

[Print](#)[Set This Request Complete](#)**Request / Response Report**

Response Tracking ID: (None)

Request #: 41924354

**Veka Freight Inc.**

Provided By: **Sara James**  
 Title: **(N/A)**  
 Address: **7667 W 95th Street**  
 City / State / Zip: **Hickory Hills, IL 60457**  
 Email: **sara@vfreight.net**  
 Phone: **616-706-0701**  
 Fax:  
 Items Requested: **EMP**

[Questions about this report?](#)**Requested Subject Information**Denotes a value not equal to the Provided value**Cesar Diaz**

SSN: **xxx-xx-5297**  
 DOB: **10-17-1988**

Date Range Requested: **08-2022 to 12-2022****Provided Subject Information**Denotes a value not equal to original Requested value**Cesar Diaz**

SSN: **xxx-xx-5297**  
 DOB: **10-17-1988**

Date Range Provided: **09-2022 to 10-2022****Original Request Information****Provided 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

Position Held	<b>Driver</b>
Reason For Leaving	<b>Quit</b>
Driver Class	<b>Driver for Owner/Operator</b>
Driver Type	<b>Solo</b>
Was the driver Terminated?	<b>No</b>
Eligible for Rehire?	<b>Review</b>
Was the driver subject to FMCSRs while employed?	<b>Yes</b>
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?	<b>Yes</b>
Full Time / Part Time	<b>FT</b>
Areas Driven	<b>OTR</b>
Equipment Driven	<b>Tractor-Trailer</b>
Trailer Driven	
Loads Hauled	
Miles per week	
Number of States Driven	<b>48</b>
Trailer Length	

**Activity Log**

07-03-2023 11:29 AM - Sara James (Veka Freight Inc.)

Response added. Request #41924354 status set to "Submitted".

06-29-2023 04:42 PM - Zigi Stamenkovic

Request sent under order #18080937 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](mailto:drivers@tenstreet.com)



1

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** VEKA FREIGHT INC (USDOT 2560236) **Phone:** (616) 706-0701**Date:** 06/22/23**Address:** 15W700 N FRONTAGE RD STE 200 BURR RIDGE, IL 60527 **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.

  
Cesar Diaz (Jun 22, 2023 12:47 CDT)  
Safety (Jun 23, 2023 11:26 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](mailto:safety@rtbrz.com).**

**Name of Applicant:** Cesar Diaz **SSN:** 708425297 **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: \_\_\_\_\_



Employment Verifications &lt;ev@rtbrz.com&gt;

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## Employment Verification for Cesar Diaz

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**Jhonny Transports** <operations@jhonnytransports.com>  
To: Employment Verifications <ev@rtbrz.com>

Thu, Jul 6, 2023 at 10:43 PM

This Driver never worked with me in the past.

On Thu, Jul 6, 2023 at 4:41 PM Employment Verifications <ev@rtbrz.com> wrote:

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Cesar Diaz'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](mailto:ev@rtbrz.com)

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Hugo Burgos

Operations Manager

Jhonny Transports LLC

Direct: (908) 764-3683

[Operations@jhonnytransports.com](mailto:Operations@jhonnytransports.com)



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SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** JHONNY TRANSPORTS LLC (USDOT 3282016) **Phone:** (908) 446-9429**Date:** 06/22/23**Address:** 540 NORTH AVE SUITE# 1 UNION, NJ 07083 **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.

  
Cesar Diaz (Jun 22, 2023 12:47 CDT)  
Safety (Jun 23, 2023 11:26 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](mailto:safety@rtbrz.com).

Name of Applicant: Cesar Diaz SSN: 708425297 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**

**July 22, 2023**

RE: Employee Verification Requests for Cesar Diaz from Pam's Logistics Llc.

To whom it may concern:

As of June 22, 2023 I have made the following attempts to contact Pam's Logistics Llc in order to verify Cesar Diaz's employment there.

The first attempt was made on June 29, 2023 when I sent a request at [OPERATIONS@pamslogistics.com](mailto:OPERATIONS@pamslogistics.com) which was recommended by safety person when I reached out through phone to their office.

On July 6, 2023 I re-sent request completing the second attempt and on July 13, 2023 I have made a third and final attempt. A formal response from Pam's 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 &lt;ev@rtbrz.com&gt;

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## Employment Verification for Cesar Diaz

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

Thu, Jul 13, 2023 at 6:05 PM

To: OPERATIONS@pamslogistics.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Cesar Diaz'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](mailto:ev@rtbrz.com)

**EV CesarDiaz-5.pdf**

173K



Employment Verifications &lt;ev@rtbrz.com&gt;

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## Employment Verification for Cesar Diaz

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

Thu, Jul 6, 2023 at 10:40 PM

To: OPERATIONS@pamslogistics.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Cesar Diaz'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](mailto:ev@rtbrz.com)

**EV CesarDiaz-5.pdf**

173K



Employment Verifications &lt;ev@rtbrz.com&gt;

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**Employment Verification for Cesar Diaz**

1 message

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**Employment Verifications** <ev@rtbrz.com>  
To: OPERATIONS@pamslogistics.com

Thu, Jun 29, 2023 at 11:48 PM

Hello,

I am a safety officer from Riki Transportation BRZ Company.  
I am sending you this email to confirm Cesar Diaz'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](mailto:ev@rtbrz.com)**EV CesarDiaz-5.pdf**

173K



(908) 365-2709



7.19.23.

Outgoing call

16:07 (41 sec)

From

(630) 566-2119 (me)

(908) 365-2709

Phone number



Create new contact



Add to existing contact



Block and report





(908) 365-2709



7.11.23.

Outgoing call

12:48 (34 sec)

From

(630) 566-2119 (me)

(908) 365-2709

Phone number



Create new contact



Add to existing contact



Block and report





(908) 365-2709



7.5.23.

Outgoing call

14:17 (46 sec)

From

(630) 566-2119 (me)

(908) 365-2709

Phone number



Create new contact



Add to existing contact



Block and report





3

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** PAM'S LOGISTICS (USDOT 3507517)**Phone:** (908) 365-2709**Date:** 06/22/23**Address:** 310 MADISON AVE APT 415 ELIZABETH, NJ 07201 **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.

  
Cesar Diaz (Jun 22, 2023 12:47 CDT)  
Safety (Jun 23, 2023 11:26 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](mailto:safety@rtbrz.com).

Name of Applicant:

Cesar Diaz

SSN: 708425297

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: \_\_\_\_\_

Enter Company Name, MC or US DOT number



Create Profile

# VERZOSA TRUCKING COMPANY LLC

Next Profile

## Trucking Companies

22065 CAMINITO AMOR  
LAGUNA HILLS, CA 92653

FMCSA Safer

Find on Google

Add report

## FMCSA Carrier Authority Information for VERZOSA TRUCKING COMPANY LLC

VERZOSA TRUCKING COMPANY LLC is an carrier operating under USDOT Number 1961467 an MC Number 1188195

Update info

Last update	2023-01-30
Operating Status	Inactive
USDOT	1961467
MC NUMBER	MC-1188195
Out of Service Date	None
Entity Type	Carrier
Legal Name	VERZOSA TRUCKING COMPANY LLC
Total Trucks	2
Total Drivers	2
Carrier Operation	Interstate
Hazardous Material	No
MCS-150 Mileage Year	2020
MCS-150 DATE	06-JAN-21
MCS-150 MILEAGE	1

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I Agree



4

SAFETY PERFORMANCE HISTORY  
RECORDS REQUEST

- CONFIDENTIAL -

**Company:** VERZOSA TRUCKING**Phone:** (973)277-2016**Date:** 06/22/23**Address:****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.

  
Cesar Diaz (Jun 22, 2023 12:47 CDT)  
Safety (Jun 23, 2023 11:26 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](mailto:safety@rtbrz.com).**

*Name of Applicant:*

Cesar Diaz

*SSN:* 708425297*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: \_\_\_\_\_