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

July 12, 2023

RE: Employee Verification Requests for Marco A Valladolid from VI Transport Inc.

To whom it may concern:

As of June 15, 2023 I have made the following attempts to contact V I Transport Inc in order to verify Marco A Valladolid's employment there.

The first attempt was made on June 12, 2023 when I sent a request at OFFICE@VITRANSPORT.US which was recommended by safety person when I reached out through phone to their office.

On June 19, 2023 I re-sent request completing the second attempt and on June 26, 2023 I have made a third and final attempt. A formal response from VI Transport Inc was never received.

Sincerely,

Diana Baranda

24



1 message

Employment Verifications <ev@royal3inc.com> To: OFFICE@VITRANSPORT.US

Mon, Dec 19, 2023 at 11:13 AM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Marco A Valladolid's employment with your company.
Please find the attached form, and send it back to me at your earliest convenience.
Thank you!





1 message

Employment Verifications <ev@royal3inc.com> To: OFFICE@VITRANSPORT.US

Mon, Jun 12, 2023 at 10:33 AM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Marco A Valladolid's employment with your company.
Please find the attached form, and send it back to me at your earliest convenience.
Thank you!





1 message

Employment Verifications <ev@royal3inc.com> To: OFFICE@VITRANSPORT.US

Mon, Jun 26, 2023 at 11:01 AM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Marco A Valladolid's employment with your company.
Please find the attached form, and send it back to me at your earliest convenience.
Thank you!





SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Company: VI TRANSPORT INC (USDOT 3575249) Phone: (708) 888-7377 Date: 06/12/23

1

Address: 1733 E CLEAR CREEK BAY PALATINE, IL 60074 Fax:

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Royal3 Inc.

Marco Valladolid (Jun 15, 2023 10:27 CDT)

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.

Applicant's Signature	Company representative		
Dear Personnel Manager The person named herein has applied to this complicant as a past employer. Will you kindly reabove, all liability of you and your company han person by FAX + 200 may reply by FAX + 20	eply to this inquiry respecting this is been released by the applicant.	applicant. As you will read waiver stated	
Name of Applicant: Marco A Valladolid	ssn: 338967063	Job Applying For: OTR Driver	
Did the Applicant work for you as a driver: Yes If No, please explain:	No		
If employed as a driver, please answer the following Company Driver Owner/Operator Oth	: Start Date :er?er?		
Type of tractor operated:	Type of trailer pulled:		
Other equipment operated:	_ Commodities operated:		
Accidents: Yes No If yes, please give th	e date and brief description of each ac	cident:	
Traffic Violations: Yes No If yes, pleas	e list all including the date and type of	violation:	
INQUIRY FOR ALCOHOL AND CONTROLLED SU	BSTANCES INFORMATION		
Alcohol tests with a result of 0.04 or greater?	ol tests with a result of 0.04 or greater?		
Verified positive controlled substances test results?	rs? 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?	tehab completed under direction of SAP/MRO? Yes No If yes, please give date:		
Any problems with bonding? Yes No If y	res, please explain:		
Why did this employee leave your company?			
Would you re-employee this person? Yes N	o If no, please explain:		
Additional comments: (Any problems with customer	relations, supervision, or abuse of equi	pment?	
Name/Title (of person providing the above information			
Company: Date:			

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

July 12, 2023

RE: Employee Verification Requests for Marco A Valladolid from Express Logistics Professionals Inc.

To whom it may concern:

As of June 15, 2023 I have made the following attempts to contact Express Logistics Professionals Inc in order to verify Marco A Valladolid's employment there.

The first attempt was made on June 12, 2023 when I sent a request at OFFICE@SHIPELP.COM which was recommended by safety person when I reached out through phone to their office.

On June 19, 2023 I re-sent request completing the second attempt and on June 26, 2023 I have made a third and final attempt. A formal response from Express Logistics Professionals Inc was never received.

Sincerely,

Diana Baranda

24



1 message

Employment Verifications <ev@royal3inc.com> To: OFFICE@SHIPELP.COM

Mon, Jun 26, 2023 at 11:21 AM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Marco A Valladolid's employment with your company.
Please find the attached form, and send it back to me at your earliest convenience.
Thank you!





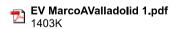
1 message

Employment Verifications <ev@royal3inc.com> To: OFFICE@SHIPELP.COM

Mon, Dec 19, 2023 at 11:31 AM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Marco A Valladolid's employment with your company.
Please find the attached form, and send it back to me at your earliest convenience.
Thank you!





1 message

Employment Verifications <ev@royal3inc.com> To: OFFICE@SHIPELP.COM

Mon, Dec 12, 2023 at 11:45 AM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Marco A Valladolid's employment with your company.
Please find the attached form, and send it back to me at your earliest convenience.
Thank you!





SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Company: EXPRESS LOGISTICS PROFESSIONALS INC (USDOT 2833192) Phone: (312) 757-6049 Date: 06/12/23

2

Address: 10035 GRAND AVE SUITE 206 FRANKLIN PARK, IL 60131 Fax:

mulio

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.

Marco Valladolid (Jun 15, 2023 10:27 CDT)	Safety (Jun 15, 7023 14:30 CDT)		
Applicant's Signature	Company representative		
Dear Personnel Manager The person named herein has applied to this company for empl applicant as a past employer. Will you kindly reply to this inqui above, all liability of you and your company has been released <u>PLEASE BE ADVISED!</u> You may reply by FAX +1 630 485 6980 c	ry respecting this applicant. As you will read waiver stated by the applicant.		
Name of Applicant: Marco A Valladolid SSN: 33896	7063 Job Applying For: OTR Driver		
Did the Applicant work for you as a driver: Yes No If No, please explain:			
	End Date :		
Type of tractor operated: Type of trailer			
Other equipment operated: Commodities ope	erated:		
Accidents: Yes No If yes, please give the date and brief de	escription of each accident:		
Traffic Violations: Yes No If yes, please list all including the	he date and type of violation:		
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INFO	RMATION		
Alcohol tests with a result of 0.04 or greater?	If yes, please give date:		
Verified positive controlled substances test results?	No If yes, please give date:		
Refusals to be tested?	If yes, please give date:		
Rehab completed under direction of SAP/MRO?	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, supervisi	ion, or abuse of equipment?		
Name/Title (of person providing the above information):			
Company:			
Date:			

Royal3 Inc.

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

July 12, 2023

RE: Employee Verification Requests for Marco A Valladolid from Emd Services Inc.

To whom it may concern:

As of June 15, 2023 I have made the following attempts to contact Emd Services Inc in order to verify Marco A Valladolid's employment there.

The first attempt was made on June 12, 2023 when I sent a request at EMDCOMPLIANCE@GMAIL.COM which was recommended by safety person when I reached out through phone to their office.

On June 19, 2023 I re-sent request completing the second attempt and on June 26, 2023 I have made a third and final attempt. A formal response from Emd Services Inc was never received.

Sincerely,

Diana Baranda

24

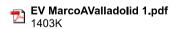


1 message

Employment Verifications <ev@royal3inc.com> To: EMDCOMPLIANCE@GMAIL.COM Mon, Dec 26, 2023 at 10:15 AM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Marco A Valladolid's employment with your company.
Please find the attached form, and send it back to me at your earliest convenience.
Thank you!





1 message

Employment Verifications <ev@royal3inc.com> To: EMDCOMPLIANCE@GMAIL.COM Mon, Dec 19, 2023 at 10:41 AM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Marco A Valladolid's employment with your company.
Please find the attached form, and send it back to me at your earliest convenience.
Thank you!





1 message

Employment Verifications <ev@royal3inc.com> To: EMDCOMPLIANCE@GMAIL.COM Mon, Dec 12, 2023 at 11:48 AM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Marco A Valladolid's employment with your company.
Please find the attached form, and send it back to me at your earliest convenience.
Thank you!





SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Company: EMD SERVICES INC (USDOT 3134229) Phone: (708) 286-5700 Date: 06/12/23

3

Address: 207 EARL RD UNIT B SHOREWOOD, IL 60404 Fax:

ummio

Royal3 Inc.

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.

Marco Valladolid (Jun 15, 2023 10:27 CDT)	Safety (Jun 15, 7023 14:30 CDT)	
Applicant's Signature	Company representative	
Dear Personnel Manager The person named herein has applied to this company for employ applicant as a past employer. Will you kindly reply to this inquiry above, all liability of you and your company has been released by PLEASE BE ADVISED! You may reply by FAX +1 630 485 6980 or	respecting this applicant. As you will read waiver stated the applicant.	
Name of Applicant: Marco A Valladolid SSN: 3389670	Job Applying For: OTR Driver	
Did the Applicant work for you as a driver: Yes No If No, please explain:		
_ · · · · · ·	End Date :	
Type of tractor operated: Type of trailer pu		
Other equipment operated: Commodities operated	ated:	
Accidents: Yes No If yes, please give the date and brief desc	ription 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 INFOR	MATION	
Alcohol tests with a result of 0.04 or greater?	If yes, please give date:	
Verified positive controlled substances test results? $\ \ \ \ \ \ \ \ \ \ \ \ \ $	f yes, please give date:	
Refusals to be tested?	f yes, please give date:	
Rehab completed under direction of SAP/MRO? Yes No I	f 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?	plain:	
Additional comments: (Any problems with customer relations, supervision	n, 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

July 12, 2023

RE: Employee Verification Requests for Marco A Valladolid from Knapp Trucking Llc.

To whom it may concern:

As of June 12, 2023 I have made the following attempts to contact Knapp Trucking Llc in order to verify Marco A Valladolid's employment there.

The first attempt was made on June 12, 2023 when I sent a request at <u>SAFETY@KTRUCKING.US</u> which was recommended by safety person when I reached out through phone to their office.

On June 19, 2023 I re-sent request completing the second attempt and on June 26, 2023 I have made a third and final attempt. A formal response from Knapp Trucking Llc was never received.

Sincerely,

Diana Baranda

24



1 message

Employment Verifications <ev@royal3inc.com> To: SAFETY@KTRUCKING.US

Mon, Jun 26, 2023 at 10:19 AM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Marco A Valladolid's employment with your company.
Please find the attached form, and send it back to me at your earliest convenience.
Thank you!





1 message

Employment Verifications <ev@royal3inc.com> To: SAFETY@KTRUCKING.US

Mon, Jun 19, 2023 at 11:19 AM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Marco A Valladolid's employment with your company.
Please find the attached form, and send it back to me at your earliest convenience.
Thank you!





1 message

Employment Verifications <ev@royal3inc.com> To: SAFETY@KTRUCKING.US

Mon, Jun 12, 2023 at 11:49 AM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Marco A Valladolid's employment with your company.
Please find the attached form, and send it back to me at your earliest convenience.
Thank you!





Royal3 Inc.

SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Date: 06/12/23

Company: KNAPP TRUCKING LLC (USDOT 1530535) *Phone:* (703) 944-4821 *Address:* 2 E 22 ST STE 315 LOMBARD, IL 60148 *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.

Marco Valladolid (Jun 15, 2023 10:27 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: Marco A Valladolid ssn: 338967063 Job Applying For: OTR Driver Did the Applicant work for you as a driver: 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: _____ Commodities operated: Other equipment 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 Yes Alcohol tests with a result of 0.04 or greater? No If yes, please give date: _____ Verified positive controlled substances test results? Yes □No If yes, please give date: _____ If yes, please give date: Refusals to be tested? Yes No Yes No Rehab completed under direction of SAP/MRO? If yes, please give date: Any problems with bonding? 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: ____



SAFETY PERFORMANCE HISTORY **RECORDS REQUEST**

- CONFIDENTIAL -

Company: BRZ (USDOT 3119062) Date: 06/12/23 Phone: (708) 303-5150 Fax:

5

Address: 8225 LECLAIRE AVE BURBANK, IL 60459

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Marco Valladolid (Jun 15, 2023 10:27 CDT)

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.

Applicant's Signature Compan	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: Marco A Valladolid SSN: 338967063	Job Applying For: OTR Driver			
Did the Applicant work for you as a driver: No If No, please explain:				
If employed as a driver, please answer the following: Start Date : $05/09/2023$ Company Driver \bigcirc Owner/Operator \bigcirc Other?	End Date : <u>06/08/2023</u>			
Type of tractor operated: Semi truck Type of trailer pulled: Dry	Van			
Other equipment operated: N/A Commodities operated: Gen	eral freight			
Accidents: Yes No If yes, please give the date and brief description of ea				
Traffic Violations: Yes No If yes, please list all including the date and ty INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INFORMATION	pe of violation:			
Alcohol tests with a result of 0.04 or greater? Yes No If yes, please	e give date:			
Verified positive controlled substances test results? Yes No If yes, please	e give date:			
Refusals to be tested?	e give date:			
Rehab completed under direction of SAP/MRO? Yes No If yes, please	e give date:			
Any problems with bonding? Yes 16 yes, please explain:				
Why did this employee leave your company? Switched companies				
Would you re-employee this person? XYes No If no, please explain:				
Additional comments: (Any problems with customer relations, supervision, or abuse of	of equipment?			
Name/Title (of person providing the above information): Mateja Markovic Company: BRZ Date: 06/15/2023				

Royal3 Inc.



SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Company: BRZ (USDOT 3119062) Phone: (708) 303-5150

Address: 8225 LECLAIRE AVE BURBANK, IL 60459

Marco Valladolid (Jun 15, 2023 10:27 CDT)

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.

5

Applicant's Signature	Company representative		
Dear Personnel Manager The person named herein has applied to this applicant as a past employer. Will you kindly above, all liability of you and your company herein the person of the p	reply to this inquiry respecting the reply to this inquiry respecting the released by the applicant	is applicant. As you will read waiver stated :	
Name of Applicant: Marco A Valladolid	SSN: 338967063	Job Applying For: OTR Driver	
Did the Applicant work for you as a driver: Yes If No, please explain:	No	_	
If employed as a driver, please answer the followin Company Driver Owner/Operator Other	g: Start Date : ther?		
Type of tractor operated:	Type of trailer pulled:		
Other equipment operated:	Commodities operated:		
Accidents: Yes No If yes, please give t	the date and brief description of each	accident:	
Traffic Violations: Yes No If yes, plea	ase list all including the date and type o	of violation:	
INQUIRY FOR ALCOHOL AND CONTROLLED S	SUBSTANCES INFORMATION		
Alcohol tests with a result of 0.04 or greater?	Yes No If yes, please giv	e date:	
/erified positive controlled substances test results? Yes No If yes, please give date:			
Refusals to be tested?	to be tested?		
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 custome	er relations, supervision, or abuse of ec	quipment?	
Name/Title (of person providing the above information Company:	, -		
Data			

Royal3 Inc.