

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

May 25, 2022

RE: Employee Verification Requests for Angel Mauricio de la Rosa Garcia from TX TRANSPORT.

To whom it may concern:

As of April 28, 2022 I have made the following attempts to contact TX TRANSPORT in order to verify Angel Mauricio de la Rosa Garcia's employment there.

The first attempt was made on May 3, 2022 when I sent a request to +18008520686 which was recommended by safety person when I reached out through phone to their office.

On May 10, 2022 I re-sent request completing the second attempt and on May 18, 2022 I have made a third and final attempt. A formal response from TX TRANSPORT was never received.

Sincerely,

Diana Baranda

A handwritten signature in black ink, appearing to be 'D. Baranda', with a stylized flourish at the end.

FAX

From

Sofija Mitic

To

Phone (630) 485-7370 * 402
Fax 16304857370

Phone
Fax (800) 852-0685

DATE 05/18/2022**Pages including cover sheet:** 2**NOTE**

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Angel Mauricio de la Rosa 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




1


SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Company: TX TRANSPORT (USDOT 1814491)**Phone:** 9158438742**Date:** 04/28/22**Address:** 424 Ascencion St, El Paso, TX 79928**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.


 angel de la rosa garcia (Apr 29, 2022 15:15 CDT)


 Safety Department (Apr 29, 2022 15:16 CDT)

Applicant's Signature

Company representative

PLEASE BE ADVISED!by FAX +1 630 485 6980 or e-mail: **safety@royal3inc.com.****Name of Applicant:** Angel Mauricio De La Rosa Garcia SSN: 635585853**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: _____

FAX

From

Sofija Mitic

To

Phone (630) 485-7370 * 402
Fax 16304857370

Phone
Fax (800) 852-0685

DATE 05/10/2022**Pages including cover sheet:** 2**NOTE**

Hello,
I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Angel Mauricio de la Rosa 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




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- CONFIDENTIAL -

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Applicant's Signature

Company representative

PLEASE BE ADVISED!by FAX +1 630 485 6980 or e-mail: **safety@royal3inc.com.****Name of Applicant:** Angel Mauricio De La Rosa Garcia SSN: 635585853**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: _____

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Name/Title (of person providing the above information): _____

Company: _____

Date: _____

FAX

From

Sofija Mitic

To

Phone (630) 485-7370 * 402
Fax 16304857370

Phone
Fax (800) 852-0686

DATE 05/03/2022**Pages including cover sheet:** 2**NOTE**

Hello,
I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Angel Mauricio'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




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SAFETY PERFORMANCE HISTORY RECORDS REQUEST

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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.


 angel de la rosa garcia (Apr 29, 2022 15:15 CDT)


 Safety Department (Apr 29, 2022 15:16 CDT)

Applicant's Signature

Company representative

PLEASE BE ADVISED!by FAX +1 630 485 6980 or e-mail: **safety@royal3inc.com.****Name of Applicant:** Angel Mauricio De La Rosa Garcia SSN: 635585853**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: _____

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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: _____



1

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

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angel de la rosa garcia (Apr 29, 2022 15:15 CDT)
Safety Department (Apr 29, 2022 15:16 CDT)

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/magYbgHij Y d'cgHjcbZMc f ZbXb H Y Udd J Wbh Ug U dUgh Ya d'cnYf K J nci J bX mfyd mhc H g bei J mfygdYVJb H g Udd J Wbh 5g nci k J fYUX k Uij Yf g UH X 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 Unfyd nby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant: Angel Mauricio De La Rosa Garcia SSN: 635585853

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: _____

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Any problems with bonding? Yes No If yes, please explain: _____

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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

May 25, 2022

RE: Employee Verification Requests for Angel Mauricio de la Rosa Garcia from Kcn Logistics LLC.

To whom it may concern:

As of April 28, 2022 I have made the following attempts to contact Kcn Logistics LLC in order to verify Angel Mauricio de la Rosa Garcia's employment there.

The first attempt was made on May 3, 2022 when I sent a request to kcnlogisticsllc@yahoo.com which was recommended by safety person when I reached out through phone to their office.

On May 10, 2022 I re-sent request completing the second attempt and on May 18, 2022 I have made a third and final attempt. A formal response from Kcn Logistics LLC was never received.

Sincerely,

Diana Baranda

A handwritten signature in black ink, appearing to be 'D. Baranda', with a stylized flourish at the end.



Employment Verifications <ev@royal3inc.com>

Employment Verification for Angel Mauricio de la Rosa Garcia

Employment Verifications <ev@royal3inc.com>

Tue, May 10, 2022 at 10:17 PM

To: kcnlogisticsllc@yahoo.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Angel Mauricio de la Rosa 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

**EV ANGEL MAURICIO-4.pdf**

900K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Angel Mauricio de la Rosa Garcia

Employment Verifications <ev@royal3inc.com>

Wed, May 18, 2022 at 6:14 PM

To: kcnlogisticsllc@yahoo.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Angel Mauricio de la Rosa 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

**EV ANGEL MAURICIO-4.pdf**

900K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Angel Mauricio de la Rosa Garcia

1 message

Employment Verifications <ev@royal3inc.com>

Tue, May 3, 2022 at 11:27 PM

To: kcnlogisticsllc@yahoo.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Angel Mauricio de la Rosa 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**EV ANGEL MAURICIO-4.pdf**

900K



2

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: Kcn Logistics LLC (USDOT 3343144)
Address: 6006 N Mesa Ste 1006 El Paso, TX 79912

Phone: 9153075511
Fax:

Date: 04/28/22

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.


angel de la rosa garcia (Apr 29, 2022 15:15 CDT)


Safety Department (Apr 29, 2022 15:16 CDT)

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 mrfYd mhc H Jg]bei Jf mrfYgdYV]b[H Jg Udd J]Wbh 5g nci k J" fYUX k Uij Yf gUHUX Uvcj YZ U" JUV J]mcZnci UbX nci f Wda dUbm Ug VYYb fY YUgYX VmH Y Udd J]Wbt"

PLEASE BE ADVISED! Mti a UnfYd nby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant: Angel Mauricio De La Rosa Garcia SSN: 635585853

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

May 25, 2022

RE: Employee Verification Requests for Angel Mauricio de la Rosa Garcia from Luna Trucking Company Inc.

To whom it may concern:

As of April 28, 2022 I have made the following attempts to contact Luna Trucking Company Inc in order to verify Angel Mauricio de la Rosa Garcia's employment there.

The first attempt was made on May 4, 2022 when I sent a request to +15122468781 which was recommended by safety person when I reached out through phone to their office.

On May 10, 2022 I re-sent request completing the second attempt and on May 18, 2022 I have made a third and final attempt. A formal response from Luna Trucking Company Inc was never received.

Sincerely,

Diana Baranda

A handwritten signature in black ink, appearing to be 'D. Baranda', with a stylized flourish at the end.

FAX

From

Sofija Mitic

To

Phone (630) 485-7370 * 402
Fax 16304857370

Phone
Fax (512) 246-8781

DATE 05/18/2022**Pages including cover sheet:** 2**NOTE**

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Angel Mauricio de la Rosa 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



3

SAFETY PERFORMANCE HISTORY RECORDS REQUEST


- CONFIDENTIAL -

Company: Luna Trucking Company Inc
Address: 2025 W 2175 N Lehi UT 84043

Phone: 8017669737
Fax:

Date: 04/28/22

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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 Safety Department (Apr 29, 2022 15:16 CDT)

Applicant's Signature

Company representative

PLEASE BE ADVISED!by FAX +1 630 485 6980 or e-mail: **safety@royal3inc.com.**

Name of Applicant: Angel Mauricio De La Rosa Garcia SSN: 635585853

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: _____

FAX

From

Sofija Mitic

To

Phone (630) 485-7370 * 402
Fax 16304857370

Phone
Fax (512) 246-8781

DATE 05/10/2022**Pages including cover sheet:** 2**NOTE**

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Sofia



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- CONFIDENTIAL -


Company: Luna Trucking Company Inc
Address: 2025 W 2175 N Lehi UT 84043

Phone: 8017669737
Fax:

Date: 04/28/22

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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Applicant's Signature

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Name/Title (of person providing the above information): _____

Company: _____

Date: _____

FAX

From

Sofija Mitic

To

Phone (630) 485-7370 * 402
Fax 16304857370

Phone
Fax (512) 246-8781

DATE 05/04/2022**Pages including cover sheet:** 2**NOTE**

Hello,

I am a safety officer from Royal3 INC company.

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Sofia



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Company: Luna Trucking Company Inc
Address: 2025 W 2175 N Lehi UT 84043

Phone: 8017669737
Fax:

Date: 04/28/22

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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: _____



3

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: Luna Trucking Company Inc
Address: 2025 W 2175 N Lehi UT 84043

Phone: 8017669737
Fax:

Date: 04/28/22

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.


angel de la rosa garcia (Apr 29, 2022 15:15 CDT)


Safety Department (Apr 29, 2022 15:16 CDT)

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'cgH jcbZ 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 mfygdYmJ b 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.

Name of Applicant: Angel Mauricio De La Rosa Garcia SSN: 635585853**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: _____