
peopleG2

BACKGROUND CHECKS

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Subject Information

Name: Melissa D Jefferson

Reference: CMG

State: MN

**Review
Carefully**

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Benton, Minnesota	Complete - Record	▶
County Criminal Search	Ramsey, Minnesota	Complete - Record	▶
County Criminal Search	Stearns, Minnesota	Complete - Record	▶
County Criminal Search	Lincoln, Missouri	Complete - Record	▶
National Criminal Database Search	National Criminal Database	Complete	

▶ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Benton, Minnesota
Name Searched Melissa D Jefferson
Search ID 3241554
Reference CMG

Date Ordered	10/24/2018
Date Completed	10/24/2018
Status	Record Found
Case Number	05-VB-16-1695
Verified By	Name and DOB
Full Name on File	JEFFERSON, MELISSA D
DOB on File	03/07/****
Additional Info.	Court Name: BENTONSubject Identification - Address: Foley, MN 56329Additional items - Date of Birth Onfile: 03/07/1977 Gender: Female
File Date	7/28/2016
Disposition Date	11/22/2016
Offense Date	7/25/2016
Records Searched	7 years -
Charge 1	169.14.2(a)(2) SPEED 65 ZONE NON INTERSTATE 80/65
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 377.00 -- Total Payments and Credits - 377.00 -- Balance Due as of 10/24/2018 - 0.00 -- 07/28/2016 - Transaction Assessment - - - 347.00 -- 09/02/2016 - Transaction Assessment - - - 5.00 -- 10/07/2016 - Transaction Assessment - - - 25.00 -- 11/22/2016 - Plea - Guilty -- 11/22/2016 - Plea - Guilty -- 10/07/2016 - DL suspension request to DPS-Fail to Appear Index # 2 -- 10/07/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 10/10/2016 - Notice-Pay or Appear Index # 3 -- 11/08/2016 - Fail to Appear at a hearing -- 11/09/2016 - Warrant Issued Index # 6 -- 11/16/2016 - Warrant Quashed Index # 7 -- 11/16/2016 - Law Enforcement Bail Bond Receipt Index # 8 -- 11/18/2016 - Warrant Returned Index # 9 -- 11/22/2016 - Conviction Sent to DPS
Charge 2	171.24.2 DRIVING AFTER REVOCATION
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Fines	\$0.00
Court Cost	\$0.00

County Criminal Search

Jurisdiction Searched	Ramsey, Minnesota
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Name Searched	Melissa D Jefferson
Search ID	3241555
Reference	CMG
Date Ordered	10/24/2018
Date Completed	10/24/2018
Status	Record Found
Case Number	62-VB-11-711001714
Verified By	Name and DOB
Full Name on File	JEFFERSON, MELISSA D
DOB on File	03/07/****
Additional Info.	Court Name: RAMSEY Subject Identification - Address: Foley, MN 56329 Additional items - Date of Birth Onfile: 03/07/1977 Gender: Female
File Date	2/17/2011
Disposition Date	4/6/2011
Offense Date	2/10/2011
Records Searched	7 years -
Charge 1	171.02.1 Driving w/o a valid license or vehicle class/type; multiple license prohibited
Disposition	Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime	Misdemeanor
Sentencing Information	02/10/2011 (MSD) 171.02.1 (171021) Fees - Adult: (Grand Total: \$91.00) Due 04/06/2011 Fine: \$10.00 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 -- 04/06/2011 - Plea - Guilty -- 03/11/2011 - Notice-Pay or Appear -- 04/07/2011 - Certificate of Conviction-DPS

County Criminal Search

Jurisdiction Searched	Stearns, Minnesota
Name Searched	Melissa D Jefferson
Search ID	3241556
Reference	CMG
Date Ordered	10/24/2018
Date Completed	10/24/2018

Status	Records Found
Case Number	73-VB-16-3042
Verified By	Name and DOB
Full Name on File	JEFFERSON, MELISSA D
DOB on File	03/07/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: Foley, MN 56329Additional items - Date of Birth Onfile: 03/07/1977 Gender: Female
File Date	3/23/2016
Disposition Date	6/29/2016
Offense Date	3/20/2016
Records Searched	7 years -
Charge 1	171.24.1 DAS-DRIVING AFTER SUSPENSION
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	03/20/2016 (PMD) 171.24.1 (171241) Fees - Adult: (Grand Total: \$317.00) Due 06/29/2016 Fine: \$200.00 Fees: (Fees Total: \$117.00) Additional Court Costs: \$30.00 Criminal Surcharge: \$75.00 Law Library: \$12.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 517.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 10/24/2018 - 517.00 -- 03/23/2016 - Transaction Assessment - - - 487.00 -- 04/25/2016 - Transaction Assessment - - - 5.00 -- 05/26/2016 - Transaction Assessment - - - 25.00 -- 05/26/2016 - DL suspension request to DPS-Fail to Appear Index # 1 -- 05/26/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 06/29/2016 - Fail to Appear at a hearing -- 06/29/2016 - Criminal Judgment and Warrant of Commitment Index # 5 -- 06/30/2016 - Conviction Sent to DPS
Charge 2	169.791.2(a) Insurance - No Proof
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	03/20/2016 (PMD) 169.791.2(a) (1697912a) Fees - Adult: (Grand Total: \$200.00) Due 06/29/2016 Fine: \$200.00 Level of Sentence: Convicted of a Petty Misdemeanor
Case Number	73-VB-16-13278
Verified By	Name and DOB
Full Name on File	JEFFERSON, MELISSA D
DOB on File	03/07/****

Additional Info.	Court Name: STEARNSSubject Identification - Address: Foley, MN 56329Additional items - Date of Birth Onfile: 03/07/1977 Gender: Female
File Date	11/4/2016
Disposition Date	2/10/2017
Offense Date	11/1/2016
Records Searched	7 years -
Charge 1	169.685.2 TRAFFIC REGULATION - SEAT BELTS - FAIL TO
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	11/01/2016 (PMD) 169.685.2 (1696852) Fees - Adult: (Grand Total: \$142.00) Due 02/10/2017 Fine: \$25.00 Fees: (Fees Total: \$117.00) Additional Court Costs: \$30.00 Criminal Surcharge: \$75.00 Law Library: \$12.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 367.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 10/24/2018 - 367.00 -- 11/04/2016 - Transaction Assessment - - - 337.00 -- 12/09/2016 - Transaction Assessment - - - 5.00 -- 01/13/2017 - Transaction Assessment - - - 25.00 -- 01/13/2017 - DL suspension request to DPS-Fail to Appear Index # 1 -- 01/13/2017 - Failed to Appear or Pay Fine in Lieu of Appearing -- 02/10/2017 - Fail to Appear at a hearing -- 02/14/2017 - Conviction Sent to DPS
Charge 2	171.24.2 DAR -DRIVING AFTER REVOCATION
Disposition	Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	11/01/2016 (PMD) 171.24.2 (171242) Fees - Adult: (Grand Total: \$200.00) Due 02/10/2017 Fine: \$200.00 Level of Sentence: Convicted of a Petty Misdemeanor
Case Number	73-VB-17-4041
Verified By	Name and DOB
Full Name on File	JEFFERSON, MELISSA D
DOB on File	03/07/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: Foley, MN 56329Additional items - Date of Birth Onfile: 03/07/1977 Gender: Female
File Date	4/18/2017
Disposition Date	8/11/2017
Offense Date	4/12/2017
Records Searched	7 years -

Charge 1 171.24.2 DAR -DRIVING AFTER REVOCATION
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information 04/12/2017 (PMD) 171.24.2 (171242) Fees - Adult: (Grand Total: \$317.00) Due 08/11/2017 Fine: \$200.00 Fees: (Fees Total: \$117.00) Additional Court Costs: \$30.00 Criminal Surcharge: \$75.00 Law Library: \$12.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 377.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 10/24/2018 - 377.00 -- 04/18/2017 - Transaction Assessment - - - 347.00 -- 05/23/2017 - Transaction Assessment - - - 5.00 -- 06/27/2017 - Transaction Assessment - - - 25.00 -- 06/27/2017 - DL suspension request to DPS-Fail to Appear Index # 1 -- 06/27/2017 - Failed to Appear or Pay Fine in Lieu of Appearing -- 08/11/2017 - Fail to Appear at a hearing -- 08/14/2017 - Conviction Sent to DPS

Charge 2 169.14.2(a)(1) Traffic - Speeding - Exceed Limit of 30 mph - Urban District 46/30
Disposition Convicted -- Plea - Guilty -- Status - Under Court Jurisdiction
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information 04/12/2017 (PMD) 169.14.2(a)(1) (169142a1) Fees - Adult: (Grand Total: \$60.00) Due 08/11/2017 Fine: \$60.00 Level of Sentence: Convicted of a Petty Misdemeanor

County Criminal Search

Jurisdiction Searched Lincoln, Missouri
Name Searched Melissa D Jefferson
Search ID 3241557
Reference CMG
Date Ordered 10/24/2018
Date Completed 10/25/2018
Status Record Found

Case Number 14L6-CR00173
Verified By Name Only
Full Name on File JEFFERSON, MELISSA D
Additional Info. YOB match
Address: 1015 COUNTY ROAD D E
SAINT PAUL, MN 55109

File Date 2/21/2014
Records Searched 7 years - Felony and Misdemeanor

Case 04/14/2014: Warrant Issued

Comments

Charge 1	Driving While Revoked/Suspended - 1st Offense
Disposition	Case Pending
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00

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	Melissa D Jefferson
Search ID	3241115
Reference	CMG
Date Ordered	10/24/2018
Date Completed	10/24/2018

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.