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Prepared For: CORPORATE MANAGEMENT GROUP

Account #:	11659S	Attn:	TAYLOR BARSNESS
Phone:	651-666-6883	Reference:	
Date Ordered:	08/10/2015	Completed:	08/11/2015
Entered By:	11659STAYLOR	Proofed By:	MELISSAB
Charges:	\$75.00	Report Type:	DRIVER PACKAGE (PKG #1)
File #:	174D52	Position Applied For:	DRIVER

Applicant Name: CARTER, RONALD
Address: 902 HAZELWOOD ST
City/State/Zip: SAINT PAUL, MN 55106
SSN: XXX-XX-1671

AKA Name(s): CARTER, RONALD L

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:	CARTER, RONALD	SSN:	XXX-XX-1671
Status:	ISSUED SSN	State Issued:	KANSAS

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)
CARTER, RONALD

MN, STATE COURT (ALL 87 COUNTIES)
CARTER, RONALD

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	DLNumber:	D844052118916	Class:	B
Name:	RONALD CARTER	Expires:	12/14/2016	Status:	VALID
Med Cert Exp:	03/16/2017				
Self-Cert Status:	NON-EXEMPT INTERSTATE				
Comments:	ENDORSEMENTS: TANK VEHICLE AND HAZARDOUS MATERIALS AND PASSENGER (BUS)				

Nationwide Sex Offender Registry Search

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

Names checked:
CARTER, RONALD

NO RECORDS FOUND

Employment Verification

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

- | | | | |
|------------------------------|---|-------------------------|--------------|
| 1. Previous Employer: | MONARCH BUS SERVICE | Start Date: | 12/28/2007 |
| Position: | DRIVER | End Date: | 03/23/2015 |
| Verified By/Title: | JULE W / ASSISTANT MANAGER | Salary: | \$17.85/HOUR |
| Phone: | 651-888-9648 | | |
| Fax: | 612-843-0120 | | |
| Hours Per Week: | 38 | | |
| Comments: | NO FURTHER INFORMATION PROVIDED PER COMPANY POLICY | | |
| <hr/> | | | |
| 2. Previous Employer: | FIRST STUDENT | Start Date: | 01/01/2008 |
| Position: | BUS DRIVER | Salary: | \$15.00/HOUR |
| Verified By/Title: | SUE NESBITT / OPERATIONS | Elig for rehire: | YES |
| Phone: | 651-777-2319 | | |
| Fax: | 651-777-1383 | | |
| Comments: | NO FURTHER INFORMATION PROVIDED PER COMPANY POLICY | | |

DOT References

- | | |
|-------------------------|--|
| 1. Company Name: | MONARCH BUS SERVICE |
| Contact Name: | |
| Phone: | 651-888-9648 |
| Fax: | 612-843-0120 |
| Comments: | FAXED FOR DOT VERIFICATION ON 08/11/2015 |
| <hr/> | |
| 2. Company Name: | FIRST STUDENT |
| Contact Name: | |
| Phone: | 651-777-2319 |
| Fax: | 651-777-1383 |
| Comments: | FAXED FOR DOT VERIFICATION ON 08/11/2015 |

Employee Drug Screening

- | | | | |
|----------------------|----------|--------------|------------|
| 1. Test Name: | 9 PANEL | Date: | 08/10/2015 |
| Result: | NEGATIVE | | |

OFAC / Global Terrorist Search

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

Names Searched:

CARTER, RONALD

Specially Designated Narcotics Traffickers - NO RECORDS

Foreign Terrorist Organizations - NO RECORDS

Specially Designated Global Terrorists - NO RECORDS

Specially Designated Terrorists - NO RECORDS

Weapons of Mass Destruction Proliferators - 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: | 902 HAZELWOOD ST |
| City/State/Zip: | SAINT PAUL, MN 55106 |
| County: | RAMSEY |
| <hr/> | |
| 2. Address: | 902 HAZELWOOD |
| City/State/Zip: | SAINT PAUL, MN 551063616 |
| County: | RAMSEY |
| <hr/> | |
| 3. Address: | 480 CURTICE E |
| City/State/Zip: | SAINT PAUL, MN 551072436 |
| County: | RAMSEY |
| <hr/> | |
| 4. Address: | 901 HAZELWOOD |
| City/State/Zip: | SAINT PAUL, MN 551063615 |
| County: | RAMSEY |
| <hr/> | |
| 5. Address: | 1140 4TH E 301 |

City/State/Zip:
County:

SAINT PAUL, MN 551065353
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.