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

February 8, 2024

RE: Employee Verification Requests for Juan Francisco Ferrera Zelaya from DMS TRACK INC.

To whom it may concern:

As of January 8, 2024 I have made the following attempts to contact DMS TRACK INC in order to verify Juan Francisco Ferrera Zelaya's employment there.

The first attempt was made on January 12, 2024 when I sent a request at <u>DANIEL-IVAN@hotmail.com.ar</u> which was recommended by safety person when I reached out through phone to their office.

On January 26, 2024 I re-sent request completing the second attempt and on January 30, 2024 I have made a third and final attempt. A formal response from DMS TRACK INC was never received.

Sincerely,

Kristina Milacic



Employment Verifications <ev@rtbrz.com> To: DANIEL-IVAN@hotmail.com.ar

Tue, Jan 30, 2024 at 10:42 PM

Hello.

I am a safety officer from Riki Transportation BRZ Company.
I am sending you this email to confirm Juan Francisco Ferrera Zelaya'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 <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875 8225 Leclaire Ave, Burbank, IL 60459 Phone Number: 630-566-2119

Email: ev@rtbrz.com

D 03DQ BRZ_Juan Francisco Ferrera Zelaya-3.pdf 818K



Employment Verifications <ev@rtbrz.com> To: DANIEL-IVAN@hotmail.com.ar

Fri, Jan 26, 2024 at 6:00 PM

Hello,

I am a safety officer from Riki Transportation BRZ Company.
I am sending you this email to confirm Juan Francisco Ferrera Zelaya'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 <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875 8225 Leclaire Ave, Burbank, IL 60459 Phone Number: 630-566-2119

Email: ev@rtbrz.com

03DQ BRZ_Juan Francisco Ferrera Zelaya-3.pdf



Employment Verifications <ev@rtbrz.com> To: DANIEL-IVAN@hotmail.com.ar

Fri, Jan 12, 2024 at 3:02 PM

Hello,

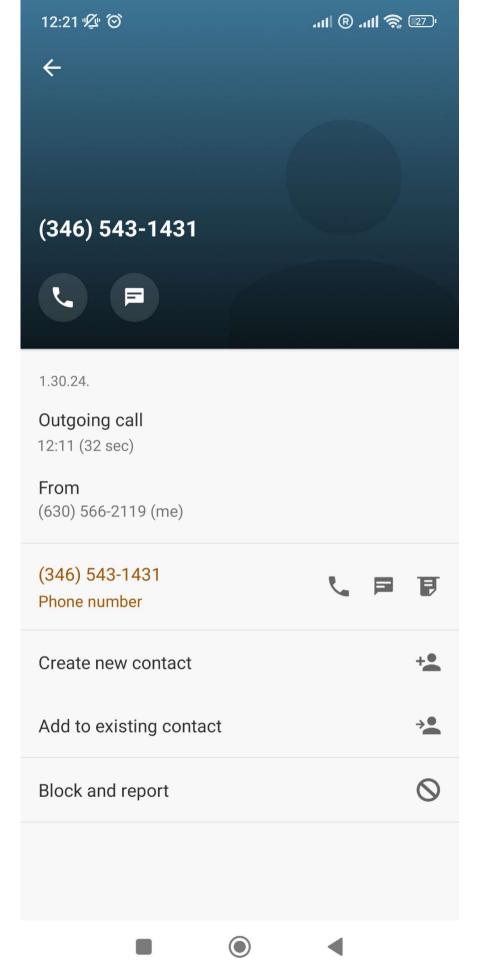
I am a safety officer from Riki Transportation BRZ Company.
I am sending you this email to confirm Juan Francisco Ferrera Zelaya's employment with your company.
Please find the attached form, and send it back to me at your earliest convenience.

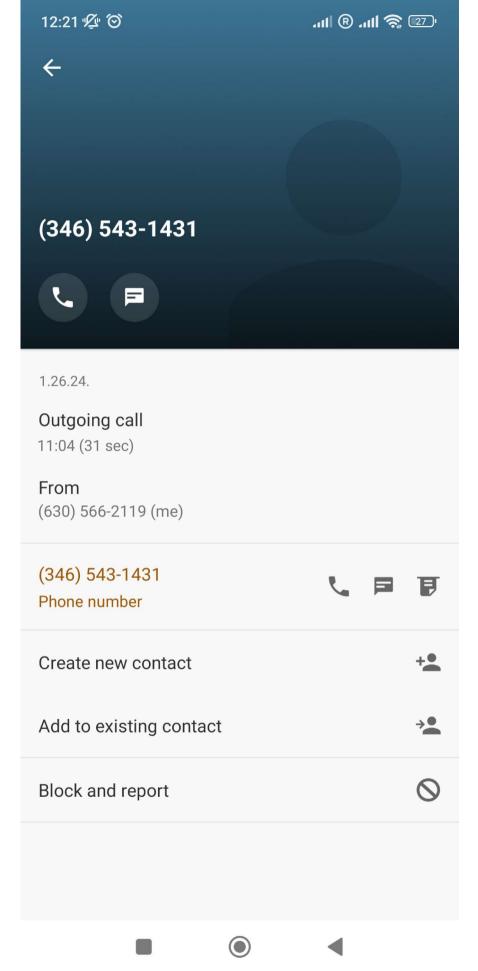
Thank you!

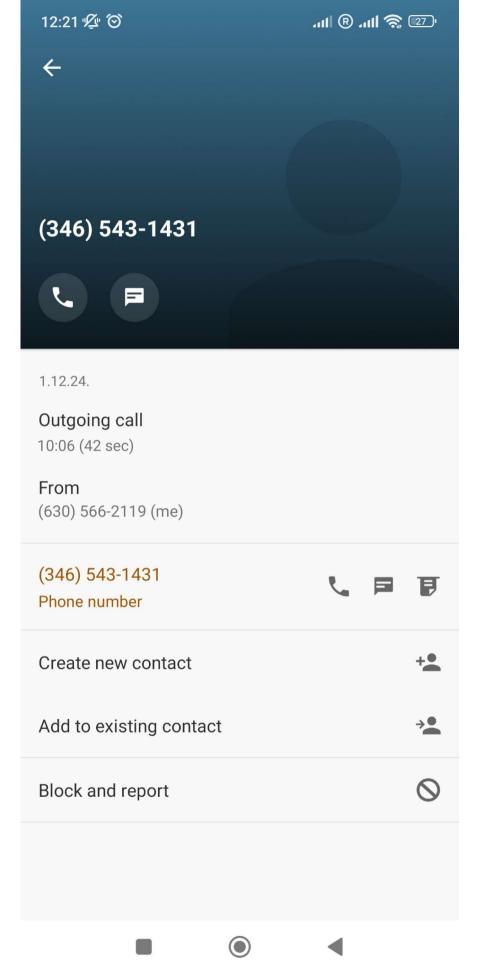
Kind regards, Sofia <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875 8225 Leclaire Ave, Burbank, IL 60459 Phone Number: 630-566-2119

Email: ev@rtbrz.com

03DQ BRZ_Juan Francisco Ferrera Zelaya-3.pdf









1 SAFETY PERFORMANCE HISTORY **RECORDS REQUEST**

- CONFIDENTIAL -

Job Applying For: OTR Driver

Company: DMS TRACK INC (DOT3794409)

Name of Applicant: Juan Francisco Ferrera Zelava SSN: 539979817

Phone: (346) 543-1231

Date: 01/08/24

Address: 150 SE 2ND AVE STE 404 MIAMI, FL 33131 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.

Juan Fefrera (Jan 8, 2024 14:17 EST)	Safety BRZ (Jan 8, 2024 14:17 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.

•	,,,,,
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 ac	ccident:
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?	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 equ	ipment?
Name/Title (of person providing the above information):	
Company:	
Date:	

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

February 8, 2024

RE: Employee Verification Requests for Juan Francisco Ferrera Zelaya from IRON FORCE FREIGHT LLC.

To whom it may concern:

As of January 8, 2024 I have made the following attempts to contact IRON FORCE FREIGHT LLC in order to verify Juan Francisco Ferrera Zelaya's employment there.

The first attempt was made on January 12, 2024 when I sent a request at KWANEFRAZIER6@gmail.com which was recommended by safety person when I reached out through phone to their office.

On January 26, 2024 I re-sent request completing the second attempt and on January 30, 2024 I have made a third and final attempt. A formal response from IRON FORCE FREIGHT LLC was never received.

Sincerely,

Kristina Milacic



Employment Verifications <ev@rtbrz.com> To: CASTROEVOLETT@gmail.com

Tue, Jan 30, 2024 at 10:42 PM

Hello.

I am a safety officer from Riki Transportation BRZ Company.
I am sending you this email to confirm Juan Francisco Ferrera Zelaya'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 <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875 8225 Leclaire Ave, Burbank, IL 60459 Phone Number: 630-566-2119

Email: ev@rtbrz.com

© 03DQ BRZ_Juan Francisco Ferrera Zelaya-4.pdf 819K



Employment Verifications <ev@rtbrz.com> To: CASTROEVOLETT@gmail.com

Fri, Jan 26, 2024 at 6:33 PM

Hello,

I am a safety officer from Riki Transportation BRZ Company.
I am sending you this email to confirm Juan Francisco Ferrera Zelaya'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 <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875 8225 Leclaire Ave, Burbank, IL 60459 Phone Number: 630-566-2119

Email: ev@rtbrz.com

03DQ BRZ_Juan Francisco Ferrera Zelaya-4.pdf



Employment Verifications <ev@rtbrz.com> To: CASTROEVOLETT@gmail.com

Fri, Jan 12, 2024 at 3:05 PM

Hello,

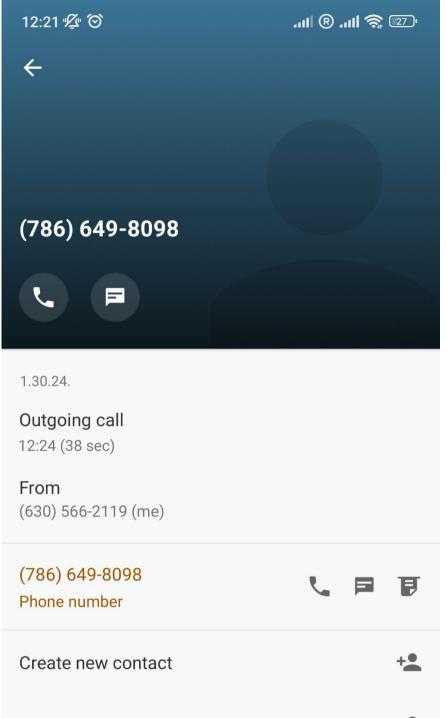
I am a safety officer from Riki Transportation BRZ Company.
I am sending you this email to confirm Juan Francisco Ferrera Zelaya's employment with your company.
Please find the attached form, and send it back to me at your earliest convenience.

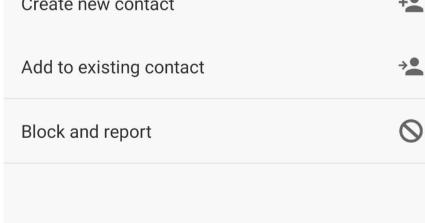
Thank you!

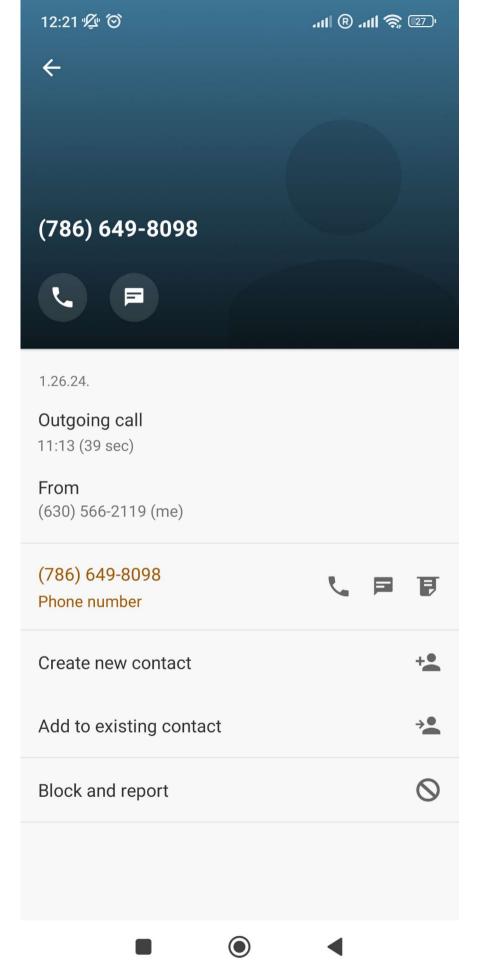
Kind regards, Sofia <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875 8225 Leclaire Ave, Burbank, IL 60459 Phone Number: 630-566-2119

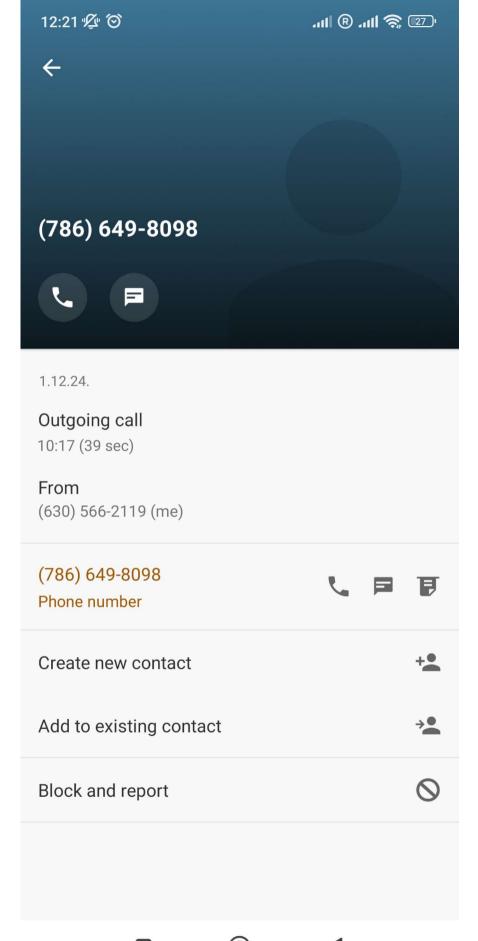
Email: ev@rtbrz.com

03DQ BRZ_Juan Francisco Ferrera Zelaya-4.pdf











2 SAFETY PERFORMANCE HISTORY **RECORDS REQUEST**

8, 2024 14:17 EST)

- CONFIDENTIAL -

Date: 01/08/24

Company: EVYS LLC (DOT4086222)

era (Jan 8, 2024 14:17 EST)

Phone: (786) 649-8098

Fax:

Address: 419 LONE RIDER DR KATY, TX 77493-4991 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.

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: Juan Francisco Ferrera Zelaya SSN	: 539979817 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 Company Driver Owner/Operator Other?	Date : End Date :			
Type of tractor operated: Type	of trailer pulled:			
Other equipment operated: Commo	odities 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 in	ncluding the date and type of violation:			
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANC	ES INFORMATION			
Alcohol tests with a result of 0.04 or greater?	No If yes, please give date:			
Verified positive controlled substances test results?				
Refusals to be tested?	No If yes, please give date:			
Rehab completed under direction of SAP/MRO?	No If yes, please give date:			
Any problems with bonding? Yes No If yes, pleas	e 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):

BRZ

Company: ____ Date: ____

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

February 8, 2024

RE: Employee Verification Requests for Juan Francisco Ferrera Zelaya from EVYS LLC.

To whom it may concern:

As of January 8, 2024 I have made the following attempts to contact EVYS LLC in order to verify Juan Francisco Ferrera Zelaya's employment there.

The first attempt was made on January 12, 2024 when I sent a request at CASTROEVOLETT@gmail.com which was recommended by safety person when I reached out through phone to their office.

On January 26, 2024 I re-sent request completing the second attempt and on January 30, 2024 I have made a third and final attempt. A formal response from EVYS LLC was never received.

Sincerely,

Kristina Milacic

la



Employment Verifications <ev@rtbrz.com>
To: KWANEFRAZIER6@gmail.com

Tue, Jan 30, 2024 at 10:42 PM

Hello.

I am a safety officer from Riki Transportation BRZ Company.
I am sending you this email to confirm Juan Francisco Ferrera Zelaya'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 <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875 8225 Leclaire Ave, Burbank, IL 60459 Phone Number: 630-566-2119

Email: ev@rtbrz.com

D 03DQ BRZ_Juan Francisco Ferrera Zelaya-6.pdf 819K



Employment Verifications <ev@rtbrz.com>
To: KWANEFRAZIER6@gmail.com

Fri, Jan 26, 2024 at 6:14 PM

Hello,

I am a safety officer from Riki Transportation BRZ Company.
I am sending you this email to confirm Juan Francisco Ferrera Zelaya'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 <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875 8225 Leclaire Ave, Burbank, IL 60459 Phone Number: 630-566-2119

Email: ev@rtbrz.com

03DQ BRZ_Juan Francisco Ferrera Zelaya-6.pdf



Employment Verifications <ev@rtbrz.com>
To: KWANEFRAZIER6@gmail.com

Fri, Jan 12, 2024 at 3:08 PM

Hello,

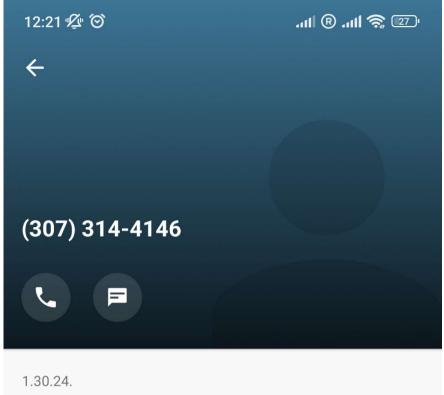
I am a safety officer from Riki Transportation BRZ Company.
I am sending you this email to confirm Juan Francisco Ferrera Zelaya's employment with your company.
Please find the attached form, and send it back to me at your earliest convenience.

Thank you!

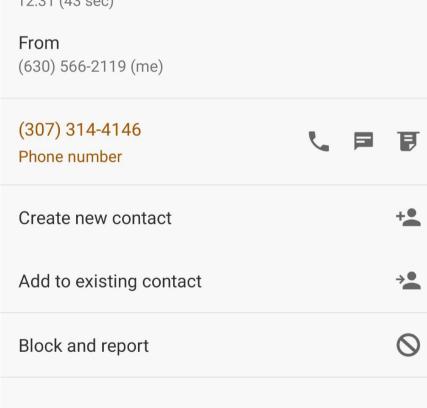
Kind regards, Sofia <u>HR Department</u> <u>Riki Transportation Inc dba BRZ</u> MC#086875 8225 Leclaire Ave, Burbank, IL 60459 Phone Number: 630-566-2119

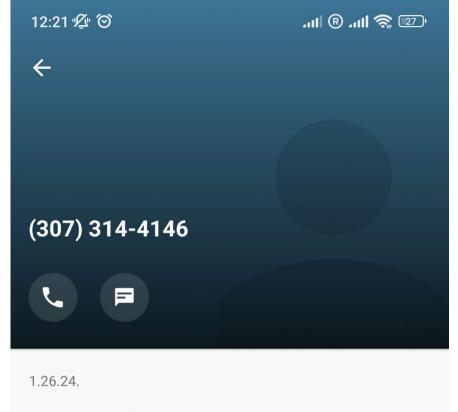
Email: ev@rtbrz.com

03DQ BRZ_Juan Francisco Ferrera Zelaya-6.pdf



Outgoing call 12:31 (43 sec)





Outgoing call

11:18 (36 sec)

From

(630) 566-2119 (me)

(307) 314-4146

Phone number







Create new contact

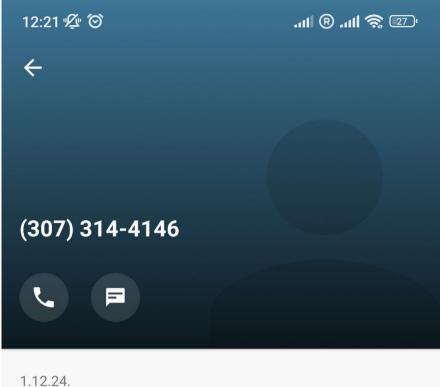


Add to existing contact



Block and report





1.12.24.

Outgoing call

10:21 (42 sec)

From

(630) 566-2119 (me)

(307) 314-4146 Phone number

-





Create new contact



Add to existing contact



Block and report





Juan Ferrera (Jan 8, 2024 14:17 EST)

Applicantle Signature

4 SAFETY PERFORMANCE HISTORY RECORDS REQUEST

- CONFIDENTIAL -

Company: IRON FORCE FREIGHT LLC (DOT3515891) Phone: (307) 314-4146

ne: (307) 314-4146 Date: 01/08/24

2024 14:17 EST)

Company representative

Address: 30 N GOULD ST STE 4000 SHERIDAN, WY 82801 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.

Applicant's Signature	Company repress	entative	
Dear Personnel Manager The person named herein has applied to this company for applicant as a past employer. Will you kindly reply to this above, all liability of you and your company has been relepered by FAX +1 630 485 6	inquiry respecting this ap ased by the applicant.	pplicant. As you will read waiver stated	
Name of Applicant: Juan Francisco Ferrera Zelaya SSN: 539979817		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 Dat	te:	End Date :	
Company Driver Owner/Operator Other?			
Type of tractor operated: Type of t	railer pulled:		
Other equipment operated: Commoditi	es operated:		
Accidents: Yes No If yes, please give the date and b	rief description of each accic	dent:	
INQUIRY FOR ALCOHOL AND CONTROLLED SUBSTANCES			
Alcohol tests with a result of 0.04 or greater?			
Verified positive controlled substances test results?	No If yes, please give dat	te:	
Refusals to be tested? Yes	No If yes, please give da	te:	
	, ., .	te:	
Any problems with bonding? Yes No If yes, please ex	(plain:		
Why did this employee leave your company?			
Would you re-employee this person? Yes No If no, p	lease explain:		
Additional comments: (Any problems with customer relations, su	pervision, or abuse of equipn	nent?	
Name/Title (of person providing the above information):			
Company:			
Date:			