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Prepared For: CORPORATE MANAGEMENT GROUP

Account #: 11659S
Phone: 651-666-6883
Email: DONTECARNELLROBINSON@GMAIL.COM
Date Ordered: 08/27/2015
Entered By: 11659S
Charges: \$79.00
File #: 178EAF

Attn: DAN ZEZZA
Reference: SUPERMOMS
Completed: 09/01/2015
Proofed By: LAURENH
Report Type: CUSTOM
Position Applied For: CDL DRIVER

Applicant Name: ROBINSON, DONTE CARNELL
Address: 296 LAFOND AV
City/State/Zip: SAINT PAUL, MN 55103
SSN: XXX-XX-6104
Phone(s): 651-888-6588 651-315-0653
AKA Name(s): ROBINSON, DONTE C

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: ROBINSON, DONTE
Status: ISSUED SSN
SSN: XXX-XX-6104
State Issued: ILLINOIS

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)
ROBINSON, DONTE CARNELL

WI (COMPREHENSIVE)
ROBINSON, DONTE CARNELL
MN, STATE COURT (ALL 87 COUNTIES)
ROBINSON, DONTE CARNELL

1. Docket: 62CR0911023

Name: ROBINSON, DONTE CARNELL
County: RAMSEY
Offense: NO PROOF OF INSURANCE
Disposition: OPEN CASE / CONTINUED FOR DISMISSAL / PROBATION FROM 03/18/2015 TO 03/18/2016
Statute Nbr: 169.791.2
DOB: 10/14/1981
Date: 06/03/2009
Docket: 62CR0911023
Level: MISD

2. Docket: 62SUCR088389

Name: ROBINSON, DONTE CARNELL
County: RAMSEY
Offense: DRIVING AFTER SUSPENSION
Disposition: OPEN CASE / CITATION E-FILED 10/27/2008 / FAILED TO APPEAR
Statute Nbr: 171.24.1
DOB: 10/14/1981
Date: 10/17/2008
Docket: 62SUCR088389
Level: MISD
Name: ROBINSON, DONTE CARNELL
County: RAMSEY
DOB: 10/14/1981
Date: 10/17/2008

Offense: NO PROOF OF INSURANCE
Disposition: OPEN CASE / CITATION E-FILED 10/27/2008 / FAILED TO APPEAR
Statute Nbr: 169.791.2

Docket: 62SUCR088389
Level: MISD

3. Docket: 2008CF000107

Name: DONTE CARNELL ROBINSON
County: TREMPEALEAU,WI
Offense: POSSESS WITH INTENT-COCAINE (>40GRAMS)
Disposition: CONVICTED

DOB: 10/14/1981
Date: 08/14/2008
Docket: 2008CF000107
Level: FELONY
DispDate: 12/16/2008

4. Docket: 62CR0818726

Name: ROBINSON, DONTE CARNELL
County: RAMSEY
Offense: DISORDERLY CONDUCT
Disposition: CONVICTED
Statute Nbr: 609.72.1

DOB: 10/14/1981
Date: 11/13/2008
Docket: 62CR0818726
Level: MISD
DispDate: 12/09/2009

Name: ROBINSON, DONTE CARNELL
County: RAMSEY
Offense: DOMESTIC ASSAULT-INTENTIONALLY INFLECTS/ATTEMPTS TO INFLECT BODILY HARM
Disposition: DISMISSED
Statute Nbr: 609.2242.1(2)

DOB: 10/14/1981
Date: 11/13/2008
Docket: 62CR0818726
Level: MISD
DispDate: 12/09/2009

5. Docket: 62VB07907217191

Name: ROBINSON, DONTE
County: RAMSEY
Offense: ABANDONED VEHICLE
Disposition: CONVICTED
Statute Nbr: 163.02

DOB: 10/14/1981
Date: 06/26/2007
Docket: 62VB07907217191
Level: PETTY MISD
DispDate: 09/14/2010

6. Docket: 62VB08808048937

Name: ROBINSON, DONTE CARNELL
County: RAMSEY
Offense: LICENSE PLATES REQUIRED ON FRONT AND REAR OF VEHICLE
Disposition: CONVICTED
Statute Nbr: 169.79.6

DOB: 10/14/1981
Date: 04/24/2008
Docket: 62VB08808048937
Level: PETTY MISD
DispDate: 09/14/2010

7. Docket: 62VB08808051637

Name: ROBINSON, DONTE CARNELL
County: RAMSEY
Offense: PARKED VEHICLE - INSECURE/ILLEGIBLE/OBSTRUCTED PLATE
Disposition: CONVICTED
Statute Nbr: 169.79.7

DOB: 10/14/1981
Date: 04/29/2008
Docket: 62VB08808051637
Level: PETTY MISD
DispDate: 09/14/2010

8. Docket: 62VB08808051638

Name: ROBINSON, DONTE CARNELL
County: RAMSEY
Offense: ABANDONED VEHICLE
Disposition: CONVICTED
Statute Nbr: 163.02

DOB: 10/14/1981
Date: 04/29/2008
Docket: 62VB08808051638
Level: PETTY MISD
DispDate: 09/14/2010

Name: ROBINSON, DONTE CARNELL
County: RAMSEY
Offense: LOCKING OF IGNITION REQUIRED
Disposition: CONVICTED
Statute Nbr: 157.10.A

DOB: 10/14/1981
Date: 04/29/2008
Docket: 62VB08808051638
Level: PETTY MISD
DispDate: 09/14/2010

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 - **5 RECORDS** **DLNumber:** F296040643517 **Class:** D
Name: DONTE CARNELL ROBINSON **Expires:** 10/14/2019 **Status:** PENDING
1. **Name:** DONTE CARNELL ROBINSON **Date:** 06/14/2009
Location: HENNEPIN/MINNEAPOLIS
Offense: DRIVING AFTER WITHDRAWAL - NO ACTION
Disposition: GUILTY
2. **Name:** DONTE CARNELL ROBINSON **Date:** 05/19/2009
Location: HENNEPIN/MINNEAPOLIS
Offense: FAIL TO OBEY SIGN
Disposition: GUILTY
3. **Name:** DONTE CARNELL ROBINSON **Date:** 05/19/2009
Location: HENNEPIN/MINNEAPOLIS
Offense: DRIVING AFTER WITHDRAWAL - NO ACTION
Disposition: GUILTY
4. **Name:** DONTE CARNELL ROBINSON **Date:** 03/19/2009
Location: HENNEPIN/MINNEAPOLIS
Offense: UNCODED, MISDEMEANOR, MOVING VIOLATION
Disposition: GUILTY
5. **Name:** DONTE CARNELL ROBINSON **Date:** 03/03/2009
Location: HENNEPIN/MINNEAPOLIS
Offense: UNCODED, MISDEMEANOR, MOVING VIOLATION
Disposition: GUILTY

Nationwide Sex Offender Registry Search

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

Names checked:

ROBINSON, DONTE CARNELL

NO RECORDS FOUND

Employment Verification

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

1. **Current Employer:** OTTO PALLET RECYCLING **Start Date:** 08/12/2015
Position: LABORER / DRIVER **Salary:** \$9.00/HOUR
Verified By/Title: JOE MORYN / ACCOUNTANT
Phone: 651-488-0474
Hours Per Week: 40
-
2. **Previous Employer:** GREEN ARROW RECYCLING
Phone: 713-870-9952
Comments: EMPLOYER OUT OF BUSINESS / UNABLE TO OBTAIN VERIFICATION

DOT References

1. **Company Name:** OTTO PALLET RECYCLING
Contact Name: JOE
Phone: 651-488-0474
Fax: 651-488-8616
Comments: REQUESTED DOT APPLICATION WITH NO RESPONSE / PLEASE SEND TO TRUSTED EMPLOYEES

Employee Drug Screening

1. **Test Name:** 5 PANEL **Date:** 08/27/2015

Result: NEGATIVE

OFAC / Global Terrorist Search

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

Names Searched:
ROBINSON, DONTE

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

Foreign Terrorist Organizations - NO RECORDS
Specially Designated Terrorists - NO RECORDS
Specially 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:** 296 LAFOND AV
City/State/Zip: SAINT PAUL, MN 55103
County: RAMSEY

2. **Address:** 1169 LAFOND AV
City/State/Zip: SAINT PAUL, MN 55103
County: RAMSEY

3. **Address:** 296 LAFOND
City/State/Zip: SAINT PAUL, MN 551031728
County: RAMSEY

4. **Address:** 528 HICKOK
City/State/Zip: UNIVERSITY PARK, IL 604843038

5. **Address:** 810 MAPLE
City/State/Zip: UNIVERSITY PARK, IL 604842810

6. **Address:** 1177 PO BOX 1177
City/State/Zip: CHICAGO HTS, IL 604127177
County: COOK

******* 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.