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Prepared For: CORPORATE MANAGEMENT GROUP

Account #:	11659S	Attn:	TAYLOR BARSNESS
Phone:	651-666-6883	Reference:	
Email:	6767 PINE CREST TRAIL	Completed:	06/15/2015
Date Ordered:	06/04/2015	Proofed By:	MELISSAB
Entered By:	11659STAYLOR	Report Type:	DRIVER PACKAGE (PKG #1)
Charges:	\$95.00	Position Applied For:	DRIVER
File #:	168734		

Applicant Name: HONCOOP, STEVEN D
Address: 6767 PINE CREST TR
City/State/Zip: COTTAGE GROVE, MN 55016
SSN: XXX-XX-8252
Phone(s): 651-248-4049

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:	HONCOOP, STEVEN	SSN:	XXX-XX-8252
Status:	ISSUED SSN	State Issued:	WASHINGTON

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. [Criminal SuperSearch requested \(Click here for more information\)](#).

US, SUPERSEARCH (MULTI STATE)
HONCOOP, STEVEN D

MN, STATE COURT (ALL 87 COUNTIES)
HONCOOP, STEVEN D

NO RECORDS FOUND

Driving History

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:	P186159069915	Class:	A
Name:	STEVEN DANIEL HONCOOP	Expires:	08/05/2015	Status:	VALID
Med Cert Exp:	03/11/2016				
Self-Cert Status:	NON-EXEMPT INTERSTATE				
Comments:	ENDORSEMENT: SCHOOL BUS / PASSENGER BUS				

Sex Offender

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

Names checked:
HONCOOP, STEVEN D

NO RECORDS FOUND

Employment Verification

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

- | | | | |
|------------------------------|--|-------------------------|--------------|
| 1. Current Employer: | METRO TRANSIT | Start Date: | 09/15/2014 |
| Position: | BUS OPERATOR | Salary: | \$17.97/HOUR |
| Verified By/Title: | ANGIE GRACE / HR ASST. | | |
| Phone: | 612-373-3333 | | |
| Fax: | 612-349-7320 | | |
| Hours Per Week: | 40 | | |
| <hr/> | | | |
| 2. Previous Employer: | MONARCH BUS | Start Date: | 02/24/2014 |
| Position: | DRIVER | End Date: | 11/30/2014 |
| Verified By/Title: | JOEL WINCHELL / ASSISTANT MANAGER | Salary: | \$16.70/HOUR |
| Fax: | 612-843-0120 | Elig for rehire: | YES |
| Hours Per Week: | 30 | | |
| <hr/> | | | |
| 3. Previous Employer: | MVTA | | |
| Fax: | 952-882-7600 | | |
| Comments: | ATTEMPTS MADE TO OBTAIN VERIFICATION WITH NO RESPONSE | | |
| <hr/> | | | |
| 4. Previous Employer: | PROACT | | |
| Fax: | 651-686-0312 | | |
| Comments: | ATTEMPTS MADE TO OBTAIN VERIFICATION WITH NO RESPONSE | | |

DOT References

- | | |
|-------------------------|--|
| 1. Company Name: | METRO TRANSIT |
| Contact Name: | |
| Phone: | 612-373-3333 |
| Fax: | 612-349-7320 |
| Comments: | ** FAXED FOR DOT VERIFICATION ON 06/05/2015 ** |
| <hr/> | |
| 2. Company Name: | MONARCH BUS |
| Contact Name: | |
| Phone: | 651-251-8080 |
| Fax: | 612-843-0120 |
| Comments: | **FAXED DOT FOR VERIFICATION ON 06/05/2015** |
| <hr/> | |
| 3. Company Name: | MVTA |
| Contact Name: | |
| Phone: | 952-882-7500 |
| Fax: | 952-882-7600 |
| Comments: | ** FAXED FOR DOT VERIFICATION ON 06/05/2015 ** |
| <hr/> | |
| 4. Company Name: | PROACT |
| Contact Name: | |
| Phone: | 651-289-3159 |
| Fax: | 651-686-0312 |
| Comments: | **FAXED FOR DOT VERIFICATION ON 06/05/2015** |

Drug Test

- | | | | |
|----------------------|----------|--------------|------------|
| 1. Test Name: | 7 PANEL | Date: | 06/04/2015 |
| Result: | NEGATIVE | | |

OFAC Terrorist & Drug Trafficker Alert Search

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

Names Searched: HONCOOP, STEVEN

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:** 6767 PINE CREST TR
City/State/Zip: COTTAGE GROVE, MN 55016
County: WASHINGTON

2. **Address:** 7033 THAMES
City/State/Zip: SAINT PAUL, MN 551253813
County: WASHINGTON

3. **Address:** 257 POINT DOUGLAS N
City/State/Zip: SAINT PAUL, MN 551066518
County: RAMSEY

4. **Address:** 6849 BUCKINGHAM
City/State/Zip: WOODBURY, MN 551253818
County: WASHINGTON

***** 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.