

---

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: 9527678232  
Email: Andre@corpmgmtgroup.com

---

### Subject Information

---

**Name:** Jessie Antwan Lee McDaniel  
**Street:** 3652 Upton Ave N  
**City:** MInneapolis  
**State:** MN  
**Zip:** 55411

[Review  
Carefully](#)

### The following are included in this report:

Search Type	Detail	Status
County Criminal Search	Hennepin, Minnesota	Complete - Record
County Criminal Search	Anoka, Minnesota	Complete - Record
County Criminal Search	Lake, Minnesota	Complete - No Record
National Criminal Database Search	National Criminal Database	Complete

Results Should Be Reviewed Carefully

---

### County Criminal Search

---

**Jurisdiction Searched** Hennepin, Minnesota  
**Name Searched** Jessie Antwan Lee McDaniel  
**Search ID** 3456263  
**Date Ordered** 03/15/2019  
**Date Completed** 03/15/2019  
**Status** Records Found

<b>Case Number</b>	27-VB-14-270214002303
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	MCDANIEL, JESSIE LEE
<b>DOB on File</b>	02/15/****
<b>Additional Info.</b>	Court Name: HENNEPINS Subject Identification - Address: MINNEAPOLIS, MN 55412-1845 Additional items - Date of Birth Onfile: 02/15/1993 Gender: Male
<b>File Date</b>	11/18/2014
<b>Disposition Date</b>	1/18/2015
<b>Offense Date</b>	11/8/2014
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	27-120(1) No parking in any alley, between 2-6 AM and parked exceeding 6 hour limit upon highway or street
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Petty Misdemeanor
<b>Sentencing Information</b>	11/08/2014 (PMD) 27-120(1) (271201) Fees - Adult: (Grand Total: \$42.00) Due 01/18/2015 Fine: \$30.00 Fees: (Fees Total: \$12.00) Criminal Surcharge: \$12.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- Total Financial Assessment - 72.00 -- Total Payments and Credits - 72.00 -- Balance Due as of 03/15/2019 - 0.00 -- 01/24/2016 - Transaction Assessment - - - 42.00 -- 01/24/2016 - Transaction Assessment - - - 5.00 -- 01/24/2016 - Transaction Assessment - - - 25.00 -- 10/25/2017 - Collection Agency - Receipt # EP27K-2017-348193 - MCDANIEL, JESSIE LEE - (8.77) -- 01/09/2019 - Collection Agency - Receipt # EP27K-2019-10037 - MCDANIEL, JESSIE ANTWAN LEE - (63.23) -- 01/18/2015 - Plea - Guilty -- 12/20/2014 - Notice-Pay or Appear -- 10/25/2017 - Partial Payment from Collection Agency -- 01/09/2019 - Payment in Full from Collection Agency
<b>Case Number</b>	27-VB-14-270414206570
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	MCDANIEL, JESSIE LEE
<b>DOB on File</b>	02/15/****
<b>Additional Info.</b>	Court Name: HENNEPINS Subject Identification - Address: MINNEAPOLIS, MN 55412-1845 Additional items - Date of Birth Onfile: 02/15/1993 Gender: Male
<b>File Date</b>	12/19/2014
<b>Disposition Date</b>	2/18/2015
<b>Offense Date</b>	12/19/2014

<b>Records Searched</b>	7 years -
<b>Charge 1</b>	1310.07(1) No Parking 2-5AM or truck parked over 2 hours
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Petty Misdemeanor
<b>Sentencing Information</b>	12/19/2014 (PMD) 1310.07(1) (1310071) Fees - Adult: (Grand Total: \$42.00) Due 02/18/2015 Fine: \$30.00 Fees: (Fees Total: \$12.00) Criminal Surcharge: \$12.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- Total Financial Assessment - 72.00 -- Total Payments and Credits - 72.00 -- Balance Due as of 03/15/2019 - 0.00 -- 01/24/2016 - Transaction Assessment - - - 42.00 -- 01/24/2016 - Transaction Assessment - - - 5.00 -- 01/24/2016 - Transaction Assessment - - - 25.00 -- 01/09/2019 - Collection Agency - Receipt # EP27K-2019-10044 - MCDANIEL, JESSIE ANTWAN LEE - (72.00) -- 02/18/2015 - Plea - Guilty -- 01/20/2015 - Notice-Pay or Appear -- 01/09/2019 - Payment in Full from Collection Agency
<b>Case Number</b>	27-CR-15-1930
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	MCDANIEL, JESSIE ANTWAN LEE
<b>DOB on File</b>	02/15/****
<b>Additional Info.</b>	Court Name: HENNEPINS Subject Identification - Address: MINNEAPOLIS, MN 55412-1845 Additional items - Date of Birth Onfile: 02/15/1993 Gender: Male
<b>File Date</b>	1/22/2015
<b>Disposition Date</b>	2/27/2015
<b>Offense Date</b>	7/26/2014
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	152.027.3 Drugs - Possess Over 1.4 Grams Marijuana In Motor Vehicle
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Closed
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Adult Corrections Term: 10 Days Time To Serve: 2 Days Stay 0 Yr 0 Mo 8 Days For 1 Yr Credit For Time Served: 2 Days
<b>Case Number</b>	27-VB-15-271114222672
<b>Verified By</b>	Name and DOB

<b>Full Name on File</b>	MCDANIEL, JESSIE LEE
<b>DOB on File</b>	02/15/****
<b>Additional Info.</b>	Court Name: HENNEPINS Subject Identification - Address: MINNEAPOLIS, MN 55412-1845 Additional items - Date of Birth Onfile: 02/15/1993 Gender: Male
<b>File Date</b>	1/23/2015
<b>Disposition Date</b>	3/25/2015
<b>Offense Date</b>	1/22/2015
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	169.18.3(1) Passing - overtaking vehicle fails to pass to left - safely clear
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Dormant
<b>Type of Crime</b>	Petty Misdemeanor
<b>Sentencing Information</b>	01/22/2015 (PMD) 169.18.3(1) (1691831) Fees - Adult: (Grand Total: \$128.00) Due 03/25/2015 Fine: \$50.00 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75.00 Law Library: \$3.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- Total Financial Assessment - 158.00 -- Total Payments and Credits - 64.87 -- Balance Due as of 03/15/2019 - 93.13 -- 01/24/2016 - Transaction Assessment - - - 128.00 -- 01/24/2016 - Transaction Assessment - - - 5.00 -- 01/24/2016 - Transaction Assessment - - - 25.00 -- 01/09/2019 - Collection Agency - Receipt # EP27K-2019-10038 - MCDANIEL, JESSIE ANTWAN LEE - (64.87) -- 03/25/2015 - Plea - Guilty -- 02/24/2015 - Notice-Pay or Appear -- 03/25/2015 - DL suspension request to DPS-Fail to Appear -- 03/26/2015 - Certificate of Conviction-DPS -- 01/09/2019 - Partial Payment from Collection Agency
<b>Case Number</b>	27-VB-15-271415201702
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	MCDANIEL, JESSIE ANTWAN LEE
<b>DOB on File</b>	02/15/****
<b>Additional Info.</b>	Court Name: HENNEPINS Subject Identification - Address: MINNEAPOLIS, MN 55412-1845 Additional items - Date of Birth Onfile: 02/15/1993 Gender: Male
<b>File Date</b>	3/31/2015
<b>Disposition Date</b>	9/6/2018
<b>Offense Date</b>	3/26/2015
<b>Records Searched</b>	7 years - Felony and Misdemeanor

<b>Charge 1</b>	171.24.2 Driving after revocation
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Dormant - Case Has Open Warrant
<b>Type of Crime</b>	Misdemeanor - Convicted of a Misdemeanor
<b>Fines</b>	\$0.00
<b>Court Cost</b>	\$0.00
<b>Sentencing Information</b>	Adult Corrections Term: 30 Days Time To Serve: 1 Days Stay 29 Days For 1 Yr
<b>Case Number</b>	27-VB-15-271415201703
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	MCDANIEL, JESSIE ANTWAN LEE
<b>DOB on File</b>	02/15/****
<b>Additional Info.</b>	Court Name: HENNEPINS Subject Identification - Address: MINNEAPOLIS, MN 55412-1845 Additional items - Date of Birth Onfile: 02/15/1993 Gender: Male
<b>File Date</b>	3/31/2015
<b>Disposition Date</b>	5/31/2015
<b>Offense Date</b>	3/26/2015
<b>Records Searched</b>	7 years -
<b>Charge 1</b>	9-5(1) Fire Lane violation
<b>Disposition</b>	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
<b>Type of Crime</b>	Petty Misdemeanor
<b>Sentencing Information</b>	03/26/2015 (PMD) 9-5(1) (951) Fees - Adult: (Grand Total: \$42.00) Due 05/31/2015 Fine: \$30.00 Fees: (Fees Total: \$12.00) Criminal Surcharge: \$12.00 Law Library: \$0.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- Total Financial Assessment - 72.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 03/15/2019 - 72.00 -- 01/24/2016 - Transaction Assessment - - - 42.00 -- 01/24/2016 - Transaction Assessment - - - 5.00 -- 01/24/2016 - Transaction Assessment - - - 25.00 -- 05/31/2015 - Plea - Guilty -- 05/02/2015 - Notice-Pay or Appear
<b>Case Number</b>	27-VB-15-271114026842
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	MCDANIEL, JESSIE ANTWAN LEE
<b>DOB on File</b>	02/15/****
<b>Additional Info.</b>	Court Name: HENNEPINS Subject Identification - Address: MINNEAPOLIS, MN 55412-1845 Additional items - Date of Birth Onfile: 02/15/1993 Gender: Male

**File Date** 4/23/2015  
**Disposition Date** 12/14/2017  
**Offense Date** 4/6/2015  
**Records Searched** 7 years -  
**Charge 1** 171.24.2 Driving after revocation  
**Disposition** Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
**Type of Crime** Misdemeanor - Convicted of a Misdemeanor  
Total Financial Assessment - 75.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 03/15/2019 - 0.00 -- 12/14/2017 - Transaction Assessment - - - 75.00 -- 12/14/2017 - Credit Waived - - - (75.00) -- 10/08/2018 - Transaction Assessment - - - 78.00 -- 10/08/2018 - Reduction by Judicial Order - - - 78.00 -- 05/26/2015 - Notice-Pay or Appear -- 06/23/2015 - DL suspension request to DPS-Fail to Appear -- 12/14/2017 - Probation Referral Notification Index # 5 -- 12/14/2017 - Conviction Sent to DPS  
**Sentencing Information**  
**Case Number** 27-VB-15-271114007341  
**Verified By** Name and DOB  
**Full Name on File** MCDANIEL, JESSIE ANTWAN LEE  
**DOB on File** 02/15/\*\*\*\*  
**Additional Info.** Court Name: HENNEPIN Subject Identification - Address: Minneapolis, MN 55415 Additional items - Date of Birth Onfile: 02/15/1993 Gender: Male  
**File Date** 6/4/2015  
**Disposition Date** 12/14/2017  
**Offense Date** 5/9/2015  
**Records Searched** 7 years -  
**Charge 1** 171.24.2 Driving after revocation  
**Disposition** Convicted -- Plea - Guilty -- Status - Dormant - Case Has Open Warrant  
**Type of Crime** Misdemeanor - Convicted of a Misdemeanor

**Sentencing Information**

Total Financial Assessment - 153.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 03/15/2019 - 78.00 -- 12/14/2017 - Transaction Assessment - - - 153.00 -- 12/14/2017 - Credit Waived - - - (75.00) -- 07/06/2015 - Notice-Pay or Appear -- 08/04/2015 - DL suspension request to DPS-Fail to Appear -- 12/14/2017 - Probation Referral Notification Index # 5 -- 12/14/2017 - Conviction Sent to DPS -- 06/19/2018 - Probation Violation Report Index # 8 -- 06/20/2018 - Probation Violation Summons Index # 7 -- 07/16/2018 - Fail to Appear at a hearing -- 07/16/2018 - Warrant Issued Index # 10 -- 08/21/2018 - Warrant Cleared by Wt Office -- 09/11/2018 - DL suspension request to DPS - Fail to Pay Index # 15 -- 11/01/2018 - Fail to Appear at a hearing -- 11/06/2018 - Fail to Appear at a hearing -- 11/20/2018 - Fail to Appear at a hearing -- 11/20/2018 - Warrant Issued Index # 19 -- 11/20/2018 - Cash or Surety Bond Forfeited Index # 20 -- 12/06/2018 - Warrant Cleared by Wt Office -- 12/21/2018 - Fail to Appear at a hearing -- 12/21/2018 - Cash or Surety Bond Forfeited Index # 22 -- 12/21/2018 - Order Forfeiting Cash Bond or Surety Bond Index # 23 -- 12/21/2018 - Warrant Issued Index # 24

**Case Number**

27-VB-15-271115201471

**Verified By**

Name and DOB

**Full Name on File**

MCDANIEL, JESSIE ANTWAN LEE

**DOB on File**

02/15/\*\*\*\*

**Additional Info.**

Court Name: HENNEPINS Subject Identification - Address: MINNEAPOLIS, MN 55412-1845 Additional items - Date of Birth Onfile: 02/15/1993 Gender: Male

**File Date**

6/12/2015

**Disposition Date**

12/14/2017

**Offense Date**

6/11/2015

**Records Searched**

7 years -

**Charge 1**

171.24.2 Driving after revocation

**Disposition**

Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction

**Type of Crime**

Misdemeanor - Convicted of a Misdemeanor

**Sentencing Information**

Total Financial Assessment - 75.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 03/15/2019 - 0.00 -- 12/14/2017 - Transaction Assessment - - - 75.00 -- 12/14/2017 - Credit Waived - - - (75.00) -- 10/08/2018 - Transaction Assessment - - - 78.00 -- 10/08/2018 - Reduction by Judicial Order - - - 78.00 -- 07/14/2015 - Notice-Pay or Appear -- 08/12/2015 - DL suspension request to DPS-Fail to Appear -- 12/14/2017 - Probation Referral Notification Index # 6 -- 12/14/2017 - Conviction Sent to DPS

**County Criminal Search**

---

**Jurisdiction Searched** Anoka, Minnesota  
**Name Searched** Jessie Antwan Lee McDaniel  
**Search ID** 3456264  
**Date Ordered** 03/15/2019  
**Date Completed** 03/15/2019  
**Status** Record Found

**Case Number** 02-CR-11-5595  
**Verified By** Name and DOB  
**Full Name on File** MCDANIEL, JESSIE ANTWAN LEE  
**DOB on File** 02/15/\*\*\*\*  
**Additional Info.** Court Name: ANOKASubject Identification - Address: MINNEAPOLIS, MN 55412-1845Additional items - Date of Birth Onfile: 02/15/1993 Gender: Male  
**File Date** 8/2/2011  
**Disposition Date** 5/3/2012  
**Offense Date** 7/22/2011  
**Records Searched** 7 years -

**Charge 1** 609.74(1) Public Nuisance-Annoy/Injure/Endanger Safety  
**Disposition** Convicted -- Plea - Guilty -- Status - Closed  
**Type of Crime** Petty Misdemeanor - Convicted of a Petty Misdemeanor

**Sentencing Information** Total Financial Assessment - 135.00 -- Total Payments and Credits - 135.00 -- Balance Due as of 03/15/2019 - 0.00 -- 05/03/2012 - Transaction Assessment - - - 135.00 -- 02/27/2017 - Revenue Recapture - Receipt # 0002-2017-02991 - MCDANIEL, JESSIE ANTWAN LEE - (135.00) -- 05/03/2012 - Plea - Guilty -- 08/18/2011 - CANCELED Arraignment (1:00 PM) - Fail to appear -- 08/22/2011 - Refer to Prosecutor -- 05/03/2012 - CANCELED Arraignment (1:00 PM) - Paid without appearance 04/19/2012 Continued to 05/03/2012 - Party Unavailable - MCDANIEL, JESSIE ANTWAN LEE -- 05/03/2012 - Application - Agreement for Deferred Payment

**County Criminal Search**

---

**Jurisdiction Searched** Lake, Minnesota

<b>Name Searched</b>	Jessie Antwan Lee McDaniel
<b>Search ID</b>	3456265
<b>Date Ordered</b>	03/15/2019
<b>Date Completed</b>	03/16/2019
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Status</b>	No Records Found

#### **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>	Jessie Antwan Lee McDaniel
<b>Search ID</b>	3456182
<b>Date Ordered</b>	03/15/2019
<b>Date Completed</b>	03/15/2019

#### **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.