

---

135 South State College Blvd., Suite 200 Brea, CA 92821  
Phone: 800-630-2880  
Fax: 714-696-5420  
Email: customerservice@peopleG2.com

Employer Solutions GRP- CMG Corporate Management Group  
12000 N. Washington St #350  
Thornton, CO 90241  
Phone: 3039201425  
Email: cmgspp@corpmgmtgroup.com

---

### Subject Information

---

**Name:** Jamie Holland  
**State:** mn

[Review  
Carefully](#)

#### The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Chisago, Minnesota	Complete - Record
County Criminal Search	Mille Lacs, Minnesota	Complete - Record
County Criminal Search	Pine, Minnesota	Complete - Record
County Criminal Search	Polk, Wisconsin	Complete - Record
National Criminal Database Search	National Criminal Database	Complete

Results Should Be Reviewed Carefully

---

#### County Criminal Search

---

**Jurisdiction Searched** Chisago, Minnesota  
**Name Searched** Jamie Holland  
**Search ID** 3430371  
**Date Ordered** 02/27/2019  
**Date Completed** 02/27/2019  
**Status** Record Found  
**Case Number** 13-CR-15-280

<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Holland, Jamie Brook
<b>DOB on File</b>	02/25/****
<b>Additional Info.</b>	Court Name: CHISAGO Subject Identification - Address: Circle Pines, MN 55014 Additional items - Date of Birth Onfile: 02/25/1992 Gender: Female
<b>File Date</b>	4/14/2015
<b>Disposition Date</b>	4/27/2015
<b>Offense Date</b>	4/13/2015
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	171.24.2 Traffic-Drivers License-Driving After Revocation
<b>Disposition</b>	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Petty Misdemeanor - Convicted of a Petty Misdemeanor
<b>Sentencing Information</b>	04/13/2015 (PMD) 171.24.2 (171242) Fee Totals: Law Library Fees\$5.00 County/Sheriff & Felony Fines\$200.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$280.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 280.00 -- Total Payments and Credits - 87.94 -- Balance Due as of 02/27/2019 - 192.06 -- 04/27/2015 - Transaction Assessment - - - 280.00 -- 09/11/2018 - Collection Agency - Receipt # EP13-2018-04948 - Holland, Jamie Brook - (87.94) -- 04/27/2015 - Amended Plea Reason: Plea agreement - Guilty -- 04/14/2015 - Interim Condition for Holland, Jamie Brook - Pay bail \$500.00 -- 04/15/2015 - Non-Cash Bond Posted Index # 8 -- 04/22/2015 - Discovery Disclosure Index # 12 -- 04/27/2015 - Criminal Judgment and Warrant of Commitment Index # 14 -- 04/27/2015 - Conviction Sent to DPS -- 09/11/2018 - Partial Payment from Collection Agency

**County Criminal Search**

---

<b>Jurisdiction Searched</b>	Mille Lacs, Minnesota
<b>Name Searched</b>	Jamie Holland
<b>Search ID</b>	3430372
<b>Date Ordered</b>	02/27/2019
<b>Date Completed</b>	02/27/2019
<b>Status</b>	Record Found
<b>Case Number</b>	48-VB-11-825
<b>Verified By</b>	Name and DOB

**Full Name on File** Holland, Jamie Brook  
**DOB on File** 02/25/\*\*\*\*  
**Additional Info.** Court Name: MILLE LACSSubject Identification - Address: Circle Pines, MN 55014Additional items - Date of Birth Onfile: 02/25/1992 Gender: Female  
**File Date** 6/1/2011  
**Disposition Date** 7/5/2011  
**Offense Date** 5/26/2011  
**Records Searched** 7 years - Felony and Misdemeanor  
**Charge 1** 169.791.2 no proof of Insurance-Driver (Not applicable - GOC)  
**Disposition** Convicted -- Plea - Guilty -- Status - Closed  
**Type of Crime** Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02  
**Fines** \$0.00  
**Court Cost** \$0.00  
**Sentencing Information** Total Financial Assessment - 310.00 -- Total Payments and Credits - 310.00 -- Balance Due as of 02/27/2019 - 0.00 -- 06/01/2011 - Transaction Assessment - - - 310.00 -- 02/14/2014 - Collection Agency - Receipt # EP48-2014-00284 - Holland, Jamie Brook - (310.00) -- 07/05/2011 - Plea - Guilty Guilty -- 07/05/2011 - Admission of Guilt, Waiver of Rights and Payment Plan Agrmnt -- 07/21/2011 - Conviction Sent to DPS -- 02/14/2014 - Payment in Full from Collection Agency  
**Charge 2** 169.686.1(a) seat Belt Violation - Driver (Not applicable - GOC)  
**Disposition** Convicted -- Plea - Guilty -- Status - Closed  
**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor  
**Fines** \$0.00  
**Court Cost** \$0.00

**County Criminal Search**

---

**Jurisdiction Searched** Pine, Minnesota  
**Name Searched** Jamie Holland  
**Search ID** 3430373  
**Date Ordered** 02/27/2019  
**Date Completed** 02/27/2019  
**Status** Record Found  
**Case Number** 58-VB-13-444

<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Holland, Jamie Brook
<b>DOB on File</b>	02/25/****
<b>Additional Info.</b>	Court Name: PINESubject Identification - Address: Circle Pines, MN 55014Additional items - Date of Birth Onfile: 02/25/1992 Gender: Female
<b>File Date</b>	3/22/2013
<b>Disposition Date</b>	7/6/2015
<b>Offense Date</b>	3/19/2013
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	169.791.2 NO PROOF MV INSURANCE
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Total Financial Assessment - 285.00 -- Total Payments and Credits - 120.00 -- Balance Due as of 02/27/2019 - 165.00 -- 03/22/2013 - Transaction Assessment - - - 285.00 -- 07/06/2015 - Mail Payment - Receipt # MCPC-2015-17091 - Doreen L Davis - (120.00) -- 07/06/2015 - Plea - Guilty -- 05/02/2013 - DL suspension request to DPS-Fail to Appear -- 05/02/2013 - Failed to Appear or Pay Fine in Lieu of Appearing -- 07/06/2015 - Conviction Sent to DPS

**County Criminal Search**

---

<b>Jurisdiction Searched</b>	Polk, Wisconsin
<b>Name Searched</b>	Jamie Holland
<b>Search ID</b>	3430374
<b>Date Ordered</b>	02/27/2019
<b>Date Completed</b>	02/28/2019
<b>Status</b>	Records Found
<b>Case Number</b>	2019CF000042
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Holland, Jamie B
<b>DOB on File</b>	02-25-1992
<b>File Date</b>	1/28/2019

<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	961.41(1m)(e)3 Possess w/ Intent-Amphetamine(>10-50g) Enhancement: 939.05 PTAC, as a Party to a Crime 961.48(1)(a) Second or Subsequent Offense
<b>Disposition</b>	Pending
<b>Next Court Date</b>	4/5/2019
<b>Type of Crime</b>	Felony
<b>Charge 2</b>	961.41(3g)(e) Possession of THC (2nd+ Offense) Enhancement: 939.05 PTAC, as a Party to a Crime
<b>Disposition</b>	Pending
<b>Next Court Date</b>	4/5/2019
<b>Type of Crime</b>	Felony
<b>Charge 3</b>	961.573(1) Possess Drug Paraphernalia
<b>Disposition</b>	Pending
<b>Next Court Date</b>	4/5/2019
<b>Type of Crime</b>	Misdemeanor
<b>Case Number</b>	2016CF000254
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Holland, Jamie Brook
<b>DOB on File</b>	02-25-1992
<b>File Date</b>	8/12/2016
<b>Disposition Date</b>	10/13/2016
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	961.41(3g)(e) Possession of THC
<b>Disposition</b>	Guilty Due to No Contest Plea
<b>Type of Crime</b>	Misdemeanor
<b>Fines</b>	\$265.60
<b>Court Cost</b>	\$200.00

**National Criminal Database Search**

---

**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.**

<b>Jurisdiction Searched</b>	National Criminal Database
<b>Name Searched</b>	Jamie Holland
<b>Search ID</b>	3430240
<b>Date Ordered</b>	02/27/2019
<b>Date Completed</b>	02/27/2019

**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.*

---

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.