



### **Criminal Background Check Acknowledgment**

Part of the selection process at Corporate Management Group includes a background check. The background check includes the applicant's criminal history. As part of this interview, we ask if the applicant has been convicted of any crime. Whether or not an applicant has been convicted of a crime does not determine applicant's eligibility for this position.

Applicant Name: Gay Neely Pau Date of Interview: 1/15/16  
Recruiter Name: Claudia

Have you ever been convicted of any crime, felony, misdemeanor, not including expunged records?  
Yes \_\_\_ No

Is yes, when, where and what was the nature of this offense.

You will not be denied employment solely because you answer "Yes" above or because you have been convicted of a crime, felony or misdemeanor. The company considers many individualized factors in evaluating a job candidate, including but not limited to, with respect to criminal history, the nature and date of any offense, the surrounding circumstances, and the nature of the position for which you apply.

By my signature below, I certify that the information provided above is true and complete that I have discussed the above with my interviewer as disclosed. I understand and agree that any misrepresentation by me will be sufficient cause to eliminate me from consideration for employment and/or terminate employment at any time if I have been employed.

Applicant Signature: Gay Neely Pau Date: 1/15/16  
HR Manager Signature: \_\_\_\_\_ Eligible: \_\_\_ Ineligible: \_\_\_ Date: \_\_\_\_\_

# Report # 130228552

Prepared for Wholesale - Employer Solutions Group

You certified that you were ordering this report as an end-user for the evaluation of the subject of the report for employment, promotion, reassignment or retention as an employee (which could include contractors, agents, and volunteers).

Except for instant database searches, we finished collecting a criminal record from a source on the end of the date range shown as the dates searched for that source. This information may include criminal records that have been expunged, sealed, or otherwise inaccessible to the public since that date.

Paw, Gay Ney  
SSN: XXX-XX-4960  
DOB: 5/8/XXXX

Work Place State: MN

N/A

- [Forward this Report](#)

## Results Summary

Report Status Fulfillment Complete

Ordered 1/18/2016 2:59 PM EST

Product	Subject	Details	Status
US OneVERIFY	Paw, Gay Ney		Completed 1/20/2016 4:55 PM EST

### SSN Validation & Death Master Index Check for XXX-XX-4960

This search validates the Social Security Number and state of issuance. It does not validate that a particular person or criminal record is associated with the SSN.

This is a Valid Social Security Number.  
The associated individual is **not deceased**.  
Issued in Minnesota 2010 And 2011

## US ONEVERIFY - #230185990

You searched for:

**PAW, GAY NEY**  
SSN: XXX-XX-4960  
DOB: 5/8/XXXX

Data is collected from state repositories, counties and correctional institutions. This information is considered public record. All criminal history information reflected should not be considered as 100% complete of an accurate history of any individual.

### STOPPING/STANDING/PARKING WHERE SIGNS PROHIBIT STOPPING Ramsey County, MN

Primary Names Searched : **PAW, GAY NEY**  
Begin Search Date : **2009**  
End Search Date : **01/20/2016**  
Disposition Date : **07/07/2014**  
Disposition : **GUILTY**  
Identified By : **Name AND DOB - Full**  
Jurisdiction Searched : **Ramsey**  
Offense Date : **06/18/2014**  
Public Case : **62-VB-14-620901576106**  
Name On Record : **PAW, GAY NEY**

File Date : **06/19/2014**  
Progress Comments : **Complete - 01/20/2016**  
Fines : **\$36.00**  
Other Sentence Notes : **Sentence: Fines/Fees/Costs:  
\$36.00.**  
Sentencing : **False**

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**TRAFFIC ACCIDENTS - DRIVER INVOLVED FAILS TO STOP FOR ACCIDENT TO PROPERTY -  
NO INJURY** Ramsey County, MN

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Primary Names Searched : **PAW, GAY NEY**  
Begin Search Date : **2009**  
End Search Date : **01/20/2016**  
Disposition Date : **10/11/2012**  
Disposition : **GUILTY**  
Identified By : **Name AND DOB - Full**  
Jurisdiction Searched : **Ramsey**  
Offense Date : **07/14/2012**  
Public Case : **62-CR-12-5811**  
Name On Record : **PAW, GAY NEY**  
File Date : **07/17/2012**  
Progress Comments : **Complete - 01/20/2016**  
Fines : **\$206.00 Amount Suspended / Not Imposed:  
\$80.00**  
Jail Time : **10 Days**  
Other Sentence Notes : **Sentence: Fines/Fees/Costs:  
\$206.00, Amount Suspended / Not Imposed \$80.00.  
Restitution: Restitution was indicated, but the  
amount was not found. Confinement Jail: 10 Days.  
Time Suspended / Not Imposed 10 Days.  
Supervision: 1 Years. Completion Date 10/15/2013**  
Probation : **1 YEAR**  
Suspension Time : **10 Days**  
Sentencing : **False**

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**DRIVERS LICENSE-DRIVING WITHOUT A VALID LICENSE OR VEHICLE CLASS/TYPE;  
MULTIPLE LICENSES PROHIBITED** Ramsey County, MN

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Primary Names Searched : **PAW, GAY NEY**  
Begin Search Date : **2009**  
End Search Date : **01/20/2016**  
Disposition Date : **10/11/2012**  
Disposition : **Dismissed**  
Identified By : **Name AND DOB - Full**  
Jurisdiction Searched : **Ramsey**  
Offense Date : **07/14/2012**  
Public Case : **62-CR-12-5811**  
Name On Record : **PAW, GAY NEY**  
File Date : **07/17/2012**  
Progress Comments : **Complete - 01/20/2016**  
Sentencing : **False**

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**DRIVERS' LICENSES - INSTRUCTION PERMIT VIOLATIONS - PERSONS 18 YEARS OR OLDER  
- REQUIREMENTS** Ramsey County, MN

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Primary Names Searched : **PAW, GAY NEY**  
Begin Search Date : **2009**  
End Search Date : **01/20/2016**  
Disposition Date : **10/11/2012**  
Disposition : **Dismissed**  
Identified By : **Name AND DOB - Full**  
Jurisdiction Searched : **Ramsey**

Offense Date : 07/14/2012  
Public Case : 62-CR-12-5811  
Name On Record : PAW, GAY NEY  
File Date : 07/17/2012  
Progress Comments : Complete - 01/20/2016  
Sentencing : False

#### Sources Searched

AL Alabama Sex Offender Registry, Alabama Dept Of Corrections, Poarch Band of Creek Indians Sex Offender Registry AK Alaska Sex and Child Kidnapper Offender Registry, Alaska Admin Office of Courts AZ Arizona Sex Offender Registry, Arizona Dept of Corrections, Arizona Admin Office of Courts, Maricopa County - Justice Courts, Pima County - Superior Court, Maricopa County - Superior Court, Maricopa County - Gilbert Municipal Court, Pima County - Justice Courts, Colorado River Indian Tribe Sex Offender Registry, Ak-Chin Indian Community Sex Offender Registry, Fort McDowell Yavapai Nation Sex Offender Registry, Gila River Indian Community Sex Offender Registry, Pascua Yaqui Indian Tribe Sex Offender Registry, Salt River Pima-Maricopa Indian Community Sex Offender Registry, Tohono O'odham Nation Sex Offender Registry, White Mountain Apache Tribe Sex Offender Registry, Tonto Apache Tribe Sex Offender Registry, Yavapai Apache Nation Sex Offender Registry, Navajo Nation Sex Offender Registry, San Carlos Apache Tribe Sex Offender Registry, Cocopah Indian Tribe Sex Offender Registry, Fort Mojave Indian Tribe Sex Offender Registry, Hualapai Tribe Sex Offender Registry, Hopi Tribe Sex Offender Registry, Havasupai Tribe Sex Offender Registry, Kaibab Paiute Tribe Sex Offender Registry AR Arkansas Sex Offender Registry, Arkansas Dept of Corrections, Arkansas Admin Office of Courts, Arkansas Admin Office of Courts - Supplemental, Hempstead County - Hope District Court CA California Sex Offender Registry, California Department of Corrections, California Department of Corrections and Rehabilitation, Orange County - Superior Court, Riverside County - Superior Court, Sacramento County - Superior Court, Santa Barbara County, Santa Clara County, San Bernardino County - Superior Court, Nevada County Court, Fresno County - Superior Court, Contra Costa County, San Diego County - Superior Court, Stanislaus County, Butte County - Superior Court, Shasta County - Superior Court, Kern County - Superior Court, Siskiyou County - Superior Court (Delayed), Marin County - Superior Court, San Mateo County - Superior Court, Glenn County - Superior Court, Tehama County - Superior Court, El Dorado County - Superior Court, Sacramento County - Supplemental - Historical Data (Inactive: 4/22/2014), Placer County - Superior Court, Colusa County - Superior Court, Tulare County - Superior Court, Humboldt County - Superior Court, Mendocino County - Superior Court CO Colorado Sex Offender Registry, Colorado Dept of Corrections CT Connecticut Sex Offender Registry, Connecticut Dept of Corrections, Connecticut Admin Office of Courts, Connecticut Department of Public Safety, Mashantucket Pequot Tribal Nation Sex Offender Registry DE Delaware Sex Offender Registry FL Florida Sex Offender Registry, Florida Dept of Corrections, Dade County (Miami Area), Charlotte County (Englewood Area), Orange County, Palm Beach County, Clay County (Delayed), Monroe County, Lee County, Escambia County, Hillsborough County, Broward County, Brevard County, Pinellas County, Sarasota County, Duval County, Florida Career Offender Registry, Hernando County, Highlands County, Leon County (Delayed), Osceola County, Okaloosa County (Delayed), Marion County, Lake County, Pasco County, Nassau County, St. Johns County, St. Lucie County, Sumter County, Putnam County, Martin County, Flagler County, Santa Rosa County, Citrus County, DeSoto County, Volusia County, Baker County, Gadsden County, Dixie County, Franklin County, Gilchrist County, Holmes County, Levy County, Columbia County, Polk County, Okeechobee County, Wakulla County, Walton County, Broward County - Supplemental, Orange County - Supplemental, Gulf County, Madison County, Jackson County, Hendry County, Union County, Jefferson County, Glades County, Washington County, Lafayette County, Alachua County, Bay County, Indian River County, Seminole County, Manatee County, Liberty County, Miccosukee Tribe of Indians of Florida, Collier County, Taylor County GA Georgia Sex Offender Registry, Georgia Dept of Corrections - Supplemental, Georgia Parole Board File, Cobb County, Richmond County, Chatham County, DeKalb County, Bibb County, Clayton County, Fayette County, Gwinnett County, Coweta County, Bibb County - State Court, Athens-Clarke County, Bryan County GU Guam Sex Offender Registry, Northern Mariana Islands Sex Offender Registry, Guam Family Violence Registry HI Hawaii Sex Offender Registry, Hawaii Administrative Office of Courts ID Idaho Sex Offender Registry, Idaho Dept of Corrections, Idaho Dept of Corrections - Supplemental, Shoshone-Bannock Tribes Sex Offender Registry IL Illinois Sex Offender Registry, Illinois Dept of Corrections, Illinois Department of Corrections - Supplemental, Cook County, Illinois Child Murderer and Violent Offender Against Youth Registry, Illinois Methamphetamine Offender Registry, Lee County, Logan County, Carroll County, Coles County, Henry County, Jackson County, Jo Daviess County, Mercer County, Ogle County, Pike County, Rock Island County, Stephenson County, Union County, Vermilion County, Whiteside County, Adams County, Bond County, Boone County, Sangamon County, Iroquois County, Marion County, Effingham County, Franklin County, Shelby County, Richland County, Lawrence County, Wabash County, Wayne County, White County, Clay County, Clinton County, Crawford County, Edward County, Ford County, Jefferson County, Hamilton County, Bureau County, Peoria County (Delayed), Champaign County, Montgomery County, Washington County, Williamson County, McLean County, Macon County, Clark County, Macoupin County, Moultrie County, Woodford County, Edgar County, Fayette County, DeWitt County, Johnson County, Morgan County, Pope County, Cumberland County, Platt County, Tazewell County, Christian County, Grundy County, Mason County, Livingston County, Putnam County, Stark County, Schuyler County, Pulaski County, Alexander County, Marshall County, Douglas County, Jersey County, Saline County, Kane County, Massac County - Judici, St. Clair County, Randolph County, Brown County, Jasper County, Scott County, Cass County, Greene County - Judici, Warren County - Judici IN Indiana Sex and Violent Offender Registry, Indiana Dept of Corrections, Monroe County, DeKalb County, Floyd County, Hamilton County, Harrison County, Owen County, Blackford County, Huntington County, Parke County, Rush County, Tipton County, Warren County, Washington County, Allen County, Benton County, Carroll County, Cass County, Clark County, Greene County, Hendricks County, Jennings County, Henry County, Jasper County, Dearborn County, Johnson County, Madison County, Jackson County, Marion County, LaPorte County, Randolph County, Posey County, Porter County, St. Joseph County, Scott County, Shelby County, Steuben County, Union County, Vigo County, Starke County, Elkhart County, Fountain County, Knox County, Grant County, Orange County, Hancock County, Boone County, Franklin County, Morgan County, Vanderburgh County, Fayette County, Gibson County IA Iowa Sex Offender Registry, Iowa Dept of Corrections, Iowa Admin Office of Courts, Meskwaki Nation Sex Offender Registry KS Kansas Sex Offender Registry, Kansas Dept of Corrections, Kansas Violent and Drug Offender Registry, Shawnee County, Johnson County, Prairie Band Potawatomi Nation Sex Offender Registry KY Kentucky Sex and Criminal Offender Registry, Kentucky Dept of Corrections LA Louisiana Sex and Child Predator Offender Registry, Louisiana Department of Corrections, Orleans Parish - District Court, Childmacha Tribe of Louisiana Sex Offender Registry ME Maine Sex Offender Registry, Maine Dept of Corrections MD Maryland Sex Offender Registry, Maryland Dept of Corrections, Maryland Admin Office of Courts, Baltimore Gun Offender Registry MA Massachusetts Sex Offender Registry MI Michigan Sex Offender Registry, Offender Tracking Information System (OTIS), Antrim County - Circuit Court, Leelanau County - Circuit Court, Macomb County - Circuit Court, Bay County, Kent County - 61st District Court, Saginaw County - Circuit Court, Jackson County - District Court, Grand Traverse County - Circuit Court, Grand Traverse Band of Ottawa and Chippewa Indians Sex Offender Registry, Keweenaw Bay Indian Community Sex Offender Registry, Nottawaseppi Huron Band of the Potawatomi Sex Offender Registry MN Minnesota Sex Offender Registry, Minnesota Dept of Corrections, Minnesota Dept of Public Safety, Minnesota Judicial Branch, Bois Forte Band of Chippewa