

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

September 24, 2023

RE: Employee Verification Requests for Jonathan Urena from Diyojen Express Llc.

To whom it may concern:

As of August 24, 2023 I have made the following attempts to contact Diyojen Express Llc in order to verify Jonathan Urena's employment there.

The first attempt was made on September 15, 2023 when I sent a request at DIYOJENEXPRESS@gmail.com which was recommended by safety person when I reached out through phone to their office.

On September 18, 2023 I re-sent request completing the second attempt and on September 22, 2023 I have made a third and final attempt. A formal response from Diyojen Express Llc you was never received.

Sincerely,

Diana Baranda

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



Employment Verifications <ev@rtbrz.com>

Employment Verification for Jonathan Urena

Employment Verifications <ev@rtbrz.com>

Fri, Sep 22, 2023 at 7:27 PM

To: DIYOJENEXPRESS@gmail.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Jonathan Urena'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: (708) 303-5150

Email: ev@rtbrz.com



EV JonathanUrena-3.pdf

171K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Jonathan Urena

Employment Verifications <ev@rtbrz.com>

Mon, Sep 18, 2023 at 11:08 PM

To: DIYOJENEXPRESS@gmail.com

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Jonathan Urena'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: (708) 303-5150

Email: ev@rtbrz.com



EV JonathanUrena-3.pdf

171K



Employment Verifications <ev@rtbrz.com>

Employment Verification for Jonathan Urena

1 message

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

Fri, Sep 15, 2023 at 11:15 PM

Hello,

I am a safety officer from Riki Transportation BRZ Company.
I am sending you this email to confirm Jonathan Urena'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: (708) 303-5150

Email: ev@rtbrz.com



EV JonathanUrena-3.pdf

171K



(856) 843-2980



9.22.23.

Outgoing call

12:28 (59 sec)

From

(630) 566-2119 (me)

(856) 843-2980

Phone number



Create new contact



Add to existing contact



Block and report





(856) 843-2980



9.18.23.

Outgoing call

16:19 (43 sec)

From

(630) 566-2119 (me)

(856) 843-2980

Phone number



Create new contact



Add to existing contact



Block and report





(856) 843-2980



9.15.23.

Outgoing call

14:29 (47 sec)

From

(630) 566-2119 (me)

(856) 843-2980

Phone number



Create new contact



Add to existing contact



Block and report





1

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: DIYOJEN EXPRESS LLC (USDOT 3573650) **Phone:** (856) 843-2980**Date:** 08/24/23**Address:** 18 HOFFMAN AVE CHERRY HILL, NJ 08003 **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.

Jonathan Urena
Jonathan Urena (Aug 24, 2023 09:21 CDT)

[Signature]
Safety manager (Aug 30, 2023 16:01 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: Jonathan Urena SSN: 202727039 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**

September 24, 2023

RE: Employee Verification Requests for Jonathan Urena from Western Express Inc.

To whom it may concern:

As of August 24, 2023 I have made the following attempts to contact Western Express Inc in order to verify Jonathan Urena's employment there.

The first attempt was made on September 15, 2023 when I sent a request at +16158464008 which was recommended by safety person when I reached out through phone to their office.

On September 18, 2023 I re-sent request completing the second attempt and on September 22, 2023 I have made a third and final attempt. A formal response from Western Express Inc you was never received.

Sincerely,

Diana Baranda

A handwritten signature in black ink, appearing to be 'Diana', with a stylized flourish extending to the right.

FAX

From

Sofija Mitic

To

Phone (630) 485-7370 * 402
Fax 16305662119

Phone
Fax (615) 846-4008

DATE 09/22/2023**Pages including cover sheet:** 2**NOTE**

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

FAX

From

Sofija Mitic

To

Phone (630) 485-7370 * 402
Fax 16305662119

Phone
Fax (615) 846-4008

DATE 09/18/2023**Pages including cover sheet:** 2**NOTE**

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

FAX

From

Sofija Mitic

To**Phone** (630) 485-7370 * 402**Fax** 16305662119**Phone****Fax** (615) 846-4008**DATE** 09/15/2023**Pages including cover sheet:** 2**NOTE**

Hello,

I am a safety officer from Riki Transportation BRZ Company.

I am sending you this email to confirm Jonathan Urena's employment with your company.

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

Thank you!



Western Express Inc.



9.22.23.

Outgoing call

12:35 (58 sec)

From

(630) 566-2119 (me)

(615) 259-9920

Phone number



Create new contact

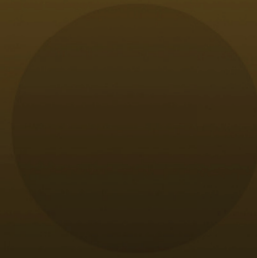


Add to existing contact

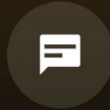


Block and report





Western Express Inc.



9.18.23.

Outgoing call

16:28 (53 sec)

From

(630) 566-2119 (me)

(615) 259-9920

Phone number



Create new contact

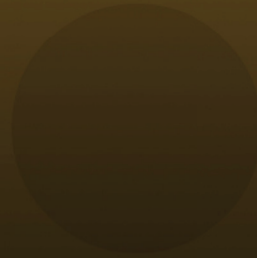


Add to existing contact

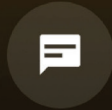


Block and report





Western Express Inc.



9.15.23.

Outgoing call

14:33 (57 sec)

From

(630) 566-2119 (me)

(615) 259-9920

Phone number



Create new contact



Add to existing contact



Block and report





2

SAFETY PERFORMANCE HISTORY
RECORDS REQUEST

- CONFIDENTIAL -

Company: WESTERN EXPRESS (USDOT 2243447) **Phone:** (615) 259-9920**Date:** 08/24/23**Address:** 7135 CENTENNIAL PLACE NASHVILLE, TN 37209 **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.

Jonathan Urena
Jonathan Urena (Aug 24, 2023 09:21 CDT)

[Signature]
Safety manager (Aug 30, 2023 16:01 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: Jonathan Urena SSN: 202727039 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: _____