.		- CONFIDENTIAL -
Company: REAL TRUCKING INC (DOT1637762) Ph Address: 2100 W 21ST ST BROADVIEW, IL 60155		25 <i>Date:</i> 03/25/24
I hereby authorize this company to release all records of employment dates of any and all alcohol or drug tests, those confirmed results, an completion under direction of SAP/MRO) to each and every company( connection with my application for employment company, I hereby re- from any and all liable type as a result of providing the following infor-	d/or my refusing to any their authorized agent lease this company, and	y alcohol or drug tests and any rehabilitation s) which may request such information in d its employees, officers, directors, and agents
Victor Daniel Fernandez (Mar 25, 2024 12:06 EDT)	R	
		Mar 25, 2024 12:07 EDT)
Applicant's Signature	Company repre	esentative
8YUf DYfgobbY`A UbU[Yf H\Y'dYfgob bUa YX`\YfY]b`\Ug'Udd`]YX ho'h\]g'Wa dUbmZof Ya Udd`]WbhUg'U'dUghYa d`onYf"K]``nœi]bX`mfYd`mho'h\]g']be UVoj Yž'U```]UV]`]hmcZnœi 'UbX'nœi f Wa dUbm\Ug'VYb fY`YUgY <u>PLEASE BE ADVISED!</u> Moi 'a UmfYd`mby FAX +1 630 485 6980	i]fmfYgdYV <b>b]</b> b[`h\]g1 X Vmh\Y Udd`]V <b>U</b> bt''	Udd`]WIbH"5ginci k]``fYUX'kU]jYf`gHUHYX
<i>Name of Applicant:</i> Victor Daniel Fernandez <i>SSN:</i> 5823	96917	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 traile	r pulled:	
Other equipment operated: Commodities o	perated:	
Accidents: Yes No If yes, please give the date and brief o	description of each acc	ident:
Traffic Violations: Yes No If yes, please list all including	the date and type of v	violation:
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INF	ORMATION	
Alcohol tests with a result of 0.04 or greater?	If yes, please give c	late:
Verified positive controlled substances test results? Yes No	If yes, please give c	late:
Refusals to be tested?	If yes, please give c	late:
Rehab completed under direction of SAP/MRO?	If yes, please give c	late:
Any problems with bonding? Yes No If yes, please explain	n:	
Why did this employee leave your company?		
Would you re-employee this person? Yes No If no, please	e explain:	
Additional comments: ( Any problems with customer relations, superv	ision, or abuse of equip	oment?
Name/Title (of person providing the above information):		
Company:		
Date:		