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

## September 14, 2023

RE: Employee Verification Requests for Audate Michelet from B2B CARGO SOLUTIONS LLC.

To whom it may concern:

As of August 14, 2023 I have made the following attempts to contact B2B CARGO SOLUTIONS LLC in order to verify Audate Michelet's employment there.

The first attempt was made on August 20, 2023 when I sent a request at <u>BTRIFKOVIC86@gmail.com</u> which was recommended by safety person when I reached out through phone to their office.

On August 27, 2023 I re-sent request completing the second attempt and on September 1, 2023 I have made a third and final attempt. A formal response from B2B CARGO SOLUTIONS LLC you was never received.

Sincerely,

Kristina Milacic

har



Employment Verifications <ev@royal3inc.com> To: BTRIFKOVIC86@gmail.com Fri, Sep 1, 2023 at 8:53 PM

Hello,

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

Sofia <u>HR Department</u> <u>Zigi Freight dba Royal 3 Inc.</u> 6850 W. 63rd St. Chicago, IL 60638 p. 630-485-7370 f. 630-485-6980 e. ev@royal3inc.com

DQ FILE Royal 3 - Audate Michelet-3.pdf



Employment Verifications <ev@royal3inc.com> To: BTRIFKOVIC86@gmail.com

Sun, Aug 27, 2023 at 11:04 PM

Hello,

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

Sofia <u>HR Department</u> <u>Zigi Freight dba Royal 3 Inc.</u> 6850 W. 63rd St. Chicago, IL 60638 p. 630-485-7370 f. 630-485-6980 e. ev@royal3inc.com

DQ FILE Royal 3 - Audate Michelet-3.pdf 902K



1 message

**Employment Verifications** <ev@royal3inc.com> To: BTRIFKOVIC86@gmail.com Sun, Aug 20, 2023 at 3:53 PM

Hello,

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

Sofia <u>HR Department</u> <u>Zigi Freight dba Royal 3 Inc.</u> 6850 W. 63rd St. Chicago, IL 60638 p. 630-485-7370 f. 630-485-6980 e. ev@royal3inc.com

DQ FILE Royal 3 - Audate Michelet-3.pdf 902K







# (312) 550-0471

9.4.23.

Outgoing call 13:08 (51 sec)







# (312) 550-0471

8.28.23.

Outgoing call 14:12 (55 sec)







# (312) 550-0471

8.21.23.

Outgoing call 15:05 (56 sec)



## SAFETY PERFORMANCE HISTORY RECORDS REQUEST

## - CONFIDENTIAL -

## Company: B2B CARGO SOLUTIONS LLC (DOT 3805598) Phone: (312) 550-0471

*Date:* 08/14/23

Address: 1750 E GOLF RD UNIT 212 SCHAUMBURG, IL 60173 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.

1

Michelet A date (Aug 14, 2023 16:02 EDT)

du-	
Safety Department (Aug 1	L4, 2023 17:16 EDT)

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:	Audate Michelet	<i>ssn:</i> 767-4	8-3881	Job Applying For: OTR Driver
Did the Applicant work If No, please explain: _	for you as a driver: Yes	No		-
If employed as a driver	, please answer the following:	Start Date :		End Date :
Company Driver	Owner/Operator Other	?		
Type of tractor opera	ted:	Type of trailer	pulled:	
Other equipment opera	ted:	Commodities op	erated:	
Accidents: Yes	No If yes, please give the	date and brief de	escription of each a	ccident:
Traffic Violations:	/es No If yes, please	list all including t	he date and type of	violation:
INQUIRY FOR ALCO	HOL AND CONTROLLED SUB	STANCES INFO	RMATION	
Alcohol tests with a res	ult of 0.04 or greater?	Yes No	If yes, please give	date:
Verified positive control	led substances test results?	Yes No	If yes, please give	date:
Refusals to be tested?		Yes No	If yes, please give	date:
Rehab completed unde	r direction of SAP/MRO?	Yes No	If yes, please give	date:
Any problems with bon	ding? Yes No If ye	s, please explain:		
Why did this employee	leave your company?			
Would you re-employee	e this person? Yes No	If no, please	explain:	
Additional comments: (	Any problems with customer re	elations, supervis	ion, or abuse of equ	ipment?
Name/Title (of person p	providing the above information	ı):		
Company:			-	
Date:				

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

## September 14, 2023

RE: Employee Verification Requests for Audate Michelet from LANDSTAR RANGER INC.

To whom it may concern:

As of August 14, 2023 I have made the following attempts to contact LANDSTAR RANGER INC in order to verify Audate Michelet's employment there.

The first attempt was made on August 20, 2023 when I sent a request at <u>COMPLIANCE@landstar.com</u> which was recommended by safety person when I reached out through phone to their office.

On August 27, 2023 I re-sent request completing the second attempt and on September 1, 2023 I have made a third and final attempt. A formal response from LANDSTAR RANGER INC you was never received.

Sincerely,

Kristina Milacic

for



Employment Verifications <ev@royal3inc.com> To: COMPLIANCE@landstar.com

Hello,

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

Sofia <u>HR Department</u> <u>Zigi Freight dba Royal 3 Inc.</u> 6850 W. 63rd St. Chicago, IL 60638 p. 630-485-7370 f. 630-485-6980 e. ev@royal3inc.com

DQ FILE Royal 3 - Audate Michelet-4.pdf 903K Fri, Sep 1, 2023 at 8:54 PM



Employment Verifications <ev@royal3inc.com> To: COMPLIANCE@landstar.com

Sun, Aug 27, 2023 at 11:02 PM

Hello,

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

Sofia <u>HR Department</u> <u>Zigi Freight dba Royal 3 Inc.</u> 6850 W. 63rd St. Chicago, IL 60638 p. 630-485-7370 f. 630-485-6980 e. ev@royal3inc.com

DQ FILE Royal 3 - Audate Michelet-4.pdf 903K



1 message

**Employment Verifications** <ev@royal3inc.com> To: COMPLIANCE@landstar.com Sun, Aug 20, 2023 at 3:55 PM

Hello,

I am a safety officer from Royal3 INC company.

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

Sofia <u>HR Department</u> <u>Zigi Freight dba Royal 3 Inc.</u> 6850 W. 63rd St. Chicago, IL 60638 p. 630-485-7370 f. 630-485-6980 e. ev@royal3inc.com

DQ FILE Royal 3 - Audate Michelet-4.pdf 903K



 $\leftarrow$ 



## LANDSTAR SYSTEM



9.4.23.

Outgoing call 13:11 (54 sec)



 $\leftarrow$ 



## LANDSTAR SYSTEM



8.28.23.

Outgoing call 14:16 (47 sec)



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## LANDSTAR SYSTEM



8.21.23.

Outgoing call 15:09 (59 sec)



## SAFETY PERFORMANCE HISTORY RECORDS REQUEST

## - CONFIDENTIAL -

## Company: LANDSTAR RANGER INC (DOT 241572) Phone: (904) 398-9400

Date: 08/14/23

Address: 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 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

Michelet Av date (Aug 14, 2023 16:02 EDT)

Kn.
afety Department (Aug 14, 2023 17:16 EDT)

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:	Audate Michelet	<i>ssn:</i> 767-48	3-3881	Job Applying For: OTR Driver
Did the Applicant work If No, please explain: _	for you as a driver: Yes	No		
If employed as a driver	, please answer the following:	Start Date :		End Date :
Company Driver	Owner/Operator Othe	r?		
Type of tractor opera	ted:	_ Type of trailer	pulled:	
Other equipment opera	ted:	Commodities op	erated:	
Accidents: Yes	No If yes, please give the	date and brief de	escription of each ac	cident:
Traffic Violations:	/es No If yes, please	list all including t	he date and type of v	violation:
INQUIRY FOR ALCO	HOL AND CONTROLLED SUE	STANCES INFO	RMATION	
Alcohol tests with a res	ult of 0.04 or greater?	Yes No	If yes, please give o	date:
Verified positive control	led substances test results?	Yes No	If yes, please give o	date:
Refusals to be tested?		Yes No	If yes, please give o	late:
Rehab completed unde	r direction of SAP/MRO?	Yes No	If yes, please give o	date:
Any problems with bon	ding? Yes No If ye			
Why did this employee	leave your company?			
Would you re-employee	e this person? Yes No	If no, please	explain:	
Additional comments: (	Any problems with customer r	elations, supervis	ion, or abuse of equi	pment?
Name/Title (of person p	providing the above information	n):		
Company:				
Date:				

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

## September 14, 2023

RE: Employee Verification Requests for Audate Michelet from ADAL TRANSPORT LLC.

To whom it may concern:

As of August 14, 2023 I have made the following attempts to contact ADAL TRANSPORT LLC in order to verify Audate Michelet's employment there.

The first attempt was made on August 20, 2023 when I sent a request at <u>ADALTRANSPORTLLC@gmail.com</u> which was recommended by safety person when I reached out through phone to their office.

On August 27, 2023 I re-sent request completing the second attempt and on September 1, 2023 I have made a third and final attempt. A formal response from ADAL TRANSPORT LLC you was never received.

Sincerely,

Kristina Milacic

la



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

Hello,

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

Sofia <u>HR Department</u> <u>Zigi Freight dba Royal 3 Inc.</u> 6850 W. 63rd St. Chicago, IL 60638 p. 630-485-7370 f. 630-485-6980 e. ev@royal3inc.com

DQ FILE Royal 3 - Audate Michelet-5.pdf 903K Fri, Sep 1, 2023 at 8:53 PM



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

Sun, Aug 27, 2023 at 11:04 PM

Hello,

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

Sofia <u>HR Department</u> <u>Zigi Freight dba Royal 3 Inc.</u> 6850 W. 63rd St. Chicago, IL 60638 p. 630-485-7370 f. 630-485-6980 e. ev@royal3inc.com

DQ FILE Royal 3 - Audate Michelet-5.pdf 903K



1 message

**Employment Verifications** <ev@royal3inc.com> To: ADALTRANSPORTLLC@gmail.com Sun, Aug 20, 2023 at 3:57 PM

Hello,

I am a safety officer from Royal3 INC company.

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

Sofia <u>HR Department</u> <u>Zigi Freight dba Royal 3 Inc.</u> 6850 W. 63rd St. Chicago, IL 60638 p. 630-485-7370 f. 630-485-6980 e. ev@royal3inc.com

DQ FILE Royal 3 - Audate Michelet-5.pdf 903K







## (972) 363-5044

9.4.23.

Outgoing call 13:17 (58 sec)







## (972) 363-5044

8.28.23.

Outgoing call 14:18 (45 sec)







## (972) 363-5044

8.21.23.

Outgoing call 15:12 (52 sec)



## SAFETY PERFORMANCE HISTORY RECORDS REQUEST

## - CONFIDENTIAL -

Company: ADAL TRANSPORT LLC

Phone: (972) 363-5044

Date: 08/14/23

Address: 124 W PIONEER PKWY SUITE 140 ARLINGTON, TX 76010 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.

3

Dulte	Kn-
Michelet Audate (Aug 14, 2023 16:02 EDT)	Safety Department (Aug 14, 2023 17:16 EDT)

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:	Audate Michelet	<i>ssn:</i> 767-4	8-3881	Job Applying For: OTR Driver
Did the Applicant work If No, please explain: _	for you as a driver: Yes	No		
If employed as a driver	, please answer the following:	Start Date :		End Date :
Company Driver	Owner/Operator Othe	ır?		
Type of tractor opera	ted:	_ Type of trailer	pulled:	
Other equipment opera	ted:	Commodities op	erated:	
Accidents: Yes	No If yes, please give the	date and brief de	escription of each a	ccident:
Traffic Violations:	/es No If yes, please	list all including t	he date and type of	violation:
INQUIRY FOR ALCO	HOL AND CONTROLLED SU	BSTANCES INFO	RMATION	
Alcohol tests with a res	ult of 0.04 or greater?	Yes No	If yes, please give	date:
Verified positive control	lled substances test results?	Yes No	If yes, please give	date:
Refusals to be tested?		Yes No	If yes, please give	date:
Rehab completed unde	r direction of SAP/MRO?	Yes No	If yes, please give	date:
Any problems with bon	ding? Yes No If ye	es, please explain:		
Why did this employee	leave your company?			
Would you re-employee	e this person? Yes No	If no, please	explain:	
Additional comments: (	Any problems with customer r	relations, supervis	ion, or abuse of equ	ipment?
Name/Title (of person p	providing the above information	n):		
			-	
Date:				

## **Record Inactive**

The record matching USDOT Number = 304642 is INACTIVE in the SAFER database.

If you believe this to be in error, you can report it using FMCSA's <u>DataQs</u> system.



SAFER Home | Feedback | Privacy Policy | USA.gov | Freedom of Information Act (FOIA) | Accessibility | OIG Hotline | Web Policies and Important Links | Plug-ins Federal Motor Carrier Safety Administration 1200 New Jersey Avenue SE, Washington, DC 20590 + 1-800-832-5660 + TTY: 1-800-877-8339 + Field Office Contacts



SAFETY PERFORMANCE HISTORY **RECORDS REQUEST** 

- CONFIDENTIAL -

### Company: MEGA MILE CARGO INC (DOT 304642) Phone: Address: INACTIVE

Fax:

Date: 08/14/23

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.

4

Drifts
Michelet Audate (Aug 14, 2023 16:02 EDT)

Kn.
Safety Department (Aug 14, 2023 17:16 EDT)

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:	Audate Michelet	<i>ssn:</i> 767-4	8-3881	Job Applying For: OTR Driver
Did the Applicant work If No, please explain: _	for you as a driver: Yes	No		
If employed as a driver	, please answer the following:	Start Date :		End Date :
Company Driver	Owner/Operator Othe	r?		
Type of tractor opera	ted:	Type of trailer	pulled:	
Other equipment opera	ted:	Commodities op	erated:	
Accidents: Yes	No If yes, please give the	date and brief de	escription of each ac	cident:
Traffic Violations:	/es No If yes, please	list all including t	he date and type of	violation:
INQUIRY FOR ALCO	HOL AND CONTROLLED SUE	STANCES INFO	RMATION	
Alcohol tests with a res	ult of 0.04 or greater?	Yes No	If yes, please give	date:
Verified positive control	led substances test results?	Yes No	If yes, please give	date:
Refusals to be tested?		Yes No	If yes, please give	date:
Rehab completed unde	r direction of SAP/MRO?	Yes No	If yes, please give	date:
Any problems with bon	ding? Yes No If ye	s, please explain:	<u> </u>	
Why did this employee	leave your company?			
Would you re-employee	e this person? Yes No	If no, please	explain:	
Additional comments: (	Any problems with customer r	elations, supervis	sion, or abuse of equ	ipment?
Name/Title (of person p	providing the above information	n):		
Company:			-	
Date				