

BackTrack

Employment Screening Specialists

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To:	Ms. Kelsey Sikkink	Name:	DANIEL A DELANEY
Client:	Corporate Management Group	S.S.NO:	xxx-xx-6398
Location:	Rochester, MN	Control Id:	1730544
Fax:	(507) 216-4904	Client Ref. No.:	
Client Id:	4096-6646	Client Email:	kelsey@corpmgmtgroup.com

Date	Report Status	Report Status Notes
12/1/2017	In Progress	
12/4/2017	Closed	Update in criminal section

CRIMINAL RECORDS SEARCH

Status: Closed

County courts report records into their Statewide repository. Please be aware that the reporting time frame on these records can and will vary from the county into the state. Also note that a Statewide Search does not include Federal Crimes or Civil Litigation.

Type of Search: Statewide Criminal Search
Search Name: DANIEL A DELANEY
Date of Search: 12/4/2017
County: NA
State: MN
Country: United States
Search Results: Records found.
Note: ***Court index shows a middle name of Andrew.
BackTrack was provided with a middle initial of A.

This search was processed through the Minnesota BCA -Bureau of Criminal Apprehension.

Per Minnesota Statute 332.70 Subd. 4 - This information may include criminal records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date of search noted above.

Case Number: 85-VB-16-2372
County: Winona
Date Filed: 8/1/2016
Name on Record: Daniel Andrew*** Delaney
Identification: Matched by name***, date of birth, and current address
Misdemeanor Charge: Driving after revocation
Disposition: 10/13/2016 - FAILURE TO APPEAR - License suspended - Driver's license not to be reinstated until defendant appears in court and obtains a court order to reinstate the license

Case Number: 55-VB-16-791
County: Olmsted
Date Filed: 2/2/2016
Name on Record: Daniel Andrew*** Delaney
Identification: Matched by name***, date of birth, and current address
Misdemeanor Charge: 1. Driving after revocation
2. Driver must carry proof of insurance
Conviction Date: 2/17/2016

You agree that your request for this report is permitted by law and that you intend to use the report only for a purpose permitted by the Fair Credit Reporting Act and local law and no other purpose. Before taking adverse action based on the information in this report, the FCRA requires you to provide the applicant with a copy of this report, along with a written description of the applicant's rights under the FCRA. Your company has been provided with a copy of the applicant's rights statement for this purpose. Information contained in the report may not be used in violation of any Federal or State equal employment opportunity law or regulation.

Disposition: Guilty
Sentence: Pay fines and costs
Case Number: 85-CR-15-2117
County: Winona
Date Filed: 9/15/2015
Name on Record: Daniel Andrew*** Delaney
Identification: Matched by name***, date of birth, and current address
Felony Charge: Violation of harassment restraining order - victim under 18 and respondent more than 36 months older
Conviction Date: 10/1/2015
Disposition: Guilty
Sentence: 18 days jail (credit time served), 5 years supervised probation, 40 hours community service, pay costs

08/29/2016 - PROBATION VIOLATION - Defendant sentenced to 9 days jail, probation continued

Case Number: 55-CR-15-4872
County: Olmsted
Date Filed: 7/20/2015
Name on Record: Daniel Andrew*** Delaney
Identification: Matched by name***, date of birth, and current address
Misdemeanor Charge: Harassment; restraining order - violate - victim under 18 and respondent more than 36 months older
Conviction Date: 11/16/2015
Disposition: Guilty
Sentence: 417 days jail (365 days suspended, 52 days credit time served), 3 years supervised probation, 40 hours community service, pay costs

09/13/2016 - PROBATION VIOLATION - Defendant sentenced to 10 hours community service, probation continued

Case Number: 23-CR-15-392
County: Fillmore
Date Filed: 5/26/2015
Name on Record: Daniel Andrew*** Delaney
Identification: Matched by name***, date of birth, and current address
Felony Charge: Harassment; restraining order violation
Conviction Date: 11/9/2015
Disposition: Guilty
Sentence: 54 days jail (credit time served), 5 years supervised probation, 40 hours community service, pay fines and costs

08/19/2016 - PROBATION VIOLATION - Defendant sentenced to 9 days jail, probation continued

Case Number: 85-CR-15-755
County: Winona
Date Filed: 4/2/2015
Name on Record: Daniel Andrew*** Delaney

You agree that your request for this report is permitted by law and that you intend to use the report only for a purpose permitted by the Fair Credit Reporting Act and local law and no other purpose. Before taking adverse action based on the information in this report, the FCRA requires you to provide the applicant with a copy of this report, along with a written description of the applicant's rights under the FCRA. Your company has been provided with a copy of the applicant's rights statement for this purpose. Information contained in the report may not be used in violation of any Federal or State equal employment opportunity law or regulation.

Identification: Matched by name***, date of birth, and current address
Misdemeanor Charge: Harassment; restraining order (violate restraining order)
Conviction Date: 12/9/2015
Disposition: Guilty after revocation of diversion program
Sentence: 18 days jail (credit time served), pay fines and costs
Case Number: 85-VB-15-771
County: Winona
Date Filed: 3/26/2015
Name on Record: Daniel Andrew*** Delaney
Identification: Matched by name***, date of birth, and current address
Misdemeanor Charge: No proof of insurance - owner
Conviction Date: 11/6/2015
Disposition: Guilty
Sentence: 15 days jail (credit time served), pay fines and costs

You agree that your request for this report is permitted by law and that you intend to use the report only for a purpose permitted by the Fair Credit Reporting Act and local law and no other purpose. Before taking adverse action based on the information in this report, the FCRA requires you to provide the applicant with a copy of this report, along with a written description of the applicant's rights under the FCRA. Your company has been provided with a copy of the applicant's rights statement for this purpose. Information contained in the report may not be used in violation of any Federal or State equal employment opportunity law or regulation.