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www.TrustedEmployees.com

Prepared For: CORPORATE MANAGEMENT GROUP

***** PRELIMINARY REPORT *****

Applicant Information

Applicant Name:	THOMAS, ANTHONY D	Address:	2000 W COUNTY B2 RD
City/State/Zip:	ROSEVILLE, MN 55113	SSN:	XXX-XX-2498
Phone(s):	651-313-1828	Email:	BLUEDERELL274@YAHOO.COM

Employer Information

Account #:	11659S	Attn:	DAN ZEZZA
Phone:	651-666-3883	Reference:	SUPERMOMS
Date Ordered:	07/26/2016	Entered By:	11659S
Charges:	\$101.00	Report Type:	DRIVER PACKAGE (PKG # 1)
File #:	1BF5C7	Position Applied For:	CLASS B DRIVER

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.

Name:	THOMAS, ANTHONY	SSN:	XXX-XX-2498	Status:	ISSUED SSN
State Issued:	MISSISSIPPI				

Criminal, Traffic, and Infraction Records

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 \(Click here for more information\).](#)

***** PENDING *****

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 - NO RECORDS	Name:	ANTHONY DERELL THOMAS	Med Cert Exp:	11/06/2016
DLNumber:	Q097101018116	Expires:	02/02/2019	Class:	B
Status:	VALID	Self-Cert Status:	NON-EXEMPT INTRASTATE	Comments:	ENDORSEMENTS: PASSENGER (BUS)

Nationwide Sex Offender Registry Search

The information provided below is gathered from every state, territory, and Indian tribe that contributes to the NSOPW / Dru Sjodin National Sex Offender Registry. Information is gathered and refreshed on a bi-weekly basis, and all possible match results are manually checked against the Dru Sjodin website at www.nsopw.gov prior to being displayed on the report.

Names Checked:

NO RECORDS FOUND**Employment Verification**

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

****** PENDING ******

1. Previous Employer:	THE RIGHT STAFF	Position:	PICK AND PACK
Verified By/Title:	ALYSSA NOKK / PAYROLL SPECIALIST	Phone:	651-288-2800
Fax:	866-395-4002	Hours Per Week:	40
Start Date:	03/28/2016	End Date:	05/11/2016
Salary:	\$13.00/HOUR		
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2. Pending Employer:	SPARTAN STAFFING		
Call Log:	PendingReference 07/28/2016 @ 01:06PM by ElizabethJ, PendingReference 07/28/2016 @ 09:42AM by ElizabethJ, PendingReference 07/27/2016 @ 02:24PM by RochelleL, PendingReference 07/27/2016 @ 11:16AM by ElizabethJ, Faxed 07/26/2016 @ 01:26PM by RochelleL,		
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3. Previous Employer:	FIRST STUDENT	Position:	DRIVER
Verified By/Title:	BOB DWYER / LOCATION MANAGER	Phone:	651-407-9080
Email:	ROBERT.DWYER@FIRSTGROUP.COM	Hours Per Week:	30
Start Date:	10/24/2007	End Date:	03/07/2014
Salary:	\$17.00/HOUR		
Comments:	ATTEMPTS MADE TO OBTAIN VERIFICATION WITH NO RESPONSE		

DOT References

1. Company Name:	FIRST STUDENT	Contact Name:	BOB DOWLING
Phone:	651-407-9080	Fax:	651-407-9083

[Click here](#) to open DOT References**Employee Drug Screening**

1. Test Name: 7 PANEL	Date: 07/26/2016	Result: NEGATIVE
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OFAC / Global Terrorist Search

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

Names Searched:
THOMAS, ANTHONY

Specialy Designated Narcotics Traffickers - NO RECORDS
Specialy Designated Global Terrorists - NO RECORDS
Weapons of Mass Destruction Proliferators - NO RECORDS

Foreign Terrorist Organizations - NO RECORDS
Specialy Designated Terrorists - NO RECORDS
Specialy Designated Nationals - 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:	2000 W COUNTY B2 RD
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City/State/Zip: ROSEVILLE, MN 55113
County: RAMSEY

2. Address: 13889 ISLETON N
City/State/Zip: HUGO, MN 550389412
County: WASHINGTON

3. Address: 1812 BIRCH 5B
City/State/Zip: SAINT PAUL, MN 551104207
County: RAMSEY

4. Address: 1415 MAIN 5
City/State/Zip: HOULTON, WI 540822044
County: SAINT CROIX

5. Address: 1433 NIESE
City/State/Zip: MEMPHIS, TN 381064907
County: SHELBY

6. Address: 1415 MAIN 5A
City/State/Zip: HOULTON, WI 540822044
County: SAINT CROIX

7. Address: 21281 PO BOX 21281
City/State/Zip: JACKSON, MS 392892003
County: HINDS

8. Address: 1863 EUSTIS
City/State/Zip: LAUDERDALE, MN 551135105
County: RAMSEY

9. Address: 426 OXFORD N
City/State/Zip: SAINT PAUL, MN 551045080
County: RAMSEY

10. Address: 1175 COUNTY ROAD D E 1
City/State/Zip: SAINT PAUL, MN 551095200
County: RAMSEY

11. Address: 1812 BIRCH 5B
City/State/Zip: HUGO, MN 550388749
County: WASHINGTON

12. Address: 2000 COUNTY ROAD B2 W 8105
City/State/Zip: ROSEVILLE, MN 551132777
County: RAMSEY

13. Address: 297 CENTURY S
City/State/Zip: SAINT PAUL, MN 551195206
County: RAMSEY

14. Address: 928 AUDRE 1
City/State/Zip: MEMPHIS, TN 38115
County: SHELBY

15. Address: 1343 GENTRY N
City/State/Zip: OAKDALE, MN 551285723
County: WASHINGTON

16. Address: 1354 HARROW 1
City/State/Zip: MEMPHIS, TN 381144405
County: SHELBY

***** 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.