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

#### December 07, 2021

RE: Employee Verification	on Requests for Jesus E A	Aro from Nikcom	Transportation LLC.
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To whom it may concern:

As of December 07, 2021 I have made the following attempts to contact Nikcom Transportation LLC in order to verify Jesus Aro's employment there.

The first attempt was made on December 16, 2021 when I emailed a request to <a href="mailto:nikcom.transportation@gmail.com">nikcom.transportation@gmail.com</a> which was provided by safety person when I reached out through phone to their office.

On December 22, 2021 I re-sent request completing the second attempt and on December 30, 2021 I have made a third and final attempt. A formal response from Nikcom Transportation LLC was never received.

Sincerely,

Sofija Mitic



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

## **Employment Verification for Jesus Aro**

1 message

Employment Verifications <ev@royal3inc.com>

Thu, Dec 30, 2021 at 4:23 PM

To: nikcom.transportation@gmail.com

Hello.

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Jesus Aro employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day!

Best Regards, Sofija Mitic **HR** Department Zigi Freight dba Royal 3 Inc. 6850 W. 63rd St. Chicago, IL 60638 p. 630-485-7370 f. 630-485-6980 e. ev@royal3inc.com

EV\_Jesus Aro, Nikcom Transportation LLC.pdf 887K



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

#### **Employment Verification for Jesus Aro**

1 message

Employment Verifications <ev@royal3inc.com>

Wed, Dec 22, 2021 at 6:53 PM

To: nikcom.transportation@gmail.com

Hello.

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Jesus Aro employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day!

Best Regards, Sofija Mitic **HR** Department Zigi Freight dba Royal 3 Inc. 6850 W. 63rd St. Chicago, IL 60638 p. 630-485-7370 f. 630-485-6980 e. ev@royal3inc.com

EV\_Jesus Aro, Nikcom Transportation LLC.pdf 887K



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

## **Employment Verification for Jesus Aro**

Employment Verifications <ev@royal3inc.com>

Fri, Dec 17, 2021 at 12:48 AM

To: nikcom.transportation@gmail.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Jesus Aro employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day!

Best Regards, Sofija Mitic HR Department Zigi Freight dba Royal 3 Inc. 6850 W. 63rd St. Chicago, IL 60638 p. 630-485-7370 f. 630-485-6980 e. ev@royal3inc.com

EV\_Jesus Aro, Nikcom Transportation LLC.pdf 887K



# SAFETY PERFORMANCE HISTORY RECORDS REQUEST

#### - CONFIDENTIAL -

7, 2021 14:42 CST)

Company: Nikcom Transportation LLC Phone: 3057338646 Date: 12/07/21

1

Address: 17125 N Bay Rd Apt 3508 Sunny Isl Bch, FL 33160 Fax:

7, 2021 14:03 CST)

Royal3 Inc.

Applicant's Signature	Company representative		
Dear Personnel Manager The person named herein has applied to this company for employn applicant as a past employer. Will you kindly reply to this inquiry rabove, all liability of you and your company has been released by to PLEASE BE ADVISED! You may reply by FAX +1 630 485 6980 or expressions.	especting this applicant. As you will read waiver stated the applicant.		
Name of Applicant: Jesus Aro SSN: 770-28-79	995 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 :  Company Driver Owner/Operator Other?	End Date :		
Type of tractor operated: Type of trailer pulle	ed:		
Other equipment operated: Commodities operate	ed:		
Accidents: Yes No If yes, please give the date and brief descrip	ption of each accident:		
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INFORMA	ATION  yes, please give date:		
Verified positive controlled substances test results?			
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? $\square$ Yes $\square$ No $\square$ If no, please exploration	ain:		
Additional comments: ( Any problems with customer relations, supervision,	or abuse of equipment?		
Name/Title (of person providing the above information):  Company:  Date:			



# SAFETY PERFORMANCE HISTORY RECORDS REQUEST

023 16:59 CDT)

#### - CONFIDENTIAL -

Company: ROYAL 3 INC Phone: (630)485-7370 Date: 07/18/23

2

**Address:** 6850 W 63rd St, Chicago, IL 60638

18, 2023 14:52 CDT)

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.

Applicant's Signature	cant's Signature Company representative			
Name of Applicant: Jesus Aro SSN:	770-28-7995 Job Applying For: OTR Driver			
Did the Applicant work for you as a driver: No If No, please explain:				
If employed as a driver, please answer the following: Start □  Company Driver □ Owner/Operator □ Other? □	ate : End Date :004/12/2023			
Type of tractor operated: Semi truck Type of	trailer pulled: Dry Van			
Other equipment operated: N/A Commod	ities operated: General freight			
Accidents: Yes X No If yes, please give the date and				
Traffic Violations: Yes No If yes, please list all inc	luding the date and type of violation:			
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCE	SINFORMATION			
Alcohol tests with a result of 0.04 or greater?	No If yes, please give date:			
Verified positive controlled substances test results?	No If yes, please give date:			
Refusals to be tested?	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 🤟 If yes, please explain:				
Why did this employee leave your company? He had a hea	Ith issue to deal with.			
Would you re-employee this person? XYes	please explain:			
Additional comments: ( Any problems with customer relations,	supervision, or abuse of equipment?			
Name/Title (of person providing the above information): Mate Company: Royal 3	eja Markovic			
Date: 07/25/2023				

Royal3 Inc.



## SAFETY PERFORMANCE HISTORY RECORDS REQUEST

#### - CONFIDENTIAL -

**Company:** ROYAL 3 INC **Phone:** (630)485-7370 **Date:** 07/18/23

2

Address: 6850 W 63rd St, Chicago, IL 60638

18, 2023 14:52 CDT)

Royal3 Inc.

Applicant's Signature		Company representative				
	ein has applied to this c ployer. Will you kindly r u and your company ha	eply to this inqui is been released	ry respecting to by the applica			
Name of Applicant:	Jesus Aro	SSN: 770-28	3-7995	Job Applying For: OTR Dri	ver	
Did the Applicant work for If No, please explain:	you as a driver: Yes	No		<u> </u>		
If employed as a driver, pl	ease answer the following	: Start Date :		End Date :		
Company Driver O	wner/Operator Oth	er?				
Type of tractor operated	l:	Type of trailer	pulled:			
Other equipment operated	:	_ Commodities op	erated:			
Accidents: Yes N	lo If yes, please give th	e date and brief de	escription of each	accident:	_	
Traffic Violations: Yes	No If yes, pleas	e list all including t	he date and type	e of violation:	<del>-</del> -	
INQUIRY FOR ALCOHO	L AND CONTROLLED SU	IBSTANCES INFO	RMATION		_	
Alcohol tests with a result	of 0.04 or greater?	Yes No	If yes, please o	ive date:		
Verified positive controlled	substances test results?	Yes No	If yes, please o	ive date:		
Refusals to be tested?						
Rehab completed under di	rection of SAP/MRO?	Yes No	If yes, please o	ive date:		
Any problems with bonding	g? Yes No If y	es, please explain:			_	
Why did this employee lea	ve your company?				_ _	
Would you re-employee th	is person? Yes N	lo If no, please	explain:		_	
Additional comments: ( An	y problems with customer	relations, supervis	ion, or abuse of	equipment?	<del>-</del> 	
Name/Title (of person prov	viding the above informati	on):			_	
Company:						
Date:						

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

#### August 18, 2023

RE: Employee Verification Requests for Jesus Aro from Viva Express Inc.

To whom it may concern:

As of July 18, 2023 I have made the following attempts to contact Viva Express Inc in order to verify Jesus Aro's employment there.

The first attempt was made on July 21, 2023 when I sent a request at <u>SAFETY@VIVAEXPRESS.US</u> which was recommended by safety person when I reached out through phone to their office.

On July 28, 2023 I re-sent request completing the second attempt and on August 4, 2023 I have made a third and final attempt. A formal response from Viva Express Inc you was never received.

Sincerely,

Diana Baranda





1 message

**Employment Verifications** <ev@royal3inc.com> To: SAFETY@VIVAEXPRESS.US

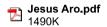
Fri, Aug 4, 2023 at 12:10 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Jesus Aro employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day!





1 message

**Employment Verifications** <ev@royal3inc.com> To: SAFETY@VIVAEXPRESS.US

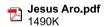
Fri, Jul 28, 2023 at 2:11 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Jesus Aro employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day!





1 message

**Employment Verifications** <ev@royal3inc.com> To: SAFETY@VIVAEXPRESS.US

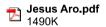
Fri, Jul 21, 2023 at 4:01 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Jesus Aro employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day!





# SAFETY PERFORMANCE HISTORY RECORDS REQUEST

#### - CONFIDENTIAL -

023 16:59 CDT)

Company: VIVA EXPRESS (USDOT 2412352) Phone: (866) 727-6685 Date: 07/18/23

3

Address: 5818 S ARCHER RD UNIT 114-1 SUMMIT, IL 60501 Fax:

l 18, 2023 14:52 CDT)

Royal3 Inc.

Applicant's Signature		Company representative				
	oyer. Will you kindly r and your company ha	eply to this inqu s been released	iiry respecting t I by the applica			
Name of Applicant:	Jesus Aro	SSN: 770-2	8-7995	Job Applying For: OTR Driver		
Did the Applicant work for your If No, please explain:	ou as a driver: Yes	No		_		
If employed as a driver, plea	ase answer the following	: Start Date : _		End Date :	•	
Company Driver Owr	ner/Operator	er?				
Type of tractor operated:		Type of trailer	pulled:			
Other equipment operated:		Commodities or	perated:			
Accidents: Yes No	If yes, please give th	e date and brief d	escription of each	accident:		
Traffic Violations: Yes	No If yes, please	e list all including	the date and type	e of violation:		
INQUIRY FOR ALCOHOL	AND CONTROLLED SU	BSTANCES INF	ORMATION			
Alcohol tests with a result of	0.04 or greater?	Yes No	If yes, please o	ive date:		
Verified positive controlled s	ubstances test results?	Yes No	If yes, please o	ive 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 y	es, please explair	:			
Why did this employee leave	e your company?					
Would you re-employee this	person? Yes N	o If no, please	e explain:			
Additional comments: ( Any	problems with customer	relations, supervi	sion, or abuse of	equipment?		
Name/Title (of person provide	ding the above information	on):				
Company:			_			
Date:						

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

#### August 18, 2023

RE: Employee Verification Requests for Jesus Aro from A Plus Van Lines Llc.

To whom it may concern:

As of July 18, 2023 I have made the following attempts to contact A Plus Van Lines Llc in order to verify Jesus Aro's employment there.

The first attempt was made on July 21, 2023 when I sent a request at <a href="INFO@APLUSVANLINES.NET">INFO@APLUSVANLINES.NET</a> which was recommended by safety person when I reached out through phone to their office.

On July 28, 2023 I re-sent request completing the second attempt and on August 4, 2023 I have made a third and final attempt. A formal response from A Plus Van Lines Llc you was never received.

Sincerely,

Diana Baranda





1 message

**Employment Verifications** <ev@royal3inc.com> To: INFO@APLUSVANLINES.NET

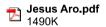
Fri, Aug 4, 2023 at 12:12 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Jesus Aro employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day!





1 message

**Employment Verifications** <ev@royal3inc.com> To: INFO@APLUSVANLINES.NET

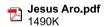
Fri, Jul 28, 2023 at 2:32 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Jesus Aro employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day!





1 message

**Employment Verifications** <ev@royal3inc.com> To: INFO@APLUSVANLINES.NET

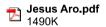
Fri, Jul 21, 2023 at 3:38 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Jesus Aro employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day!





Jul 18, 2023 14:52 CDT)

Royal3 Inc.

# SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Company: A PLUS VAN LINES LLC (USDOT 1331028) Phone:
Address: Pax:

Applicant's Signature Co		Company repre	Company representative		
Dear Personnel Manager The person named herein has applied applicant as a past employer. Will you above, all liability of you and your con PLEASE BE ADVISED! You may reply	u kindly reply to this inqu mpany has been released	iry respecting this a by the applicant.	applicant. As you will read waiver stated		
Name of Applicant: Jesus A	ssn: 770-2	8-7995	Job Applying For: OTR Driver		
Did the Applicant work for you as a driver: If No, please explain:					
If employed as a driver, please answer the Company Driver Owner/Operator			End Date :		
Type of tractor operated:	Type of trailer	pulled:			
Other equipment operated:	Commodities op	erated:			
Accidents: Yes No If yes, plea	ase give the date and brief d	escription of each acc	cident:		
Traffic Violations: Yes No If	yes, please list all including	the date and type of v	riolation:		
INQUIRY FOR ALCOHOL AND CONTRO	OLLED SUBSTANCES INFO	ORMATION			
Alcohol tests with a result of 0.04 or great	er? Yes No	If yes, please give o	late:		
Verified positive controlled substances test results?					
Refusals to be tested?			late:		
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 compan	y?				
Would you re-employee this person? Ye	es 🗌 No If no, please	explain:			
Additional comments: ( Any problems with	customer relations, supervi	sion, or abuse of equip	oment?		
Name/Title (of person providing the above	e information):				
Company:		_			
Date:					