
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: Taylor@corpmgmtgroup.com

Subject Information

Name: Matthew R Schramm

Street: 1797 Benson Ave

City: Saint Paul

State: mn

Zip: 55116

**Review
Carefully**

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Dakota, Minnesota	Complete - Record	▶
County Criminal Search	Mille Lacs, Minnesota	Complete - Record	▶
County Criminal Search	Ramsey, Minnesota	Complete - Record	▶
County Criminal Search	Washington, Minnesota	Complete - Record	▶
National Criminal Database Search	National Criminal Database	Complete	

▶ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Dakota, Minnesota

Name Searched Matthew R Schramm

Search ID	3187502
Date Ordered	09/20/2018
Date Completed	09/20/2018
Status	Records Found
Case Number	19-K9-07-003242
Verified By	Name and DOB
Full Name on File	SCHRAMM, MATTHEW RICHARD
DOB on File	09/15/****
Additional Info.	Court Name: DAKOTASubject Identification - Address: ST PAUL, MN 55116Additional items - Date of Birth Onfile: 09/15/1985 Gender: Male
File Date	10/9/2007
Disposition Date	7/27/2011
Offense Date	10/7/2007
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.53.1 Receiving Stolen Property
Disposition	Convicted -- Plea - Guilty -- 07/27/2011 - Disposition Amended to Convicted -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Misdemeanor pursuant to M.S. 609.13
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 769.00 -- Total Payments and Credits - 769.00 -- Balance Due as of 09/20/2018 - 0.00
Comments	Probation:3 years Jailtime:10 days
Case Number	19WS-VB-09-16649
Verified By	Name and DOB
Full Name on File	SCHRAMM, MATTHEW RICHARD
DOB on File	09/15/****
Additional Info.	Court Name: DAKOTASubject Identification - Address: ST PAUL, MN 55116Additional items - Date of Birth Onfile: 09/15/1985 Gender: Male
File Date	8/18/2009
Disposition Date	9/2/2009
Offense Date	7/31/2009
Records Searched	7 years - Felony and Misdemeanor

Charge 1	169.686.1(a) Traffic Regulation - Seat Belt Required - Driver and Passengers Must Use
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 105.00 -- Total Payments and Credits - 105.00 -- Balance Due as of 09/20/2018 - 0.00
Case Number	19WS-VB-17-14392
Verified By	Name and DOB
Full Name on File	SCHRAMM, MATTHEW RICHARD
DOB on File	09/15/****
Additional Info.	Court Name: DAKOTA Subject Identification - Address: ST PAUL, MN 55116 Additional items - Date of Birth Onfile: 09/15/1985 Gender: Male
File Date	11/22/2017
Disposition Date	2/2/2018
Offense Date	11/22/2017
Records Searched	7 years - Felony and Misdemeanor
Charge 1	171.24.1 DL-DRIVING AFTER SUSPENSION - DAS
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 310.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 09/20/2018 - 310.00 02/02/2018 - Failed to Appear or Pay Fine in Lieu of Appearing 02/02/2018 - Conviction Sent to DPS

County Criminal Search

Jurisdiction Searched	Mille Lacs, Minnesota
Name Searched	Matthew R Schramm
Search ID	3187503
Date Ordered	09/20/2018
Date Completed	09/21/2018
Status	Record Found

Case Number	48-VB-10-1882
Verified By	Name and DOB
Full Name on File	SCHRAMM, MATTHEW RICHARD
DOB on File	09/15/****
Additional Info.	Court Name: MILLE LACSSubject Identification - Address: ST PAUL, MN 55116Additional items - Date of Birth Onfile: 09/15/1985 Gender: Male
File Date	9/15/2010
Disposition Date	10/5/2010
Offense Date	8/14/2010
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.14.2(a) Traffic - Speeding - Exceed Limit 75/65
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 126.25 -- Total Payments and Credits - 126.25 -- Balance Due as of 09/20/2018 - 0.00

County Criminal Search

Jurisdiction Searched	Ramsey, Minnesota
Name Searched	Matthew R Schramm
Search ID	3187504
Date Ordered	09/20/2018
Date Completed	09/20/2018
Status	Records Found
Case Number	62-VB-13-620900772743
Verified By	Name and DOB
Full Name on File	SCHRAMM, MATTHEW RICHARD
DOB on File	09/15/****
Additional Info.	Court Name: RAMSEYSubject Identification - Address: ST PAUL, MN 55116Additional items - Date of Birth Onfile: 09/15/1985 Gender: Male
File Date	5/4/2013
Disposition Date	5/24/2013
Offense Date	5/3/2013

Records Searched	7 years -
Charge 1	169.686.1.a Seat belt required - driver and passengers must use
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Petty Misdemeanor
Sentencing Information	05/03/2013 (PMD) 169.686.1.a (1696861a) Fees - Adult: (Grand Total: \$106.00) Due 05/24/2013 Fine: \$25.00 Fees: (Fees Total: \$81.00) Criminal Surcharge: \$76.00 Law Library: \$5.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced
Case Number	62-VB-14-620901647349
Verified By	Name and DOB
Full Name on File	SCHRAMM, MATTHEW RICHARD
DOB on File	09/15/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: ST PAUL, MN 55116 Additional items - Date of Birth Onfile: 09/15/1985 Gender: Male
File Date	6/12/2014
Disposition Date	8/13/2014
Offense Date	6/11/2014
Records Searched	7 years -
Charge 1	168.09.4 Expired registration
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Petty Misdemeanor
Sentencing Information	06/11/2014 (PMD) 168.09.4 (168094) Fees - Adult: (Grand Total: \$116.00) Due 08/13/2014 Fine: \$30.00 Fees: (Fees Total: \$86.00) Criminal Surcharge: \$76.00 Law Library: \$10.00 Prosecution Costs: \$0.00 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- 08/13/2014 - Plea - Guilty -- 07/13/2014 - Notice-Pay or Appear
Case Number	62-VB-16-68594
Verified By	Name and DOB
Full Name on File	SCHRAMM, MATTHEW RICHARD
DOB on File	09/15/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: ST PAUL, MN 55116 Additional items - Date of Birth Onfile: 09/15/1985 Gender: Male
File Date	6/10/2016

Disposition Date	8/15/2016
Offense Date	6/5/2016
Records Searched	7 years -
Charge 1	169.34.1(a)(15) PARK WHERE SIGNS PROHIBIT
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 86.00 -- Total Payments and Credits - 86.00 -- Balance Due as of 09/20/2018 - 0.00 -- 06/10/2016 - Transaction Assessment - - - 56.00 -- 07/11/2016 - Transaction Assessment - - - 5.00 -- 08/15/2016 - Transaction Assessment - - - 25.00 -- 03/13/2017 - Collection Agency - Receipt # EP62D-2017-07613 - SCHRAMM, MATTHEW RICHARD - (86.00) -- 08/15/2016 - Plea - Guilty -- 08/15/2016 - Plea - Guilty -- 08/15/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 03/13/2017 - Payment in Full from Collection Agency
Charge 2	169.34.1(a)(6) PARK W/I 20' / OF X-WALK
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Case Number	62-VB-17-87554
Verified By	Name and DOB
Full Name on File	SCHRAMM, MATTHEW RICHARD
DOB on File	09/15/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: ST PAUL, MN 55116 Additional items - Date of Birth Onfile: 09/15/1985 Gender: Male
File Date	7/13/2017
Disposition Date	8/31/2017
Offense Date	7/12/2017
Records Searched	7 years -
Charge 1	168.09.4 EXPIRED REGISTRATION
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02

Sentencing Information

Total Financial Assessment - 121.00 -- Total Payments and Credits - 121.00 -- Balance Due as of 09/20/2018 - 0.00 -- 07/13/2017 - Transaction Assessment - - - 116.00 -- 08/17/2017 - Transaction Assessment - - - 5.00 -- 08/31/2017 - Mail Payment - Receipt # MCPC-2017-63920 - Martin R Schramm - (121.00) -- 08/31/2017 - Plea - Guilty

County Criminal Search

Jurisdiction Searched Washington, Minnesota
Name Searched Matthew R Schramm
Search ID 3187505
Date Ordered 09/20/2018
Date Completed 09/20/2018
Status Records Found

Case Number 82-K2-04-006648
Verified By Name and DOB
Full Name on File SCHRAMM, MATTHEW RICHARD
DOB on File 09/15/****
Additional Info. Court Name: WASHINGTON Subject Identification - Address: ST PAUL, MN 55116 Additional items - Date of Birth Onfile: 09/15/1985 Gender: Male
File Date 10/29/2004
Disposition Date 3/6/2006
Offense Date 9/7/2004
Records Searched 7 years - Felony and Misdemeanor

Charge 1 609.625.3 AGGRAVATED FORGERY (Not applicable - GOC)
Disposition Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime Gross Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 270.00 -- Total Payments and Credits - 270.00 -- Balance Due as of 09/20/2018 - 0.00
Comments Probation:2 years supervised
Jailtime:365 days, credit time served
Suspended:120 days

Case Number 82-VB-17-8339
Verified By Name and DOB

Full Name on File	SCHRAMM, MATTHEW RICHARD
DOB on File	09/15/****
Additional Info.	Court Name: WASHINGTON Subject Identification - Address: ST PAUL, MN 55116 Additional items - Date of Birth Onfile: 09/15/1985 Gender: Male
File Date	6/22/2017
Disposition Date	9/5/2017
Offense Date	6/21/2017
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.14.2(a) MOV-Speed-Exceed Limit 70/60
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 157.00 -- Total Payments and Credits - 157.00 -- Balance Due as of 09/20/2018 - 0.00 05/08/2018 - Payment in Full from Collection Agency

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	Matthew R Schramm
Search ID	3187138
Date Ordered	09/20/2018
Date Completed	09/20/2018

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.