

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

**April 29, 2023**

RE: Employee Verification Requests for Jorge Alberto Varela from AREL TRUCKING INC

To whom it may concern:

As of March 29, 2023 I have made the following attempts to contact AREL TRUCKING INC in order to verify Jorge Alberto Varela's employment there.

The first attempt was made on April 3, 2023 when I sent a request at Tenstreet which was recommended by safety person when I reached out through phone to their office.

On April 10, 2023 I re-sent request completing the second attempt and on April 17, 2023 I have made a third and final attempt. A formal response from AREL TRUCKING INC was never received.

Sincerely,

Diana Baranda

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

**Awaiting Response**

Print

Re-Send Request - Attempts(3)

**Request / Response Report**

Response Tracking ID: (None)

Request #: 40337186

**Arel Trucking Inc**

Address: **1516 N Combee Rd**  
 City / State / Zip: **Lakeland, FL 33801**  
 Email: **brandonh@areltrucking.com**  
 Phone: **813-946-9560**  
 Fax:  
 Items Requested: **EMP**

[Questions about this report?](#)
**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
Reason For Leaving
Driver Class
Driver Type
Was the driver Terminated?
Eligible for Rehire?
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?
Full Time / Part Time
Areas Driven
Equipment Driven
Trailer Driven
Loads Hauled
Miles per week
Number of States Driven
Trailer Length

**Activity Log**

04-17-2023 04:49 AM - Zigi Stamenkovic

Request Re-sent via Network method

04-10-2023 04:06 PM - Zigi Stamenkovic

Request Re-sent via Network method

04-03-2023 04:28 AM - Zigi Stamenkovic

Request sent under order #17486715 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)

**Awaiting Response**

Print

Re-Send Request - Attempts(2)

**Request / Response Report**

Response Tracking ID: (None)

Request #: 40337186

**Arel Trucking Inc**

Address: **1516 N Combee Rd**  
 City / State / Zip: **Lakeland, FL 33801**  
 Email: **brandonh@areltrucking.com**  
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[drivers@tenstreet.com](mailto:drivers@tenstreet.com)

**Awaiting Response**

Print

Re-Send Request - Attempts(1)

**Request / Response Report**

Response Tracking ID: (None)

Request #: 40337186

**Arel Trucking Inc**

Address: **1516 N Combee Rd**  
 City / State / Zip: **Lakeland, FL 33801**  
 Email: **brandonh@areltrucking.com**  
 Phone: **813-946-9560**  
 Fax:  
 Items Requested: **EMP**

[Questions about this report?](#)
**Original Request Information**

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Trailer Driven
Loads Hauled
Miles per week
Number of States Driven
Trailer Length

**Activity Log**

04-03-2023 04:28 AM - Zigi Stamenkovic

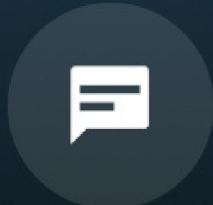
Request sent under order #17486715 via **Network** method.

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)



(813) 946-9560



4.27.23.

Outgoing call  
16:32 (33 sec)

From  
(630) 566-2119 (me)

(813) 946-9560  
Phone number



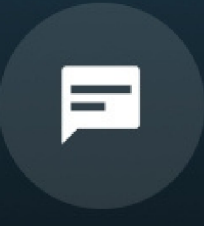
Create new contact 

Add to existing contact 

Block number 



(813) 946-9560



4.17.23.

Outgoing call  
15:31 (50 sec)

From  
(630) 566-2119 (me)

(813) 946-9560  
Phone number



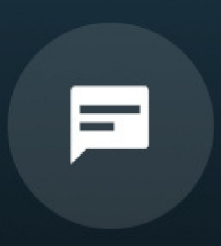
Create new contact 

Add to existing contact 

Block number 



(813) 946-9560



4.10.23.

Outgoing call  
12:32 (29 sec)

From  
(630) 566-2119 (me)

(813) 946-9560  
Phone number



Create new contact



Add to existing contact



Block number







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SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** AREL TRUCKING INC (USDOT 2089174) **Phone:** (813) 946-9560**Date:** 03/29/23**Address:** 1516 N COMBEE RD LAKELAND, FL 33801 **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.

Jorge Varela (Mar 29, 2023 10:24 CDT)

Safety Manager (Mar 29, 2023 10:49 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](mailto:safety@royal3inc.com).

**Name of Applicant:** Jorge Alberto Varela **SSN:** 594395458**Job Applying For:** OTR Drive

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: \_\_\_\_\_



# US DOT 3638341

## G&c Universal Trucking Corp

DOT.report (<https://dot.report/>) / FL (<https://dot.report/usdot/FL>)



/ Hialeah (<https://dot.report/usdot/FL/Hialeah>) / USDOT 3638341 (<https://dot.report/usdot/3638341>)

/ G&c Universal Trucking Corp (<https://dot.report/usdot/3638341>)

Below you will find all of the available information on DOT number 3638341 and its associated business, G&c Universal Trucking Corp.

G&c Universal Trucking Corp is **Not Allowed** to operate and is reporting 3 driver(s) and 1 power unit(s)

This data is current as of 2022-11-29T04:20:33.044+0000, click **HERE** (<https://dot.report/refresh.php?dot=3638341>) to check for updates.

Legal Name	Phone Number	Email
G&c Universal Trucking Corp	(786) 451-6639	 <a href="mailto:JORGE2019GR@GMAIL.COM">JORGE2019GR@GMAIL.COM</a>  (mailto:JORGE2019GR@GMAIL.COM)
MC/MX/FF Number	EIN Number	Location
MC-1249228	863809209	520 W 35th PI Hialeah, FI 33012, Us



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SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** G&C UNIVERSAL TRUCKING CORP (USDOT 3638341)**Phone:****Date:** 03/29/23**Address:** INACTIVE**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.

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Applicant's Signature

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Name of Applicant: Jorge Alberto Varela SSN: 594395458

Job Applying For: OTR Drive

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: \_\_\_\_\_



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SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

Company: BONY TRANSPORTATION (USDOT 2964355)

Phone: (708) 501-7588

Date: 03/29/23

Address: 16W289 83rd St A, Burr Ridge, IL 60527

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.

Jorge Varela  
Jorge Varela (Mar 29, 2023 10:24 CDT)

[Signature]  
Safety Manager (Mar 29, 2023 10:49 CDT)

Applicant's Signature

Company representative

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

Name of Applicant: Jorge Alberto Varela SSN: 594395458

Job Applying For: OTR Drive

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: 04/20/22 End Date: 07/20/22☒ Company Driver ☐ Owner/Operator ☐ Other? driver for owner/companyType of tractor operated: \_\_\_\_\_ Type of trailer pulled: DRY VAN 153Other equipment operated: / Commodities operated: \_\_\_\_\_Accidents: ☒ Yes ☐ No If yes, please give the date and brief description of each accident: 07/20/2022Driver went off road, destroyed the truck. Wasn't distracted.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? TerminatedWould you re-employee this person? ☐ Yes ☒ No If no, please explain: too many problems in 3 month work period

Additional comments: ( Any problems with customer relations, supervision, or abuse of equipment? \_\_\_\_\_)

Name/Title (of person providing the above information): Anamaria / SafetyCompany: Bony Transportation IncDate: 04/03/2023



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SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** BONY TRANSPORTATION (USDOT 2964355) **Phone:** (708) 501-7588**Date:** 03/29/23**Address:** 16W289 83rd St A, Burr Ridge, IL 60527**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.

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**Name of Applicant:** Jorge Alberto Varela **SSN:** 594395458**Job Applying For:** OTR Drive

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: \_\_\_\_\_