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# peopleG2

## BACKGROUND CHECKS

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### Subject Information

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**Name:** Kareem Eric Hamilton-Ivy

**Street:** 2610 Irving 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	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

### County Criminal Search

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**Jurisdiction Searched** Hennepin, Minnesota  
**Name Searched** Kareem Eric Hamilton-Ivy  
**Search ID** 3706367  
**Date Ordered** 08/01/2019  
**Date Completed** 08/01/2019  
**Status** Records Found  
**Case Number** 27-VB-15-270315208942  
**Verified By** Name and DOB  
**Full Name on File** HAMILTON-IVY, KAREEM  
**DOB on File** 07/05/\*\*\*\*  
**Additional** Court Name: HENNEPINSubject Identification -

**Info.** Address: MINNEAPOLIS, MN 55411Additional items -  
Date of Birth Onfile: 07/05/1985 Gender: Male

**File Date** 6/2/2015

**Disposition Date** 3/20/2017

**Offense Date** 5/31/2015

**Records Searched** 7 years - Felony and Misdemeanor

**Charge 1** 171.02.1(a) - Drivers License - Driving without a valid license for vehicle class or type

**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

05/31/2015 (MSD) 171.02.1(a) (171021a) Fees - Adult: (Grand Total: \$178.00) Due 07/02/2015 Fine: \$100 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75 Law Library: \$3 Prosecution Costs: \$0 Service - Adult: Type: Sentence to service 8 Days For 2 Mo 29 Days In Lieu of Fine Start: 03/20/2017 Due: 06/18/2017 Comment: 8 days STS for fines in 270315208942, 270516203103, 270616208344 and 272516200734. Status: Active 03/20/2017 Monitoring - Adult: Type: Unsupervised probation Agency: Hennepin District Court Term of 2 Mo 29 Days 03/20/2017 - 06/18/2017 Status: Closed 06/18/2017 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 208.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 08/01/2019 - 208.00 -- 01/24/2016 - Transaction Assessment - - - 178.00 -- 01/24/2016 - Transaction Assessment - - - 5.00 -- 01/24/2016 - Transaction Assessment - - - 25.00 -- 07/04/2015 - Notice-Pay or Appear -- 08/03/2015 - DL suspension request to DPS-Fail to Appear -- 03/20/2017 - Probation Referral Notification Index # 1 -- 03/20/2017 - Conviction Sent to DPS -- 06/18/2017 - Discharge from Probation or Monitoring Index # 2

**Sentencing Information**

**Case Number** 27-VB-16-67208

**Verified By** Name and DOB

**Full Name on File** Hamilton-ivy, Kareem Eric

**DOB on File** 07/05/\*\*\*\*

**Additional Info.** Court Name: HENNEPINSubject Identification - Address: MINNEAPOLIS, MN 55411Additional items - Date of Birth Onfile: 07/05/1985 Gender: Male

**File Date** 3/18/2016

**Disposition Date** 3/20/2017

**Offense Date** 3/16/2016

**Records Searched** 7 years - Felony and Misdemeanor

**Charge 1** 171.24.1 - Traffic-Drivers License-Driving After Suspension

<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
	03/16/2016 (MSD) 171.24.1 (171241) Fees - Adult: (Grand Total: \$278.00) Due 04/17/2016 Fine: \$200 Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75 Law Library: \$3 Prosecution Costs: \$0 Service - Adult: Type: Sentence to service 8 Days For 2 Mo 29 Days In Lieu of Fine Start: 03/20/2017 Due: 06/18/2017 Comment: 8 days STS for fines in 270315208942, 270516203103, 270616208344 and 272516200734. Status: Active 03/20/2017 Monitoring - Adult: Type: Unsupervised probation Agency: Hennepin District Court Term of 2 Mo 29 Days 03/20/2017 - 06/18/2017 Status: Closed 06/18/2017 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 308.00 -- Total Payments and Credits - 308.00 -- Balance Due as of 08/01/2019 - 0.00 -- 03/18/2016 - Transaction Assessment - - - 278.00 -- 05/12/2016 - Transaction Assessment - - - 5.00 -- 06/13/2016 - Transaction Assessment - - - 25.00 -- 06/12/2017 - Counter Payment - Receipt # BD27-2017-05213 - Hamilton-ivy, Kareem Eric - (308.00) -- 06/13/2016 - DL suspension request to DPS-Fail to Appear Index # 1 -- 06/13/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 03/20/2017 - Probation Referral Notification Index # 2 -- 03/20/2017 - Conviction Sent to DPS -- 06/18/2017 - Discharge from Probation or Monitoring Index # 4
<b>Sentencing Information</b>	
<b>Case Number</b>	27-VB-16-195552
<b>Verified By</b>	Name and DOB
<b>Full Name on File</b>	Hamilton-ivy, Kareem Eric
<b>DOB on File</b>	07/05/****
<b>Additional Info.</b>	Court Name: HENNEPIN Subject Identification - Address: MINNEAPOLIS, MN 55411 Additional items - Date of Birth Onfile: 07/05/1985 Gender: Male
<b>File Date</b>	7/14/2016
<b>Disposition Date</b>	3/20/2017
<b>Offense Date</b>	6/25/2016
<b>Records Searched</b>	7 years - Felony and Misdemeanor
<b>Charge 1</b>	171.24.1 - Traffic-Drivers License-Driving After Suspension
<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>	06/25/2016 (MSD) 171.24.1 (171241) Fees - Adult: (Grand Total: \$278.00) Due 08/13/2016 Fine: \$200

Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75  
Law Library: \$3 Prosecution Costs: \$0 Service - Adult:  
Type: Sentence to service 8 Days For 2 Mo 29 Days In  
Lieu of Fine Start: 03/20/2017 Due: 06/18/2017  
Comment: 8 days STS for fines in 270315208942,  
270516203103, 270616208344 and 272516200734.  
Status: Active 03/20/2017 Monitoring - Adult: Type:  
Unsupervised probation Agency: Hennepin District  
Court Term of 2 Mo 29 Days 03/20/2017 - 06/18/2017  
Status: Closed 06/18/2017 Level of Sentence:  
Conviction deemed a Petty Misdemeanor pursuant to  
Minn. R. Crim. P 23.02 -- Total Financial Assessment -  
308.00 -- Total Payments and Credits - 308.00 --  
Balance Due as of 08/01/2019 - 0.00 -- 07/14/2016 -  
Transaction Assessment - - - 278.00 -- 08/18/2016 -  
Transaction Assessment - - - 5.00 -- 09/22/2016 -  
Transaction Assessment - - - 25.00 -- 06/12/2017 -  
Counter Payment - Receipt # BD27-2017-05213 -  
Hamilton-ivy, Kareem Eric - (308.00) -- 09/22/2016 -  
DL suspension request to DPS-Fail to Appear Index # 1  
-- 09/22/2016 - Failed to Appear or Pay Fine in Lieu of  
Appearing -- 03/20/2017 - Probation Referral  
Notification Index # 2 -- 03/20/2017 - Conviction Sent  
to DPS -- 06/18/2017 - Discharge from Probation or  
Monitoring Index # 4

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

27-VB-16-341945  
Name and DOB  
Hamilton-ivy, Kareem Eric  
07/05/\*\*\*\*  
Court Name: HENNEPIN  
Subject Identification -  
Address: MINNEAPOLIS, MN 55411  
Additional items -  
Date of Birth Onfile: 07/05/1985  
Gender: Male

**File Date**  
**Disposition**  
**Date**  
**Offense Date**  
**Records**  
**Searched**

12/5/2016  
3/20/2017  
12/2/2016  
7 years - Felony and Misdemeanor

**Charge 1**

171.24.1 - Traffic-Drivers License-Driving After  
Suspension

**Disposition**  
**Type of**  
**Crime**  
**Fines**  
**Court Cost**  
**Sentencing**  
**Information**

Convicted -- Plea - Guilty -- Status - Closed  
Misdemeanor - Conviction deemed a Petty  
Misdemeanor pursuant to Minn. R. Crim. P 23.02  
\$0.00  
\$0.00  
12/02/2016 (MSD) 171.24.1 (171241) Fees - Adult:  
(Grand Total: \$278.00) Due 03/21/2017 Fine: \$200  
Fees: (Fees Total: \$78.00) Criminal Surcharge: \$75  
Law Library: \$3 Prosecution Costs: \$0 Service - Adult:  
Type: Sentence to service 8 Days For 90 Days In Lieu  
of Fine Start: 03/20/2017 Due: 06/18/2017 Comment:  
8 days STS for fines in 270315208942, 270516203103,  
270616208344 and 272516200734. Status: Active  
03/20/2017 Monitoring - Adult: Type: Unsupervised

probation Agency: Hennepin District Court Term of 90 Days 03/20/2017 - 06/18/2017 Status: Closed  
06/18/2017 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02  
-- Total Financial Assessment - 508.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 08/01/2019 - 508.00 -- 12/05/2016 - Transaction Assessment - - - 478.00 -- 01/09/2017 - Transaction Assessment - - - 5.00 -- 12/19/2017 - Transaction Assessment - - - 25.00 -- 03/20/2017 - Probation Referral Notification Index # 1 -- 03/20/2017 - Conviction Sent to DPS -- 06/18/2017 - Discharge from Probation or Monitoring Index # 2

**Charge 2**

169.791.2(a) - Traffic Regulation - Driver Must Carry Proof of Insurance when Operating Vehicle

**Disposition**  
**Type of Crime**  
**Fines**  
**Court Cost**

Convicted -- Plea - Guilty -- Status - Closed  
Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02  
\$0.00  
\$0.00

**Sentencing Information**

12/02/2016 (MSD) 169.791.2(a) (1697912a) Fees - Adult: (Grand Total: \$200.00) Due 03/21/2017 Fine: \$200 Fees: (Fees Total: \$0.00) Prosecution Costs: \$0 Service - Adult: Type: Sentence to service 8 Days For 2 Mo 29 Days In Lieu of Fine Start: 03/20/2017 Due: 06/18/2017 Comment: 8 days STS for fines in 270315208942, 270516203103, 270616208344 and 272516200734. Status: Active 03/20/2017 Monitoring - Adult: Type: Unsupervised probation Agency: Hennepin District Court Term of 2 Mo 29 Days 03/20/2017 - 06/18/2017 Status: Closed 06/18/2017 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

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

27-VB-17-173667  
Name and DOB  
Hamilton-ivy, Kareem Eric  
07/05/\*\*\*\*  
Court Name: HENNEPIN Subject Identification - Address: MINNEAPOLIS, MN 55411 Additional items - Date of Birth Onfile: 07/05/1985 Gender: Male

**File Date**  
**Disposition Date**  
**Offense Date**  
**Records Searched**

6/5/2017  
8/14/2017  
6/2/2017  
7 years - Felony and Misdemeanor

**Charge 1**

169.686.1(a) - Traffic Regulation - Seat Belt Required - Driver and Passengers Must Use

**Disposition**  
**Type of Crime**  
**Fines**  
**Court Cost**

Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction  
Petty Misdemeanor - Convicted of a Petty Misdemeanor  
\$0.00  
\$0.00

**Sentencing Information**

Total Financial Assessment - 133.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 08/01/2019 - 133.00 -- 06/05/2017 - Transaction Assessment - - - 103.00 -- 07/10/2017 - Transaction Assessment - - - 5.00 -- 08/14/2017 - Transaction Assessment - - - 25.00 -- 08/14/2017 - Plea - Guilty -- 08/14/2017 - Failed to Appear or Pay Fine in Lieu of Appearing

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

27-CR-17-31841  
Name and DOB  
Hamilton-ivy, Kareem Eric  
07/05/\*\*\*\*  
Court Name: HENNEPIN Subject Identification -  
Address: MINNEAPOLIS, MN 55411 Additional items -  
Date of Birth Onfile: 07/05/1985 Gender: Male

**File Date**  
**Disposition Date**  
**Offense Date**  
**Records Searched**

12/19/2017  
11/19/2018  
11/29/2017  
7 years - Felony and Misdemeanor

**Charge 1**

171.08 - Drivers' Licenses - No Drivers License in Possession or Fail to Display Upon Request

**Disposition**  
**Type of Crime**  
**Fines**  
**Court Cost**

Convicted -- Plea - Not guilty -- Status - Closed  
Petty Misdemeanor - Convicted of a Petty Misdemeanor  
\$0.00  
\$0.00

11/29/2017 (PMD) 171.08 (17108) 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 - 0.00 -- Balance Due as of 08/01/2019 - 128.00 -- 11/19/2018 - Transaction Assessment - - - 128.00 -- 11/19/2018 - Amended Plea Reason: Plea agreement - Guilty -- 05/21/2018 - Pre-trial (1:00 PM) Result: Held -- 07/20/2018 - Pre-trial (1:00 PM) Result: Held -- 08/31/2018 - Pre-trial (1:00 PM) Result: Held -- 10/12/2018 - Pre-trial (1:00 PM) Result: Held -- 10/12/2018 - Demand for Jury Trial Index # 13 -- 11/19/2018 - Waiver of Jury Trial Index # 14 -- 11/19/2018 - Application - Agreement for Deferred Payment Index # 15 -- 11/19/2018 - Conviction Sent to DPS -- 11/27/2018 - CANCELED Jury Trial (8:30 AM) - Settled -- 05/21/2019 - DL suspension request to DPS - Fail to Pay Index # 16

**Sentencing Information**

**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>	Kareem Eric Hamilton-Ivy
<b>Search ID</b>	3705954
<b>Date Ordered</b>	08/01/2019
<b>Date Completed</b>	08/01/2019

**Results**

Additional research was needed on the County Criminal Search based off of our initial database results.

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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.

