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

October 1, 2023

RE: Employee Verification Requests for Mitchell Jones from Pnm Transportation Llc.

To whom it may concern:

As of September 1, 2023 I have made the following attempts to contact Pnm Transportation Llc in order to verify Mitchell Jones's employment there.

The first attempt was made on September 22, 2023 when I sent a request at ALBERTBROWN118@yahoo.com which was recommended by safety person when I reached out through phone to their office.

On September 27, 2023 I re-sent request completing the second attempt and on September 28, 2023 I have made a third and final attempt. A formal response from Pnm Transportation Llc you was never received.

Sincerely,

Diana Baranda





Employment Verifications <ev@royal3inc.com> To: ALBERTBROWN118@yahoo.com

Thu, Sep 28, 2023 at 12:31 PM

Hello,

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

Sofia





Employment Verifications <ev@royal3inc.com> To: ALBERTBROWN118@yahoo.com

Wed, Sep 27, 2023 at 11:39 AM

Hello,

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

Sofia





1 message

Employment Verifications <ev@royal3inc.com> To: ALBERTBROWN118@yahoo.com

Fri, Sep 22, 2023 at 9:16 PM

Hello,

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





SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Date: 09/01/23

Company: PNM TRANSPORTATION LLC (USDOT 2507582) Phone: (601) 906-2211

Address: 3207 J R LYNCH STREET JACKSON, MS 39209 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.

Mitchell Johes (Sep 1, 2023 13:06 CDT)	Safety manager (Sep 12, 2023 10:51 CDT)
Applicant's Signature	Company representative
Dear Personnel Manager The person named herein has applied to this company for employ applicant as a past employer. Will you kindly reply to this inquiry above, all liability of you and your company has been released by PLEASE BE ADVISED! You may reply by FAX +1 630 485 6980 or	respecting this applicant. As you will read waiver stated the applicant.
Name of Applicant: Mitchell Jones SSN: 4286927	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?	
Type of tractor operated: Type of trailer pul	lled:
Other equipment operated: Commodities opera	ated:
Accidents: Yes No If yes, please give the date and brief desc	ription 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 INFOR	MATION
Alcohol tests with a result of 0.04 or greater?	f yes, please give date:
Verified positive controlled substances test results? Yes No Ii	f yes, please give date:
Refusals to be tested?	f yes, please give date:
Rehab completed under direction of SAP/MRO?	f yes, please give date:
Why did this employee leave your company?	
Would you re-employee this person? Yes No If no, please ex	plain:
Additional comments: (Any problems with customer relations, supervision	
Name/Title (of person providing the above information): Company:	

Enter Company Name, MC or US DOT number



Create Profile

ZM TRUCKING LLC

Next Profile

Trucking Companies

5522 W ROOOSEVELT ST 4

PHOENIX, AZ 85043

J +1 (623) 250-4395

FMCSA Carrier Authority Information for ZM TRUCKING LLC

ZM TRUCKING LLC is an carrier operating under USDOT Number 2627070 an MC Number 913744

Update info

Operating Status	Inactive
USDOT	2627070
MC NUMBER	MC-913744
Last Safer Update	05-05-2023
Last FMCSA Update	09-07-2023
Out of Service Date	None
Entity Type	Carrier
Legal Name	ZM TRUCKING LLC
Total Trucks	1
Total Drivers	2
Carrier Operation	Interstate
Hazardous Material	No
MCS-150 Mileage Year	2022
MCS-150 DATE	N
MOO 450 MU 5 A OF	400500

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SAFETY PERFORMANCE HISTORY **RECORDS REQUEST**

- CONFIDENTIAL -

Date: 09/01/23 Company: ZM TRUCKING LLC (USDOT 2627070) Phone: Address: INACTIVE 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

from any and all liable type	as a result of providing th	e following inform	nation to the bel	low mentioned person and/or company.	
Mitchell Jones (Sep 1, 2023 13:06 CDT)	-		Safety mar	nager (Sep 12, 2023 10:51 CDT)	
Applicant's Signature	_		Company	Company representative	
	n has applied to this co oyer. Will you kindly re and your company has	ply to this inqui been released	iry respecting by the applica		
Name of Applicant:	Mitchell Jones	SSN: 42869	2770	Job Applying For: OTR Driver	
Did the Applicant work for y If No, please explain:		No			
If employed as a driver, plea	=			End Date :	
Company Driver Own	ner/Operator Othe	er?			
Type of tractor operated:		_ Type of trailer	pulled:		
Other equipment operated:		_ Commodities op	erated:		
Accidents: Yes No	If yes, please give the	date and brief de	escription of eac	ch accident:	
Traffic Violations: Yes	☐ No If yes, please	list all including t	the date and typ	pe of violation:	
INQUIRY FOR ALCOHOL	AND CONTROLLED SU	BSTANCES INFO	RMATION		
Alcohol tests with a result of	0.04 or greater?	Yes No	If yes, please	give date:	
Verified positive controlled s	ubstances test results?	Yes No	If yes, please	give date:	
Refusals to be tested?		Yes No	If yes, please	give date:	
Rehab completed under dire	ection of SAP/MRO?	Yes No	If yes, please	give date:	
Any problems with bonding?	Yes No If ye	es, please explain:	·		
Why did this employee leave	e your company?				
Would you re-employee this	person? Yes No	If no, please	explain:		
Additional comments: (Any	problems with customer i	relations, supervis	sion, or abuse of	f equipment?	
	ding the above information	n):			
, , , , , , , , , , , , , , , , , , , ,	_				

Royal3 Inc.

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

October 1, 2023

RE: Employee Verification Requests for Mitchell Jones from Lte Trucking Inc.

To whom it may concern:

As of September 1, 2023 I have made the following attempts to contact Lte Trucking Inc in order to verify Mitchell Jones's employment there.

The first attempt was made on September 22, 2023 when I sent a request at <u>LTEINC1@gmail.com</u> which was recommended by safety person when I reached out through phone to their office.

On September 27, 2023 I re-sent request completing the second attempt and on September 28, 2023 I have made a third and final attempt. A formal response from Lte Trucking Inc you was never received.

Sincerely,

Diana Baranda

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Employment Verifications <ev@royal3inc.com> To: LTEINC1@gmail.com

Thu, Sep 28, 2023 at 12:32 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Mitchell Jones's employment with your company.

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

Thank you!

Sofia





Employment Verifications <ev@royal3inc.com> To: LTEINC1@gmail.com Wed, Sep 27, 2023 at 11:39 AM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Mitchell Jones's employment with your company.

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

Thank you!

Sofia





1 message

Employment Verifications <ev@royal3inc.com>

Fri, Sep 22, 2023 at 9:18 PM

To: LTEINC1@gmail.com

Hello,

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

EV MitchellJones-5.pdf 212K



SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Company: LTE TRUCKING INC (USDOT 2791192) Phone: (312) 248-7376 Date: 09/01/23

Address: 10035 GRAND AVE STE 201 FRANKLIN PARK, IL 60131 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.

			company, and its employees, officers, directors, and agents the below mentioned person and/or company.
Mitchell Johes (Sep 1, 2023 13:06	CDT)		Safety manager (Sep 12, 2023 10:51 CDT)
Applicant's Signature		Cc	ompany representative
applicant as a past er above, all liability of y	rein has applied to this co	ply to this inquiry response been released by the a	
Name of Applicant:	Mitchell Jones	SSN: 428692770	Job Applying For: OTR Driver
Did the Applicant work f If No, please explain:	or you as a driver: Yes	No	
If employed as a driver, Company Driver			End Date :
Type of tractor operat	ed:	Type of trailer pulled: _	
Other equipment operat	ed:	Commodities operated: _	
Accidents: Yes	No If yes, please give the	date and brief description	n of each accident:
Traffic Violations: Ye	es No If yes, please	list all including the date a	and type of violation:
INQUIRY FOR ALCOH	OL AND CONTROLLED SUE	STANCES INFORMATION	ON
Alcohol tests with a resu	ılt of 0.04 or greater?	Yes No If yes,	please give date:
Verified positive controlle	ed 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 bond	ing? Yes No If ye	s, please explain:	
Why did this employee le	eave your company?		
Would you re-employee	this person? Yes No	If no, please explain:_	
Additional comments: (Any problems with customer r	elations, supervision, or a	buse of equipment?
	roviding the above information		
Date:			

Royal3 Inc.

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

October 1, 2023

RE: Employee Verification Requests for Mitchell Jones from NIRA LOGISTICS INC.

To whom it may concern:

As of September 1, 2023 I have made the following attempts to contact NIRA LOGISTICS INC in order to verify Mitchell Jones's employment there.

The first attempt was made on September 22, 2023 when I sent a request at <u>SAVANATRUCKINGINC@gmail.com</u> which was recommended by safety person when I reached out through phone to their office.

On September 27, 2023 I re-sent request completing the second attempt and on September 28, 2023 I have made a third and final attempt. A formal response from NIRA LOGISTICS INC you was never received.

Sincerely,

Diana Baranda

24



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

Thu, Sep 28, 2023 at 12:32 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Mitchell Jones's employment with your company.

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

Thank you!

Sofia





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

Wed, Sep 27, 2023 at 11:39 AM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Mitchell Jones's employment with your company.

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

Thank you!

Sofia





1 message

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

Fri, Sep 22, 2023 at 9:24 PM

Hello,

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

EV MitchellJones-6.pdf 212K



SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Date: 09/01/23

Company: NIRA LOGISTICS INC (USDOT 3164255) *Phone:* (708) 666-6077

Address: 9350 WEST LARAWAY RD FRANKFORT, IL 60423 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.

Mitchell Johes (Sep 1, 2023 13:06 Cl	DT)		Safety m	anager (Sep 12, 2023 10:51 CDT)	
Applicant's Signature			Company	representative	
applicant as a past em above, all liability of yo	ein has applied to this co	ply to this inqu been released	iry respecting by the applica		
Name of Applicant:	Mitchell Jones	SSN: 42869	92770	Job Applying For: OTR Driver	
Did the Applicant work fo	you as a driver: Yes	No			
				End Date :	
Type of tractor operate	d:	Type of trailer	pulled:		
Other equipment operate	d:	Commodities op	erated:		
Accidents: Yes I	No If yes, please give the	date and brief d	escription of eacl	n accident:	
Traffic Violations: Yes	No If yes, please	list all including	the date and type	e of violation:	
INQUIRY FOR ALCOHO	L AND CONTROLLED SUB	STANCES INFO	ORMATION		
Alcohol tests with a result	of 0.04 or greater?	Yes No	If yes, please o	give date:	
Verified positive controlled	substances test results?	Yes No	If yes, please o	give date:	
Refusals to be tested?		Yes No If yes, please give date:		give date:	
Rehab completed under d	irection of SAP/MRO?	Yes No	If yes, please o	give date:	
Any problems with bondir	g? Yes No If ye	s, please explain	:		
Why did this employee lea	ive your company?				
Would you re-employee tl	nis person? Yes No	If no, please	explain:		
Additional comments: (A	ny problems with customer r	elations, supervi	sion, or abuse of	equipment?	
	viding the above information				