
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: 3039201425

Email: cmgspp@corpmanagementgroup.com

Subject Information

Name: Andrew Shepherd

State: mn

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Milwaukee, Wisconsin	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Milwaukee, Wisconsin

Name Searched Andrew Shepherd

Search ID 3796140

Date Ordered 09/16/2019

Date Completed 09/16/2019

Status Records Found

Case Number 2017CF003157

Verified By Name and DOB

Full Name on File Andrew Lewis Shepherd

DOB on File 05/29/****

File Date 7/3/2017

Disposition Date 2/19/2018

Records 30 years - Felony and Misdemeanor

Searched**Charge 1**941.375(2) Throw or Discharge Bodily Fluids at
Public Safety Worker**Disposition**

Pled Guilty

**Type of
Crime**

Felony

**Sentencing
Information**House of Correction 9 months - Imposed and
Stayed, Probation 18 months - Sent Imposed,
Community service 50 Hours, Pay all costs, fees and
surcharges including DNA, Anger management course,
AODA assessment. Comply with recommended
treatment**Comments**

Probation:Probation 18 months

Charge 2941.375(2) Throw or Discharge Bodily Fluids at
Public Safety Worker**Disposition**

Pled Guilty

**Type of
Crime**

Felony

**Sentencing
Information**House of Correction 9 months - Imposed and
Stayed, Probation 18 months - Sent Imposed**Comments**

Probation:Probation 18 months

Case Number

2016CM002449

Verified By

Name and DOB

**Full Name on
File**

Andrew Lewis Shepherd

DOB on File

05/29/****

File Date

7/22/2016

**Disposition
Date**

10/17/2016

**Records
Searched**

30 years - Felony and Misdemeanor

Charge 1

947.01(1) Disorderly Conduct

Disposition

Pled Guilty

**Type of
Crime**

Misdemeanor

**Sentencing
Information**

House of Correction 87 Days

Comments

Jailtime:87 Days

Charge 2343.44(1)(b) Operating While Revoked (Rev due to
alc/contr subst/refusal)**Disposition**

Pled Guilty

**Type of
Crime**

Misdemeanor

**Sentencing
Information**

House of Correction 7 Days

Comments

Jailtime:7 Days

Case Number

2013CF001351

Verified By

Name and DOB

Full Name on

Andrew Lewis Shepherd

File
DOB on File 05/29/****
File Date 1/25/2012
Disposition Date 7/24/2013
Records Searched 30 years - Felony and Misdemeanor
Charge 1 12.13(1)(b) Election Fraud-Fraud/Registration
Disposition Pled Guilty
Type of Crime Felony
Sentencing Information Firearms/Weapons Restrict, House of Correction 30 Days
Comments
Jailtime:30 Days

Case Number 2011CT002414
Verified By Name and DOB
Full Name on File Andrew Lewis Shepherd
DOB on File 05/29/****
File Date 10/10/2011
Disposition Date 6/27/2013
Records Searched 30 years - Felony and Misdemeanor
Charge 1 346.63(1)(a) OWI (2nd)
Disposition Pled Guilty
Type of Crime Misdemeanor
Sentencing Information Pay \$350 fine PLUS all applicable costs, penalties & surcharges, House of Correction 90 Days, DOT License Revoked 12 Months, Ignition interlock 12 Months, Alcohol assessment
Comments
Jailtime:90 Days
Suspended:DOT License Revoked 12 Months

Case Number 2007CF001197
Verified By Name and DOB
Full Name on File Andrew Lewis Shepherd
DOB on File 05/29/****
File Date 3/7/2007
Disposition Date 5/9/2007
Records Searched 30 years - Felony and Misdemeanor
Charge 1 961.41(3g)(e) Possession of THC (2nd+ Offense)
Disposition Pled Guilty
Type of Crime Felony
Sentencing Information Pay all costs and surcharges from prison wages, DOT License Suspended 6 Months, House of Correction

12 Months

Comments

Jailtime:12 Months

Suspended:DOT License Suspended

Case Number 2000CF002576
Verified By Name and DOB
Full Name on File Andrew L Shepherd
DOB on File 05/29/****
File Date 5/13/2000
Disposition Date 11/23/2000
Records Searched 30 years - Felony and Misdemeanor
Charge 1 941.30(2) 2nd-Degree Recklessly Endangering Safety
Disposition Pled Guilty
Type of Crime Felony
Sentencing Information State Prison - Imposed and Stayed 2 Years, Extended Supervision - Imposed and Stayed 1 Year, Probation, Sent Imposed 3 Years, House of Correction 6 Months
Comments
Probation:3 Years
Jailtime:6 Months

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 Andrew Shepherd
Search ID 3795937
Date Ordered 09/16/2019
Date Completed 09/16/2019

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.