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**Prepared For: CORPORATE MANAGEMENT GROUP**

<b>Account #:</b>	11659S	<b>Attn:</b>	TAYLOR BARSNESS
<b>Phone:</b>	651-666-6883	<b>Reference:</b>	SUPERMOMS
<b>Date Ordered:</b>	09/02/2015	<b>Completed:</b>	09/08/2015
<b>Entered By:</b>	11659STAYLOR	<b>Proofed By:</b>	LAURENH
<b>Charges:</b>	\$85.00	<b>Report Type:</b>	DRIVER PACKAGE (PKG #1)
<b>File #:</b>	17A2D9	<b>Position Applied For:</b>	DRIVER

**Applicant Name:** RHINES, ANTONIO  
**Address:** 0 NW 9824ILEX ST  
**City/State/Zip:** COON RAPIDS, MN 55433  
**SSN:** XXX-XX-5281  
**Phone(s):** 6128078035  
**AKA Name(s):** RHINES, ANTONIO M

**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>	RHINES, ANTONIO	<b>SSN:</b>	XXX-XX-5281
<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)**  
RHINES, ANTONIO

**MN, STATE COURT (ALL 87 COUNTIES)**  
RHINES, ANTONIO

1. Docket: 27CR07122906

<b>Name:</b>	RHINES, ANTONIO MAURICE	<b>DOB:</b>	11/08/1979
<b>County:</b>	HENNEPIN, MN	<b>Date:</b>	11/08/2007
<b>Offense:</b>	<b>CONTROLLED SUBSTANCE CRIME FIRST DEGREE - POSSESSION WITH INTENT TO SELL</b>	<b>Docket:</b>	27CR07122906
<b>Disposition:</b>	CONVICTED	<b>Level:</b>	<b>FELONY</b>
<b>Statute Nbr:</b>	152.021.1(1)	<b>DispDate:</b>	02/11/2009

2. Docket: 27CR1053595

<b>Name:</b>	RHINES, ANTONIO MAURICE	<b>DOB:</b>	11/08/1979
<b>County:</b>	HENNEPIN, MN	<b>Date:</b>	01/04/2009
<b>Offense:</b>	<b>FAIL TO OBEY TRAFFIC CONTROL DEVICE</b>	<b>Docket:</b>	27CR1053595
<b>Disposition:</b>	CONVICTED	<b>Level:</b>	PETTY MISD
<b>Statute Nbr:</b>	169.06.4(A)	<b>DispDate:</b>	02/09/2011
<b>Name:</b>	RHINES, ANTONIO MAURICE	<b>DOB:</b>	11/08/1979
<b>County:</b>	HENNEPIN, MN	<b>Date:</b>	01/04/2009
<b>Offense:</b>	<b>FAIL TO PRODUCE PROOF OF INSURANCE - WHETHER OR NOT THE OWNER</b>	<b>Docket:</b>	27CR1053595
<b>Disposition:</b>	DISMISSED	<b>Level:</b>	MISD
<b>Statute Nbr:</b>	169.791.2	<b>DispDate:</b>	02/09/2011

3. Docket: 27VB1211180

<b>Name:</b>	RHINES, ANTONIO MAURICE	<b>DOB:</b>	11/08/1979
<b>County:</b>	HENNEPIN, MN	<b>Date:</b>	08/29/2012
<b>Offense:</b>	<b>DRIVERS LICENSE-DRIVING WITHOUT A VALID LICENSE OR VEHICLE CLASS/TYPE; MULTIPLE LICENSES PROHIBITED</b>	<b>Docket:</b>	27VB1211180
<b>Disposition:</b>	CONVICTED / NO FURTHER INFORMATION AVAILABLE AT THIS TIME DUE TO MNCIS TECHNICAL ISSUES	<b>Level:</b>	MISD
<b>Name:</b>	RHINES, ANTONIO MAURICE	<b>DOB:</b>	11/08/1979
<b>County:</b>	HENNEPIN, MN	<b>Date:</b>	08/29/2012
<b>Offense:</b>	<b>FAIL TO OBEY TRAFFIC CONTROL DEVICE</b>	<b>Docket:</b>	27VB1211180
<b>Disposition:</b>	DISMISSED / NO FURTHER INFORMATION AVAILABLE AT THIS TIME DUE TO MNCIS TECHNICAL ISSUES		

4. Docket: 27VB139121

<b>Name:</b>	RHINES, ANTONIO MAURICE	<b>DOB:</b>	11/08/1979
<b>County:</b>	HENNEPIN, MN	<b>Date:</b>	08/11/2013
<b>Offense:</b>	<b>RIGHT OF WAY STOP SIGN-THE DRIVER OF A VEHICLE SHALL STOP IN OBEDIENCE TO A STOP SIGN, AT AN INTERSE</b>	<b>Docket:</b>	27VB139121
<b>Disposition:</b>	CONVICTED / OWES \$128.00	<b>Level:</b>	PETTY MISD
<b>Statute Nbr:</b>	169.20.3(B)	<b>DispDate:</b>	11/06/2013
<b>Name:</b>	RHINES, ANTONIO MAURICE	<b>DOB:</b>	11/08/1979
<b>County:</b>	HENNEPIN, MN	<b>Date:</b>	08/11/2013
<b>Offense:</b>	<b>TRAFFIC REGULATION-UNINSURED VEHICLE-OWNER VIOLATION</b>	<b>Docket:</b>	27VB139121
<b>Disposition:</b>	DISMISSED	<b>Level:</b>	MISD
<b>Statute Nbr:</b>	169.797.2	<b>DispDate:</b>	11/06/2013

5. Docket: 62SUCR089118

<b>Name:</b>	RHINES, ANTONIO MAURICE	<b>DOB:</b>	11/08/1979
<b>County:</b>	RAMSEY, MN	<b>Date:</b>	11/08/2008
<b>Offense:</b>	<b>PUBLIC NUISANCE-INTERFERE/OBSTRUCT/RENDER DANGEROUS PUBLIC ROAD/WATER</b>	<b>Docket:</b>	62SUCR089118
<b>Disposition:</b>	CONVICTED / OWES \$156.00	<b>Level:</b>	MISD
<b>Statute Nbr:</b>	609.74.(2)	<b>DispDate:</b>	01/22/2009

6. Docket: 62SUVB08908100894

<b>Name:</b>	RHINES, ANTONIO MAURICE	<b>DOB:</b>	11/08/1979
<b>County:</b>	RAMSEY, MN	<b>Date:</b>	10/30/2008
<b>Offense:</b>	<b>SPEEDING - 1-10 MILES PER HOUR OVER THE LIMIT</b>	<b>Docket:</b>	62SUVB08908100894
<b>Disposition:</b>	CONVICTED	<b>Level:</b>	PETTY MISD
<b>Statute Nbr:</b>	169.14.2.A	<b>DispDate:</b>	12/22/2008

7. Docket: 27CR1053596

<b>Name:</b>	RHINES, ANTONIO MAURICE	<b>DOB:</b>	11/08/1979
<b>County:</b>	HENNEPIN, MN	<b>Date:</b>	11/17/2010
<b>Offense:</b>	<b>FAIL TO PRODUCE PROOF OF INSURANCE - WHETHER OR NOT THE OWNER</b>	<b>Docket:</b>	27CR1053596
<b>Disposition:</b>	DISMISSED, CONDITIONS MET OR EXPIRED / NO FURTHER INFORMATION AVAILABLE AT THIS TIME DUE TO MNCIS TECHNICAL ISSUES		

### 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 - **4 RECORDS** **DLNumber:** P006181895605 **Class:** B  
**Name:** ANTONIO MAURICE **Expires:** 11/08/2019 **Status:** VALID  
**Self-Cert Status:** NON-EXEMPT INTERSTATE

1. **Name:** ANTONIO MAURICE RHINES **Date:** 08/11/2013

**Location:** HENNEPIN  
**Offense:** FAIL TO OBEY SIGN  
**Disposition:** GUILTY

2. **Name:** ANTONIO MAURICE RHINES **Date:** 02/20/2013  
**Location:** HENNEPIN/SOUTHDALE  
**Offense:** FAIL TO OBEY SIGN  
**Disposition:** GUILTY

3. **Name:** ANTONIO MAURICE RHINES **Date:** 02/20/2013  
**Location:** HENNEPIN/RIDGEDALE  
**Offense:** FAIL TO APPEAR OR PAY FINE  
**Disposition:** GUILTY

4. **Name:** ANTONIO MAURICE RHINES **Date:** 05/29/2012  
**Location:** HENNEPIN  
**Offense:** NO DRIVER LICENSE  
**Disposition:** GUILTY

### Nationwide Sex Offender Registry Search

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

Names checked:  
RHINES, ANTONIO

### NO RECORDS FOUND

### Employment Verification

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

- |                              |  |                         |              |
|------------------------------|--|-------------------------|--------------|
| 1. <b>Previous Employer:</b> | MASTER TRANSFER                                    | <b>Start Date:</b>      | 08/03/2015   |
| <b>Position:</b>             | DRIVER   | <b>End Date:</b>        | 08/03/2015   |
| <b>Verified By/Title:</b>    | LEE / DIRECTOR OF SAFETY                           | <b>Salary:</b>          | \$14.50/HOUR |
| <b>Phone:</b>                | 763-533-4301                                       |                         |              |
| <b>Fax:</b>                  | 763-535-0638                                       |                         |              |
| <b>Hours Per Week:</b>       | 8  |                         |              |
| <b>Comments:</b>             | NO FURTHER INFORMATION PROVIDED PER COMPANY POLICY |                         |              |
| 2. <b>Previous Employer:</b> | MONTU STAFFING                                     | <b>Start Date:</b>      | 05/29/2015   |
| <b>Position:</b>             | DRIVER   | <b>End Date:</b>        | 07/31/2015   |
| <b>Verified By/Title:</b>    | PAUL GILLIAM / VP                                  | <b>Salary:</b>          | \$15.00/HOUR |
| <b>Phone:</b>                | 952-513-7400                                       | <b>Elig for rehire:</b> | YES          |
| <b>Hours Per Week:</b>       | 20   |                         |              |
| 3. <b>Previous Employer:</b> | AMES CO  | <b>Start Date:</b>      | 05/02/2015   |
| <b>Position:</b>             | TRUCK DRIVER                                       | <b>End Date:</b>        | 05/07/2015   |
| <b>Verified By/Title:</b>    | JEFF STERNBERG / PAYROLL                           | <b>Salary:</b>          | \$17.33/     |
| <b>Phone:</b>                | 952-436-7166                                       |                         |              |
| <b>Fax:</b>                  | 952-892-8650                                       |                         |              |
| <b>Hours Per Week:</b>       | 40   |                         |              |
| <b>Comments:</b>             | NO FURTHER INFORMATION PROVIDED PER COMPANY POLICY |                         |              |

### DOT References

- |                         |  |
|-------------------------|--|
| 1. <b>Company Name:</b> | MASTER TRANSFER  |
| <b>Contact Name:</b>    |  |
| <b>Phone:</b>           | 763-533-4301   |
| <b>Fax:</b>             | 763-535-0638   |
| <b>Comments:</b>        | ATTEMPTS MADE TO OBTAIN DOT FORM WITH NO RESPONSE / PLEASE SEND TO TRUSTED EMPLOYEES |
| 2. <b>Company Name:</b> | MONTU STAFFING   |
| <b>Contact Name:</b>    |  |
| <b>Phone:</b>           | 952-513-7400   |
| <b>Fax:</b>             | 952-229-4160   |
| <b>Comments:</b>        | ATTEMPTS MADE TO OBTAIN DOT FORM WITH NO RESPONSE / PLEASE SEND TO TRUSTED EMPLOYEES |
| 3. <b>Company Name:</b> | AMES CO  |

**Contact Name:**  
**Phone:** 952-435-7106  
**Fax:** 952-892-8650  
**Comments:** ATTEMPTS MADE TO OBTAIN DOT FORM WITH NO RESPONSE / PLEASE SEND TO TRUSTED EMPLOYEES

### Employee Drug Screening

1. **Test Name:** 5 PANEL **Date:** 09/02/2015  
**Result:** NEGATIVE

### OFAC / Global Terrorist Search

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

**Names Searched:**

RHINES, ANTONIO

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

### 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.  | <b>Address:</b>        | 0 NW 9824 ILEX ST           |
|     | <b>City/State/Zip:</b> | COON RAPIDS, MN 55433       |
|     | <b>County:</b>         | ANOKA                       |
| 2.  | <b>Address:</b>        | 8300 W 31ST 201             |
|     | <b>City/State/Zip:</b> | MINNEAPOLIS, MN 554263532   |
|     | <b>County:</b>         | HENNEPIN                    |
| 3.  | <b>Address:</b>        | 2651 RUSSELL N              |
|     | <b>City/State/Zip:</b> | MINNEAPOLIS, MN 554111724   |
|     | <b>County:</b>         | HENNEPIN                    |
| 4.  | <b>Address:</b>        | 1504 HALL CURB              |
|     | <b>City/State/Zip:</b> | MINNEAPOLIS, MN 55411       |
|     | <b>County:</b>         | HENNEPIN                    |
| 5.  | <b>Address:</b>        | 3936 OAKLAND                |
|     | <b>City/State/Zip:</b> | MINNEAPOLIS, MN 554072515   |
|     | <b>County:</b>         | HENNEPIN                    |
| 6.  | <b>Address:</b>        | 1101 LINDEN 228556          |
|     | <b>City/State/Zip:</b> | FARIBAULT, MN 550216400     |
|     | <b>County:</b>         | RICE                        |
| 7.  | <b>Address:</b>        | 9824 ILEX NW                |
|     | <b>City/State/Zip:</b> | COON RAPIDS, MN 554335443   |
|     | <b>County:</b>         | ANOKA                       |
| 8.  | <b>Address:</b>        | 10340 FILLMORE NE           |
|     | <b>City/State/Zip:</b> | MINNEAPOLIS, MN 554343633   |
|     | <b>County:</b>         | ANOKA                       |
| 9.  | <b>Address:</b>        | 1436 HAMPSHIRE S            |
|     | <b>City/State/Zip:</b> | ST LOUIS PARK, MN 554262158 |
|     | <b>County:</b>         | HENNEPIN                    |
| 10. | <b>Address:</b>        | 501 HALL                    |
|     | <b>City/State/Zip:</b> | MINNEAPOLIS, MN 554113344   |
|     | <b>County:</b>         | HENNEPIN                    |
| 11. | <b>Address:</b>        | 3700 PORTLAND               |
|     | <b>City/State/Zip:</b> | MINNEAPOLIS, MN 554072519   |
|     | <b>County:</b>         | HENNEPIN                    |
| 12. | <b>Address:</b>        | 1000 LAKESHORE 228556       |
|     | <b>City/State/Zip:</b> | MOOSE LAKE, MN 557679449    |
|     | <b>County:</b>         | CARLTON                     |

**\*\*\*\*\* 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.**

