

**Riki Transportation Inc dba BRZ**  
**8225 Leclair 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 [DANIEL-IVAN@hotmail.com.ar](mailto:DANIEL-IVAN@hotmail.com.ar) 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

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



Employment Verifications <ev@rtbrz.com>

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## Employment Verification for Juan Francisco Ferrera Zelaya

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**Employment Verifications** <ev@rtbrz.com>

Tue, Jan 30, 2024 at 10:42 PM

To: DANIEL-IVAN@hotmail.com.ar

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

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: 630-566-2119

Email: [ev@rtbrz.com](mailto:ev@rtbrz.com)



**03DQ BRZ\_Juan Francisco Ferrera Zelaya-3.pdf**

818K



Employment Verifications <ev@rtbrz.com>

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## Employment Verification for Juan Francisco Ferrera Zelaya

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**Employment Verifications** <ev@rtbrz.com>

Fri, Jan 26, 2024 at 6:00 PM

To: DANIEL-IVAN@hotmail.com.ar

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

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: 630-566-2119

Email: [ev@rtbrz.com](mailto:ev@rtbrz.com)



**03DQ BRZ\_Juan Francisco Ferrera Zelaya-3.pdf**

818K



Employment Verifications <ev@rtbrz.com>

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## Employment Verification for Juan Francisco Ferrera Zelaya

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Employment Verifications <ev@rtbrz.com>

Fri, Jan 12, 2024 at 3:02 PM

To: DANIEL-IVAN@hotmail.com.ar

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

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: 630-566-2119

Email: [ev@rtbrz.com](mailto:ev@rtbrz.com)



03DQ BRZ\_Juan Francisco Ferrera Zelaya-3.pdf

818K



(346) 543-1431



1.30.24.

Outgoing call

12:11 (32 sec)

From

(630) 566-2119 (me)

(346) 543-1431

Phone number



Create new contact



Add to existing contact



Block and report





(346) 543-1431



1.26.24.

Outgoing call

11:04 (31 sec)

From

(630) 566-2119 (me)

(346) 543-1431

Phone number



Create new contact



Add to existing contact



Block and report





(346) 543-1431



1.12.24.

Outgoing call

10:06 (42 sec)

From

(630) 566-2119 (me)

(346) 543-1431

Phone number



Create new contact



Add to existing contact



Block and report





1

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

Company: DMS TRACK INC (DOT3794409)

Phone: (346) 543-1231

Date: 01/08/24

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

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.

Juan Ferrera (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.**

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 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**

**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](mailto: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

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



Employment Verifications <ev@rtbrz.com>

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## Employment Verification for Juan Francisco Ferrera Zelaya

---

**Employment Verifications** <ev@rtbrz.com>

Tue, Jan 30, 2024 at 10:42 PM

To: CASTROEVOLETT@gmail.com

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

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: 630-566-2119

Email: [ev@rtbrz.com](mailto:ev@rtbrz.com)



**03DQ BRZ\_Juan Francisco Ferrera Zelaya-4.pdf**

819K



Employment Verifications <ev@rtbrz.com>

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## Employment Verification for Juan Francisco Ferrera Zelaya

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Employment Verifications <ev@rtbrz.com>

Fri, Jan 26, 2024 at 6:33 PM

To: CASTROEVOLETT@gmail.com

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

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: 630-566-2119

Email: [ev@rtbrz.com](mailto:ev@rtbrz.com)



03DQ BRZ\_Juan Francisco Ferrera Zelaya-4.pdf

819K



Employment Verifications <ev@rtbrz.com>

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## Employment Verification for Juan Francisco Ferrera Zelaya

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Employment Verifications <ev@rtbrz.com>

Fri, Jan 12, 2024 at 3:05 PM

To: CASTROEVOLETT@gmail.com

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

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: 630-566-2119

Email: [ev@rtbrz.com](mailto:ev@rtbrz.com)



03DQ BRZ\_Juan Francisco Ferrera Zelaya-4.pdf

819K



(786) 649-8098



1.30.24.

Outgoing call

12:24 (38 sec)

From

(630) 566-2119 (me)

(786) 649-8098

Phone number



Create new contact



Add to existing contact



Block and report





(786) 649-8098



1.26.24.

Outgoing call

11:13 (39 sec)

From

(630) 566-2119 (me)

(786) 649-8098

Phone number



Create new contact



Add to existing contact



Block and report





(786) 649-8098



1.12.24.

Outgoing call

10:17 (39 sec)

From

(630) 566-2119 (me)

(786) 649-8098

Phone number



Create new contact



Add to existing contact



Block and report





2

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

Company: EVYS LLC (DOT4086222)

Phone: (786) 649-8098

Date: 01/08/24

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

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.

Juan Ferrera (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](mailto: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 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**

**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](mailto: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

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 Juan Francisco Ferrera Zelaya

---

**Employment Verifications** <ev@rtbrz.com>

Tue, Jan 30, 2024 at 10:42 PM

To: KWANEFRAZIER6@gmail.com

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

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: 630-566-2119

Email: [ev@rtbrz.com](mailto:ev@rtbrz.com)



**03DQ BRZ\_Juan Francisco Ferrera Zelaya-6.pdf**

819K



Employment Verifications <ev@rtbrz.com>

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## Employment Verification for Juan Francisco Ferrera Zelaya

---

Employment Verifications <ev@rtbrz.com>

Fri, Jan 26, 2024 at 6:14 PM

To: KWANEFRAZIER6@gmail.com

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

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: 630-566-2119

Email: [ev@rtbrz.com](mailto:ev@rtbrz.com)



03DQ BRZ\_Juan Francisco Ferrera Zelaya-6.pdf

819K



Employment Verifications <ev@rtbrz.com>

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## Employment Verification for Juan Francisco Ferrera Zelaya

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Employment Verifications <ev@rtbrz.com>

Fri, Jan 12, 2024 at 3:08 PM

To: KWANEFRAZIER6@gmail.com

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

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: 630-566-2119

Email: [ev@rtbrz.com](mailto:ev@rtbrz.com)



03DQ BRZ\_Juan Francisco Ferrera Zelaya-6.pdf

819K



(307) 314-4146



1.30.24.

Outgoing call

12:31 (43 sec)

From

(630) 566-2119 (me)

(307) 314-4146

Phone number



Create new contact



Add to existing contact



Block and report





(307) 314-4146



1.26.24.

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





(307) 314-4146



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





4

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** IRON FORCE FREIGHT LLC (DOT3515891) **Phone:** (307) 314-4146  
**Address:** 30 N GOULD ST STE 4000 SHERIDAN, WY 82801 **Fax:**

**Date:** 01/08/24

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 Ferrera (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](mailto: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 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