

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: Lori@corpmanagementgroup.com

Subject Information

Name: Mellissa A Kelley

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	Mille Lacs, Minnesota	Complete - Record	◀
County Criminal Search	Stearns, Minnesota	Complete - Record	◀
County Criminal Search	Wright, Minnesota	Complete - Record	◀
National Criminal Database Search	National Criminal Database	Complete	

◀ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched	Benton, Minnesota
Name Searched	Mellissa A Kelley
Search ID	3746036
Reference	CMG
Date Ordered	08/21/2019
Date Completed	08/21/2019
Status	Records Found
Case Number	05-T7-03-000828
Verified By	Name and DOB
Full Name on File	KELLEY, MELLISSA ANN
DOB on File	12/01/****
Additional Info.	Court Name: BENTON Subject Identification - Address: ST CLOUD, MN 56303 Additional items - Date of Birth Onfile: 12/01/1984

File Date	3/26/2003
Disposition Date	4/22/2003
Offense Date	3/18/2003
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169A.35.3 - OPEN CONTAINER
Disposition	Guilty -- Plea - Guilty -- Status - Closed-Physical File Destroyed
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
	Total Financial Assessment - 95.00 -- Total Payments and Credits - 95.00 -- Balance Due as of 08/21/2019 - 0.00 -- 04/22/2003 - Transaction Assessment - - - 95.00 -- 04/22/2003 - Converted Credit - - - (95.00) -- 04/22/2003 - Converted TCIS Criminal Sentence - 03/18/2003 (CNVLEVEL) 169A.35.3 (CNVOFFENSE) Converted Disposition: Fined: \$50.00 Surcharge: \$35.00 Costs: \$10.00 Converted Disposition: Comments: SNT AS PMD -- 05/28/2003 - DEL-Deliquent Time Payment Notice
Sentencing Information	
Case Number	05-T3-03-001961
Verified By	Name and DOB
Full Name on File	KELLEY, MELISSA ANN
DOB on File	12/01/****
Additional Info.	Court Name: BENTON Subject Identification - Address: ST CLOUD, MN 56301 Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female
File Date	6/20/2003
Disposition Date	7/15/2003
Offense Date	3/18/2003
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.52.2135 - THEFT
Disposition	Guilty -- Plea - Guilty -- Status - Closed-Physical File Destroyed
Type of Crime	Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
	Total Financial Assessment - 380.00 -- Total Payments and Credits - 380.00 -- Balance Due as of 08/21/2019 - 0.00 -- 07/15/2003 - Transaction Assessment - - - 380.00 -- 02/27/2007 - Mail Payment - Receipt # 0005-2007-01559 - STATE OF MINNESOTA - (380.00) -- 07/15/2003 - Converted TCIS Criminal Sentence - 03/18/2003 (CNVLEVEL) 609.52.2135 (CNVOFFENSE) Converted Disposition: Pronounced: 90 Days Probation: 1 Years Probation NCIC: MN005013G - Benton Cnty Probation Length of Stay: 1 Years Probation Type: Unsupervised Converted Disposition: Fined: \$1000.00 Fine Stayed: \$700.00 Surcharge: \$60.00 Costs: \$10.00 Converted Disposition: Comments: NO S/S 1 YR, DFD MAY WORK OFF 200 WORTH -- 07/07/2003 - WRD-Warrant Returned -- 07/15/2003 - Pre-trial (10:15 AM) Result: Converted Activity Status Flag Cancelled -- 08/20/2003 - DEL-Deliquent Time Payment Notice -- 09/24/2003 - DEL-Deliquent Time Payment Notice -- 10/29/2003 - DEL-Deliquent Time Payment Notice
Sentencing Information	
Case Number	05-CR-06-3574

Verified By	Name and DOB
Full Name on File	KELLEY, MELLISSA ANN
DOB on File	12/01/****
Additional Info.	Court Name: BENTON Subject Identification - Address: MILACA, MN 56353 Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female
File Date	12/29/2006
Disposition Date	1/16/2007
Offense Date	12/28/2006
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.14.2(a) - Traffic - Speeding - Exceed Limit
Disposition	Convicted -- Plea - Guilty -- Status - Closed-Physical File Destroyed
Type of Crime	Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	12/28/2006 (PMD) 169.14.2(a) (169142a) Condition - Adult: 1. Conditions, other, 01/19/2007, Active 01/19/2007 Comment: same as count 2. Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- Total Financial Assessment - 382.00 -- Total Payments and Credits - 382.00 -- Balance Due as of 08/21/2019 - 0.00 -- 01/19/2007 - Transaction Assessment - - - 382.00 -- 05/03/2007 - Counter Payment - Receipt # 0005-2007-03255 - KELLEY, MELLISSA ANN - (65.00) -- 06/06/2007 - Counter Payment - Receipt # 0005-2007-04153 - KELLEY, MELLISSA ANN - (45.00) -- 07/05/2007 - Counter Payment - Receipt # 0005-2007-04963 - KELLEY, MELLISSA ANN - (50.00) -- 08/27/2007 - Counter Payment - Receipt # 0005-2007-06479 - KELLEY, MELLISSA ANN - (50.00) -- 10/17/2007 - Counter Payment - Receipt # 0005-2007-08080 - KELLEY, MELLISSA ANN - (20.00) -- 01/15/2008 - Counter Payment - Receipt # 0005-2008-0375 - KELLEY, MELLISSA ANN - (152.00) -- 12/27/2007 - DL suspension request to DPS - Fail to Pay -- 04/09/2010 - Discharge from Probation or Monitoring
Charge 2	169.791.2 - Traffic Regulation - Driver Must Carry Proof of Insurance when Operating Vehicle;Misd
Disposition	Convicted -- Plea - Guilty -- Status - Closed-Physical File Destroyed
Type of Crime	Misdemeanor - Convicted of a Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	12/28/2006 (MSD) 169.791.2 (1697912) Condition - Adult: 1. No same or similar, 01/16/2007 - 01/16/2008, Active 01/16/2007 Fees - Adult: (Grand Total: \$382.00) Due 01/16/2007 Fine: \$1,000.00 Fees: (Fees Total: \$82.00) Criminal Surcharge: \$72.00 Law Library: \$10.00 Stay of \$700.00 Local Confinement: Agency: Benton County Jail Term: 90 Days Time To Serve: None Stay 90 Days For 12 Mo Status: Active 01/16/2007 Monitoring - Adult: Type: Probation to the Court Agency: Benton County Probation Term of 12 Mo 01/16/2007 - 01/16/2008 Status: Closed 04/09/2010 Level of Sentence: Convicted of a Misdemeanor
Case Number	05-CR-17-303
Verified By	Name and DOB

Full Name on File	KELLEY, MELLISSA ANN
DOB on File	12/01/****
Additional Info.	Court Name: BENTON Subject Identification - Address: Sauk Rapids, MN 56379 Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female
File Date	2/17/2017
Disposition Date	4/26/2017
Offense Date	2/14/2017
Records Searched	7 years - Felony and Misdemeanor
Charge 1	609.52.2(a)(1) - Theft-Take/Use/Transfer Movable Prop-No Consent
Disposition	Convicted -- Plea - Not guilty -- Status - Under Court Jurisdiction
Type of Crime	Petty Misdemeanor - Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	02/14/2017 (PMD) 609.52.2(a)(1) (609522a1) Fee Totals: Law Library Fees\$12.00 Municipality Fines 2/3\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Restitution\$1.89 Fee Totals \$\$138.89 Level of Sentence: Conviction deemed a Petty Misdemeanor pursuant to Minn. R. Crim. P 23.02 -- Total Financial Assessment - 138.89 -- Total Payments and Credits - 0.00 -- Balance Due as of 08/21/2019 - 138.89 -- 04/26/2017 - Transaction Assessment - - - 138.89 -- 04/26/2017 - Amended Plea Reason: Court Order - Guilty -- 03/14/2017 - Fail to Appear at a hearing -- 03/14/2017 - Warrant Issued Index # 5 -- 04/17/2017 - Warrant Quashed Index # 6 -- 04/18/2017 - Warrant Return of Service Index # 12 -- 04/25/2017 - Fail to Appear at a hearing -- 04/25/2017 - Warrant Issued Index # 14 -- 04/26/2017 - Warrant Quashed Index # 15 -- 04/26/2017 - Payment Plan Index # 17 -- 04/27/2017 - Warrant Return of Service Index # 20

County Criminal Search

Jurisdiction Searched	Mille Lacs, Minnesota
Name Searched	Mellissa A Kelley
Search ID	3746037
Reference	CMG
Date Ordered	08/21/2019
Date Completed	08/21/2019
Status	Records Found
Case Number	48-VB-06-816
Verified By	Name and DOB
Full Name on File	KELLEY, MELLISSA ANN
DOB on File	12/01/****
Additional Info.	Court Name: MILLE LACSSubject Identification - Address: Milaca, MN 56353 Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female
File Date	5/1/2006
Disposition Date	5/12/2006

Offense Date	4/20/2006
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.14.2(a) - Traffic - Speeding - Exceed Limit
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 122.00 -- Total Payments and Credits - 122.00 -- Balance Due as of 08/21/2019 - 0.00 -- 05/01/2006 - Transaction Assessment - - - 122.00 -- 05/12/2006 - Counter Payment - Receipt # 0048-2006-03910 - KELLEY, MELLISSA ANN - (15.00) -- 06/20/2006 - Counter Payment - Receipt # 0048-2006-04861 - KELLEY, MELLISSA ANN - (21.40) -- 09/11/2006 - Counter Payment - Receipt # 0048-2006-07087 - KELLEY, MELLISSA ANN - (8.00) -- 09/13/2006 - Counter Payment - Receipt # 0048-2006-07160 - KELLEY, MELLISSA ANN - (20.00) -- 09/22/2006 - Counter Payment - Receipt # 0048-2006-07461 - KELLEY, MELLISSA ANN - (30.00) -- 09/26/2006 - Counter Payment - Receipt # 0048-2006-07536 - KELLEY, MELLISSA ANN - (6.20) -- 10/13/2006 - Counter Payment - Receipt # 0048-2006-08034 - KELLEY, MELLISSA ANN - (21.40) -- 05/12/2006 - Plea - Guilty -- 05/12/2006 - Payable without appearance - 04/20/2006 (PMD) 169.14.2(a) (169142a)
Case Number	48-VB-06-1074
Verified By	Name and DOB
Full Name on File	KELLEY, MELLISSA ANN
DOB on File	12/01/****
Additional Info.	Court Name: MILLE LACSSubject Identification - Address: Milaca, MN 56353Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female
File Date	6/2/2006
Disposition Date	9/11/2006
Offense Date	5/23/2006
Records Searched	7 years - Felony and Misdemeanor
Charge 1	169.686.1(a)(1) - Traffic Regulation-Seat belt driver must use
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor
Fines	\$0.00
Court Cost	\$0.00
Sentencing Information	Total Financial Assessment - 107.00 -- Total Payments and Credits - 107.00 -- Balance Due as of 08/21/2019 - 0.00 -- 06/02/2006 - Transaction Assessment - - - 107.00 -- 07/21/2006 - Mail Payment - Receipt # 0048-2006-05758 - KELLEY, MELLISSA ANN - (30.00) -- 07/21/2006 - Counter Payment - Receipt # 0048-2006-05770 - KELLEY, MELLISSA ANN - (20.00) -- 07/31/2006 - Counter Payment - Receipt # 0048-2006-05957 - KELLEY, MELLISSA ANN - (45.00) -- 09/11/2006 - Counter Payment - Receipt # 0048-2006-07086 - KELLEY, MELLISSA ANN - (12.00) -- 09/11/2006 - Plea - Guilty -- 09/11/2006 - Payable without appearance - 05/23/2006 (PMD) 169.686.1(a)(1) (1696861a1) Fees - Adult: (Grand Total: \$107.00) Due 9/11/2006 Fine: \$20 Fees: (Fees Total: \$87.00) Additional Court

Costs: \$5 Criminal Surcharge: \$72 Law Library: \$10 -- 08/18/2006 - DL suspension request to DPS-Fail to Appear

Case Number 48-CR-09-885
Verified By Name and DOB
Full Name on File KELLEY, MELLISSA ANN
DOB on File 12/01/****
Additional Info. Court Name: MILLE LACSSubject Identification - Address: Sauk Rapids, MN 56379Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female
File Date 4/23/2009
Disposition Date 9/10/2009
Offense Date 11/5/2008
Records Searched 7 years - Felony and Misdemeanor
Charge 1 609.535.2 - Issue Dishonored Check-Offense (Not applicable - GOC)
Disposition Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime Gross Misdemeanor - Convicted of a Gross Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information 11/05/2008 (GMD) 609.535.2 (6095352) Fees - Adult: (Grand Total: \$1,013.00) Due 06/10/2010 Fine: \$400.00 Fees: (Fees Total: \$113.00) Criminal Surcharge: \$75.00 Law Library: \$10.00 Public Defender Fee: \$28.00 Restitution: \$500.00 Local Confinement: Agency: Mille Lacs County Jail Term: 365 Days Time To Serve: 15 Days Duration: 09/15/2009 Stay 350 Days For 2 Yr Serve As: Work Release (If Eligible) Sentence To Serve (If Eligible) Status: Active 09/10/2009 Condition - Adult: 1. Sign all releases of information, 09/10/2009, Active 09/10/2009 2. Remain law-abiding, 09/10/2009, Active 09/10/2009 3. Conditions, other, Keep address current with probation 09/10/2009, Active 09/10/2009 Monitoring - Adult: Type: Supervised probation Agency: Mille Lacs County Probation Term of 2 Yr 09/10/2009 - 09/10/2011 Status: Closed 10/02/2014 Level of Sentence: Convicted of a Gross Misdemeanor -- Total Financial Assessment - 1,060.00 -- Total Payments and Credits - 347.00 -- Balance Due as of 08/21/2019 - 713.00 -- 09/23/2009 - Transaction Assessment - - - 1,060.00 -- 09/23/2009 - Credit-Legislative Change - - - (47.00) -- 01/06/2010 - Mail Payment - Receipt # 0048-2010-00090 - KELLEY, MELLISSA ANN - (200.00) -- 09/10/2010 - Mail Payment - Receipt # 0048-2010-04167 - KELLEY, MELLISSA ANN - (100.00) -- 09/10/2009 - Amended Plea Reason: Plea agreement - Guilty -- 05/18/2009 - Request for Disclosure -- 05/18/2009 - Discovery Disclosure -- 09/10/2009 - Petition to Enter Guilty Plea -- 10/02/2014 - Discharge from Probation or Monitoring Index # 1

Comments

Fines - \$400 -- Jail - 365D -- Probation - 2Y

County Criminal Search

Jurisdiction Searched Stearns, Minnesota
Name Searched Mellissa A Kelley
Search ID 3746038
Reference CMG
Date Ordered 08/21/2019

Date 08/21/2019
Completed Status Records Found
Case Number 73-K5-03-000650
Verified By Name and DOB
Full Name on File KELLEY, MELLISSA ANN
DOB on File 12/01/****
Additional Info. Court Name: STEARNSSubject Identification - Address: St. Cloud, MN 56301Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female
File Date 2/12/2003
Disposition Date 4/18/2003
Offense Date 11/30/2002
Records Searched 7 years - Felony and Misdemeanor
Charge 1 609.52.21 - THEFT (Not applicable - GOC)
Disposition Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 490.00 -- Total Payments and Credits - 490.00 -- Balance Due as of 08/21/2019 - 0.00 -- 06/27/2003 - Transaction Assessment - - - 490.00 -- 06/27/2003 - Converted Credit - - - (60.00) -- 06/23/2015 - Credit-Collection Period Expired - - - (430.00) -- 06/27/2003 - Converted TCIS Criminal Sentence - 11/30/2002 (CNVLEVEL) 609.52.21 (CNVOFFENSE) Converted Disposition: Concurrent Other Complaint
Converted Disposition: Pronounced: 365 Days Confinement NCIC: MN073013C - Stearns Cty Jail Probation: 5 Years Probation NCIC: MN073013G - Stearns Cty Probtn Off Conditional: 30 Days Length of Stay: 5 Years Probation Type: Supervised Converted Disposition: Fined: \$3000.00 Fine Stayed: \$2700.00 Surcharge: \$35.00 Costs: \$10.00 Restitution: \$430.00 Recipient: CC Converted Disposition: Other Court Provisions: 400: Surcharge 523: Work in Lieu of Fines 548: Abstain from Alchol/Drugs
Converted Disposition: Comments: 3-18-04PVH;CONC;180DSJL;REINSPRB;RPTINPATRTIMMED;A/BOOKING;BAKTOJLWHTRTMCOMPLU/AGTINDOTRW;6/8/04PVH180DSJLCNC;52605EXEC -- 04/18/2003 - CANCELED Omnibus Waiver/Pretrial/Settlement Conference (9:00 AM) - Other -- 10/20/2003 - DEL-Deliquent Time Payment Notice -- 11/07/2003 - WAR-Warrant Issued -- 12/01/2003 - WRC-Recall Warrant -- 12/01/2003 - Probation Violation Hearing (10:00 AM) Result: Converted Activity Status Flag Occurred -- 12/02/2003 - WRD-Warrant Returned -- 12/08/2003 - BND-Bond -- 01/06/2004 - FND-Fine Due -- 01/07/2004 - Unpaid Fines Hearing (2:30 PM) Result: Converted Activity Status Flag Occurred -- 01/08/2004 - CANCELED Unpaid Fines Hearing (9:15 AM) - Other -- 01/15/2004 - Probation Violation Hearing (10:30 AM) Result: Converted Activity Status Flag Occurred -- 01/15/2004 - Probation Violation Hearing (11:01 AM) Result: Converted Activity Status Flag Occurred -- 03/18/2004 - Probation Violation Hearing (10:00 AM) Result: Converted Activity Status Flag Occurred -- 06/02/2004 - WAR-Warrant Issued -- 06/08/2004 - WRC-Recall Warrant -- 06/08/2004 - Probation Violation Hearing (10:31 AM) Result: Converted Activity Status Flag Occurred -- 06/10/2004 - WRD-Warrant Returned -- 08/11/2004 - CANCELED Unpaid Fines Hearing (2:15 PM) - Other -- 02/08/2005 - WAR-Warrant Issued -- 02/25/2005 - WRC-Recall Warrant -- 02/25/2005 - Probation Violation Hearing (10:31 AM) Result: Converted Activity Status Flag Occurred -- 03/01/2005 - WRD-Warrant Returned -- 03/09/2005 - BND-Bond --

04/20/2005 - CANCELED Unpaid Fines Hearing (2:15 PM) - Other --
04/28/2005 - WAR-Warrant Issued -- 05/23/2005 - WRC-Recall Warrant --
05/23/2005 - CANCELED Probation Violation Hearing (10:31 AM) - Other --
05/23/2005 - Probation Violation Hearing (11:37 AM) Result: Converted
Activity Status Flag Occurred -- 05/24/2005 - WRD-Warrant Returned

Case Number 73-KX-03-000935
Verified By Name and DOB
Full Name on File KELLEY, MELLISSA ANN
DOB on File 12/01/****
Additional Info. Court Name: STEARNSSubject Identification - Address: St. Cloud, MN 56301Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female
File Date 3/3/2003
Disposition Date 4/18/2003
Offense Date 2/28/2003
Records Searched 7 years - Felony and Misdemeanor
Charge 1 609.631.343A - OFFERING FORGED CHECK (Not applicable - GOC)
Disposition Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 2,750.00 -- Total Payments and Credits - 2,750.00 -- Balance Due as of 08/21/2019 - 0.00 -- 06/27/2003 - Transaction Assessment - - - 2,750.00 -- 03/14/2008 - Credit-Uncollectible - - - (2,750.00) -- 06/27/2003 - Converted TCIS Criminal Sentence: Stay of Imposition - 02/28/2003 (CNVLEVEL) 609.631.343A (CNVOFFENSE) Converted Disposition: Stay of Imposition Concurrent Other Complaint Converted Disposition: Confinement NCIC: MN073013C - Stearns Cty Jail Probation: 5 Years Probation NCIC: MN073013G - Stearns Cty Probtn Off Conditional: 30 Days Length of Stay: 5 Years Probation Type: Supervised Converted Disposition: Fined: \$500.00 Surcharge: \$35.00 Costs: \$10.00 Restitution: \$2700.00 Recipient: MN CRIP REP. Converted Disposition: Other Court Provisions: 400: Surcharge 365: Credit w/time Srvd 584: Supply DNA Sample Converted Disposition: Comments: 3-18-04PFH;ADM;REINPRB;180DSJL;CONC;FURLOINPATRTMTIMMED;A/052605REV;demands exec,cmmt COC1yr1dy,crdt364dys,rest to c/j -- 04/18/2003 - CANCELED Omnibus Waiver/Pretrial/Settlement Conference (9:00 AM) - Other -- 11/07/2003 - WAR-Warrant Issued -- 12/01/2003 - WRC-Recall Warrant -- 12/01/2003 - Probation Violation Hearing (10:00 AM) Result: Converted Activity Status Flag Occurred -- 12/02/2003 - WRD-Warrant Returned -- 12/08/2003 - BND-Bond -- 01/15/2004 - Probation Violation Hearing (10:30 AM) Result: Converted Activity Status Flag Occurred -- 03/18/2004 - Probation Violation Hearing (10:00 AM) Result: Converted Activity Status Flag Occurred -- 06/02/2004 - WAR-Warrant Issued -- 06/08/2004 - WRC-Recall Warrant -- 06/08/2004 - Probation Violation Hearing (10:31 AM) Result: Converted Activity Status Flag Occurred -- 06/10/2004 - WRD-Warrant Returned -- 02/08/2005 - WAR-Warrant Issued - - 02/25/2005 - WRC-Recall Warrant -- 02/25/2005 - Probation Violation Hearing (10:31 AM) Result: Converted Activity Status Flag Occurred -- 03/01/2005 - WRD-Warrant Returned -- 03/09/2005 - BND-Bond -- 04/28/2005 - WAR-Warrant Issued -- 05/23/2005 - WRC-Recall Warrant -- 05/23/2005 - CANCELED Probation Violation Hearing (10:31 AM) - Other -- 05/23/2005 - Probation Violation Hearing (11:44 AM) Result: Converted Activity Status Flag Occurred -- 05/24/2005 - WRD-Warrant Returned

Case Number 73-K8-03-002232

Verified By Name and DOB
Full Name on File KELLEY, MELLISSA ANN
DOB on File 12/01/****
Additional Info. Court Name: STEARNSSubject Identification - Address: St. Cloud, MN 56301Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female
File Date 5/19/2003
Disposition Date 6/6/2003
Offense Date 5/18/2003
Records Searched 7 years - Felony and Misdemeanor
Charge 1 609.631.343A - OFFERING A FORGED CK (Not applicable - GOC)
Disposition Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
 Total Financial Assessment - 50.00 -- Total Payments and Credits - 50.00 -- Balance Due as of 08/21/2019 - 0.00 -- 07/18/2003 - Transaction Assessment - - - 50.00 -- 03/14/2008 - Credit-Uncollectible - - - (50.00) -- 07/18/2003 - Converted TCIS Criminal Sentence - 05/18/2003 (CNVLEVEL) 609.631.343A (CNVOFFENSE) Converted Disposition: Pronounced: 1 Years Pronounced: 1 Days Confinement NCIC: MN073013C - Stearns Cty Jail Probation: 5 Years Probation NCIC: MN073013G - Stearns Cty Probtn Off Conditional: 45 Days Length of Stay: 5 Years Probation Type: Supervised Converted Disposition: Fined: \$300.00 Surcharge: \$60.00 Costs: \$10.00 Converted Disposition: Other Court Provisions: 400: Surcharge 347: Restitution & Costs 570: Chem.Dependency Eval Converted Disposition: Comments: 3-18-04PFH;REINPRB;180DSJL;CONCUR;FURLOINPATTRTMTIMMED;A/BKG 052605 REV;demands exec,cmmt COC 1yr1dy,crd 260dys,vacate fn -- 06/06/2003 - CANCELED Omnibus Waiver/Pretrial/Settlement Conference (9:00 AM) - Other -- 10/20/2003 - DEL-Deliquent Time Payment Notice -- 11/07/2003 - WAR-Warrant Issued -- 12/01/2003 - WRC-Recall Warrant -- 12/01/2003 - Probation Violation Hearing (10:00 AM) Result: Converted Activity Status Flag Occurred -- 12/08/2003 - BND-Bond -- 01/15/2004 - Probation Violation Hearing (10:30 AM) Result: Converted Activity Status Flag Occurred -- 01/20/2004 - FND-Fine Due -- 01/21/2004 - CANCELED Unpaid Fines Hearing (2:30 PM) - Other -- 01/22/2004 - CANCELED Unpaid Fines Hearing (9:15 AM) - Other -- 03/18/2004 - Probation Violation Hearing (10:00 AM) Result: Converted Activity Status Flag Occurred -- 06/02/2004 - WAR-Warrant Issued -- 06/08/2004 - WRC-Recall Warrant -- 06/08/2004 - Probation Violation Hearing (10:31 AM) Result: Converted Activity Status Flag Occurred -- 06/10/2004 - WRD-Warrant Returned -- 02/08/2005 - WAR-Warrant Issued -- 02/25/2005 - WRC-Recall Warrant -- 02/25/2005 - Probation Violation Hearing (10:31 AM) Result: Converted Activity Status Flag Occurred -- 03/09/2005 - BND-Bond -- 04/28/2005 - WAR-Warrant Issued -- 05/23/2005 - WRC-Recall Warrant -- 05/23/2005 - CANCELED Probation Violation Hearing (10:31 AM) - Other -- 05/23/2005 - Probation Violation Hearing (11:51 AM) Result: Converted Activity Status Flag Occurred -- 05/24/2005 - WRD-Warrant Returned
Sentencing Information
Case Number 73-T4-03-007458
Verified By Name and DOB
Full Name on File KELLEY, MELLISSA ANN
DOB on File 12/01/****
Additional Court Name: STEARNSSubject Identification - Address: ST. CLOUD, MN

Info. 56301Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female
File Date 5/22/2003
Disposition Date 8/18/2003
Offense Date 5/8/2003
Records Searched 7 years - Felony and Misdemeanor
Charge 1 609.52 - THEFT
Disposition Guilty -- Plea - Guilty -- Status - Converted Closed
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 152.00 -- Total Payments and Credits - 152.00 -- Balance Due as of 08/21/2019 - 0.00 -- 08/18/2003 - Transaction Assessment - - - 152.00 -- 05/05/2004 - Converted Payment - Receipt # 04016793 - KELLEY, MELLISSA ANN - (45.00) -- 06/01/2004 - Converted Payment - Receipt # 04020054 - KELLEY, MELLISSA ANN - (107.00) -- 08/18/2003 - Converted TCIS Criminal Sentence - 05/08/2003 (CNVLEVEL) 609.52 (CNVOFFENSE) Converted Disposition: Pronounced: 90 Days Probation: 1 Years Probation NCIC: MN073013G - Stearns Cty Probtn Off Length of Stay: 1 Years Probation Type: Unsupervised Converted Disposition: Fined: \$1000.00 Fine Stayed: \$950.00 Surcharge: \$35.00 Costs: \$10.00 Restitution: \$29.00 Converted Disposition: Comments: CONCURRENT K5033399;STS/FINE; \$28 COPAY -- 08/18/2003 - Pre-trial (2:30 PM) Result: Converted Activity Status Flag Occurred -- 08/22/2003 - CANCELED Pre-trial (1:30 PM) - Other -- 04/13/2004 - FND-Fine Due -- 04/14/2004 - Unpaid Fines Hearing (2:15 PM) Result: Converted Activity Status Flag Occurred -- 04/15/2004 - CANCELED Unpaid Fines Hearing (9:15 AM) - Other -- 06/01/2004 - PIF-Paid in Full

Case Number 73-T3-03-011193
Verified By Name and DOB
Full Name on File KELLEY, MELLISSA ANN
DOB on File 12/01/****
Additional Info. Court Name: STEARNSSubject Identification - Address: ST CLOUD, MN
File Date 56301Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female 7/24/2003
Disposition Date 9/23/2003
Offense Date 7/11/2003
Records Searched 7 years - Felony and Misdemeanor
Charge 1 340A.503 - UNDER 21 CONSUMPTION
Disposition Guilty -- Plea - Guilty -- Status - Converted Closed
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 370.00 -- Total Payments and Credits - 370.00 -- Balance Due as of 08/21/2019 - 0.00 -- 09/23/2003 - Transaction Assessment - - - 370.00 -- 09/23/2003 - Converted Credit - - - (370.00) -- 09/23/2003 - Converted TCIS Criminal Sentence - 07/11/2003 (CNVLEVEL) 340A.503 (CNVOFFENSE) Converted Disposition: Pronounced: 10 Days Probation: 1 Years Probation NCIC: MN073013G - Stearns Cty Probtn Off Length of Stay: 1 Years Probation Type: Unsupervised Converted Disposition: Costs: \$300.00 Converted Disposition: Comments: NSV;PAYMENT OF FINE IS

CONDITION OF SUSP JAIL;MERGE CTS 6-23-04 PVH 10 DYS
JAIL;CONCURRENT T70312038;STS/FN/JAIL -- 09/23/2003 - Converted TCIS
Criminal Sentence - 07/11/2003 (CNVLEVEL) 169A.35 (CNVOFFENSE)
Converted Disposition: Pronounced: 10 Days Probation: 1 Years Probation
NCIC: MN073013G - Stearns Cty Probtn Off Length of Stay: 1 Years
Probation Type: Unsupervised Converted Disposition: Costs: \$300.00
Converted Disposition: Comments: NSV;PAYMENT OF FINE IS CONDITION
OF SUSP JAIL;MERGE CTS 6-23-04 PVH 10 DYS JAIL;CONCURRENT
T70312038;STS/FN/JAIL -- 01/12/2004 - DEL-Deliquent Time Payment
Notice -- 03/23/2004 - FND-Fine Due -- 03/24/2004 - Unpaid Fines Hearing
(2:15 PM) Result: Converted Activity Status Flag Occurred -- 03/25/2004 -
CANCELED Unpaid Fines Hearing (9:15 AM) - Other -- 06/23/2004 -
Probation Violation Hearing (2:00 PM) Result: Converted Activity Status Flag
Occurred

Charge 2 169A.35 - PASSENGER OPEN BOTTLE
Disposition Guilty -- Plea - Guilty -- Status - Converted Closed
Type of Crime Misdemeanor
Fines \$0.00
Court Cost \$0.00

Case Number 73-K5-03-003399
Verified By Name and DOB
Full Name on File KELLEY, MELLISSA ANN
DOB on File 12/01/****
Additional Info. Court Name: STEARNSSubject Identification - Address: St. Cloud, MN
56301Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female
File Date 7/25/2003
Disposition Date 8/18/2003
Offense Date 7/24/2003
Records Searched 7 years - Felony and Misdemeanor

Charge 1 609.631.3 - OFFERING A FORGED CHECK (Not applicable - GOC)
Disposition Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 124.16 -- Total Payments and Credits -
124.16 -- Balance Due as of 08/21/2019 - 0.00 -- 08/18/2003 - Transaction
Assessment - - - 124.16 -- 03/14/2008 - Credit-Uncollectible - - - (124.16) --
08/18/2003 - Converted TCIS Criminal Sentence - 07/24/2003 (CNVLEVEL)
609.631.3 (CNVOFFENSE) Converted Disposition: Consecutive Other
Complaint Converted Disposition: Pronounced: 15 Months Confinement
NCIC: MN073013C - Stearns Cty Jail Probation: 5 Years Probation NCIC:
MN073013G - Stearns Cty Probtn Off Conditional: 90 Days Length of Stay: 5
Years Probation Type: Supervised Converted Disposition: Fined: \$50.00
Surcharge: \$35.00 Costs: \$10.00 Restitution: \$29.16 Recipient: CC
Converted Disposition: Other Court Provisions: 400: Surcharge 570:
Chem.Dependency Eval 584: Supply DNA Sample Converted Disposition:
Comments: 3-18-
04PVH;ADM;REINPRB;180DS;CONC;FURLO/INPATRTMTA/BOOKING;
052605REV;demands exec,cmmtCOC 15mo,crdt219dys,restit to c/j --
08/18/2003 - CANCELED Omnibus Waiver/Pretrial/Settlement Conference
(2:30 PM) - Other -- 11/07/2003 - WAR-Warrant Issued -- 12/01/2003 -
WRC-Recall Warrant -- 12/01/2003 - Probation Violation Hearing (10:00 AM)
Result: Converted Activity Status Flag Occurred -- 12/02/2003 - WRD-

Warrant Returned -- 12/08/2003 - BND-Bond -- 01/15/2004 - Probation Violation Hearing (10:30 AM) Result: Converted Activity Status Flag Occurred -- 03/09/2004 - WAR-Warrant Issued -- 03/11/2004 - WRC-Recall Warrant -- 03/11/2004 - Probation Violation Hearing (10:31 AM) Result: Converted Activity Status Flag Occurred -- 03/15/2004 - WRD-Warrant Returned -- 03/18/2004 - Probation Violation Hearing (10:00 AM) Result: Converted Activity Status Flag Occurred -- 04/14/2004 - CANCELED Unpaid Fines Hearing (2:15 PM) - Other -- 04/15/2004 - CANCELED Unpaid Fines Hearing (9:15 AM) - Other -- 06/02/2004 - WAR-Warrant Issued -- 06/08/2004 - WRC-Recall Warrant -- 06/08/2004 - Probation Violation Hearing (10:31 AM) Result: Converted Activity Status Flag Occurred -- 06/10/2004 - WRD-Warrant Returned -- 02/08/2005 - WAR-Warrant Issued -- 02/25/2005 - WRC-Recall Warrant -- 02/25/2005 - Probation Violation Hearing (10:31 AM) Result: Converted Activity Status Flag Occurred -- 03/01/2005 - WRD-Warrant Returned -- 03/09/2005 - BND-Bond -- 04/28/2005 - WAR-Warrant Issued -- 05/23/2005 - WRC-Recall Warrant -- 05/23/2005 - CANCELED Probation Violation Hearing (10:31 AM) - Other -- 05/23/2005 - Probation Violation Hearing (11:55 AM) Result: Converted Activity Status Flag Occurred -- 05/24/2005 - WRD-Warrant Returned

Case Number 73-T7-03-012038

Verified By Name and DOB

Full Name on File KELLEY, MELLISSA ANN

DOB on File 12/01/****

Additional Info. Court Name: STEARNSSubject Identification - Address: ST CLOUD, MN 56301Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female

File Date 8/8/2003

Disposition Date 9/19/2003

Offense Date 7/18/2003

Records Searched 7 years - Felony and Misdemeanor

Charge 1 609.72 - DISORDERLY CONDUCT

Disposition Guilty -- Plea - Guilty -- Status - Converted Closed

Type of Crime Misdemeanor

Fines \$0.00

Court Cost \$0.00

Sentencing Information

Total Financial Assessment - 370.00 -- Total Payments and Credits - 370.00 -- Balance Due as of 08/21/2019 - 0.00 -- 09/19/2003 - Transaction Assessment - - - 370.00 -- 09/19/2003 - Converted Credit - - - (370.00) -- 09/19/2003 - Converted TCIS Criminal Sentence - 07/18/2003 (CNVLEVEL) 609.72 (CNVOFFENSE) Converted Disposition: Pronounced: 90 Days Probation: 1 Years Probation NCIC: MN073013G - Stearns Cty Probtn Off Length of Stay: 1 Years Probation Type: Unsupervised Converted Disposition: Fined: \$1000.00 Fine Stayed: \$700.00 Surcharge: \$60.00 Costs: \$10.00 Converted Disposition: Comments: NSV;RPT OFFENSE TO PROB AGENT TODAY 6-23-04 PVH EX SNT 90 DYS JL;CONCURR T30311193;STS/FINE/JL - - 10/20/2003 - DEL-Deliquent Time Payment Notice -- 01/12/2004 - DEL-Deliquent Time Payment Notice -- 03/16/2004 - FND-Fine Due -- 03/17/2004 - Unpaid Fines Hearing (2:30 PM) Result: Converted Activity Status Flag Occurred -- 03/18/2004 - CANCELED Unpaid Fines Hearing (9:15 AM) - Other -- 03/24/2004 - Unpaid Fines Hearing (2:15 PM) Result: Converted Activity Status Flag Occurred -- 06/23/2004 - Probation Violation Hearing (2:00 PM) Result: Converted Activity Status Flag Occurred

Case Number 73-KX-03-004662

Verified By Name and DOB

Full Name on KELLEY, MELLISSA ANN

File
DOB on File 12/01/****
Additional Info. Court Name: STEARNSSubject Identification - Address: St. Cloud, MN 56301Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female
File Date 10/15/2003
Disposition Date 2/23/2004
Offense Date 4/29/2003
Records Searched 7 years - Felony and Misdemeanor
Charge 1 609.631.2142 - CHECK FORGERY (Not applicable - GOC)
Disposition Convicted -- Plea - Guilty -- Status - Converted Closed
Type of Crime Felony
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 3,099.35 -- Total Payments and Credits - 3,099.35 -- Balance Due as of 08/21/2019 - 0.00 -- 11/12/2003 - Transaction Assessment - - - 3,099.35 -- 11/12/2003 - Converted Credit - - - (2,195.00) -- 11/03/2004 - Converted Payment - Receipt # 04041415 - KELLEY, MELLISSA ANN - (20.00) -- 11/08/2004 - Converted Payment - Receipt # 04041860 - KELLEY, MELLISSA ANN - (20.00) -- 08/31/2007 - Credit-Uncollectible - - - (864.35) -- 04/26/2004 - Converted TCIS Criminal Sentence - 04/29/2003 (CNVLEVEL) 609.631.2142 (CNVOFFENSE) Converted Disposition: Consecutive Other Complaint Converted Disposition: Pronounced: 17 Months Confinement NCIC: MN073013C - Stearns Cty Jail Probation: 10 Years Probation NCIC: MN073013G - Stearns Cty Probtn Off Conditional: 20 Days Length of Stay: 10 Years Probation Type: Supervised Converted Disposition: Fined: \$50.00 Restitution: \$3049.35 Recipient: HOUSE PIZZA \$28.50;QUARRY GRILL \$106.95;TCF \$2,913.90 Converted Disposition: Other Court Provisions: 347: Restitution & Costs 564: Counseling Converted Disposition: Comments: SC,LL WVD;SUC COMP PARENTING PRGM;FOLL REC CURR TRTM PRGM1/2 052605 REV;demands exec 17mo,crdt 265dys,restit.to civil jdg -- 01/12/2004 - DEL-Deliquent Time Payment Notice -- 01/30/2004 - CANCELED Omnibus Waiver/Pretrial/Settlement Conference (1:30 PM) - Other -- 02/23/2004 - CANCELED Omnibus Waiver/Pretrial/Settlement Conference (10:00 AM) - Other -- 11/03/2004 - CANCELED Unpaid Fines Hearing (2:15 PM) - Other -- 02/08/2005 - WAR-Warrant Issued -- 02/25/2005 - WRC-Recall Warrant -- 02/25/2005 - Probation Violation Hearing (10:31 AM) Result: Converted Activity Status Flag Occurred -- 03/01/2005 - WRD-Warrant Returned -- 03/09/2005 - BND-Bond -- 04/28/2005 - WAR-Warrant Issued -- 05/23/2005 - WRC-Recall Warrant -- 05/23/2005 - CANCELED Probation Violation Hearing (10:31 AM) - Other -- 05/23/2005 - Probation Violation Hearing (12:00 PM) Result: Converted Activity Status Flag Occurred -- 05/24/2005 - WRD-Warrant Returned
Case Number 73-CR-08-13401
Verified By Name and DOB
Full Name on File KELLEY, MELLISSA ANN
DOB on File 12/01/****
Additional Info. Court Name: STEARNSSubject Identification - Address: Sauk Rapids, MN 56379Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female
File Date 10/15/2008
Disposition Date 1/5/2009
Offense Date 9/28/2008
Records 7 years -

Searched

Charge 1 609.72.1(1) - Disorderly Conduct-Brawling or Fighting
Disposition Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime Misdemeanor

Sentencing Information 09/28/2008 (MSD) 609.72.1(1) (6097211) Fees - Adult: (Grand Total: \$183.00) Due Within 6 Mo Fine: \$1,000.00 Fees: (Fees Total: \$83.00) Criminal Surcharge: \$75.00 Law Library: \$8.00 Stay of \$900.00 for 1 Yr Local Confinement: Agency: Stearns County Jail Term: 30 Days Time To Serve: None Stay 30 Days For 1 Yr Status: Active 01/05/2009 Condition - Adult: 1. No same or similar, 01/05/2009, Active 01/05/2009 Level of Sentence: Level Of Sentence Unavailable/ Sentenced -- Total Financial Assessment - 183.00 -- Total Payments and Credits - 183.00 -- Balance Due as of 08/21/2019 - 0.00 -- 01/05/2009 - Transaction Assessment - - - 183.00 -- 01/06/2016 - Credit-Collection Period Expired - - - (183.00) -- 11/17/2008 - Plea - Not guilty -- 01/05/2009 - Amended Plea Reason: Plea agreement - Guilty -- 01/05/2009 - Payment Plan

Case Number 73-VB-12-7628
Verified By Name and DOB
Full Name on File KELLEY, MELISSA ANN
DOB on File 12/01/****
Additional Info. Court Name: STEARNSSubject Identification - Address: Sauk Rapids, MN 56379Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female
File Date 6/26/2012
Disposition Date 7/23/2012
Offense Date 6/22/2012
Records Searched 7 years -

Charge 1 169.14.2(a) - Traffic - Speeding - Exceed Limit 52/30
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 - 220.00 -- Total Payments and Credits - 220.00 -- Balance Due as of 08/21/2019 - 0.00 -- 06/26/2012 - Transaction Assessment - - - 155.00 -- 07/23/2012 - Transaction Assessment - - - 70.00 -- 08/09/2012 - Counter Payment - Receipt # 0073-2012-14359 - KELLEY, MELISSA ANN - (50.00) -- 08/05/2015 - Collection Agency - Receipt # EP73-2015-15238 - Kelley, Mellissa Ann - (170.00) -- 07/23/2012 - Plea - Guilty -- 07/23/2012 - Application - Agreement for Deferred Payment -- 07/23/2012 - Conviction Sent to DPS -- 08/05/2015 - Payment in Full from Collection Agency

Case Number 73-CR-17-6327
Verified By Name and DOB
Full Name on File KELLEY, MELLISSA ANN
DOB on File 12/01/****
Additional Info. Court Name: STEARNSSubject Identification - Address: Sauk Rapids, MN 56379Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female
File Date 7/21/2017
Disposition Date 9/8/2017
Offense Date 7/18/2017
Records Searched 7 years -

Charge 1 609.72.1(1) - DISORDERLY CONDUCT-BRAWLING OR FIGHTING
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Misdemeanor - Convicted of a Misdemeanor

07/18/2017 (MSD) 609.72.1(1) (6097211) Local Confinement: Agency: Stearns County Jail Term: 90 Days Time To Serve: 2 Days Stay 88 Days For 1 Yr Credit For Time Served: 2 Days Status: Active 09/08/2017 Monitoring - Adult: Type: Probation to the Court Agency: Stearns District Court Term of 1 Yr 09/08/2017 - 09/08/2018 Status: Closed 09/08/2018 Condition - Adult: 1. No same or similar, 09/08/2017, Active 09/08/2017 2. Remain law-abiding, 09/08/2017, Active 09/08/2017 Fee Totals: Law Library Fees\$12.00 Municipality Fines 2/3\$50.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$137.00 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 137.00 -- Total Payments and Credits - 0.00 -- Balance Due as of 08/21/2019 - 137.00 -- 09/08/2017 - Transaction Assessment - - - 137.00 -- 08/23/2017 - Fail to Appear at a hearing -- 08/29/2017 - Warrant Issued Index # 3 -- 09/08/2017 - Warrant Quashed Index # 4 -- 09/08/2017 - Warrant Return of Service Index # 9 -- 09/08/2018 - Discharge from Probation or Monitoring Index # 11

Sentencing Information

County Criminal Search

Jurisdiction Searched Wright, Minnesota
Name Searched Mellissa A Kelley
Search ID 3746039
Reference CMG
Date Ordered 08/21/2019
Date Completed 08/21/2019
Status Records Found

Case Number 86-VB-07-8001
Verified By Name and DOB
Full Name on File KELLEY, MELLISSA ANN
DOB on File 12/01/****
Additional Info. Court Name: WRIGHTSubject Identification - Address: St. Cloud, MN 56301Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female
File Date 12/19/2007
Disposition Date 1/2/2008
Offense Date 11/28/2007
Records Searched 7 years - Felony and Misdemeanor

Charge 1 169.71.4 - Vehicle - Restrictions on Mirrored or Glazed Windows
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor
Fines \$0.00
Court Cost \$0.00
Sentencing Information Total Financial Assessment - 132.00 -- Total Payments and Credits - 132.00 -- Balance Due as of 08/21/2019 - 0.00 -- 12/19/2007 - Transaction Assessment - - - 132.00 -- 01/02/2008 - Mail Payment - Receipt # 0086-2008-016 - KELLEY, MELLISSA ANN - (132.00) -- 01/02/2008 - Plea - Guilty -- 01/02/2008 - Payable without

appearance - 11/28/2007 (PMD) 169.71.4 (169714) Fees - Adult: (Grand Total: \$132.00) Due 1/2/2008 Fine: \$45 Fees: (Fees Total: \$87.00) Additional Court Costs: \$5 Criminal Surcharge: \$72 Law Library: \$10 -- 01/02/2008 - Conviction Sent to DPS

Case Number 86-CR-09-5999
Verified By Name and DOB
Full Name on File KELLEY, MELLISSA ANN
DOB on File 12/01/****
Additional Info. Court Name: WRIGHTSubject Identification - Address: Sauk Rapids, MN 56379-2526Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female
File Date 8/27/2009
Disposition Date 2/23/2010
Offense Date 9/30/2008
Records Searched 7 years - Felony and Misdemeanor
Charge 1 609.535.2 - Issue Dishonored Check-Offense (Not applicable - GOC)
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Gross Misdemeanor - Conviction deemed a Misdemeanor pursuant to M.S. 609.13
Fines \$0.00
Court Cost \$0.00
Sentencing Information 09/30/2008 (GMD) 609.535.2 (6095352) Condition - Adult: 1. No same or similar, 02/23/2010, Active 02/23/2010 Monitoring - Adult: Type: Unsupervised probation Agency: Wright County Probation Term of 1 Yr 02/23/2010 - 02/23/2011 Status: Closed 10/22/2014 Local Confinement: Agency: Wright County Jail Term: 90 Days Time To Serve: None Stay 90 Days For 1 Yr Status: Active 02/23/2010 Fees - Adult: (Grand Total: \$100.00) Due 06/23/2010 Fine: \$1,000.00 Fees: (Fees Total: \$0.00) Criminal Surcharge: \$75.00 (Waived) Stay of \$900.00 for 1 Yr Level of Sentence: Conviction deemed a Misdemeanor pursuant to M.S. 609.13 -- Total Financial Assessment - 743.34 -- Total Payments and Credits - 728.34 -- Balance Due as of 08/21/2019 - 15.00 -- 03/03/2010 - Transaction Assessment - - - 185.00 -- 03/03/2010 - Credit Waived - - - (75.00) -- 03/03/2010 - Credit Waived - - - (10.00) -- 03/03/2010 - Transaction Assessment - - - 75.00 -- 03/04/2010 - Transaction Assessment - - - 483.34 -- 05/20/2015 - Collection Agency - Receipt # EP86-2015-04778 - KELLEY, MELLISSA ANN - (160.00) -- 02/23/2010 - Criminal Judgment and Warrant of Commitment -- 02/23/2010 - Petition to Enter Guilty Plea -- 02/23/2010 - Restitution Order and Judgment -- 10/22/2014 - Discharge from Probation or Monitoring Index # 1 -- 05/20/2015 - Partial Payment from Collection Agency

Comments

Fines - \$1000 -- Jail - 90D -- Probation - 1Y

Case Number 86-VB-11-6526
Verified By Name and DOB
Full Name on File KELLEY, MELLISSA ANN
DOB on File 12/01/****
Additional Info. Court Name: WRIGHTSubject Identification - Address: ** Confidential Address **Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female
File Date 11/2/2011
Disposition 12/9/2011

Date
Offense Date 10/14/2011
Records Searched 7 years -
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
Sentencing Information Total Financial Assessment - 90.00 -- Total Payments and Credits - 90.00 -- Balance Due as of 08/21/2019 - 0.00 -- 12/14/2011 - Transaction Assessment - - - 90.00 -- 08/05/2015 - Collection Agency - Receipt # EP86-2015-06965 - KELLEY, MELLISSA ANN - (90.00) -- 12/09/2011 - Plea - Guilty -- 08/05/2015 - Payment in Full from Collection Agency
Case Number 86-VB-11-7603
Verified By Name and DOB
Full Name on File KELLEY, MELISSA ANN
DOB on File 12/01/****
Additional Info. Court Name: WRIGHTS Subject Identification - Address: Sauk Rapids, MN 56379 Additional items - Date of Birth Onfile: 12/01/1984 Gender: Female
File Date 12/19/2011
Disposition Date 2/15/2012
Offense Date 12/7/2011
Records Searched 7 years - Felony and Misdemeanor
Charge 1 169.14.2(a)(3) - Traffic - Speeding - Exceed Limit 55 mph Where Appropriate 71/55
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 - 145.00 -- Total Payments and Credits - 145.00 -- Balance Due as of 08/21/2019 - 0.00 -- 12/19/2011 - Transaction Assessment - - - 145.00 -- 02/23/2012 - Phone Payment - Receipt # 0086-2012-02333 - Kelley, Mellissa Ann - (145.00) -- 02/15/2012 - Plea - Guilty -- 02/15/2012 - Conviction Sent to DPS -- 02/15/2012 - DL suspension request to DPS-Fail to Appear

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 Mellissa A Kelley
Search ID 3745649
Reference CMG
Date Ordered 08/21/2019
Date 08/21/2019

Completed

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.