

	1 SAFETY PERFORMANCE HISTORY
$\overline{O} = I_{O}$	RECORDS REQUEST
Royal Zinc.	
	- CONFIDENTIAL -
Company: M & S TRANSPORT INC (DOT2569725)	<b>Phone:</b> (000) 500 0507 <b>Date:</b> 06/03/24
Address: 765 RT 83 STE 112 BENSENVILLE, IL 6010	(630) 580-8537
I hereby authorize this company to release all records of employme dates of any and all alcohol or drug tests, those confirmed results, completion under direction of SAP/MRO) to each and every compar	ent, including assessments of my job previous ability, and fitness( including and/or my refusing to any alcohol or drug tests and any rehabilitation
from any and all liable type as a result of providing the following in	
Gonzalez Alexis (Jun 3, 2024 09:51 EDT)	Kristina Milacic (Jun 3, 2024 09:52 EDT)
Applicant's Signature	Company representative
8YUf DYfgobbY`A UbU[Yf H\Y'dYfgob'bUa YX`\YfY]b`\Ug'Udd`]YX'ho'h\]g'Wa dUbmZof`\ Udd`]WbhUg'U'dUghYa d`onYf"K]``nœi]bX`mfYd`mho'h\]g]I UVoj YžU```]UV]]IhmoZnœi 'UbX'nœi f Wa dUbm\Ug'VYVb fY`YU <u>PLEASE BE ADVISED!</u> 'Nci `a UmfYd`mby FAX +1 630 485 69	bei]fmfYgdYVMjb["h.]g'Udd`]Ŵ/bH'5g'nci k]``fYUX'kUjjYf`ghUhYX gYX'Vmh\Y'Udd`]W/bt"
Name of Applicant: ALEXIS GONZALEZ SSN: 590	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 tra	iler pulled:
Other equipment operated: Commodities	s operated:
Accidents: Yes No If yes, please give the date and brid	ef description of each accident:
Traffic Violations: Yes No If yes, please list all includi	ng the date and type of violation:
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES I	NFORMATION
Alcohol tests with a result of 0.04 or greater?	o If yes, please give date:
Verified positive controlled substances test results?	o If yes, please give date:
Refusals to be tested?	o If yes, please give date:
Rehab completed under direction of SAP/MRO?	o If yes, please give date:
Any problems with bonding? Yes No If yes, please exp	lain:
Why did this employee leave your company?	
Would you re-employee this person? Yes No If no, ple	ase explain:
Additional comments: ( Any problems with customer relations, sup	ervision, 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

July 3, 2024

RE: Employee Verification Requests for Gonzalez Alexis from NOVA FREIGHT LLC.

To whom it may concern:

As of June 3, 2024 I have made the following attempts to contact NOVA FREIGHT LLC in order to verify Gonzalez Alexis's employment there.

The first attempt was made on June 11, 2024 when I sent a request at <u>info@novafreightllc.net</u> which was recommended by safety person when I reached out through phone to their office.

On June 17, 2024 I re-sent request completing the second attempt and on June 24, 2024 I have made a third and final attempt. A formal response from NOVA FREIGHT LLC was never received.

Sincerely,

Kristina Milacic

har



**Employment Verifications** <ev@royal3inc.com> To: info@novafreightllc.net Mon, Jun 24, 2024 at 11:06 PM

Hello,

I am a safety officer from Royal3 INC company. I am sending you this email to confirm Gonzalez Alexis's employment with 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\_Gonzalez Alexis-4.pdf** 894K



**Employment Verifications** <ev@royal3inc.com> To: info@novafreightllc.net Mon, Jun 17, 2024 at 1:42 PM

Hello,

I am a safety officer from Royal3 INC company. I am sending you this email to confirm Gonzalez Alexis's employment with 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\_Gonzalez Alexis-4.pdf** 894K



**Employment Verifications** <ev@royal3inc.com> To: info@novafreightllc.net

Tue, Jun 11, 2024 at 12:00 AM

Hello,

I am a safety officer from Royal3 INC company. I am sending you this email to confirm Gonzalez Alexis's employment with 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\_Gonzalez Alexis-4.pdf** 894K







# **NOVA FREIGHT LL**



6.11.24.

Outgoing call

10:23 (56 sec)

From (630) 566-2119 (me)

(708) 277-6633 Phone number

Create new contact

Add to existing contact







# **NOVA FREIGHT LL**



6.17.24.

### Outgoing call

11:53 (49 sec)

From (630) 566-2119 (me)

(708) 277-6633 Phone number

Create new contact

Add to existing contact







# **NOVA FREIGHT LL**



6.24.24.

# Outgoing call

13:19 (51 sec)

From (630) 566-2119 (me)

(708) 277-6633 Phone number

Create new contact

Add to existing contact



#### SAFETY PERFORMANCE HISTORY RECORDS REQUEST

#### - CONFIDENTIAL -

#### Company: NOVA FREIGHT LLC (DOT3509638)

Phone: (708) 277-6633

Date: 06/03/24

Address: 20325 COTTAGE GROVE AVE CHICAGO HEIGHTS, IL 60411 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.

2

Gonzalez Alexis (Jun 3, 2024 09:51 EDT)

Company representative

8YUf DYfgcbbY A UbU[ Yf

Applicant's Signature

H Y dYfgeb bla YX \YfY]b \ Ug Udd`]YX he h ]g Vda dUbmZef Ya d`ena Ybh]b U gUZYhnigYbg]h] Y deg]h]ebžMbi f Z[bX]b[ h Y Udd`]WlbhUg U dUghYa d`enYf"K ]``nœi \_]bX`mfYd`mhe h ]g]bei ]fmfYgdYVld[b[ h ]gUdd`]Wlbh"5g nœi k ]``fYUX k Ujj Yf ghUhYX UVcj YžU```]UV]]hmeZnœi UbX nœi f Vda dUbm\ Ug VYYb fY YUgYX Vmh Y Udd`]Wlbt" PLEASE BE ADVISED! Mei a UmfYd`mby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant:	ALEXIS GONZALEZ	<i>SSN:</i> 59061	18303	Job Applying For: OTR Driver
Did the Applicant work fo If No, please explain:	r you as a driver: Yes	No		
If employed as a driver, p	lease answer the following:	Start Date : _		_ End Date :
Company Driver	wner/Operator Other?			
Type of tractor operate	d: T	ype of trailer	pulled:	
Other equipment operate	d: Co	mmodities op	erated:	
Accidents: Yes	No If yes, please give the dat	e and brief d	escription of each ac	cident:
Traffic Violations: Yes	6 No If yes, please list	all including	the date and type of	violation:
INQUIRY FOR ALCOHO	OL AND CONTROLLED SUBST	ANCES INFO	ORMATION	
Alcohol tests with a result	of 0.04 or greater?	es 🗌 No	If yes, please give	date:
Verified positive controlled	d substances test results? 🗌 Ye	es 🗌 No	If yes, please give	date:
Refusals to be tested?	∏Y(	es 🗌 No	If yes, please give	date:
Rehab completed under d	lirection of SAP/MRO?	es 🗌 No	If yes, please give	date:
Any problems with bondir	ng? Yes No If yes, p	lease explain	:	
Why did this employee lea	ave your company?			
Would you re-employee the	nis person? 🗌 Yes 📄 No	If no, please	explain:	
Additional comments: ( A	ny problems with customer rela	ions, supervis	sion, or abuse of equ	ipment?
Name/Title (of person pro	viding the above information):			
Company:			_	
Date:				

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

#### July 3, 2024

RE: Employee Verification Requests for Gonzalez Alexis from GLOBAL LOGISTICS FREIGHT LLC.

To whom it may concern:

As of June 3, 2024 I have made the following attempts to contact GLOBAL LOGISTICS FREIGHT LLC in order to verify Gonzalez Alexis's employment there.

The first attempt was made on June 10, 2024 when I sent a request at <u>GLFAGENT@gmail.com</u> which was recommended by safety person when I reached out through phone to their office.

On June 17, 2024 I re-sent request completing the second attempt and on June 24, 2024 I have made a third and final attempt. A formal response from GLOBAL LOGISTICS FREIGHT LLC was never received.

Sincerely,

Kristina Milacic

har



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

Mon, Jun 24, 2024 at 11:05 PM

Hello,

I am a safety officer from Royal3 INC company. I am sending you this email to confirm Gonzalez Alexis's employment with 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\_Gonzalez Alexis-5.pdf** 



Employment Verifications <ev@royal3inc.com> To: GLFAGENT@gmail.com Mon, Jun 17, 2024 at 1:43 PM

Hello,

I am a safety officer from Royal3 INC company. I am sending you this email to confirm Gonzalez Alexis's employment with 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\_Gonzalez Alexis-5.pdf** 



Employment Verifications <ev@royal3inc.com> To: GLFAGENT@gmail.com Mon, Jun 10, 2024 at 11:56 PM

Hello,

I am a safety officer from Royal3 INC company. I am sending you this email to confirm Gonzalez Alexis's employment with 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\_Gonzalez Alexis-5.pdf** 







# (305) 842-2934



6.11.24.

### Outgoing call

10:12 (39 sec)

From (630) 566-2119 (me)

(305) 842-2934 Phone number

Create new contact

Add to existing contact







# (305) 842-2934



6.17.24.

### Outgoing call

11:41 (43 sec)

From (630) 566-2119 (me)

(305) 842-2934 Phone number

Create new contact

Add to existing contact







# (305) 842-2934



6.24.24.

### Outgoing call

13:11 (49 sec)

From (630) 566-2119 (me)

(305) 842-2934 Phone number

Create new contact

Add to existing contact



#### SAFETY PERFORMANCE HISTORY RECORDS REQUEST

#### - CONFIDENTIAL -

Company: GLOBAL LOGISTICS FREIGHT LLC (DOT2582155) Phone: (305) 842-2934

Date: 06/03/24

Address: 6242 OLD SOUTEL CT JACKSONVILLE, FL 32219 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.

Gonzalez Alexis (Jun 3, 2024 09:51 EDT)

Company representative

Applicant's Signature

8YUF DYfgebbY`A UbU[Yf H\Y'dYfgeb bUa YX`\YfY]b`\Ug'Udd`]YX'he'h\]g'Vda dUbmZef Ya d`ena Ybh]b`U'gUZYhn\gYbg]hjj Y'deg]hjebžMti f`Z]bX]b[`H\Y Udd`]WIbhUg'U'dUghYa d`enYf"K]``nœi \_]bX`mfYd`mhe'h\]g'Jbei ]fmfYgdYVM]b[`H\]g'Udd`]WIbh"5g'nœi 'k]``fYUX'k Ujj Yf`gHUHYX UVcj Yž'U```]UV]`]hmeZnœi 'UbX'nœi f`Vda dUbm\Ug'VYYb fY`YUgYX VmH\Y'Udd`]WIbt" <u>PLEASE BE ADVISED!</u> Mci 'a UmfYd`mby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant:	ALEXIS GONZALEZ	<i>SSN:</i> 59061	8303	Job Applying For: OTR Driver
Did the Applicant work fo If No, please explain:	r you as a driver: Yes	No		
If employed as a driver, p				End Date :
Type of tractor operate	d:	Type of trailer	pulled:	
Other equipment operate	d: Co	ommodities op	erated:	
Accidents: Yes	No If yes, please give the da	te and brief de	escription of each acc	ident:
Traffic Violations: Yes	s No If yes, please list	t all including t	he date and type of v	violation:
INQUIRY FOR ALCOHO	DL AND CONTROLLED SUBST	ANCES INFO	RMATION	
Alcohol tests with a result	t of 0.04 or greater?	′es 🗌 No	If yes, please give o	late:
Verified positive controlle	d substances test results?	′es 🗌 No	If yes, please give o	late:
Refusals to be tested?	Y	′es 🗌 No	If yes, please give o	late:
Rehab completed under o	lirection of SAP/MRO?	′es 🗌 No	If yes, please give o	late:
Any problems with bondir	ng? Yes No If yes, j	please explain		
Why did this employee le	ave your company?			
Would you re-employee t	his person? Yes No	If no, please	explain:	
Additional comments: ( A	ny problems with customer rela	itions, supervis	sion, or abuse of equi	oment?
Name/Title (of person pro	oviding the above information):			
Company:			-	
Date:				

The information below reflects the content of the FMCSA management information systems as of 07/02/2024. Carrier VMT Outdated.

To find out if this entity has a pending insurance cancellation, please click here.

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		USDOT INFORMATION			
Entity Type:	CARRIER				
USDOT Status:	ACTIVE	Out of Se	rvice Date:	None	
USDOT Number:	2540798	State Carrier I	D Number:		
MCS-150 Form Date:	03/27/2023	MCS-150 Miles	age (Year):	6,149,881 (2021)	
	(	OPERATING AUTHORITY INFORMATIO	N		
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-883965				
		COMPANY INFORMATION			
Legal Name:	MERCATOR GLOBA				
DBA Name:		LE LE SIGNIOU LEG			
	1600 BUSSE RD UNIT B				
<u>1.1170000.74001030.</u>	ELK GROVE VILLAGE, IL 60007				
Phone:	(847) 805-8384				
Mailing Address:	1600 BUSSE RD UN ELK GROVE VILLAG				
DUNS Number:					
Power Units:	1		Drivers:	1	
Operation Classification:	11				
× Auth. For	Lliro	Priv. Pass.(Non-business)	State G	ovit	
Exempt F		Migrant	Local G		
Private(P		U.S. Mail	Indian N	233	
	. (Business)	Fed. Gov't			
Carrier Operation:					
v		Introstate Only (UNA)	Interat	ata Only (Nan LIM)	
x Interstat	e	Intrastate Only (HM)	intrasta	ate Only (Non-HM)	
Cargo Carried:					
x General Freight	Đ	Liquids/Gases	Chem	nicals	
Household Goo	ods	Intermodal Cont.	Com	modities Dry Bulk	
Metal: sheets, o	coils, rolls	Passengers	Refrig	gerated Food	
Motor Vehicles		Oilfield Equipment	Bever	rages	
Drive/Tow awa	у	Livestock	Pape	er Products	
Logs, Poles, Be	ams, Lumber	Grain, Feed, Hay	Utiliti	ies	
Building Materi	als	Coal/Coke	Agric	ultural/Farm Supplies	
Mobile Homes		Meat	Cons	truction	
Machinery, Lar	ge Objects	Garbage/Refuse	Wate	er Well	
Fresh Produce		US Mail			



Royal3 Inc.