

Request / Response Report

Response Tracking ID: (None)

Request #: 40288527

JORDAN HOLDINGS INC

Provided By: **Mihailo Pavlovic**
Title: **(N/A)**
Address: **2232 Dell Range Blvd Suite 317**
City / State / Zip: **Cheyenne, WY 82009**
Email: **safety@jhitransport.com**
Phone: **570-421-5115**
Fax:
Items Requested: **EMP**

Questions about this report?

Requested Subject Information

Denotes a value not equal to the Provided value

Amaury Carrion Victoriano
SSN: **xxx-xx-6355**
DOB: **06-19-1986**

Date Range Requested: **01-2023** to **01-2023**

Provided Subject Information

Denotes a value not equal to original Requested value

Amaury Carrion Victoriano
SSN: **xxx-xx-6355**
DOB: **06-19-1986**

Date Range Provided: **12-2022** to **03-2023**

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	Driver
Reason For Leaving	Resignation
Driver Class	Owner/Operator
Driver Type	Solo
Was the driver Terminated?	No
Eligible for Rehire?	Review
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	48'-53'

Activity Log

03-30-2023 09:51 AM - Mihailo Pavlovic (JORDAN HOLDINGS INC)

Response added. Request #40288527 status set to "Submitted".

03-29-2023 03:40 PM - Zigi Stamenkovic

Request sent under order #17468077 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: JHI TRANSPORT (USDOT 1351000)**Phone:** (307) 222-6756**Date:** 03/13/23**Address:** 5650 PAUL BLAZER PKWY STE 186 DUBLIN, OH 43017 **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.

amaury carrion victoriano (Mar 14, 2023 12:28 CDT)

Safety Department (Mar 14, 2023 14:20 CDT)

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: Amaury Carrion Victoriano **SSN:** 122836355**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

April 13, 2023

RE: Employee Verification Requests for Amaury Carrion Victoriano from SUPER EGO.

To whom it may concern:

As of March 13, 2023 I have made the following attempts to contact SUPER EGO in order to verify Amaury Carrion Victoriano's employment there.

The first attempt was made on March 22, 2023 when I sent a request at recruiting@superegoholding.net which was recommended by safety person when I reached out through phone to their office.

On March 29, 2023 I re-sent request completing the second attempt and on April 5, 2023 I have made a third and final attempt. A formal response from SUPER EGO 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 Amaury Carrion Victoriano

Employment Verifications <ev@royal3inc.com>

Wed, Apr 5, 2023 at 10:06 AM

To: recruiting@superegoholding.net

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Amaury Carrion Victoriano'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 AmauryCarrionVictoriano-4.pdf**

163K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Amaury Carrion Victoriano

Employment Verifications <ev@royal3inc.com>

Wed, Mar 29, 2023 at 11:01 AM

To: recruiting@superegoholding.net

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Amaury Carrion Victoriano'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

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6850 W. 63rd St.

Chicago, IL 60638

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e. ev@royal3inc.com

**EV AmauryCarrionVictoriano-4.pdf**

163K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Amaury Carrion Victoriano

1 message

Employment Verifications <ev@royal3inc.com>

Wed, Mar 22, 2023 at 2:31 PM

To: recruiting@superegoholding.net

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Amaury Carrion Victoriano'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 AmauryCarrionVictoriano-4.pdf**

163K



CHICGO IL



Yesterday

Outgoing call
17:34 (58 sec)

From
(630) 566-2119 (me)

(312) 796-6668
Phone number



Create new contact



Add to existing contact

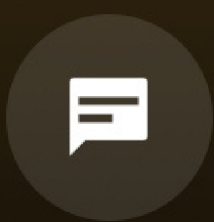


Block number





CHICGO IL



4.10.23.

Outgoing call

16:38 (59 sec)

From

(630) 566-2119 (me)

(312) 796-6668

Phone number



Create new contact

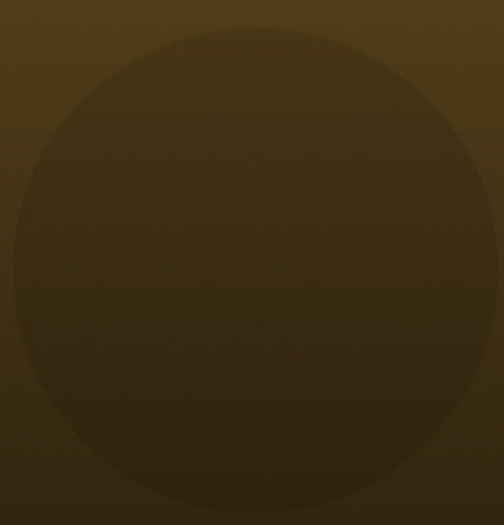


Add to existing contact

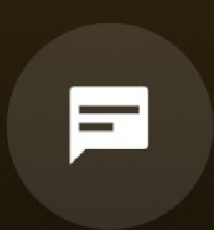


Block number





CHICGO IL



уторак

Outgoing call
23:28 (43 sec)

From
(630) 566-2119 (me)

(312) 796-6668
Phone number



Create new contact



Add to existing contact



Block number





- CONFIDENTIAL -

Company: SUPER EGO (USDOT 3288433)**Phone:** (312) 796-6668**Date:** 03/13/23**Address:** 677 N LARCH AVE ELMHURST, IL 60126**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.

amaury carrion victoriano (Mar 14, 2023 12:28 CDT)

Safety Department (Mar 14, 2023 14:20 CDT)

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: Amaury Carrion Victoriano **SSN:** 122836355**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

April 13, 2023

RE: Employee Verification Requests for Amaury Carrion Victoriano from SWIFT TRANSPORTATION.

To whom it may concern:

As of March 13, 2023 I have made the following attempts to contact SWIFT TRANSPORTATION in order to verify Amaury Carrion Victoriano's employment there.

The first attempt was made on March 22, 2023 when I sent a request at MARILYN_BELLAMY@swifttrans.com which was recommended by safety person when I reached out through phone to their office.

On March 29, 2023 I re-sent request completing the second attempt and on April 5, 2023 I have made a third and final attempt. A formal response from SWIFT TRANSPORTATION was never received.

Sincerely,

Diana Baranda

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



Employment Verifications <ev@royal3inc.com>

Employment Verification for Amaury Carrion Victoriano

Employment Verifications <ev@royal3inc.com>

Wed, Apr 5, 2023 at 10:07 AM

To: MARILYN_BELLAMY@swifttrans.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Amaury Carrion Victoriano'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 AmauryCarrionVictoriano-5.pdf**

163K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Amaury Carrion Victoriano

Employment Verifications <ev@royal3inc.com>

Wed, Mar 29, 2023 at 11:00 AM

To: MARILYN_BELLAMY@swifttrans.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Amaury Carrion Victoriano'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 AmauryCarrionVictoriano-5.pdf**

163K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Amaury Carrion Victoriano

1 message

Employment Verifications <ev@royal3inc.com>
To: MARILYN_BELLAMY@swifttrans.com

Wed, Mar 22, 2023 at 2:35 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Amaury Carrion Victoriano'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

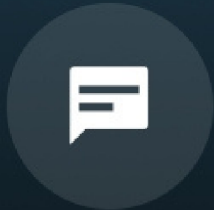
f. 630-485-6980

e. ev@royal3inc.com**EV AmauryCarrionVictoriano-5.pdf**

163K



(800) 800-2200



Yesterday

Outgoing call
16:18 (59 sec)

From
(630) 566-2119 (me)

(800) 800-2200
Phone number



Create new contact



Add to existing contact

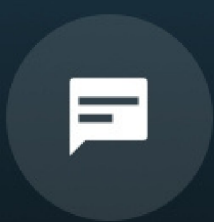


Block number





(800) 800-2200



4.10.23.

Outgoing call

16:34 (56 sec)

From

(630) 566-2119 (me)

(800) 800-2200

Phone number



Create new contact



Add to existing contact

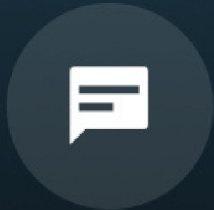


Block number





(800) 800-2200



30.3.23.

Outgoing call

23:51 (2 min 2 sec)

From

(630) 566-2119 (me)

(800) 800-2200

Phone number



Create new contact



Add to existing contact



Block number





3

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: SWIFT TRANSPORTATION**Phone:** (800) 800-2200**Date:** 03/13/23**Address:** 2200 S 75TH AVE PHOENIX, AZ 85043**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.

amaury carrion victoriano (Mar 14, 2023 12:28 CDT)

Safety Department (Mar 14, 2023 14:20 CDT)

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: Amaury Carrion Victoriano **SSN:** 122836355**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: _____