

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

August 25, 2023

RE: Employee Verification Requests for Leonardo Ayala Herrera from Iqs Group Llc.

To whom it may concern:

As of July 25, 2023 I have made the following attempts to contact Iqs Group Llc in order to verify Leonardo Ayala Herrera's employment there.

The first attempt was made on August 17, 2023 when I sent a request at SALES@iqsgroupllc.com which was recommended by safety person when I reached out through phone to their office.

On August 21, 2023 I re-sent request completing the second attempt and on August 25, 2023 I have made a third and final attempt. A formal response from Iqs Group Llc 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 Leonardo Ayala Herrera

Employment Verifications <ev@rtbrz.com>

Fri, Aug 25, 2023 at 12:11 AM

To: SALES@iqsgroupllc.com

Hello,

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

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 LeonardoAyalaHerrera-3.pdf

169K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Leonardo Ayala Herrera

Employment Verifications <ev@rtbrz.com>

Mon, Aug 21, 2023 at 7:01 PM

To: SALES@iqsgroupllc.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Leonardo Ayala Herrera's employment with your company.

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

Thank you!

Sofia

[HR Department](#)

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EV LeonardoAyalaHerrera-3.pdf

169K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Leonardo Ayala Herrera

1 message

Employment Verifications <ev@rtbrz.com>

Thu, Aug 17, 2023 at 11:12 PM

To: SALES@iqsgroupllc.com

Hello,

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

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

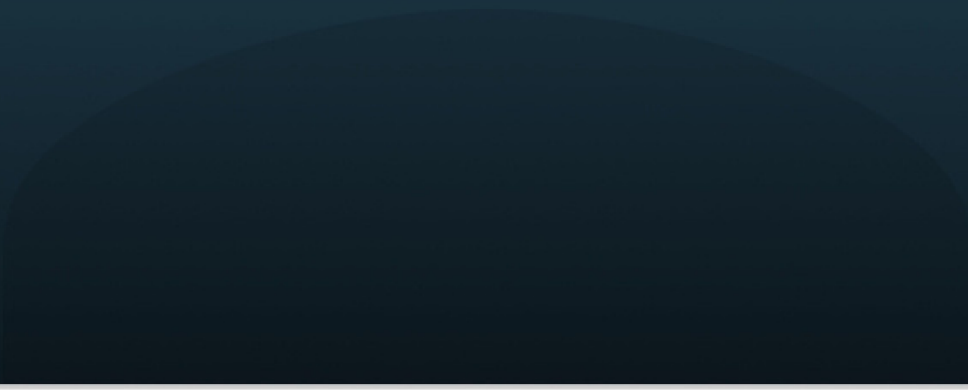
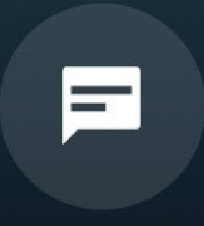


EV LeonardoAyalaHerrera-3.pdf

169K



(502) 205-1111



8.25.23.

Outgoing call

13:31 (52 sec)

From

(630) 566-2119 (me)

(502) 205-1111

Phone number



Create new contact



Add to existing contact

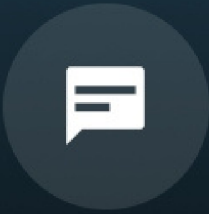


Block and report





(502) 205-1111



8.21.23.

Outgoing call

14:13 (46 sec)

From

(630) 566-2119 (me)

(502) 205-1111

Phone number



Create new contact



Add to existing contact

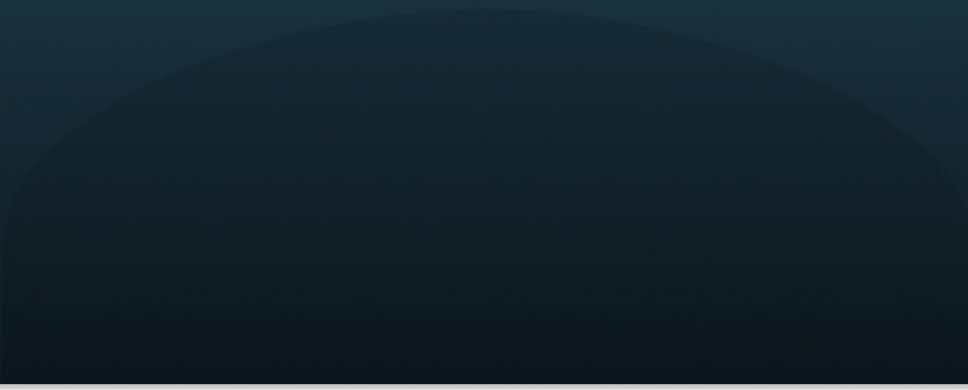
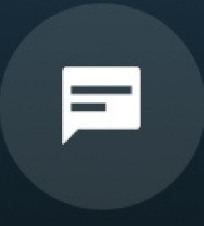


Block and report





(502) 205-1111






8.17.23.

Outgoing call
15:26 (58 sec)

From
(630) 566-2119 (me)

(502) 205-1111
Phone number



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



1

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: IQS GROUP LLC (USDOT 3434290)**Phone:** (502) 205-1111**Date:** 07/25/23**Address:** 4126 LINDEN AVE SUITE 201 DAYTON, OH 45432 **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.

Leonardo Ayala Herrera (Jul 25, 2023 13:17 CDT)

Safety (Aug 1, 2023 09:39 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: Leonardo Ayala Herrera **SSN:** 341921928**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

DUBLIN TRADING LLC

Next Profile

Trucking Companies

1001 S 10TH ST SUITE G

MCALLEN, TX 78501

+1 (956) 970-0888

Inspections

VINs and Plates

FMCSA Page

FMCSA Safer

Find on Google

Claim this profile

Remove my data

Add report

FMCSA Carrier Authority Information for DUBLIN TRADING LLC

DUBLIN TRADING LLC is an carrier operating under USDOT Number 2544351 an MC Number 885577

Update info

| | |
|----------------------|--------------------|
| Last update | 2021-11-28 |
| Operating Status | Not Authorized |
| USDOT | 2544351 |
| MC NUMBER | MC-885577 |
| Out of Service Date | None |
| Entity Type | Carrier |
| Legal Name | DUBLIN TRADING LLC |
| Total Trucks | 1 |
| Total Drivers | 1 |
| Carrier Operation | Interstate |
| Hazardous Material | No |
| MCS-150 Mileage Year | 2019 |
| MCS-150 DATE | 05-FEB-20 |
| MCS-150 MILEAGE | 83969 |

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I Agree



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SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: DUBLIN TRADING LLC (USDOT 2544351)**Phone:****Date:** 07/25/23**Address:** INACTIVE**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.

Leonardo Ayala Herrera (Jul 25, 2023 13:17 CDT)

Safety (Aug 1, 2023 09:39 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.

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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: _____