

VERIFIED REPORT

FOR

EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP

Applicant: CHARLES LEVI
Tracking Number: CMG
Requested By: PATRICIA DOLAN
Location: EMPLOYER SOLUTIONS GROUP

Address 320 THIRD AVE **SSN** XXX-XX-1676
 ST. CLOUD, MN 56304 **DOB** 07/04/1966

CRIMINAL

Benton County Court, Criminal Division
 Minnesota
 Names Searched: Charles Levi
 Completed: 11/17/2015

MISDEMEANOR	09/02/2006	COUNT 2: DWI - OPERATE MOTOR VEHICLE - ALCOHOL CONCENTRATION 0.08 WITHIN 2 HOURS
MISDEMEANOR	09/02/2006	COUNT 3: DRIVING AFTER REVOCATION
	09/26/2006	Disposition (Counts 2 & 3) : Convicted
	09/26/2006	Sentence (Counts 2 & 3) : Fine/Fees \$707, 90 days jail with 90 days stayed for 2 years, 2 years supervised probation

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
DOB	07/04/1966	07/04/1966	FULL
Name	Charles Levi	Charles Levi	FULL
SSN	XXX-XX-XXXX		

Morrison County Court, Criminal Division
 Minnesota
 Names Searched: Charles Levi
 Completed: 11/17/2015

Charles Levi (cont.)

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
DOB	07/04/1966	1966-07-04	FULL
Name	Charles Levi	Charles Lester Levi	PARTIAL
Address		St Cloud 56304 Mn	

MISDEMEANOR	12/05/2008	COUNT 1: DRIVING AFTER REVOCATION
	12/01/2010	Disposition (Count 1) : Convicted
	12/01/2010	Sentence (Count 1) : Total Cost: \$283
	12/01/2010	Sentence (Count 1) : Confine-: 90d (Stay: 89 Days For 1 Yr)
	12/01/2010	Sentence (Count 1) : Time To Serve: 1d
	12/01/2010	Sentence (Count 1) : Service:

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
DOB	07/04/1966	1966-07-04	FULL
Name	Charles Levi	Charles Lester Levi	PARTIAL
Address		St Cloud 56304 Mn	

MISDEMEANOR	11/23/2011	COUNT 1: DRIVING AFTER REVOCATION
MISDEMEANOR	11/23/2011	COUNT 2: DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE
	12/06/2011	Disposition (Count 1) : Convicted
	12/06/2011	Disposition (Count 2) : Convicted
	12/06/2011	Sentence (Count 1) : Total Cost: \$485
	12/06/2011	Sentence (Count 2) : Total Cost: \$485

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
DOB	07/04/1966	1966-07-04	FULL
Name	Charles Levi	Charles Lester Levi	PARTIAL
Address		St Cloud 56304 Mn	

MISDEMEANOR	07/31/2012	COUNT 1: DISORDERLY CONDUCT-OFFENSIVE/ABUSIVE/NOISY/OBSCENE
	08/22/2012	Disposition (Count 1) : Convicted
	08/22/2012	Sentence (Count 1) : Total Cost: \$460
	08/22/2012	Sentence (Count 1) : Confine-: 90d (Stay: 90 Days For 1 Yr)
	08/22/2012	Sentence (Count 1) : Probation: 1y (Supervised Probation)
	08/22/2012	Sentence (Count 1) : Confine-: 1d (Stay: 0 Yr 0 Mo 0 Days)
	08/22/2012	Sentence (Count 1) : Time To Serve: 1d
	08/22/2012	Sentence (Count 1) : Credit For Time Served: 1d

Charles Levi (cont.)

**Note: The above record was matched based upon the following identifiers:*

Type	Provided	Court File	Match
<i>DOB</i>	<i>07/04/1966</i>	<i>1992-02-14</i>	<i>FULL</i>
<i>Name</i>	<i>Charles Levi</i>	<i>Charles Lester Levi</i>	<i>PARTIAL</i>
<i>Address</i>		<i>Minneapolis 55417 Mn</i>	

National Criminal Record Search

Names Searched: Charles Levi

Completed: 11/16/2015

Note: Additional research at the jurisdictional level may have been required to complete this check. If additional research was required, and reportable information was located, it is included in the applicable jurisdiction service contained in this report. A full list of sources included in this search can be found at <http://www.orangetreeclient.com/disclaimer/NCRSSourceList.pdf>.

National Sex Offender Database

Names Searched: Charles Levi

Completed: 11/16/2015

Charles Levi, 07/04/1966, is not currently listed in the National Sex Offender Database.

Note: Additional research at the jurisdictional level may have been required to complete this check. If additional research was required, and reportable information was located, it is included in the applicable jurisdiction service contained in this report. A full list of sources included in this search can be found at <http://www.orangetreeclient.com/disclaimer/SORSourceList.pdf>.

Report Status: SENT 11/17/2015