

[Print](#)[Set This Request Complete](#)**Request / Response Report**

Response Tracking ID: (None)

Request #: 39578717

**CHI Logistics**

Provided By: **Tamara Srdic**  
 Title: **(N/A)**  
 Address: **255 E 167th Street**  
 City / State / Zip: **Harvey, IL 60426**  
 Email: **safety@chilogisticsinc.com**  
 Phone: **630-358-4242**  
 Fax:  
 Items Requested: **EMP**

[Questions about this report?](#)**Provided Subject Information****Domingo Garcia**SSN: **xxx-xx-8288**DOB: **06-20-1960**Date Range Provided: **02-2020 to 04-2020****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>n/a</b>
Driver Class	<b>Lease Purchase</b>
Driver Type	<b>Solo</b>
Was the driver Terminated?	
Eligible for Rehire?	<b>Review</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	<b>3000</b>
Number of States Driven	<b>48</b>
Trailer Length	<b>53</b>

**Activity Log**

02-20-2023 01:31 PM - Tamara Srdic (CHI LOGISTICS)

Request was set "Submitted", authorized, and automatically fulfilled.

02-18-2023 08:24 AM - Zigi Stamenkovic

Request sent under order #17203147 via **Network** method.

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)



1

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** CHI LOGISTICS INC (2862416)**Phone:** (630) 358-4242**Date:** 02/10/23**Address:** 255 E 167TH ST HARVEY, IL 60426**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.

domingo garcia

domingo garcia (Feb 13, 2023 15:20 CST)

Safety Department (Feb 13, 2023 15:22 CST)

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 mYfYgdYV M b H g Udd J Wbh 5g nci k J fYUX k Uij Yf g UH X Uvcj YZ U JUV J mZ nci 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](mailto:safety@royal3inc.com).

Name of Applicant:

Domingo Garcia

SSN: 263378288

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: \_\_\_\_\_

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

**March 10, 2023**

RE: Employee Verification Requests for Domingo Garcia from AJ LOGISTICS TRANSPORT INC.

To whom it may concern:

As of February 10, 2023 I have made the following attempts to contact AJ LOGISTICS TRANSPORT INC in order to verify Domingo Garcia's employment there.

The first attempt was made on February 18, 2023 when I sent a request at [JF@aj-logistics.com](mailto:JF@aj-logistics.com) which was recommended by safety person when I reached out through phone to their office.

On February 24, 2023 I re-sent request completing the second attempt and on March 3, 2023 I have made a third and final attempt. A formal response from AJ LOGISTICS TRANSPORT INC was never received.

Sincerely,

Mateja Markovic

A handwritten signature in black ink, appearing to be 'Mateja', enclosed within a simple rectangular box.



Employment Verifications &lt;ev@royal3inc.com&gt;

---

## Employment Verification for Domingo Garcia

---

**Employment Verifications** <ev@royal3inc.com>  
To: JF@aj-logistics.com

Fri, Mar 3, 2023 at 12:43 PM

Hello,

I am a safety officer from Royal3 INC company.  
I am sending you this email to confirm Domingo Garcia's 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!

Sofia

[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](mailto:ev@royal3inc.com)



**EV Domingo Garcia-4.pdf**  
904K



Employment Verifications &lt;ev@royal3inc.com&gt;

---

## Employment Verification for Domingo Garcia

---

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

Fri, Feb 24, 2023 at 9:04 PM

To: JF@aj-logistics.com

Hello,

I am a safety officer from Royal3 INC company.  
I am sending you this email to confirm Domingo Garcia's 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!

Sofia

[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](mailto:ev@royal3inc.com)

**EV Domingo Garcia-4.pdf**

904K



Employment Verifications &lt;ev@royal3inc.com&gt;

---

**Employment Verification for Domingo Garcia**

1 message

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

Sat, Feb 18, 2023 at 3:29 PM

To: JF@aj-logistics.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Domingo Garcia's 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!

Sofia

**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](mailto:ev@royal3inc.com)**EV Domingo Garcia-4.pdf**

904K



- CONFIDENTIAL -

**Company:** AJ LOGISTICS TRANSPORT INC (2420847) **Phone:** (704) 278-8227**Date:** 02/10/23**Address:** 11 S UNION STREET SUITE 222 CONCORD, NC 28025 **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.

domingo garcia

domingo garcia (Feb 13, 2023 15:20 CST)

Safety Department (Feb 13, 2023 15:22 CST)

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 gUZYmgYbg]hij Y d'cg]hcbZMc f Z]bX]b[ H Y Udd' WbhUg U dUghYa d'cnYf"K J" nci \_]bX' mYd' mhc H Jg]bei Jf mYgdYV]b[ H Jg Udd' Wbh' 5g' nci 'k J" fYUX'k Uij Yf gUHYX Uvcj YZU" JUV] JmcZnci 'UbX' nci f Wda dUbm U gVYYb fY YUgYX VmH Y Udd' Wbt"

**PLEASE BE ADVISED!** Mci 'a UmYd' nby FAX +1 630 485 6980 or e-mail: [safety@royal3inc.com](mailto:safety@royal3inc.com).

Name of Applicant:

Domingo Garcia

SSN: 263378288

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: \_\_\_\_\_





3

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** UNIQUE FREIGHT CARRIERS INC (2562511) **Phone:** (708) 907-3070**Date:** 02/10/23**Address:** 8711 95TH STREET HICKORY HILLS, IL 60457 **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.

domingo garcia

domingo garcia (Feb 13, 2023 15:20 CST)

[Signature]  
Safety Department (Feb 13, 2023 15:22 CST)

Applicant's Signature

Company representative

**Dear Personnel Manager**

**The person named herein has applied to this company for employment in a safety-sensitive position, Your finding the applicant as a past employer. Will you kindly reply to this inquiry respecting this applicant. As you will read waiver stated above, all liability of you and your company has been released by the applicant.**

**PLEASE BE ADVISED! You may reply by FAX +1 630 485 6980 or e-mail: [safety@royal3inc.com](mailto:safety@royal3inc.com).**

**Name of Applicant:** Domingo Garcia **SSN:** 263378288**Job Applying For:** OTR driverDid 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 : 9/2021 End Date : 12/2021☒ Company Driver ☐ Owner/Operator ☐ Other? \_\_\_\_\_Type of tractor operated: semi Type of trailer pulled: VAN

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? VOLUNTARY RESIGNATIONWould 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): Safety / PeteCompany: Unique freight carriersDate: 2/27/2023



3

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** UNIQUE FREIGHT CARRIERS INC (2562511) **Phone:** (708) 907-3070**Date:** 02/10/23**Address:** 8711 95TH STREET HICKORY HILLS, IL 60457 **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.

domingo garcia

domingo garcia (Feb 13, 2023 15:20 CST)

Safety Department (Feb 13, 2023 15:22 CST)

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 gUZYmgYbg]hij Y d'cg]hcbZMc 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 gUHYX Uvcj YZU""JUV] JmcZnci 'UbX'nci f Wda dUbm U gVYYb fY YUgYX Vm'h Y Udd' Wbt"

**PLEASE BE ADVISED!** Mci 'a UmYd' mby FAX +1 630 485 6980 or e-mail: [safety@royal3inc.com](mailto:safety@royal3inc.com).

Name of Applicant:

Domingo Garcia

SSN: 263378288

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: \_\_\_\_\_

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

**March 10, 2023**

RE: Employee Verification Requests for Domingo Garcia from First Trucking Extreme.

To whom it may concern:

As of February 10, 2023 I have made the following attempts to contact First Trucking Extreme in order to verify Domingo Garcia's employment there.

The first attempt was made on February 18, 2023 when I sent a request at [FTXTREME@yahoo.com](mailto:FTXTREME@yahoo.com) which was recommended by safety person when I reached out through phone to their office.

On February 24, 2023 I re-sent request completing the second attempt and on March 3, 2023 I have made a third and final attempt. A formal response from First Trucking Extreme was never received.

Sincerely,

Mateja Markovic

A handwritten signature in black ink, appearing to be 'Mateja', enclosed within a simple rectangular box.



Employment Verifications &lt;ev@royal3inc.com&gt;

---

## Employment Verification for Domingo Garcia

---

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

Fri, Mar 3, 2023 at 12:44 PM

To: FTXTREME@yahoo.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Domingo Garcia's 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!

Sofia

**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](mailto:ev@royal3inc.com)

**EV Domingo Garcia-6.pdf**

904K



Employment Verifications &lt;ev@royal3inc.com&gt;

---

## Employment Verification for Domingo Garcia

---

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

Fri, Feb 24, 2023 at 9:09 PM

To: FTXTREME@yahoo.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Domingo Garcia's 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!

Sofia

**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](mailto:ev@royal3inc.com)

**EV Domingo Garcia-6.pdf**

904K



Employment Verifications &lt;ev@royal3inc.com&gt;

---

**Employment Verification for Domingo Garcia**

1 message

---

**Employment Verifications** <ev@royal3inc.com>  
To: FTXTREME@yahoo.com

Sat, Feb 18, 2023 at 3:40 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Domingo Garcia's 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!

Sofia

**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](mailto:ev@royal3inc.com)**EV Domingo Garcia-6.pdf**

904K



4

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** First Trucking Extreme  
**Address:** 8624 North West 68th St**Phone:** 305-468-0048  
**Fax:****Date:** 02/10/23

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.

domingo garcia

domingo garcia (Feb 13, 2023 15:20 CST)

Safety Department (Feb 13, 2023 15:22 CST)

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 mfyd mhc H g bei J mfygdYV Mjb H g Udd J Wbh 5g nci k J fYUX k Uij Yf g UH YX Uvcj YZ U JUV J mcz nci UbX nci f Wda dUbm Ug VYYb fY YUgYX VmH Y Udd J Wbt

**PLEASE BE ADVISED!** Mti a Umfyd nby FAX +1 630 485 6980 or e-mail: [safety@royal3inc.com](mailto:safety@royal3inc.com).**Name of Applicant:** Domingo Garcia **SSN:** 263378288 **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: \_\_\_\_\_

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

**March 10, 2023**

RE: Employee Verification Requests for Domingo Garcia from Double M Express Inc.

To whom it may concern:

As of February 10, 2023 I have made the following attempts to contact Double M Express Inc in order to verify Domingo Garcia's employment there.

The first attempt was made on February 18, 2023 when I sent a request at [OFFICE@doublemexpress.com](mailto:OFFICE@doublemexpress.com) which was recommended by safety person when I reached out through phone to their office.

On February 24, 2023 I re-sent request completing the second attempt and on March 3, 2023 I have made a third and final attempt. A formal response from Double M Express Inc was never received.

Sincerely,

Mateja Markovic

A handwritten signature in black ink, appearing to be 'Mateja', enclosed within a simple rectangular box.





Employment Verifications &lt;ev@royal3inc.com&gt;

---

## Employment Verification for Domingo Garcia

---

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

Fri, Mar 3, 2023 at 12:45 PM

To: OFFICE@doublemexpress.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Domingo Garcia's 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!

Sofia

**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](mailto:ev@royal3inc.com)

**EV Domingo Garcia-7.pdf**

904K



Employment Verifications &lt;ev@royal3inc.com&gt;

---

## Employment Verification for Domingo Garcia

---

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

Fri, Feb 24, 2023 at 9:08 PM

To: OFFICE@doublemexpress.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Domingo Garcia's 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!

Sofia

**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](mailto:ev@royal3inc.com)

**EV Domingo Garcia-7.pdf**

904K



Employment Verifications &lt;ev@royal3inc.com&gt;

---

**Employment Verification for Domingo Garcia**

1 message

---

**Employment Verifications** <ev@royal3inc.com>  
To: OFFICE@doublemexpress.com

Sat, Feb 18, 2023 at 3:45 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Domingo Garcia's 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!

Sofia

**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](mailto:ev@royal3inc.com)**EV Domingo Garcia-7.pdf**

904K



5

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** Double M Express Inc**Phone:** 312-858-7878**Date:** 02/10/23**Address:** 9161 St Westmont IL, 60559**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.

domingo garcia

domingo garcia (Feb 13, 2023 15:20 CST)

Safety Department (Feb 13, 2023 15:22 CST)

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 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 Vm h Y Udd J]Wbt"

**PLEASE BE ADVISED!** Mti a UmfYd nby FAX +1 630 485 6980 or e-mail: [safety@royal3inc.com](mailto:safety@royal3inc.com).

Name of Applicant:

Domingo Garcia

SSN: 263378288

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: \_\_\_\_\_

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

**March 10, 2023**

RE: Employee Verification Requests for Domingo Garcia from Zackline Transportation.

To whom it may concern:

As of February 10, 2023 I have made the following attempts to contact Zackline Transportation in order to verify Domingo Garcia's employment there.

The first attempt was made on February 18, 2023 when I sent a request at [ZAKLINETRANSPORTATION56@gmail.com](mailto:ZAKLINETRANSPORTATION56@gmail.com) which was recommended by safety person when I reached out through phone to their office.

On February 24, 2023 I re-sent request completing the second attempt and on March 3, 2023 I have made a third and final attempt. A formal response from Zackline Transportation was never received.

Sincerely,

Mateja Markovic

A handwritten signature in black ink, appearing to be 'Mateja Markovic', enclosed within a simple rectangular border.



Employment Verifications &lt;ev@royal3inc.com&gt;

---

## Employment Verification for Domingo Garcia

---

**Employment Verifications** <ev@royal3inc.com>  
To: ZAKLINETRANSPORTATION56@gmail.com

Fri, Mar 3, 2023 at 12:46 PM

Hello,

I am a safety officer from Royal3 INC company.  
I am sending you this email to confirm Domingo Garcia's 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!

Sofia

**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](mailto:ev@royal3inc.com)



**EV Domingo Garcia-8.pdf**

904K



Employment Verifications &lt;ev@royal3inc.com&gt;

---

## Employment Verification for Domingo Garcia

---

**Employment Verifications** <ev@royal3inc.com>  
To: ZAKLINETRANSPORTATION56@gmail.com

Fri, Feb 24, 2023 at 9:05 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Domingo Garcia's 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!

Sofia

**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](mailto:ev@royal3inc.com)



**EV Domingo Garcia-8.pdf**

904K



Employment Verifications &lt;ev@royal3inc.com&gt;

---

**Employment Verification for Domingo Garcia**

1 message

---

**Employment Verifications** <ev@royal3inc.com>  
To: ZAKLINETRANSPORTATION56@gmail.com

Sat, Feb 18, 2023 at 3:49 PM

Hello,

I am a safety officer from Royal3 INC company.  
I am sending you this email to confirm Domingo Garcia's 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!

Sofia

**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](mailto:ev@royal3inc.com)

**EV Domingo Garcia-8.pdf**

904K





6

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** Zackline Transportation**Phone:** 321-330-7708**Date:** 02/10/23**Address:** 50 w Holy Hill Rd, Thomasville, NC, 27630**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.

domingo garcia

domingo garcia (Feb 13, 2023 15:20 CST)

[Signature]

Safety Department (Feb 13, 2023 15:22 CST)

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 mYfYgdYV M b H g Udd J Wbh 5g nci k J fYUX k Uij Yf g UH X Uvcj YZ U JUV J mZ nci UbX nci f Wda dUbm Ug VYYb fY YUgYX VmH Y Udd J Wbt

**PLEASE BE ADVISED!** Mti a UmYd mby FAX +1 630 485 6980 or e-mail: [safety@royal3inc.com](mailto:safety@royal3inc.com).

Name of Applicant:

Domingo Garcia

SSN: 263378288

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: \_\_\_\_\_