



701 5th Street South  
Hopkins, MN 55343  
Ph (888) 389-4023 (952) 545-3953  
Fax (888) 389-4024 (952) 545-3973  
www.TrustedEmployees.com

**Prepared For: CORPORATE MANAGEMENT GROUP**

**Account #:** 11659S  
**Phone:** 651-666-6883  
**Date Ordered:** 09/03/2015  
**Entered By:** 11659STAYLOR  
**Charges:** \$35.00  
**File #:** 17A6FC

**Attn:** TAYLOR BARSNESS  
**Reference:** SUPERMOMS  
**Completed:** 09/03/2015  
**Proofed By:** LAURENH  
**Report Type:** CUSTOM  
**Position Applied For:** DRIVER

**Applicant Name:** AREY, NAJAH A  
**Address:** 14268 IRVING AV 142  
**City/State/Zip:** BURNSVILLE, MN 55306  
**SSN:** XXX-XX-6350

**AKA Name(s):** NAJAH, AREY A

**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:** AREY, NAJAH  
**Status:** ISSUED SSN  
**SSN:** XXX-XX-6350  
**State Issued:** NEW JERSEY

**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)**  
AREY, NAJAH A

**MN, STATE COURT (ALL 87 COUNTIES)**  
AREY, NAJAH A

**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. <b>State:</b> MN - <b>1 RECORD</b>	<b>DLNumber:</b> H808004898518	<b>Class:</b> D
<b>Name:</b> NAJAH AREY	<b>Expires:</b> 12/05/2018	<b>Status:</b> VALID
1. <b>Name:</b> NAJAH AREY	<b>Location:</b> HENNEPIN	<b>Date:</b> 06/20/2011
<b>Offense:</b> FAIL TO OBEY SIGN	<b>Disposition:</b> GUILTY	

**Nationwide Sex Offender Registry Search**

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

**Names checked:**  
AREY, NAJAH A

## NO RECORDS FOUND

### Employment Verification

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

1. **Previous Employer:** NVE CO **Start Date:** 12/17/2012  
**Position:** TEST OPERATOR **End Date:** 02/06/2015  
**Verified By/Title:** KATHRYN / ADMIN ASSISTANT  
**Phone:** 612-987-2056  
**Comments:** NO FURTHER INFORMATION PROVIDED PER COMPANY POLICY

### OFAC / Global Terrorist Search

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

#### Names Searched:

AREY, NAJAH  
NAJAH, AREY

**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:** 14268 IRVING AV 142  
**City/State/Zip:** BURNSVILLE, MN 55306  
**County:** DAKOTA
2. **Address:** 14268 IRVING S 142  
**City/State/Zip:** BURNSVILLE, MN 553066123  
**County:** DAKOTA
3. **Address:** 14280 IRVING S 264  
**City/State/Zip:** BURNSVILLE, MN 553066103  
**County:** DAKOTA
4. **Address:** 7320 CEDAR S 101  
**City/State/Zip:** MINNEAPOLIS, MN 554233420  
**County:** HENNEPIN
5. **Address:** 23163 PO BOX 23163  
**City/State/Zip:** RICHFIELD, MN 554230163  
**County:** HENNEPIN
6. **Address:** 3320 GRAND S 304  
**City/State/Zip:** MINNEAPOLIS, MN 554083738  
**County:** HENNEPIN
7. **Address:** 104 3RD S 18  
**City/State/Zip:** WAHPETON, ND 580754760  
**County:** RICHLAND
8. **Address:** 14268 IRCING 14  
**City/State/Zip:** BURNSVILLE, MN 55306  
**County:** DAKOTA
9. **Address:** 100 W DIAMOND LAKE 225  
**City/State/Zip:** MINNEAPOLIS, MN 554191871  
**County:** HENNEPIN
10. **Address:** 3604 S 180TH B18  
**City/State/Zip:** SEATAC, WA 981884331  
**County:** KING
11. **Address:** 14284 IRVING S 297  
**City/State/Zip:** BURNSVILLE, MN 553064936  
**County:** DAKOTA

#### \*\*\*\*\* 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.**

