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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>	09/14/2015	<b>Completed:</b>	09/16/2015
<b>Entered By:</b>	11659STAYLOR	<b>Proofed By:</b>	LAURENH
<b>Charges:</b>	\$52.00	<b>Report Type:</b>	DRIVER PACKAGE (PKG #1)
<b>File #:</b>	17CE3D	<b>Position Applied For:</b>	DRIVER

**Applicant Name:** MAKI, NATHAN FREDRICK  
**Address:** 3027 LAKE ST  
**City/State/Zip:** MAPLEWOOD, MN 55109  
**SSN:** XXX-XX-4112  
**Phone(s):** 651-363-9846  
  
**AKA Name(s):** MAKI, NATHAN F

**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>	MAKI, NATHAN	<b>SSN:</b>	XXX-XX-4112
<b>Status:</b>	ISSUED SSN	<b>State Issued:</b>	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 \(Click here for more information\).](#)

**US, NATIONWIDE CRIMINAL SUPERSEARCH (MULTI STATE)**  
MAKI, NATHAN FREDRICK

**MN, STATE COURT (ALL 87 COUNTIES)**  
MAKI, NATHAN FREDRICK

1. Docket: 82VB0921044

<b>Name:</b>	MAKI, NATHAN FREDRICK	<b>DOB:</b>	10/21/1982
<b>County:</b>	WASHINGTON	<b>Date:</b>	10/20/2009
<b>Offense:</b>	<b>SEAT BELT REQUIRED - DRIVER AND PASSENGERS MUST USE</b>	<b>Docket:</b>	82VB0921044
<b>Disposition:</b>	CONVICTED	<b>Level:</b>	PETTY MISD
<b>Statute Nbr:</b>	169.686.1(A)	<b>DispDate:</b>	12/16/2009

**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 - NO RECORDS	<b>DLNumber:</b>	C213054847906	<b>Class:</b>	B
<b>Name:</b>	NATHAN FREDRICK MAKI	<b>Expires:</b>	10/21/2019	<b>Status:</b>	VALID
<b>Med Cert Exp:</b>	05/27/2017				

**Nationwide Sex Offender Registry Search**

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

**Names checked:**  
MAKI, NATHAN FREDRICK

## NO RECORDS FOUND

### Employment Verification

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

1. **Current Employer:** TOPTEMP **Start Date:** 06/24/2013  
**Position:** STAFFING EMPLOYEE  
**Verified By/Title:** THE WORK NUMBER / ONLINE VERIFICATION  
**Phone:** 651-771-2368  
**Comments:** NO FURTHER INFORMATION PROVIDED BY THE WORK NUMBER

### DOT References

1. **Company Name:** TOPTEMP  
**Contact Name:**  
**Phone:**  
**Fax:** 651-771-2368  
**Comments:** FAXED FOR DOT VERIFICATION ON 09/16/2015

### OFAC / Global Terrorist Search

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

#### Names Searched:

MAKI, NATHAN

<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>	3027 LAKE ST
<b>City/State/Zip:</b>	MAPLEWOOD, MN 55109
<b>County:</b>	RAMSEY
2. <b>Address:</b>	3027 LAKE
<b>City/State/Zip:</b>	MAPLEWOOD, MN 551091621
<b>County:</b>	RAMSEY
3. <b>Address:</b>	3515 CENTURY N 112
<b>City/State/Zip:</b>	SAINT PAUL, MN 551105667
<b>County:</b>	RAMSEY
4. <b>Address:</b>	3515 CENTURY N 307
<b>City/State/Zip:</b>	WHITE BEAR LAKE, MN 551105684
<b>County:</b>	RAMSEY
5. <b>Address:</b>	3515 CENTURY N 213
<b>City/State/Zip:</b>	WHITE BEAR LAKE, MN 551105684
<b>County:</b>	RAMSEY
6. <b>Address:</b>	3515 CENTURY N 10
<b>City/State/Zip:</b>	SAINT PAUL, MN 551105664
<b>County:</b>	RAMSEY
7. <b>Address:</b>	3515 CENTURY N 213A
<b>City/State/Zip:</b>	WHITE BEAR LAKE, MN 551105684
<b>County:</b>	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.**

