

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

April 28, 2023

RE: Employee Verification Requests for Heriz David Rivero Perez from UNITED BROTHERS SERVICES LLC.

To whom it may concern:

As of March 29, 2023 I have made the following attempts to contact UNITED BROTHERS SERVICES LLC in order to verify Heriz David Rivero Perez's employment there.

The first attempt was made on March 31, 2023 when I sent a request at ADMIN@ubs.work which was recommended by safety person when I reached out through phone to their office.

On April 5, 2023 I re-sent request completing the second attempt and on April 13, 2023 I have made a third and final attempt. A formal response from UNITED BROTHERS SERVICES LLC was never received.

Sincerely,

Mateja Markovic

A handwritten signature in black ink, appearing to be 'Mateja Markovic', written in a cursive style with a large loop at the end.



Employment Verifications <ev@royal3inc.com>

Employment Verification for Heriz David Rivero Perez

Employment Verifications <ev@royal3inc.com>

Thu, Apr 13, 2023 at 12:14 PM

To: ADMIN@ubs.work

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Heriz David Rivero 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_HerizRiveroPerez-3.pdf**

900K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Heriz David Rivero Perez

Employment Verifications <ev@royal3inc.com>

Wed, Apr 5, 2023 at 10:48 AM

To: ADMIN@ubs.work

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Heriz David Rivero 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!

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900K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Heriz David Rivero Perez

1 message

Employment Verifications <ev@royal3inc.com>

Fri, Mar 31, 2023 at 5:33 PM

To: ADMIN@ubs.work

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Heriz David Rivero 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

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e. ev@royal3inc.com**03DQ_HerizRiveroPerez-3.pdf**

900K



(786) 657-5686



Yesterday

Outgoing call

15:31 (44 sec)

From

(630) 566-2119 (me)

(786) 657-5686

Phone number



Create new contact



Add to existing contact



Block number





(786) 657-5686



4.17.23.

Outgoing call

16:29 (30 sec)

From

(630) 566-2119 (me)

(786) 657-5686

Phone number



Create new contact



Add to existing contact



Block number





(786) 657-5686



4.10.23.

Outgoing call

16:11 (36 sec)

From

(630) 566-2119 (me)

(786) 657-5686

Phone number



Create new contact



Add to existing contact



Block number






1

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: UNITED BROTHERS SERVICES LLC (3267070) **Phone:****Date:** 03/29/23**Address:****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.


Heriz rivero (Mar 29, 2023 15:42 CDT)
Safety Department (Mar 29, 2023 15:49 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.

Name of Applicant: Heriz David Rivero Perez **SSN:** 694-86-0940**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 28, 2023

RE: Employee Verification Requests for Heriz David Rivero Perez from OTELLO & BAME CRANES TRUCKS LLC.

To whom it may concern:

As of March 29, 2023 I have made the following attempts to contact OTELLO & BAME CRANES TRUCKS LLC in order to verify Heriz David Rivero Perez's employment there.

The first attempt was made on March 31, 2023 when I sent a request at OTELLOBAMETRUCK@gmail.com which was recommended by safety person when I reached out through phone to their office.

On April 5, 2023 I re-sent request completing the second attempt and on April 13, 2023 I have made a third and final attempt. A formal response from OTELLO & BAME CRANES TRUCKS LLC was never received.

Sincerely,

Mateja Markovic

A handwritten signature in black ink, appearing to read 'Mateja', with a stylized flourish underneath.



Employment Verifications <ev@royal3inc.com>

Employment Verification for Heriz David Rivero Perez

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

Thu, Apr 13, 2023 at 12:15 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Heriz David Rivero 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

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Chicago, IL 60638

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e. ev@royal3inc.com



03DQ_HerizRiveroPerez-4.pdf

900K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Heriz David Rivero Perez

Employment Verifications <ev@royal3inc.com>

Wed, Apr 5, 2023 at 10:47 AM

To: OTELLOBAMETRUCK@gmail.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Heriz David Rivero 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_HerizRiveroPerez-4.pdf**

900K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Heriz David Rivero Perez

1 message

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

Fri, Mar 31, 2023 at 5:38 PM

Hello,

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Thank you, and have a nice day!

Sofia

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

900K



(443) 698-8899



Yesterday

Outgoing call

15:22 (51 sec)

From

(630) 566-2119 (me)

(443) 698-8899

Phone number



Create new contact



Add to existing contact



Block number





(443) 698-8899



4.17.23.

Outgoing call

16:35 (44 sec)

From

(630) 566-2119 (me)

(443) 698-8899

Phone number



Create new contact



Add to existing contact



Block number





(443) 698-8899



4.10.23.

Outgoing call

16:55 (32 sec)

From

(630) 566-2119 (me)

(443) 698-8899

Phone number



Create new contact



Add to existing contact



Block number





2

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: OTELLO & BAME CRANES TRUCKS LLC (3574846)**Phone:****Date:** 03/29/23**Address:****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.


Heriz rivero (Mar 29, 2023 15:42 CDT)
Safety Department (Mar 29, 2023 15:49 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.

Name of Applicant: Heriz David Rivero Perez SSN: 694-86-0940

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: _____