

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

January 5, 2024

RE: Employee Verification Requests for Rafael Hernandez Mercado from Aravan Cargo.

To whom it may concern:

As of December 7, 2023 I have made the following attempts to contact Aravan Cargo in order to verify Rafael Hernandez Mercado's employment there.

The first attempt was made on December 27, 2023 when I sent a request at ARAVANCARGO@gmail.com which was recommended by safety person when I reached out through phone to their office.

On December 29, 2023 I re-sent request completing the second attempt and on January 3, 2024 I have made a third and final attempt. A formal response from Aravan Cargo was never received.

Sincerely,

Diana Baranda

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



Employment Verifications <ev@rtbrz.com>

Employment Verification for Rafael Hernandez Mercado

Employment Verifications <ev@rtbrz.com>

Wed, Jan 3, 2024 at 9:10 PM

To: ARAVANCARGO@gmail.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.
I am sending you this email to confirm Rafael Hernandez Mercado'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



EV RafaelHernandezMercado-3.pdf

175K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Rafael Hernandez Mercado

Employment Verifications <ev@rtbrz.com>

Fri, Dec 29, 2023 at 6:29 PM

To: ARAVANCARGO@gmail.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.
I am sending you this email to confirm Rafael Hernandez Mercado'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](#)

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EV RafaelHernandezMercado-3.pdf

175K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Rafael Hernandez Mercado

1 message

Employment Verifications <ev@rtbrz.com>

Wed, Dec 27, 2023 at 11:21 PM

To: ARAVANCARGO@gmail.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.
I am sending you this email to confirm Rafael Hernandez Mercado'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

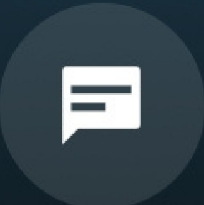
Phone Number: 630-566-2119

Email: ev@rtbrz.com**EV RafaelHernandezMercado-3.pdf**

175K



(312) 766-7765



12.27.23.

Outgoing call

14:49 (49 sec)

From

(630) 566-2119 (me)

(312) 766-7765

Phone number



Create new contact



Add to existing contact

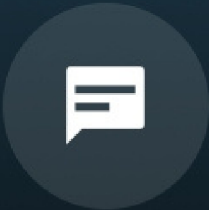


Block and report





(312) 766-7765



12.26.23.

Outgoing call

11:48 (52 sec)

From

(630) 566-2119 (me)

(312) 766-7765

Phone number



Create new contact



Add to existing contact

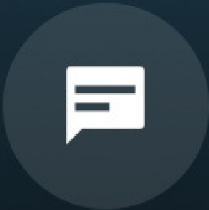


Block and report





(312) 766-7765



12.25.23.

Outgoing call

11:34 (45 sec)

From

(630) 566-2119 (me)

(312) 766-7765

Phone number



Create new contact



Add to existing contact



Block and report





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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: ARAVAN CARGO (USDOT 3139125)**Phone:** (312) 766-7765**Date:** 12/07/23**Address:** 300 E BUSINESS WAY STE 200 SUMMIT WOODS CINCINNATI, OH 45241**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.

Rafael Hernandez Mercado (Dec 7, 2023 17:09 CST)

Safety Manager (Dec 14, 2023 08:13 CST)

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: Rafael Hernandez Mercado **SSN:** 581895004**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: _____

☒ USDOT Number
 ☐ MC/MX Number
 ☐ Name

Enter Value:

Company Snapshot
PROSPECT LOGISTICS SERVICES LLC
 USDOT Number: 2247802

[ID/Operations](#) |
 [Inspections/Crashes In US](#) |
 [Inspections/Crashes In Canada](#) |
 [Safety Rating](#)

Carriers: If you would like to update the following ID/Operations information, please complete and submit form [MCS-150](#) which can be obtained [online](#) or from your State FMCSA office. If you would like to challenge the accuracy of your company's safety data, you can do so using FMCSA's [DataQs](#) system.

Other Information for this Carrier

- ♥ [SMS Results](#)
- ♥ [Licensing & Insurance](#)

Carrier and other users: FMCSA provides the Company Safety Profile (CSP) to motor carriers and the general public interested in obtaining greater detail on a particular motor carrier's safety performance than what is captured in the Company Snapshot. To obtain a CSP please visit the [CSP order page](#) or call (800)832-5660 or (703)280-4001 (Fee Required).

For help on the explanation of individual data fields, click on any field name or for help of a general nature go to [SAFER General Help](#).

The information below reflects the content of the FMCSA management information systems as of **12/26/2023**.

To find out if this entity has a pending insurance cancellation, please [click here](#).

Entity Type:	BROKER																																
Operating Status:	NOT AUTHORIZED	Out of Service Date:	None																														
Legal Name:	PROSPECT LOGISTICS SERVICES LLC																																
DBA Name:																																	
Physical Address:	733 CROWN INDUSTRIAL CT UNIT V CHESTERFIELD, MO 63005																																
Phone:	(636) 244-3385																																
Mailing Address:	733 CROWN INDUSTRIAL CT UNIT V CHESTERFIELD, MO 63005																																
USDOT Number:	2247802	State Carrier ID Number:																															
MC/MX/FF Number(s):	MC-730247	DUNS Number:	--																														
Power Units:	0	Drivers:																															
MCS-150 Form Date:		MCS-150 Mileage (Year):																															
Operation Classification:																																	
<table border="0"> <tr> <td><input checked="" type="checkbox"/> Auth. For Hire</td> <td>Priv. Pass. (Non-business)</td> <td>State Gov't</td> </tr> <tr> <td><input type="checkbox"/> Exempt For Hire</td> <td>Migrant</td> <td>Local Gov't</td> </tr> <tr> <td><input type="checkbox"/> Private (Property)</td> <td>U.S. Mail</td> <td>Indian Nation</td> </tr> <tr> <td><input type="checkbox"/> Priv. Pass. (Business)</td> <td>Fed. Gov't</td> <td></td> </tr> </table>				<input checked="" type="checkbox"/> Auth. For Hire	Priv. Pass. (Non-business)	State Gov't	<input type="checkbox"/> Exempt For Hire	Migrant	Local Gov't	<input type="checkbox"/> Private (Property)	U.S. Mail	Indian Nation	<input type="checkbox"/> Priv. Pass. (Business)	Fed. Gov't																			
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Cargo Carried:																																	
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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: PROSPECT INC (USDOT 730247)**Phone:** (636) 244-3385**Date:** 12/07/23**Address:** Prospect Logistics Services LLC 2977 Highway K, Suite 109 O Fallon, MO 63366**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.

Rafael Hernandez Mercado (Dec 7, 2023 17:09 CST)

Safety Manager (Dec 14, 2023 08:13 CST)

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: Rafael Hernandez Mercado SSN: 581895004**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? _____

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Name/Title (of person providing the above information): _____

Company: _____

Date: _____