

# peopleG2

## BACKGROUND CHECKS

### PeopleG2

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### Employer Solutions GRP- CMG Corporate Management Group

12000 N. Washington St #350

Thornton, CO 80241

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### Subject Information

**Name:** daniel boyd

**State:** IL

**Zip:** 55126

**Review Carefully**

### The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Cook, Illinois	Complete - Record	◀
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  
**Date Completed** 03/05/2020

<b>Status</b>	Records Found
<b>Case Number</b>	13DV7321601
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	daniel boyd
<b>DOB on File</b>	08/11/****
<b>Additional Info.</b>	Court Name: Circuit
<b>File Date</b>	3/23/2013
<b>Disposition Date</b>	4/8/2013
<b>Records Searched</b>	30 years - Felony and Misdemeanor
<b>Case Comments</b>	IR 0688887
<b>Charge 1</b>	DOMESTIC BATTERY- BODILY HARM
<b>Disposition</b>	Guilty
<b>Type of Crime</b>	MISDEMEANOR
<b>Sentencing Information</b>	CONDITIONAL DISCHARGE: 18 MONTHS, FINES/COSTS: \$450.00; 07/29/2013 GUILTY; NOTE: NO TERMINATION INFO LISTED IN COURT SYSTEM
<b>Comments</b>	Jailtime:CCDOC: 20 DAYS
<b>Case Number</b>	13DV7563701
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	daniel boyd
<b>DOB on File</b>	08/11/****
<b>Additional Info.</b>	Court Name: Circuit
<b>File Date</b>	7/15/2013
<b>Disposition Date</b>	7/29/2013
<b>Records Searched</b>	30 years - Felony and Misdemeanor
<b>Case Comments</b>	IR 0688887
<b>Charge 1</b>	VIOLATE ORDER OF PROTECTION
<b>Disposition</b>	Guilty
<b>Type of Crime</b>	MISDEMEANOR
<b>Comments</b>	Jailtime:CCDOC: 30 DAYS
<b>Case Number</b>	90CR2579801
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	daniel boyd
<b>DOB on File</b>	08/11/****
<b>Additional Info.</b>	Court Name: Circuit
<b>File Date</b>	11/2/1990

**Disposition Date** 12/20/1990  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** IR 0688887  
**Charge 1** DELIVER CONTROLLED SUBSTANCE  
**Disposition** Guilty  
**Type of Crime** FELONY  
**Sentencing Information** ELIGIBLE IMPACT PROGRAM- BOOT CAMP  
**Comments**  
Prison Time:IDOC: 3 YEARS

**Case Number** 90CR2579901  
**Verified By** Name and DOB  
**Full Name on File** daniel boyd  
**DOB on File** 08/11/\*\*\*\*  
**Additional Info.** Court Name: Circuit

**File Date** 11/2/1990  
**Disposition Date** 12/20/1990  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** IR 0688887

**Charge 1** DELIVER CONTROLLED SUBSTANCE  
**Disposition** Guilty  
**Type of Crime** FELONY  
**Sentencing Information** ELIGIBLE IMPACT PROGRAM- BOOT CAMP  
**Comments**  
Prison Time:IDOC: 3 YEARS

**Case Number** 90CR2580001  
**Verified By** Name and DOB  
**Full Name on File** daniel boyd  
**DOB on File** 08/11/\*\*\*\*  
**Additional Info.** Court Name: Circuit

**File Date** 11/2/1990  
**Disposition Date** 12/20/1990  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** IR 0688887

**Charge 1** DELIVER CONTROLLED SUBSTANCE  
**Disposition** Guilty  
**Type of** FELONY

**Crime**  
**Sentencing** ELIGIBLE IMPACT PROGRAM- BOOT CAMP  
**Information**  
**Comments**  
Prison Time:IDOC: 3 YEARS

**Case Number** 90CR2660901  
**Verified By** Name and DOB  
**Full Name on File** daniel boyd  
**DOB on File** 08/11/\*\*\*\*  
**Additional Info.** Court Name: Circuit  
**File Date** 11/2/1990  
**Disposition Date** 12/20/1990  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case** IR 0688887  
**Comments**

**Charge 1** DELIVER CONTROLLED SUBSTANCE  
**Disposition** Guilty  
**Type of Crime** FELONY  
**Sentencing Information** ELIGIBLE IMPACT PROGRAM- BOOT CAMP, CONCURRENT  
**Comments**  
Prison Time:IDOC: 3 YEARS

**Case Number** 90CR2661001  
**Verified By** Name and DOB  
**Full Name on File** daniel boyd  
**DOB on File** 08/11/\*\*\*\*  
**Additional Info.** Court Name: Circuit  
**File Date** 11/2/1990  
**Disposition Date** 12/20/1990  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case** IR 0688887  
**Comments**

**Charge 1** DELIVER CONTROLLED SUBSTANCE  
**Disposition** Guilty  
**Type of Crime** FELONY  
**Sentencing Information** ELIGIBLE IMPACT PROGRAM- BOOT CAMP  
**Comments**  
Prison Time:IDOC: 3 YEARS

**Case Number** 90CR2661101  
**Verified By** Name and DOB  
**Full Name on** daniel boyd

**File**  
**DOB on File** 08/11/\*\*\*\*  
**Additional Info.** Court Name: Circuit  
**File Date** 11/2/1990  
**Disposition Date** 12/20/1990  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** IR 0688887  
**Charge 1** DELIVER CONTROLLED SUBSTANCE  
**Disposition** Guilty  
**Type of Crime** FELONY  
**Sentencing Information** ELIGIBLE IMPACT PROGRAM- BOOT CAMP  
**Comments** Prison Time:IDOC: 3 YEARS

**Case Number** 90CR2661201  
**Verified By** Name and DOB  
**Full Name on File** daniel boyd  
**DOB on File** 08/11/\*\*\*\*  
**Additional Info.** Court Name: Circuit  
**File Date** 11/2/1990  
**Disposition Date** 12/20/1990  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** IR 0688887  
**Charge 1** DELIVER CONTROLLED SUBSTANCE  
**Disposition** Guilty  
**Type of Crime** FELONY  
**Sentencing Information** ELIGIBLE IMPACT PROGRAM- BOOT CAMP  
**Comments** Prison Time:IDOC: 3 YEARS

**Case Number** 90CR2333401  
**Verified By** Name and DOB  
**Full Name on File** daniel boyd  
**DOB on File** 08/11/\*\*\*\*  
**Additional Info.** Court Name: Circuit  
**File Date** 11/2/1990  
**Disposition Date** 12/20/1990  
**Records Searched** 30 years - Felony and Misdemeanor

**Case** IR 0688887  
**Comments**  
**Charge 1** DELIVER CONTROLLED SUBSTANCE  
**Disposition** Guilty  
**Type of Crime** FELONY  
**Sentencing Information** ELIGIBLE IMPACT PROGRAM- BOOT CAMP  
**Comments**  
Prison Time:IDOC: 3 YEARS

**Case Number** 90CR2333501  
**Verified By** Name and DOB  
**Full Name on File** daniel boyd  
**DOB on File** 08/11/\*\*\*\*  
**Additional Info.** Court Name: Circuit  
**File Date** 11/2/1990  
**Disposition Date** 12/20/1990  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** IR 0688887

**Charge 1** DELIVER CONTROLLED SUBSTANCE  
**Disposition** Guilty  
**Type of Crime** FELONY  
**Sentencing Information** ELIGIBLE IMPACT PROGRAM- BOOT CAMP  
**Comments**  
Prison Time:IDOC: 3 YEARS

**Case Number** 90CR2335801  
**Verified By** Name and DOB  
**Full Name on File** daniel boyd  
**DOB on File** 08/11/\*\*\*\*  
**Additional Info.** Court Name: Circuit  
**File Date** 11/2/1990  
**Disposition Date** 12/20/1990  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** IR 0688887

**Charge 1** DELIVER CONTROLLED SUBSTANCE  
**Disposition** Guilty  
**Type of Crime** FELONY  
**Sentencing Information** ELIGIBLE IMPACT PROGRAM- BOOT CAMP  
**Comments**

Prison Time:IDOC: 3 YEARS

**Case Number** 90CR2335901  
**Verified By** Name and DOB  
**Full Name on File** daniel boyd  
**DOB on File** 08/11/\*\*\*\*  
**Additional Info.** Court Name: Circuit  
**File Date** 11/2/1990  
**Disposition Date** 12/20/1990  
**Records Searched** 30 years - Felony and Misdemeanor  
**Case Comments** IR 0688887  
**Charge 1** DELIVER CONTROLLED SUBSTANCE  
**Disposition** Guilty  
**Type of Crime** FELONY  
**Sentencing Information** ELIGIBLE IMPACT PROGRAM- BOOT CAMP  
**Comments**  
Prison Time:IDOC: 3 YEARS

### County Criminal Search

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**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** Misdemeanor

<b>Crime</b>	
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Fines - \$1000 -- Jail - 90D - 5D -- Probation - 1Y
<b>Case Number</b>	62SU-VB-16-14152
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	BOYD, DANIEL
<b>DOB on File</b>	08/11/****
<b>Additional Info.</b>	Court Name: RAMSEY Subject Identification - Address: SAINT PAUL, MN 55106 Additional items - Date of Birth Onfile: 08/11/1966 Gender: Male
<b>File Date</b>	8/7/2016
<b>Disposition Date</b>	9/30/2016
<b>Offense Date</b>	8/6/2016
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	169.686.1(a) - SEAT BELT REQUIRED - DRIVER AND PASSENGERS MUST USE
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	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
<b>Case Number</b>	62-VB-16-127163
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	BOYD, DANIEL
<b>DOB on File</b>	08/11/****
<b>Additional Info.</b>	Court Name: RAMSEY Subject Identification - Address: ST PAUL, MN 55106 Additional items - Date of Birth Onfile: 08/11/1966
<b>File Date</b>	11/2/2016
<b>Disposition Date</b>	12/20/2016
<b>Offense Date</b>	11/1/2016
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	169.34.1(a)(15) - PARK WHERE SIGNS PROHIBIT
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$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**

Washington, Minnesota

<b>Searched Name</b>	daniel boyd
<b>Searched Search ID</b>	4077410
<b>Date Ordered Date</b>	02/26/2020
<b>Completed Status</b>	02/26/2020 Records Found
<b>Case Number</b>	82-K6-97-001481
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	BOYD, DANIEL
<b>DOB on File</b>	08/11/****
<b>Additional Info.</b>	Court Name: WASHINGTON Subject Identification - Address: SAINT PAUL, MN 55103 Additional items - Date of Birth Onfile: 08/11/1966 Gender: Male
<b>File Date</b>	3/14/1997
<b>Disposition Date</b>	2/5/1998
<b>Offense Date</b>	11/15/1996
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	609.52.2933A - FEL THEFT OF RENTED PROP (Not applicable - GOC)
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Converted Closed
<b>Type of Crime</b>	Felony
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	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.
<b>Case Number</b>	82-K4-06-007191
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	BOYD, DANIEL JR
<b>DOB on File</b>	08/11/****
<b>Additional Info.</b>	Court Name: WASHINGTON Subject Identification - Address: WOODBURY, MN 55125 Additional items - Date of Birth Onfile: 08/11/1966 Gender: Male
<b>File Date</b>	11/2/2006
<b>Disposition Date</b>	1/31/2007
<b>Offense Date</b>	10/15/2006
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	169A.20.1(5) - Traffic - DWI - Operate Motor Vehicle

**Disposition** - Alcohol Concentration 0.08 Within 2 Hours  
**Type of Crime** Convicted -- Plea - Guilty -- Status - Closed  
**Fines** Misdemeanor  
**Court Cost** \$0.00  
**Sentencing Information** \$0.00  
Fines - \$3000 -- Jail - 365D - 30D -- Probation - 3Y

### County Criminal Search

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**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

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**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

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**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.*

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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 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.