

VERIFIED REPORT

FOR

EMPLOYER SOLUTIONS GROUP EMPLOYER SOLUTIONS GROUP

Applicant: LAQUAN MOORE
Requested By: JACI WAGNER
Location: EMPLOYER SOLUTIONS GROUP

Address 1000 WILSON AVE **SSN** XXX-XX-3541
 SAINT PAUL, MN 55106 **DOB** 06/25/1990

CRIMINAL

Dakota County Court, Criminal Division
 Minnesota
 Names Searched: LaQuan Moore
 Completed: 08/07/2015

MISDEMEANOR 05/06/2013 COUNT 2: DRIVING AFTER REVOCATION
 05/06/2013 Sentence (Count 2) : Total Cost: \$340 (pending)
 06/26/2013 : D1 Suspension Request To Dps-Fail To Appear
 08/07/2015 : Case Pending

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

Type	Provided	Court File	Match
DOB	06/25/1990	1990-06-25	FULL
Name	LaQuan Moore	Laquan Demar Moore	PARTIAL
Address		St Paul 55101 Mn	

MISDEMEANOR 07/01/2015 COUNT 1: DRIVING AFTER REVOCATION
 07/01/2015 Sentence (Count 1) : Total Cost: \$285 (pending)
 08/07/2015 : Case Pending

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

Type	Provided	Court File	Match
DOB	06/25/1990	1990-06-25	FULL
Name	LaQuan Moore	Laquan Demar Moore	PARTIAL
Address		St Paul 55106 Mn	

LaQuan Moore (cont.)

Hennepin County Court, Criminal Division

Minnesota

Names Searched: LaQuan Moore

Completed: 08/07/2015

FELONY	07/21/2015	COUNT 1: DRUGS - 5TH DEGREE - POSSESS SCHEDULE 1,2,3,4 - NOT SMALL AMOUNT MARIJUANA - SUBSEQUENT CONVICTION
	08/21/2015	: Next Pending Court Date

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

Type	Provided	Court File	Match
DOB	06/25/1990	1990-06-25	FULL
Name	LaQuan Moore	Laquan Demar Moore	PARTIAL
Address		St Paul 55106 Mn	

Ramsey County Court, Criminal Division

Minnesota

Names Searched: DEMAR MOORE

Completed: 08/07/2015

MISDEMEANOR	09/24/2009	COUNT 1: DRUGS - POSSESS OVER 1.4 GRAMS MARIJUANA IN MOTOR VEHICLE
	01/04/2010	Disposition (Count 1) : Convicted
	01/04/2010	Sentence (Count 1) : Total Cost: \$131
	01/04/2010	Sentence (Count 1) : Confine-: 90d (Stay: 84 Days For 1 Yr)
	01/04/2010	Sentence (Count 1) : Time To Serve: 6d
	01/04/2010	Sentence (Count 1) : Credit For Time Served: 6d
	01/04/2010	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	06/25/1990	1990-06-25	FULL
Name	Demar Moore	Demar Laquan Moore	PARTIAL
Address		St Paul 55106 Mn	

MISDEMEANOR	04/08/2010	COUNT 4: DRIVERS' LICENSES - USE FICTITIOUS NAME/DOB; FALSE STATEMENTS; CONCEALED MATERIAL FACT; FRAUD
	04/08/2010	Disposition (Count 4) : Convicted
	04/08/2010	Sentence (Count 4) : Total Cost: \$206

LaQuan Moore (cont.)

04/08/2010 Sentence (Count 4) : Confine-: 60d (Stay: 58 Days For 1 Yr)
 04/08/2010 Sentence (Count 4) : Time To Serve: 2d
 04/08/2010 Sentence (Count 4) : Credit For Time Served: 2d
 04/08/2010 Sentence (Count 4) : Probation: 1y (Probation To The Court)
 04/08/2010 Sentence (Count 4) : Confine-: 13d (Stay: 0 Yr 0 Mo 0 Days)
 04/08/2010 Sentence (Count 4) : Time To Serve: 13d
 04/08/2010 Sentence (Count 4) : Credit For Time Served: 13d

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

Type	Provided	Court File	Match
DOB	06/25/1990	1990-06-25	FULL
Name	Demar Moore	Demar Laquan Moore	PARTIAL
Address		St Paul 55106 Mn	

MISDEMEANOR 04/14/2009 COUNT 1: DRIVING WITHOUT VALID LICENSE OR VEHICLE CLASS/TYPE

MISDEMEANOR 04/14/2009 COUNT 3: IMPROPER ADDRESS OR NAME ON DRIVER'S LICENSE

06/03/2009 : Dl Suspension Request To Dps-Fail To Appear
 08/07/2015 : Case Pending

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

Type	Provided	Court File	Match
DOB	06/25/1990	1990-06-25	FULL
Name	Demar Moore	Demar Laquan Moore	PARTIAL
Address		Stpaul 55106 Mn	

Scott County Court, Criminal Division
 Minnesota

Names Searched: LaQuan Moore

Completed: 08/07/2015

MISDEMEANOR 07/14/2015 COUNT 2: DRIVE AFTER REVOCATION

07/14/2015 Sentence (Count 2) : Total Cost: \$325 (pending)
 08/17/2015 : Next Pending Court Date

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

Type	Provided	Court File	Match
DOB	06/25/1990	1990-06-25	FULL
Name	LaQuan Moore	Laquan Demar Moore	PARTIAL
Address		St Paul 55106 Mn	

LaQuan Moore (cont.)

National Criminal Record Search
Names Searched: LaQuan Moore
Completed: 08/07/2015

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: LaQuan Moore
Completed: 08/07/2015

LaQuan Moore, 06/25/1990, 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 08/07/2015