

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

Response Tracking ID: (None)

Request #: 39704553

Maybach International Group Inc.

Provided By: **Bianca Eric**
 Title: **(N/A)**
 Address: **125 windsor dr ste 116**
 City / State / Zip: **Oak Brook, IL 60523**
 Email: **safety@maybachglobal.com**
 Phone: **312-546-7557**
 Fax:
 Items Requested: **EMP**

[Questions about this report?](#)**Requested Subject Information**Denotes a value not equal to the Provided value

Alexis A Perez
 SSN: **xxx-xx-8431**
 DOB: **01-29-1964**

Date Range Requested: **04-2021 to 02-2023****Provided Subject Information**Denotes a value not equal to original Requested value

Alexis A Perez
 SSN: **xxx-xx-8431**
 DOB: **01-29-1964**

Date Range Provided: **04-2022 to****Original Request Information****Provided 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

Position Held	Truck driver
Reason For Leaving	Still employed
Driver Class	Driver for Owner/Operator
Driver Type	Solo
Was the driver Terminated?	
Eligible for Rehire?	
Was the driver subject to FMCSRs while employed?	Yes
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?	Yes
Full Time / Part Time	Full Time
Areas Driven	OTR
Equipment Driven	Tractor-Trailer
Trailer Driven	Van
Loads Hauled	General freight
Miles per week	
Number of States Driven	48
Trailer Length	53ft

Activity Log

02-28-2023 09:31 AM - Bianca Eric (Maybach International Group LLC)

Response added. Request #39704553 status set to "Submitted".

02-24-2023 05:29 PM - Zigi Stamenkovic

Request sent under order #17250502 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



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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: MAYBACH INTERNATIONAL GROUP LLC (2487790) **Phone:** (312) 546-7557**Date:** 02/16/23**Address:** 5125 W 123RD ST ALSIP, IL 60803**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.


Alexis Pérez (Feb 17, 2023 11:31 CST)
Safety Department (Feb 17, 2023 11:33 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.

Name of Applicant: Alexis A Perez SSN: 590978431 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. 63rd St.
Chicago, IL 60638

March 15, 2023

RE: Employee Verification Requests for Alexis A Perez from ROCK AND DIRT CONSTRUCTION EQUIPMENT RENTAL LLC.

To whom it may concern:

As of February 16, 2023 I have made the following attempts to contact ROCK AND DIRT CONSTRUCTION EQUIPMENT RENTAL LLC in order to verify Alexis A Perez's employment there.

The first attempt was made on February 23, 2023 when I sent a request at AMECASTRO@rockdirt.net which was recommended by safety person when I reached out through phone to their office.

On March 3, 2023 I re-sent request completing the second attempt and on March 9, 2023 I have made a third and final attempt. A formal response from ROCK AND DIRT CONSTRUCTION EQUIPMENT RENTAL LLC was never received.

Sincerely,

Diana Baranda

A handwritten signature in black ink, appearing to be 'Diana Baranda', with a stylized 'D' and a horizontal line extending to the right.



Employment Verifications <ev@royal3inc.com>

Employment Verification for Alexis A Perez

Employment Verifications <ev@royal3inc.com>

Thu, Mar 9, 2023 at 10:22 PM

To: AMECASTRO@rockdirt.net

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Alexis A Perez'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

**03DQ_AlexisAPerez-4.pdf**

177K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Alexis A Perez

Employment Verifications <ev@royal3inc.com>

Fri, Mar 3, 2023 at 1:08 PM

To: AMECASTRO@rockdirt.net

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Alexis A Perez'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

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e. ev@royal3inc.com

**03DQ_AlexisAPerez-4.pdf**

177K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Alexis A Perez

1 message

Employment Verifications <ev@royal3inc.com>
To: AMECASTRO@rockdirt.net

Sat, Feb 25, 2023 at 12:32 AM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Alexis A Perez'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.

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p. 630-485-7370

f. 630-485-6980

e. ev@royal3inc.com**03DQ_AlexisAPerez-4.pdf**

177K



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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: ROCK AND DIRT CONSTRUCTION EQUIPMENT RENTAL LLC (2955363)**Phone:** (305) 639-1888**Date:** 02/16/23**Address:** 2950 NW 132ND TERRACE OPA-LOCKA, FL 33054 **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.


Alexis Perez (Feb 17, 2023 11:31 CST)
Safety Department (Feb 17, 2023 11:33 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.

Name of Applicant:

Alexis A Perez

SSN: 590978431

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. 63rd St.
Chicago, IL 60638**

March 15, 2023

RE: Employee Verification Requests for Alexis A Perez from ENZA TRUCKING LLC.

To whom it may concern:

As of February 16, 2023 I have made the following attempts to contact ENZA TRUCKING LLC in order to verify Alexis A Perez's employment there.

The first attempt was made on February 23, 2023 when I sent a request at ENZATRUCKINGLLC@gmail.com which was recommended by safety person when I reached out through phone to their office.

On March 3, 2023 I re-sent request completing the second attempt and on March 9, 2023 I have made a third and final attempt. A formal response from ENZA TRUCKING LLC was never received.

Sincerely,

Diana Baranda

A handwritten signature in black ink, appearing to read 'Diana', with a stylized flourish extending from the end.



Employment Verifications <ev@royal3inc.com>

Employment Verification for Alexis A Perez

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

Thu, Mar 9, 2023 at 10:23 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Alexis A Perez'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



03DQ_AlexisAPerez-5.pdf

177K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Alexis A Perez

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

Fri, Mar 3, 2023 at 1:07 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Alexis A Perez'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



03DQ_AlexisAPerez-5.pdf

177K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Alexis A Perez

1 message

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

Sat, Feb 25, 2023 at 12:33 AM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Alexis A Perez'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

**03DQ_AlexisAPerez-5.pdf**

177K



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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: ENZA TRUCKING LLC (2956451)**Phone:** (305) 901-1591**Date:** 02/16/23**Address:** 5300 GATE WAY BLVD #18 LAKELAND, FL 33811 **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.


Alexis Perez (Feb 17, 2023 11:31 CST)
Safety Department (Feb 17, 2023 11:33 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.

Name of Applicant:

Alexis A Perez

SSN: 590978431

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: _____