
VERIFIED REPORT**FOR****EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP**

Applicant: *KEVIN MCMILLEN*
Requested By: *JACI WAGNER*
Location: *EMPLOYER SOLUTIONS GROUP*

Address 1736 DIXON DRIVE **SSN** XXX-XX-7533
SAINT PAUL PARK, MN 55071 **DOB** 07/24/1970

CRIMINAL

Brevard County Court, Criminal Division
Florida

Names Searched: Kevin McMillen

Completed: 08/21/2014

NO FELONY OR MISDEMEANOR CONVICTION RECORD FOUND

Dakota County Court, Criminal Division
Minnesota

Names Searched: Kevin McMillen

Completed: 08/21/2014

**MISDEMEANOR 10/19/2012 COUNT 1: THEFT-TAKE/USE/TRANSFER
MOVABLE PROP-NO CONSENT**
11/21/2012 Disposition (Count 1) : Convicted
11/21/2012 Sentence (Count 1) : Total Cost: 180
11/21/2012 Sentence (Count 1) : Probation: 1y (Probation To The Court)

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>07/24/1970</i>	<i>1970-07-24</i>	<i>FULL</i>
<i>Name</i>	<i>Kevin McMillen</i>	<i>Kevin Dale McMillen</i>	<i>PARTIAL</i>
<i>Address</i>		<i>St Paul Park 55071 Mn</i>	

MISDEMEANOR 01/07/2014 COUNT 1: TRAFFIC - CARELESS DRIVING

Kevin McMillen (cont.)

04/23/2014 Disposition (Count 1) : Convicted
 04/23/2014 Sentence (Count 1) : Total Cost: 480
 04/23/2014 Sentence (Count 1) : Probation: 1y (Probation To The Court)

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

Type	Provided	Court File	Match
DOB	07/24/1970	1970-07-24	FULL
Name	Kevin McMillen	Kevin Dale McMillen	PARTIAL
Address		St Paul Park 55071 Mn	

MISDEMEANOR 07/09/2014 COUNT 2: DRIVING AFTER REVOCATION
 07/09/2014 (Count 2) : Pending - No further information

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

Type	Provided	Court File	Match
DOB	07/24/1970	1970-07-24	FULL
Name	Kevin McMillen	Kevin Dale McMillen	PARTIAL
Address		St Paul Park 55071 Mn	

Washington County Court, Criminal Division
 Minnesota
 Names Searched: Kevin McMillen
 Completed: 08/22/2014

MISDEMEANOR 08/29/2012 COUNT 1: DISORDERLY CONDUCT
 06/11/2013 Disposition (Count 1) : Convicted
 06/11/2013 Sentence (Count 1) : Total Cost: 300

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

Type	Provided	Court File	Match
DOB	07/24/1970	1970-07-24	FULL
Name	Kevin McMillen	Kevin Dale McMillen	PARTIAL
Address		St Paul Park 55071 Mn	

FELONY 11/26/2012 COUNT 1: DRUGS - 5TH DEGREE - POSSESS
SCHEDULE 1,2,3,4 - NOT SMALL AMOUNT
MARIJUANA
 02/13/2013 Disposition (Count 1) : Statutory stay of adjudication
 02/13/2013 Sentence (Count 1) : Total Cost: 210
 02/13/2013 Sentence (Count 1) : Confine-: 15d

Kevin McMillen (cont.)

02/13/2013 Sentence (Count 1) : Credit For Time Served: 15d
 02/13/2013 Sentence (Count 1) : Probation: 5y (Supervised Probation)
 02/13/2013 Sentence (Count 1) : Service: 45 Hours For 21 Days
 (Community Work Service)
 01/17/2014 (Count 1) : Probation Violation - Confine-Home
 Detention/Electronic Monitoring: 60d

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

Type	Provided	Court File	Match
DOB	07/24/1970	1970-07-24	FULL
Name	Kevin McMillen	Kevin Dale McMillen	PARTIAL
Address		St Paul Park 55071 Mn	

MISDEMEANOR 08/18/2014 COUNT 1: DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE
MISDEMEANOR 08/18/2014 COUNT 2: DRIVERS LICENSE-DRIVING AFTER REVOCATION
 08/27/2014 : Pending - Next Court Date

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

Type	Provided	Court File	Match
DOB	07/24/1970	1970-07-24	FULL
Name	Kevin McMillen	Kevin Dale McMillen	PARTIAL
Address		St Paul Park 55071 Mn	

MISDEMEANOR 08/19/2014 COUNT 1: THEFT-TAKE/USE/TRANSFER MOVABLE PROPERTY-NO CONSENT
 09/23/2014 : Pending - Next Court Date

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

Type	Provided	Court File	Match
DOB	07/24/1970	1970-07-24	FULL
Name	Kevin McMillen	Kevin Dale McMillen	PARTIAL
Address		St Paul Park 55071 Mn	

MISDEMEANOR 03/04/2013 COUNT 1: DRIVERS LICENSE-DRIVING AFTER REVOCATION
 10/27/2014 : Pending - Next Court Date

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

Kevin McMillen (cont.)

Type	Provided	Court File	Match
<i>DOB</i>	<i>07/24/1970</i>	<i>1970-07-24</i>	<i>FULL</i>
<i>Name</i>	<i>Kevin McMillen</i>	<i>Kevin Dale McMillen</i>	<i>PARTIAL</i>
<i>Address</i>		<i>St Paul Park 55071 Mn</i>	

MISDEMEANOR	08/11/2014	COUNT 1: DRIVER MUST CARRY PROOF OF INSURANCE WHEN OPERATING VEHICLE
MISDEMEANOR	08/11/2014	COUNT 2: DRIVERS LICENSE-DRIVING AFTER REVOCATION
	11/20/2014	: Pending - Next Court Date

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

Type	Provided	Court File	Match
<i>DOB</i>	<i>07/24/1970</i>	<i>1970-07-24</i>	<i>FULL</i>
<i>Name</i>	<i>Kevin McMillen</i>	<i>Kevin Dale McMillen</i>	<i>PARTIAL</i>
<i>Address</i>		<i>St Paul Park 55071 Mn</i>	

National Criminal Record Search
 Names Searched: Kevin McMillen
 Completed: 08/20/2014

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: Kevin McMillen
 Completed: 08/20/2014
 Kevin McMillen, 07/24/1970, 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>.

Kevin McMillen (cont.)

Report Status: SENT 08/22/2014