

VERIFIED REPORT

FOR

EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP

Applicant: *CHARMAINE DUNCAN*
Requested By: *PATRICIA DOLAN*
Location: *EMPLOYER SOLUTIONS GROUP*

Address 25 W ASH ST **SSN** XXX-XX-8704
 ST. JOSEPH, MN 56374 **DOB** 07/13/1977

CRIMINAL

Benton County Court, Criminal Division
 Minnesota
 Names Searched: Charmaine Duncan
 Completed: 05/06/2015

FELONY	11/15/2000	COUNT 1: 4TH DEGREE CONTROLLED SUBSTANCE (AID/ABET - GOC)
	01/11/2001	Disposition (Count 1) : Convicted
	01/11/2001	Sentence (Count 1) : Total Cost: \$85
	01/11/2001	Sentence (Count 1) : Probation: 15 Years Probation, Conditional: 30 Days, Length Of Stay: 15 Years, Probation Type: Supervised

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>07/13/1977</i>	<i>1977-07-13</i>	<i>FULL</i>
<i>Name</i>	<i>Charmaine Duncan</i>	<i>Charmaine Felicia Duncan</i>	<i>PARTIAL</i>
<i>Address</i>		<i>Minneapolis 55412 Mn</i>	

Ramsey County Court, Criminal Division
 Minnesota
 Names Searched: Charmaine Duncan

Charmaine Duncan (cont.)

Completed: 05/06/2015

MISDEMEANOR	05/18/2006	COUNT 3: THEFT
	11/16/2007	Disposition (Count 3) : Convicted
	11/16/2007	Sentence (Count 3) : Total Cost: \$173
	11/16/2007	Sentence (Count 3) : Pronounced: 30 Days Confinement, Probation: 1 Years Probation, Conditional: 2 Days, Length Of Stay: 1 Years, Probation Type: Unsupervised

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

Type	Provided	Court File	Match
DOB	07/13/1977	1977-07-13	FULL
Name	Charmaine Duncan	Charmaine Felicia Duncan	PARTIAL
Address		Prior Lake 55372 Mn	

Stearns County Court, Criminal Division
Minnesota

Names Searched: Charmaine Duncan

Completed: 05/06/2015

MISDEMEANOR	03/23/2011	COUNT 1: TRAFFIC ACCIDENTS - DRIVER INVOLVED FAILS TO STOP FOR ACCIDENT TO PROPERTY - NO INJURY
MISDEMEANOR	03/23/2011	COUNT 3: DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE
	09/12/2011	Disposition (Count 1) : Convicted
	09/12/2011	Disposition (Count 3) : Convicted
	09/12/2011	Sentence (Count 1) : Total Cost: \$635
	09/12/2011	Sentence (Count 1) : Confine-: 30d (Stay: 28 Days For 1 Yr)
	09/12/2011	Sentence (Count 1) : Time To Serve: 2d
	09/12/2011	Sentence (Count 1) : Service: 16 Hours For Indeterminate In Lieu Of Confinement (2 Days) (Community Work Service)
	09/12/2011	Sentence (Count 3) : Local Confinement: 30d
	09/12/2011	Sentence (Count 3) : Total Cost: 635
	09/12/2011	Sentence (Count 3) : Time To Serve: 2d

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

Type	Provided	Court File	Match
DOB	07/13/1977	1977-07-13	FULL
Name	Charmaine Duncan	Charmaine Felicia Duncan	PARTIAL
Address		St. Joseph 56374 Mn	

Charmaine Duncan (cont.)

MISDEMEANOR	07/30/2012	COUNT 1: DOMESTIC ASSAULT--INTENTIONALLY INFLICTS/ATTEMPTS TO INFLICT BODILY HARM
	08/20/2012	Disposition (Count 1) : Convicted
	08/20/2012	Sentence (Count 1) : Total Cost: \$260
	08/20/2012	Sentence (Count 1) : Confine-: 90d (Stay: 88 Days For 2 Yr)
	08/20/2012	Sentence (Count 1) : Time To Serve: 2d
	08/20/2012	Sentence (Count 1) : Credit For Time Served: 2d
	08/20/2012	Sentence (Count 1) : Probation: 2y (Supervised Probation)
	08/20/2012	Sentence (Count 1) : Confine-: 13d (Stay: 0 Yr 0 Mo 0 Days)
	08/20/2012	Sentence (Count 1) : Time To Serve: 13d
	08/20/2012	Sentence (Count 1) : Credit For Time Served: 3d

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>07/13/1977</i>	<i>1977-07-13</i>	<i>FULL</i>
<i>Name</i>	<i>Charmaine Duncan</i>	<i>Charmaine Felicia Duncan</i>	<i>PARTIAL</i>
<i>Address</i>		<i>St. Joseph 56374 Mn</i>	

GROSS MISDEMEANOR	06/05/2014	COUNT 2: ASSAULT-5TH DEGREE
	01/23/2015	Disposition (Count 2) : Convicted
	01/23/2015	Sentence (Count 2) : Total Cost: \$137
	01/23/2015	Sentence (Count 2) : Confine-: 365d (Stay: 0 Yr 0 Mo 362 Days)
	01/23/2015	Sentence (Count 2) : Time To Serve: 3d
	01/23/2015	Sentence (Count 2) : Credit For Time Served: 3d
	01/23/2015	Sentence (Count 2) : Probation: 2y (Supervised Probation)

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>07/13/1977</i>	<i>1977-07-13</i>	<i>FULL</i>
<i>Name</i>	<i>Charmaine Duncan</i>	<i>Charmaine Felicia Duncan</i>	<i>PARTIAL</i>
<i>Address</i>		<i>St. Joseph 56374 Mn</i>	

Washington County Court, Criminal Division
Minnesota
Names Searched: Charmaine Duncan
Completed: 05/06/2015

Charmaine Duncan (cont.)

MISDEMEANOR	04/07/2006	COUNT 2: DISORDERLY CONDUCT
	11/28/2007	Disposition (Count 2) : Convicted
	11/28/2007	Sentence (Count 2) : Total Cost: \$372.13
	11/28/2007	Sentence (Count 2) : Confine-: 90d (Stay: 0 Yr 0 Mo 90 Days)
	11/28/2007	Sentence (Count 2) : Service: 20 Hours For Indeterminate (Community Work Service)

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>07/13/1977</i>	<i>1977-07-13</i>	<i>NONE</i>
<i>Name</i>	<i>Charmaine Duncan</i>	<i>Charmaine Felicia Duncan</i>	<i>PARTIAL</i>
<i>Address</i>		<i>St. Cloud 56301 Mn</i>	

National Criminal Record Search
Names Searched: Charmaine Duncan
Completed: 05/05/2015

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>.

National Sex Offender Database
Names Searched: Charmaine Duncan
Completed: 05/05/2015

Charmaine Duncan, 07/13/1977, 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 05/06/2015