

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

March 30, 2022

RE: Employee Verification Requests for Alfonso Alvarez Cervantes from Blue Dolphin Transport Inc.

To whom it may concern:

As of March 8, 2022 I have made the following attempts to contact Blue Dolphin Transport Inc in order to verify Alfonso Alvarez Cervantes's employment there.

The first attempt was made on March 10, 2022, when I sent a request over Tenstreet.

On March 16, 2022 I re-sent request completing the second attempt. On March 23, 2022 I have sent another and final request.

The formal response from Blue Dolphin Transport Inc was never received.

Sincerely

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

Maryury Acero

Awaiting Response

Print

Re-Send Request - Attempts(3)

Request / Response Report

Response Tracking ID: (None)

Request #: 33886218

Blue Dolphin Transport Inc. dba Expedited Trans

Address: **840 NW 144th St**
 City / State / Zip: **Miami, FL 33168**
 Email: **Andrea@expeditedtrans.com**
 Phone: **786-563-4111**
 Fax:
 Items Requested: **EMP**

[Questions about this report?](#)
Original Request Information

Position Held
Reason For Leaving
Driver Class
Driver Type
Was the driver Terminated?
Was the driver subject to FMCSRs while employed?
Was the driver's job designated as a safety sensitive function in DOT regulated mode subject to Drug and Alcohol testing per 49 CFR Part 40?
Areas Driven
Equipment Driven
Trailer Driven
Loads Hauled

Provided Information

Position Held
Reason For Leaving
Driver Class
Driver Type
Was the driver Terminated?
Eligible for Rehire?
Was the driver subject to FMCSRs while employed?
Was the driver's job designated as a safety sensitive function in DOT regulated mode subject to Drug and Alcohol testing per 49 CFR Part 40?
Full Time / Part Time
Areas Driven
Equipment Driven
Trailer Driven
Loads Hauled
Miles per week
Number of States Driven
Trailer Length

Activity Log

03-23-2022 12:59 PM - Mila Miljakovic

Request Re-sent via Network method

03-16-2022 05:22 PM - Mila Miljakovic

Request Re-sent via Network method

03-09-2022 05:09 PM - Mila Miljakovic

Request sent under order #15042260 via **Network** method.

Tenstreet, 120 W. 3rd Street Tulsa, OK 74103.

Drivers: for questions about this report, contact the Tenstreet Consumer Service Department at 877-219-9283, Option 1, then 1 or email:
drivers@tenstreet.com

Awaiting Response

Print

Re-Send Request - Attempts(2)

Request / Response Report

Response Tracking ID: (None)

Request #: 33886218

Blue Dolphin Transport Inc. dba Expedited Trans

Address: **840 NW 144th St**
 City / State / Zip: **Miami, FL 33168**
 Email: **Andrea@expeditedtrans.com**
 Phone: **786-563-4111**
 Fax:
 Items Requested: **EMP**

Questions about this report?

Original Request Information

Position Held
Reason For Leaving
Driver Class
Driver Type
Was the driver Terminated?
Was the driver subject to FMCSRs while employed?
Was the driver's job designated as a safety sensitive function in DOT regulated mode subject to Drug and Alcohol testing per 49 CFR Part 40?
Areas Driven
Equipment Driven
Trailer Driven
Loads Hauled

Provided Information

Position Held
Reason For Leaving
Driver Class
Driver Type
Was the driver Terminated?
Eligible for Rehire?
Was the driver subject to FMCSRs while employed?
Was the driver's job designated as a safety sensitive function in DOT regulated mode subject to Drug and Alcohol testing per 49 CFR Part 40?
Full Time / Part Time
Areas Driven
Equipment Driven
Trailer Driven
Loads Hauled
Miles per week
Number of States Driven
Trailer Length

Activity Log

03-16-2022 05:22 PM - Mila Miljakovic

Request Re-sent via Network method

03-09-2022 05:09 PM - Mila Miljakovic

Request sent under order #15042260 via **Network** method.

Tenstreet, 120 W. 3rd Street Tulsa, OK 74103.

Drivers: for questions about this report, contact the Tenstreet Consumer Service Department at 877-219-9283, Option 1, then 1 or email:
drivers@tenstreet.com

Awaiting Response

Print

Re-Send Request - Attempts(1)

Request / Response Report

Response Tracking ID: (None)

Request #: 33886218

Blue Dolphin Transport Inc. dba Expedited Trans

Address: **840 NW 144th St**
 City / State / Zip: **Miami, FL 33168**
 Email: **Andrea@expeditedtrans.com**
 Phone: **786-563-4111**
 Fax:
 Items Requested: **EMP**

Questions about this report?**Original Request Information**

Position Held
Reason For Leaving
Driver Class
Driver Type
Was the driver Terminated?
Was the driver subject to FMCSRs while employed?
Was the driver's job designated as a safety sensitive function in DOT regulated mode subject to Drug and Alcohol testing per 49 CFR Part 40?
Areas Driven
Equipment Driven
Trailer Driven
Loads Hauled

Provided Information

Position Held
Reason For Leaving
Driver Class
Driver Type
Was the driver Terminated?
Eligible for Rehire?
Was the driver subject to FMCSRs while employed?
Was the driver's job designated as a safety sensitive function in DOT regulated mode subject to Drug and Alcohol testing per 49 CFR Part 40?
Full Time / Part Time
Areas Driven
Equipment Driven
Trailer Driven
Loads Hauled
Miles per week
Number of States Driven
Trailer Length

Activity Log

03-09-2022 05:09 PM - Mila Miljakovic

Request sent under order #15042260 via **Network** method.

Tenstreet, 120 W. 3rd Street Tulsa, OK 74103.

Drivers: for questions about this report, contact the Tenstreet Consumer Service Department at 877-219-9283, Option 1, then 1 or email: drivers@tenstreet.com



2

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: Blue Dolphin Transport Inc
Address: 840 NW 14th St, Miami, FL 33168

Phone: (786)563-4111
Fax:

Date: 03/08/21

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: Alfonso Saul Alvarez Cervantes SSN: 771807884

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**

April 4, 2022

RE: Employee Verification Requests for Alfonso Alvarez Cervantes from Forza Transportation Services.

To whom it may concern:

As of March 8, 2022 I have made the following attempts to contact Forza Transportation Services in order to verify Alfonso Alvarez Cervantes's employment there.

The first attempt was made on March 10, 2022, when I sent a request to info@forzatrans.com .

On March 16, 2022 I re-sent request completing the second attempt. On March 30, 2022 I have sent another and final request.

The formal response from Forza Transportation Services was never received.

Sincerely

A handwritten signature in black ink, appearing to read 'MAD', followed by a horizontal line.

Maryury Acero



Employment Verifications <ev@rtbrz.com>

Employment Verification for Alfonso Alvarez Cervantes

Employment Verifications <ev@rtbrz.com>

Wed, Mar 30, 2022 at 8:08 PM

To: info@forzatrans.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Alfonso Alvarez Cervantes's employment with your company.

Please find the attached form, and send it back to me at your earliest convenience.

Thank you, and have a nice day!

Sofia

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: (708) 303-5150

Email: ev@rtbrz.com

**QV_Alfonso Alvarez Cervantes-3.pdf**

731K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Alfonso Alvarez Cervantes

Employment Verifications <ev@rtbrz.com>

Wed, Mar 16, 2022 at 11:18 PM

To: info@forzatrans.com

Hello,

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

Thank you, and have a nice day!

Sofia

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: (708) 303-5150

Email: ev@rtbrz.com

**QV_Alfonso Alvarez Cervantes-3.pdf**

731K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Alfonso Alvarez Cervantes

Employment Verifications <ev@rtbrz.com>

Thu, Mar 10, 2022 at 12:12 AM

To: info@forzatrans.com

Hello,

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

Thank you, and have a nice day!

Sofia

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: (708) 303-5150

Email: ev@rtbrz.com



QV_Alfonso Alvarez Cervantes-3.pdf

731K



1

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: Forza Transportation Services**Phone:** (956)517-2341**Date:** 03/08/21**Address:** 16360 Hwy 83 N, Laredo, TX 78045**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 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: Alfonso Saul Alvarez Cervantes SSN: 771807884**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: _____