

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

**September 6, 2024**

RE: Employee Verification Requests for Lopez Amaury from ORAM FREIGHT INC.

To whom it may concern:

As of August 14, 2024 I have made the following attempts to contact ORAM FREIGHT INC in order to verify Lopez Amaury's employment there.

The first attempt was made on August 20, 2024 when I sent a request at [RADAN\\_ANTUNEZ@yahoo.es](mailto:RADAN_ANTUNEZ@yahoo.es) which was recommended by safety person when I reached out through phone to their office.

On August 27, 2024 I re-sent request completing the second attempt and on August 29, 2024 I have made a third and final attempt. A formal response from ORAM FREIGHT 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>

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## Employment Verification for Lopez Amaury

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**Employment Verifications** <ev@royal3inc.com>

Thu, Aug 29, 2024 at 9:10 PM

To: RADAN\_ANTUNEZ@yahoo.es

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Lopez Amaury'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](mailto:ev@royal3inc.com)



**03DQ Royal 3 Inc\_Lopez Amaury-3.pdf**

897K



Employment Verifications <ev@royal3inc.com>

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## Employment Verification for Lopez Amaury

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**Employment Verifications** <ev@royal3inc.com>

Tue, Aug 27, 2024 at 6:06 PM

To: RADAN\_ANTUNEZ@yahoo.es

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Lopez Amaury'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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**03DQ Royal 3 Inc\_Lopez Amaury-3.pdf**

897K



Employment Verifications <ev@royal3inc.com>

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## Employment Verification for Lopez Amaury

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**Employment Verifications** <ev@royal3inc.com>

Tue, Aug 20, 2024 at 8:44 PM

To: RADAN\_ANTUNEZ@yahoo.es

Hello,

I am a safety officer from Royal3 INC company.  
I am sending you this email to confirm Lopez Amaury'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](mailto:ev@royal3inc.com)

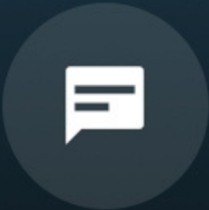


**03DQ Royal 3 Inc\_Lopez Amaury-3.pdf**

897K



(786) 444-5019



8.26.24.

Outgoing call

15:08 (49 sec)

From

(630) 566-2119 (me)

(786) 444-5019

Phone number



Create new contact



Add to existing contact

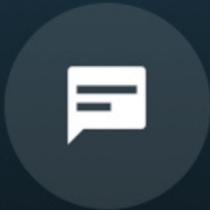


Block and report





(786) 444-5019



8.23.24.

Outgoing call

12:55 (46 sec)

From

(630) 566-2119 (me)

(786) 444-5019

Phone number



Create new contact



Add to existing contact



Block and report





(786) 444-5019



8.21.24.

Outgoing call

11:29 (43 sec)

From

(630) 566-2119 (me)

(786) 444-5019

Phone number



Create new contact



Add to existing contact



Block and report







1

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** ORAM FREIGHT INC (DOT2788125)**Phone:** (786) 444-5019**Date:** 08/14/24**Address:** 118 BORDER STREET WHITINSVILLE, MA 01588 **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.

  
Lopez Amaury (Aug 14, 2024 11:03 EDT)  
Kristina Milacic (Aug 14, 2024 11:05 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 mYd mhc H Jg]bei JfmYgdYV]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 UmYd nby FAX +1 630 485 6980 or e-mail: [safety@royal3inc.com](mailto:safety@royal3inc.com).

Name of Applicant:

Lopez Amaury SSN: 113580406

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: \_\_\_\_\_



[Print](#)**M&M AMERICAN, INC****Lopez Amaury**[Re-Send Request](#)Dates Requested: **04-2017 to 06-2023**Status: **Submitted** ▼[Add/Edit Note](#)Items Requested: **EMP**SSN: **113-58-0406**Date Requested: **08-20-2024**DOB: **04-05-1969**[Log Phone Attempt](#)Request Method: **Email**Attempts: **1**[Actual Provide Method](#): **N/A**Count towards Experience ☐[Summary](#)Next Action Date: **08-21-24** [Edit](#) [Delete](#)**Request #:** 48945304[Report](#)[Activity Log](#)[Supporting Documents](#)[Print](#)**Request / Response Report**

Response Tracking ID: (None)

**Request #:** 48945304**M&M AMERICAN, INC**

Address: **7300 INDUSTRIAL ROW RD**  
City / State / Zip: **Mason, OH 45040**  
Email: **kimh@mmamerican.com**  
**briej@mmamerican.com**  
Phone: **513-874-3601**  
Fax: **513-881-2427**  
Items Requested: **EMP**

[Questions about this report?](#)**Provided Subject Information****Lopez Amaury**Date Range Provided: **04-2017 to 06-2023**SSN: **xxx-xx-0406**DOB: **04-05-1969****Original Request Information**

Position Held
Reason For Leaving
Driver Class
Driver Type
Was the driver Terminated?
Was the driver subject to FMCSRs while employed?
Was the driver's job designated as a safety sensitive function in DOT regulated mode subject to Drug and Alcohol testing per 49 CFR Part 40?
Areas Driven
Equipment Driven
Trailer Driven
Loads Hauled

**Provided Information**

Position Held	<b>Driver</b>
Reason For Leaving	<b>Resigned</b>
Driver Class	<b>Owner/Operator</b>
Driver Type	<b>Solo</b>
Was the driver Terminated?	<b>No</b>
Eligible for Rehire?	<b>Yes</b>
Was the driver subject to FMCSRs while employed?	<b>Yes</b>
Was the driver's job designated as a safety sensitive function in DOT regulated mode subject to Drug and Alcohol testing per 49 CFR Part 40?	<b>Yes</b>
Full Time / Part Time	<b>Full</b>
Areas Driven	<b>OTR</b>
Equipment Driven	<b>Tractor-Trailer</b>
Trailer Driven	<b>Van</b>
Loads Hauled	<b>General Freight</b>
Miles per week	

Number of States Driven	All
Trailer Length	53'

### Activity Log

08-20-2024 02:07 PM -

Response added. Request #48945304 status set to "Submitted".

08-20-2024 01:41 PM - Zigi Stamenkovic

Request sent under order #20719845 via **Email** method. Sent to email address kimh@mmamerican.com

Tenstreet, 120 W. 3rd Street Tulsa, OK 74103.



Drivers: for questions about this report, contact the Tenstreet Consumer Service Department at 877-219-9283, Option 1, then 1  
or email: [drivers@tenstreet.com](mailto:drivers@tenstreet.com)



- CONFIDENTIAL -

**Company:** M & M AMERICAN LOGISTICS INC (DOT2227272) **Phone:** (513) 874-3610**Date:** 08/14/24**Address:** 7300 INDUSTRIAL ROW DRIVE MASON, OH 45040 **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.

  
Lopez Amaury (Aug 14, 2024 11:03 EDT)  
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Applicant's Signature

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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 J]WbhUg U dUghYa d'cnYf"K J" nci \_]bX mifYd mhc H Jg]bei Jf mifYgdYV]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"

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