



701 5th Street South  
Hopkins, MN 55343  
Ph (888) 389-4023 (952) 545-3953  
Fax (888) 389-4024 (952) 545-3973  
www.TrustedEmployees.com

**Prepared For: CORPORATE MANAGEMENT GROUP**

<b>Account #:</b>	11659S	<b>Attn:</b>	TAYLOR BARSNESS
<b>Phone:</b>	651-666-6883	<b>Reference:</b>	
<b>Date Ordered:</b>	08/10/2015	<b>Completed:</b>	08/14/2015
<b>Entered By:</b>	11659STAYLOR	<b>Proofed By:</b>	MELISSAB
<b>Charges:</b>	\$75.00	<b>Report Type:</b>	DRIVER PACKAGE (PKG #1)
<b>File #:</b>	174CFF	<b>Position Applied For:</b>	DRIVER

**Applicant Name:** LARSON, ANTHONY LEE  
**Address:** 3568 YORK DR  
**City/State/Zip:** WOODBURY, MN 55125  
**SSN:** XXX-XX-8605

**AKA Name(s):** LARSON, ANTHONY L  
LARSON, TONY

**Fraud Protection**

Social Security Numbers can only be validated to being issued or not issued based on information available from the Social Security Administration. They may be valid numbers but issued to a different person. If no credit report is found please request to see the applicant's social security card and State ID. For security purposes only partial Social Security Numbers are displayed. Contact Trusted Employees if you need to discuss discrepancies.

<b>Name:</b>	LARSON, ANTHONY	<b>SSN:</b>	XXX-XX-8605
<b>Status:</b>	ISSUED SSN	<b>State Issued:</b>	MINNESOTA

**Criminal Record**

For a period of 7 years prior to the date of this report we have searched public records and commercially available data sources for criminal records. The Public Records and commercially available data sources used in this report should not be relied upon as definitively accurate. Data is sometimes entered poorly, processed incorrectly and is generally not free from defects. This report does not eliminate the possibility of additional information contained outside the scope of our search. **WARNING:** Criminal offenders frequently use aliases, including the names of other individuals. Do not assume search results correspond to the subject of your inquiry. Use **EXTREME CAUTION** in making employment decisions based upon this information. Fingerprint verification is the only way of confirming a subject's identity. [Nationwide Criminal SuperSearch requested \(Click here for more information\).](#)

**US, NATIONWIDE CRIMINAL SUPERSEARCH (MULTI STATE)**  
LARSON, ANTHONY LEE

**MN, STATE COURT (ALL 87 COUNTIES)**  
LARSON, ANTHONY LEE

1. Docket: 19WSVB0811373

<b>Name:</b>	LARSON, ANTHONY LEE	<b>DOB:</b>	04/16/1976
<b>County:</b>	DAKOTA	<b>Date:</b>	08/18/2008
<b>Offense:</b>	<b>SPEEDING - EXCEED LIMIT 87/60</b>	<b>Docket:</b>	19WSVB0811373
<b>Disposition:</b>	CONVICTED	<b>Level:</b>	PETTY MISD
<b>Statute Nbr:</b>	169.14.2(A)	<b>DispDate:</b>	11/06/2009

2. Docket: 29VB111381

<b>Name:</b>	LARSON, ANTHONY LEE	<b>DOB:</b>	04/16/1976
<b>County:</b>	HUBBARD	<b>Date:</b>	09/02/2011
<b>Offense:</b>	<b>SPEEDING - EXCEED LIMIT 75/55</b>	<b>Docket:</b>	29VB111381
<b>Disposition:</b>	CONVICTED	<b>Level:</b>	PETTY MISD
<b>Statute Nbr:</b>	169.14.2(A)	<b>DispDate:</b>	10/26/2011

3. Docket: 62VB12620901202390

<b>Name:</b>	LARSON, ANTHONY LEE	<b>DOB:</b>	04/16/1976
<b>County:</b>	RAMSEY	<b>Date:</b>	11/05/2012

<b>Offense:</b>	<b>SPEED 1-10 MILES PER HOUR OVER THE LIMIT</b>	<b>Docket:</b>	62VB12620901202390
<b>Disposition:</b>	CONVICTED	<b>Level:</b>	PETTY MISD
<b>Statute Nbr:</b>	169.14.2.A	<b>DispDate:</b>	11/21/2012
<b>Name:</b>	LARSON, ANTHONY LEE	<b>DOB:</b>	04/16/1976
<b>County:</b>	RAMSEY	<b>Date:</b>	11/05/2012
<b>Offense:</b>	<b>WINDOW RESTRICTIONS - TINT TOO DARK</b>	<b>Docket:</b>	62VB12620901202390
<b>Disposition:</b>	CONVICTED	<b>Level:</b>	PETTY MISD
<b>Statute Nbr:</b>	169.71.4.A.3	<b>DispDate:</b>	11/21/2012
<b>Name:</b>	LARSON, ANTHONY LEE	<b>DOB:</b>	04/16/1976
<b>County:</b>	RAMSEY	<b>Date:</b>	11/05/2012
<b>Offense:</b>	<b>NO PROOF OF INSURANCE - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE</b>	<b>Docket:</b>	62VB12620901202390
<b>Disposition:</b>	DISMISSED	<b>Level:</b>	MISD
<b>Statute Nbr:</b>	169.791.2	<b>DispDate:</b>	11/21/2012

4. Docket: 71VB091507

<b>Name:</b>	LARSON, ANTHONY LEE	<b>DOB:</b>	04/16/1976
<b>County:</b>	SHERBURNE	<b>Date:</b>	04/02/2009
<b>Offense:</b>	<b>SPEEDING - EXCEED LIMIT 69/55</b>	<b>Docket:</b>	71VB091507
<b>Disposition:</b>	CONVICTED	<b>Level:</b>	PETTY MISD
<b>Statute Nbr:</b>	169.14.2(A)	<b>DispDate:</b>	07/08/2009

5. Docket: 82CR114715

<b>Name:</b>	LARSON, ANTHONY LEE	<b>DOB:</b>	04/16/1976
<b>County:</b>	WASHINGTON	<b>Date:</b>	01/01/2009
<b>Offense:</b>	<b>CRIMINAL SEX CONDUCT-2ND DEGREE-VICTIM UNDER 13-ACTOR GREATER THAN 36 MONTHS OLD</b>	<b>Docket:</b>	82CR114715
<b>Disposition:</b>	CONVICTED / PROBATION FROM 04/11/2012 - 04/11/2032	<b>Level:</b>	<b>FELONY</b>
<b>Statute Nbr:</b>	609.343.1(A)	<b>DispDate:</b>	04/11/2012

6. Docket: 82VB0910244

<b>Name:</b>	LARSON, ANTHONY LEE	<b>DOB:</b>	04/16/1976
<b>County:</b>	WASHINGTON	<b>Date:</b>	05/25/2009
<b>Offense:</b>	<b>TRAFFIC REGULATION-SEAT BELT DRIVER MUST USE</b>	<b>Docket:</b>	82VB0910244
<b>Disposition:</b>	CONVICTED	<b>Level:</b>	PETTY MISD
<b>Statute Nbr:</b>	169.686.1(A)(1)	<b>DispDate:</b>	06/17/2009

7. Docket: 82VB0918273

<b>Name:</b>	LARSON, ANTHONY LEE	<b>DOB:</b>	04/16/1976
<b>County:</b>	WASHINGTON	<b>Date:</b>	09/09/2009
<b>Offense:</b>	<b>SPEEDING - EXCEED LIMIT 67/55</b>	<b>Docket:</b>	82VB0918273
<b>Disposition:</b>	CONVICTED	<b>Level:</b>	PETTY MISD
<b>Statute Nbr:</b>	169.14.2(A)	<b>DispDate:</b>	11/24/2009

8. Docket: 82VB1219879

<b>Name:</b>	LARSON, ANTHONY LEE	<b>DOB:</b>	04/16/1976
<b>County:</b>	WASHINGTON	<b>Date:</b>	11/08/2012
<b>Offense:</b>	<b>SPEEDING - EXCEED LIMIT 75/55</b>	<b>Docket:</b>	82VB1219879
<b>Disposition:</b>	CONVICTED	<b>Level:</b>	PETTY MISD
<b>Statute Nbr:</b>	169.14.2(A)	<b>DispDate:</b>	11/26/2012
<b>Name:</b>	LARSON, ANTHONY LEE	<b>DOB:</b>	04/16/1976
<b>County:</b>	WASHINGTON	<b>Date:</b>	11/08/2012
<b>Offense:</b>	<b>TRAFFIC REGULATION-UNINSURED VEHICLE-OWNER VIOLATION</b>	<b>Docket:</b>	82VB1219879
<b>Disposition:</b>	DISMISSED	<b>Level:</b>	MISD
<b>Statute Nbr:</b>	169.797.2	<b>DispDate:</b>	11/26/2012

9. Docket: 62SUVB09909251094

<b>Name:</b>	LARSON, ANTHONY LEE	<b>DOB:</b>	04/16/1976
<b>County:</b>	RAMSEY	<b>Date:</b>	11/25/2009

**Offense:** NO PROOF OF INSURANCE - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE  
**Disposition:** DISMISSED  
**Statute Nbr:** 169.791.2

**Docket:** 62SUVB09909251094  
**Level:** MISD  
**DispDate:** 12/16/2009

10. Docket: 62VB11711018124

**Name:** LARSON, ANTHONY LEE  
**County:** RAMSEY  
**Offense:** NO PROOF OF INSURANCE - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE  
**Disposition:** DISMISSED  
**Statute Nbr:** 169.791.2

**DOB:** 04/16/1976  
**Date:** 07/28/2011  
**Docket:** 62VB11711018124  
**Level:** MISD  
**DispDate:** 10/22/2012

11. Docket: 82CR122865

**Name:** LARSON, ANTHONY LEE  
**County:** WASHINGTON  
**Offense:** ASSAULT-5TH DEGREE  
**Disposition:** DISMISSED  
**Statute Nbr:** 609.224.1

**DOB:** 04/16/1976  
**Date:** 07/11/2012  
**Docket:** 82CR122865  
**Level:** MISD  
**DispDate:** 08/13/2012

### Motor Vehicle Record Search

Trusted Employees has obtained information about your applicant's driving history. This information may contain records of driving offenses which may also be reflected in the Criminal Records section above. Use EXTREME CAUTION when making employment decisions based upon this information.

1. **State:** MN - **11 RECORDS**      **DLNumber:** M663149538015      **Class:** A  
**Name:** ANTHONY LEE LARSON      **Expires:** 04/16/2018      **Status:** VALID  
**Self-Cert Status:** EXEMPT
1. **Name:** ANTHONY LEE LARSON      **Date:** 11/08/2012  
**Location:** WASHINGTON  
**Offense:** SPEED (15 MILES OR MORE)  
**Disposition:** GUILTY
  2. **Name:** ANTHONY LEE LARSON      **Date:** 11/05/2012  
**Location:** RAMSEY  
**Offense:** EQUIPMENT VIOLATION  
**Disposition:** GUILTY
  3. **Name:** ANTHONY LEE LARSON      **Date:** 11/05/2012  
**Location:** RAMSEY  
**Offense:** SPEED  
**Disposition:** GUILTY
  4. **Name:** ANTHONY LEE LARSON      **Date:** 09/02/2011  
**Location:** HUBBARD  
**Offense:** SPEED (15 MILES OR MORE)  
**Disposition:** GUILTY
  5. **Name:** ANTHONY LEE LARSON      **Date:** 09/02/2011  
**Location:** HUBBARD  
**Offense:** FAIL TO APPEAR OR PAY FINE  
**Disposition:** GUILTY
  6. **Name:** ANTHONY LEE LARSON      **Date:** 07/28/2011  
**Location:** RAMSEY  
**Offense:** FAIL TO APPEAR OR PAY FINE  
**Disposition:** GUILTY
  7. **Name:** ANTHONY LEE LARSON      **Date:** 03/07/2010  
**Location:** MT  
**Offense:** SPEED  
**Disposition:** GUILTY
  8. **Name:** ANTHONY LEE LARSON      **Date:** 09/09/2009  
**Location:** WASHINGTON  
**Offense:** SPEED  
**Disposition:** GUILTY
  9. **Name:** ANTHONY LEE LARSON      **Date:** 04/02/2009  
**Location:** SHERBURNE  
**Offense:** SPEED

<b>Disposition:</b>	GUILTY	
10. <b>Name:</b>	ANTHONY LEE LARSON	<b>Date:</b> 08/18/2008
<b>Location:</b>	DAKOTA	
<b>Offense:</b>	SPEED (15 MILES OR MORE)	
<b>Disposition:</b>	GUILTY	
11. <b>Name:</b>	ANTHONY LEE LARSON	<b>Date:</b> 12/08/2011
<b>Location:</b>	MN	
<b>Offense:</b>	SUSP - FAIL TO APPEAR OR PAY FINES	
<b>Disposition:</b>	SUSPENDED UNTIL 10/26/2012	

### Nationwide Sex Offender Registry Search

States checked: National Registry ([Click here](#) for more information).

**Names checked:**  
LARSON, ANTHONY LEE

**NO RECORDS FOUND**

### Employment Verification

Only data fields that have been verified by Trusted Employees are displayed.

1. **Previous Employer:** SAFETY SERVICES  
**Phone:** 651-251-0320  
**Fax:** 763-550-1897  
**Comments:** ATTEMPTS MADE TO OBTAIN VERIFICATION WITH NO RESPONSE

### DOT References

1. **Company Name:** SAFETY SERVICES  
**Contact Name:**  
**Phone:** 763-550-9200  
**Fax:** 763-550-1897  
**Comments:** FAXED FOR DOT VERIFICATION ON 08/12/2015

### Employee Drug Screening

1. **Test Name:** 7 PANEL  
**Result:** NEGATIVE  
**Date:** 08/10/2015

### OFAC / Global Terrorist Search

A search has been made of the following designations which are compiled in the OFAC database.

**Names Searched:**  
LARSON, ANTHONY  
LARSON, TONY

<b>Specially Designated Narcotics Traffickers</b> - NO RECORDS	<b>Foreign Terrorist Organizations</b> - NO RECORDS
<b>Specially Designated Global Terrorists</b> - NO RECORDS	<b>Specially Designated Terrorists</b> - NO RECORDS
<b>Weapons of Mass Destruction Proliferators</b> - NO RECORDS	<b>Specially Designated Nationals</b> - NO RECORDS

### Address History

The following records represent an applicant's current and previous address history according to information provided within the application form and various databases. Any dates provided are approximate.

1. **Address:** 3568 YORK DR  
**City/State/Zip:** WOODBURY, MN 55125  
**County:** WASHINGTON

2. **Address:** 2314 HELMO N  
**City/State/Zip:** OAKDALE, MN 551285007  
**County:** WASHINGTON

3. **Address:** 106 DELWOOD SOUTH

- City/State/Zip: LANDFALL, MN 55119  
County: RAMSEY
- 
4. Address: 1253 CLARENCE  
City/State/Zip: SAINT PAUL, MN 551062061  
County: RAMSEY
- 
5. Address: 735 NOTTINGHAM 6  
City/State/Zip: BILLINGS, MT 591051544  
County: YELLOWSTONE
- 
6. Address: 1100 GRAND 202B  
City/State/Zip: WAUSAU, WI 544036688  
County: MARATHON
- 
7. Address: 6973 ASHWOOD 305  
City/State/Zip: SAINT PAUL, MN 551251233  
County: WASHINGTON
- 
8. Address: 3568 YORK  
City/State/Zip: SAINT PAUL, MN 551252450  
County: WASHINGTON

\*\*\*\*\* **End of Report** \*\*\*\*\*

Please be advised that the information provided should not be the sole determining factor in evaluating the individual. Trusted Employees shall exercise good faith in obtaining information from sources deemed to be reliable but cannot guarantee the accuracy of the information reported. Human error in compiling this information is possible. This report is being provided to you in strict confidence, and except where required by law, no information provided in this report may be revealed directly or indirectly to any person except those authorized to do so in connection with performing their duties.

**Note: If any information contained in this report will be used for an adverse action please advise your applicant. Should the applicant dispute the information reported please advise us of any discrepancies so further verification can be performed prior to issuance of an adverse action.**