

peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Kyle Lee Craig

Street: 1911 Meadowview Road

City: Bloomington

State: MN

Zip: 55425

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Hennepin, Minnesota	Complete - Record	◀
County Criminal Search	Carlton, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Hennepin, Minnesota
Name Searched Kyle Lee Craig
Search ID 3618130
Date Ordered 06/18/2019
Date Completed 06/18/2019
Status Records Found
Case Number 27-VB-13-271113414438
Verified By Name and DOB
Full Name on File CRAIG, KYLE LEE
DOB on File 09/29/****

Additional Info.	Court Name: HENNEPIN Subject Identification - Address: HASTINGS, MN 55033 Additional items - Date of Birth Onfile: 09/29/1986
File Date	5/20/2013
Disposition Date	6/10/2013
Offense Date	5/18/2013
Records Searched	30 years -
Charge 1	478.90(g) Parked within 30 feet of traffic control sign or school sign
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Petty Misdemeanor
Sentencing Information	05/18/2013 (PMD) 478.90(g) (47890g) Fees - Adult: (Grand Total: \$32.00) Due 06/10/2013 Fine: \$20.00 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 -- 06/10/2013 - Plea - Guilty
Case Number	27-CR-14-11681
Verified By	Name and DOB
Full Name on File	Craig, Kyle Lee
DOB on File	09/29/****
Additional Info.	Court Name: HENNEPIN Subject Identification - Address: BLOOMINGTON, MN 55431 Additional items - Date of Birth Onfile: 09/29/1986 Gender: Male
File Date	4/28/2014
Disposition Date	11/3/2014
Offense Date	4/17/2014
Records Searched	30 years - Felony and Misdemeanor
Charge 1	169A.20.1(1) TRAFFIC - DWI - OPERATE MOTOR VEHICLE UNDER INFLUENCE OF ALCOHOL - 2ND DEGREE
Disposition	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
Type of Crime	Gross Misdemeanor - Convicted of a Gross Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 365 Days Time To Serve: 180 Days Duration: 12/04/2014 9:00 AM Stay 0 Yr 0 Mo 185 Days For 6 Yr Credit For Time Served: 2 Days
Case Number	27-VB-16-1429
Verified By	Name and DOB
Full Name on File	CRAIG, KYLE LEE

DOB on File 09/29/****
Additional Info. Court Name: HENNEPIN Subject Identification -
Address: BURNSVILLE, MN 55306 Additional items -
Date of Birth Onfile: 09/29/1986

File Date 1/22/2016
Disposition Date 2/9/2016
Offense Date 1/19/2016
Records Searched 30 years -

Charge 1 478.360(a) Parked overtime in a meter zone
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Total Financial Assessment - 45.00 -- Total Payments and Credits - 45.00 -- Balance Due as of 06/18/2019 - 0.00 -- 01/22/2016 - Transaction Assessment - - - 45.00 -- 02/09/2016 - Mail Payment - Receipt # VB27-2016-03766 - Archetype Signmakers Inc - (45.00) -- 02/09/2016 - Plea - Guilty

Sentencing Information

Case Number 27-CR-16-14049
Verified By Name and DOB
Full Name on File Craig, Kyle Lee
DOB on File 09/29/****
Additional Info. Court Name: HENNEPIN Subject Identification -
Address: BLOOMINGTON, MN 55431 Additional items -
Date of Birth Onfile: 09/29/1986 Gender: Male

File Date 5/25/2016
Disposition Date 6/14/2017
Offense Date 5/23/2016
Records Searched 30 years - Felony and Misdemeanor

Charge 1 169A.20.1(1) Traffic - DWI - Operate Motor Vehicle Under Influence of Alcohol
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Felony - Convicted of a Felony
Fines \$0.00
Court Cost \$0.00
MN Correctional Facility - St. Cloud 42 Mo Stay for 5 Yr Conditional Release After Confinement of 5 Yr
Status: Active 06/14/2017 Local Confinement: Agency: Hennepin County Workhouse - Adult Corrections Term: 180 Days Time To Serve: 180 Days Duration: 08/31/2017 6:00 PM Stay 0 Yr 0 Mo 0 Days Credit For Time Served: 4 Days Serve As: Home Detention/Electronic Monitoring (If Eligible) Work Release (If Eligible)

Sentencing Information

Case Number 27-VB-17-313058
Verified By Name and DOB

Full Name on File Craig, Kyle Lee
DOB on File 09/29/****
Additional Info. Court Name: HENNEPIN Subject Identification - Address: BLOOMINGTON, MN 55431 Additional items - Date of Birth Onfile: 09/29/1986 Gender: Male
File Date 10/23/2017
Disposition Date 10/26/2017
Offense Date 10/23/2017
Records Searched 30 years -
Charge 1 169.34.1(a)(4) Traffic Regulation -- Prohibition; Stopping / Parking w/in 10 ft Fire Hydrant
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 38.50 -- Total Payments and Credits - 38.50 -- Balance Due as of 06/18/2019 - 0.00 -- 10/23/2017 - Transaction Assessment - - - 37.00 -- 10/25/2017 - Web Payment - Receipt # EP27K-2017-348140 - Craig, Kyle Lee - (37.00) -- 10/25/2017 - Transaction Assessment - - - 1.50 -- 10/25/2017 - Web Payment - Receipt # EP27K-2017-348141 - Craig, Kyle Lee - (1.50) -- 10/26/2017 - Plea - Guilty

County Criminal Search

Jurisdiction Searched Carlton, Minnesota
Name Searched Kyle Lee Craig
Search ID 3618131
Date Ordered 06/18/2019
Date Completed 06/18/2019
Status Record Found
Case Number 09-CR-12-742
Verified By Name and DOB
Full Name on File Craig, Kyle Lee
DOB on File 09/29/****
Additional Info. Court Name: CARLTON Subject Identification - Address: BLOOMINGTON, MN 55431 Additional items - Date of Birth Onfile: 09/29/1986 Gender: Male
File Date 4/3/2012
Disposition Date 7/16/2012
Offense Date 11/18/2011
Records Searched 30 years - Felony and Misdemeanor
Charge 1 169A.20.1(5) Traffic - DWI - Operate Motor Vehicle - Alcohol Concentration 0.08 Within 2 Hours

Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Gross Misdemeanor - Convicted of a Gross Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	<p>11/18/2011 (GMD) 169A.20.1(5) (169A2015) Local Confinement: Agency: Carlton County Jail Term: 1 Yr Time To Serve: 1 Days Stay 364 Days For 2 Yr Credit For Time Served: 1 Days Status: Active 07/16/2012 Condition - Adult: 1. DWI clinic, 07/16/2012, Active 07/16/2012 2. Victim impact panel, 07/16/2012, Active 07/16/2012 3. No possession of alcohol or drugs, 07/16/2012, Active 07/16/2012 4. No alcohol-related traffic offenses, 07/16/2012, Active 07/16/2012 5. No alcohol/controlled substance use, 07/16/2012, Active 07/16/2012 6. No driver license violations, 07/16/2012, Active 07/16/2012 7. No driving without insurance, 07/16/2012, Active 07/16/2012 8. No registration violation, 07/16/2012, Active 07/16/2012 9. Complete treatment, out-patient 07/16/2012, Active 07/16/2012 10. Aftercare, 07/16/2012, Active 07/16/2012 11. Attend AA (Alcoholics Anonymous), once weekly and document at review hearing 07/16/2012, Active 07/16/2012 12. Follow all instructions of probation, in St. Louis County matter 07/16/2012, Active 07/16/2012 13. Make all future court appearances, Review hearing December 19, 2012 at 9:00 a.m. - defendant must provide verification of completion of required attendance of clinics, that he is attending AA weekly, and completion of treatment and aftercare. 07/16/2012, Active 07/16/2012 Comment: *no restitution issues per State Fee Totals: Law Library Fees\$10.00 Hwy Patrol Fines\$100.00 Crim/Traffic Surcharge (once per case)\$75.00 Chemical Dependency Assessment (State Share)\$30.00 Fee Totals \$\$215.00 *hardship noted Level of Sentence: Convicted of a Gross Misdemeanor -- Total Financial Assessment - 215.00 -- Total Payments and Credits - 215.00 -- Balance Due as of 06/18/2019 - 0.00 -- 07/16/2012 - Transaction Assessment - - - 215.00 -- 09/14/2012 - Phone Payment - Receipt # 0009-2012-03540 - Craig; Kyle; Lee - (215.00) -- 05/21/2012 - Fail to Appear at a hearing -- 06/18/2012 - Fail to Appear at a hearing -- 07/16/2012 - Petition to Enter Guilty Plea -- 07/16/2012 - Conviction Sent to DPS -- 07/16/2012 - Waiver of Jury Trial -- 07/16/2012 - Payment Plan -- 07/16/2012 - Criminal Judgment and Warrant of Commitment -- 07/24/2012 - Criminal Judgment and Warrant of Commitment -- 12/19/2012 - Review Hearing (9:00 AM) Result: Held -- 12/19/2012 - Probation Continued - Same Terms and Conditions</p>

Comments

Jail - 1Y

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	Kyle Lee Craig
Search ID	3615746
Date Ordered	06/17/2019
Date Completed	06/17/2019

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.