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 www.TrustedEmployees.com

Prepared For: CORPORATE MANAGEMENT GROUP

Applicant Information

Applicant Name:	MATWOS, EZANA TESFAYE	SSN:	XXX-XX-9660
Address:	265 SILVER LAKE RD 105	Phone(s):	6513536686
City/State/Zip:	NEW BRIGHTON, MN 55112	Email:	EMATWOS@YAHOO.COM
AKA Name(s):	MATWOS, EZANA T MATWOS, TESFAYE EZANA		

Additional information provided by applicant

This information was provided by your applicant during the Apply Now process and has not been confirmed by Trusted Employees.

NO ADDITIONAL INFORMATION PROVIDED BY APPLICANT

Employer Information

Account #:	11659S	Attn:	MARI ANDERSON - CMG
Phone:	651-666-3883	Date Ordered:	11/26/2018
Completed:	11/30/2018	Entered By:	11659SKELSEY
Proofed By:	JAMESSAS	Charges:	\$75.00
Report Type:	DRIVER PACKAGE + DRUG SCREENING (PKG # 3)	File #:	29660B
Position Applied For:	CDL 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:	MATWOS, EZANA	SSN:	XXX-XX-9660	Status:	ISSUED SSN
State Issued:	MINNESOTA				

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

Minnesota End-Users and Consumers: We are required to inform you that each criminal history record identified in the report was collected as of the "Date Ordered" shown on the report, and also that the information may include criminal records that have been expunged, sealed or otherwise have become inaccessible to the public since that date.

US , NATIONWIDE CRIMINAL SUPERSEARCH (MULTI STATE)
 MATWOS, EZANA TESFAYE

MN , STATE COURT (ALL 87 COUNTIES)
 MATWOS, EZANA TESFAYE
 MATWOS, TESFAYE EZANA

NO RECORDS FOUND

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:** EZANA TESFAYE MATWOS **Med Cert Exp:** 10/17/2019
DLNumber: T650256262811 **Expires:** 11/04/2021 **Class:** A
Status: VALID **Self-Cert Status:** NON-EXEMPT INTERSTATE / CERTIFIED **Comments:** ENDORSEMENT LIST: HAZARDOUS MATERIALS

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:
MATWOS, EZANA TESFAYE

NO RECORDS FOUND

Employment Verification

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

1. Current Employer: US AVIATION SERVICES **Phone:** 612-726-7550
Comments: CALLS MADE TO EMPLOYER WITH NO ANSWER (NO VOICEMAIL) / ATTEMPTS MADE TO APPLICANT FOR INFORMATION WITH NO RESPONSE
Call Log: Completed 11/29/2018 @ 10:56AM by TaylorK, NA-noVM 11/29/2018 @ 10:08AM by TeniseL, LMForApp 11/28/2018 @ 02:19PM by TeniseL, EmailedApp 11/28/2018 @ 09:49AM by TeniseL, NA-noVM 11/27/2018 @ 03:26PM by TeniseL, EmailedApp 11/27/2018 @ 12:21PM by TeniseL, EmailedApp 11/26/2018 @ 03:06PM by RaeanneH,

2. Previous Employer: ABENEZER TRANSPORTATION **Verified By/Title:** SETH / MANAGER
Phone: 229-393-5247
Comments: EMPLOYER HAS NO RECORD OF APPLICANT

DOT References

1. Company Name: US AVIATION **Contact Name:** CAL ORANA
Phone: 913-220-9478
Comments: UNABLE TO PROCESS WITHOUT DOT PAPERWORK / PLEASE SEND TO TRUSTED EMPLOYEES
Call Log: Completed 11/29/2018 @ 10:51AM by TaylorK, LMForClient 11/29/2018 @ 09:52AM by TeniseL, LMForClient 11/28/2018 @ 11:39AM by TeniseL, NA 11/27/2018 @ 03:42PM by TeniseL, EmailedClient 11/27/2018 @ 12:27PM by TeniseL, LMForClient 11/26/2018 @ 03:04PM by RaeanneH,

2. Company Name: ABENEZER TRANSPORTATION **Contact Name:** SETH / MANAGER
Phone: 216-374-1804
Comments: EMPLOYER HAS NO RECORD OF APPLICANT

Employee Drug Screening

1. Test Name: NO TEST SCHEDULED

Date:

Status:

Comments: **NO TEST SCHEDULED / PLEASE SCHEDULE TEST**

OFAC / Global Terrorist Search

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

Names Searched:

MATWOS, EZANA
MATWOS, TESFAYE

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

Foreign Terrorist Organizations - NO RECORDS
Specialty Designated Terrorists - NO RECORDS
Specialty 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: City/State/Zip: County:	265 SILVER LAKE RD 105 NEW BRIGHTON, MN 55112 RAMSEY		
2. Address: City/State/Zip: County:	265 SILVER LAKE NW 105 NEW BRIGHTON, MN 551123160 RAMSEY	First Reported:	03/01/2013
3. Address: City/State/Zip: County:	2516 SILVER NE 201 MINNEAPOLIS, MN 554213463 ANOKA	First Reported:	03/01/2011
4. Address: City/State/Zip: County:	4346 6TH NE COLUMBIA HEIGHTS, MN 554212829 ANOKA	First Reported:	09/01/2006
5. Address: City/State/Zip: County:	550 SNELLING N 309 SAINT PAUL, MN 551042338 RAMSEY	First Reported:	07/01/2004
6. Address: City/State/Zip: County:	5505 N LINGAVEN 309 SAINT PAUL, MN 55104 RAMSEY		

***** 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.