



1

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: ZIGI FREIGHT INC (DOT2828543)**Phone:** (630) 485-7370**Date:** 10/05/23**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.

Guillermo Valle Diaz (Oct 5, 2023 13:12 EDT)

Safety Department (Oct 5, 2023 13:23 EDT)

Applicant's Signature

Company representative

8YUf DYfgcbbY A UbU Yf

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 WbhUg U dUghYa d'cnyf K J nci JbX mfyd mhc H Jg bei JmfYgdYVb H Jg Udd J Wbh 5g nci k J fYUX k Uij Yf gUH X Uvcj YZU JUV JmcZnci UbX nci f Wda dUbm U g VYYb fY YUgYX VmH Y Udd J Wbt

PLEASE BE ADVISED! Mci a Umfyd nby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.**Name of Applicant:** Guillermo Diaz Valle **SSN:** 855-88-1193**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 : 08/25/2022 End Date : 03/01/2022

☒ 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): Sofija Mitic

Company: Zigi Freight Inc

Date: 10/06/2023



1

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: ZIGI FREIGHT INC (DOT2828543)**Phone:** (630) 485-7370**Date:** 10/05/23**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.

Guillermo Valle Diaz (Oct 5, 2023 13:12 EDT)

Safety Department (Oct 5, 2023 13:23 EDT)

Applicant's Signature

Company representative

8YUf DYfgcbby' A UbU[Yf

H Y dYfgcb' bUa YX\ YfY]b \ Ug Udd' JYX' h' H' g' Wda dUbmZcf Ya d' cna Ybh]b' U' gUZYmAgYbg]hij Y' d'cg]h'cbZ' M'ci f' Z]bX]b[' H' Y Udd' J'WbhUg' U' dUghYa d' cnyf"K J" nci ' _]bX' m'fYd' m'hc' H' g]bei J'f'm'fYgdYV]b[' H' g' Udd' J'Wbh' 5g' nci ' k J" fYUX' k U]j Yf' g' UH' X U' c' j YZ' U" J'U' J' J' m'c' Z' nci ' UbX' nci f' Wda dUbm' Ug' VYYb' fY' YUgYX' Vm' h' Y' Udd' J'Wbh"

PLEASE BE ADVISED! M'ci 'a U'm'fYd' n'by FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.**Name of Applicant:** Guillermo Diaz Valle **SSN:** 855-88-1193**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: _____



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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: BG CARGO LOGISTIC INC (DOT3270809**Phone:** (402) 720-7768**Date:** 10/05/23**Address:** 14490 SW 162ND ST MIAMI, FL 33177**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.

Guillermo Valle Diaz (Oct 5, 2023 13:12 EDT)

Safety Department (Oct 5, 2023 13:23 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 J]WbhUg U dUghYa d'cnYf"K J" nci _]bX mrfYd mhc H Jg]bei Jf mrfYgdYV]b[H Jg Udd J]Wbh 5g nci k J" fYUX k Uij Yf gUHXY Uvcj YZU" JUV] JmcZnci UbX nci f Wda dUbmUg 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.

Name of Applicant: Guillermo Diaz Valle SSN: 855-88-1193

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 : 10/11/2023 End Date : 2/20/2023

☐ Company Driver ☒ Owner/Operator ☐ Other? _____

Type of tractor operated: kw Type of trailer pulled: dry van

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): Safety Manager

Company: BG CARGO LOGISTIC INC

Date: 10/24/2023



- CONFIDENTIAL -

Company: BG CARGO LOGISTIC INC (DOT3270809**Phone:** (402) 720-7768**Date:** 10/05/23**Address:** 14490 SW 162ND ST MIAMI, FL 33177**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.

Guillermo Valle Diaz (Oct 5, 2023 13:12 EDT)

Safety Department (Oct 5, 2023 13:23 EDT)

Applicant's Signature

Company representative

8YUf DYfgcbbY A UbU Yf

H Y dYfgcbb Ua YX YfYb U Udd JYX hc H Jg Wda dUbmZcf Ya d'cna Ybh b U gUZ/magYbgHij Y d'cgHjcbZ Mti f ZbXb H Y Udd J Wbh Ug U dUgh Ya d'cnYf K J nci JbX mfyd mhc H Jg bei JmFYgdYV Mjb H Jg Udd J Wbh 5g nci k J fYUX k Uij Yf gUHX Uvcj YZ U JUV JmcZnci UbX nci f Wda dUbm Ug VYYb fY YUGYX VmH Y Udd J Wbt

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

Name of Applicant: Guillermo Diaz Valle SSN: 855-88-1193

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

November 5, 2023

RE: Employee Verification Requests for Guillermo Diaz Valle from CONNECT EXPRESS LLC.

To whom it may concern:

As of October 5, 2023 I have made the following attempts to contact CONNECT EXPRESS LLC in order to verify Guillermo Diaz Valle's employment there.

The first attempt was made on October 18, 2023 when I sent a request at CONNECTEXPRESSLLC@gmail.com which was recommended by safety person when I reached out through phone to their office.

On October 25, 2023 I re-sent request completing the second attempt and on October 30, 2023 I have made a third and final attempt. A formal response from CONNECT EXPRESS LLC you was never received.

Sincerely,

Kristina Milacic

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



Employment Verifications <ev@royal3inc.com>

Employment Verification for Guillermo Diaz Valle

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

Mon, Oct 30, 2023 at 2:44 PM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Guillermo Diaz Valle'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

 **Application R3 - Guillermo Diaz Valle-5.pdf**
848K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Guillermo Diaz Valle

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

Wed, Oct 25, 2023 at 11:34 AM

Hello,

I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Guillermo Diaz Valle'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

 **Application R3 - Guillermo Diaz Valle-5.pdf**
848K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Guillermo Diaz Valle

1 message

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

Wed, Oct 18, 2023 at 12:31 PM

Hello,

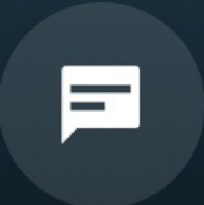
I am a safety officer from Royal3 INC company.
I am sending you this email to confirm Guillermo Diaz Valle's employment with your company.
Please find the attached form, and send it back to me at your earliest convenience.
Thank you!

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

 **Application R3 - Guillermo Diaz Valle-5.pdf**
848K



(844) 474-8963



10.30.23.

Outgoing call

12:48 (49 sec)

From

(630) 566-2119 (me)

(844) 474-8963

Phone number



Create new contact



Add to existing contact



Block and report





(844) 474-8963



10.25.23.

Outgoing call
13:51 (52 sec)

From
(630) 566-2119 (me)

(844) 474-8963
Phone number



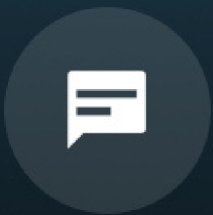
Create new contact 

Add to existing contact 

Block and report 



(844) 474-8963



10.18.23.

Outgoing call

15:09 (43 sec)

From

(630) 566-2119 (me)

(844) 474-8963

Phone number



Create new contact



Add to existing contact



Block and report





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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: CONNECT EXPRESS LLC (DOT2403817) **Phone:** (844) 474-8963**Date:** 10/05/23**Address:** 5701 W MARYLAND AVE GLENDALE, AZ 85301 **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.

Guillermo Valle Diaz (Oct 5, 2023 13:12 EDT)

Safety Department (Oct 5, 2023 13:23 EDT)

Applicant's Signature

Company representative

8YUf DYfgcbbY A UbU Yf

H Y dYfgcb bUa YX YfY b U g Udd JYX hc H g Wda dUbmZcf Ya d'cna Ybh b U g UZ/magYbgHij Y d'cgHjcbZMci f ZbXb H Y Udd J Wbh Ug U dUgh Ya d'cnYf K J nci J bX mfyd mhc H g bei J mfygdYVb H g Udd J Wbh 5g nci k J fYUX k Uij Yf g UH X 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 Umfyd nby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.**Name of Applicant:** Guillermo Diaz Valle **SSN:** 855-88-1193**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: _____