

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

November 30, 2023

RE: Employee Verification Requests for Nestor Jose Sanchez from AREL TRUCKING INC.

To whom it may concern:

As of October 31, 2023 I have made the following attempts to contact AREL TRUCKING INC in order to verify Nestor Jose Sanchez's employment there.

The first attempt was made on November 10, 2023 when I sent a request at Tenstreet which was recommended by safety person when I reached out through phone to their office.

On November 19, 2023 I re-sent request completing the second attempt and on November 23, 2023 I have made a third and final attempt. A formal response from AREL TRUCKING INC was never received.

Sincerely,

Sara Todorovic

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

Awaiting Response

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

Request / Response Report

Response Tracking ID: (None)

Request #: 44318119

AREL TRUCKING INC

Address: 13399 N W113TH AVE RD
City / State / Zip: Medley, FL 33178
Email: Lizandrag@gablestransport.com
Phone: 305-826-8517
Fax:
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

11-23-2023 07:02 AM - Zigi Stamenkovic

Request Re-sent via Network method

11-19-2023 12:37 PM - Zigi Stamenkovic

Request Re-sent via Network method

11-10-2023 01:29 PM - Zigi Stamenkovic

Request sent under order #18963828 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 #: 44318119

AREL TRUCKING INC

Address: 13399 N W113TH AVE RD
City / State / Zip: Medley, FL 33178
Email: Lizandrag@gablestransport.com
Phone: 305-826-8517
Fax:
Items Requested: EMP

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Areas Driven
Equipment Driven
Trailer Driven
Loads Hauled

Provided Information

Position Held
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Equipment Driven
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Miles per week
Number of States Driven
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11-19-2023 12:37 PM - Zigi Stamenkovic

Request Re-sent via Network method

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drivers@tenstreet.com

Awaiting Response

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

Request / Response Report

Response Tracking ID: (None)

Request #: 44318119

AREL TRUCKING INC

Address: 13399 N W113TH AVE RD
City / State / Zip: Medley, FL 33178
Email: Lizandrag@gablestransport.com
Phone: 305-826-8517
Fax:
Items Requested: EMP

[Questions about this report?](#)

Original Request Information

Position Held
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Driver Type
Was the driver Terminated?
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Full Time / Part Time
Areas Driven
Equipment Driven
Trailer Driven
Loads Hauled
Miles per week
Number of States Driven
Trailer Length

Activity Log

11-10-2023 01:29 PM - Zigi Stamenkovic

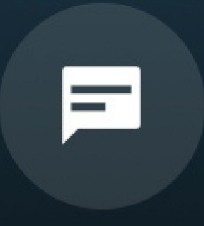
Request sent under order #18963828 via **Network** method.

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



(813) 946-9560



11.24.23.

Outgoing call
15:07 (54 sec)

From
(630) 566-2119 (me)

(813) 946-9560
Phone number



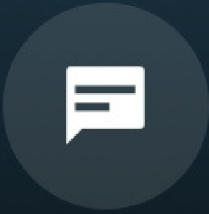
Create new contact 

Add to existing contact 

Block and report 



(813) 946-9560



11.17.23.

Outgoing call
13:04 (43 sec)

From
(630) 566-2119 (me)

(813) 946-9560
Phone number



Create new contact



Add to existing contact

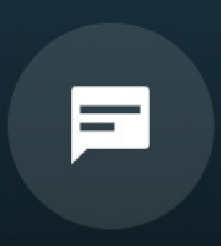


Block and report





(813) 946-9560



11.10.23.

Outgoing call
13:44 (52 sec)

From
(630) 566-2119 (me)

(813) 946-9560
Phone number



Create new contact



Add to existing contact



Block and report





1


SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: AREL TRUCKING INC (DOT: 2089174) **Phone:** 8139469560
Address: 1516 N COMBEE RD LAKELAND, FL 33801 **Fax:**

Date: 10/31/23

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.


Nestor Sanchez (Oct 31, 2023 15:22 EDT)


Sara Todorovic (Oct 31, 2023 15:25 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' WbH Ug U dUgh Ya d'cnYf"K J" nci _]bX' mYd' mhc H Jg] bei JfmYgdYV]b[H Jg Udd' WbH' 5g' nci 'k J" fYUX'k Uij Yf gUHXX
UVcj YZU" JUV] JmcZnci 'UbX' nci f Wda dUbm Ug VYYb fY YUgYX VmH Y Udd' WbH"
PLEASE BE ADVISED! Mti 'a UmYd' nby FAX +1 630 485 6980 or e-mail: safety@royal3inc.com.

Name of Applicant: Nestor Jose Sanchez **SSN:** 262-89-6371**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: _____





2

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: RNDY TRANSPORT INC (DOT: 2443366) **Phone:** 2816525670**Date:** 10/31/23**Address:** 15300 TALLSHADOWS DR HOUSTON, TX 77032 **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.


Nestor Sanchez (Oct 31, 2023 15:22 EDT)
Sara Todorovic (Oct 31, 2023 15:25 EDT)

Applicant's Signature

Company representative

8YUf DYfgcbbY A UbU Yf

H Y dYfgcbb bUa YX \ YfY]b \ Ug Udd JYX hc H Jg Wda dUbmZcf Ya d'cna Ybh]b U gUZ/magYbg]hij Y d'cg]hcbZMc f Z]bX]b H Y Udd J]WbhUg U dUghYa d'cnYf K J nci J]bX mrfYd mhc H Jg]bei Jf mrfYgdYV]b H Jg Udd J]Wbh 5g nci k J fYUX k Uij Yf gUH YX Uvcj YZ U JUV J]mcZnci UbX nci f Wda dUbm Ug VYYb fY YUgYX Vm h 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: Nestor Jose Sanchez SSN: 262-89-6371

Job Applying For: OTR Driver

Did the Applicant work for you as a driver: Yes No

If No, please explain: Nestor J Sanchez was a driver for an owner operator contracted with RNDY.If employed as a driver, please answer the following: Start Date : 05/2022 End Date : 06/2022☐ 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): Safety AdminCompany: RNDY Transport IncDate: 11-28-23





2

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: RNDY TRANSPORT INC (DOT: 2443366) **Phone:** 2816525670**Date:** 10/31/23**Address:** 15300 TALLSHADOWS DR HOUSTON, TX 77032 **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.


Nestor Sanchez (Oct 31, 2023 15:22 EDT)
Sara Todorovic (Oct 31, 2023 15:25 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 mfyd mhc H Jg]bei JfmfygdYV]b[H Jg Udd J]Wbh 5g nci k J" fYUX k Uij Yf gUHXX Uvcj YZ U" JUV J]mcZnci 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: Nestor Jose Sanchez SSN: 262-89-6371

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 30, 2023

RE: Employee Verification Requests for Nestor Jose Sanchez from Continental Freight Inc.

To whom it may concern:

As of October 31, 2023 I have made the following attempts to contact Continental Freight Inc in order to verify Nestor Jose Sanchez's employment there.

The first attempt was made on November 10, 2023 when I sent a request at Tenstreet which was recommended by safety person when I reached out through phone to their office.

On November 19, 2023 I re-sent request completing the second attempt and on November 23, 2023 I have made a third and final attempt. A formal response from Continental Freight Inc was never received.

Sincerely,

Sara Todorovic

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

Awaiting Response

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

Request / Response Report

Response Tracking ID: (None)

Request #: 44318649

Continental Freight Inc.

Address: **2301 Brickvale Dr**
City / State / Zip: **Elk Grove Village, IL 60007**
Email: **jessn@continentalfreighti**
nc.com
Phone: **312-783-4955**
Fax:
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

11-23-2023 07:01 AM - Zigi Stamenkovic
Request Re-sent via Network method
11-19-2023 12:37 PM - Zigi Stamenkovic
Request Re-sent via Network method
11-10-2023 01:43 PM - Zigi Stamenkovic
Request sent under order #18964027 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 #: 44318649

Continental Freight Inc.

Address: **2301 Brickvale Dr**
City / State / Zip: **Elk Grove Village, IL 60007**
Email: **jessn@continentalfreighti
nc.com**
Phone: **312-783-4955**
Fax:
Items Requested: **EMP**

[Questions about this report?](#)**Original Request Information**

Position Held
Reason For Leaving
Driver Class
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Areas Driven
Equipment Driven
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Miles per week
Number of States Driven
Trailer Length

Activity Log

11-19-2023 12:37 PM - Zigi Stamenkovic

Request Re-sent via Network method

11-10-2023 01:43 PM - Zigi Stamenkovic

Request sent under order #18964027 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 #: 44318649

Continental Freight Inc.

Address: **2301 Brickvale Dr**
City / State / Zip: **Elk Grove Village, IL 60007**
Email: **jessn@continentalfreighti
nc.com**
Phone: **312-783-4955**
Fax:
Items Requested: **EMP**

[Questions about this report?](#)**Original Request Information**

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Equipment Driven
Trailer Driven
Loads Hauled
Miles per week
Number of States Driven
Trailer Length

Activity Log

11-10-2023 01:43 PM - Zigi Stamenkovic

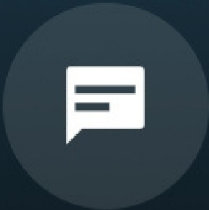
Request sent under order #18964027 via **Network** method.

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



(773) 309-0518



11.24.23.

Outgoing call

15:16 (53 sec)

From

(630) 566-2119 (me)

(773) 309-0518

Phone number



Create new contact



Add to existing contact

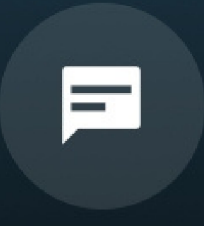


Block and report





(773) 309-0518



11.17.23.

Outgoing call
13:12 (49 sec)

From
(630) 566-2119 (me)

(773) 309-0518
Phone number



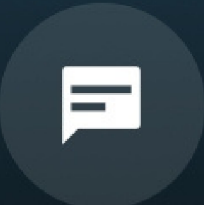
Create new contact 

Add to existing contact 

Block and report 



(773) 309-0518



11.10.23.

Outgoing call
13:56 (45 sec)

From
(630) 566-2119 (me)

(773) 309-0518
Phone number



Create new contact 

Add to existing contact 

Block and report 





3

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: CONTINENTAL FREIGHT INC (DOT: 2635313) **Phone:** 7733090518**Date:** 10/31/23**Address:** 2301 BRICKVALE DR ELK GROVE VILLAGE, IL 60007 **Fax:**

I hereby authorize this company to release all records of employment, including assessments of my job previous ability, and fitness(including dates of any and all alcohol or drug tests, those confirmed results, and/or my refusing to any alcohol or drug tests and any rehabilitation completion under direction of SAP/MRO) to each and every company(their authorized agents) which may request such information in connection with my application for employment company, I hereby release this company, and its employees, officers, directors, and agents from any and all liable type as a result of providing the following information to the below mentioned person and/or company.


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Sara Todorovic (Oct 31, 2023 15:25 EDT)

Applicant's Signature

Company representative

8YUf DYfgcbby' A UbU[Yf

H Y dYfgcb bUa YX \ YfY]b \ Ug Udd' JYX'hc H Jg Wda dUbmZcf Ya d'cna Ybh]b U gUZ/magYbg]hij Y d'cg]hcbZ Mti f Z]bX]b[H Y Udd' WbhUg U dUghYa d'cnYf"K J" nci _]bX' mYd' mhc H Jg]bei Jf mYgdYV]b[H Jg Udd' Wbh' 5g' nci 'k J" fYUX'k Uij Yf gUHYX Uvcj YZU" JUV] JmcZnci 'UbX' nci f Wda dUbm U gVYYb fY YUgYX VmH Y Udd' Wbt"

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

Name of Applicant: Nestor Jose Sanchez SSN: 262-89-6371

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: _____