

Prepared For: CORPORATE MANAGEMENT GROUP

Applicant Information

Applicant Name:	MCKENZIE, DIETRICK LEE	SSN:	XXX-XX-5619
Address:	3650 ROLLING VIEW DRIVER	Phone(s):	651-334-7818
City/State/Zip:	WHITE BEAR, MN 55110	Email:	KATE@CMGJOB.COM
AKA Name(s):	MCKENZIE, DIETRICK L		

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:	KATE RITTER
Phone:	651-666-3883	Date Ordered:	10/24/2017
Completed:	10/27/2017	Entered By:	11659S
Proofed By:	DIAMONDY	Charges:	\$75.00
Report Type:	DRIVER PACKAGE + DRUG SCREENING (PKG # 3)	File #:	22D211
Position Applied For:	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:	MCKENZIE, DIETRICK	SSN:	XXX-XX-5618	Status:	POSSIBLE INVALID SSN
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State Issued: ILLINOIS

BEGINNING JUNE 25TH, 2011, THE SOCIAL SECURITY ADMINISTRATION BEGAN RANDOMIZING SOCIAL SECURITY NUMBERS. NUMBERS ISSUED AFTER THIS DATE CANNOT BE POSITIVELY CONFIRMED.

The Social Security Administration recommends the following actions be taken to verify identity:

- Ask to see the original Social Security card
- Ask for a US Government issued photo ID

WITH YOUR APPLICANT'S SIGNED CONSENT, WE CAN GUARANTEE THE VALIDITY OF THE SOCIAL SECURITY NUMBER PROVIDED BY COMPARING IT DIRECTLY TO THE SOCIAL SECURITY ADMINISTRATION'S RECORDS. [CLICK HERE](#) IF YOU WOULD LIKE TO ORDER CONSENT-BASED SSN VERIFICATION FOR \$7.50.

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.

1. Docket: 62CR129158

Name:	MCKENZIE, DIETRICK LEE	County:	RAMSEY
Offense:	DRUGS 1ST DEGREE - POSSESS 25 GRAMS OR MORE - COCAINE/HEROIN/METH	Disposition:	CONVICTED / 120 MONTHS PRISON STAYED FOR 20 YEARS / 20 YEARS SUPERVISED PROBATION 08/22/2013 - 08/22/2033
Statute Nbr:	152.021.2(A)(1)	DOB:	12/05/1972
Date:	08/09/2012	Docket:	62CR129158
Level:	FELONY	DispDate:	08/22/2013

Name:	MCKENZIE, DIETRICK LEE	County:	RAMSEY
Offense:	DRUGS 1ST DEGREE - SALE - 10 GRAMS OR MORE-COCAINE/HEROIN/METH WITHIN 90 DAY PERIOD	Disposition:	DISMISSED
Statute Nbr:	152.021.1(1)	DOB:	12/05/1972
Date:	08/09/2012	Docket:	62CR129158
Level:	FELONY	DispDate:	08/22/2013

2. Docket: 62SUVB12620400506272

Name:	MCKENZIE, DIETRICK LEE, SR.	County:	RAMSEY
Offense:	POSSESSION OR SALE OF SMALL AMOUNT OF MARIJUANA	Disposition:	DISMISSED
Statute Nbr:	152.027.4.A	DOB:	12/05/1972
Date:	07/13/2012	Docket:	62SUVB12620400506272
Level:	PETTY MISD	DispDate:	08/13/2012

3. Docket: 62VB10710019694

Name:	MCKENZIE, DIETRICK LEE, SR.	County:	RAMSEY
Offense:	NO PROOF OF INSURANCE - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE	Disposition:	DISMISSED
Statute Nbr:	169.791.2	DOB:	12/05/1972
Date:	10/29/2010	Docket:	62VB10710019694
Level:	MISD	DispDate:	12/17/2010

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 - 2 RECORDS	Name:	DIETRICK LEE MCKENZIE SR	Med Cert Exp:	04/05/2019
DLNumber:	S929188762220	Expires:	12/05/2020	Class:	B
Status:	VALID	Total Points:	0	Self-Cert Status:	NON-EXEMPT INTERSTATE / CERTIFIED

Offenses:

1. Name:	DIETRICK LEE MCKENZIE SR	2. Name:	DIETRICK LEE MCKENZIE SR
Date:	07/13/2012	Date:	10/29/2010
Location:	MN	Location:	MN
Offense:	FAIL TO OBEY SEMAPHORE	Offense:	SPEED

Disposition: Convicted

Disposition: Convicted

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:
MCKENZIE, DIETRICK LEE

NO RECORDS FOUND

Employment Verification

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

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|------------------------------|---|-------------------------|--------------|
| 1. Previous Employer: | MKF TRANSPORT | Position: | DRIVER |
| Verified By/Title: | SAM RAGHEB / CEO | Phone: | 763-400-6670 |
| Email: | MKFTRANSPORT2015@GMAIL.COM | Hours Per Week: | 40 |
| Start Date: | 05/11/2017 | End Date: | 10/19/2017 |
| Salary: | \$23.00/HOUR | Elig for rehire: | NO |
| Comments: | NO FURTHER INFORMATION PROVIDED PER COMPANY POLICY | | |
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- | | | | |
|------------------------------|---|--------------------|--------------------------------|
| 2. Previous Employer: | SHAFFER DRIVING | Position: | TRUCK |
| Verified By/Title: | CONNIE / PAYROLL CLERK | Phone: | 651-257-5019 |
| Fax: | 651-257-3778 | Email: | CONTACT@SHAFFERCONTRACTING.COM |
| Hours Per Week: | 40 | Start Date: | 05/24/2016 |
| End Date: | 07/08/2016 | Salary: | \$17.67/HOUR |
| Comments: | NO FURTHER INFORMATION AVAILABLE | | |

DOT References

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|-------------------------|---|----------------------|----------------------------|
| 1. Company Name: | MKF | Contact Name: | SAM |
| Phone: | 763-400-6670 | Email: | MKFTRANSPORT2015@GMAIL.COM |
| Comments: | ATTEMPTS MADE TO OBTAIN DOT REFERENCE WITH NO RESPONSE | | |
| Call Log: | Completed 10/27/2017 @ 02:58PM by DiamondY, NA 10/27/2017 @ 11:49AM by Michelle, ContactRecvdRef 10/27/2017 @ 08:27AM, LM 10/26/2017 @ 02:14PM by Michelle, LM 10/26/2017 @ 10:08AM by Michelle, Emailed 10/25/2017 @ 02:11PM by DiamondY, NA 10/25/2017 @ 10:39AM by DiamondY, LMForClient 10/24/2017 @ 02:23PM by DiamondY, | | |
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- | | | | |
|-------------------------|--|----------------------|--------------|
| 2. Company Name: | SHAFFER DRIVING | Contact Name: | SHAFFER |
| Phone: | 651-257-5019 | Fax: | 651-257-3778 |
| Comments: | ATTEMPTS MADE TO OBTAIN DOT REFERENCE WITH NO RESPONSE | | |
| Call Log: | Completed 10/27/2017 @ 02:58PM by DiamondY, NA 10/27/2017 @ 11:50AM by Michelle, ContactRecvdRef 10/27/2017 @ 08:28AM, LM 10/26/2017 @ 02:16PM by Michelle, Fax 10/26/2017 @ 10:35AM by Michelle, Fax 10/25/2017 @ 02:08PM by DiamondY, NA 10/25/2017 @ 10:42AM by DiamondY, LMForClient 10/24/2017 @ 02:23PM by DiamondY, | | |

Employee Drug Screening

1. Test Name: 7 PANEL **Date:** 10/25/2017 **Result:** NEGATIVE

OFAC / Global Terrorist Search

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

Names Searched:
MCKENZIE, DIETRICK

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:	3650 ROLLING VIEW DRIVER		
City/State/Zip:	WHITE BEAR, MN 55110		
County:	RAMSEY		
2. Address:	3650 ROLLING VIEW	First Reported:	10/01/2006
City/State/Zip:	WHITE BEAR LAKE, MN 551104926		
County:	RAMSEY		
3. Address:	1531 PARK 204		
City/State/Zip:	WHITE BEAR LAKE, MN 551103744		
County:	RAMSEY		
4. Address:	1501 PARK 229	First Reported:	01/01/2005
City/State/Zip:	SAINT PAUL, MN 551103780		
County:	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.