

VERIFIED REPORT

FOR

EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP

Applicant: SAMUEL DAVIS
Requested By: PATRICIA DOLAN
Location: EMPLOYER SOLUTIONS GROUP

Address 1609 7TH ST SE #103 **SSN** XXX-XX-1861
 ST. CLOUD, MN 56304 **DOB** 08/08/1988

CRIMINAL

Hennepin County Court, Criminal Division
Minnesota

Names Searched: Samuel Davis
Completed: 03/11/2015

MISDEMEANOR	08/06/2009	FAIL TO PRODUCE PROOF OF INSURANCE - WHETHER OR NOT THE OWNER
	01/06/2010	Disposition: Convicted
	01/06/2010	Sentence: Fine/Fees \$50, 30 days Hennepin County Workhouse with 26 days stayed for 1 year, 1 year probation

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
Address		St. Cloud, MN 56304	
DOB	08/08/1988	08/08/1988	FULL
Name	Samuel Davis	Samuel Davis	FULL
SSN	XXX-XX-XXXX		

Sherburne County Court, Criminal Division
Minnesota

Names Searched: Samuel Davis
Completed: 03/10/2015

MISDEMEANOR	05/25/2013	THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CONSENT
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Samuel Davis (cont.)

12/19/2013 Disposition: Convicted
 12/19/2013 Sentence: Fine/Fees \$185, 90 days jail with 88 days stayed for 1 year, 2 days time to serve, 1 year supervised probation

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
Address		St. Cloud, MN 56304	
DOB	08/08/1988	08/08/1988	FULL
Name	Samuel Davis	Samuel Davis	FULL
SSN	XXX-XX-XXXX		

Stearns County Court, Criminal Division
 Minnesota

Names Searched: Samuel Davis

Completed: 03/11/2015

MISDEMEANOR 04/10/2013 COUNT 2: DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE
 03/11/2015 (Count 2) : Case Pending

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
Address		St. Cloud, MN 56304	
DOB	08/08/1988	08/08/1988	FULL
Name	Samuel Davis	Samuel Davis	FULL
SSN	XXX-XX-XXXX		

MISDEMEANOR 10/20/2013 OBSTRUCT LEGAL PROCESS-LAWFUL EXECUTION LEGAL PROCESS
 03/11/2015 : Case Pending

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
Address		St. Cloud, MN 56304	
DOB	08/08/1988	08/08/1988	FULL
Name	Samuel Davis	Samuel Davis	FULL
SSN	XXX-XX-XXXX		

MISDEMEANOR 12/17/2013 DRIVING AFTER SUSPENSION
 03/11/2015 : Case Pending

**Note: The above record was matched based upon the following identifiers:*

Samuel Davis (cont.)

Type	Provided	Court File	Match
Address		St. Cloud, MN 56304	
DOB	08/08/1988	08/08/1988	FULL
Name	Samuel Davis	Samuel Davis	FULL
SSN	XXX-XX-XXXX		

MISDEMEANOR 05/14/2014 THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CONSENT
03/11/2015 : Case Pending

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
Address		St. Cloud, MN 56304	
DOB	08/08/1988	08/08/1988	FULL
Name	Samuel Davis	Samuel Davis	FULL
SSN	XXX-XX-XXXX		

MISDEMEANOR 03/25/2014 THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CONSENT
03/11/2015 : Case Pending

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
Address		St. Cloud, MN 56304	
DOB	08/08/1988	08/08/1988	FULL
Name	Samuel Davis	Samuel Davis	FULL
SSN	XXX-XX-XXXX		

MISDEMEANOR 06/27/2014 COUNT 1: THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO CONSENT

MISDEMEANOR 06/27/2014 COUNT 2: TRESPASS-RETURN TO PROPERTY WITHIN ONE YEAR
03/11/2015 : Case Pending

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
Address		St. Cloud, MN 56304	
DOB	08/08/1988	08/08/1988	FULL
Name	Samuel Davis	Samuel Davis	FULL
SSN	XXX-XX-XXXX		

Samuel Davis (cont.)

**MISDEMEANOR 05/31/2014 THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO
CONSENT**
03/11/2015 : Case Pending

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
Address		St. Cloud, MN 56304	
DOB	08/08/1988	08/08/1988	FULL
Name	Samuel Davis	Samuel Davis	FULL
SSN	XXX-XX-XXXX		

**MISDEMEANOR 04/14/2014 THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO
CONSENT**
03/11/2015 : Case Pending

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
Address		St. Cloud, MN 56304	
DOB	08/08/1988	08/08/1988	FULL
Name	Samuel Davis	Samuel Davis	FULL
SSN	XXX-XX-XXXX		

**MISDEMEANOR 03/22/2014 THEFT-TAKE/USE/TRANSFER MOVABLE PROP-NO
CONSENT**
03/11/2015 : Case Pending

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
Address		St. Cloud, MN 56304	
DOB	08/08/1988	08/08/1988	FULL
Name	Samuel Davis	Samuel Davis	FULL
SSN	XXX-XX-XXXX		

National Criminal Record Search
Names Searched: Samuel Davis
Completed: 03/09/2015

Note: Additional research at the jurisdictional level may have been required to complete this check. If additional research was required, and reportable information was located, it is included in the applicable jurisdiction service contained in this report. A full list of sources included in this search can be found at <http://www.orangetreeclient.com/disclaimer/NCRSSourceList.pdf>.

Samuel Davis (cont.)

National Sex Offender Database

Names Searched: Samuel Davis

Completed: 03/09/2015

Samuel Davis, 08/08/1988, is not currently listed in the National Sex Offender Database.

Note: Additional research at the jurisdictional level may have been required to complete this check. If additional research was required, and reportable information was located, it is included in the applicable jurisdiction service contained in this report. A full list of sources included in this search can be found at <http://www.orangetreeclient.com/disclaimer/SORSourceList.pdf>.

Report Status: SENT 03/11/2015