

[Print](#)[Set This Request Complete](#)**Request / Response Report**

Response Tracking ID: (None)

Request #: 44012640

Top Notch Truckers, Inc

Provided By: **Diliara Saifullina**
Title: **(N/A)**
Address: **113 Portage Trail Suite E**
City / State / Zip: **Cuyahoga Falls, OH 44221**
Email: **tati@tntruckers.com**
Phone: **689-500-4333**
Fax:
Items Requested: **EMP**

[Questions about this report?](#)**Requested Subject Information**Denotes a value not equal to the Provided value**Reginal Chelerus**

SSN: **xxx-xx-5610**
DOB: **12-02-1978**

Date Range Requested: **06-2023** to **10-2023****Provided Subject Information**Denotes a value not equal to original Requested value**Reginal Cherelus**

SSN: **xxx-xx-5610**
DOB: **12-02-1978**

Date Range Provided: **06-2023** to **08-2023****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	Independent contractor
Reason For Leaving	Terminated
Driver Class	Company
Driver Type	Team
Was the driver Terminated?	Yes
Termination Reason:	arguing with everyone at the company, and not following company rules, terminated due to misbehavior
Eligible for Rehire?	No
Was the driver subject to FMCSRs while employed?	Yes
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?	Yes
Full Time / Part Time	Full Time
Areas Driven	OTR
Equipment Driven	Tractor-Trailer
Trailer Driven	Van
Loads Hauled	
Miles per week	
Number of States Driven	48

Activity Log

11-09-2023 05:54 PM - Diliara Saifullina (Top Notch Truckers, Inc)

Response added. Request #44012640 status set to "Submitted".

11-09-2023 04:03 PM - Zigi Stamenkovic

Request Re-sent via Network method

11-06-2023 06:32 AM - Zigi Stamenkovic

Request Re-sent via Network method

10-30-2023 09:01 AM - Zigi Stamenkovic

Request Re-sent via Network method

10-25-2023 05:32 AM - Zigi Stamenkovic

Request sent under order #18851057 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



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**SAFETY PERFORMANCE HISTORY
RECORDS REQUEST****- CONFIDENTIAL -****Company:** TOP NOTCH TRUCKERS INC (DOT: 3440818) **Phone:** 6895004354**Date:** 10/11/23**Address:** 113 PORTAGE TRL STE E CUYAHOGA FLS, OH 44221 **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.


Reginal chelerus (Oct 11, 2023 14:52 EDT)
Sara Todorova (Oct 11, 2023 15:37 EDT)

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: Reginal Chelerus **SSN:** 198785610**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 11, 2023

RE: Employee Verification Requests for Reginal Chelerus from HILL BILLY TRUCKING LLC.

To whom it may concern:

As of October 11, 2023 I have made the following attempts to contact HILL BILLY TRUCKING LLC in order to verify Reginal Chelerus's employment there.

The first attempt was made on October 25, 2023 when I sent a request at SAFETY@hillbillycarrier.com which was recommended by safety person when I reached out through phone to their office.

On October 30, 2023 I re-sent request completing the second attempt and on November 6, 2023 I have made a third and final attempt. A formal response from HILL BILLY TRUCKING LLC you was never received.

Sincerely,

Sara Todorovic

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



Employment Verifications <ev@royal3inc.com>

Employment Verification for Reginal Chelerus

Employment Verifications <ev@royal3inc.com>

Mon, Nov 6, 2023 at 1:34 PM

To: SAFETY@hillbillycarrier.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Reginal Chelerus's employment with your company.

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

Thank you!

Kind Regards,

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 Royal 3_Chelerus Reginal-4.pdf

898K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Reginal Chelerus

Employment Verifications <ev@royal3inc.com>

Mon, Oct 30, 2023 at 2:59 PM

To: SAFETY@hillbillycarrier.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Reginal Chelerus's employment with your company.

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

Thank you!

Kind Regards,

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 Royal 3_Chelerus Reginal-4.pdf

898K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Reginal Chelerus

1 message

Employment Verifications <ev@royal3inc.com>

Wed, Oct 25, 2023 at 12:49 PM

To: SAFETY@hillbillycarrier.com

Hello,

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

Kind Regards,

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 Royal 3_Chelerus Reginal-4.pdf

898K



(888) 878-5283



10.31.23.

Outgoing call

13:27 (48 sec)

From

(630) 566-2119 (me)

(888) 878-5283

Phone number



Create new contact



Add to existing contact



Block and report





(888) 878-5283



10.27.23.

Outgoing call

14:16 (51 sec)

From

(630) 566-2119 (me)

(888) 878-5283

Phone number



Create new contact



Add to existing contact



Block and report





(888) 878-5283



10.25.23.

Outgoing call

12:56 (43 sec)

From

(630) 566-2119 (me)

(888) 878-5283

Phone number



Create new contact



Add to existing contact



Block and report






2

**SAFETY PERFORMANCE HISTORY
RECORDS REQUEST****- CONFIDENTIAL -****Company:** HILL BILLY TRUCKING LLC (DOT: 3533973) **Phone:** 2179530678**Date:** 10/11/23**Address:** 100 E CAMPUS VIEW BLVD STE 250 COLUMBUS, OH 43235 **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.


Reginal chelerus (Oct 11, 2023 14:52 EDT)
Sara Todorova (Oct 11, 2023 15:37 EDT)

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: Reginal Chelerus **SSN:** 198785610**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: _____

[Print](#)[Set This Request Complete](#)**Request / Response Report**

Response Tracking ID: (None)

Request #: 44012651

Zero Max Inc

Provided By: **Khusnora Makhkamova**
Title: **(N/A)**
Address: **4255 Westbrook Dr #208**
City / State / Zip: **Aurora, IL 60504**
Email: **safety@zeromaxinc.com**
Phone: **708-654-4626**
Fax:
Items Requested: **EMP**

[Questions about this report?](#)**Requested Subject Information**Denotes a value not equal to the Provided value

Reginal Chelerus
SSN: **xxx-xx-5610**
DOB: **12-02-1978**

Date Range Requested: **06-2022** to **02-2023****Provided Subject Information**Denotes a value not equal to original Requested value

Reginal Cherelus
SSN: **xxx-xx-5610**
DOB: **12-02-1978**

Date Range Provided: **05-2022** to **11-2022****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	DRIVER
Reason For Leaving	INVOLUNTARY
Driver Class	Lease Purchase
Driver Type	Team
Was the driver Terminated?	Yes
Termination Reason:	The driver many times refused to take the loads making reason that the rates of the loads are not as high as they would want it to be. Moreover, disagreed to cooperate with dispatch team.
Eligible for Rehire?	No
Was the driver subject to FMCSRs while employed?	Yes
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?	Yes
Full Time / Part Time	FULL TIME
Areas Driven	OTR
Equipment Driven	Tractor-Trailer
Trailer Driven	Van
Loads Hauled	GENERAL COMMODITY
Miles per week	N/A
Number of States Driven	48

Activity Log

10-25-2023 12:19 PM - Khusnora Makhkamova (Zero Max Inc)

Response added. Request #44012651 status set to "Submitted".

10-25-2023 05:34 AM - Zigi Stamenkovic

Request sent under order #18851061 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




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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: ZERO MAX INC (2979800)**Phone:** 6304237227**Date:** 10/11/23**Address:** 1540 E DUNDEE RD STE 220 PALATINE, IL 60074 **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.


Reginal chelerus (Oct 11, 2023 14:52 EDT)
Sara Todorova (Oct 11, 2023 15:37 EDT)

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: Reginal Chelerus **SSN:** 198785610**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: _____



17201 STATE ST.
SOUTH HOLLAND, IL, 60473

DOT Employment Verification

Driver's name: Reginal Chelerus

SSN: xxx-xx-5610

Dates of employment: 11/2021 -04/2022

Position: OTR Driver

Reason for leaving: Resigned

Class: Owner operator

Eligible for rehire: Upon review

Equipment operated: Dry van

Accidents:

N/A

VOE provided by: Sara Marinkovic

Date: 10/30/2023

Signature:

A handwritten signature in black ink, appearing to be 'SM' or a similar stylized monogram.




4

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: AAA FREIGHT INC (2028041)**Phone:** 6304139534**Date:** 10/11/23**Address:** 17201 STATE STREET SOUTH HOLLAND, IL 60473 **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.


Reginal chelerus (Oct 11, 2023 14:52 EDT)
Sara Todorova (Oct 11, 2023 15:37 EDT)

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: Reginal Chelerus **SSN:** 198785610**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: _____



5

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST


- CONFIDENTIAL -

Company: DIAMOND TRUCKING 1 LLC (DOT: 3011846) Phone: 7042530296

Date: 10/11/23

Address: 2225 DR MARTIN LUTHER KING JR ST INDIANAPOLIS, IN 46208 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.


Reginal chelerus (Oct 11, 2023 14:52 EDT)
Sara Todorow (Oct 11, 2023 15:37 EDT)

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: Reginal Chelerus SSN: 198785610

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): Almaz MelesCompany: Diamond Trucking 1 LLCDate: 11/25/2023




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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: DIAMOND TRUCKING 1 LLC (DOT: 3011846) **Phone:** 7042530296**Date:** 10/11/23**Address:** 2225 DR MARTIN LUTHER KING JR ST INDIANAPOLIS, IN 46208 **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.


Reginal chelerus (Oct 11, 2023 14:52 EDT)
Sara Todorow (Oct 11, 2023 15:37 EDT)

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: Reginal Chelerus **SSN:** 198785610**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 11, 2023

RE: Employee Verification Requests for Reginal Chelerus from SWIFT TRANSPORTATION.

To whom it may concern:

As of October 11, 2023 I have made the following attempts to contact SWIFT TRANSPORTATION in order to verify Reginal Chelerus's employment there.

The first attempt was made on October 25, 2023 when I sent a request at MARILYN_BELLAMY@swifttrans.com which was recommended by safety person when I reached out through phone to their office.

On October 30, 2023 I re-sent request completing the second attempt and on November 6, 2023 I have made a third and final attempt. A formal response from SWIFT TRANSPORTATION you was never received.

Sincerely,

Sara Todorovic





Employment Verifications <ev@royal3inc.com>

Employment Verification for Reginal Chelerus

Employment Verifications <ev@royal3inc.com>

Mon, Nov 6, 2023 at 1:33 PM

To: MARILYN_BELLAMY@swifttrans.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Reginal Chelerus's employment with your company.

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

Thank you!

Kind Regards,

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 Royal 3_Chelerus Reginal-8.pdf

898K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Reginal Chelerus

Employment Verifications <ev@royal3inc.com>

Mon, Oct 30, 2023 at 3:00 PM

To: MARILYN_BELLAMY@swifttrans.com

Hello,

I am a safety officer from Royal3 INC company.

I am sending you this email to confirm Reginal Chelerus's employment with your company.

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

Thank you!

Kind Regards,

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 Royal 3_Chelerus Reginal-8.pdf

898K



Employment Verifications <ev@royal3inc.com>

Employment Verification for Reginal Chelerus

1 message


Employment Verifications <ev@royal3inc.com>
To: MARILYN_BELLAMY@swifttrans.com

Wed, Oct 25, 2023 at 12:53 PM

Hello,

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

Kind Regards,
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 Royal 3_Chelerus Reginal-8.pdf**
898K



(607) 267-5041



10.31.23.

Outgoing call

13:21 (44 sec)

From

(630) 566-2119 (me)

(607) 267-5041

Phone number



Create new contact



Add to existing contact



Block and report





(607) 267-5041



10.27.23.

Outgoing call

14:11 (54 sec)

From

(630) 566-2119 (me)

(607) 267-5041

Phone number



Create new contact



Add to existing contact



Block and report





(607) 267-5041



10.25.23.

Outgoing call

12:53 (51 sec)

From

(630) 566-2119 (me)

(607) 267-5041

Phone number



Create new contact



Add to existing contact



Block and report





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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: SWIFT TRANSPORTATION**Phone:** 8888785283**Date:** 10/11/23**Address:** 2201 SW 57th Av, Ocala, FL 34474**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.

Reginal chereus (Oct 11, 2023 14:52 EDT)
Sara Todorova (Oct 11, 2023 15:37 EDT)

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: Reginal Chelerus **SSN:** 198785610**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: _____