



**Motor Carrier Attachment 31:**

**First Transit DQ File**

**Baltimore, MD; 11/1/2016**

**HWY17MH007**

**(27 pages)**

# Glenn r Chappell

Complete Report

Social Security Number: \*\*\*-\*\*-\*\*\*\*

DOB: [REDACTED]

Prepared By:

HireRight, LLC.

3349 Michelson Dr. Suite 150

Irvine, CA 92612

Phone: 866-521-6995

Fax: 877-797-3442

[customerservice@hireright.com](mailto:customerservice@hireright.com)

## Request #: HE-0422164CXD

Turnaround time: 8.7 business days

Package: FGA Phase 2- Select for CI Job Types/Non Mgmt FTA

Current Stage Name: 2

Ordering Path: FGA Phase 1 - Select for CI Job Types/Non Management

Requested By:

Elaina Evans

First Transit (52971 Region  
TM)

8800 Corridor Road

Annapolis Junction, MD 20701

Phone: (410) 428-6711

E-mail: [REDACTED]

Date Request Submitted: 04/22/2016 12:23:29 PM PDT

Request Completion Date: 05/05/2016 07:00:39 AM PDT

Overall Adjudication Status: Does Not Meet Company Standards

Current Stage Adjudication Status: Does Not Meet Company Standards

Adjudication Status Set: 05/06/2016 06:12:47 AM PDT

Adjudication Pending Date: 05/05/2016 07:00:39 AM PDT

Is this a new hire or existing employee?: New Hire

Job: C1 - Maintenance

Employee Job Category: FMCSA/Driver

1

Stage Adjudication Status: Meets Company Standards

Product	Verification	Result	Adjudication Result
Managed Adjudication Standard	Managed Adjudication Standard	Complete	Meets Company Standards
MVR Express	**[REDACTED], MD, USA	MVR Record Found	Meets Company Standards

2

Stage Adjudication Status: Does Not Meet Company Standards

Product	Verification	Result	Adjudication Result
Criminal Felony & Misdemeanor	Columbia, Howard, MD, USA Howard, MD, USA	Complete - Court Record Found	Does Not Meet Company Standards
Criminal Felony & Misdemeanor	Baltimore, Baltimore City, MD, USA Baltimore City, MD, USA	Complete - Court Record Found	Does Not Meet Company Standards
Criminal Felony & Misdemeanor	Baltimore, Baltimore, MD, USA Baltimore, MD, USA	Complete - No Court Record Found	Does Not Meet Company Standards
Managed Adjudication Standard	Managed Adjudication Standard	Client Review Required	Does Not Meet Company Standards
SSN Trace	[REDACTED]	Complete - Data Found	Meets Company Standards
		Complete - Verified with	

DOT Compliance (FTA)	AAA Fordable Trans.	Discrepancy	Meets Company Standards
DOT Compliance (FTA)	C and T	Closed - Unable to Verify	Meets Company Standards
DOT Compliance (FTA)	Bob's Trans.	Not Verified per HireRight Guidelines	Meets Company Standards
DOT D/A Pre-Empl Verification ( FTA)	AAA Fordable Trans.	Not Verified per Customer Guidelines	Meets Company Standards
DOT Drug\Alcohol Verification ( FTA)	AAA Fordable Trans.	Complete - Data Verified	Meets Company Standards
DOT Drug\Alcohol Verification ( FTA)	C and T	Not Verified per HireRight Guidelines	Meets Company Standards
DOT Drug\Alcohol Verification ( FTA)	Bob's Trans.	Not Verified per HireRight Guidelines	Meets Company Standards
National Sex Offender Registry	National Sex Offender Registry	Not in Registry	Meets Company Standards
Widescreen Plus National Criminal Search	Widescreen Plus National Criminal Search	Completed	Meets Company Standards

## MVR Express

**Adjudication details**

**MVR Express** - Meets Company Standards

Violations, Accidents or Suspensions not considered or out of time frame

Date MVR Request Submitted: 04/22/2016 10:19:54 AM PDT

**Complete - MVR Record Found**

MVR Request Completion Date: 04/22/2016 10:19:57 AM PDT

**Driver Personal Information**

State:	Maryland	Is this a new hire or existing employee?	New Hire
License:	** [REDACTED]	Job	C1 - Maintenance
		Employee Job Category	FMCSA/Driver

CHAPPELL, GLENN R

[REDACTED]

BALTIMORE, MD 21239-3310

DOB: [REDACTED]; SEX: M; HGT: 5'-11"; WT: 202

Requested As: [REDACTED], \*\*\*\*\* GLENN CHAPPELL

**Driver License Information**

Class	Issued	Expires	Status	Restrictions
CDL-A	09/08/2015	[REDACTED] 2018	VALID	EXCEPT CLASS A BUS

**Miscellaneous / State Specific Information**

Type	Description
CLASS	A - COMB VEH>26,000 GVWR, TOWED UNIT>10,001 GVWR
ENDOR	T - DOUBLES/TRIPLES, P - PASSENGER, N - TANK, S - SCHOOL BUS
MISC	License Type: D = Duplicate
MISC	License Duplicate: 2
MISC	Driver License Status: VALID
MISC	Address Change: 2013-07-15 - ADDRESS CHANGE
MISC	Med Cert Status: C - Certified
MISC	Med Cert Issue Date: 2015-08-31
MISC	Med Cert Expiration Date: 2016-08-31
MISC	Med Cert Self Certification: NI - Non-excepted Interstate
MISC	Medical Examiner License Number: C0001302
MISC	Medical Examiner Jurisdiction: MD

MISC Medical Examiner National Registry Number: 6873867650

MISC Medical Examiner Specialty: PA - Physician Assistant

MISC Medical Examiner Phone: (410) 247-9595

MISC Medical Examiner Name: EDWARD L BIRD

MISC Medical Examiner First Name Truncated: U - Unknown

MISC Medical Examiner First Name Transliterated: U - Unknown

MISC Medical Examiner Middle Name Truncated: U - Unknown

MISC Medical Examiner Middle Name Transliterated: U - Unknown

MISC Medical Examiner Last Name Truncated: U - Unknown

MISC Medical Examiner Last Name Transliterated: U - Unknown

MISC Privacy: YES

MISC Total Current Points: 00

MISC CDL AKA1: GLENN R CHAPPELL DOB1: [REDACTED]

#### Driving Record Information

Type	V/S Date	C/R Date	Description	Violation Code			Pts
				State	ACD	HR	
SUSP	10/13/ 2015	11/04/ 2015	SUSPENSION LOCATION: MD Reason: UNKNOWN CDL Extent: ALL Suspension Line Number: EAL				
	07/28/ 2015	11/03/ 2015	DRIVE/PERMIT DRIVING OF VEH WITH CANC/SUS/ REV REGISTRATION Ticket Number: [REDACTED]				
	10/06/ 2014	12/03/ 2014	FAIL TO CARRY REG CARD IN VEH/ DISPLAY IT UPON DEMAND Ticket Number: [REDACTED]				
SUSP	08/12/ 2013	10/22/ 2013	SUSPENSION LOCATION: MD Reason: UNKNOWN CDL Extent: ALL Suspension Line Number: EAK				
SUSP	04/11/ 2012	06/14/ 2012	SUSPENSION LOCATION: MD Reason: MISCELLANEOUS CDL Extent: ALL Suspension Line Number: EAG				
SUSP	04/11/ 2012	06/14/ 2012	SUSPENSION LOCATION: MD Reason: MISCELLANEOUS				

CDL Extent: ALL  
 Suspension Line Number: EAJ

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SUSP 04/11/ 06/14/  
 2012 2012 SUSPENSION  
 LOCATION: MD  
 Reason: MISCELLANEOUS  
 CDL Extent: ALL  
 Suspension Line Number: EAH

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SUSP 04/11/ 06/14/  
 2012 2012 SUSPENSION  
 LOCATION: MD  
 Reason: MISCELLANEOUS  
 CDL Extent: ALL  
 Suspension Line Number: EAI

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SUSP 09/12/ 09/19/  
 2011 2011 SUSPENSION  
 LOCATION: MD  
 Reason: UNKNOWN  
 CDL Extent: ALL  
 Suspension Line Number: EAF

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SUSP 07/11/ 08/09/  
 2011 2011 SUSPENSION  
 LOCATION: MD  
 Reason: UNKNOWN  
 CDL Extent: ALL  
 Suspension Line Number: EAE

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SUSP 01/27/ 03/04/  
 2011 2011 SUSPENSION  
 LOCATION: MD  
 Reason: FINANCIAL RESPONSIBILITY  
 CDL Extent: ALL  
 Suspension Line Number: EAD

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SUSP 05/12/ 07/02/  
 2009 2010 SUSPENSION  
 LOCATION: MD  
 Reason: FINANCIAL RESPONSIBILITY  
 CDL Extent: ALL  
 Suspension Line Number: EAC

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11/03/  
 2015 DIST COURT FAIL TO COMPLY- SUSPENSION  
 WITHDRAWN  
 Ticket Number: [REDACTED]  
 Disposition: 7330

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10/13/  
 2015 DIST COURT FAIL TO COMPLY- SUSPENDED  
 Ticket Number: [REDACTED]  
 Disposition: 7330

---

09/17/  
 2015 DIST COURT FAILURE TO COMPLY SUSPENSION  
 LETTER MAILED  
 Ticket Number: [REDACTED]  
 Disposition: 7330

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03/25/  
 2014 DRIVERS LICENSE RECEIVED AT MVA FROM  
 POSTAL AUTHORITY

Ticket Number: [REDACTED]

10/21/  
2013

DIST COURT FAIL TO COMPLY- SUSPENSION  
WITHDRAWN

Ticket Number: 2 [REDACTED]  
Disposition: 6005

08/12/  
2013

DIST COURT FAIL TO COMPLY- SUSPENDED

Ticket Number: [REDACTED]  
Disposition: 6005

07/17/  
2013

DIST COURT FAILURE TO COMPLY SUSPENSION  
LETTER MAILED

Ticket Number: [REDACTED]  
Disposition: 6005

Information reported may be limited in accordance with the Fair Credit Reporting Act and applicable state law.

V/S Date - Violation/Suspension date

C/R Date - Conviction/Reinstatement date

## DOT D/A Pre-Empl Verification (FTA)

### Adjudication details

DOT D/A Pre-Empl Verification (FTA) - Meets Company Standards

 Please review this sub-request, as HireRight does not Adjudicate this product

**Employer:** AAA Fordable Trans.

**Not Verified per Customer Guidelines <sup>1</sup>**

**Location:** Balitmore, MD, USA

**Phone:**

**Name (When you applied for this position):** Glenn r Chappell

**Social Security Number:** \* [REDACTED]

### Spoke With:

**HireRight Comments:** 04/22/2016 01:48:54 PM PDT - Washington, Jasmyn - Note: This request is being closed in accordance with Client specific guidelines: Pre-employment D&A ordered in conjunction with a CDL / Drug/Alcohol request. {pgg}

### Information Provided

### Information Verified

#### Self-Employed:

**Employer:** AAA Fordable Trans.

**Job Title:** Driver

**Date of Pre-Employment Test:** 2/2015

1 Has your company performed a DOT pre-employment drug/alcohol test within the past two years on this individual but did not hire them? If yes, the verifier will ask the remaining questions. If no, the verifier will not ask the remaining questions.

1  
:

2 Has this individual had an alcohol test with a confirmed breath alcohol concentration of 0.04 or greater in the past two years?

2  
:

3 Has this individual had a controlled substance test with a positive result in the past two years?

3  
:

4 Has this individual refused (includes verified adulterated or substituted results) a controlled substance test and/or alcohol test within the past two years?

4  
:

5 If you answered "yes" to any of the questions above, please provide HireRight the name and telephone number of the person within your company who can confirm the dates and results of all positive and negative drug and



alcohol tests for the above-named applicant.

**5**

:

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## National Sex Offender Registry

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### Adjudication details

**National Sex Offender Registry** - Meets Company Standards

 National Sex Offender Registry - Not in Registry

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### National Sex Offender Registry

**Result:**

**Not in Registry <sup>1</sup>**

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## Widescreen Plus National Criminal Search

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### Adjudication details

Widescreen Plus National Criminal Search - Meets Company Standards

 Widescreen Plus National Criminal Search - Data Not Found

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### Widescreen Plus National Criminal Search



**Result:**

**Completed <sup>1</sup>**

## DOT Compliance and D/A Verification (FTA)

**Adjudication details**

**DOT Compliance and D/A Verification (FTA)** - Meets Company Standards

-  Please review this sub-request, as HireRight does not Adjudicate this product
-  Please review this sub-request, as HireRight does not Adjudicate this product

*6 subrequests*

**Employer:** AAA Fordable Trans.

1

**Location:** Balitmore, MD, USA

**Phone:**

**Name (When you held this position):** Glenn r Chappell

**Social Security Number:** [REDACTED]

**DOT Compliance (FTA)**

**Complete - Verified with Discrepancy <sup>1</sup>**

**Spoke With:** Aliyu Dabo/Office Manager

**HireRight Comments:** 04/22/2016 02:40:27 PM PDT - Xiong, Valorie - Note: Called source per database at 4109459003 spoke with Aliyu Dabo/Office Manager verified with missing information unable to provide end date. 04/22/2016 02:41:02 PM PDT - Xiong, Valorie - Note: Called 4109459003 per database spoke with Aliyu Dabo/Office Manager; information provided by employer has been verified with a discrepancy found in dates of employment. {de}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>		
<b>Employer:</b>	AAA Fordable Trans.	AA Affordable Transportation
<b>Job Title:</b>	Driver	Driver
<b>Dates of Employment:</b>	2/2015 - 2/2016	5/2014 - Data not available
<b>Eligible for rehire:</b>		No
<b>Reason for Leaving:</b>		Quit

1 Was this person a CDL Driver for your company (subject to FTA)? If yes, the verifier will ask the remaining : questions. If no, the verifier will not ask the remaining questions.

**1 Yes**

:

2 While driving a motor vehicle in your employment, did this person have any DOT recordable accidents? (DOT : Accident - An accident which resulted in a fatality, bodily injury to a person who immediately receives medical treatment away from the accident scene, or disabling damage requiring transport away from the scene by tow truck or other vehicle?)

**2 No**

:

3 If yes, how many DOT recordable accidents total?

:

3

:

**DOT Drug\Alcohol Verification (FTA)**

**Complete - Data Verified <sup>1</sup>**

**Spoke With:** Fax on File

**HireRight Comments:** 04/22/2016 02:40:29 PM PDT - Xiong, Valorie - Note: Called source per database at 4109459003 spoke with Aliyu Dabo/Office Manager verified with missing information unable to provide end date. Source indicated to fax D/A request to 4109459013.

04/22/2016 02:41:48 PM PDT - Valorie Xiong - Per HireRight Database, fax sent to 14109459013. Attn: Aliyu Dabo /Office Manager. Estimated time to receive response from source: unknown. The following information was provided: Release.

04/25/2016 06:34:01 AM PDT - Xiong, Valorie - Note: Per failed fax report, an additional fax will be sent.

04/25/2016 06:35:01 AM PDT - Valorie Xiong - Per HireRight Database, fax sent to 14109459013. Attn: DOT Verification of Employment. Estimated time to receive response from source: unknown. The following information was provided: Release.

04/26/2016 06:57:35 AM PDT - Xiong, Valorie - Note: Called source per database at 4109459003 answering party indicated authorized person not in office yet.

04/26/2016 09:13:29 AM PDT - Xiong, Valorie - Note: Called source per database at 4109459003 answering party disconnected the call. Redialed, answering party disconnected the call. Redialed, same event occurred.

04/26/2016 09:14:13 AM PDT - Xiong, Valorie - Note: Called source per database at 4109459003 answering party disconnected the call. Redialed, went to voicemail, unable to leave a message due to a full mail box.

04/27/2016 07:11:22 AM PDT - Valorie Xiong - Per HireRight Database, fax sent to 14109459013. Attn: DOT Verification of Employment. Estimated time to receive response from source: unknown. The following information was provided: Release.

04/28/2016 10:26:35 AM PDT - Radcliffe, Lauren - Note: Received return fax from Carol Williams. Missing answer to a D&A question. Called source at 410-945-9001 per source provided number. Answering party advised to call back tomorrow around 11 as Carol was not in the office today.

04/29/2016 12:54:38 PM PDT - Radcliffe, Lauren - Note: Called source at 410-945-9001 per source provided number. Answering party stated Carol was not in the office today. Unable to leave a message.

05/02/2016 12:54:36 PM PDT - Radcliffe, Lauren - Note: Called source at 410-945-9001 per source provided number. Answering party stated Carol was not in the office at the time and advised to call back around 4:30pm.

05/03/2016 11:45:26 AM PDT - Radcliffe, Lauren - Note: Called source at 410-945-9001 per source provided number. Answering party stated Carol was not in the office today and took contact information for return call.

05/03/2016 02:40:06 PM PDT - Radcliffe, Lauren - Note: Verified by source with incomplete information. D&A question #5 could not be provided by the source. {vs}

**Information Provided**

**Information Verified**

**Self-Employed:**

<b>Employer:</b>	AAA Fordable Trans.	AA Affordable Transportation
<b>Job Title:</b>	Driver	Driver
<b>Dates of Employment:</b>	2/2015 - 2/2016	2/2015 - 2/2016

1 Has this individual had an alcohol test with a confirmed breath alcohol concentration of 0.04 or greater in the past : two years?

**1 no**

:

2 Has this individual had a controlled substance test with a positive result in the past two years?

:

**2 no**

:

3 Has this individual refused (includes verified adulterated or substituted results) a controlled substance test and/or alcohol test within the past two years?

**3 no**

:

4 Has the individual violated other DOT drug/alcohol regulations in the past two years? (i.e., violations of 49 CFR 382 Subpart B)

**4 no**

:

5 Have you received information from a previous employer that this individual violated DOT drug/alcohol regulations in the past two years?

**5 Data Not Provided**

:

6 If you answered "yes" to any of the questions above, please provide HireRight the name and telephone number of the person within your company who can confirm the dates and results of all positive and negative drug and alcohol tests for the above-named applicant.

**6**

:

**Employer:** C and T

2

**Location:** Balitmore, MD, USA

**Phone:**

**Name (When you held this position):** Glenn r Chappell

**Social Security Number:** \*\*\* [REDACTED]

**DOT Compliance (FTA)**

**Closed - Unable to Verify <sup>1</sup>**

**Spoke With:**

**HireRight Comments:** 04/22/2016 02:26:45 PM PDT - Xiong, Valorie - Note: Called source per research at (410) 662-6106 ( C & T Transportation) number no longer in service.

04/22/2016 02:27:27 PM PDT - Xiong, Valorie - Note: Checked SOS website for status of employer. Company is listed as Inactive.

04/22/2016 02:28:32 PM PDT - Xiong, Valorie - Note: Called source per research at (410) 276-2737 (CT Transportation) left a detailed message.

04/25/2016 06:44:56 AM PDT - Xiong, Valorie - Note: Per extensive research in the HireRight database and on external online resources; we are unable to locate contact information for this source. HireRight was unable to locate an alternate listing on Google / Yahoo / Manta / SAFER.

04/25/2016 06:46:13 AM PDT - Xiong, Valorie - Note: Called source per research at (410) 276-2737 (CT Transportation) answering party indicated to call 8002358467.

04/25/2016 06:46:33 AM PDT - Xiong, Valorie - Note: Per HireRight's database employer only verifies via tenstreet.

04/25/2016 08:36:25 AM PDT - Shamu, Mithun Kumar - Note: Signed DOT compliance release is required to process this request

04/26/2016 06:56:37 AM PDT - Xiong, Valorie - Note: Checked documents on file for this request; signed DOT Compliance release on file.

04/26/2016 10:50:44 AM PDT - Thuvassery, Sanju - Note: Signed DOT compliance release is required to process this request

04/27/2016 07:09:45 AM PDT - Xiong, Valorie - Delay:

-----Email notification sent to requestor: <cbcquestions@firstgroup.com>

-----Reason: ACTION REQUEST: Require a signed authorization. Awaiting response from requestor.

-----Estimated Completion Date:28-Apr-2016

04/28/2016 02:37:04 PM PDT - Radcliffe, Lauren - Note: Checked documents on file for this request; release not on file.

04/29/2016 12:56:14 PM PDT - Radcliffe, Lauren - Note: Checked documents on file for this request; release not on file.

05/02/2016 02:07:46 PM PDT - Radcliffe, Lauren - Note: HireRight has requested a signed DOT release from the requestor. Unfortunately we have not received a response to our request and will be unable to complete this verification. Unable to verify {urr}

**Information Provided**

**Information Verified**

**Self-Employed:**

**Employer:**

C and T

CT Transportation

**Job Title:**

Driver

**Dates of Employment:**

6/2009 - 12/2014

**Eligible for rehire:**

**Reason for Leaving:**

1 Was this person a CDL Driver for your company (subject to FTA)? If yes, the verifier will ask the remaining : questions. If no, the verifier will not ask the remaining questions.

**1**  
:

2 While driving a motor vehicle in your employment, did this person have any DOT recordable accidents? (DOT : Accident - An accident which resulted in a fatality, bodily injury to a person who immediately receives medical treatment away from the accident scene, or disabling damage requiring transport away from the scene by tow truck or other vehicle?)

**2**  
:

3 If yes, how many DOT recordable accidents total?

:  
**3**  
:



**DOT Drug\Alcohol Verification (FTA)**

**Not Verified per HireRight Guidelines <sup>1</sup>**

**Spoke With:**

**HireRight Comments:** 04/22/2016 12:23:33 PM PDT - Autoclose Operator - This request was submitted to HireRight as a Non-DOT regulated position. HireRight is unable to verify DOT Drug/Alcohol history for Non-DOT Regulated positions therefore this request will be closed per HireRight guidelines. If it is determined that the applicant was employed in a DOT regulated position please order/extend a new DOT Drug/Alcohol Verification request.

Information Provided

Information Verified

**Self-Employed:**

<b>Employer:</b>	C and T
<b>Job Title:</b>	Driver
<b>Dates of Employment:</b>	6/2009 - 12/2014

1 Has this individual had an alcohol test with a confirmed breath alcohol concentration of 0.04 or greater in the past : two years?

1  
:

2 Has this individual had a controlled substance test with a positive result in the past two years?

:  
2  
:

3 Has this individual refused (includes verified adulterated or substituted results) a controlled substance test and/or : alcohol test within the past two years?

3  
:

4 Has the individual violated other DOT drug/alcohol regulations in the past two years? (i.e., violations of 49 CFR : 382 Subpart B)

4  
:

5 Have you received information from a previous employer that this individual violated DOT drug/alcohol : regulations in the past two years?

5  
:

6 If you answered "yes" to any of the questions above, please provide HireRight the name and telephone number : of the person within your company who can confirm the dates and results of all positive and negative drug and alcohol tests for the above-named applicant.

6

:

**Employer:** Bob's Trans.

3

**Location:** Balitmore, MD, USA

**Phone:**

**Name (When you held this position):** Glenn r Chappell

**Social Security Number:** [REDACTED]

**DOT Compliance (FTA)**

**Not Verified per HireRight Guidelines <sup>1</sup>**

**Spoke With:**

**HireRight Comments:** 04/22/2016 12:23:34 PM PDT - Autoclose Operator - This request is being closed in accordance to the Client's 5 year processing guideline. {pc5}

**Information Provided**

**Information Verified**

**Self-Employed:**

**Employer:** Bob's Trans.

**Job Title:** Driver

**Dates of Employment:** 5/2008 - 3/2009

**Eligible for rehire:**

**Reason for Leaving:**

1 Was this person a CDL Driver for your company (subject to FTA)? If yes, the verifier will ask the remaining : questions. If no, the verifier will not ask the remaining questions.

1  
:

2 While driving a motor vehicle in your employment, did this person have any DOT recordable accidents? (DOT : Accident - An accident which resulted in a fatality, bodily injury to a person who immediately receives medical treatment away from the accident scene, or disabling damage requiring transport away from the scene by tow truck or other vehicle?)

2  
:

3 If yes, how many DOT recordable accidents total?

:  
3  
:

**DOT Drug\Alcohol Verification (FTA)**

**Not Verified per HireRight Guidelines <sup>1</sup>**

**Spoke With:**

**HireRight Comments:** 04/22/2016 12:23:32 PM PDT - Autoclose Operator - In accordance with HireRight's policy, this request is being closed due to the age being beyond 2 years.

Information Provided

Information Verified

**Self-Employed:**

<b>Employer:</b>	Bob's Trans.
<b>Job Title:</b>	Driver
<b>Dates of Employment:</b>	5/2008 - 3/2009

1 Has this individual had an alcohol test with a confirmed breath alcohol concentration of 0.04 or greater in the past : two years?

1  
:

2 Has this individual had a controlled substance test with a positive result in the past two years?

:  
2  
:

3 Has this individual refused (includes verified adulterated or substituted results) a controlled substance test and/or : alcohol test within the past two years?

3  
:

4 Has the individual violated other DOT drug/alcohol regulations in the past two years? (i.e., violations of 49 CFR : 382 Subpart B)

4  
:

5 Have you received information from a previous employer that this individual violated DOT drug/alcohol : regulations in the past two years?

5  
:

6 If you answered "yes" to any of the questions above, please provide HireRight the name and telephone number : of the person within your company who can confirm the dates and results of all positive and negative drug and alcohol tests for the above-named applicant.

6  
:

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## SS Trace/Credit

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### Adjudication details

SS Trace/Credit - Meets Company Standards

 SSN Trace - Data Found

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SSN Trace\*

Complete - Data Found <sup>1</sup>

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### Date Report Started:

### Telephone Number:

Subject Name: GLENN R CHAPPELL

SSN: [REDACTED]

### Addresses:

[REDACTED], BALTIMORE, MD 212393310

Date Reported: 06/17/15

**This address may be used for additional Court Records searches:**

Criminal Felony & Misdemeanor (Baltimore City)

[REDACTED], COLUMBIA, MD 210444754

Date Reported: 12/01/13

**This address may be used for additional Court Records searches:**

Criminal Felony & Misdemeanor (Howard)

[REDACTED], BALTIMORE, MD 212143243

Date Reported: 07/12/13

**This address may be used for additional Court Records searches:**

Criminal Felony & Misdemeanor (Baltimore City)

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### Consumer Statement





\* The Social Security Trace does not prove the validity of the social security number.

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## Court Records

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**Adjudication details****Court Records** - Does Not Meet Company Standards

-  Court disposition of dismissed, Charges out of time frame or charges not considered
  -  Misdemeanor conviction for the following - within 7 years: - Assault, violence against another person/being - any - Battery - any - Burglary, Larceny, Robbery, Breaking & Entering - Conspiracy, Racketeering (any) - Contributing to Delinquency of a Minor - Crimes against children involving: Child Abuse, Neglect or Endangerment - Domestic Violence/Dispute - Illegal substances - Manufacture, Cultivation, Distribution - Illegal substances - Possession or Use, Drug Paraphernalia - Impersonating a Public Official/Officer, False Identity - Prostitution, Soliciting Prostitution - Stolen Property (buying, receiving or concealing) - Weapons - any alteration to, sale or disposal of, - Weapons - Any unlawful use, possession or discharge (includes firearms) - Violation of Restraining/Protective Order
  -  Any Felony or Misdemeanor with alternate disposition that has been successfully completed and is reporting as non-conviction
  -  Criminal Felony & Misdemeanor - No Court Record Found
- 

*3 subrequests***1. Criminal Felony & Misdemeanor (Variable Search Depth)****Complete - Court Record Found****Chappell, Glenn r****Address(es):** Baltimore, Baltimore City County, MD, USA  
Baltimore City County, MD, USA**Location** Baltimore, Baltimore City County, MD**Searched:** Baltimore City County, MD**Time** 05/04/2016 01:55:30 PM PDT**Completed**

:

**Verified by** QA-48744

:

**HireRight Comments:** 04/22/2016 12:23:30 PM PDT - Note:

-----Reason: Baltimore City County, MD - Average court turnaround time is currently 1 business day.

04/27/2016 09:41:12 AM PDT - Ravichandran, Kokila - Delay:

-----Email notification sent to requestor: [REDACTED] m&gt;

-----Reason: Search in Progress

-----Estimated Completion Date:30-Apr-2016

04/28/2016 01:37:46 PM PDT - PR51702 - Delay:

-----Email notification sent to requestor: &lt;[REDACTED]&gt;

-----Reason: Case Copy - Additional Identifiers or Case Information

-----Estimated Completion Date:02-May-2016

05/02/2016 01:45:05 PM PDT - PR51702 - Delay:

-----Reason: Add Estimated Completion Date

-----Estimated Completion Date:04-May-2016

---

**1.) Case Nbr** [REDACTED] (Baltimore City)

.:

**Comments:****Identifiers:** Confirmation: Name, Date Of Birth. Name on file : CHAPPELL, GLENN AKA Name :CHAPPELL, GLENN R

**Count:** 1 **Severity:** Misdemeanor  
**Offense** 09/18/2012 **Disp. Date:** 12/10/2012  
**Date:**  
**Offense:** ASSAULT-SECOND DEGREE  
**Disposition:** Guilty ⓘ  
**Sentence:** Court Costs:\$165; Jail term:06 Months; suspended Jail term:05 months and 23 days:  
supervised Probation:01 Year

**Count:** 2 **Severity:** Misdemeanor  
**Offense** 09/18/2012 **Disp. Date:** 12/10/2012  
**Date:**  
**Offense:** DEADLY WEAPON-INTENT INJURE  
**Disposition:** CLOSED - JEOPARDY OR OTHER  
CONVICTION ⓘ  
**Sentence:**

---

2.) Case Nbr [REDACTED] (BALTIMORE CITY)

∴

**Comments:**

**Identifiers:** Confirmation: Partial Name, Date Of Birth, Address. CHAPPELL, GLENN MR

**Count:** 1 **Severity:** Misdemeanor  
**Offense** 02/05/2014 **Disp. Date:** 05/05/2014  
**Date:**  
**Offense:** THEFT: LESS \$1,000 VALUE  
**Disposition:** Nolle Prose ⓘ  
**Sentence:**

---

3.) Case Nbr [REDACTED] (BALTIMORE CITY)

∴

**Comments:**

**Identifiers:** Confirmation: Name, Date Of Birth, Address. Name on file: CHAPPELL, GLENN

**Count:** 1 **Severity:** Misdemeanor  
**Offense** 09/29/2012 **Disp. Date:** 11/13/2012  
**Date:**  
**Offense:** VIOLATE EXPARTE/PROTECTIVE ORDER  
**Disposition:** Guilty ⓘ  
**Sentence:** Court Costs:\$22.50CICF:\$35.00'; Probation End Date:11/13/2013(length not given); Jail term:  
90 days(suspended);

**Count:** 2 **Severity:** Misdemeanor  
**Offense** 09/29/2012 **Disp. Date:** 11/13/2012  
**Date:**  
**Offense:** HARASSMENT ; A COURSE OF CONDUCT  
**Disposition:** Nolle Prose ⓘ  
**Sentence:**

**2. Criminal Felony & Misdemeanor (Variable Search Depth)**

**Complete - No Court Record Found**

**Chappell, Glenn r**

**Address(es):** Balitmore, Baltimore County, MD, USA

Baltimore County, MD, USA

**Location** Balitmore, Baltimore County, MD

**Searched:** Baltimore County, MD

**Time** 04/22/2016 04:34:27 PM PDT

**Completed**

:

**Verified by** QA-434

:

**HireRight Comments:** 04/22/2016 12:23:30 PM PDT - Note:

-----Reason: Baltimore County, MD - Average court turnaround time is currently 1 business day.



**3. Criminal Felony & Misdemeanor (Variable Search Depth)**  
**Chappell, Glenn r**

**Complete -  
Court Record  
Found**

**Address(es):** Columbia, Howard County, MD, USA  
Howard County, MD, USA

**Location:** Columbia, Howard County, MD

**Searched:** Howard County, MD

**Time Completed:** 04/28/2016 03:16:47 PM PDT

**Verified by:** QA-30217

**HireRight Comments:** 04/22/2016 12:23:30 PM PDT - Note:

-----Reason: Howard County, MD - Average court turnaround time is currently 1 business day.

04/26/2016 09:53:05 AM PDT - Habeebulla, Syed - Delay:

-----Email notification sent to requestor: [REDACTED] >

-----Reason: Search in Progress

-----Estimated Completion Date:02-May-2016

**1.) Case [REDACTED] (HOWARD COUNTY)**

**Nbr.:**

**Comments:**

**Identifiers:** Confirmation: Name, Partial Date Of Birth. Name on file : CHAPPELL, GLENN ROMIE

**Count:** 1

**Severity:** Misdemeanor

**Offense Date:** 08/01/2012

**Disp. Date:** 01/08/2013

**Offense:** VIOLATE EXPARTE/PROTECTIVE ORDER

**Disposition:** Guilty

**Sentence:** Fines :\$ 1000.00, Court cost :\$ 22.50, Amount suspended :\$ 900.00, Probation end date : 1/8/2014 (Length not given)

**2.) Case 1 [REDACTED] (HOWARD COUNTY)**

**Nbr.:**

**Comments:**

**Identifiers:** Confirmation: Name, Date Of Birth, Address. Name on file : CHAPPELL, GLENN ROMIE

**Count:** 1

**Severity:** Misdemeanor

**Offense Date:** 01/22/2012

**Disp. Date:** 07/25/2012

**Offense:** VIOLATE EXPARTE/PROTECTIVE ORDER

**Disposition:** Non conviction

:

**Sentence:** On 7/25/2012 Probation before judgement resulting Court cost :\$ 22.50, Probaion end date : 7/25 /2013 Probation supervised (Length not given).

---

**3.) Case** [REDACTED] (HOWARD COUNTY )

**Nbr.:**

**Comments**

:

**Identifiers:** Confirmation: Name, Partial Date Of Birth, Address. Name on file : CHAPPELL, GLENN R

**Count:** 1 **Severity**Traffic

**Offense** 10/06/2014 **Disp.** 12/03/2014

**Date:** **Date:**

**Offense:** FAILURE TO DISPLAY REGISTRATION CARD UPON DEMAND BY POLICE OFFICER

**Disposition**Guilty

:

**Sentence:** Costs and fines :\$ 50.00

---

**4.) Case** [REDACTED] (HOWARD COUNTY )

**Nbr.:**

**Comments**

:

**Identifiers:** Confirmation: Name, Date Of Birth, Address. Name on file : CHAPPELL, GLENN R

**Count:** 1 **Severity**Traffic

**Offense** 09/17/2011 **Disp.** 12/20/2011

**Date:** **Date:**

**Offense:** PERSON DRIVING MOTOR VEHICLE ON HIGHWAY OR PUBLIC USE PROPERTY ON SUSPENDED LICENSE AND PRIVILEGE

**Disposition**Nolle Prosse

:

**Sentence:**

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**5.) Case** [REDACTED] (HOWARD COUNTY )

**Nbr.:**

**Comments**

:

**Identifiers:** Confirmation: Name, Date Of Birth, Address. Name on file : CHAPPELL, GLENN R

**Count:** 1 **Severity**Traffic

**Offense** 09/17/2011 **Disp.** 12/20/2011

**Date:** **Date:**

**Offense:** PERSON DRIVING MOTOR VEHICLE WHILE LICENSE SUSPENDED UNDER 17-106

**Disposition**Nolle Prosse

:

**Sentence:****Activity Log**

Activity	Date/Time	Performed By	Recipient	Result
Report Submitted	Apr 22,2016 12:23:29 PM	First Transit (52971 Region TM)		
Adjudicated	May 05,2016 07:00:39 AM	HireRight		Pending
Email Notification	May 05,2016 07:00:39 AM	HireRight System	First Transit (52971 Region TM)	Pending
Adjudicated	May 06,2016 06:12:47 AM	First Group Labor CBCU		Does Not Meet Company Standards
Email Notification	May 06,2016 06:12:47 AM	HireRight System	First Transit (52971 Region TM)	Negative

<sup>1</sup> "Complete" indicates that this request has been processed to conclusion. Please review the report details in their entirety to evaluate any potential discrepancies or records related to this request.

All times listed in Pacific - USA timezone

The Activity Log above may reflect activity for this screening report. E-mail notifications, if configured by the company that requested the report, may have been sent by or through HireRight to an authorized company-user (shown as the "Recipient"). Some adjudication history entries and related e-mail notifications, if any, indicate whether an initial determination was made regarding whether the report satisfied the company's hiring criteria (shown in the "Result" column), including any preliminary status Result of "Meets" or "Does Not Meet" company standards. Sometimes a company's final adjudication determination may change from its initial determination. Questions about the company's hiring decisions should be directed to the company.

**LEGAL NOTES:**

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