

peopleG2

BACKGROUND CHECKS

PeopleG2

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Subject Information

Name: Cori Lewis

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Scott, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Scott, Minnesota
Name Searched Cori Lewis
Search ID 3947600
Date Ordered 12/02/2019
Date Completed 12/02/2019
Status Records Found
Case Number 70-VB-15-12771
Verified By Name and DOB
Full Name on File LEWIS, CORI LESHEA
DOB on File 11/04/****
Additional Info. Court Name: AOC - MINNESOTA - SCOTT
Gender: 1
Subject Identification - Country: US
Zip: 55124
State: MN
City: APPLE VALLEY
2015-09-10 - 09/10/2015 -

FAILED TO APPEAR OR PAY FINE IN LIEU OF APPEARING
2015-09-10 - 09/10/2015 - SECOND PENALTY ADDED
2015-11-05 - 11/05/2015 - SENT TO COLLECTIONS
2015-11-09 - 11/09/2015 - COLLECTION REFERRAL REJECTED BY COLLECTION AGENCY
2017-01-11 - 01/11/2017 - SENT TO COLLECTIONS
2017-01-12 - 01/12/2017 - REJECTED BY COLLECTION AGENCY-INCOMPLETE PARTY DATA
2018-11-13 - 11/13/2018 - SENT TO COLLECTIONS
2019-01-22 - 01/22/2019 - UPDATE SENT TO COLLECTIONS
2019-07-11 - 07/11/2019 - UPDATE SENT TO COLLECTIONS
2019-10-08 - 10/08/2019 - UPDATE SENT TO COLLECTIONS
CASE STATUS: UNDER COURT JURISDICTION
CASE TYPE: CRIM/TRAF NON-MAND

File Date 7/8/2015
Disposition Date 9/10/2015
Offense Date 7/8/2015
Records Searched 7 years - Felony and Misdemeanor

Charge 1 CRIM-POSSESS OR SELL SMALL AMOUNT OF MARIJUANA (42.5 GRAMS OR LESS)

Disposition Convicted
Type of Crime misdemeanor
Sentencing Information SENTENCE DATE: 09/10/2015 FEE: 60

Comments
Comments: CHARGE LEVEL: PETTY MISDEMEANOR
FEES: (FEES TOTAL: \$85.00)
FINE: 50
SENTENCE LEVEL: CONVICTED OF A PETTY MISDEMEANOR
ORIGINAL PLEA: GUILTY
Additional Sentence Details: TOTAL COST: 165

Case Number 70-VB-16-20743
Verified By Name and DOB
Full Name on File LEWIS, CORI SAVON LESHEA
DOB on File 11/04/****
Additional Info. Court Name: AOC - MINNESOTA - SCOTT
Gender: 1
Subject Identification - Country: US
Zip: 55124
State: MN
City: APPLE VALLEY
2017-03-23 - 03/23/2017 - CONVICTION SENT TO DPS
2017-03-23 - 03/23/2017 - WARRANT SERVED
CASE STATUS: CLOSED
CASE TYPE: CRIM/TRAF NON-MAND

File Date 11/21/2016
Disposition Date 3/23/2017
Offense Date 11/21/2016
Records 7 years - Felony and Misdemeanor

Searched	
Charge 1	TRAFFIC REGULATION - DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE
Disposition	Convicted
Type of Crime	misdemeanor
Sentencing Information	SENTENCE DATE: 03/23/2017 FEE: 213
Comments	Comments: CHARGE LEVEL: MISDEMEANOR FEES: (FEES TOTAL: \$88.00) FINE: 200 SENTENCE LEVEL: CONVICTION DEEMED A PETTY MISDEMEANOR PURSUANT TO MINN. R. CRIM. P 23.02 ORIGINAL PLEA: GUILTY Additional Sentence Details: TOTAL COST: 293
Case Number	70-VB-17-6513
Verified By	Name and DOB
Full Name on File	LEWIS, CORI LESHEA
DOB on File	11/04/****
Additional Info.	Court Name: AOC - MINNESOTA - SCOTT Gender: 1 Subject Identification - Country: US Zip: 55124 State: MNCity: APPLE VALLEY 2017-06-16 - 06/16/2017 - CONVICTION SENT TO DPS 2017-06-16 - 06/16/2017 - DL SUSPENSION REQUEST TO DPS-FAIL TO APPEAR INDEX # 1 2017-06-16 - 06/16/2017 - FAILED TO APPEAR OR PAY FINE IN LIEU OF APPEARING 2017-06-16 - 06/16/2017 - SECOND PENALTY ADDED 2017-09-04 - 09/04/2017 - SENT TO COLLECTIONS 2017-09-05 - 09/05/2017 - REJECTED BY COLLECTION AGENCY-INCOMPLETE PARTY DATA 2018-11-04 - 11/04/2018 - SENT TO COLLECTIONS 2019-01-22 - 01/22/2019 - UPDATE SENT TO COLLECTIONS 2019-07-11 - 07/11/2019 - UPDATE SENT TO COLLECTIONS 2019-10-08 - 10/08/2019 - UPDATE SENT TO COLLECTIONS CASE STATUS: UNDER COURT JURISDICTION CASE TYPE: CRIM/TRAF NON-MAND
File Date	4/7/2017
Disposition Date	6/16/2017
Offense Date	4/6/2017
Records Searched	7 years - Felony and Misdemeanor
Charge 1	SPEED 55 ZONE 72/55
Disposition	Convicted
Type of Crime	misdemeanor
Sentencing Information	SENTENCE DATE: 06/16/2017 FEE: 73
Comments	

Comments: CHARGE LEVEL: PETTY MISDEMEANOR
FEES: (FEES TOTAL: \$88.00)
FINE: 60
SENTENCE LEVEL: CONVICTED OF A PETTY MISDEMEANOR
ORIGINAL PLEA: GUILTY
Additional Sentence Details: TOTAL COST: 178

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	Cori Lewis
Search ID	3947116
Date Ordered	12/02/2019
Date Completed	12/02/2019

Results

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

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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

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