

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

**May 18, 2023**

RE: Employee Verification Requests for Ander Garcia Maceo from VIP GLOBAL INC.

To whom it may concern:

As of April 18, 2023 I have made the following attempts to contact VIP GLOBAL INC in order to verify Ander Garcia Maceo's employment there.

The first attempt was made on April 27, 2023 when I sent a request at [info@vip-globalinc.com](mailto:info@vip-globalinc.com) which was recommended by safety person when I reached out through phone to their office.

On May 4, 2023 I re-sent request completing the second attempt and on May 11, 2023 I have made a third and final attempt. A formal response from VIP GLOBAL INC 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 &lt;ev@royal3inc.com&gt;

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**Employment Verification for Ander Garcia Maceo**

1 message

**Employment Verifications** <ev@royal3inc.com>

Thu, May 11, 2023 at 1:25 PM

To: info@vip-globalinc.com

Cc: VIPGLOBAL77@gmail.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Ander Garcia Maceo's employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

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](mailto:ev@royal3inc.com)**EV AnderGarciaMaceo-3.pdf**

203K



Employment Verifications &lt;ev@royal3inc.com&gt;

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**Employment Verification for Ander Garcia Maceo**

1 message

**Employment Verifications** <ev@royal3inc.com>

Thu, May 4, 2023 at 2:23 PM

To: info@vip-globalinc.com

Cc: VIPGLOBAL77@gmail.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Ander Garcia Maceo's employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

Sofia

**HR Department****Zigi Freight dba Royal 3 Inc.**

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e. [ev@royal3inc.com](mailto:ev@royal3inc.com)**EV AnderGarciaMaceo-3.pdf**

203K



Employment Verifications &lt;ev@royal3inc.com&gt;

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**Employment Verification for Ander Garcia Maceo**

1 message

**Employment Verifications** <ev@royal3inc.com>

Thu, Apr 27, 2023 at 3:02 PM

To: info@vip-globalinc.com

Cc: VIPGLOBAL77@gmail.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Ander Garcia Maceo's employment with your company. Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

Sofia

**HR Department****Zigi Freight dba Royal 3 Inc.**

6850 W. 63rd St.

Chicago, IL 60638

p. 630-485-7370

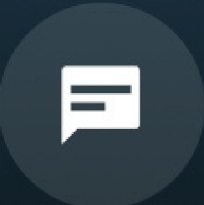
f. 630-485-6980

e. [ev@royal3inc.com](mailto:ev@royal3inc.com)**EV AnderGarciaMaceo-3.pdf**

203K



(937) 972-2703



5.15.23.

Outgoing call  
16:05 (45 sec)

From  
(630) 566-2119 (me)

(937) 972-2703  
Phone number



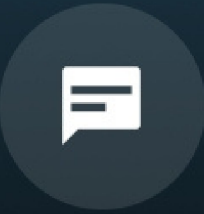
Create new contact 

Add to existing contact 

Block number 



(937) 972-2703



5.11.23.

Outgoing call

15:10 (33 sec)

From

(630) 566-2119 (me)

(937) 972-2703

Phone number



Create new contact



Add to existing contact

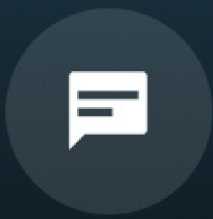


Block number





(937) 972-2703



4.27.23.

Outgoing call

14:26 (31 sec)

From

(630) 566-2119 (me)

(937) 972-2703

Phone number



Create new contact



Add to existing contact



Block number








1

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** VIP GLOBAL INC (USDOT 3222886)**Phone:** (937) 972-2703**Date:** 04/18/23**Address:** 4126 LINDEN AVE SUITE 101 DAYTON, OH 45432 **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.

  
Ander Garcia (Apr 18, 2023 13:07 CDT)  
Safety Manager (Apr 18, 2023 13:42 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:** Ander Garcia Maceo **SSN:** 692742474**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: \_\_\_\_\_



☒ USDOT Number ☐ MC/MX Number ☐ Name

Enter Value: 3982215

Search

## Company Snapshot

BONANZA INC

USDOT Number: 3982215

## ID/Operations | [Inspections/Crashes In US](#) | [Inspections/Crashes In Canada](#) | [Safety Rating](#)

**Carriers:** If you would like to update the following ID/Operations information, please complete and submit form [MCS-150](#) which can be obtained [online](#) or from your State FMCSA office. If you would like to challenge the accuracy of your company's safety data, you can do so using FMCSA's [DataQs](#) system.

**Carrier and other users:** FMCSA provides the Company Safety Profile (CSP) to motor carriers and the general public interested in obtaining greater detail on a particular motor carrier's safety performance than what is captured in the Company Snapshot. To obtain a CSP please visit the [CSP order page](#) or call (800)832-5660 or (703)280-4001 (Fee Required).

For help on the explanation of individual data fields, click on any field name or for help of a general nature go to [SAFER General Help](#).

The information below reflects the content of the FMCSA management information systems as of **04/27/2023**. **Carrier VMT Outdated.**

To find out if this entity has a pending insurance cancellation, please [click here](#).

Entity Type:	CARRIER		
Operating Status:	NOT AUTHORIZED	Out of Service Date:	None
Legal Name:	BONANZA INC		
DBA Name:	SILK WAY 8		
Physical Address:	1671 KIWIA DR #102 NAPERVILLE, IL 60565		
Phone:	(630) 317-0808		
Mailing Address:	1750 W OGDEN AVE PO BOX 3862 NAPERVILLE, IL 60565-2511		
USDOT Number:	3982215	State Carrier ID Number:	
MC/MX/FF Number(s):	MC-1491284	DUNS Number:	--
Power Units:	10	Drivers:	10
MCS-150 Form Date:	12/08/2022	MCS-150 Mileage (Year):	
Operation Classification:			
<input checked="" type="checkbox"/> Auth. For Hire	<input type="checkbox"/> Priv. Pass.(Non-business)	<input type="checkbox"/> State Gov't	
<input type="checkbox"/> Exempt For Hire	<input type="checkbox"/> Migrant	<input type="checkbox"/> Local Gov't	
<input type="checkbox"/> Private(Property)	<input type="checkbox"/> U.S. Mail	<input type="checkbox"/> Indian Nation	
<input type="checkbox"/> Priv. Pass. (Business)	<input type="checkbox"/> Fed. Gov't		
Carrier Operation:			
<input checked="" type="checkbox"/> Interstate	<input type="checkbox"/> Intrastate Only (HM)	<input type="checkbox"/> Intrastate Only (Non-HM)	
Cargo Carried:			
<input checked="" type="checkbox"/> General Freight	<input type="checkbox"/> Liquids/Gases	<input type="checkbox"/> Chemicals	
<input type="checkbox"/> Household Goods	<input type="checkbox"/> Intermodal Cont.	<input type="checkbox"/> Commodities Dry Bulk	
<input type="checkbox"/> Metal: sheets, coils, rolls	<input type="checkbox"/> Passengers	<input type="checkbox"/> Refrigerated Food	
<input type="checkbox"/> Motor Vehicles	<input type="checkbox"/> Oilfield Equipment	<input type="checkbox"/> Beverages	
<input type="checkbox"/> Drive/Tow away	<input type="checkbox"/> Livestock	<input type="checkbox"/> Paper Products	
<input type="checkbox"/> Logs, Poles, Beams, Lumber	<input type="checkbox"/> Grain, Feed, Hay	<input type="checkbox"/> Utilities	
<input type="checkbox"/> Building Materials	<input type="checkbox"/> Coal/Coke	<input type="checkbox"/> Agricultural/Farm Supplies	
<input type="checkbox"/> Mobile Homes	<input type="checkbox"/> Meat	<input type="checkbox"/> Construction	
<input type="checkbox"/> Machinery, Large Objects	<input type="checkbox"/> Garbage/Refuse	<input type="checkbox"/> Water Well	
<input type="checkbox"/> Fresh Produce	<input type="checkbox"/> US Mail		




2

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** BONANZA INC (USDOT 3982215)**Phone:** (630) 317-0808**Date:** 04/18/23**Address:** 1671 KIOWA DR #102 NAPERVILLE, IL 60565 **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.

  
Ander Garcia (Apr 18, 2023 13:07 CDT)  
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**PLEASE BE ADVISED!** You may reply by FAX +1 630 485 6980 or e-mail: [safety@royal3inc.com](mailto:safety@royal3inc.com).

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☐ Company Driver ☐ Owner/Operator ☐ Other? \_\_\_\_\_

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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: \_\_\_\_\_