

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

July 5, 2024

RE: Employee Verification Requests for Sergio Alejandro Padron Arocha from TRANS AMERICAN EXPRESS INC.

To whom it may concern:

As of June 7, 2024 I have made the following attempts to contact TRANS AMERICAN EXPRESS INC in order to verify Sergio Alejandro Padron Arocha's employment there.

The first attempt was made on June 10, 2024 when I sent a request at TRANSAMEX@gmail.com 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 TRANS AMERICAN EXPRESS INC was never received.

Sincerely,

Kristina Milacic

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



Employment Verifications <ev@royal3inc.com>

Employment Verification for Sergio Alejandro Padron Arocha

Employment Verifications <ev@royal3inc.com>
To: TRANSAMEX@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 Sergio Alejandro Padron Arocha'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_Padron Arocha Sergio Alejandro-3.pdf**
897K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Sergio Alejandro Padron Arocha

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

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 Sergio Alejandro Padron Arocha'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
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897K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Sergio Alejandro Padron Arocha

Employment Verifications <ev@royal3inc.com>

Mon, Jun 10, 2024 at 11:48 PM

To: TRANSAMEX@gmail.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Sergio Alejandro Padron Arocha'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

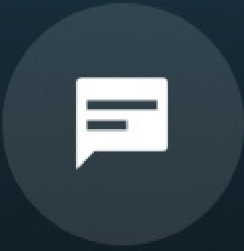


03DQ Royal 3 Inc_Padron Arocha Sergio Alejandro-3.pdf

897K



(954) 986-1686



6.11.24.

Outgoing call

10:59 (49 sec)

From

(630) 566-2119 (me)

(954) 986-1686

Phone number



Create new contact



Add to existing contact

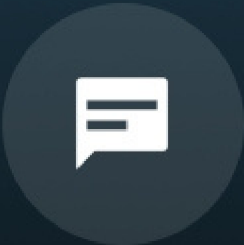


Block and report





(954) 986-1686



6.17.24.

Outgoing call

12:13 (53 sec)

From

(630) 566-2119 (me)

(954) 986-1686

Phone number



Create new contact



Add to existing contact

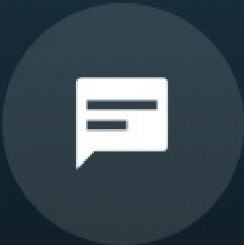


Block and report





(954) 986-1686



6.24.24.

Outgoing call

13:38 (49 sec)

From

(630) 566-2119 (me)

(954) 986-1686

Phone number



Create new contact



Add to existing contact



Block and report





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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: TRANS AMERICAN EXPRESS INC (DOT2158062) **Phone:** (954) 986-1686**Date:** 06/07/24**Address:** 7777 DAVIE ROAD EXTENSION SUITE 300A HOLLYWOOD, FL 33024 **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.

Padron Arocha, Sergio Alejandro (Jun 7, 2024 13:00 EDT)

Kristina Milacic (Jun 7, 2024 13:01 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' m'hc H Jg]bei Jf mYgdYV]b[H Jg Udd' Wbh' 5g'nci 'k J" fYUX'k Uij Yf gUHfX Uvcj YZU" JUV] JmcZnci 'UbX'nci f Wda dUbmUg VYYb fY YUgYX VmH Y Udd' Wbt"

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

Name of Applicant: Padron Arocha, Sergio Alejandro SSN: 869614690

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: _____



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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: VELOX TRANSPORT SOLUTIONS LLC (DOT2341009) **Phone:** (877) 214-2395**Date:** 06/07/24**Address:** 7500 NW 52ND ST STE 200 MIAMI, FL 33166-5513 **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.

Padron Arocha, Sergio Alejandro (Jun 7, 2024 13:00 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 mYd mhc H g bei J mYfYgdYmJ b H g Udd J Wbh 5g nci k J fYUX k Uij Yf g UH YX Uvcj YZ U JUV J mZnci UbX nci f Wda dUbm Ug VYYb fY YUgYX VmH Y Udd J Wbt

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

Name of Applicant: Padron Arocha, Sergio Alejandro SSN: 869614690

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 : 02/27/2020 End Date : 11/30/2021

☒ Company Driver ☐ Owner/Operator ☐ Other? _____

Type of tractor operated: Sleeper Type of trailer pulled: Reefer

Other equipment operated: _____ Commodities operated: General Freight

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? Resignation

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): Joel Cordova , driver recruiter

Company: Velox Transport

Date: 06/11/2024



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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: VELOX TRANSPORT SOLUTIONS LLC (DOT2341009) **Phone:** (877) 214-2395**Date:** 06/07/24**Address:** 7500 NW 52ND ST STE 200 MIAMI, FL 33166-5513 **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.

Padron Arocha, Sergio Alejandro (Jun 7, 2024 13:00 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 Mti f Z]bX]b[H Y Udd J]WbhUg U dUghYa d'cnYf"K J" nci _]bX mifYd mhc H Jg]bei JfmfYgdYV]b[H Jg Udd J]Wbh 5g nci k J" fYUX k Uij Yf gUH YX Uvcj YZ U" JUV J]mcZnci UbX nci f Wda dUbm U g 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: Padron Arocha, Sergio Alejandro SSN: 869614690

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: _____