

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

August 12, 2023

RE: Employee Verification Requests for Julian Danilo Cardona Blanco from FLORIDA CAR FINDERS LLC.

To whom it may concern:

As of July 13, 2023 I have made the following attempts to contact FLORIDA CAR FINDERS LLC in order to verify Julian Danilo Cardona Blanco's employment there.

The first attempt was made on July 17, 2023 when I sent a request at FLORIDACARFINDERSLLC@GMAIL.COM which was recommended by safety person when I reached out through phone to their office.

On July 24, 2023 I re-sent request completing the second attempt and on July 31, 2023 I have made a third and final attempt. A formal response from FLORIDA CAR FINDERS LLC was never received.

Sincerely,

Diana Baranda





Employment Verifications <ev@royal3inc.com>

Employment Verification for Julian Danilo Cardona Blanco

1 message

Employment Verifications <ev@royal3inc.com>
To: FLORIDACARFINDERSLLC@GMAIL.COM

Mon, Jul 31, 2023 at 8:21 AM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Julian Danilo Cardona Blanco's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

Kind regards,

Sofia

HR Department

Zigi Freight dba Royal 3 Inc.

6850 W. 63rd St.

Chicago, IL 60638

p. 630-566-2119

f. 630-485-6980

e. ev@royal3inc.com



EV JulianDaniloCardonaBlanco, R3.pdf

578K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Julian Danilo Cardona Blanco

1 message

Employment Verifications <ev@royal3inc.com>
To: FLORIDACARFINDERSLLC@GMAIL.COM

Mon, Jul 24, 2023 at 8:14 AM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Julian Danilo Cardona Blanco's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

Kind regards,

Sofia

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Employment Verifications <ev@royal3inc.com>

Employment Verification for Julian Danilo Cardona Blanco

1 message

Employment Verifications <ev@royal3inc.com>
To: FLORIDACARFINDERSLLC@GMAIL.COM

Mon, Jul 17, 2023 at 9:34 AM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Julian Danilo Cardona Blanco's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

Kind regards,

Sofia

[HR Department](#)

[Zigi Freight dba Royal 3 Inc.](#)

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EV JulianDaniloCardonaBlanco, R3.pdf


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**SAFETY PERFORMANCE HISTORY
RECORDS REQUEST****- CONFIDENTIAL -****Company:** FLORIDA CAR FINDERS LLC (USDOT 3076596) **Phone:** (786) 5371065**Date:** 07/13/23**Address:** 11444 SW 252 ND TER HOMESTEAD, FL 33032 **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.


Julian Cardona (Jul 13, 2023 16:23 CST)


Safety Manager (Jul 13, 2023 18:01 CST)

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@rtbrz.com.

Name of Applicant: Julian Danilo Cardona Blanco **SSN:** 771561208**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**

August 12, 2023

RE: Employee Verification Requests for Julian Danilo Cardona Blanco from Bri Vir Trucking Inc.

To whom it may concern:

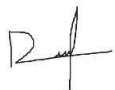
As of July 13, 2023 I have made the following attempts to contact Bri Vir Trucking Inc in order to verify Julian Danilo Cardona Blanco's employment there.

The first attempt was made on July 17, 2023 when I sent a request at BRIVRITRUCKING@GMAIL.COM which was recommended by safety person when I reached out through phone to their office.

On July 24, 2023 I re-sent request completing the second attempt and on July 31, 2023 I have made a third and final attempt. A formal response from Bri Vir Trucking Inc 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 Julian Danilo Cardona Blanco

1 message

Employment Verifications <ev@royal3inc.com>
To: BRIVRITRUCKING@GMAIL.COM

Mon, Jul 31, 2023 at 8:25 AM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Julian Danilo Cardona Blanco's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

Kind regards,

Sofia

HR Department

Zigi Freight dba Royal 3 Inc.

6850 W. 63rd St.

Chicago, IL 60638

p. 630-566-2119

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e. ev@royal3inc.com



EV JulianDaniloCardonaBlanco, R3.pdf

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Employment Verifications <ev@royal3inc.com>

Employment Verification for Julian Danilo Cardona Blanco

1 message

Employment Verifications <ev@royal3inc.com>
To: BRIVRITRUCKING@GMAIL.COM

Mon, Jul 24, 2023 at 9:15 AM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Julian Danilo Cardona Blanco's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

Kind regards,

Sofia

HR Department

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6850 W. 63rd St.

Chicago, IL 60638

p. 630-566-2119

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e. ev@royal3inc.com



EV JulianDaniloCardonaBlanco, R3.pdf

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Employment Verifications <ev@royal3inc.com>

Employment Verification for Julian Danilo Cardona Blanco

1 message

Employment Verifications <ev@royal3inc.com>
To: BRIVRITRUCKING@GMAIL.COM

Mon, Jul 17, 2023 at 9:42 AM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Julian Danilo Cardona Blanco's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

Kind regards,

Sofia

HR Department

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Chicago, IL 60638

p. 630-566-2119

f. 630-485-6980

e. ev@royal3inc.com



EV JulianDaniloCardonaBlanco, R3.pdf

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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: BRI VIR TRUCKING INC (US DOT 2576905) **Phone:** (850) 8011020**Date:** 07/13/23**Address:** 19211 PANAMA CITY BEACH PK #220 PANAMA CITY BEACH, FL 32413 **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.


Julian Cardona (Jul 13, 2023 16:23 CST)
Safety Manager (Jul 13, 2023 18:01 CST)

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@rtbrz.com.

Name of Applicant: Julian Danilo Cardona Blanco SSN: 771561208**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: _____




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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: BRZ (USDOT 3119062)**Phone:** (708) 303-5150**Date:** 07/13/23**Address:** 8225 LECLAIRE AVE BURBANK, IL 60459**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.


Julian Cardona (Jul 13, 2023 16:23 CST)


Safety Manager (Jul 13, 2023 18:01 CST)

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@rtbrz.com.

Name of Applicant: Julian Danilo Cardona Blanco SSN: 771561208**Job Applying For:** OTR DriverDid 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 : 02/28/2023 End Date : 04/18/2023☒ Company Driver ☐ Owner/Operator ☐ Other? _____Type of tractor operated: Semi truck Type of trailer pulled: Dry VanOther equipment operated: N/A Commodities operated: General freightAccidents: ☐ 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? +30 days vacationWould 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): Mateja MarkovicCompany: BRZDate: 07/20/2023




4

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: BRZ (USDOT 3119062)**Phone:** (708) 303-5150**Date:** 07/13/23**Address:** 8225 LECLAIRE AVE BURBANK, IL 60459**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.


Julian Cardona (Jul 13, 2023 16:23 CST)
Safety Manager (Jul 13, 2023 18:01 CST)

Applicant's Signature

Company representative

Dear Personnel Manager

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

Name of Applicant: Julian Danilo Cardona Blanco SSN: 771561208*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: _____