

**Riki Transportation Inc dba BRZ
8225 Leclair Ave
Burbank, IL 60459**

December 22, 2023

RE: Employee Verification Requests for Armando Pestana Llanes from A & L TRUCKING OF PALM BEACH LLC.

To whom it may concern:

As of November 22, 2023 I have made the following attempts to contact A & L TRUCKING OF PALM BEACH LLC in order to verify Armando Pestana Llanes's employment there.

The first attempt was made on November 29, 2023 when I sent a request at TRUCKINGOFPALMBEACH@gmail.com which was recommended by safety person when I reached out through phone to their office.

On December 5, 2023 I re-sent request completing the second attempt and on December 12, 2023 I have made a third and final attempt. A formal response from A & L TRUCKING OF PALM BEACH LLC was never received.

Sincerely,

Kristina Milacic

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



Employment Verifications <ev@rtbrz.com>

Employment Verification for Armando Pestana Llanes

Employment Verifications <ev@rtbrz.com>

Tue, Dec 12, 2023 at 1:54 PM

To: TRUCKINGOFPALMBEACH@gmail.com

Hello,

I am a safety officer from Riki Transportation BRZ Company. I am sending you this email to confirm Armando Pestana Llanes'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

Kind regards,

Sofia

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: 630-566-2119

Email: ev@rtbrz.com



03DQ BRZ_Armando Pestana Llanes 1 (1)-3.pdf

819K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Armando Pestana Llanes

Employment Verifications <ev@rtbrz.com>

Tue, Dec 5, 2023 at 9:47 PM

To: TRUCKINGOFPALMBEACH@gmail.com

Hello,

I am a safety officer from Riki Transportation BRZ Company. I am sending you this email to confirm Armando Pestana Llanes'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

Kind regards,

Sofia

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: 630-566-2119

Email: ev@rtbrz.com



03DQ BRZ_Armando Pestana Llanes 1 (1)-3.pdf

819K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Armando Pestana Llanes

Employment Verifications <ev@rtbrz.com>

Wed, Nov 29, 2023 at 2:17 PM

To: TRUCKINGOFPALMBEACH@gmail.com

Hello,

I am a safety officer from Riki Transportation BRZ Company. I am sending you this email to confirm Armando Pestana Llanes'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

Kind regards,

Sofia

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: 630-566-2119

Email: ev@rtbrz.com



03DQ BRZ_Armando Pestana Llanes 1 (1)-3.pdf

819K



(561) 460-5029



12.20.23.

Outgoing call

11:44 (42 sec)

From

(630) 566-2119 (me)

(561) 460-5029

Phone number



Create new contact



Add to existing contact



Block and report





(561) 460-5029



12.15.23.

Outgoing call

13:26 (46 sec)

From

(630) 566-2119 (me)

(561) 460-5029

Phone number



Create new contact



Add to existing contact



Block and report





(561) 460-5029



12.13.23.

Outgoing call

14:35 (44 sec)

From

(630) 566-2119 (me)

(561) 460-5029

Phone number



Create new contact



Add to existing contact



Block and report





1

SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Company: A & L TRUCKING OF PALM BEACH LLC (DOT:3121089) **Phone:** 561 460 5029

Date: 11/22/23

Address: 1378 EDEN RD WEST PALM BEACH, FL 33417 **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.

Armando Pestana (Nov 22, 2023 14:04 EST)

Safety BRZ (Nov 22, 2023 14:06 EST)

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@rtbrz.com.

Name of Applicant: Armando Pestana Llanes **SSN:** 772184656

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: _____

BRZ

Riki Transportation Inc dba BRZ
8225 Leclair Ave
Burbank, IL 60459

December 22, 2023

RE: Employee Verification Requests for Armando Pestana Llanes from M & D AUTO TRANSPORT INC.

To whom it may concern:

As of November 22, 2023 I have made the following attempts to contact M & D AUTO TRANSPORT INC in order to verify Armando Pestana Llanes's employment there.

The first attempt was made on November 29, 2023 when I sent a request at OMARRENE02@yahoo.com which was recommended by safety person when I reached out through phone to their office.

On December 5, 2023 I re-sent request completing the second attempt and on December 12, 2023 I have made a third and final attempt. A formal response from M & D AUTO TRANSPORT INC 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@rtbrz.com>

Employment Verification for Armando Pestana Llanes

Employment Verifications <ev@rtbrz.com>

Tue, Dec 12, 2023 at 1:55 PM

To: OMARRENE02@yahoo.com

Hello,

I am a safety officer from Riki Transportation BRZ Company. I am sending you this email to confirm Armando Pestana Llanes'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

Kind regards,

Sofia

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: 630-566-2119

Email: ev@rtbrz.com



03DQ BRZ_Armando Pestana Llanes 1 (1)-4.pdf

820K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Armando Pestana Llanes

Employment Verifications <ev@rtbrz.com>

Tue, Dec 5, 2023 at 9:46 PM

To: OMARRENE02@yahoo.com

Hello,

I am a safety officer from Riki Transportation BRZ Company. I am sending you this email to confirm Armando Pestana Llanes'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

Kind regards,

Sofia

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: 630-566-2119

Email: ev@rtbrz.com



03DQ BRZ_Armando Pestana Llanes 1 (1)-4.pdf

820K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Armando Pestana Llanes

Employment Verifications <ev@rtbrz.com>

Wed, Nov 29, 2023 at 2:20 PM

To: OMARRENE02@yahoo.com

Hello,

I am a safety officer from Riki Transportation BRZ Company. I am sending you this email to confirm Armando Pestana Llanes'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

Kind regards,

Sofia

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: 630-566-2119

Email: ev@rtbrz.com



03DQ BRZ_Armando Pestana Llanes 1 (1)-4.pdf

820K



(786) 405-2465



12.20.23.

Outgoing call

11:56 (49 sec)

From

(630) 566-2119 (me)

(786) 405-2465

Phone number



Create new contact



Add to existing contact



Block and report





(786) 405-2465



12.15.23.

Outgoing call

13:29 (54 sec)

From

(630) 566-2119 (me)

(786) 405-2465

Phone number



Create new contact



Add to existing contact



Block and report





(786) 405-2465



12.13.23.

Outgoing call

14:39 (54 sec)

From

(630) 566-2119 (me)

(786) 405-2465

Phone number



Create new contact



Add to existing contact



Block and report





2

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: M & D AUTO TRANSPORT INC

Phone: 786 405-2465

Date: 11/22/23

Address: 12200 SW 191ST 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.

Armando Pestana (Nov 22, 2023 14:04 EST)

Safety BRZ (Nov 22, 2023 14:06 EST)

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@rtbrz.com.

Name of Applicant: Armando Pestana Llanes SSN: 772184656

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: _____

BRZ

**Riki Transportation Inc dba BRZ
8225 Leclair Ave
Burbank, IL 60459**

December 22, 2023

RE: Employee Verification Requests for Armando Pestana Llanes from ROADTEX SYSTEMS LLC.

To whom it may concern:

As of November 22, 2023 I have made the following attempts to contact ROADTEX SYSTEMS LLC in order to verify Armando Pestana Llanes's employment there.

The first attempt was made on November 29, 2023 when I sent a request at ROADTEXSYSTEMSLLC@gmail.com which was recommended by safety person when I reached out through phone to their office.

On December 5, 2023 I re-sent request completing the second attempt and on December 12, 2023 I have made a third and final attempt. A formal response from ROADTEX SYSTEMS LLC was never received.

Sincerely,

Kristina Milacic

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



Employment Verifications <ev@rtbrz.com>

Employment Verification for Armando Pestana Llanes

Employment Verifications <ev@rtbrz.com>

Tue, Dec 12, 2023 at 1:55 PM

To: ROADTEXSYSTEMSLLC@gmail.com

Hello,

I am a safety officer from Riki Transportation BRZ Company. I am sending you this email to confirm Armando Pestana Llanes'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](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: 630-566-2119

Email: ev@rtbrz.com



03DQ BRZ_Armando Pestana Llanes 1 (1)-5.pdf

821K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Armando Pestana Llanes

Employment Verifications <ev@rtbrz.com>

Tue, Dec 5, 2023 at 9:46 PM

To: ROADTEXSYSTEMSLLC@gmail.com

Hello,

I am a safety officer from Riki Transportation BRZ Company. I am sending you this email to confirm Armando Pestana Llanes'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](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: 630-566-2119

Email: ev@rtbrz.com



03DQ BRZ_Armando Pestana Llanes 1 (1)-5.pdf

821K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Armando Pestana Llanes

Employment Verifications <ev@rtbrz.com>

Wed, Nov 29, 2023 at 2:22 PM

To: ROADTEXSYSTEMSLLC@gmail.com

Hello,

I am a safety officer from Riki Transportation BRZ Company. I am sending you this email to confirm Armando Pestana Llanes'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](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: 630-566-2119

Email: ev@rtbrz.com



03DQ BRZ_Armando Pestana Llanes 1 (1)-5.pdf

821K



(305) 975-1470



12.20.23.

Outgoing call

12:08 (43 sec)

From

(630) 566-2119 (me)

(305) 975-1470

Phone number



Create new contact



Add to existing contact



Block and report





(305) 975-1470



12.15.23.

Outgoing call

13:43 (39 sec)

From

(630) 566-2119 (me)

(305) 975-1470

Phone number



Create new contact



Add to existing contact



Block and report





(305) 975-1470



12.13.23.

Outgoing call

14:47 (49 sec)

From

(630) 566-2119 (me)

(305) 975-1470

Phone number



Create new contact



Add to existing contact



Block and report





3

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: ROADTEX SYSTEMS LLC (DOT: 3279195) **Phone:** 305 975 1470**Date:** 11/22/23**Address:** 5300 GATEWAY BLVD STE 15 LAKELAND, FL 33811-1853 **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.

Armando Pestana (Nov 22, 2023 14:04 EST)

Safety BRZ (Nov 22, 2023 14:06 EST)

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@rtbrz.com.

Name of Applicant: Armando Pestana Llanes **SSN:** 772184656**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: _____

BRZ