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SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** FERRER LOGISTICS LLC (DOT: 2798537) **Phone:** 7542002898**Date:** 08/25/23**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.

  
Hernan Santiesteban (Aug 25, 2023 15:43 EDT)  
Sara Todorovic (Aug 25, 2023 16:08 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 gUZ/magYbg]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 U]j Yf gUHXY Uvcj YZU" JUV] JmcZnci 'UbX'nci f Wda dUbmUg VYYb fY YUgYX VmH Y Udd' Wbt"

**PLEASE BE ADVISED!** Mti 'a Umfyd' mby FAX +1 630 485 6980 or e-mail: [safety@royal3inc.com](mailto:safety@royal3inc.com).

Name of Applicant: Hernan E Santiesteban Machado SSN: 769647138

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: semi 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: 9/11/23




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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.

  
Hernan Santiesteban (Aug 25, 2023 15:43 EDT)  
Sara Todorovic (Aug 25, 2023 16:08 EDT)

Applicant's Signature

Company representative

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H Y dYfgcbbUa YX YfYb U Udd JYX hc H Jg Wda dUbmZcf Ya d'cna Ybh b U gUZ/magYbgHij Y d'cgHicbzMci f ZbXb H Y Udd J Wbh Ug U dUgh Ya d'cnYf K J nci JbX mfyd mhc H Jg bei JmfygdYVmb H Jg Udd J Wbh 5g nci k J fYUX k Uij Yf gUHX Uvcj YZU JUV JmcZnci UbX nci f Wda dUbm Ug VYYb fY YUgYX VmH Y Udd J Wbt

**PLEASE BE ADVISED!** Mti a Unfyd nby FAX +1 630 485 6980 or e-mail: [safety@royal3inc.com](mailto:safety@royal3inc.com).

Name of Applicant: Hernan E Santiesteban Machado SSN: 769647138

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. 63<sup>rd</sup> St.**  
**Chicago, IL 60638**

**September 25, 2023**

RE: Employee Verification Requests for Hernan E Santiesteban Machado from G&A EXPRESS TRANSPORT LLC.

To whom it may concern:

As of August 25, 2023 I have made the following attempts to contact G&A EXPRESS TRANSPORT LLC in order to verify Hernan E Santiesteban Machado's employment there.

The first attempt was made on August 30, 2023 when I sent a request at [GAEXPRESS@outlook.com](mailto:GAEXPRESS@outlook.com) which was recommended by safety person when I reached out through phone to their office.

On September 6, 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,

Sara Todorovic

A handwritten signature in blue ink, appearing to be 'ST', with a horizontal line underneath.



Employment Verifications <ev@royal3inc.com>

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## Employment Verification for Hernan E Santiesteban Machado

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

Wed, Sep 13, 2023 at 12:21 PM

To: GAEXPRESS@outlook.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Hernan E Santiesteban Machado'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)



**03DQ\_File Royal \_Hernan E Santiesteban Machado-3.pdf**

901K



Employment Verifications <ev@royal3inc.com>

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## Employment Verification for Hernan E Santiesteban Machado

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

Wed, Sep 6, 2023 at 9:57 PM

To: GAEXPRESS@outlook.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Hernan E Santiesteban Machado'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)



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901K



Employment Verifications <ev@royal3inc.com>

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## Employment Verification for Hernan E Santiesteban Machado

1 message

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

Wed, Aug 30, 2023 at 9:37 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Hernan E Santiesteban Machado'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

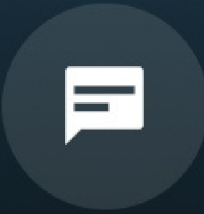
e. [ev@royal3inc.com](mailto:ev@royal3inc.com)



**03DQ\_File Royal \_Hernan E Santiesteban Machado-3.pdf**  
901K



(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

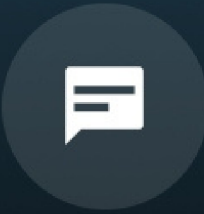


Block and report





(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



8.30.23.

Outgoing call

14:18 (42 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 (DOT: 2415345)**Phone:** 7862858252**Date:** 08/25/23**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.

  
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**PLEASE BE ADVISED!** Mti a UmYd nby FAX +1 630 485 6980 or e-mail: [safety@royal3inc.com](mailto:safety@royal3inc.com).

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Company: \_\_\_\_\_

Date: \_\_\_\_\_