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

September 16, 2023

RE: Employee Verification Requests for Edouard Saint Hilaire from Truck World Corp.

To whom it may concern:

As of August 16, 2023 I have made the following attempts to contact Truck World Corp in order to verify Edouard Saint Hilaire's employment there.

The first attempt was made on August 28, 2023 when I sent a request at TRUCKWORLDCORP@gmail.com which was recommended by safety person when I reached out through phone to their office.

On September 1, 2023 I re-sent request completing the second attempt and on September 7, 2023 I have made a third and final attempt. A formal response from Truck World Corp you was never received.

Sincerely,

Diana Baranda

24



Employment Verifications <ev@royal3inc.com>

Employment Verification for Edouard Saint Hilaire

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

Thu, Sep 7, 2023 at 2:35 PM

Hello,

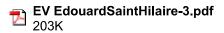
I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Edouard Saint Hilaire'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





Employment Verifications <ev@royal3inc.com>

Employment Verification for Edouard Saint Hilaire

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

Fri, Sep 1, 2023 at 9:00 PM

Hello,

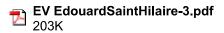
I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Edouard Saint Hilaire'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





Employment Verification for Edouard Saint Hilaire

1 message

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

Mon, Aug 28, 2023 at 11:23 PM

Hello,

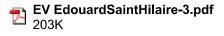
I am a safety officer from Royal3 INC company.

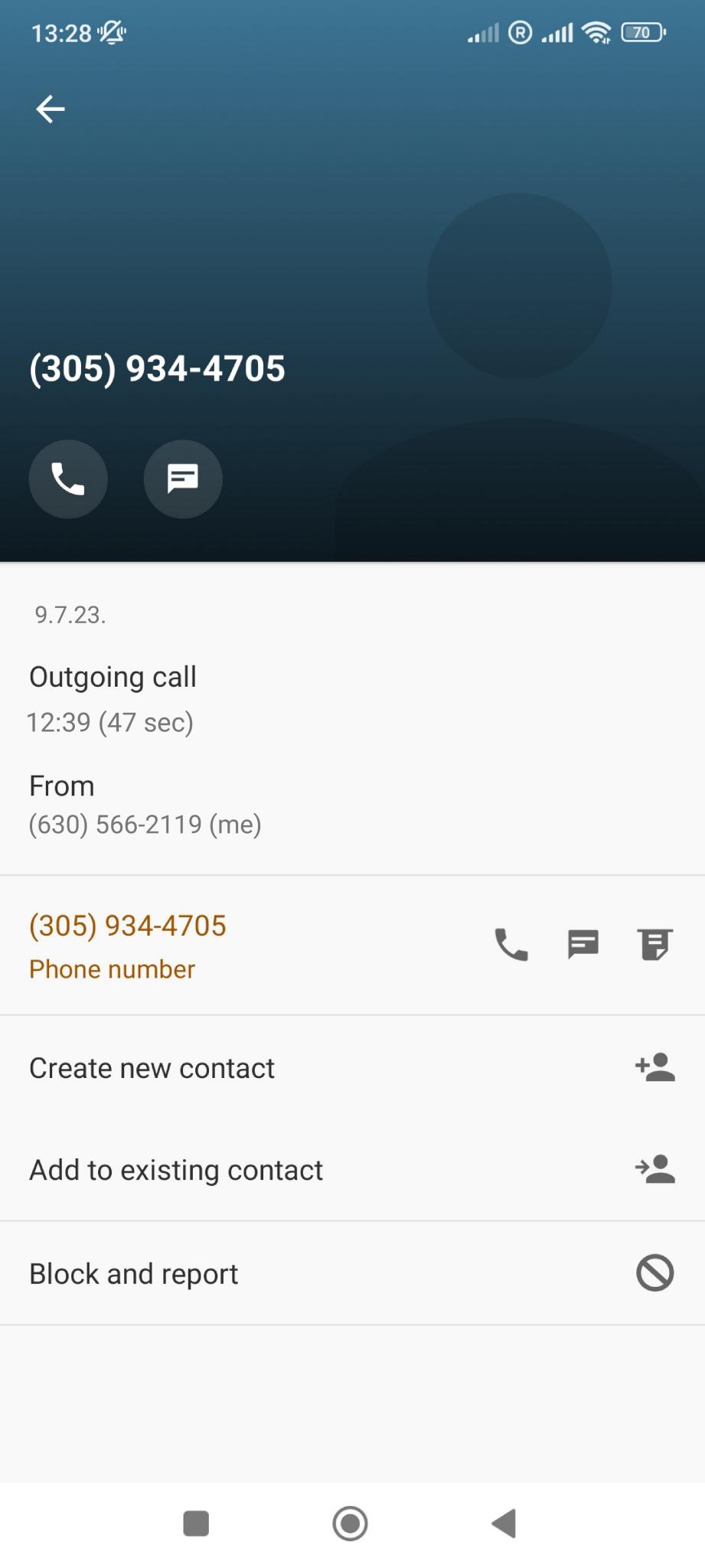
I am sending you this email to confirm Edouard Saint Hilaire's employment with your company.

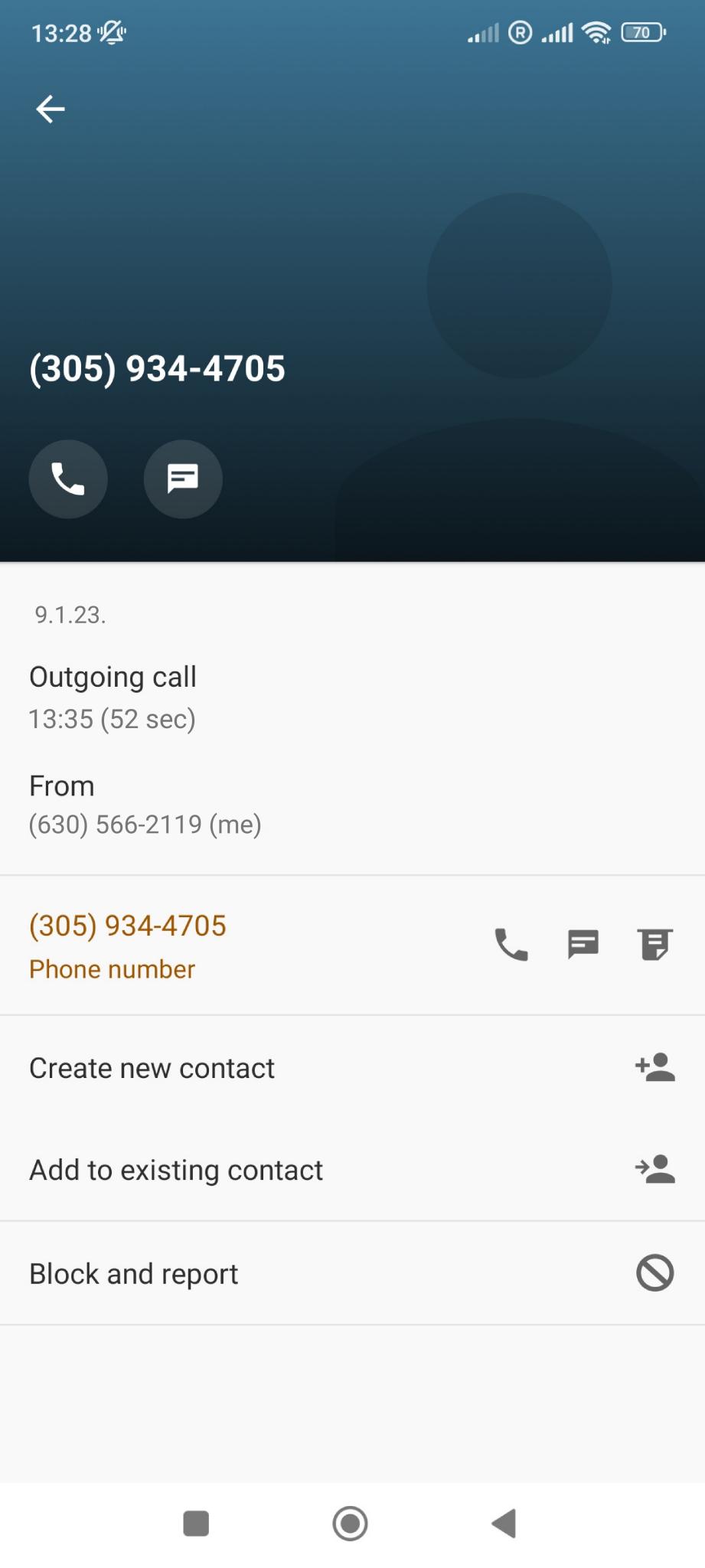
Please find the attached form, and send it back to me at your earliest convenience.

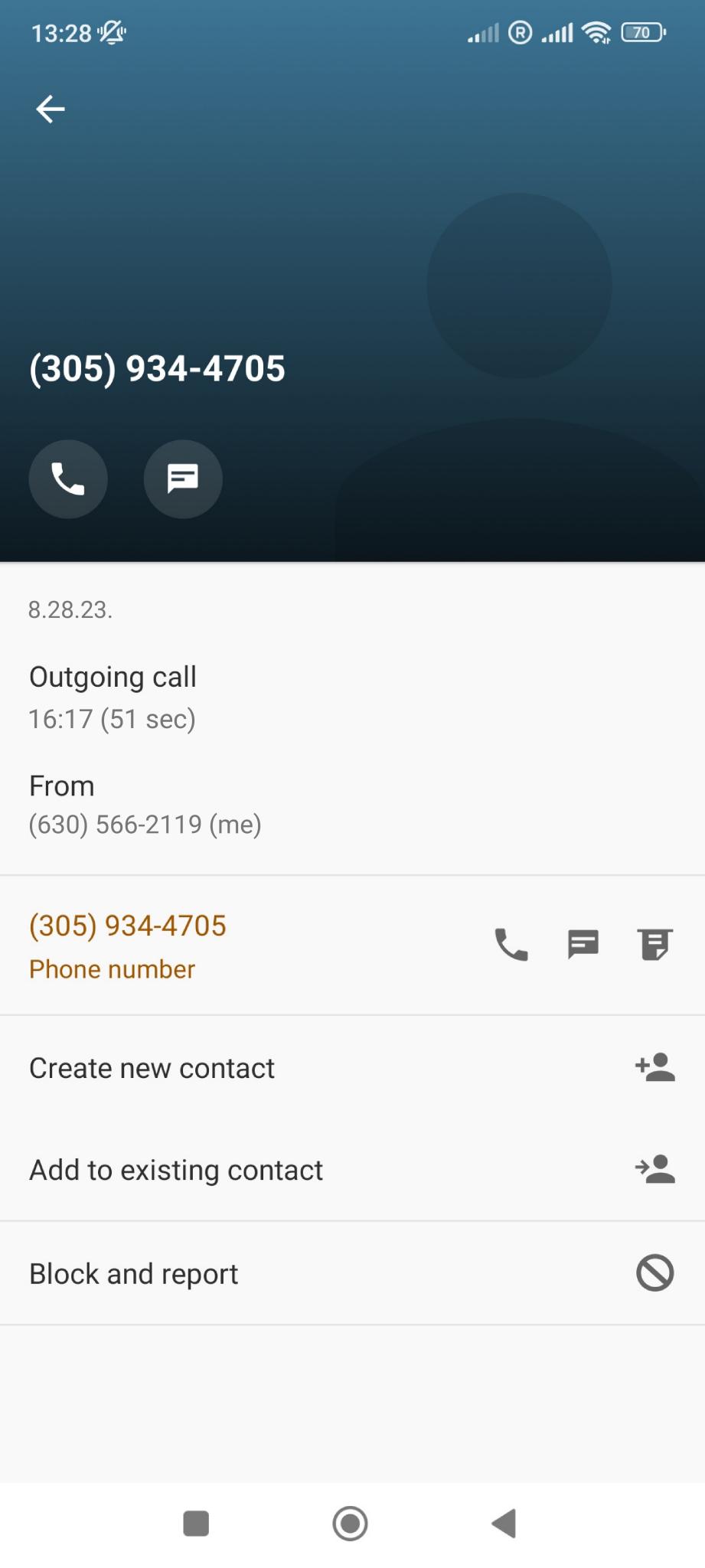
Thank you!

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











- CONFIDENTIAL -

Date: 08/16/23

Company: TRUCK WORLD CORP (USDOT 3200602) Phone: (305) 934-4705

Address: 9465 COUNSELORS ROW SUITE 200 INDIANAPOLIS, IN 46240 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.

connection with my application for employment company, I hereby from any and all liable type as a result of providing the following inf	release this company, and its employees, officers, directors, and agents formation to the below mentioned person and/or company.
Edouard Saint Hilaire (Aug 16, 2023 09:24 CDT)	Safety (Aug. 23, 2023 08:58 CDT)
Applicant's Signature	Company representative
Dear Personnel Manager The person named herein has applied to this company for e	employment in a safety-sensitive position, Your finding the nquiry respecting this applicant. As you will read waiver stated sed by the applicant.
Name of Applicant: Edouard Saint Hilaire SSN: 112	2623064 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 Company Driver Owner/Operator Other?	e: End Date:
Type of tractor operated: Type of tra	ailer pulled:
Other equipment operated: Commodities	s operated:
Accidents: Yes No If yes, please give the date and brief	
Traffic Violations: Yes No If yes, please list all includi	ing the date and type of violation:
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES I	NFORMATION
Alcohol tests with a result of 0.04 or greater?	lo If yes, please give date:
Verified positive controlled substances test results?	lo If yes, please give date:
Refusals to be tested?	lo If yes, please give date:
Rehab completed under direction of SAP/MRO?	lo If yes, please give date:
Any problems with bonding? Yes No If yes, please expl	olain:
Why did this employee leave your company?	
Would you re-employee this person? Yes No If no, plea	ease explain:
Additional comments: (Any problems with customer relations, supe	ervision, or abuse of equipment?
Name/Title (of person providing the above information):	
Company:	

Royal3 Inc.

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

September 16, 2023

RE: Employee Verification Requests for Edouard Saint Hilaire from KORDUN EXPRESS INC.

To whom it may concern:

As of August 16, 2023 I have made the following attempts to contact KORDUN EXPRESS INC in order to verify Edouard Saint Hilaire's employment there.

The first attempt was made on August 28, 2023 when I sent a request at Tenstreet which was recommended by safety person when I reached out through phone to their office.

On September 1, 2023 I re-sent request completing the second attempt and on September 7, 2023 I have made a third and final attempt. A formal response from KORDUN EXPRESS INC you was never received.

Sincerely,

Diana Baranda

24

Response Tracking ID: (None)

Request #: 42989786

Questions about this report?

Print

Re-Send Request - Attempts(3)

Request / Response Report

KORDUN EXPRESS INC

Provided By: Biljana Mimic

Title: (N/A)

Address: 205 W GRAND AVE
City / State / Zip: Bensenville, IL 60106

Email: kordunexpressinc@gmail.co

m

safety@kordunexpress.net

Phone: **815-680-5638**

Fax:

Items Requested: EMP

Awaiting Authorization

Reason: Your request is being reviewed by the Provider.

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

https://dashboard.tenstreet.com

1/1

Response Tracking ID: (None)

Request #: 42989786

Questions about this report?

Print Re-Send Request - Attempts(2)

Request / Response Report

KORDUN EXPRESS INC

Provided By: Biljana Mimic

Title: (N/A)

Address: 205 W GRAND AVE
City / State / Zip: Bensenville, IL 60106

Email: kordunexpressinc@gmail.co

m

safety@kordunexpress.net

Phone: **815-680-5638**

Fax:

Reason:

Items Requested: EMP

Awaiting Authorization

Your request is being reviewed by the Provider.

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

https://dashboard.tenstreet.com

1/1

Print Re-Send Request - Attempts(1)

Request / Response Report

KORDUN EXPRESS INC
Provided By: Biljana Mimic

Title: (N/A)

Address: 205 W GRAND AVE
City / State / Zip: Bensenville, IL 60106

Email: kordunexpressinc@gmail.co

m

safety@kordunexpress.net

Phone: **815-680-5638**

Fax:

Items Requested: EMP

Awaiting Authorization

Reason: Your request is being reviewed by the Provider.

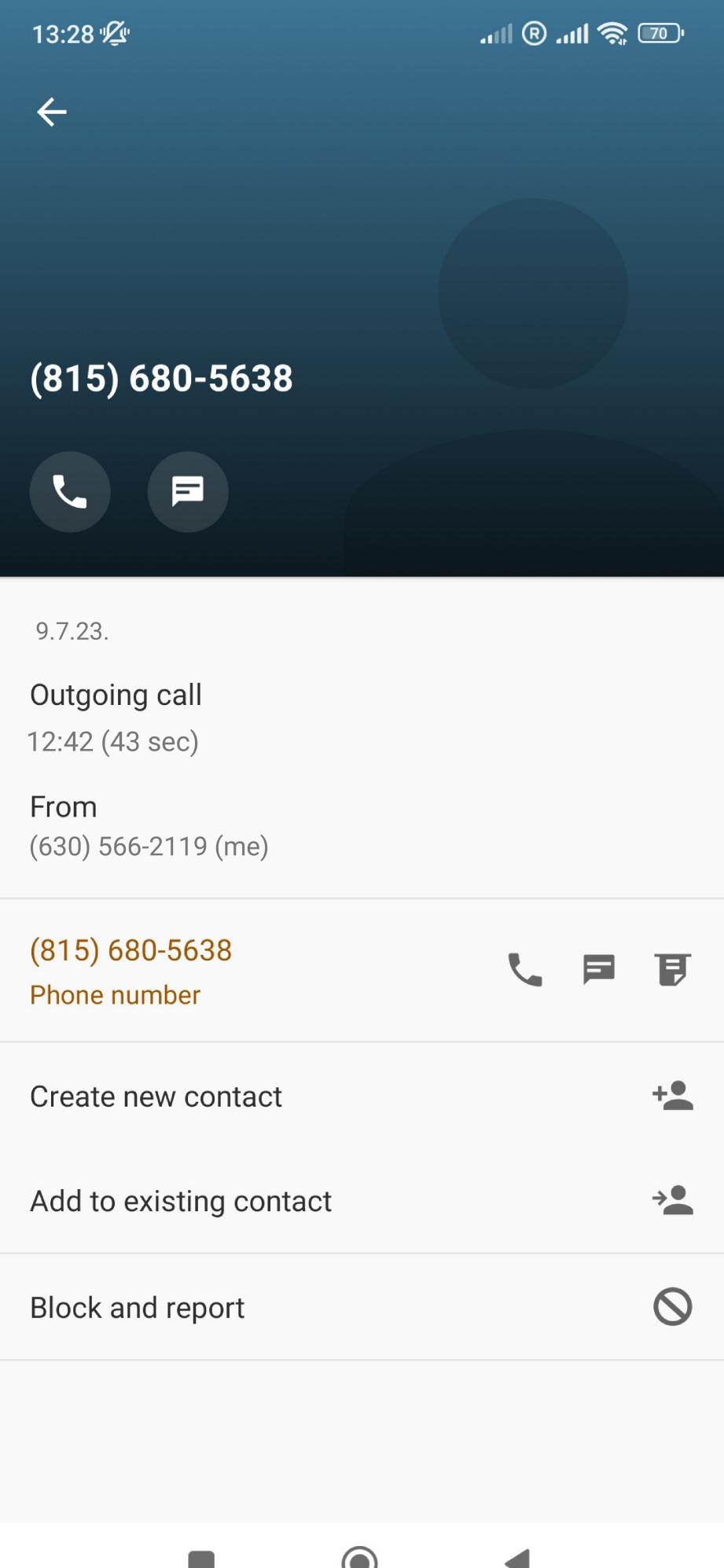
Tenstreet, 120 W. 3rd Street Tulsa, OK 74103.

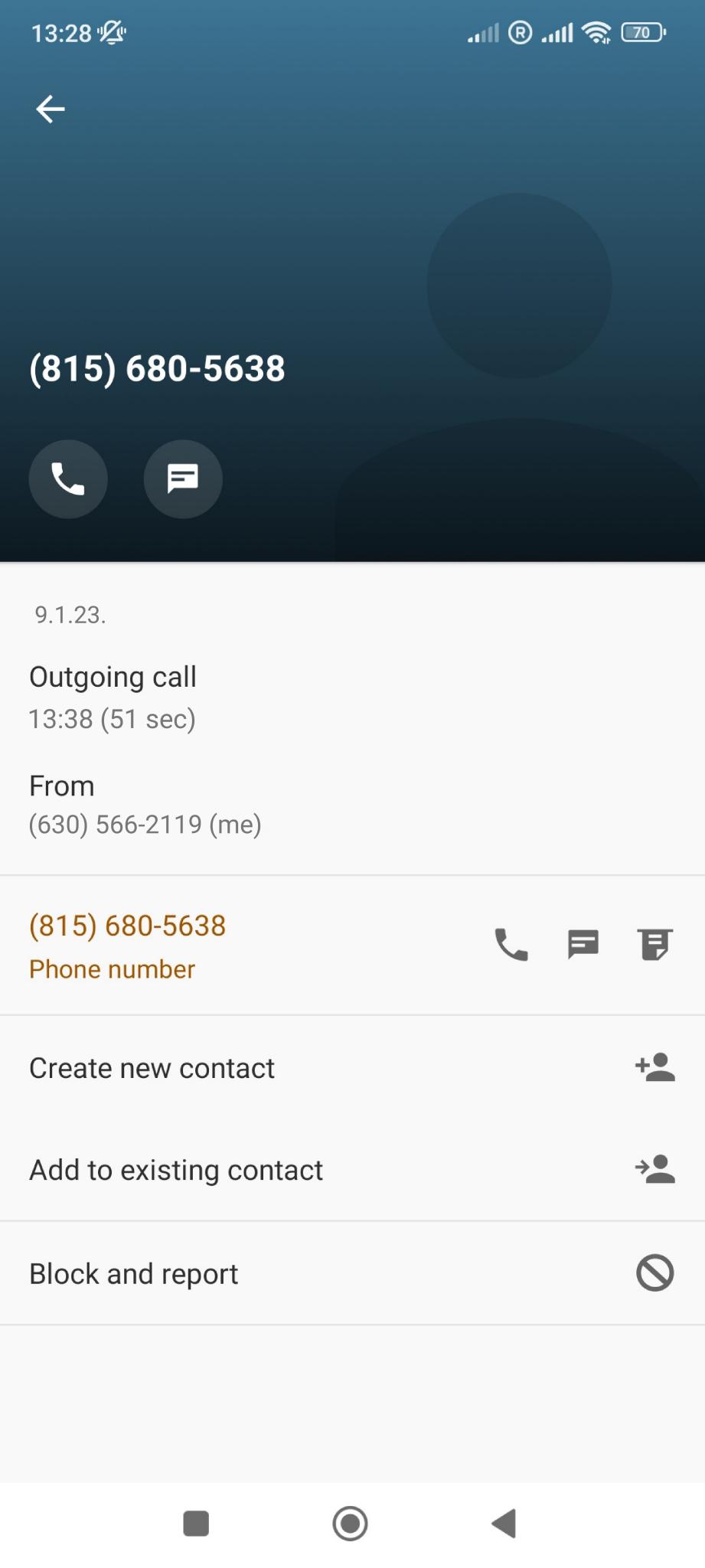
Response Tracking ID: (None)

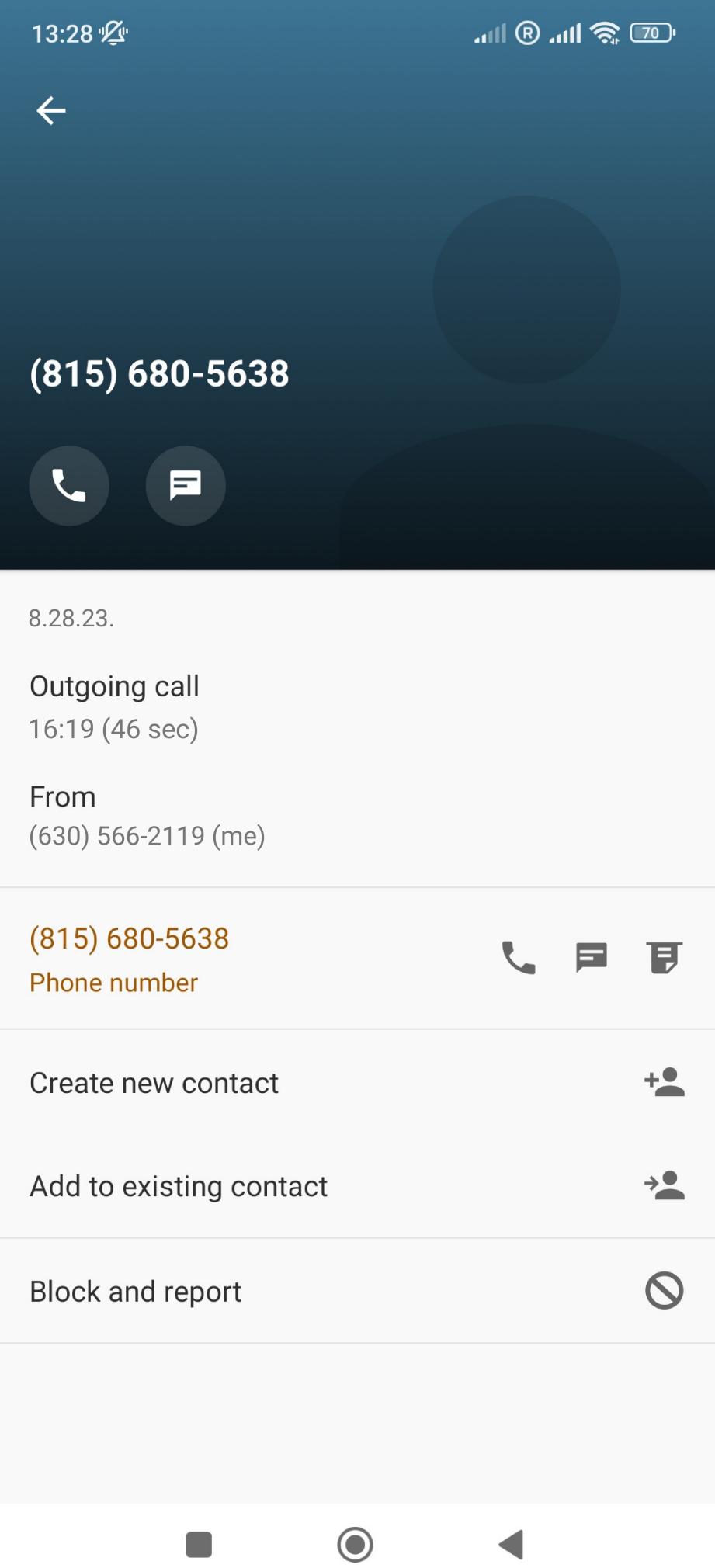
Request #: 42989786

Questions about this report?

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









- CONFIDENTIAL -

Date: 08/16/23

Company: KORDUN EXPRESS INC (USDOT 1606904) **Phone:** (815) 680-5638

Address: 765 N ROUTE 83 SUITE 115 BENSENVILLE, IL 60106 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.

2

from any and all liable type as a result of providing the following	p information to the below mentioned person and/or company.
EMAS	
Edouard Saint Hilaire (Aug 16, 2023 09:24 CDT)	Safety (Aug 23, 2023 08:58 CDT)
Applicant's Signature	Company representative
Name of Applicant: Edouard Saint Hilaire SSN: 1	Job Applying For: OTR Driver
Did the Applicant work for you as a driver: Yes No If No, please explain:	
	ate: End Date:
Type of tractor operated: Type of	trailer pulled:
Other equipment operated: Commodi	ties operated:
Accidents: Yes No If yes, please give the date and l	brief description of each accident:
Traffic Violations: Yes No If yes, please list all incl	luding the date and type of violation:
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES	5 INFORMATION
Alcohol tests with a result of 0.04 or greater?	No If yes, please give date:
Verified positive controlled substances test results?	No If yes, please give date:
Refusals to be tested?	No If yes, please give date:
Rehab completed under direction of SAP/MRO?	No If yes, please give date:
Any problems with bonding? Yes No If yes, please e	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, se	upervision, or abuse of equipment?
Name/Title (of person providing the above information):	
Company:	

Royal3 Inc.



Print

Request / Response Report

Response Tracking ID: (None)

Request #: 42989924

JORDAN HOLDINGS INC

Provided By: Mihailo Pavlovic

Title: (N/A)

Address: 5650 PAUL BLAZER PKWY STE 186

City / State / Zip: DUBLIN, OH 43017
Email: safety@jhitransport.com

Phone: **570-421-5115**

Requested Subject Information

Fax:

Items Requested: EMP

Questions about this report?

Denotes a value not equal to the Provided value

Date Range Requested: 03-2022 to 05-2023

Edouard Saint Hilaire

SSN: **xxx-xx-3064** DOB: **08-30-1966**

Provided Subject Information

Denotes a value not equal to original Requested value

Date Range Provided: 03-2022 to 06-2023

Edouard Saint Hilaire SSN: xxx-xx-3064

DOB: **08-30-1966**

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

Number of States Driven

Trailer Length

Position Held	Driver
Reason For Leaving	Resigned
Driver Class	Owner/Operator
Driver Type	Solo
Was the driver Terminated?	No
Eligible for Rehire?	Review
Was the driver subject to FMCSRs while employed?	Yes
Was the driver's job designated as a safety sensitive function in DOT regulated mode subject to Drug and Alcohol testing per 49 CFR	Yes

Part 40?	
Full Time / Part Time	Full time
Areas Driven	Otr
Equipment Driven	Tractor-Trailer
Trailer Driven	Van
Loads Hauled	general freight
Miles per week	

48

53

Activity Log

Response added. Request #42989924 status set to "Submitted".

08-28-2023 04:17 PM - Zigi Stamenkovic

Request sent under order #18472954 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



- CONFIDENTIAL -

Date: 08/16/23

Company: JORDAN HOLDINGS INC (USDOT 1351000) Phone: (307) 222-6756

Address: 5650 PAUL BLAZER PKWY STE 186 DUBLIN, OH 43017 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.

from any and all liable type as a result of providing the following infor	ormation to the below mentioned person and/or company.		
Epas			
Edouard Saint Hilaire (Aug 16, 2023 09:24 CDT)	Safety (Aug 23, 2 023 08:58 CDT)		
Applicant's Signature	Company representative		
Dear Personnel Manager The person named herein has applied to this company for em applicant as a past employer. Will you kindly reply to this inq above, all liability of you and your company has been release PLEASE BE ADVISED! You may reply by FAX +1 630 485 6980	quiry respecting this applicant. As you will read waiver sta ed by the applicant.	ted	
Name of Applicant: Edouard Saint Hilaire SSN: 1126	623064 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 : Company Driver Owner/Operator Other?	End Date :		
Type of tractor operated: Type of traile	er pulled:		
Other equipment operated: Commodities o	operated:		
Accidents: Yes No If yes, please give the date and brief	f description of each accident:		
Traffic Violations: Yes No If yes, please list all including	g the date and type of violation:		
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES INF	FORMATION		
Alcohol tests with a result of 0.04 or greater?	If yes, please give date:		
Verified positive controlled substances test results? Yes No	If yes, please give date:		
Refusals to be tested?			
Rehab completed under direction of SAP/MRO?			
	ain:		
Why did this employee leave your company?			
Would you re-employee this person? Yes No If no, pleas	se explain:		
Additional comments: (Any problems with customer relations, superv	vision, or abuse of equipment?		
Name/Title (of person providing the above information): Company:			
Deter			

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

September 16, 2023

RE: Employee Verification Requests for Edouard Saint Hilaire from GoldCoast Logistics.

To whom it may concern:

As of August 16, 2023 I have made the following attempts to contact GoldCoast Logistics in order to verify Edouard Saint Hilaire's employment there.

The first attempt was made on August 28, 2023 when I sent a request at Tenstreet which was recommended by safety person when I reached out through phone to their office.

On September 1, 2023 I re-sent request completing the second attempt and on September 7, 2023 I have made a third and final attempt. A formal response from GoldCoast Logistics you was never received.

Sincerely,

Diana Baranda



Response Tracking ID: (None)

Awaiting Response

Print

Re-Send Request - Attempts(3)

Request / Response Report

GoldCoast Logistics

Address: 2130 Point Blvd
City / State / Zip: Elgin, IL 60123

Email: safety@goldcoast-logistic

s.com

Phone: 312-533-4993

Fax:

Items Requested: EMP

Questions about this report?

Request #: 42990083

Original Request Information Provided Information Position Held Reason For Leaving Е **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

1 Tovided 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

09-07-2023 07:33 AM - Zigi Stamenkovic

Request Re-sent via Network method

09-01-2023 01:59 PM - Zigi Stamenkovic

Request Re-sent via Network method

08-28-2023 04:20 PM - Zigi Stamenkovic

Request sent under order #18473001 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

https://dashboard.tenstreet.com 1/1

Awaiting Response

Print

Re-Send Request - Attempts(2)

Request / Response Report

GoldCoast Logistics

Address: 2130 Point Blvd
City / State / Zip: Elgin, IL 60123

Email: safety@goldcoast-logistic

s.com

Phone: **312-533-4993**

Fax:

Items Requested: EMP

Questions about this report?

Request #: 42990083

Response Tracking ID: (None)

Original Request Information	Provided Information
Position Held	Position Held
Reason For Leaving	Reason For Leaving
Driver Class	Driver Class
Driver Type	Driver Type
Was the driver Terminated?	Was the driver Terminated?
Was the driver subject to FMCSRs	Eligible for Rehire?
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?	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
Areas Driven	Part 40?
Equipment Driven	Full Time / Part Time
Trailer Driven	Areas Driven
Loads Hauled	Equipment Driven
	Trailer Driven
	Loads Hauled
	Miles per week
	Number of States Driven
	Trailer Length

Activity Log

09-01-2023 01:59 PM - Zigi Stamenkovic

Request Re-sent via Network method

08-28-2023 04:20 PM - Zigi Stamenkovic

Request sent under order #18473001 via Network method.

Awaiting Response

Print

Re-Send Request - Attempts(1)

Request / Response Report

GoldCoast Logistics

Address: 2130 Point Blvd City / State / Zip: Elgin, IL 60123

Email: safety@goldcoast-logistic

s.com

Phone: **312-533-4993**

Fax:

Items Requested: EMP

Questions about this report?

Request #: 42990083

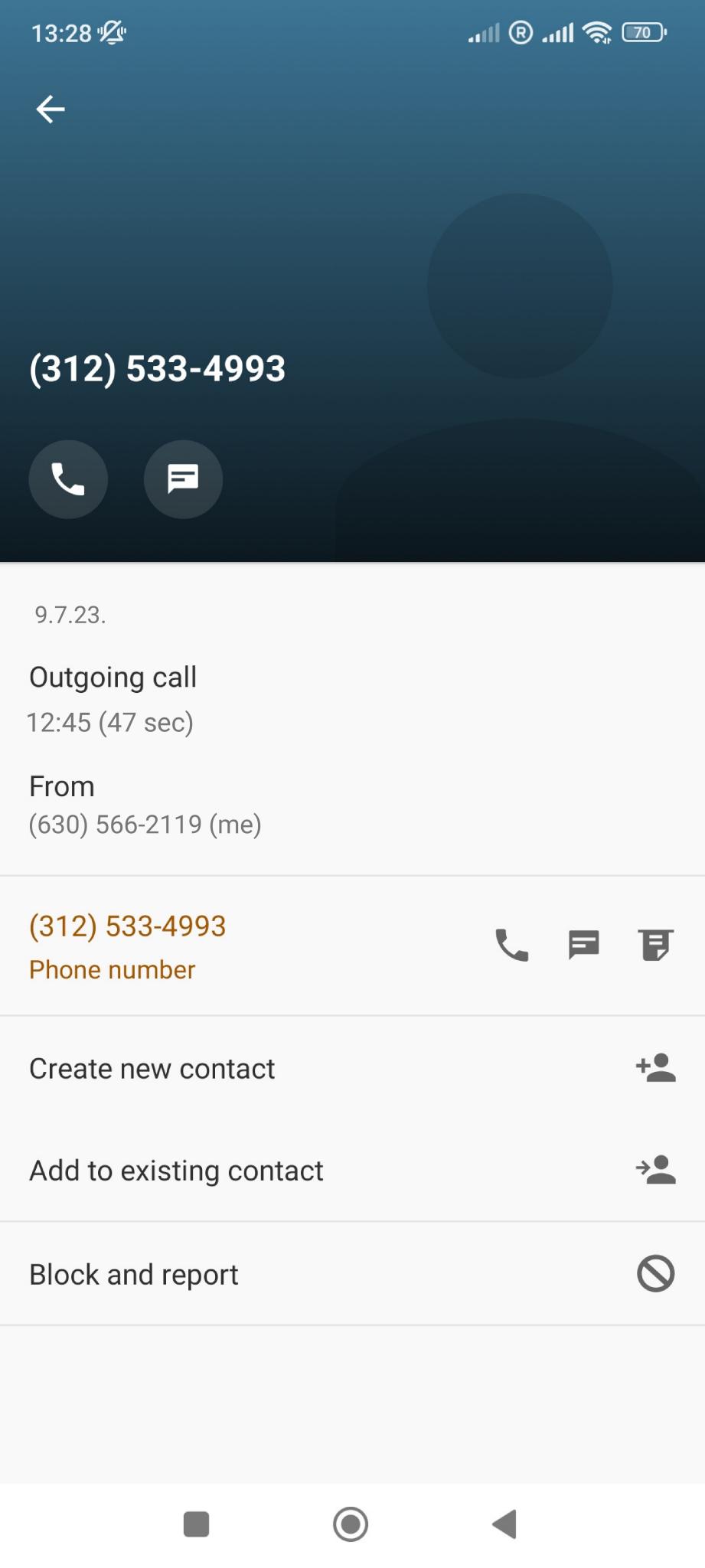
Response Tracking ID: (None)

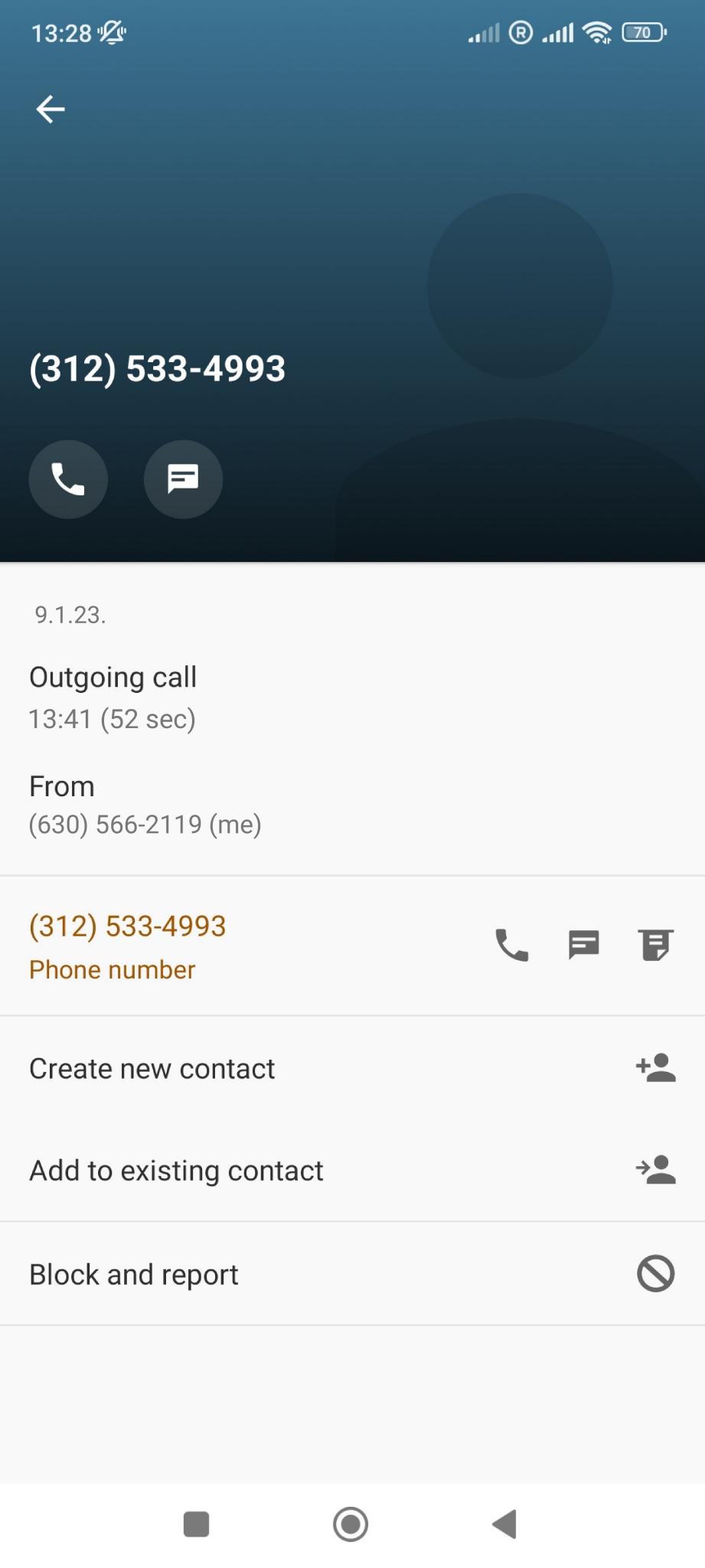
Original Request Information	Provided Information
Position Held	Position Held
Reason For Leaving	Reason For Leaving
Driver Class	Driver Class
Driver Type	Driver Type
Was the driver Terminated?	Was the driver Terminated?
Was the driver subject to FMCSRs	Eligible for Rehire?
while employed? Was the driver's job designated as a safety sensitive function in DOT regulated mode subject to Drug and Alcohol testing per 49 CFR Part 40?	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
Areas Driven	Part 40?
Equipment Driven	Full Time / Part Time
Trailer Driven	Areas Driven
Loads Hauled	Equipment Driven
	Trailer Driven
	Loads Hauled
	Miles per week
	Number of States Driven
	Trailer Length

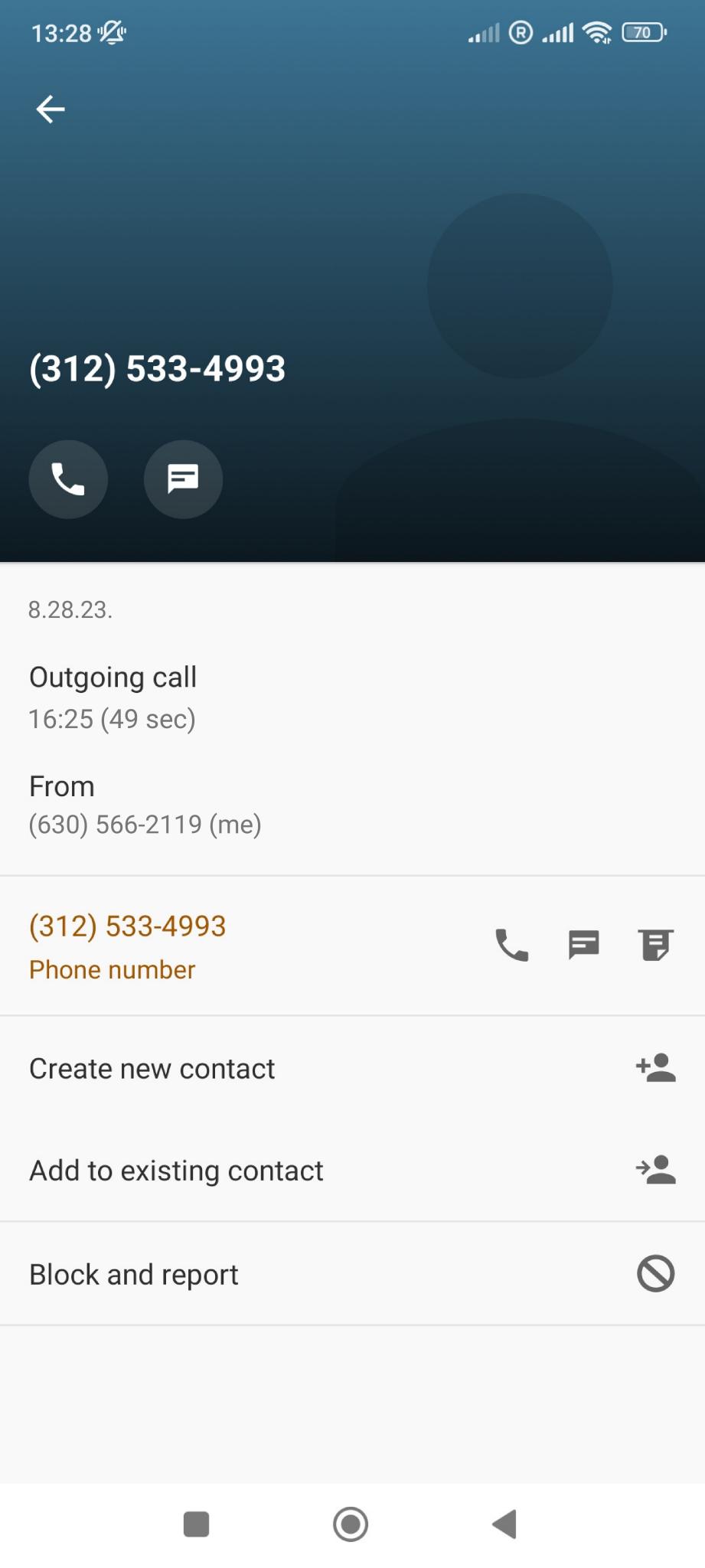
Activity Log

08-28-2023 04:20 PM - Zigi Stamenkovic

Request sent under order #18473001 via Network method.









- CONFIDENTIAL -

Company: GOLDCOAST LOGISTICS GROUP (USDOT 2190975) Phone: (312) 533-4993 Date: 08/16/23

Address: 2130 POINT BOULEVARD SUITE 100 ELGIN, IL 60123 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.

connection with my application for employment company, I herek from any and all liable type as a result of providing the following	by release this company, and its employees, officers, directors, and agents information to the below mentioned person and/or company.	
E MAS	Safety (Aug 23, 6023 08:58 CDT)	
Edouard Saint Hilaire (Aug 16, 2023 09:24 CDT) Applicant's Signature	Company representative	
	company representative	
Name of Applicant: Edouard Saint Hilaire SSN: 1	12623064 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 Company Driver Owner/Operator Other?	te : End Date :	
Type of tractor operated: Type of t	railer pulled:	
Other equipment operated: Commoditi	ies operated:	
Accidents: Yes No If yes, please give the date and b	rief description of each accident:	
Traffic Violations: Yes No If yes, please list all inclu	iding the date and type of violation:	
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES	INFORMATION	
Alcohol tests with a result of 0.04 or greater?	No If yes, please give date:	
Verified positive controlled substances test results?	No If yes, please give date:	
Refusals to be tested?		
Rehab completed under direction of SAP/MRO?		
Any problems with bonding? Yes No If yes, please ex	xplain:	
Why did this employee leave your company?		
Would you re-employee this person? Yes No If no, p	please explain:	
Additional comments: (Any problems with customer relations, su	pervision, or abuse of equipment?	
Name/Title (of person providing the above information):		
Company:		
Date:		

Royal3 Inc.