

peopleG2

BACKGROUND CHECKS

PeopleG2

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Subject Information

Name: Kaleffa Steven Mann

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Maricopa, Arizona	Complete - No Record	
County Criminal Search	Hennepin, Minnesota	Complete - Record	◀
County Criminal Search	Ramsey, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Maricopa, Arizona

Name Searched Kaleffa Steven Mann

Search ID 4516144

Reference CMG

Date Ordered 01/19/2021

Date Completed 01/19/2021

Records 30 years - Felony and Misdemeanor

**Searched
Status**

No Records Found

County Criminal Search

Jurisdiction Searched	Hennepin, Minnesota
Name Searched	Kaleffa Steven Mann
Search ID	4516145
Reference	CMG
Date Ordered	01/19/2021
Date Completed	01/19/2021
Status	Records Found
Case Number	27-CR-13-20092
Verified By	Name and DOB
Full Name on File	Mann, Kaleffa Steven
DOB on File	06/09/****
Additional Info.	Court Name: HENNEPIN Subject Identification - Address: Moundsview, MN 55112 Additional items - Date of Birth Onfile: 06/09/1994 Gender: Male
File Date	6/18/2013
Disposition Date	7/1/2013
Offense Date	6/15/2013
Records Searched	30 years -
Charge 1	609.605.1(b)(4) - Trespass-Occupy/Enter Dwelling/Locked/Posted Build
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Sentencing Information	06/15/2013 (MSD) 609.605.1(b)(4) (6096051b4) Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 10 Days Time To Serve: None Stay 0 Yr 0 Mo 10 Days For 1 Yr Status: Active 07/01/2013 Service - Adult: Type: Sentence to service 1 Days For 30 Days Start: 07/01/2013 Due: 07/31/2013 Comment: in lieu of fines; no imposed per Judge Sheehy Status: Active 07/01/2013 Monitoring - Adult: Type: Supervised probation Agency: Hennepin County Community Corrections - Adult Field Services Term of 1 Yr 07/01/2013 - 07/01/2014 Status: Closed 10/29/2014 Condition - Adult: 1. No trespassing, 07/01/2013, Active 07/01/2013 2. Comply With Geographic Restrictions Imposed, stay away from Quick Stop 5700 Brookdale Drive, BP 07/01/2013, Active 07/01/2013 3. Conditions, other, ct. 2 dismissed 07/01/2013, Active 07/01/2013 Level of Sentence: Convicted of a Misdemeanor -- 07/01/2013 - Probation Referral Notification -- 07/01/2013 -

Petition to Enter Guilty Plea -- 08/23/2013 - Probation Violation Report -- 09/16/2013 - Probation Violation Hearing (9:30 AM) Result: Held -- 09/23/2013 - CANCELED Probation Violation Hearing (8:30 AM) - Other -- 10/29/2014 - Discharge from Probation or Monitoring Index # 1

Case Number Verified By Full Name on File

27-CR-13-28708
Name and DOB
Mann, Kaleffa Steven

DOB on File Additional Info.

06/09/****
Court Name: HENNEPIN Subject Identification - Address: Moundsview, MN 55112 Additional items - Date of Birth Onfile: 06/09/1994 Gender: Male

File Date

8/30/2013

Disposition Date

9/16/2013

Offense Date

8/29/2013

Records Searched

30 years -

Charge 1

609.605.1(b)(3) - Trespass-Premises of Another- Refuse to Depart

Disposition Type of Crime

Convicted -- Plea - Guilty -- Status - Closed

Misdemeanor - Convicted of a Misdemeanor

Sentencing Information

08/29/2013 (MSD) 609.605.1(b)(3) (6096051b3)
Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 90 Days Time To Serve: 1 Days Stay 0 Yr 0 Mo 89 Days For 1 Yr Credit For Time Served: 1 Days Status: Active 09/16/2013 Monitoring - Adult: Type: Probation to the Court Agency: Hennepin District Court Term of 1 Yr 09/16/2013 - 09/16/2014 Status: Closed 10/29/2014 Condition - Adult: 1. No trespassing, 09/16/2013, Active 09/16/2013 2. Comply With Geographic Restrictions Imposed, stay away from Points of America 7850 Zane Ave N BP,MN 09/16/2013, Active 09/16/2013 Fee Totals: Law Library Fees\$3.00 Municipality Fines\$0.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$78.00 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 78.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 01/19/2021 - 78.00 -- 09/16/2013 - Transaction Assessment - - - 78.00 -- 09/16/2013 - Application - Agreement for Deferred Payment -- 10/29/2014 - Discharge from Probation or Monitoring Index # 1

Case Number Verified By Full Name on File

27-VB-14-270314003177
Name and DOB
Mann, Kaleffa Steven

DOB on File

06/09/****

Additional Info. Court Name: HENNEPIN Subject Identification -
 Address: Moundsview, MN 55112 Additional items -
 Date of Birth Onfile: 06/09/1994 Gender: Male
File Date 3/31/2014
Disposition Date 5/31/2014
Offense Date 3/26/2014
Records Searched 30 years -
Charge 1 169.686.1(a) - Traffic Regulation - Seat Belt
 Required - Driver and Passenger Must Use
Disposition Convicted -- Plea - Guilty -- Status - Under Court
 Jurisdiction
Type of Crime Petty Misdemeanor
Sentencing Information 03/26/2014 (PMD) 169.686.1(a) (1696861a) Fees
 - Adult: (Grand Total: \$103.00) Due 05/31/2014 Fine:
 \$25.00 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 - 133.00 --
 Total Payments and Credits - 0.00 -- Balance Due as of
 01/19/2021 - 133.00 -- 01/24/2016 - Transaction
 Assessment - - - 103.00 -- 01/24/2016 - Transaction
 Assessment - - - 5.00 -- 01/24/2016 - Transaction
 Assessment - - - 25.00 -- 05/31/2014 - Plea - Guilty -
 - 05/02/2014 - Notice-Pay or Appear
Case Number 27-CR-14-12662
Verified By Name and DOB
Full Name on File Mann, Kaleffa Steven
DOB on File 06/09/****
Additional Info. Court Name: HENNEPIN Subject Identification -
 Address: Moundsview, MN 55112 Additional items -
 Date of Birth Onfile: 06/09/1994 Gender: Male
File Date 5/6/2014
Disposition Date 5/12/2014
Offense Date 5/5/2014
Records Searched 30 years - Felony and Misdemeanor
Charge 1 609.605.1(b)(8) - Trespass-Return to Property
 Within One Year
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Gross Misdemeanor - Conviction deemed a
 Misdemeanor pursuant to M.S. 609.13
Fines \$0.00
Court Cost \$0.00
Sentencing Information Gross Misdemeanor - Conviction deemed a
 Misdemeanor pursuant to M.S. 609.13

Sentencing Information 05/05/2014 (GMD)
 609.605.1(b)(8) (6096051b8) Local Confinement:
 Agency: Hennepin County Workhouse - Adult
 Corrections Term: 30 Days Time To Serve: 2 Days
 Stay 0 Yr 0 Mo 28 Days For 1 Yr Serve As: Sentence
 To Serve Status: Active 05/12/2014 Service - Adult:
 Type: Sentence to service 2 Days For 60 Days In Lieu
 of Confinement (2 Days) Start: 05/12/2014 Due:
 07/11/2014 Status: Active 05/12/2014 Monitoring -
 Adult: Type: Supervised probation Agency: Hennepin
 County Community Corrections - Adult Field Services
 Term of 1 Yr

Case Number 27-CR-14-18512
Verified By Name and DOB
Full Name on File Mann, Kaleffa Steven
DOB on File 06/09/****
Additional Info. Court Name: HENNEPIN Subject Identification -
 Address: Moundsview, MN 55112 Additional items -
 Date of Birth Onfile: 06/09/1994 Gender: Male
File Date 6/30/2014
Disposition Date 6/30/2014
Offense Date 6/29/2014
Records Searched 30 years -
Charge 1 609.50.1(2) - Obstruct Legal Process-Interfere
 w/Peace Officer
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty
 Misdemeanor
Sentencing Information 06/29/2014 (PMD) 609.50.1(2) (6095012) Fee
 Totals: Law Library Fees\$3.00 Municipality Fines\$50.00
 Crim/Traffic Surcharge (once per case)\$75.00 Public
 Defender Co-Payment\$75.00 Waived Fee Totals
 \$\$128.00 Level of Sentence: Convicted of a Petty
 Misdemeanor -- Total Financial Assessment - 125.00 --
 Total Payments and Credits - 125.00 -- Balance Due as
 of 01/19/2021 - 0.00 -- 06/30/2014 - Transaction
 Assessment - - - 203.00 -- 06/30/2014 - Credit for
 Time Served - - - (50.00) -- 06/30/2014 - Credit
 Waived - - - (75.00) -- 06/30/2014 - Reduction by
 Judicial Order - - - 78.00

Case Number 27-CR-15-3383
Verified By Name and DOB
Full Name on File Mann, Kaleffa Steven
DOB on File 06/09/****
Additional Info. Court Name: HENNEPIN Subject Identification -
 Address: Moundsview, MN 55112 Additional items -
 Date of Birth Onfile: 06/09/1994 Gender: Male
File Date 2/6/2015

Disposition Date	2/20/2015
Offense Date	2/5/2015
Records Searched	30 years -
Charge 1	609.605.1(b)(4) - Trespass-Occupy/Enter Dwelling/Locked/Posted Build
Disposition Type of Crime	Convicted -- Plea - Not guilty -- Status - Closed Misdemeanor - Convicted of a Misdemeanor
Sentencing Information	02/05/2015 (MSD) 609.605.1(b)(4) (6096051b4) Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 90 Days Time To Serve: 6 Days Duration: 02/20/2015 3:00 PM Stay 0 Yr 0 Mo 84 Days For 1 Yr Credit For Time Served: 3 Days Status: Active 02/20/2015 Monitoring - Adult: Type: Probation to the Court Agency: Hennepin District Court Term of 1 Yr 02/20/2015 - 02/20/2016 Status: Closed 03/11/2016 Condition - Adult: 1. No trespassing, 02/20/2015, Active 02/20/2015 2. Comply With Geographic Restrictions Imposed, 02/20/2015, Active 02/20/2015 Fee Totals: Law Library Fees\$3.00 Municipality Fines\$0.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00Waived Fee Totals \$\$78.00 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 153.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 01/19/2021 - 78.00 -- 02/20/2015 - Transaction Assessment - - - 153.00 -- 02/20/2015 - Credit Waived - - - (75.00) -- 02/20/2015 - Amended Plea Reason: Plea agreement - Guilty -- 02/06/2015 - Interim Condition for Mann, Kaleffa Steven - Post bond \$0.00 - Released on own recognizance - Remain law-abiding - Make all future court appearances - Comply With Geographic Restrictions Imposed -- 02/20/2015 - Criminal Judgment and Warrant of Commitment Index # 8 -- 02/20/2015 - Application - Agreement for Deferred Payment Index # 10 -- 03/11/2016 - Discharge from Probation or Monitoring Index # 11
Case Number	27-CR-15-16000
Verified By Full Name on File	Name and DOB Mann, Kaleffa Steven
DOB on File	06/09/****
Additional Info.	Court Name: HENNEPINSubject Identification - Address: Moundsview, MN 55112Additional items - Date of Birth Onfile: 06/09/1994 Gender: Male
File Date	6/15/2015
Disposition Date	7/23/2015
Offense Date	6/5/2015
Records	30 years -

Searched**Charge 1**

609.52.2(a)(18) - Theft-Theft of motor fuel from retailer

Disposition

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

Type of Crime

Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information

06/05/2015 (PMD) 609.52.2(a)(18) (609522a18)
 Service - Adult: Type: Sentence to service 1 Days For 30 Days In Lieu of Fine (\$128.00) Start: 07/23/2015 Due: 08/22/2015 Status: Active 07/23/2015 Fee Totals: Law Library Fees\$3.00 Municipality Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$128.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Amended Sentence - 06/05/2015 (PMD) 609.52.2(a)(18) (609522a18)
 Service - Adult: Type: Sentence to service 1 Days For 30 Days In Lieu of Fine (\$128.00) Start: 07/23/2015 Due: 08/22/2015 Comment: STS revoked and fione reinstated for failure to complete. Status: Closed 12/28/2015 Fee Totals: Law Library Fees\$3.00 Municipality Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$128.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 128.00 -- Total Payments and Credits - 27.83 -- Balance Due as of 01/19/2021 - 100.17 -- 07/23/2015 - Transaction Assessment - - - 128.00 -- 03/24/2020 - Collection Agency - Receipt # EP27K-2020-69286 - Mann, Kaleffa Steven - (27.83) - - 07/23/2015 - Probation Referral Notification Index # 2 -- 07/23/2015 - Conviction Sent to DPS -- 03/24/2020 - Partial Payment from Collection Agency

Case Number

27-CR-15-25388

Verified By

Name and DOB

Full Name on File

Mann, Kaleffa Steven

DOB on File

06/09/****

Additional Info.

Court Name: HENNEPIN Subject Identification -
 Address: Moundsview, MN 55112 Additional items -
 Date of Birth Onfile: 06/09/1994 Gender: Male

File Date

9/8/2015

Disposition

9/18/2015

Date**Offense Date**

9/6/2015

Records**Searched**

30 years - Felony and Misdemeanor

Charge 1

609.52.2(a)(1) - Theft-Take/Use/Transfer Movable Prop-No Consent

Disposition

Convicted -- Plea - Guilty -- Status - Closed

Type of Crime

Misdemeanor - Convicted of a Misdemeanor

Fines

\$0.00

Court Cost

\$0.00

Sentencing Information

Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 30 Days Time To Serve: 2 Days Stay 28 Days For 1 Yr Serve As: Sentence To Serve Status: Active 09/18/2015 Service - Adult: Type: Sentence to service 2 Days For 30 Days In Lieu of Confinement (2 Days) Start: 09/18/2015 Due: 10/18/2015 Status: Active 09/18/2015 Service - Adult: Type: Sentence to service 1 Days For 30 Days In Lieu of Fine (\$128.00) Start: 09/18/2015 Due: 10/18/2015 Status: Active 09/18/2015 Monitoring - Adult: Type: Unsupervised probation Agency: Hennepin District Court Term of 1 Yr

Case Number
Verified By
Full Name on File
DOB on File
Additional Info.

27-CR-15-27227
 Name and DOB
 Mann, Kaleffa Steven

06/09/****
 Court Name: HENNEPIN Subject Identification -
 Address: Moundsview, MN 55112 Additional items -
 Date of Birth Onfile: 06/09/1994 Gender: Male
 9/25/2015

File Date
Disposition Date
Offense Date
Records Searched

11/16/2015
 8/25/2015
 30 years -

Charge 1
Disposition
Type of Crime
Sentencing Information

609.72.1 - Disorderly Conduct
 Convicted -- Plea - Guilty -- Status - Closed
 Misdemeanor - Convicted of a Misdemeanor
 08/25/2015 (MSD) 609.72.1 (609721) Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 30 Days Time To Serve: 4 Days Stay 0 Yr 0 Mo 26 Days For 1 Yr Credit For Time Served: 4 Days Status: Active 11/16/2015 Monitoring - Adult: Type: Probation to the Court Agency: Hennepin District Court Term of 1 Yr 11/16/2015 - 11/16/2016 Status: Closed 11/16/2016 Condition - Adult: 2. No assault, 11/16/2015, Active 11/16/2015 Fee Totals: Law Library Fees\$3.00 Municipality Fines\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Public Defender Co-Payment\$75.00 Waived Fee Totals \$\$128.00 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 125.00 -- Total Payments and Credits - 125.00 -- Balance Due as of 01/19/2021 - 0.00 -- 11/16/2015 - Transaction Assessment - - - 203.00 -- 11/16/2015 - Credit for Time Served - - - (50.00) -- 11/16/2015 - Credit Waived - - - (75.00) -- 11/16/2015 - Reduction by Judicial Order - - - 78.00 - - 10/26/2015 - Fail to Appear at a hearing -- 10/26/2015 - Warrant Issued Index # 3 -- 11/16/2015

- Warrant Served -- 11/16/2016 - Discharge from
Probation or Monitoring Index # 8

County Criminal Search

Jurisdiction Searched	Ramsey, Minnesota
Name Searched	Kaleffa Steven Mann
Search ID	4516146
Reference	CMG
Date Ordered	01/19/2021
Date Completed	01/19/2021
Status	Record Found
Case Number	62SU-CR-17-2809
Verified By	Name and DOB
Full Name on File	Mann, Kaleffa Steven
DOB on File	06/09/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: Moundsview, MN 55112 Additional items - Date of Birth Onfile: 06/09/1994 Gender: Male
File Date	8/21/2017
Disposition Date	1/10/2018
Offense Date	8/20/2017
Records Searched	30 years - Felony and Misdemeanor
Charge 1	609.72.1(1) - Disorderly Conduct-Brawling or Fighting
Disposition	Convicted -- Plea - Not guilty -- Status - Dormant - Case Has Open Warrant
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Fines - \$50 -- Jail - 3D -- Probation - 1Y

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.

Jurisdiction Searched	National Criminal Database
Name Searched	Kaleffa Steven Mann
Search ID	4514136
Reference	CMG
Date	01/18/2021

Ordered**Date**

01/18/2021

Completed**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.