





2

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: FERRER LOGISTICS LLC (DOT2798537) **Phone:** (754) 200-2898**Date:** 08/24/23**Address:** 2030 S DOUGLAS RD STE 424 CORAL GABLES, FL 33134 **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.


miguel linares (Aug 25, 2023 15:53 EDT)
Safety Department (Aug 25, 2023 15:54 EDT)

Applicant's Signature

Company representative

8YUf DYfgcbby' A UbU[Yf

H Y dYfgcb bUa YX\ YfY]b \ Ug Udd' JYX'hc H Jg Wda dUbmZcf Ya d'cna Ybh]b U gUZYmgYbg]hij Y d'cg]hcbZ Mti f Z]bX]b[H Y Udd' WbhUg U dUghYa d'cnyf"K J" nci _]bX' mfyd' mhc H Jg]bei JfmfygdYV]b[H Jg Udd' Wbh' 5g'nci 'k J" fYUX'k Uij Yf gUHYX Uvcj YZU" JUV] JmcZnci 'UbX'nci f Wda dUbmUg VYYb fY YUgYX VmH Y Udd' Wbt"

PLEASE BE ADVISED! Mti 'a UrfYd' mby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant:

Linares Miguel

SSN: 772-40-4237

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 : 02/23 End Date : 08/23

☒ 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): Misbel Fraga

Company: Ferrer Logistics LLC


Date: 08/30/2023



- CONFIDENTIAL -

Company: FERRER LOGISTICS LLC (DOT2798537) **Phone:** (754) 200-2898**Date:** 08/24/23**Address:** 2030 S DOUGLAS RD STE 424 CORAL GABLES, FL 33134 **Fax:**

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Safety Department (Aug 25, 2023 15:54 EDT)

Applicant's Signature

Company representative

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Udd J Wbh Ug U dUgh Ya d'cnYf K J nci J bX mYd mhc H Jg bei J mYfYgdYV M b H Jg Udd J Wbh 5g nci k J fYUX k Uij Yf gUHX
Uvcj YZ U JUV J mcz nci UbX nci f Wda dUbm Ug VYYb fY YUGYX VmH Y Udd J Wbt

PLEASE BE ADVISED! Mti a UmYd mby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant:

Linares Miguel

SSN: 772-40-4237

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: _____

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Any problems with bonding? Yes No If yes, please explain: _____

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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

September 24, 2023

RE: Employee Verification Requests for Linares Miguel from G&A EXPRESS TRANSPORT LLC.

To whom it may concern:

As of August 24, 2023 I have made the following attempts to contact G&A EXPRESS TRANSPORT LLC in order to verify Linares Miguel's employment there.

The first attempt was made on August 29, 2023 when I sent a request at GAEXPRESS@outlook.com which was recommended by safety person when I reached out through phone to their office.

On September 5, 2023 I re-sent request completing the second attempt and on September 13, 2023 I have made a third and final attempt. A formal response from G&A EXPRESS TRANSPORT LLC you was never received.

Sincerely,

Kristina Milacic

A handwritten signature in black ink, appearing to read 'Kristina', is positioned above a solid blue horizontal line.



Employment Verifications <ev@royal3inc.com>

Employment Verification for Linares Miguel

Employment Verifications <ev@royal3inc.com>
To: GAEXPRESS@outlook.com

Wed, Sep 13, 2023 at 12:20 PM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Linares Miguel'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

 **03DQ_FILE ROYAL_Miguel Linares-3.pdf**
903K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Linares Miguel

Employment Verifications <ev@royal3inc.com>
To: GAEXPRESS@outlook.com

Tue, Sep 5, 2023 at 10:53 PM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Linares Miguel'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

 **03DQ_FILE ROYAL_Miguel Linares-3.pdf**
903K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Linares Miguel

1 message

Employment Verifications <ev@royal3inc.com>
To: GAEXPRESS@outlook.com

Tue, Aug 29, 2023 at 11:14 PM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Linares Miguel'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

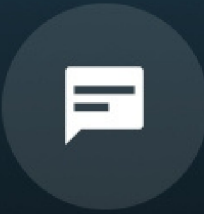
e. ev@royal3inc.com



03DQ_FILE ROYAL_Miguel Linares-3.pdf
903K



(786) 285-8252



9.13.23.

Outgoing call

13:50 (48 sec)

From

(630) 566-2119 (me)

(786) 285-8252

Phone number



Create new contact



Add to existing contact

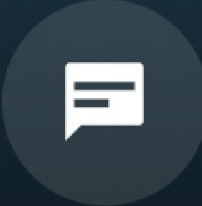


Block and report





(786) 285-8252



9.6.23.

Outgoing call

12:41 (52 sec)

From

(630) 566-2119 (me)

(786) 285-8252

Phone number



Create new contact



Add to existing contact

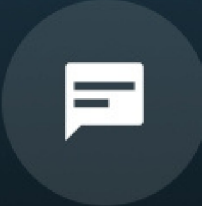


Block and report





(786) 285-8252



8.29.23.

Outgoing call

16:02 (49 sec)

From

(630) 566-2119 (me)

(786) 285-8252

Phone number



Create new contact



Add to existing contact



Block and report






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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: G&A EXPRESS TRANSPORT LLC (DOT2415345) **Phone:** (786) 285-8252**Date:** 08/24/23**Address:** 5167 NW 74TH AVE MIAMI, FL 33166**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.


miguel linares (Aug 25, 2023 15:53 EDT)
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Company representative

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PLEASE BE ADVISED! Mti 'a UmYd' mby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

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Date: _____