

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

January 13, 2024

RE: Employee Verification Requests Julio Cesar Urbina from Viking Transportation Inc.

To whom it may concern:

As of December 13, 2023 I have made the following attempts to contact Viking Transportation Inc in order to verify Julio Cesar Urbina's employment there.

The first attempt was made on January 8, 2024 when I sent a request at MP@vikingtrans.net which was recommended by safety person when I reached out through phone to their office.

On January 10, 2024 I re-sent request completing the second attempt and on January 12, 2024 I have made a third and final attempt. A formal response from Viking Transportation Inc was never received.

Sincerely,

Diana Baranda

A handwritten signature in black ink, appearing to be 'Diana', with a horizontal line extending to the right.



Employment Verifications <ev@rtbrz.com>

Employment Verification for Julio Cesar Urbina

Employment Verifications <ev@rtbrz.com>

Wed, Jan 10, 2024 at 10:47 PM

To: MP@vikingtrans.net

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Julio Cesar Urbina'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 JulioCesarUrbina-3.pdf

174K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Julio Cesar Urbina

Employment Verifications <ev@rtbrz.com>

Fri, Jan 12, 2024 at 2:48 PM

To: MP@vikingtrans.net

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Julio Cesar Urbina'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 JulioCesarUrbina-3.pdf

174K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Julio Cesar Urbina

1 message

Employment Verifications <ev@rtbrz.com>
To: MP@vikingtrans.net

Mon, Jan 8, 2024 at 11:50 AM

Hello,

I am a safety officer from Riki Transportation BRZ Company.
I am sending you this email to confirm Julio Cesar Urbina'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 JulioCesarUrbina-3.pdf
174K



(219) 301-0043



1.12.24.

Outgoing call

12:21 (49 sec)

From

(630) 566-2119 (me)

(219) 301-0043

Phone number



Create new contact



Add to existing contact

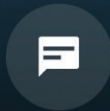


Block and report





(219) 301-0043



12.29.23.

Outgoing call

13:23 (47 sec)

From

(630) 566-2119 (me)

(219) 301-0043

Phone number



Create new contact



Add to existing contact

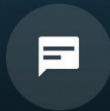


Block and report





(219) 301-0043



12.28.23.

Outgoing call

13:23 (45 sec)

From

(630) 566-2119 (me)

(219) 301-0043

Phone number



Create new contact



Add to existing contact



Block and report






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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: VIKING TRANSPORTATION INC (USDOT 2975712) **Phone:** (219) 301-0043**Date:** 12/13/23**Address:** 2021 N GRIFFITH BLVD #A GRIFFITH, IN 46319 **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.


Julio Cesar Urbina (Dec 13, 2023 16:32 CST)
Safety Manager (Dec 28, 2023 10:04 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: Julio Cesar Urbina SSN: 451970653 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: FUREX INC (USDOT 1475323)

Phone: (708) 596-9955

Date: 12/13/23

Address: 6688 JOLIET RD #286 COUNTRYSIDE, IL 60525 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.

Julio Cesar Urbina (Dec 13, 2023 16:32 CST)

Safety Manager (Dec 28, 2023 10:04 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: Julio Cesar Urbina SSN: 451970653

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: 5/30/2023 End Date: 07/20/2023
☒ Company Driver ☐ Owner/Operator ☐ Other? _____Type of tractor operated: semi Type of trailer pulled: 53" dry vanOther equipment operated: _____ Commodities operated: variedAccidents: ☐ 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? N/AWould you re-employee this person? ☒ Yes ☐ No If no, please explain: _____Additional comments: (Any problems with customer relations, supervision, or abuse of equipment? N/AName/Title (of person providing the above information): Yaryna Chumak / safety
Company: Furex Inc
Date: 01/08/2024




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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: FUREX INC (USDOT 1475323)**Phone:** (708) 596-9955**Date:** 12/13/23**Address:** 6688 JOLIET RD #286 COUNTRYSIDE, IL 60525 **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.


Julio Cesar Urbina (Dec 13, 2023 16:32 CST)
Safety Manager (Dec 28, 2023 10:04 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: Julio Cesar Urbina**SSN:** 451970653**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: _____