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

May 31, 2024

RE: Employee Verification Requests for Yasmani Benito Naranjo from CIRCLE O INC.

To whom it may concern:

As of May 1, 2024 I have made the following attempts to contact CIRCLE O INC in order to verify Yasmani Benito Naranjo's employment there.

The first attempt was made on May 1, 2024 when I sent a request at <u>hr@cdl4hire.com</u> which was recommended by safety person when I reached out through phone to their office.

On May 8, 2024 I re-sent completing the second attempt and on May 15, 2024 I have made a third and final attempt. A formal response from CIRCLE O INC was never received.

Sincerely,

Kristina Milacic

her



3RD ATTEMPT: Employment Verification for Yasmani Benito Naranjo

Employment Verifications <ev@royal3inc.com> To: hr@cdl4hire.com Cc: dispatch@circleoinc.com Wed, May 15, 2024 at 10:53 AM

Hello,

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

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_Benito Naranjo Yasmani-3.pdf



Employment Verifications <ev@royal3inc.com> To: hr@cdl4hire.com Cc: DISPATCH@circleoinc.com Wed, May 8, 2024 at 1:54 PM

Hello,

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

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_Benito Naranjo Yasmani-3.pdf



1 message

Employment Verifications <ev@royal3inc.com> To: hr@cdl4hire.com Cc: john@circleoinc.com Wed, May 1, 2024 at 9:22 PM

Hello,

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

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_Benito Naranjo Yasmani-3.pdf







CIRCLE O INC



5.13.24.

Outgoing call

14:04 (39 sec)

From (630) 566-2119 (me)

(513) 991-2422 Phone number

Create new contact

Add to existing contact

Block and report

















CIRCLE O INC



5.10.24.

Outgoing call 11:18 (49 sec)

From (630) 566-2119 (me)

(513) 991-2422 Phone number

Create new contact

Add to existing contact

Block and report

















CIRCLE O INC



5.1.24.

Outgoing call

10:31 (54 sec)

From (630) 566-2119 (me)

(513) 991-2422 Phone number

Create new contact

Add to existing contact

Block and report













SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Company: CIRCLE O INC (DOT3063897)

Phone: (513) 991-2422

Date: 05/01/24

Address: 8044 MONTGOMERY RD STE 700 CINCINNATI, OH 45236 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.

1

Benito Naranjo, Yasmani (May 1, 2024 14:58 EDT)

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Kristina Milacic (May 1, 2024 15:02 EDT)	

Applicant's Signature

Company representative

8YUf DYfgobbY`A UbU[Yf H\Y'dYfgobbV`A UbU[Yf Udd`]VUbhUgU'dUghYa d`onYf"K]``nci `_]bX`mfYd`mhc`H\]g'Ibei]fmfYgdYVIJb[`H\]g'Udd`]VUbhU'5g'nci `k]``fYUX`k U]j Yf`ghUhYX UVcj YžU```]UV]`]mcZnci `UbX`nci f`Vza dUbm\UgVYYb fY`YUgYX`VmH\Y`Udd`]VUbt" <u>PLEASE BE ADVISED!</u> Nci `a UmfYd`mby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant: Benito Naranjo, Yasmani *SSN:* 801160998

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?			
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:			

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

May 31, 2024

RE: Employee Verification Requests for Yasmani Benito Naranjo from Super Ego Holding.

To whom it may concern:

As of May 1, 2024 I have made the following attempts to contact Super Ego Holding in order to verify Yasmani Benito Naranjo's employment there.

The first attempt was made on May 1, 2024 when I sent a request at <u>recruiting@superegoholding.net</u> which was recommended by safety person when I reached out through phone to their office.

On May 8, 2024 I re-sent completing the second attempt and on May 15, 2024 I have made a third and final attempt. A formal response from Super Ego Holding was never received.

Sincerely,

Kristina Milacic

har



Employment Verifications <ev@royal3inc.com> To: recruiting@superegoholding.net Wed, May 15, 2024 at 10:53 AM

Hello,

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

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_Benito Naranjo Yasmani-4.pdf



Employment Verifications <ev@royal3inc.com> To: recruiting@superegoholding.net Wed, May 8, 2024 at 1:54 PM

Hello,

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

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_Benito Naranjo Yasmani-4.pdf



1 message

Employment Verifications <ev@royal3inc.com> To: recruiting@superegoholding.net Wed, May 1, 2024 at 9:32 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Yasmani Benito Naranjo's employmentwith your company. Please find the attached form, and send it back to me at your earliest convenience. Thank you!

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_Benito Naranjo Yasmani-4.pdf







(630) 506-8869



5.13.24.

Outgoing call

14:12 (57 sec)

From (630) 566-2119 (me)

(630) 506-8869 Phone number

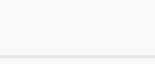
Create new contact

Add to existing contact

Block and report

















(630) 506-8869



5.10.24.

Outgoing call 11:31 (55 sec)

From (630) 566-2119 (me)

(630) 506-8869 Phone number

Create new contact

Add to existing contact

Block and report















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(630) 506-8869



5.1.24.

Outgoing call

10:49 (51 sec)

From (630) 566-2119 (me)

(630) 506-8869 Phone number

Create new contact

Add to existing contact

Block and report



SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Company: Super Ego Holding

Phone: (630)506-8869

Date: 05/01/24

Address: 677 N Larch Ave, Elmhurst, IL, United States, Illinois 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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from any and all liable type as a result of providing the following information	n to the below mentioned person and/or company. ρ		
Benito Naranjo, Yasmani (May 1, 2024 14:58 EDT)	Kristina Milacic (May 1, 2024 15:02 EDT)		
Applicant's Signature	Company representative		
8YUF DYfgebbY`A UbU[Yf H\Y`dYfgeb`bUa`YX`\YfY]b`\UgʻUdd`]YX`he`h\]gʻWa dUbmiZef`Ya d`ena Udd`]WIbhUgʻU`dUghYa d`enYf"K]``nœi`]bX`mfYd`mhe`h\]g`]bei]fmf UVej YžU```]UV[`]mneZnœi`UbX`nœi f`Wa dUbm\UgʻVYYb`fY`YUgYX`Vmi <u>PLEASE BE ADVISED!</u> `Mei`a UmfYd`mby FAX +1 630 485 6980 or e-	YgdYWy[b[¯h\]g'Udd`]Ŵubh''5g mci k]``fYUX kU[j Yf`ghUhYX ∖Y'Udd`]Wubt''		
Name of Applicant: Benito Naranjo, Yasmani SSN: 80116099	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?	End Date :		
Type of tractor operated: Type of trailer pulle	d:		
Other equipment operated: Commodities operated:			
Accidents: Yes No If yes, please give the date and brief description	ption of each accident:		
Traffic Violations: Yes No If yes, please list all including the d	ate and type of violation:		
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INFORM	ATION		
Alcohol tests with a result of 0.04 or greater?	ves, please give date:		
Verified positive controlled substances test results? Yes No If y	ves, please give date:		
Refusals to be tested?	ves, please give date:		
Rehab completed under direction of SAP/MRO?	ves, 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 expla	ain:		
Additional comments: (Any problems with customer relations, supervision,	or abuse of equipment?		
Name/Title (of person providing the above information):			
Company: Date:			
Bate			