
peopleG2

BACKGROUND CHECKS

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: Kyle Spencer Culberson

Street: 514 11th ave SE


City: Minneapolis

State: MN

Zip: 55414

**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

Jurisdiction Searched Hennepin, Minnesota
Name Searched Kyle Spencer Culberson
Search ID 3335721
Date Ordered 12/27/2018
Date Completed 12/27/2018

Status Records Found
Case Number 27-CR-08-58579
Verified By Name and DOB
Full Name on File CULBERSON, KYLE SPENCER
DOB on File 03/22/****
Additional Info. Court Name: HENNEPINS
 Subject Identification - Address: Minneapolis, MN 55412
 Additional items - Date of Birth Onfile: 03/22/1992
 Gender: Male
File Date 11/24/2008
Disposition Date 12/16/2008
Offense Date 8/11/2008
Records Searched 7 years - Felony and Misdemeanor
Charge 1 624.713.1(b) Prohibited Person In Possession of a Firearm
 (Not applicable - GOC)
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Felony
Fines \$0.00
Court Cost \$0.00
Comments Prison Time:60 Months

Case Number 27-CR-12-24439
Verified By Name and DOB
Full Name on File CULBERSON, KYLE SPENCER
DOB on File 03/22/****
Additional Info. Court Name: HENNEPINS
 Subject Identification - Address: Minneapolis, MN 55412
 Additional items - Date of Birth Onfile: 03/22/1992
 Gender: Male
File Date 7/31/2012
Disposition Date 2/15/2013
Offense Date 7/29/2012
Records Searched 7 years - Felony and Misdemeanor
Charge 1 624.713.1(2) Prohibited Person In Possession of Firearm (Not
 applicable - GOC)
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Felony - Convicted of a Felony
Fines \$0.00

Court Cost \$0.00

Comments

Prison Time:36 months

Case Number 27-VB-15-271114044217

Verified By Name and DOB

Full Name on File CULBERSON, KYLE SPENCER

DOB on File 03/22/****

Additional Info. Court Name: HENNEPIN Subject Identification - Address: MINNEAPOLIS, MN 55412 Additional items - Date of Birth Onfile: 03/22/1992 Gender: Male

File Date 2/3/2015

Disposition Date 6/2/2016

Offense Date 1/23/2015

Records Searched 7 years -

Charge 1 171.05.1(a) Violation of instruction permit by a person 18 years of age or older

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

Type of Crime Misdemeanor - Convicted of a Misdemeanor

01/23/2015 (MSD) 171.05.1(a) (171051a) Fees - Adult: (Grand Total: \$0.00) Due 03/05/2015 Fine: \$0 Fees: (Fees Total: \$NaN) Prosecution Costs: \$0 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 0.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 12/27/2018 - 0.00 -- 02/24/2016 - Transaction Assessment - - - 158.00 -- 03/07/2015 - Notice-Pay or Appear -- 04/06/2015 - DL suspension request to DPS-Fail to Appear -- 06/02/2016 - Conviction Sent to DPS

Sentencing Information

Case Number 27-VB-15-271115205271

Verified By Name and DOB

Full Name on File CULBERSON, KYLE SPENCER

DOB on File 03/22/****

Additional Info. Court Name: HENNEPIN Subject Identification - Address: MINNEAPOLIS, MN 55412 Additional items - Date of Birth Onfile: 03/22/1992 Gender: Male

File Date 9/22/2015

Disposition Date 6/2/2016

Offense Date 9/21/2015

Records Searched 7 years -

Charge 1	171.20.2(a) Drivers License-operate motor vehicle after license suspension/revocation/cancellation
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Sentencing Information	09/21/2015 (MSD) 171.20.2(a) (171202a) Fees - Adult: (Grand Total: \$0.00) Due 10/22/2015 Fine: \$0 Fees: (Fees Total: \$NaN) Prosecution Costs: \$0 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 0.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 12/27/2018 - 0.00 -- 01/23/2016 - Transaction Assessment - - - 478.00 -- 01/23/2016 - Transaction Assessment - - - 5.00 -- 01/23/2016 - Transaction Assessment - - - 25.00 -- 10/24/2015 - Notice-Pay or Appear -- 11/23/2015 - DL suspension request to DPS-Fail to Appear -- 06/02/2016 - Conviction Sent to DPS
Charge 2	169.797.3 Traffic Regulation-Uninsured Vehicle-Driver Violation
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Sentencing Information	09/21/2015 (MSD) 169.797.3 (1697973) Fees - Adult: (Grand Total: \$0.00) Due 10/22/2015 Fine: \$0 Fees: (Fees Total: \$NaN) Prosecution Costs: \$0 Level of Sentence: Convicted of a Misdemeanor
Case Number	27-CR-15-29118
Verified By	Name and DOB
Full Name on File	CULBERSON, KYLE SPENCER
DOB on File	03/22/****
Additional Info.	Court Name: HENNEPINS Subject Identification - Address: Minneapolis, MN 55412 Additional items - Date of Birth Onfile: 03/22/1992 Gender: Male
File Date	10/12/2015
Disposition Date	2/25/2016
Offense Date	10/11/2015
Records Searched	7 years - Felony and Misdemeanor
Charge 1	624.713.1(2) Possess Ammo/Any Firearm - Conviction or Adjudicated Delinquent for Crime of Violence
Disposition	Convicted -- Status - Closed
Type of Crime	Felony - Convicted of a Felony
Fines	\$0.00
Court Cost	\$0.00
Comments	

Prison Time:60 Months

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	Kyle Spencer Culberson
Search ID	3335462
Date Ordered	12/27/2018
Date Completed	12/27/2018

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.