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

February 26, 2024

RE: Employee Verification Requests for Mackay Garcia Yamir from DELH EXPRESS INC.

To whom it may concern:

As of January 25, 2024 I have made the following attempts to contact DELH EXPRESS INC in order to verify Mackay Garcia Yamir's employment there.

The first attempt was made on February 15, 2024 when I sent a request at <u>ESPINOVAZQUEZ15@gmail.com</u> which was recommended by safety person when I reached out through phone to their office.

On February 19, 2024 I re-sent request completing the second attempt and on February 22, 2024 I have made a third and final attempt. A formal response from DELH EXPRESS INC was never received.

Sincerely,

Kristina Milacic

her



Employment Verification for Mackay Garcia Yamir

Employment Verifications <ev@royal3inc.com> To: ESPINOVAZQUEZ15@gmail.com Thu, Feb 22, 2024 at 10:19 PM

Hello,

I am a safety officer from Royal3 INC company. I am sending you this email to confirm Mackay Garcia Yamir's employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

Kind reg <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_Mackay Garcia Yamir-3.pdf 897K



Employment Verification for Mackay Garcia Yamir

Employment Verifications <ev@royal3inc.com> To: ESPINOVAZQUEZ15@gmail.com Mon, Feb 19, 2024 at 11:57 AM

Hello,

I am a safety officer from Royal3 INC company. I am sending you this email to confirm Mackay Garcia Yamir's employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

Kind reg <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_Mackay Garcia Yamir-3.pdf 897K



Employment Verification for Mackay Garcia Yamir

1 message

Employment Verifications <ev@royal3inc.com> To: ESPINOVAZQUEZ15@gmail.com Thu, Feb 15, 2024 at 2:08 PM

Hello,

I am a safety officer from Royal3 INC company. I am sending you this email to confirm Mackay Garcia Yamir's employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

Kind reg <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_Mackay Garcia Yamir-3.pdf





F



(832) 939-1541



2.19.24.

Outgoing call 10:46 (39 sec)

From (630) 566-2119 (me)

(832) 939-1541

Phone number

Create new contact

Add to existing contact

Block and report







F



(832) 939-1541



2.15.24.

Outgoing call 11:34 (38 sec)

From (630) 566-2119 (me)

(832) 939-1541

Phone number

Create new contact

Add to existing contact

Block and report







F



(832) 939-1541



2.12.24.

Outgoing call 12:09 (31 sec)

From (630) 566-2119 (me)

(832) 939-1541

Phone number

Create new contact

Add to existing contact

Block and report





- CONFIDENTIAL -

Company: DELH EXPRESS INC (DOT3453449 Phone: (832) 939-1541 Address: 555 NW 152 ND ST MIAMI, FL 33169 Fax:

Date: 01/25/24

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

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Kristina, Hiacic (Jan 25, 2024 17:07 EST)	

Applicant's Signature

Company representative

8YUf DYfgebbY`A UbU[Yf H\Y'dYfgebbUa YX`\YfY]b`\Ug'Udd`]YX'he'h\]g'Wda dUbmZef Ya d`ena Ybh]b`U'gUZYhnigYbg]hjj Y'deg]hjebžWei f`ZjbX]b[`h\Y Udd`]WbhUg'U'dUghYa d`enYf"K]``nei _]bX`mfYd`mhe'h\]g'Jbei]fmfYgdYWi]b[`h\]g'Udd`]WbH"5g'nei k]``fYUX'k Ujj Yf`ghUhYX UVej YžU```]UV]`]hmeZnei `UbX'nei f`Vda dUbm\Ug'VYYb`fY`YUgYX`Vmh\Y`Udd`]Wbt" <u>PLEASE BE ADVISED/</u>`Nei `a UmfYd`mby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant: ACKAY GARCIA, YAMIR SSN: 795986858

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 : End Date : End Date :
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:



- CONFIDENTIAL -

Company: ZIGI FREIGHT INC (DOT2828543) *Phone:* (630) 485-7370 *Address:* 6850 W 63RD STREET CHICAGO, IL (*Fax:*

Date: 01/25/24

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

MACKAY GARCIA, YAMIR (Jan 25, 2024 17:06 EST)

DA	
Kristina Macic (Jan 25, 2024 17:07 EST)	

Applicant's Signature

Company representative

8YUf DYfgobbY`A UbU[Yf H\Y'dYfgobbV`A UbU[Yf Udd`]VUbhUgU'dUghYa d`onYf"K]``noi _]bX`mfYd`mho'h\]g'Ibei]fmfYgdYVM[b['h\]g'Udd`]VUbhU'5g'noi k]``fYUX'k U]j Yf ghUhYX UVcj Yž'U```]UV]`]mcZnoi 'UbX'noi f Vea dUbm\Ug'VYb fY`YUgYX'Vmh\Y'Udd`]VUbt" <u>PLEASE BE ADVISED/</u>'Noi 'a UmfYd`mby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant: ACKAY GARCIA, YAMIR SSN: 795986858

Did the Applicant work for you as a driver: No If No, please explain: 2.01/31/2023 to 05/03/2023
If employed as a driver, please answer the following: Start Date : <u>1.06/30/2022</u> End Date : <u>01/18/2023</u>
Type of tractor operated: Semi truck Type of trailer pulled: Dry van Other equipment operated: n/a Commodities operated: General freight
Accidents: Yes Yes, please give the date and brief description of each accident: Traffic Violations: Yes 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? \Box Yes \checkmark No \Box If yes, please give date:
Verified positive controlled substances test results? Yes Verified No If yes, please give date:
Refusals to be tested?
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 If no, please explain:
Additional comments: (Any problems with customer relations, supervision, or abuse of equipment?
Name/Title (of person providing the above information): Sofia M, Safety
Company: Royal 3 Inc
Date: 01/26/2024



- CONFIDENTIAL -

Company: ZIGI FREIGHT INC (DOT2828543) *Phone:* (630) 485-7370 *Address:* 6850 W 63RD STREET CHICAGO, IL (*Fax:*

Date: 01/25/24

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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bor.	Det
MACKAY GARCIA, YAMIR (Jan 25, 2024 17:06 EST)	Kristina Macic (Jan 25, 2024 17:07 EST)

Applicant's Signature

Company representative

8YUF DYfgebbY`A UbU[Yf H\Y'dYfgebbUa YX`\YfY]b`\Ug'Udd`]YX'he'h\]g'Wda dUbmZef Ya d`ena Ybh]b`U'gUZYhn\gYbg]h]j Y'deg]h]cbžWti f`Z]bX]b[`h\Y Udd`]WIbhUg'U'dUghYa d`enYf"K]``nei _]bX`mfYd`mhe'h\]g'Jbei]fmifYgdYVM]b[`h\]g'Udd`]WIbh"5g'nei `k]``fYUX'k U]j Yf`ghUhYX UVcj YžU```]UV]`]hmeZnei `UbX'nei f`Vda dUbm\Ug'VYYb`fY`YUgYX`Vmh\Y`Udd`]WIbt" <u>PLEASE BE ADVISED!</u>'Nei `a UmfYd`mby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant: ACKAY GARCIA, YAMIR SSN: 795986858

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:		
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Additional comments: (Any problems with customer relations, supervision, or abuse of equipment?		
Name/Title (of person providing the above information):		
Company:		
Date:		



FMCSA Carrier Authority Information for OPEN ROAD LOGISTICS LLC

OPEN ROAD LOGISTICS LLC is an carrier operating under USDOT Number 3493959 an MC Number 1150895

Update info

Operating Status	Not Authorized
USDOT	3493959
MC NUMBER	MC-1150895
Last Safer Update	01-20-2023
Last FMCSA Update	09-13-2023
Out of Service Date	None
Entity Type	Carrier
Legal Name	OPEN ROAD LOGISTICS LLC
Total Trucks	3
Total Drivers	3
Carrier Operation	Interstate
Hazardous Material	No
MCS-150 Mileage Year	2021
MCS-150 DATE	21-OCT-22

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- CONFIDENTIAL -

Company: OPEN ROAD LOGISTICS LLC (DC *Phone:* (702) 480-0874 *Address:* 3761 RICK STRATTON DR LAS VEGA; *Fax:*

Date: 01/25/24

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.

3

MACKAY GARCIA, YAMIR (Jan 25, 2024 17:06 EST)

DA
Kristina Miacic (Jan 25, 2024 17:07 EST)

Applicant's Signature

Company representative

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