

**Riki Transportation Inc dba BRZ**  
**8225 Leclaire Ave**  
**Burbank, IL 60459**

**September 25, 2023**

RE: Employee Verification Requests for Carlos Augusto Blanco Torrealba from American Global Carrier LLC.

To whom it may concern:

As of August 25, 2023 I have made the following attempts to contact American Global Carrier LLC in order to verify Carlos Augusto Blanco Torrealba's employment there.

The first attempt was made on September 15, 2023 when I sent a request at [CONTACT@americanglobalcarrier.com](mailto:CONTACT@americanglobalcarrier.com) which was recommended by safety person when I reached out through phone to their office.

On September 18, 2023 I re-sent request completing the second attempt and on September 22, 2023 I have made a third and final attempt. A formal response from American Global Carrier LLC you 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>

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## Employment Verification for Carlos Augusto Blanco Torrealba

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

Fri, Sep 22, 2023 at 7:26 PM

To: CONTACT@americanglobalcarrier.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Carlos Augusto Blanco Torrealba'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 CarlosAugustoBlancoTorrealba-3.pdf**

174K



Employment Verifications <ev@royal3inc.com>

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## Employment Verification for Carlos Augusto Blanco Torrealba

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

Mon, Sep 18, 2023 at 11:11 PM

To: CONTACT@americanglobalcarrier.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Carlos Augusto Blanco Torrealba'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 CarlosAugustoBlancoTorrealba-3.pdf**

174K



Employment Verifications <ev@royal3inc.com>

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## Employment Verification for Carlos Augusto Blanco Torrealba

1 message

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**Employment Verifications** <ev@royal3inc.com>  
To: CONTACT@americanglobalcarrier.com

Fri, Sep 15, 2023 at 11:41 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Carlos Augusto Blanco Torrealba'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)

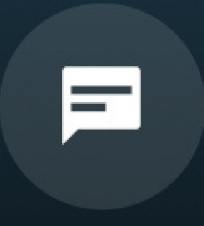


**EV CarlosAugustoBlancoTorrealba-3.pdf**

174K



(786) 247-3456



9.22.23.

Outgoing call

12:48 (51 sec)

From

(630) 566-2119 (me)

(786) 247-3456

Phone number



Create new contact



Add to existing contact

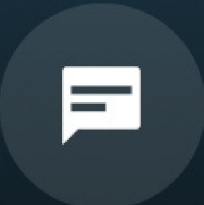


Block and report





(786) 247-3456



9.18.23.

Outgoing call  
16:39 (55 sec)

From  
(630) 566-2119 (me)

(786) 247-3456  
Phone number



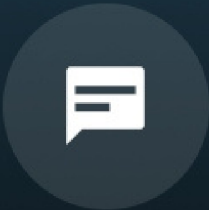
Create new contact 

Add to existing contact 

Block and report 



(786) 247-3456



9.15.23.

Outgoing call

14:45 (58 sec)

From

(630) 566-2119 (me)

(786) 247-3456

Phone number



Create new contact



Add to existing contact



Block and report





1

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** AMERICAN GLOBAL CARRIER LLC (USDOT 3678800) **Phone:** (786) 247-3456**Date:** 08/25/23**Address:** 55 NE 5TH AVE STE 501 BOCA RATON, FL 33432 **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.

Carlos Augusto Blanco Torrealba (Aug 25, 2023 12:52 CDT)

Safety manager (Aug 30, 2023 16:02 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@rtbrz.com](mailto:safety@rtbrz.com).

**Name of Applicant:** Carlos Augusto Blanco Torrealba **SSN:** 083371621**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: \_\_\_\_\_



**Riki Transportation Inc dba BRZ  
8225 Leclair Ave  
Burbank, IL 60459**

**September 25, 2023**

RE: Employee Verification Requests for Carlos Augusto Blanco Torrealba from Super Ego Holding.

To whom it may concern:

As of August 25, 2023 I have made the following attempts to contact Super Ego Holding in order to verify Carlos Augusto Blanco Torrealba's employment there.

The first attempt was made on September 15, 2023 when I sent a request at [recruiting@superegoholding.net](mailto:recruiting@superegoholding.net) which was recommended by safety person when I reached out through phone to their office.

On September 18, 2023 I re-sent request completing the second attempt and on September 22, 2023 I have made a third and final attempt. A formal response from Super Ego Holding you was never received.

Sincerely,

Diana Baranda

A handwritten signature in black ink, appearing to be 'D. Baranda', with a stylized flourish at the end.



Employment Verifications <ev@royal3inc.com>

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## Employment Verification for Carlos Augusto Blanco Torrealba

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

Fri, Sep 22, 2023 at 7:19 PM

To: recruiting@superegoholding.net

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Carlos Augusto Blanco Torrealba'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 CarlosAugustoBlancoTorrealba-4.pdf**

182K



Employment Verifications <ev@royal3inc.com>

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## Employment Verification for Carlos Augusto Blanco Torrealba

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

Mon, Sep 18, 2023 at 11:10 PM

To: recruiting@superegoholding.net

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Carlos Augusto Blanco Torrealba'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 CarlosAugustoBlancoTorrealba-4.pdf**

182K



Employment Verifications <ev@royal3inc.com>

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## Employment Verification for Carlos Augusto Blanco Torrealba

1 message

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

Fri, Sep 15, 2023 at 11:45 PM

To: recruiting@superegoholding.net

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Carlos Augusto Blanco Torrealba'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)

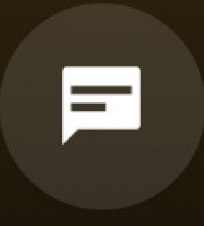


**EV CarlosAugustoBlancoTorrealba-4.pdf**

182K



CHICGO IL



9.22.23.

Outgoing call

12:39 (59 sec)

From

(630) 566-2119 (me)

(312) 796-6668

Phone number



Create new contact



Add to existing contact

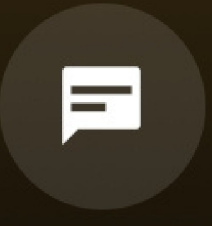


Block and report





CHICGO IL



9.18.23.

Outgoing call  
16:31 (51 sec)

From  
(630) 566-2119 (me)

(312) 796-6668  
Phone number



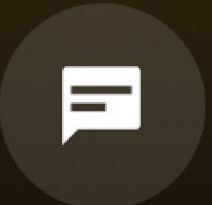
Create new contact 

Add to existing contact 

Block and report 



CHICGO IL



9.15.23.

Outgoing call  
14:36 (57 sec)

From  
(630) 566-2119 (me)

(312) 796-6668  
Phone number



Create new contact 

Add to existing contact 

Block and report 



2

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** SUPER EGO HOLDING (USDOT 3288433) **Phone:** (312) 796-6668  
**Address:** 677 N LARCH AVE ELMHURST, IL 60126 **Fax:**

**Date:** 08/25/23

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.

  
Carlos Augusto Blanco Torrealba (Aug 25, 2023 12:52 CDT)

  
Safety manager (Aug 30, 2023 16:02 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@rtbrz.com](mailto:safety@rtbrz.com).

**Name of Applicant:** Carlos Augusto Blanco Torrealba **SSN:** 083371621**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: \_\_\_\_\_



[Print](#)[Set This Request Complete](#)**Request / Response Report**

Response Tracking ID: 711025

Request #: 43321756

**U S Xpress**

Provided By: **Kristof Eugenio**  
Title: **(N/A)**  
Address: **4080 Jenkins Road**  
City / State / Zip: **Chattanooga, TN 37421**  
Email: **TenstreetXchangeDistributionUSX@usxpress.com**  
Phone: **800-251-6291**  
Fax: **423-485-7165**  
Items Requested: **EMP**

[Questions about this report?](#)**Requested Subject Information**Denotes a value not equal to the Provided value**Carlos A Blanco Torrealba**Date Range Requested: **11-2022** to **06-2023**SSN: **xxx-xx-1621**DOB: **06-01-1978****Provided Subject Information**Denotes a value not equal to original Requested value**CARLOS A BLANCO TORREALB**Date Range Provided: **11-2022** to **06-2023**SSN: **xxx-xx-1621**DOB: **06-01-1978****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**

Position Held	<b>Driver</b>
Reason For Leaving	<b>DISSATISFACTION WITH PAY</b>
Driver Class	<b>Company</b>
Driver Type	
Was the driver Terminated?	<b>No</b>
Eligible for Rehire?	<b>Review</b>
Was the driver subject to FMCSRs while employed?	<b>Yes</b>
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?	<b>Yes</b>
Full Time / Part Time	
Areas Driven	<b>OTR</b>
Equipment Driven	<b>Tractor-Trailer</b>
Trailer Driven	<b>Van</b>
Loads Hauled	
Miles per week	
Number of States Driven	
Trailer Length	<b>53</b>

**Accidents**

No Accidents

### Activity Log

09-18-2023 04:59 AM - Kristof Eugenio (US Xpress, Inc.)

Request was set "Submitted", authorized, and automatically fulfilled.

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09-15-2023 04:37 PM - Zigi Stamenkovic

Request sent under order #18596249 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](mailto:drivers@tenstreet.com)



3

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** US XPRESS INC**Phone:** (706)673-6592**Date:** 08/25/23**Address:** 1535 New Hope Church Rd Tunnel Hill GA 30755 **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.

Carlos Augusto Blanco Torrealba (Aug 25, 2023 12:52 CDT)

Safety manager (Aug 30, 2023 16:02 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@rtbrz.com](mailto:safety@rtbrz.com).**

**Name of Applicant:** Carlos Augusto Blanco Torrealba **SSN:** 083371621**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: \_\_\_\_\_