

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

June 3, 2024

RE: Employee Verification Requests for Rafael Dimas Fals Galindo from A M BEST TRANSPORTATION INC.

To whom it may concern:

As of May 3, 2024 I have made the following attempts to contact A M BEST TRANSPORTATION INC in order to verify Rafael Dimas Fals Galindo's employment there.

The first attempt was made on May 13, 2024 when I sent a request at W.MOUHAFFEL@ambtransp.com which was recommended by safety person when I reached out through phone to their office.

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

Sincerely,

Kristina Milacic

A handwritten signature in black ink, appearing to be 'Kristina', is written over a solid blue horizontal line.



Employment Verifications <ev@royal3inc.com>

Employment Verification for Fals Galindo Rafael Dimas

Employment Verifications <ev@royal3inc.com>

Mon, May 27, 2024 at 12:40 PM

To: W.MOUHAFFEL@ambtransp.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Fals Galindo Rafael Dimas'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_Fals Galindo Rafael Dimas-3.pdf

896K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Fals Galindo Rafael Dimas

Employment Verifications <ev@royal3inc.com>

Mon, May 20, 2024 at 10:08 PM

To: W.MOUHAFFEL@ambtransp.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Fals Galindo Rafael Dimas'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

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896K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Fals Galindo Rafael Dimas

1 message

Employment Verifications <ev@royal3inc.com>
To: W.MOUHAFFEL@ambtransp.com

Mon, May 13, 2024 at 11:36 PM

Hello,

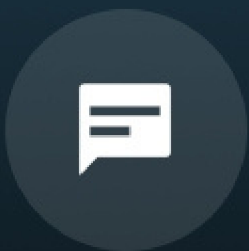
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Kind Regards,
Sofia
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f. 630-485-6980
e. ev@royal3inc.com

 **03DQ Royal 3 Inc_Fals Galindo Rafael Dimas-3.pdf**
896K



(984) 244-5479



5.27.24.

Outgoing call

12:54 (54 sec)

From

(630) 566-2119 (me)

(984) 244-5479

Phone number



Create new contact



Add to existing contact

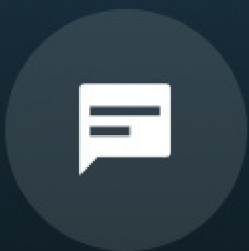


Block and report





(984) 244-5479



5.20.24.

Outgoing call

15:03 (49 sec)

From

(630) 566-2119 (me)

(984) 244-5479

Phone number



Create new contact



Add to existing contact



Block and report





(984) 244-5479



5.14.24.

Outgoing call

10:27 (45 sec)

From

(630) 566-2119 (me)

(984) 244-5479

Phone number



Create new contact



Add to existing contact



Block and report





1

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: A M BEST TRANSPORTATION INC (DOT2635806) **Phone:** (984) 244-5479**Date:** 05/03/24**Address:** 114 W GUAVA ST LADY LAKE, FL 33159**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.

Rafael Dimas Fals Galindo (May 3, 2024 13:27 EDT)

Kristina Milacic (May 3, 2024 13:29 EDT)

Applicant's Signature

Company representative

8YUf DYfgcbbY A UbU Yf

H Y dYfgcb bUa YX YfY b U g Udd JYX hc H g Wda dUbmZcf Ya d'cna Ybh b U g UZ/magYbgHij Y d'cgHjcbZMci f ZbXb H Y Udd J Wbh Ug U dUgh Ya d'cnYf K J nci J bX mfyd mhc H g bei J mfygdYVb H g Udd J Wbh 5g nci k J fYUX k Uij Yf g UH X Uvcj YZ U JUV J mcz nci 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: Fals Galindo Rafael Dimas SSN: 150374740

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

June 3, 2024

RE: Employee Verification Requests for Rafael Dimas Fals Galindo from CAROLINA TRUCKING LLC.

To whom it may concern:

As of May 3, 2024 I have made the following attempts to contact CAROLINA TRUCKING LLC in order to verify Rafael Dimas Fals Galindo's employment there.

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

On May 20, 2024 I re-sent completing the second attempt and on May 27, 2024 I have made a third and final attempt. A formal response from CAROLINA TRUCKING LLC 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 Fals Galindo Rafael Dimas

Employment Verifications <ev@royal3inc.com>

Mon, May 27, 2024 at 12:40 PM

To: URIOSTEGUICARO@gmail.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Fals Galindo Rafael Dimas'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

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Chicago, IL 60638

p. 630-566-2119

f. 630-485-6980

e. ev@royal3inc.com



03DQ Royal 3 Inc_Fals Galindo Rafael Dimas-4.pdf

896K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Fals Galindo Rafael Dimas

Employment Verifications <ev@royal3inc.com>

Mon, May 20, 2024 at 10:08 PM

To: URIOSTEGUICARO@gmail.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Fals Galindo Rafael Dimas'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

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03DQ Royal 3 Inc_Fals Galindo Rafael Dimas-4.pdf

896K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Fals Galindo Rafael Dimas

Employment Verifications <ev@royal3inc.com>

Mon, May 13, 2024 at 11:38 PM

To: URIOSTEGUICARO@gmail.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Fals Galindo Rafael Dimas'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

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Chicago, IL 60638

p. 630-566-2119

f. 630-485-6980

e. ev@royal3inc.com

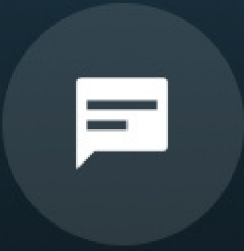


03DQ Royal 3 Inc_Fals Galindo Rafael Dimas-4.pdf

896K



(714) 723-4651



5.27.24.

Outgoing call

12:23 (52 sec)

From

(630) 566-2119 (me)

(714) 723-4651
Phone number



Create new contact



Add to existing contact

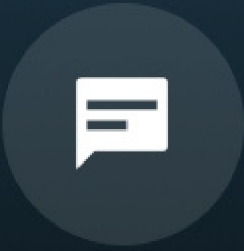


Block and report





(714) 723-4651



5.20.24.

Outgoing call

14:53 (42 sec)

From

(630) 566-2119 (me)

(714) 723-4651
Phone number



Create new contact



Add to existing contact



Block and report





(714) 723-4651



5.14.24.

Outgoing call

10:19 (49 sec)

From

(630) 566-2119 (me)

(714) 723-4651

Phone number



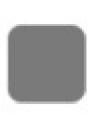
Create new contact



Add to existing contact



Block and report





2

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: CAROLINA TRUCKING LLC (DOT3104324) **Phone:** (714) 723-4651**Date:** 05/03/24**Address:** 11571 STANTON AVE STANTON, CA 90680 **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.

Rafael Dimas Fals Galindo (May 3, 2024 13:27 EDT)

Kristina Milacic (May 3, 2024 13:29 EDT)

Applicant's Signature

Company representative

8YUf DYfgcbby A UbU Yf

H Y dYfgcb bUa YX YfY b U g Udd JYX hc H g Wda dUbmZcf Ya d'cna Ybh b U g UZ YmgYbgHij Y d'cgHjcbZ Mti f Z bX b H Y
Udd J Wbh Ug U dUgh Ya d'cnYf K J nci J bX mfyd mhc H g bei J mfygdYmJb H g Udd J Wbh 5g nci k J fYUX k Uij Yf g UH X
Uvcj YZ U JUV J mcz nci 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: Fals Galindo Rafael Dimas SSN: 150374740

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: _____

Please note: If there are multiple Out-of-Service orders, the earliest date will be displayed.

For help on the explanation of individual data fields, click on any field name or for help of a general nature go to [SAFER General Help](#).

The information below reflects the content of the FMCSA management information systems as of **06/02/2024**. **Carrier VMT Outdated.**

To find out if this entity has a pending insurance cancellation, please [click here](#).

USDOT INFORMATION			
Entity Type:	CARRIER		
USDOT Status:	ACTIVE	Out of Service Date:	None
USDOT Number:	3414051	State Carrier ID Number:	
MCS-150 Form Date:	04/03/2023	MCS-150 Mileage (Year):	10,000 (2021)
OPERATING AUTHORITY INFORMATION			
Operating Authority Status:	NOT AUTHORIZED		
	*Please Note: NOT AUTHORIZED does not apply to Private or Intrastate operations. For Licensing and Insurance details click here .		
MC/MX/FF Number(s):	MC-1101593		
COMPANY INFORMATION			
Legal Name:	HEMY TRANSPORT LOGISTICS LLC		
DBA Name:			
Physical Address:	1806 N FLAMINGO RD STE 349 PEMBROKE PINES, FL 33028		
Phone:	(561) 663-1400		
Mailing Address:	1806 N FLAMINGO RD STE 349 PEMBROKE PINES, FL 33028		
DUNS Number:	--		
Power Units:	1	Drivers:	10
Operation Classification:			
<input checked="" type="checkbox"/> Auth. For Hire	Priv. Pass.(Non-business)	State Gov't	
<input type="checkbox"/> Exempt For Hire	Migrant	Local Gov't	
<input type="checkbox"/> Private(Property)	U.S. Mail	Indian Nation	
<input type="checkbox"/> Priv. Pass. (Business)	Fed. Gov't		
Carrier Operation:			
<input checked="" type="checkbox"/> Interstate	<input type="checkbox"/> Intrastate Only (HM)	<input type="checkbox"/> Intrastate Only (Non-HM)	
Cargo Carried:			
<input checked="" type="checkbox"/> General Freight	Liquids/Gases	Chemicals	
<input type="checkbox"/> Household Goods	Intermodal Cont.	Commodities Dry Bulk	
<input type="checkbox"/> Metal: sheets, coils, rolls	Passengers	Refrigerated Food	
<input type="checkbox"/> Motor Vehicles	Oilfield Equipment	Beverages	
<input type="checkbox"/> Drive/Tow away	Livestock	<input checked="" type="checkbox"/> Paper Products	
<input type="checkbox"/> Logs, Poles, Beams, Lumber	Grain, Feed, Hay	Utilities	
<input type="checkbox"/> Building Materials	Coal/Coke	Agricultural/Farm Supplies	
<input type="checkbox"/> Mobile Homes	Meat	Construction	
<input type="checkbox"/> Machinery, Large Objects	Garbage/Refuse	Water Well	
<input type="checkbox"/> Fresh Produce	US Mail		



3

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: HEMY TRANSPORT LOGISTICS LLC (DOT3414051) **Phone:** (561) 663-1400**Date:** 05/03/24**Address:** 1806 N FLAMINGO RD STE 349 PEMBROKE PINES, FL 33028 **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 (May 3, 2024 13:29 EDT)

Applicant's Signature

Company representative

8YUf DYfgcbbY A UbU Yf

H Y dYfgcb bUa YX YfY b U g Udd JYX hc H g Wda dUbmZcf Ya d'cna Ybh b U g UZ/magYbgHj Y d'cgHjcbZMci f ZbXb H Y Udd J Wbh Ug U dUgh Ya d'cnYf K J nci J bX mfyd mhc H g bei J mfygdYVb H g Udd J Wbh 5g nci k J fYUX k Uj Yf g UH X Uvcj YZ U JUV J mcz nci UbX nci f Wda dUbm Ug VYYb fY YUgYX VmH Y Udd J Wbt

PLEASE BE ADVISED! Mti a Unfyd nby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant: Fals Galindo Rafael Dimas SSN: 150374740

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: _____