

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

October 14, 2023

RE: Employee Verification Requests for Carl Frank Jr Modica from Western Express Inc.

To whom it may concern:

As of September 14, 2023 I have made the following attempts to contact Western Express Inc in order to verify Carl Frank Jr Modica's employment there.

The first attempt was made on October 1, 2023 when I sent a request at Tenstreet which was recommended by safety person when I reached out through phone to their office.

On October 6, 2023 I re-sent request completing the second attempt and on October 13, 2023 I have made a third and final attempt. A formal response from Western Express Inc you was never received.

Sincerely,

Diana Baranda

A handwritten signature in black ink, appearing to be 'Diana Baranda', with a stylized 'D' and a horizontal line extending to the right.

Awaiting Response

[Print](#)[Re-Send Request - Attempts\(3\)](#)

Request / Response Report

Response Tracking ID: (None)

Request #: 43580291

Western Express

Address: **7135 Centennial Place**
City / State / Zip: **Nashville, TN 37209**
Email:
Phone: **615-846-5864**
Fax: **615-846-4038**
Items Requested: **EMP**

[Questions about this report?](#)

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
Reason For Leaving
Driver Class
Driver Type
Was the driver Terminated?
Eligible for Rehire?
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?
Full Time / Part Time
Areas Driven
Equipment Driven
Trailer Driven
Loads Hauled
Miles per week
Number of States Driven
Trailer Length

Activity Log

10-13-2023 08:19 AM - Zigi Stamenkovic
Request Re-sent via Network method
10-06-2023 03:16 PM - Zigi Stamenkovic
Request Re-sent via Network method
10-01-2023 01:52 PM - Zigi Stamenkovic
Request sent under order #18691483 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

Awaiting Response

[Print](#)[Re-Send Request - Attempts\(2\)](#)

Request / Response Report

Response Tracking ID: (None)

Request #: 43580291

Western Express

Address: **7135 Centennial Place**
City / State / Zip: **Nashville, TN 37209**
Email:
Phone: **615-846-5864**
Fax: **615-846-4038**
Items Requested: **EMP**

[Questions about this report?](#)

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
Reason For Leaving
Driver Class
Driver Type
Was the driver Terminated?
Eligible for Rehire?
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?
Full Time / Part Time
Areas Driven
Equipment Driven
Trailer Driven
Loads Hauled
Miles per week
Number of States Driven
Trailer Length

Activity Log

10-06-2023 03:16 PM - Zigi Stamenkovic

Request Re-sent via Network method

10-01-2023 01:52 PM - Zigi Stamenkovic

Request sent under order #18691483 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

Awaiting Response

[Print](#)[Re-Send Request - Attempts\(1\)](#)

Request / Response Report

Response Tracking ID: (None)

Request #: 43580291

Western Express

Address: 7135 Centennial Place

City / State / Zip: Nashville, TN 37209

Email:

Phone: 615-846-5864

Fax: 615-846-4038

Items Requested: EMP

[Questions about this report?](#)

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

Reason For Leaving

Driver Class

Driver Type

Was the driver Terminated?

Eligible for Rehire?

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?

Full Time / Part Time

Areas Driven

Equipment Driven

Trailer Driven

Loads Hauled

Miles per week

Number of States Driven

Trailer Length

Activity Log

10-01-2023 01:52 PM - Zigi Stamenkovic

Request sent under order #18691483 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



1

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: WESTERN EXPRESS INC (USDOT 511412) **Phone:** (866)726-8509**Date:** 09/14/23**Address:** 18244 Valley Blvd Bloomington**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.


Carl Jr Frank Modica (Sep 15, 2023 10:11 CDT)
Safety manager (Sep 18, 2023 16:56 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@royal3inc.com.

Name of Applicant: Carl Jr Frank Modica SSN: 341649254

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. 63rd St.
Chicago, IL 60638

October 14, 2023

RE: Employee Verification Requests for Carl Frank Jr Modica from CRST Riverside Terminal.

To whom it may concern:

As of September 14, 2023 I have made the following attempts to contact CRST Riverside Terminal in order to verify Carl Frank Jr Modica's employment there.

The first attempt was made on October 1, 2023 when I sent a request at DriverIQ which was recommended by safety person when I reached out through phone to their office.

On October 6, 2023 I re-sent request completing the second attempt and on October 13, 2023 I have made a third and final attempt. A formal response from CRST Riverside Terminal you was never received.

Sincerely,

Diana Baranda

A handwritten signature in black ink, appearing to be 'Diana Baranda', with a stylized 'D' and a horizontal line extending to the right.

Order Details

Employment History Report

[Print Report](#)

Name: MODICA CARL JR FRANK
SSN: 9254
Case number: 31231989

[Submit a missing record request](#)

33288

Lead result: Pending

Lead start date: 10/13/2023

Lead end date: / /

Order Details

Employment History Report

[Print Report](#)

Name: CARL JR FRANK MODICA
SSN: 9254
Case number: 31160882

[Submit a missing record request](#)

33288

Lead result: Pending

Lead start date: 10/06/2023

Lead end date: / /

Order Details

Employment History Report

[Print Report](#)

Name: CARL JR FRANK MODICA
SSN: 9254
Case number: 31085802

[Submit a missing record request](#)

33288

Lead result: Pending

Lead start date: 10/01/2023

Lead end date: / /



2

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: CRST Riverside Terminal
Address: 5350 Wilson St Jurupa Valley

Phone: (951)275-5759
Fax:

Date: 09/14/23

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.


Carl Jr Frank Modica (Sep 15, 2023 10:11 CDT)


Safety manager (Sep 18, 2023 16:56 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@royal3inc.com.

Name of Applicant: Carl Jr Frank Modica **SSN:** 341649254 **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: _____



3

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: ROYAL 3 INC (USDOT 2828543)**Phone:** (630) 485-7370**Date:** 09/14/23**Address:** 6850 W 63RD STREET CHICAGO, IL 60638**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.


Carl Jr Frank Modica (Sep 15, 2023 10:11 CDT)
Safety manager (Sep 18, 2023 16:56 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@royal3inc.com.

Name of Applicant: Carl Jr Frank Modica SSN: 341649254

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 : 02/24/2021 End Date : 01/16/2023

☒ Company Driver ☐ Owner/Operator ☐ Other? _____

Type of tractor operated: Semi truck Type of trailer pulled: Dry Van

Other equipment operated: N/A Commodities operated: General freight

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? Quit

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): Mateja Markovic

Company: Royal 3

Date: 09/22/2023



3

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: ROYAL 3 INC (USDOT 2828543)**Phone:** (630) 485-7370**Date:** 09/14/23**Address:** 6850 W 63RD STREET CHICAGO, IL 60638**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.


Carl Jr Frank Modica (Sep 15, 2023 10:11 CDT)
Safety manager (Sep 18, 2023 16:56 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@royal3inc.com.

Name of Applicant: Carl Jr Frank Modica **SSN:** 341649254**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. 63rd St.
Chicago, IL 60638

October 14, 2023

RE: Employee Verification Requests for Carl Frank Jr Modica from I&S Transportation Llc.

To whom it may concern:

As of September 14, 2023 I have made the following attempts to contact I&S Transportation Llc in order to verify Carl Frank Jr Modica's employment there.

The first attempt was made on October 1, 2023 when I sent a request at ISTRANSPORTATIONINC@gmail.com which was recommended by safety person when I reached out through phone to their office.

On October 6, 2023 I re-sent request completing the second attempt and on October 13, 2023 I have made a third and final attempt. A formal response from I&S Transportation Llc you was never received.

Sincerely,

Diana Baranda

A handwritten signature in black ink, appearing to be 'Diana', with a horizontal line extending to the right and a vertical line extending downwards.



Employment Verifications <ev@royal3inc.com>

Employment Verification for Carl Frank Jr Modica

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

Fri, Oct 13, 2023 at 3:21 PM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Carl Frank Jr Modica'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 CarlFrankJrModica-6.pdf**
212K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Carl Frank Jr Modica

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

Fri, Oct 6, 2023 at 10:17 PM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Carl Frank Jr Modica'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 CarlFrankJrModica-6.pdf**
212K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Carl Frank Jr Modica

1 message

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

Sun, Oct 1, 2023 at 9:00 PM

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Carl Frank Jr Modica'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 CarlFrankJrModica-6.pdf

212K



4

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: I&S TRANSPORTATION INC (USDOT 3063860) **Phone:** (630) 364-0609
Address: 11302 Glenbrook Cir Plainfield, IL 60585 **Fax:**

Date: 09/14/23

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.

em
Carl Jr Frank Modica (Sep 15, 2023 10:11 CDT)

DF
Safety manager (Sep 18, 2023 16:56 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@royal3inc.com.

Name of Applicant: Carl Jr Frank Modica SSN: 341649254 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. 63rd St.
Chicago, IL 60638

October 14, 2023

RE: Employee Verification Requests for Carl Frank Jr Modica from Super Ego Logistics LLC.

To whom it may concern:

As of September 14, 2023 I have made the following attempts to contact Super Ego Logistics LLC in order to verify Carl Frank Jr Modica's employment there.

The first attempt was made on October 1, 2023 when I sent a request at info@superegologistics.com which was recommended by safety person when I reached out through phone to their office.

On October 6, 2023 I re-sent request completing the second attempt and on October 13, 2023 I have made a third and final attempt. A formal response from Super Ego Logistics LLC you was never received.

Sincerely,

Diana Baranda

A handwritten signature in black ink, appearing to read 'Diana', with a stylized flourish extending from the end.



Employment Verifications <ev@royal3inc.com>

Employment Verification for Carl Frank Jr Modica

Employment Verifications <ev@royal3inc.com>

Fri, Oct 13, 2023 at 3:21 PM

To: info@superegologistics.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Carl Frank Jr Modica'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 CarlFrankJrModica-7.pdf

211K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Carl Frank Jr Modica

Employment Verifications <ev@royal3inc.com>

Fri, Oct 6, 2023 at 10:17 PM

To: info@superegologistics.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Carl Frank Jr Modica'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 CarlFrankJrModica-7.pdf

211K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Carl Frank Jr Modica

1 message

Employment Verifications <ev@royal3inc.com>

Sun, Oct 1, 2023 at 9:01 PM

To: info@superegologistics.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Carl Frank Jr Modica'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 CarlFrankJrModica-7.pdf

211K



5

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: SUPER EGO (USDOT 3288433)**Phone:** (312) 796-6668**Date:** 09/14/23**Address:** 677 N LARCH AVE ELMHURST, IL 60126**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.

Carl Jr Frank Modica (Sep 15, 2023 10:11 CDT)

Safety manager (Sep 18, 2023 16:56 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@royal3inc.com.

Name of Applicant: Carl Jr Frank Modica **SSN:** 341649254**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: _____