

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

May 4, 2023

RE: Employee Verification Requests for Jose Aliecer Fajardo Mejia from CARAVELLA DEMOLITION INC.

To whom it may concern:

As of April 4, 2023 I have made the following attempts to contact CARAVELLA DEMOLITION INC in order to verify Jose Aliecer Fajardo Mejia's employment there.

The first attempt was made on April 11, 2023 when I sent a request at info@caravellademo.com which was recommended by safety person when I reached out through phone to their office.

On April 18, 2023 I re-sent request completing the second attempt and on April 25, 2023 I have made a third and final attempt. A formal response from CARAVELLA DEMOLITION INC was never received.

Sincerely,

Diana Baranda

A handwritten signature in black ink, appearing to be 'D. Baranda', with a stylized flourish at the end.



Employment Verifications <ev@rtbrz.com>

Employment Verification for Jose Aliecer Fajardo Mejia

Employment Verifications <ev@rtbrz.com>

Tue, Apr 25, 2023 at 10:57 PM

To: info@caravellademo.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Jose Aliecer Fajardo Mejia'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!

Kind Regards,

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

**EV JoseAliecerFajardoMejia-3.pdf**

179K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Jose Aliecer Fajardo Mejia

Employment Verifications <ev@rtbrz.com>

Tue, Apr 18, 2023 at 12:39 PM

To: info@caravellademo.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Jose Aliecer Fajardo Mejia'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!

Kind Regards,

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

**EV JoseAliecerFajardoMejia-3.pdf**

179K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Jose Aliecer Fajardo Mejia

1 message

Employment Verifications <ev@rtbrz.com>

Tue, Apr 11, 2023 at 2:11 PM

To: info@caravellademo.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.
I am sending you this email to confirm Jose Aliecer Fajardo Mejia'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!

Kind Regards,

Sofia

[HR Department](#)[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

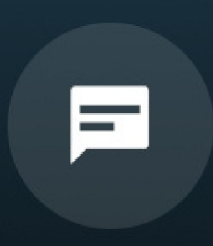
Phone Number: (708) 303-5150

Email: ev@rtbrz.com**EV JoseAliecerFajardoMejia-3.pdf**

179K



(973) 884-4900



4.27.23.

Outgoing call
14:42 (39 sec)

From
(630) 566-2119 (me)

(973) 884-4900
Phone number



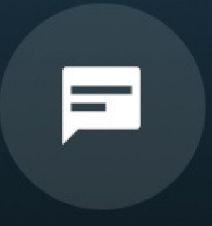
Create new contact 

Add to existing contact 

Block number 



(973) 884-4900



4.17.23.

Outgoing call
16:32 (55 sec)

From
(630) 566-2119 (me)

(973) 884-4900
Phone number



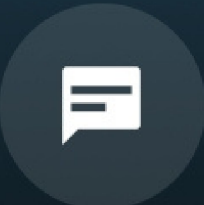
Create new contact 

Add to existing contact 

Block number 



(973) 884-4900



4.10.23.

Outgoing call
13:42 (32 sec)

From
(630) 566-2119 (me)

(973) 884-4900
Phone number



Create new contact 

Add to existing contact 

Block number 



1

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: CARAVELLA DEMOLITION INC (USDOT 2629362) **Phone:** (973) 884-4900**Date:** 04/04/23**Address:** 40 DEFOREST AVENUE EAST HANOVER, NJ 07936 **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.

Jose FAJARDO Mejia (Apr 4, 2023 12:52 CDT)

Safety Manager (Apr 4, 2023 13:51 CDT)

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: Jose Aliecer Fajardo Mejia **SSN:** 094986416**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 4, 2023

RE: Employee Verification Requests for Jose Aliecer Fajardo Mejia from ADA'S TRANSPORTATION LLC.

To whom it may concern:

As of April 4, 2023 I have made the following attempts to contact ADA'S TRANSPORTATION LLC in order to verify Jose Aliecer Fajardo Mejia's employment there.

The first attempt was made on April 11, 2023 when I sent a request at ADASTRANSPORTATION6@gmail.com which was recommended by safety person when I reached out through phone to their office.

On April 18, 2023 I re-sent request completing the second attempt and on April 25, 2023 I have made a third and final attempt. A formal response from ADA'S TRANSPORTATION LLC was never received.

Sincerely,

Diana Baranda

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



Employment Verifications <ev@rtbrz.com>

Employment Verification for Jose Aliecer Fajardo Mejia

Employment Verifications <ev@rtbrz.com>

Tue, Apr 25, 2023 at 10:58 PM

To: ADASTRANSPORTATION6@gmail.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Jose Aliecer Fajardo Mejia'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!

Kind Regards,

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

**EV JoseAliecerFajardoMejia-4.pdf**

179K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Jose Aliecer Fajardo Mejia

Employment Verifications <ev@rtbrz.com>

Tue, Apr 18, 2023 at 12:39 PM

To: ADASTRANSPORTATION6@gmail.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Jose Aliecer Fajardo Mejia'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!

Kind Regards,

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

**EV JoseAliecerFajardoMejia-4.pdf**

179K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Jose Aliecer Fajardo Mejia

1 message

Employment Verifications <ev@rtbrz.com>
To: ADASTRANSPORTATION6@gmail.com

Tue, Apr 11, 2023 at 2:14 PM

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Jose Aliecer Fajardo Mejia'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!

Kind Regards,

Sofia

[HR Department](#)

[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

Phone Number: (708) 303-5150

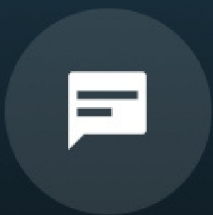
Email: ev@rtbrz.com

**EV JoseAliecerFajardoMejia-4.pdf**

179K



(786) 666-0987



4.27.23.

Outgoing call

13:12 (31 sec)

From

(630) 566-2119 (me)

(786) 666-0987

Phone number



Create new contact



Add to existing contact

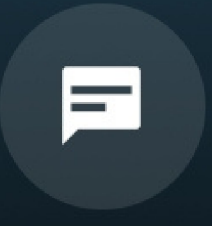


Block number





(786) 666-0987



4.17.23.

Outgoing call
14:31 (51 sec)

From
(630) 566-2119 (me)

(786) 666-0987
Phone number



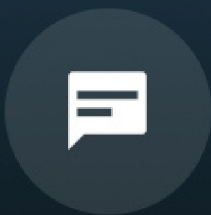
Create new contact 

Add to existing contact 

Block number 



(786) 666-0987



4.12.23.

Outgoing call

12:45 (35 sec)

From

(630) 566-2119 (me)

(786) 666-0987

Phone number



Create new contact



Add to existing contact



Block number





2

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: ADA'S TRANSPORTATION LLC (USDOT 3682825)**Phone:** (786) 666-0987**Date:** 04/04/23**Address:** 10001 SW 20TH ST MIAMI, FL 33165**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.

Jose FAJARDO Mejia (Apr 4, 2023 12:52 CDT)

Safety Manager (Apr 4, 2023 13:51 CDT)

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: Jose Aliecer Fajardo Mejia **SSN:** 094986416**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 4, 2023

RE: Employee Verification Requests for Jose Aliecer Fajardo Mejia from ADV QUALITY LOGISTICS LLC.

To whom it may concern:

As of April 4, 2023 I have made the following attempts to contact ADV QUALITY LOGISTICS LLC in order to verify Jose Aliecer Fajardo Mejia's employment there.

The first attempt was made on April 11, 2023 when I sent a request at ADVTRUCKS22@gmail.com which was recommended by safety person when I reached out through phone to their office.

On April 18, 2023 I re-sent request completing the second attempt and on April 25, 2023 I have made a third and final attempt. A formal response from ADV QUALITY LOGISTICS LLC was never received.

Sincerely,

Diana Baranda

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



Employment Verifications <ev@rtbrz.com>

Employment Verification for Jose Aliecer Fajardo Mejia

Employment Verifications <ev@rtbrz.com>

Tue, Apr 25, 2023 at 10:59 PM

To: ADVTRUCKS22@gmail.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Jose Aliecer Fajardo Mejia'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!

Kind Regards,

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

**EV JoseAliecerFajardoMejia-5.pdf**

179K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Jose Aliecer Fajardo Mejia

Employment Verifications <ev@rtbrz.com>

Tue, Apr 18, 2023 at 12:37 PM

To: ADVTRUCKS22@gmail.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Jose Aliecer Fajardo Mejia'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!

Kind Regards,

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

**EV JoseAliecerFajardoMejia-5.pdf**

179K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Jose Aliecer Fajardo Mejia

1 message

Employment Verifications <ev@rtbrz.com>

Tue, Apr 11, 2023 at 2:16 PM

To: ADVTRUCKS22@gmail.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Jose Aliecer Fajardo Mejia'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!

Kind Regards,

Sofia

[HR Department](#)[Riki Transportation Inc dba BRZ](#)

MC#086875

8225 Leclair Ave,

Burbank, IL 60459

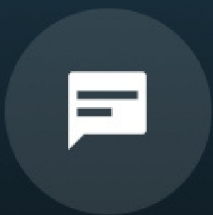
Phone Number: (708) 303-5150

Email: ev@rtbrz.com**EV JoseAliecerFajardoMejia-5.pdf**

179K



(954) 793-7619



4.27.23.

Outgoing call

13:14 (41 sec)

From

(630) 566-2119 (me)

(954) 793-7619

Phone number



Create new contact



Add to existing contact

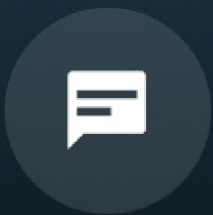


Block number





(954) 793-7619



4.17.23.

Outgoing call

14:35 (43 sec)

From

(630) 566-2119 (me)

(954) 793-7619

Phone number



Create new contact



Add to existing contact

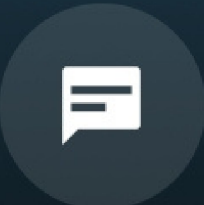


Block number





(954) 793-7619



4.12.23.

Outgoing call
12:47 (44 sec)

From
(630) 566-2119 (me)

(954) 793-7619
Phone number



Create new contact 

Add to existing contact 

Block number 



3

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: ADV QUALITY LOGISTICS LLC (USDOT 3907744) **Phone:** (954) 793-7619**Date:** 04/04/23**Address:** 1820 NW 93 TER CORAL SPRINGS, FL 33071 **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.

Jose FAJARDO Mejia (Apr 4, 2023 12:52 CDT)

Safety Manager (Apr 4, 2023 13:51 CDT)

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: Jose Aliecer Fajardo Mejia **SSN:** 094986416**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: _____