

peopleG2

BACKGROUND CHECKS

PeopleG2

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Subject Information

Name: daniel boyd

State: MN

Zip: 55126

Review Carefully

The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Cook, Illinois	In Progress
County Criminal Search	Ramsey, Minnesota	Complete - Record
County Criminal Search	Washington, Minnesota	Complete - Record
County Criminal Search	Hennepin, Minnesota	Complete - No Record
County Criminal Search	Dunn, Wisconsin	Complete - No Record
National Criminal Database Search	National Criminal Database	Complete

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Cook, Illinois
Name Searched daniel boyd
Search ID 4077408
Date Ordered 02/26/2020
Status In Progress

County Criminal Search

Jurisdiction Searched	Ramsey, Minnesota
Name Searched	daniel boyd
Search ID	4077409
Date Ordered	02/26/2020
Date Completed	02/26/2020
Status	Records Found
Case Number	62-TX-05-010506
Verified By	Name and DOB
Full Name on File	BOYD, DANIEL
DOB on File	08/11/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: ST. PAUL, MN 55106 Additional items - Date of Birth Onfile: 08/11/1966 Gender: Male
File Date	4/5/2005
Disposition Date	10/31/2005
Offense Date	1/1/2005
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.2242 DOMESTIC ASSAULT
Disposition	Guilty -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fines - \$1000 -- Jail - 90D - 5D -- Probation - 1Y
Case Number	62SU-VB-16-14152
Verified By	Name and DOB
Full Name on File	BOYD, DANIEL
DOB on File	08/11/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: SAINT PAUL, MN 55106 Additional items - Date of Birth Onfile: 08/11/1966 Gender: Male
File Date	8/7/2016
Disposition Date	9/30/2016
Offense Date	8/6/2016
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.686.1(a) - SEAT BELT REQUIRED - DRIVER AND PASSENGERS MUST USE
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor

Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 111.00 -- Total Payments and Credits - 111.00 -- Balance Due as of 02/26/2020 - 0.00 -- 08/07/2016 - Transaction Assessment - - - 111.00 -- 09/30/2016 - Counter Payment - Receipt # TVB62-2016-12997 - BOYD, DANIEL - (111.00) -- 09/30/2016 - Plea - Guilty
Case Number	62-VB-16-127163
Verified By	Name and DOB
Full Name on File	BOYD, DANIEL
DOB on File	08/11/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: ST PAUL, MN 55106 Additional items - Date of Birth Onfile: 08/11/1966
File Date	11/2/2016
Disposition Date	12/20/2016
Offense Date	11/1/2016
Records Searched	7 years - Felony and Misdemeanor
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
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	11/01/2016 (PMD) 169.34.1(a)(15) (169341a15) Fees - Adult: (Grand Total: \$20.00) Due 12/30/2016 Fine: \$4 Fees: (Fees Total: \$16.00) Criminal Surcharge: \$13 Law Library: \$3 Prosecution Costs: \$0 Level of Sentence: Convicted of a Petty Misdemeanor - - Total Financial Assessment - 20.00 -- Total Payments and Credits - 20.00 -- Balance Due as of 02/26/2020 - 0.00 -- 11/02/2016 - Transaction Assessment - - - 36.00 -- 02/09/2017 - Mail Payment - Receipt # MCPC-2017-11025 - BOYD, DANIEL - (20.00) -- 12/20/2016 - Payment Plan Index # 2
Case Number	62-VB-19-59077
Verified By	Name and DOB
Full Name on File	BOYD, DANIEL
DOB on File	08/11/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: St Paul, MN 55104 Additional items - Date of Birth Onfile: 08/11/1966 Gender: Male
File Date	8/2/2019
Disposition Date	9/11/2019
Offense Date	7/31/2019
Records Searched	7 years - Felony and Misdemeanor

Charge 1	169.14.4 - SPEED 60 ZONE 75/60
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 149.00 -- Total Payments and Credits - 149.00 -- Balance Due as of 02/26/2020 - 0.00 -- 08/02/2019 - Transaction Assessment - - - 146.00 -- 09/11/2019 - Mail Payment - Receipt # MCPC-2019-33661 - BOYD, DANIEL - (50.00) -- 10/08/2019 - IVR Payment - Receipt # CR62-2019-81410 - BOYD, DANIEL - (48.00) -- 10/08/2019 - Transaction Assessment - - - 1.50 -- 10/08/2019 - IVR Payment - Receipt # CR62-2019-81411 - BOYD, DANIEL - (1.50) -- 11/11/2019 - IVR Payment - Receipt # CR62-2019-89487 - BOYD, DANIEL - (48.00) -- 11/11/2019 - Transaction Assessment - - - 1.50 -- 11/11/2019 - IVR Payment - Receipt # CR62-2019-89488 - BOYD, DANIEL - (1.50) -- 09/11/2019 - Plea - Guilty -- 08/26/2019 - Payment Plan Request Received by CPC Call Center -- 08/26/2019 - Proposed Payment Plan Mailed by CPC Index # 2 -- 09/11/2019 - Admission of Guilt, Waiver of Rights and Payment Plan Agrmnt Index # 3 -- 09/11/2019 - Conviction Sent to DPS

County Criminal Search

Jurisdiction Searched	Washington, Minnesota
Name Searched	daniel boyd
Search ID	4077410
Date Ordered	02/26/2020
Date Completed	02/26/2020
Status	Records Found
Case Number	82-K6-97-001481
Verified By	Name and DOB
Full Name on File	BOYD, DANIEL
DOB on File	08/11/****
Additional Info.	Court Name: WASHINGTON Subject Identification - Address: SAINT PAUL, MN 55103 Additional items - Date of Birth Onfile: 08/11/1966 Gender: Male
File Date	3/14/1997
Disposition Date	2/5/1998
Offense Date	11/15/1996
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.52.2933A - FEL THEFT OF RENTED PROP (Not applicable - GOC)

Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Felony
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Pronounced: 1 Years Pronounced: 1 Days Confinement NCIC: MN082013C - Washington Cnty Jail Probation: 5 Years Probation NCIC: MN082013G - Wash Cty Probation Office Conditional: 30 Days Length of Stay: 5 Years Probation Type: Supervised. Other Court Provisions: 533: Waive Surcharges 365: Credit w/time Srvd 542: Obey All Laws/Good Beh.
Case Number	82-K4-06-007191
Verified By	Name and DOB
Full Name on File	BOYD, DANIEL JR
DOB on File	08/11/****
Additional Info.	Court Name: WASHINGTON Subject Identification - Address: WOODBURY, MN 55125 Additional items - Date of Birth Onfile: 08/11/1966 Gender: Male
File Date	11/2/2006
Disposition Date	1/31/2007
Offense Date	10/15/2006
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169A.20.1(5) - Traffic - DWI - Operate Motor Vehicle - Alcohol Concentration 0.08 Within 2 Hours
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fines - \$3000 -- Jail - 365D - 30D -- Probation - 3Y

County Criminal Search

Jurisdiction Searched	Hennepin, Minnesota
Name Searched	daniel boyd
Search ID	4077411
Date Ordered	02/26/2020
Date Completed	02/27/2020
Records Searched	7 years - Felony and Misdemeanor
Status	No Records Found

County Criminal Search

Jurisdiction Searched	Dunn, Wisconsin
Name Searched	daniel boyd
Search ID	4077412
Date Ordered	02/26/2020
Date Completed	02/26/2020
Records Searched	7 years - Felony and Misdemeanor
Status	No Records Found

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	daniel boyd
Search ID	4077247
Date Ordered	02/26/2020
Date Completed	02/26/2020

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.