

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

May 29, 2024

RE: Employee Verification Requests for Christian Marcellus from A ONE CARGO LLC.

To whom it may concern:

As of April 29, 2024 I have made the following attempts to contact A ONE CARGO LLC in order to verify Christian Marcellus's employment there.

The first attempt was made on April 29, 2024 when I sent a request at AONECARGO135@gmail.com which was recommended by safety person when I reached out through phone to their office.

On May 6, 2024 I re-sent completing the second attempt and on May 13, 2024 I have made a third and final attempt. A formal response from A ONE CARGO LLC was never received.

Sincerely,

Kristina Milacic

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



Employment Verifications <ev@royal3inc.com>

Employment Verification for Christian Marcellus

Employment Verifications <ev@royal3inc.com>

Mon, May 13, 2024 at 2:20 PM

To: A ONE CARGO LLC <AONECARGO135@gmail.com>

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Christian Marcellus's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

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_Marcellus Christian-3.pdf

896K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Christian Marcellus

Employment Verifications <ev@royal3inc.com>

Mon, May 6, 2024 at 2:30 PM

To: A ONE CARGO LLC <AONECARGO135@gmail.com>

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Christian Marcellus's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

Sofia

HR Department

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03DQ Royal 3 Inc_Marcellus Christian-3.pdf

896K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Christian Marcellus

1 message

Employment Verifications <ev@royal3inc.com>
To: AONECARGO135@mail.com

Mon, Apr 29, 2024 at 10:41 PM

Hello,

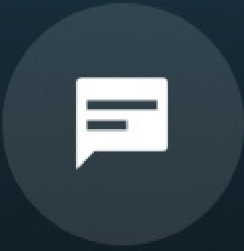
I am a safety officer from Royal3 INC company.
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Thank you!

Sofia
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Chicago, IL 60638
p. 630-566-2119
f. 630-485-6980
e. ev@royal3inc.com

 **03DQ Royal 3 Inc_Marcellus Christian-3.pdf**
896K



(609) 670-9766



5.13.24.

Outgoing call

13:57 (37 sec)

From

(630) 566-2119 (me)

(609) 670-9766

Phone number



Create new contact



Add to existing contact

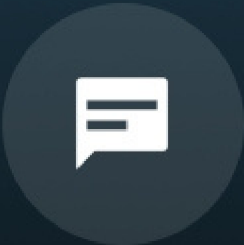


Block and report





(609) 670-9766



5.10.24.

Outgoing call

10:48 (41 sec)

From

(630) 566-2119 (me)

(609) 670-9766

Phone number



Create new contact



Add to existing contact

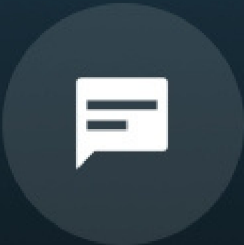


Block and report





(609) 670-9766



4.29.24.

Outgoing call

11:39 (36 sec)

From

(630) 566-2119 (me)

(609) 670-9766

Phone number



Create new contact



Add to existing contact



Block and report







1

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: A ONE CARGO LLC (DOT2878296)**Phone:** (609) 670-9766**Date:** 04/29/24**Address:** 135 NATHAN HALE DR DEPTFORD, NJ 08096 **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.


Christian Marcellus (Apr 29, 2024 13:29 CDT)
Kristina Milacic (Apr 29, 2024 14:30 EDT)

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'Mci f Z]bX]b[H Y Udd' WbhUg U dUghYa d'cnYf"K J" nci _]bX' mYd' mhc H Jg]bei JfmYgdYV]b[H Jg Udd' Wbh' 5g'nci 'k J" fYUX'k Uij Yf gUHXY Uvcj YZU""JUV] JmcZnci 'UbX'nci f Wda dUbm\ Ug VYYb fY YUgYX VmH Y Udd' Wbt"

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

Name of Applicant: Christian Marcellus SSN: 595867312

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: _____

[Print](#)**Armellini Express Lines****Christian Marcellus**

Status: Submitted ▼

SSN: 595-86-7312

DOB: 09-07-1989

Attempts: 1

Count towards Experience ☐

Request #: 47058723

[Re-Send Request](#)[Add/Edit Note](#)[Log Phone Attempt](#)[Summary](#)

Dates Requested: 04-2023 to 11-2023

Items Requested: EMP

Date Requested: 04-29-2024

Request Method: Network

Actual Provide Method: N/A

Next Action Date: 04-30-24 [Edit](#) [Delete](#)[Report](#)[Activity Log](#)[Supporting Documents](#)[Print](#)**Request / Response Report**

Response Tracking ID: (None)

Request #: 47058723

Armellini Express Lines

Provided By: **Christopher Shields**
Title: (N/A)
Address: **3446 SW Armellini Ave**
City / State / Zip: **Palm City, FL 34991**
Email: **voe@armellini.com**
cnegron@armellini.com
Phone: **772-287-0575**
Fax: **772-287-1703**
Items Requested: **EMP**

[Questions about this report?](#)**Provided Subject Information****Christian Marcellus**

SSN: xxx-xx-7312

DOB: 09-07-1989

Date Range Provided: 04-2023 to 11-2023

Original Request 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

Provided Information

Position Held	Driver
Reason For Leaving	Terminated
Driver Class	Company
Driver Type	Team
Was the driver Terminated?	Yes
Termination Reason:	Preventable recordable DOT accident
Eligible for Rehire?	Review
Was the driver subject to FMCSRs while employed?	Yes
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?	Yes
Full Time / Part Time	Full Time
Areas Driven	OTR
Equipment Driven	Conventional Tractor

Trailer Driven	Reefer Trailer
Loads Hauled	Flowers/ Freight
Miles per week	2800
Number of States Driven	43
Trailer Length	53'

Activity Log

04-29-2024 03:46 PM - Christopher Shields (Armellini Express Lines)

Response added. Request #47058723 status set to "Submitted".

04-29-2024 03:34 PM - Zigi Stamenkovic

Request sent under order #19995638 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





2

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: ARMELLINI EXPRESS LINES INC (DOT85736) **Phone:** (772) 287-0575**Date:** 04/29/24**Address:** 3446 S W ARMELLINI AVE PALM CITY, FL 34990 **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.


Christian Marcellus (Apr 29, 2024 13:29 CDT)
Kristina Milacic (Apr 29, 2024 14:30 EDT)

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/magYbgHij Y d'cgHjcbZMci f ZbXb H Y Udd J Wbh Ug U dUgh Ya d'cnYf K J nci JbX mfyd mhc H Jg bei JmfygdYVJb H Jg Udd J Wbh 5g nci k J fYUX k Uij Yf gUHX Uvcj YZU JUV JmcZnci 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: Christian Marcellus SSN: 595867312

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

May 29, 2024

RE: Employee Verification Requests for Christian Marcellus from ROYAL BENGAL LOGISTICS INC.

To whom it may concern:

As of April 29, 2024 I have made the following attempts to contact ROYAL BENGAL LOGISTICS INC in order to verify Christian Marcellus's employment there.

The first attempt was made on April 29, 2024 when I sent a request at jeremy.p@rbltransports.com which was recommended by safety person when I reached out through phone to their office.

On May 6, 2024 I re-sent completing the second attempt and on May 13, 2024 I have made a third and final attempt. A formal response from ROYAL BENGAL LOGISTICS INC was never received.

Sincerely,

Kristina Milacic

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



Employment Verifications <ev@royal3inc.com>

Employment Verification for Christian Marcellus

Employment Verifications <ev@royal3inc.com>

Mon, May 13, 2024 at 2:19 PM

To: jeremy.p@rbltransports.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Christian Marcellus's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

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_Marcellus Christian-5.pdf

897K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Christian Marcellus

Employment Verifications <ev@royal3inc.com>
To: jeremy.p@rbltransports.com

Mon, May 6, 2024 at 2:30 PM

Hello,

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

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_Marcellus Christian-5.pdf**
897K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Christian Marcellus

Employment Verifications <ev@royal3inc.com>

Mon, Apr 29, 2024 at 10:39 PM

To: jeremy.p@rbltransports.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Christian Marcellus's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

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

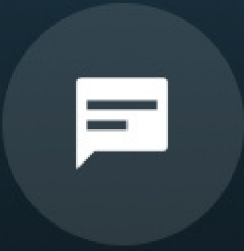


03DQ Royal 3 Inc_Marcellus Christian-5.pdf

897K



(954) 228-7277



5.13.24.

Outgoing call

13:35 (39 sec)

From

(630) 566-2119 (me)

(954) 228-7277

Phone number



Create new contact



Add to existing contact



Block and report





(954) 228-7277



5.10.24.

Outgoing call

10:18 (43 sec)

From

(630) 566-2119 (me)

(954) 228-7277

Phone number



Create new contact



Add to existing contact

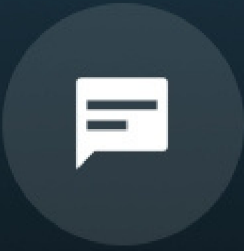


Block and report





(954) 228-7277



4.29.24.

Outgoing call

11:31 (41 sec)

From

(630) 566-2119 (me)

(954) 228-7277

Phone number



Create new contact



Add to existing contact



Block and report







3

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: ROYAL BENGAL LOGISTICS INC (DOT3149658) **Phone:** (954) 228-7277**Date:** 04/29/24**Address:** 9600 WEST SAMPLE ROAD SUITE 100 CORAL SPRINGS, FL 33065 **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.


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Kristina Milacic (Apr 29, 2024 14:30 EDT)

Applicant's Signature

Company representative

8YUf'DYfgcbbY'A UbU[Yf

H.Y.dYfgcb'bUa YX\YfY]b\UgUdd'JYX'hc'H'g'Wda dUbmZcf'Ya d'cna Ybh]b'U'gUZ/magYbg]hij Y'dcg]h'cbZ'Mci f'Z]bX]b['H.Y
Udd'JWbhUg'U'dUghYa d'cnYf'"K J'"nci _]bX'mfYd'mhc'H'g]bei J'mfYgdYV]b['H'g'Udd'JWbh'5g'nci 'k J'"fYUX'k U]j Yf'g'UHYX
UVcj YZ'U'"JUV]J'mcZnci 'UbX'nci f'Wda dUbm'Ug'VYYb fY'YUgYX Vm'h Y'Udd'JWbt"

PLEASE BE ADVISED! Mci 'a UmfYd'mby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant: Christian Marcellus SSN: 595867312

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: _____