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Prepared For: CORPORATE MANAGEMENT GROUP

Account #:	11659S	Attn:	TAYLOR BARSNESS
Phone:	651-666-6883	Reference:	
Date Ordered:	08/11/2015	Completed:	08/13/2015
Entered By:	11659STAYLOR	Proofed By:	MELISSAB
Charges:	\$75.00	Report Type:	DRIVER PACKAGE (PKG #1)
File #:	17517F	Position Applied For:	DRIVER

Applicant Name: RUTHERFORD, SHAWN LAMONT
Address: 9185 NW ANNAPOLIS
City/State/Zip: MAPLE GROVE, MN 55369
SSN: XXX-XX-2736

AKA Name(s): RUTHERFORD, SHAWN 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:	RUTHERFORD, SHAWN	SSN:	XXX-XX-2736
Status:	ISSUED SSN	State Issued:	MICHIGAN

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)
RUTHERFORD, SHAWN LAMONT

MN, STATE COURT (ALL 87 COUNTIES)
RUTHERFORD, SHAWN LAMONT

1. Docket: 02CR102261

Name:	RUTHERFORD, SHAWN LAMONT	DOB:	03/02/1970
County:	ANOKA	Date:	03/22/2010
Offense:	THEFT-TAKE/USE/TRANSFER MOVABLE PROPERTY-NO CONSENT	Docket:	02CR102261
Disposition:	CONVICTED	Level:	PETTY MISD
Statute Nbr:	609.52.2(1)	DispDate:	06/01/2010

2. Docket: 27CR1112885

Name:	RUTHERFORD, SHAWN LAMONT	DOB:	03/02/1970
County:	HENNEPIN	Date:	05/02/2011
Offense:	DRUGS - 3RD DEGREE - POSSESS 3 GRAMS OR MORE COCAINE/ HEROIN/ METHAMPHETAMINE	Docket:	27CR1112885
Disposition:	CONVICTED	Level:	FELONY
Statute Nbr:	152.023.2(1)	DispDate:	08/04/2011

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 - **3 RECORDS** **DLNumber:** Z466299254216 **Class:** D
Name: SHAWN LAMONT **Expires:** 03/02/2018 **Status:** VALID
Med Cert Exp: 07/27/2017
Self-Cert Status: NON-EXEMPT INTERSTATE

- Name:** SHAWN LAMONT **Date:** 08/21/2009
Location: RUTHERFORD
Offense: MN
Disposition: SUSP - DRIVING AFTER WITHDRAWAL
SUSPENDED UNTIL 09/18/2009
- Name:** SHAWN LAMONT **Date:** 07/13/2009
Location: RUTHERFORD
Offense: HENNEPIN
Disposition: DRIVING AFTER WITHDRAWAL
GUILTY
- Name:** SHAWN LAMONT **Date:** 04/06/2009
Location: RUTHERFORD
Offense: MN
Disposition: SUSP - FAILURE TO PAY CHILD SUPPORT
SUSPENDED

Nationwide Sex Offender Registry Search

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

Names checked:

RUTHERFORD, SHAWN LAMONT

NO RECORDS FOUND

Employment Verification

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

- Previous Employer:** APRES PARTY RENTAL **Start Date:** 03/01/2014
Position: DRIVER **End Date:** 01/01/2014
Verified By/Title: KELLY / ACCOUNTING
Phone: 952-333-3344
Comments: **NO FURTHER INFORMATION PROVIDED PER COMPANY POLICY**
- Previous Employer:** MIDWAY PARTY RENTAL **Start Date:** 04/19/2013
Position: DELIVERY DRIVER **End Date:** 03/21/2014
Verified By/Title: SARAH METTNER / GM **Salary:** \$10.00/HOUR
Phone: 612-333-3044 **Elig for rehire:** YES
Hours Per Week: VARIED

DOT References

- Company Name:** APRES PARTY RENTAL
Contact Name:
Phone: 952-333-3344
Fax: 952-942-5118
Comments: FAXED FOR DOT VERIFICATION ON 08/12/2015
- Company Name:** MIDWAY PARTY RENTAL
Contact Name:
Phone: 612-333-3044
Fax: 612-238-0633
Comments: FAXED FOR DOT VERIFICATION ON 08/13/2015

Employee Drug Screening

- Test Name:** 5 PANEL **Date:** 08/11/2015
Result: NEGATIVE

OFAC / Global Terrorist Search

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

Names Searched:

RUTHERFORD, SHAWN

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:** 9185 NW ANNAPOLIS
City/State/Zip: MAPLE GROVE, MN 55369
County: HENNEPIN
2. **Address:** 3100 THOMAS N
City/State/Zip: MINNEAPOLIS, MN 554111037
County: HENNEPIN
3. **Address:** 1140 ALBEMARLE 2
City/State/Zip: SAINT PAUL, MN 551174415
County: RAMSEY
4. **Address:** 3539 NEWTON N
City/State/Zip: MINNEAPOLIS, MN 554122313
County: HENNEPIN
5. **Address:** 6361 ZANE N 305
City/State/Zip: MINNEAPOLIS, MN 554294113
County: HENNEPIN
6. **Address:** 485 TENNESSEE
City/State/Zip: DETROIT, MI 482153052
County: WAYNE
7. **Address:** 9185 ANNAPOLIS N
City/State/Zip: MAPLE GROVE, MN 553698314
County: HENNEPIN
8. **Address:** 2518 LOGAN N
City/State/Zip: MINNEAPOLIS, MN 554111954
County: HENNEPIN
9. **Address:** 5660 POLK NE 30
City/State/Zip: MINNEAPOLIS, MN 554325747
County: ANOKA
10. **Address:** 514 11TH SE
City/State/Zip: MINNEAPOLIS, MN 554141925
County: HENNEPIN
11. **Address:** 3100 THOMAS N 30
City/State/Zip: MINNEAPOLIS, MN 554111037
County: HENNEPIN
12. **Address:** 1101 LINDEN
City/State/Zip: FARIBAULT, MN 550216400
County: RICE
13. **Address:** 848 GERTRUDE BROWN
City/State/Zip: MINNEAPOLIS, MN 554114164
County: HENNEPIN
14. **Address:** 2623 KNOX N
City/State/Zip: MINNEAPOLIS, MN 554111945
County: HENNEPIN
15. **Address:** 2521 GIRARD N 3
City/State/Zip: MINNEAPOLIS, MN 554112067
County: HENNEPIN
16. **Address:** 196 LOGAN N 1
City/State/Zip: MINNEAPOLIS, MN 554051745
County: HENNEPIN

***** 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.

