

#### - CONFIDENTIAL -

Date: 05/10/24

Company: STAR TRANSPORTATION PA INC (DOT1437731) Phone: (267) 397-8040

Address: 301 NW 171ST ST MIAMI GARDENS, FL 33169 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.

Andy Izquie do Jerez (May 10, 2024 11:45 EDT)			R.
Andy Izquie do Jerez (May 10, 2024 11:45 EDT)			c (May 10, 2024 11:50 EDT)
Applicant's Signature		Company representative	
8YUf DYfgcbbY`A UbU[Yf H\Y'dYfgcb bUa YX'\YfY]b`\Ug'Udd`]YX'hc'h\]g'W Udd`]WIbhUg'U'dUghYa d`cnYf'''K ]``nci `_]bX`mf\ UVcj Yž'U```]UV]]ImicZnci 'UbX'nci f Wa dUbm\U <u>PLEASE BE ADVISED!</u> ' Mci 'a UmifYd`mby FAX +1	/d`mhc h\]g]bei gVYYbfY`YUgY)	]fmfYgdYVM]b[ h\ XVmH\YUdd]VWbt	]gʻUdd`]VVoldiʻ5gʻnoci k]``fYUXkU]jYf`gHUHY .''
Name of Applicant: Andy Izquierdo Jer	ez <i>ssn:</i> 5928	31781	Job Applying For: OTR Driver
Did the Applicant work for you as a driver: X Yes  If No, please explain:			_
If employed as a driver, please answer the following:  X Company Driver $\square$ Owner/Operator $\square$ Other			End Date : present
Type of tractor operated: tractor-trailer	_ Type of trailer	r pulled:	
Other equipment operated:	_ Commodities o	perated:	
Accidents: Yes X No If yes, please give the	e date and brief o	description of each	accident:
Traffic Violations: Yes No If yes, please	list all including	the date and type o	of violation:
INQUIRY FOR ALCOHOL AND CONTROLLED SU	BSTANCES INF	ORMATION	
Alcohol tests with a result of 0.04 or greater?	Yes X No	If yes, please giv	e date:
Verified positive controlled substances test results? $[$	Yes X No	If yes, please giv	e date:
Refusals to be tested?	Yes X No	If yes, please giv	e date:
Rehab completed under direction of SAP/MRO?	Yes X No	If yes, please giv	e date:
Any problems with bonding? Yes No If ye	es, please explair	າ:	
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, supervi	ision, or abuse of ed	quipment?
Name/Title (of person providing the above informatio	<sub>n):</sub> Giovanni	Pedrazzoli	
Company: Star Transportation PA, Inc		_	
Date: 5/14/2024			



#### - CONFIDENTIAL -

Date: 05/10/24

Company: STAR TRANSPORTATION PA INC (DOT1437731) Phone: (267) 397-8040

Address: 301 NW 171ST ST MIAMI GARDENS, FL 33169 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.

connection with my application for employment company, I hereby re from any and all liable type as a result of providing the following infor	elease this company, and its employees, officers, directors, and agents rmation to the below mentioned person and/or company.		
Andy Izquie do Jerez (May 10, 2024 11:45 EDT)	Kristina Milacic (May 10, 2024 11:50 EDT)		
Applicant's Signature	Company representative		
8YUF DYfgcbbY` A UbU[ Yf H\Y'dYfgcb bUa YX`\YfY]b`\Ug'Udd`]YX hc H\]g'Wta dUbmZcf Ya Udd`]WIbhUg'U'dUghYa d`cmYf"K ]``ntti _]bX`mfYd`mhc h\]g']be UVcj YžU```]UV]`]hmcZntti UbX ntti f Wta dUbm\Ug'VYYb fY`YUgY PLEASE BE ADVISED! Mti a UmfYd`mby FAX +1 630 485 6980	ei]fmfYgdYVM[b["h\]g'Udd`]VMbH"5g'noci k]``fYUX'kU]jYf'gHUHYX XVmH\Y'Udd`]VMbt"		
Name of Applicant: Andy Izquierdo Jerez SSN: 5928	331781 <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 traile	er pulled:		
Other equipment operated: Commodities of	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	g the date and type of violation:		
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INF	FORMATION		
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	in:		
Why did this employee leave your company?			
Would you re-employee this person? Yes No If no, pleas	se explain:		
Additional comments: ( Any problems with customer relations, superv	vision, or abuse of equipment?		
Name/Title (of person providing the above information):  Company:			
Date:			

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

June 10, 2024

RE: Employee Verification Requests for Andy Izquierdo Jerez from WARRIORS LOGISTICS INC.

To whom it may concern:

As of May 10, 2024 I have made the following attempts to contact WARRIORS LOGISTICS INC in order to verify Andy Izquierdo Jerez's employment there.

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

On May 20, 2024 I re-sent request completing the second attempt and on May 27, 2024 I have made a third and final attempt. A formal response from WARRIORS LOGISTICS INC was never received.

Sincerely,

Krisitna Milacic

la



**Employment Verifications** <ev@royal3inc.com>
To: WARRIORSLOGISTICSINC@gmail.com

Mon, May 27, 2024 at 12:39 PM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Andy Izquierdo Jerez'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\_Andy Izquierdo Jerez-4.pdf** 897K



**Employment Verifications** <ev@royal3inc.com>
To: WARRIORSLOGISTICSINC@gmail.com

Mon, May 20, 2024 at 10:06 PM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Andy Izquierdo Jerez'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\_Andy Izquierdo Jerez-4.pdf** 897K



1 message

**Employment Verifications** <ev@royal3inc.com>
To: WARRIORSLOGISTICSINC@gmail.com

Mon, May 13, 2024 at 11:27 PM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Andy Izquierdo Jerez'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

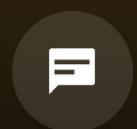
03DQ Royal 3 Inc\_Andy Izquierdo Jerez-4.pdf 897K











5.27.24.

Outgoing call

13:42 (52 sec)

From

(630) 566-2119 (me)

(773) 953-3599

Phone number







Create new contact

+

Add to existing contact















5.20.24.

Outgoing call

15:48 (45 sec)

From

(630) 566-2119 (me)

(773) 953-3599

Phone number







Create new contact

+

Add to existing contact











# **N KOVACEVIC**





5.14.24.

Outgoing call

12:07 (51 sec)

From

(630) 566-2119 (me)

(773) 953-3599

Phone number







Create new contact

+

Add to existing contact







#### CONFIDENTIAL -

Date: 05/10/24 Company: WARRIORS LOGISTICS INC (DOT3071679) Phone: (773) 953-3599 Address: 225 N ARLINGTON HEIGHTS RD 103 ELK GROVE VILLAGE, IL 60007 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. zquie do Jerez (May 10, 2024 11:45 EDT) Kristina Milacic (May 10, 2024 11:50 EDT) Applicant's Signature Company representative 8YUf DYfqcbbY A UbU[ Yf HAY dYfqcb bUa YX \YfY]b \ Uq Udd`]YX hc hA]q Waa dUbmZcf Ya d`cna Ybh]b U qUZYmhqYbqjhji Y dcqjhjcbžiMci f ZjbX]b[ hAY Udd`]WWohUgU'dUghYa d`cnYf"K ]``noti \_]bX`nnfYd`nnhc'h\]g']bei]fnnfYgdYWMJb['h\]g'Udd`]WWoH'5gnoti k]``fYUX kU]jYfghUhYX UVcj YžU```]UV]]ImrcZnci 'UbX'nci f Wa dUbm\ Ug'VYYb fY`YUgYX Vmh\ Y 'Udd`]Wbt" PLEASE BE ADVISED! Mci 'a UmfYd'mby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com. Andy Izquierdo Jerez ssn: 592831781 Job Applying For: OTR Driver Name of Applicant: Did the Applicant work for you as a driver: Nο If No, please explain: \_\_\_ Start Date : \_\_\_\_\_\_ End Date : \_\_\_\_\_ If employed as a driver, please answer the following: 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: \_\_\_\_ Rehab completed under direction of SAP/MRO? Yes No 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: \_

2

Royal3 Inc.

Date: \_\_\_\_

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

June 10, 2024

RE: Employee Verification Requests for Andy Izquierdo Jerez from HULK EXPRESS TRANSPORT LLC.

To whom it may concern:

As of May 10, 2024 I have made the following attempts to contact HULK EXPRESS TRANSPORT LLC in order to verify Andy Izquierdo Jerez's employment there.

The first attempt was made on May 13, 2024 when I sent a request at <a href="https://doi.org/li>
<a hre

On May 20, 2024 I re-sent request completing the second attempt and on May 27, 2024 I have made a third and final attempt. A formal response from HULK EXPRESS TRANSPORT LLC was never received.

Sincerely,

Krisitna Milacic

la



**Employment Verifications** <ev@royal3inc.com> To: HULKEXPRESSTRANSPORT@yahoo.com Mon, May 27, 2024 at 12:39 PM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Andy Izquierdo Jerez'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\_Andy Izquierdo Jerez-5.pdf** 896K



**Employment Verifications** <ev@royal3inc.com> To: HULKEXPRESSTRANSPORT@yahoo.com Mon, May 20, 2024 at 10:07 PM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Andy Izquierdo Jerez'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\_Andy Izquierdo Jerez-5.pdf



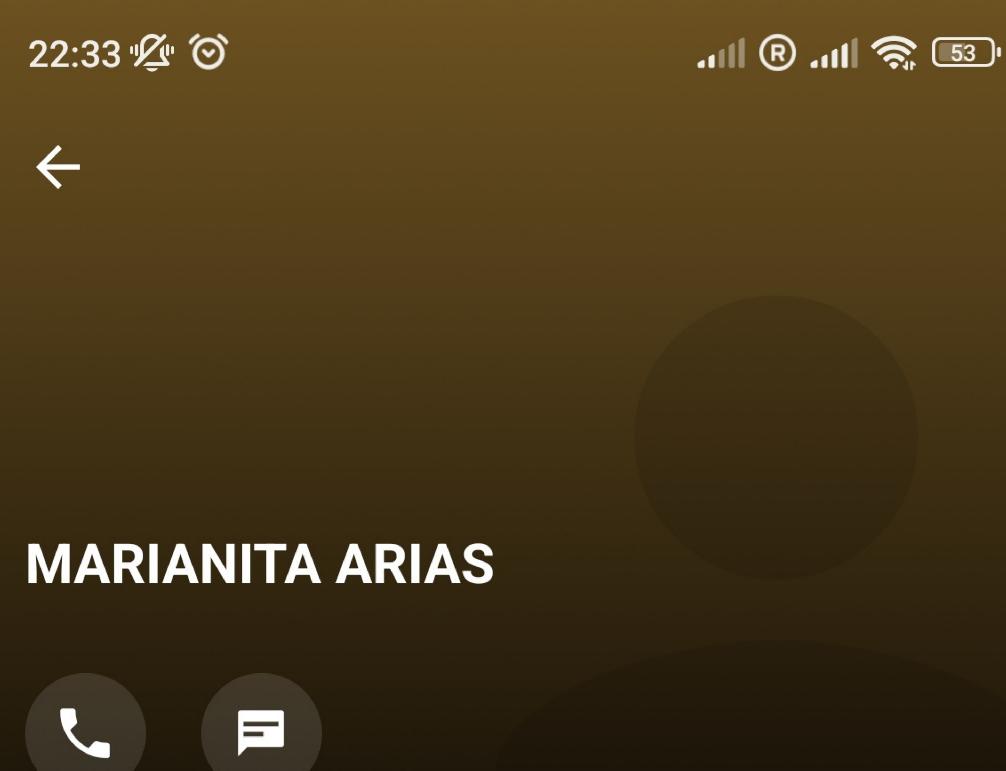
**Employment Verifications** <ev@royal3inc.com> To: HULKEXPRESSTRANSPORT@yahoo.com Mon, May 13, 2024 at 11:31 PM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Andy Izquierdo Jerez'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\_Andy Izquierdo Jerez-5.pdf







5.27.24.

# Outgoing call

13:49 (49 sec)

## From

(630) 566-2119 (me)

(786) 310-8972

Phone number







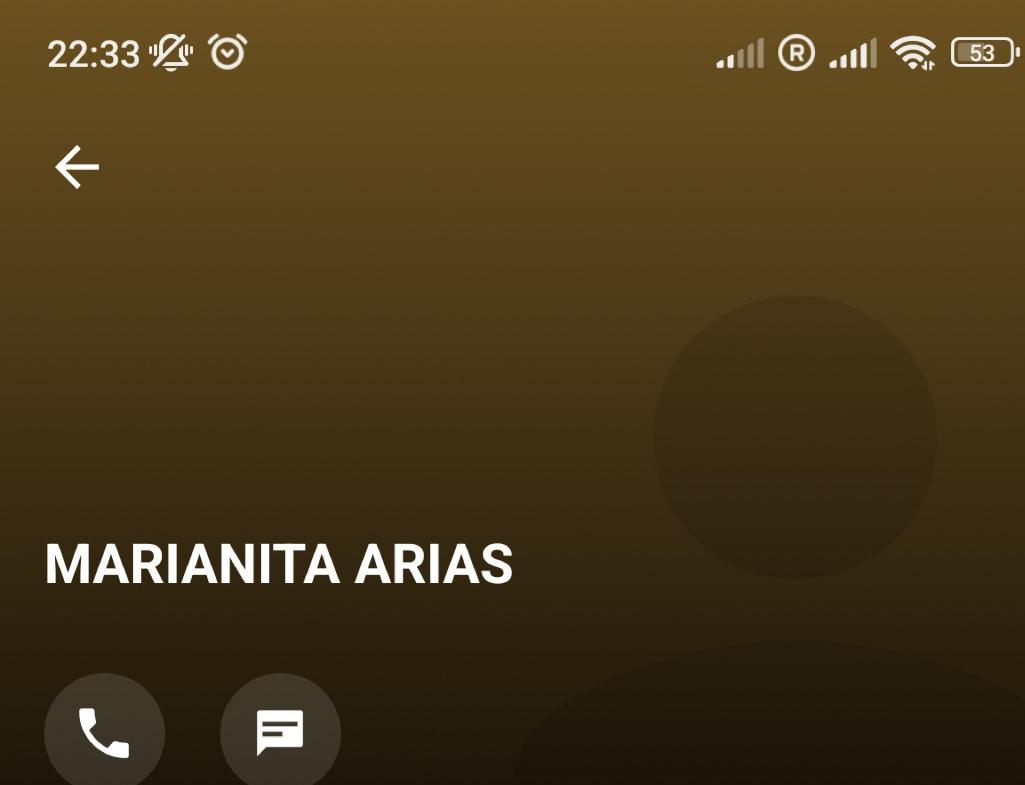
Create new contact



Add to existing contact







5.20.24.

# Outgoing call

15:57 (42 sec)

### From

(630) 566-2119 (me)

(786) 310-8972

Phone number







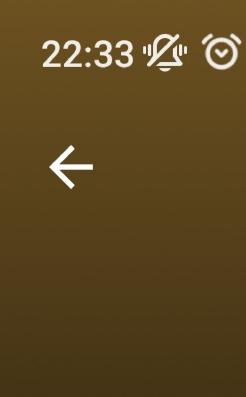
Create new contact



Add to existing contact















5.14.24.

Outgoing call

12:28 (49 sec)

From

(630) 566-2119 (me)

(786) 310-8972

Phone number







Create new contact

+

Add to existing contact







#### - CONFIDENTIAL -

Company: HULK EXPRESS TRANSPORT LLC (DOT3823645) Date: 05/10/24 Phone: (786) 310-8972 Address: 7940 SW 184TH ST CUTLER BAY, FL 33157

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

Andy Izquie do Jerez (May 10, 2024 11:45 EDT)	Kristina Milacic (May 10, 2024 11:50 EDT)
Applicant's Signature	Company representative
··· 8YUf DYfgcbbY`A UbU[ Yf H\Y'dYfgcb bUa YX`\YfY]b`\Ug'Udd`]YX`hc`H\]g'Wa dUbmZcf	f Ya d`cna Ybh]b UʻgUZYhn•hgYbg]h]ji Yʻdcg]h]cbžMci fʻZ[bX]b['h\Y y`]bei ]fmfYgdYM]b['h\]gʻUdd`]Wbhl'5gʻnoci 'k]``fYUX`k U]j YfʻghUh /UgYX`Vn†h\Y`Udd`]Wbt''
Name of Applicant: Andy Izquierdo Jerez SSN: 59	92831781 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 : End Date :
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 accident:
Traffic Violations: Yes No If yes, please list all inclu	uding the date and type of violation:
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES	INFORMATION
Alcohol tests with a result of 0.04 or greater? $\square$ Yes $\square$	No If yes, please give date:
Verified positive controlled substances test results? $\square$ Yes $\square$	No If yes, please give date:
Refusals to be tested?	No If yes, please give date:
Rehab completed under direction of SAP/MRO?	No If yes, please give date:
Any problems with bonding? Yes No If yes, please ex	xplain:
Why did this employee leave your company?	
Would you re-employee this person? Yes No If no, p	please explain:
Additional comments: ( Any problems with customer relations, su	upervision, or abuse of equipment?
Name/Title (of person providing the above information):	
Date:	



#### - CONFIDENTIAL -

Company: ZIGI FREIGHT INC (DOT2828543) Phone: (630) 485-7370 Date: 05/10/24 Address: 6850 W 63RD STREET CHICAGO, IL 60638 Fax:

I hereby authorize this company to release all records of employment, including assessments of my job previous ability, and fitness( including

	1:45 EDT)		Kristina Milacic	(May 10, 2024 11:50 EDT)
Applicant's Signature		Company representative		
Udd`]WobhUgʻUʻdUghYa d UVcj YžU```]UV]`]hmcZno	/]b \UgʻUdd`]YX hc h\]g Wa	nhc h\]g]bei YYb fY`YUgY)	]fmfYgdYVM]b[ h\]g (Vmh\Y Udd`]VWbt''	nłigybg]h]j Y'deg]h]ebžMti f'Z]bX]b['h\Y 'Udd']Wlbh''5g'nci k]``fYUX'kU]j Yf'ghU royal3inc.com.
Name of Applicant:	Andy Izquierdo Jerez	: ssn: 5928	31781	Job Applying For: OTR Driver
Did the Applicant work for If No, please explain:		No		
If employed as a driver, plood $$ Company Driver $\Box$ Ov			06/03/2022	End Date :
Type of tractor operated	: Semi truck	Type of trailer	pulled: Dry Van	
Other equipment operated	: <u>n/a</u>	ommodities or	perated: General f	reight
Accidents: Yes V	lo If yes, please give the da	ate and brief d	lescription of each ac	cident:
Fraffic Violations: Yes	No If yes, please lis	t all including	the date and type of	violation:
NQUIRY FOR ALCOHO	L AND CONTROLLED SUBS	TANCES INF	ORMATION	
Alcohol tests with a result	of 0.04 or greater?	es <b>I</b> No	If yes, please give	date:
/erified positive controlled	substances test results?	es No	If yes, please give	date:
	Y	es No	If yes, please give	date:
Refusals to be tested?		,		
	rection of SAP/MRO?	'es 🔽 No	If yes, please give	date:
Rehab completed under di		es No please explain		date:
Rehab completed under di Any problems with bonding	g? Yes No If yes,	•		date:
Rehab completed under di Any problems with bonding Why did this employee lea	ye your company? Quit	please explain	1:	date:
Refusals to be tested? Rehab completed under di Any problems with bonding Why did this employee lea Would you re-employee th Additional comments: ( An	ye your company? Quit us person? Yes  No	please explain	e explain:	



#### - CONFIDENTIAL -

Company: ZIGI FREIGHT INC (DOT2828543) Phone: (630) 485-7370 Date: 05/10/24

Address: 6850 W 63RD STREET CHICAGO, IL 60638 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.

connection with my application for employment company, I hereby refrom any and all liable type as a result of providing the following info	elease this company, and its employees, officers, directors, and agents ormation to the below mentioned person and/or company.					
Andy Izquie do Jerez (May 10, 2024 11:45 EDT)	Kristina Milacic (May 10, 2024 11:50 EDT)					
Applicant's Signature	Company representative					
BYUF DYfgcbbY` A UbU[ Yf H\Y'dYfgcb bUa YX`\YfY]b`\Ug'Udd`]YX`hc H\]g'Wa dUbmZcf Ya Udd`]WIbhUg'U'dUghYa d`cnYf'''K ]``nci `_]bX`mfYd`mhc H\]g]be UVcj YžU```]UV]`]ImcZnci `UbX`nci f Wa dUbm\Ug'VYYb fY`YUg\ PLEASE BE ADVISED!' Nci `a UmfYd`mby FAX +1 630 485 698	ei]fmfYgdYMi]b['h\]g'Udd`]Wlbh''5g'nci'k]``fYUX'kU]jYf'ghUhYX YX'Vmh\Y'Udd`]Wlbt''					
Name of Applicant: Andy Izquierdo Jerez SSN: 5928	331781 Job Applying For: OTR Driver					
Did the Applicant work for you as a driver: Yes No						
If employed as a driver, please answer the following: Start Date :  Company Driver Owner/Operator Other?	End Date :					
Type of tractor operated: Type of traile	er 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	g the date and type of violation:					
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES IN	FORMATION					
Alcohol tests with a result of 0.04 or greater?	If yes, please give date:					
Verified positive controlled substances test results?	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 expla	in:					
Why did this employee leave your company?						
Nould you re-employee this person? Yes No If no, pleas	se explain:					
Additional comments: ( Any problems with customer relations, super	vision, or abuse of equipment?					
Name/Title (of person providing the above information):						
Date:						