

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

**May 10, 2024**

RE: Employee Verification Requests for Felix Triana Morales from CIRCLE O INC.

To whom it may concern:

As of April 12, 2024 I have made the following attempts to contact CIRCLE O INC in order to verify Felix Triana Morales's employment there.

The first attempt was made on April 12, 2024 when I sent a request at [john@circleoinc.com](mailto:john@circleoinc.com) which was recommended by safety person when I reached out through phone to their office.

On April 18, 2024 I re-sent request completing the second attempt and on April 25, 2024 I have made a third and final attempt. A formal response from CIRCLE O 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 Felix Triana Morales

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

Thu, Apr 25, 2024 at 9:53 PM

To: john@circleoinc.com, hr@cdl4hire.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.  
I am sending you this email to confirm Felix Triana Morales'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\_Triana Morales Felix-3.pdf**

819K



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## Employment Verification for Felix Triana Morales

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

Thu, Apr 18, 2024 at 11:49 AM

To: john@circleoinc.com, hr@cdl4hire.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.  
I am sending you this email to confirm Felix Triana Morales'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](#)

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8225 Leclair Ave,

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Phone Number: 630-566-2119

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



**03DQ BRZ\_Triana Morales Felix-3.pdf**

819K



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## Employment Verification for Felix Triana Morales

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

Fri, Apr 12, 2024 at 9:15 PM

To: john@circleinc.com, hr@cdl4hire.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.  
I am sending you this email to confirm Felix Triana Morales'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\_Triana Morales Felix-3.pdf**

819K



# CIRCLE 0 INC



5.3.24.

Outgoing call

12:19 (57 sec)

From

(630) 566-2119 (me)

(513) 991-2422

Phone number



Create new contact



Add to existing contact



Block and report





# CIRCLE 0 INC



4.25.24.

Outgoing call

11:06 (59 sec)

From

(630) 566-2119 (me)

(513) 991-2422

Phone number



Create new contact



Add to existing contact



Block and report





# CIRCLE 0 INC






4.15.24.

Outgoing call  
16:09 (49 sec)

From  
(630) 566-2119 (me)

(513) 991-2422  
Phone number



- Create new contact
- Add to existing contact
- Block and report



1

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -



Company: CIRCLE O INC (DOT3063897)

Phone: (513) 991-2422

Date: 04/12/24

Address: 8044 MONTGOMERY RD STE 700 CINCINNATI, OH 45236 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.

  
Triana Morales, Felix (Apr 12, 2024 13:59 EDT)  
Kristina Milacic (Apr 12, 2024 13:59 EDT)

Applicant's Signature

Company representative

8YUf DYfgcbby' A UbU[ Yf

H Y dYfgcb bUa YX\ YfY]b \ Ug Udd' JYX'hc H Jg Wda dUbmZcf Ya d'cna Ybh]b U gUZ/magYbg]hij Y d'cg]hcbZ Mti f Z]bX]b[ H Y Udd' J]MbhUg U dUghYa d'cnYf"K J" nci \_]bX' mYfYd' m'hc H Jg]bei Jf mYfYgdYV]b[ H Jg Udd' J]Mbh' 5g'nci 'k J" fYUX'k Uij Yf gUHfX UVcj YZU"" JUV] JmicZnci 'UbX'nci f Wda dUbm\ Ug VYYb fY YUgYX VmHk Y Udd' J]Mbt"

**PLEASE BE ADVISED!** Mti 'a UmYfYd' m'by FAX +1 630 485 6980 or e-mail: [safety@rtbrz.com](mailto:safety@rtbrz.com).

Name of Applicant: Triana Morales, Felix SSN: 756150980

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: \_\_\_\_\_



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

**May 10, 2024**

RE: Employee Verification Requests for Felix Triana Morales from STEFANI LOGISTIC CORP.

To whom it may concern:

As of April 12, 2024 I have made the following attempts to contact STEFANI LOGISTIC CORP in order to verify Felix Triana Morales's employment there.

The first attempt was made on April 12, 2024 when I sent a request at [STEFANILOGI@gmail.com](mailto:STEFANILOGI@gmail.com) which was recommended by safety person when I reached out through phone to their office.

On April 18, 2024 I re-sent request completing the second attempt and on April 25, 2024 I have made a third and final attempt. A formal response from STEFANI LOGISTIC CORP 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>

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## Employment Verification for Felix Triana Morales

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

Thu, Apr 25, 2024 at 9:53 PM

To: STEFANILOGI@gmail.com

Hello,

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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\_Triana Morales Felix-4.pdf**

820K



Employment Verifications <ev@rtbrz.com>

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## Employment Verification for Felix Triana Morales

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

Thu, Apr 18, 2024 at 11:49 AM

To: STEFANILOGI@gmail.com

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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\_Triana Morales Felix-4.pdf**

820K



Employment Verifications <ev@rtbrz.com>

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## Employment Verification for Felix Triana Morales

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

Fri, Apr 12, 2024 at 9:13 PM

To: STEFANILOGI@gmail.com

Hello,

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I am sending you this email to confirm Felix Triana Morales'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)

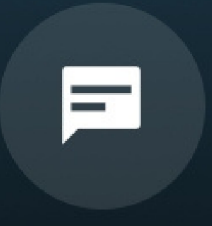


**03DQ BRZ\_Triana Morales Felix-4.pdf**

820K



(786) 403-0571



Today

Outgoing call  
17:20 (40 sec)

From  
(630) 566-2119 (me)

(786) 403-0571  
Phone number



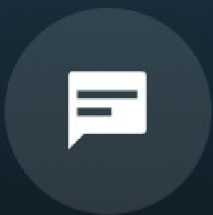
Create new contact 

Add to existing contact 

Block and report 



(786) 403-0571



5.3.24.

Outgoing call

12:06 (41 sec)

From

(630) 566-2119 (me)

(786) 403-0571

Phone number



Create new contact



Add to existing contact

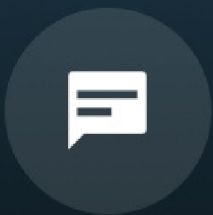


Block and report





(786) 403-0571



4.15.24.

Outgoing call

15:56 (41 sec)

From

(630) 566-2119 (me)

(786) 403-0571

Phone number



Create new contact



Add to existing contact



Block and report







2

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** STEFANI LOGISTIC CORP (DOT3678971) **Phone:** (786) 403-0571**Date:** 04/12/24**Address:** 5100 POPLAR AVE FL 27 MEMPHIS, TN 38137 **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.

  
Triana Morales, Felix (Apr 12, 2024 13:59 EDT)  
Kristina Milacic (Apr 12, 2024 13:59 EDT)

Applicant's Signature

Company representative

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H Y dYfgcb bUa YX\ YfY]b\ Ug Udd' JYX'hc H Jg Wda dUbmZcf Ya d'cna Ybh]b U gUZ/magYbg]hij Y d'cg]hcbZ Mti f Z]bX]b[ H Y Udd' J]Mbh Ug U dUgh Ya d'cnYf"K J" nci \_]bX' mYfYd' m'hc H Jg]bei Jf mYfYgdYV]b[ H Jg Udd' J]Mbh" 5g'nci 'k J" fYUX'k Uij Yf gUH YX UVcj YZU"" JUV] JmicZnci 'UbX'nci f Wda dUbm\ Ug VYYb fY YUgYX VmH Y Udd' J]Mbt"

**PLEASE BE ADVISED!** Mti 'a UmYfYd' mby FAX +1 630 485 6980 or e-mail: [safety@rtbrz.com](mailto:safety@rtbrz.com).

Name of Applicant: Triana Morales, Felix SSN: 756150980

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

Company: \_\_\_\_\_

Date: \_\_\_\_\_