

peopleG2

BACKGROUND CHECKS

135 South State College Blvd., Suite 200 Brea, CA 92821

Phone: 800-630-2880

Fax: 714-696-5420

Email: customerservice@peopleG2.com

Employer Solutions GRP- CMG Corporate Management Group

12000 N. Washington St #350

Thornton, CO 90241

Phone: 303-920-1425

Email: mari@corpimgmtgroup.com

Subject Information

Name: Anastasia Lynn Dupey

Street: 931 Marion Street

City: Saint Paul

State: MN

Zip: 55117

Review Carefully

The following are included in this report:

County Criminal Search	Ramsey, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched	Ramsey, Minnesota
Name Searched	Anastasia Lynn Dupey
Search ID	3653733
Date Ordered	07/08/2019
Date Completed	07/08/2019
Status	Records Found
Case Number	62-VB-14-620901384165
Verified By	Name and DOB
Full Name on File	DUPEY, ANASTASIA LYNN
DOB on File	12/04/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: Saint Paul, MN 55104 Additional items - Date of Birth Onfile: 12/04/1992 Gender: Female
File Date	7/26/2014
Disposition Date	9/26/2014
Offense Date	7/25/2014
Records Searched	7 years -
Charge 1	

	169.34.1.a.15 - Stopping/standing/parking where signs prohibit stopping
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Petty Misdemeanor
	07/25/2014 (PMD) 169.34.1.a.15 (169341a15) Fees - Adult: (Grand Total: \$36.00) Due 09/26/2014 Fine: \$20.00 Fees: (Fees Total: \$16.00) Criminal Surcharge: \$13.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/Sentenced -- 09/26/2014 - Plea - Guilty -- 08/26/2014 - Notice-Pay or Appear
Sentencing Information	
Case Number	62-VB-14-620900245313
Verified By	Name and DOB
Full Name on File	DUPEY, ANASTASIA LYNN
DOB on File	12/04/****
Additional Info.	Court Name: RAMSEYSubject Identification - Address: Saint Paul, MN 55104Additional items - Date of Birth Onfile: 12/04/1992 Gender: Female
File Date	9/30/2014
Disposition Date	12/1/2014
Offense Date	9/28/2014
Records Searched	7 years -
Charge 1	157.03.a.16 - Stop/stand/park vehicle at any place where official signs prohibit stopping
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Petty Misdemeanor
	09/28/2014 (PMD) 157.03.a.16 (15703a16) Fees - Adult: (Grand Total: \$36.00) Due 12/01/2014 Fine: \$20.00 Fees: (Fees Total: \$16.00) Criminal Surcharge: \$13.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/Sentenced -- 10/15/2014 - Plea - None -- 12/01/2014 - Plea - Guilty - - 10/31/2014 - Notice-Pay or Appear
Sentencing Information	
Case Number	62-VB-14-620901616602
Verified By	Name and DOB
Full Name on File	DUPEY, ANASTASIA LYNN
DOB on File	12/04/****
Additional Info.	Court Name: RAMSEYSubject Identification - Address: Saint Paul, MN 55104Additional items - Date of Birth Onfile: 12/04/1992 Gender: Female
File Date	10/1/2014
Disposition Date	10/15/2014
Offense Date	9/30/2014
Records Searched	7 years -
Charge 1	169.14.2.a.1 - Speeding - 1-10 miles per hour over the limit in a 30 mph zone
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Petty Misdemeanor
	09/30/2014 (PMD) 169.14.2.a.1 (169142a1) Fees - Adult: (Grand Total: \$126.00) Due 12/02/2014 Fine: \$40.00 Fees: (Fees Total: \$86.00) Criminal Surcharge: \$76.00 Law Library: \$10.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/Sentenced
Sentencing Information	
Case Number	62-VB-15-620901174858
Verified By	Name and DOB

Full Name on File DUPEY, ANASTASIA LYNN
DOB on File 12/04/****
Additional Info. Court Name: RAMSEY Subject Identification - Address: Saint Paul, MN 55104 Additional items - Date of Birth Onfile: 12/04/1992 Gender: Female
File Date 6/17/2015
Disposition Date 8/25/2015
Offense Date 6/16/2015
Records Searched 7 years -
Charge 1 169.14.2.a - Speed 1-10 miles per hr over the limit
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 131.00 -- Total Payments and Credits - 131.00 -- Balance Due as of 07/08/2019 - 0.00 -- 07/18/2015 - Transaction Assessment - - - 126.00 -- 07/30/2015 - Transaction Assessment - - - 5.00 -- 08/25/2015 - Counter Payment - Receipt # TVB62-2015-07329 - DUPEY; ANASTASIA; LYNN - (131.00) -- 08/25/2015 - Plea - Guilty -- 08/25/2015 - Conviction Sent to DPS
Case Number 62-VB-16-60262
Verified By Name and DOB
Full Name on File DUPEY, ANASTASIA LYNN
DOB on File 12/04/****
Additional Info. Court Name: RAMSEY Subject Identification - Address: Saint Paul, MN 55104 Additional items - Date of Birth Onfile: 12/04/1992 Gender: Female
File Date 5/20/2016
Disposition Date 7/21/2016
Offense Date 5/19/2016
Records Searched 7 years -
Charge 1 169.34.1(a)(15) - PARK WHERE SIGNS PROHIBIT
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 66.00 -- Total Payments and Credits - 66.00 -- Balance Due as of 07/08/2019 - 0.00 -- 05/20/2016 - Transaction Assessment - - - 36.00 -- 06/20/2016 - Transaction Assessment - - - 5.00 -- 07/21/2016 - Transaction Assessment - - - 25.00 -- 08/03/2017 - Collection Agency - Receipt # EP62D-2017-23796 - DUPEY, ANASTASIA LYNN - (66.00) -- 07/21/2016 - Plea - Guilty -- 07/21/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 08/03/2017 - Payment in Full from Collection Agency
Case Number 62-VB-16-102719
Verified By Name and DOB
Full Name on File DUPEY, ANASTASIA LYNN
DOB on File 12/04/****
Additional Info. Court Name: RAMSEY Subject Identification - Address: Saint Paul, MN 55104 Additional items - Date of Birth Onfile: 12/04/1992 Gender: Female
File Date 9/8/2016
Disposition Date 9/28/2016
Offense Date 9/3/2016
Records Searched 7 years -
Charge 1 169.06.4(a) - FAILURE TO OBEY TRAFFIC CONTROL DEVICE

Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 177.50 -- Total Payments and Credits - 177.50 -- Balance Due as of 07/08/2019 - 0.00 -- 09/08/2016 - Transaction Assessment - - - 176.00 -- 09/27/2016 - Web Payment - Receipt # CR62-2016-106266 - DUPEY, ANASTASIA LYNN - (176.00) -- 09/27/2016 - Transaction Assessment - - - 1.50 -- 09/27/2016 - Web Payment - Receipt # CR62-2016-106267 - DUPEY, ANASTASIA LYNN - (1.50) -- 09/28/2016 - Plea - Guilty -- 09/28/2016 - Plea - Guilty -- 09/28/2016 - Conviction Sent to DPS
Charge 2	169.14.1 - FAILURE TO DRIVE WITH DUE CARE
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Case Number	62-VB-17-71654
Verified By	Name and DOB
Full Name on File	DUPEY, ANASTASIA LYNN
DOB on File	12/04/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: Saint Paul, MN 55104 Additional items - Date of Birth Onfile: 12/04/1992 Gender: Female
File Date	5/31/2017
Disposition Date	7/2/2017
Offense Date	5/31/2017
Records Searched	7 years -
Charge 1	169.686.1(a) - NO SEATBELT-DRIVER/PASSENGER
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 112.50 -- Total Payments and Credits - 112.50 -- Balance Due as of 07/08/2019 - 0.00 -- 05/31/2017 - Transaction Assessment - - - 111.00 -- 07/01/2017 - Web Payment - Receipt # CR62-2017-82301 - DUPEY, ANASTASIA LYNN - (111.00) -- 07/01/2017 - Transaction Assessment - - - 1.50 -- 07/01/2017 - Web Payment - Receipt # CR62-2017-82302 - DUPEY, ANASTASIA LYNN - (1.50) -- 07/02/2017 - Plea - Guilty
Case Number	62-VB-18-13835
Verified By	Name and DOB
Full Name on File	DUPEY, ANASTASIA LYNN
DOB on File	12/04/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: ST PAUL, MN 55104 Additional items - Date of Birth Onfile: 12/04/1992
File Date	2/7/2018
Disposition Date	4/18/2018
Offense Date	2/6/2018
Records Searched	7 years -
Charge 1	169.34.1(a)(15) - PARK WHERE SIGNS PROHIBIT
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	

Total Financial Assessment - 71.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 07/08/2019 - 71.00 -- 02/07/2018 - Transaction Assessment - - - 41.00 -- 03/14/2018 - Transaction Assessment - - - 5.00 -- 04/18/2018 - Transaction Assessment - - - 25.00 -- 04/18/2018 - Plea - Guilty -- 04/18/2018 - Failed to Appear or Pay Fine in Lieu of Appearing

National Criminal Database Search

All results for this search are from an accumulated database. The accuracy of the results have not been checked. All cases, in all counties should be followed up with a county level search.

Jurisdiction Searched	National Criminal Database
Name Searched	Anastasia Lynn Dupey
Search ID	3653056
Date Ordered	07/08/2019
Date Completed	07/08/2019

Results

Additional research was needed on the County Criminal Search based off of our initial database results.

PeopleG2 provides the information contained in this report to End-User to be used solely for a permissible employment purpose as defined in the Fair Credit Reporting Act. If the End-User intends to take adverse action based in whole or in part on the contents of this report, the End-User must provide the consumer with notices that it is taking adverse action and those notices must comply with the FCRA and state law. All information contained in this report is provided pursuant to the terms of the End-User Agreement. End-User further understands that it uses any and all information provided by PeopleG2 at its own risk and End-User is solely liable for complying with all federal, state, and local laws. The information contained in this report is confidential and may only be accessed by authorized employees of End-User, provided to the consumer about who it relates, or provided as otherwise required by law. PeopleG2 recommends that End-User screen its applicants or employees at the county court-house or online system, federal, and multi-state/nationwide database levels. End-User understands that if it chooses not to conduct searches at these levels, PeopleG2 cannot be held responsible for any records that exist that are not included in the End-User's coverage requested. End-User further understands that the multi-state/nationwide database report will only be offered in conjunction with a county-level verification of any records found and that End-User will bear any additional costs associated with this verification.

The National Criminal Database Search is a 50-State Felony/Misdemeanor Search that pulls data from all participating jurisdictional databases. Please note that all records pulled from this search will need to be validated through an additional County Criminal Search in the jurisdiction a potential record was found. This information received from PeopleG2 shall not be used as the sole determination for the evaluation of any applicant or tenant. As the requester, you agree that all information received for pre-employment or tenant purposes shall be used for lawful purposes. Complying with the Federal Americans with Disabilities Act, the Federal Equal Opportunity Act, the Federal Fair Credit Reporting Act and any other Federal or State privacy or confidentiality law, now in effect or hereafter adopted is your responsibility. Where possible, reports containing criminal charges have been verified with the appropriate court or bureau. These searches are name searches, and typically use date of birth or other identifies when possible. The only greater identification might be with the use of fingerprints or DNA tests. Total accuracy cannot be guaranteed, as the data submitted by the requester will directly determine the accuracy of the results obtained.