

peopleG2

BACKGROUND CHECKS

PeopleG2

135 South State College Blvd., Suite 200 Brea, CA 92821

Phone: 800-630-2880

Fax: 714-696-5410

Email: customerservice@peopleG2.com

Employer Solutions GRP- CMG Corporate Management Group

12000 N. Washington St #350

Thornton, CO 80241

Phone: 9527678232

Email: Lori@corpmanagementgroup.com

Subject Information

Name: Rebecca A Nwadiashi

Reference: CMG

State: MN

Review Carefully

The following are included in this report:

Search Type	Detail	Status	
County Criminal Search	Hennepin, Minnesota	Complete - Record	⚠
County Criminal Search	Stearns, Minnesota	Complete - Record	⚠
National Criminal Database Search	National Criminal Database	Complete	

⚠ Results Should Be Reviewed Carefully

County Criminal Search

Jurisdiction Searched Hennepin, Minnesota

Name Searched Rebecca A Nwadiashi

Search ID 4332803

Reference CMG

Date Ordered 09/28/2020

Date Completed 09/28/2020

Status Records Found

Case Number 27-VB-17-132179

Verified By Name and DOB

Full Name on File NWADIASHI, REBECCA ANN

DOB on File 01/29/****

Additional Info. Court Name: HENNEPIN Subject Identification -
Address: SAINT CLOUD, MN 56301 Additional items -
Date of Birth Onfile: 01/29/1965 Gender: Female

File Date 4/26/2017

Disposition Date 7/7/2017

Offense Date 4/25/2017

Records Searched 7 years - Felony and Misdemeanor

Charge 1 478.90(p) - Parked where temporary no park signs

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 - 75.00 -- Total Payments and Credits - 75.00 -- Balance Due as of 09/28/2020 - 0.00 -- 04/26/2017 - Transaction Assessment - - - 45.00 -- 06/02/2017 - Transaction Assessment - - - 5.00 -- 07/07/2017 - Transaction Assessment - - - 25.00 -- 04/03/2018 - Collection Agency - Receipt # EP27K-2018-126770 - NWADIASHI, REBECCA ANN - (75.00) -- 07/07/2017 - Plea - Guilty -- 07/07/2017 - Failed to Appear or Pay Fine in Lieu of Appearing -- 04/03/2018 - Payment in Full from Collection Agency

Case Number 27-VB-17-287478

Verified By Name and DOB

Full Name on File NWADIASHI, REBECCA ANN

DOB on File 01/29/****

Additional Info. Court Name: HENNEPIN Subject Identification -
Address: ST CLOUD, MN 56301 Additional items - Date of Birth Onfile: 01/29/1965

File Date 9/26/2017

Disposition Date 12/7/2017

Offense Date 9/25/2017

Records Searched 7 years - Felony and Misdemeanor

Charge 1 478.250 - Abandoned motor vehicle

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 - 141.00 -- Total Payments and Credits - 141.00 -- Balance Due as of 09/28/2020 - 0.00 -- 09/26/2017 - Transaction Assessment - - - 111.00 -- 11/02/2017 - Transaction Assessment - - - 5.00 -- 12/07/2017 - Transaction

Assessment - - - 25.00 -- 04/03/2018 - Collection Agency - Receipt # EP27K-2018-126769 - Nwadiashi, Rebecca Ann - (141.00) -- 12/07/2017 - Plea - Guilty - - 12/07/2017 - Failed to Appear or Pay Fine in Lieu of Appearing -- 04/03/2018 - Payment in Full from Collection Agency

County Criminal Search

Jurisdiction Searched Stearns, Minnesota

Name Searched Rebecca A Nwadiashi

Search ID 4332804

Reference CMG

Date Ordered 09/28/2020

Date Completed 09/28/2020

Status Records Found

Case Number 73-CR-14-8330

Verified By Name and DOB

Full Name on File NWADIASHI, REBECCA ANN

DOB on File 01/29/****

Additional Info. Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56301Additional items - Date of Birth Onfile: 01/29/1965 Gender: Female

File Date 9/30/2014

Disposition Date 10/22/2014

Offense Date 8/16/2014

Records Searched 7 years -

Charge 1 609.52.2(a)(1) - Theft-Take/Use/Transfer Movable Prop-No Consent

Disposition Convicted -- Plea - Guilty -- Status - Closed

Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor

Sentencing Information 08/16/2014 (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 Fee Totals \$\$137.00 Level of Sentence: Convicted of a Petty Misdemeanor -- Total Financial Assessment - 137.00 -- Total Payments and Credits - 137.00 -- Balance Due as of 09/28/2020 - 0.00 -- 10/22/2014 - Transaction Assessment - - - 137.00 -- 08/05/2015 - Collection Agency - Receipt # EP73-2015-15180 - NWADIASHI, REBECCA ANN - (87.50) -- 02/12/2016 - Collection Agency - Receipt # EP73-2016-02831 - NWADIASHI, REBECCA ANN - (49.50) -- 10/22/2014 - Application - Agreement for Deferred Payment Index # 4 -- 10/22/2014 - Criminal Judgment and Warrant of Commitment Index # 5 -- 08/05/2015 - Partial Payment from Collection Agency -- 02/12/2016 - Payment in Full from Collection Agency

Case Number 73-CR-14-8765
Verified By Name and DOB
Full Name on File NWADIASHI, REBECCA ANN
DOB on File 01/29/****
Additional Info. Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56301Additional items - Date of Birth Onfile: 01/29/1965 Gender: Female
File Date 10/13/2014
Disposition Date 1/12/2015
Offense Date 9/16/2014
Records Searched 7 years -
Charge 1 609.72.1(3) - Disorderly Conduct-Offensive/Abusive/Noisy/Obscene
Disposition Convicted -- Plea - Not guilty -- Status - Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information 09/16/2014 (PMD) 609.72.1(3) (6097213) Fee Totals: Law Library Fees\$12.00 Municipality Fines 2/3\$100.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$187.00 Level of Sentence: Convicted of a Petty Misdemeanor

Case Number 73-CR-14-9777
Verified By Name and DOB
Full Name on File NWADIASHI, REBECCA ANN
DOB on File 01/29/****
Additional Info. Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56301Additional items - Date of Birth Onfile: 01/29/1965 Gender: Female
File Date 11/14/2014
Disposition Date 12/9/2014
Offense Date 11/4/2014
Records Searched 7 years -
Charge 1 609.52.2(a)(1) - Theft-Take/Use/Transfer Movable Prop-No Consent
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Misdemeanor - Convicted of a Misdemeanor
Sentencing Information 11/04/2014 (MSD) 609.52.2(a)(1) (609522a1) Local Confinement: Agency: Stearns County Jail Term: 90 Days Time To Serve: None Stay 90 Days For 1 Yr Status: Active 12/09/2014 Monitoring - Adult: Type: Probation to the Court Agency: Stearns District Court Term of 1 Yr 12/09/2014 - 12/09/2015 Status: Closed 03/11/2016 Fee Totals: Law Library Fees\$12.00 Municipality Fines 2/3\$100.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$187.00 Condition - Adult: 1. No same or similar, 12/09/2014, Active

12/09/2014 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 187.00 -- Total Payments and Credits - 187.00 -- Balance Due as of 09/28/2020 - 0.00 -- 12/09/2014 - Transaction Assessment - - - 187.00 -- 02/12/2016 - Collection Agency - Receipt # EP73-2016-02830 - NWADIASHI, REBECCA ANN - (187.00) -- 12/09/2014 - Application - Agreement for Deferred Payment Index # 4 -- 12/09/2014 - Criminal Judgment and Warrant of Commitment Index # 5 -- 02/12/2016 - Payment in Full from Collection Agency -- 03/11/2016 - Discharge from Probation or Monitoring Index # 8

Case Number 73-VB-14-12669
Verified By Name and DOB
Full Name on File NWADIASHI, REBECCA ANN
DOB on File 01/29/****
Additional Info. Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56301Additional items - Date of Birth Onfile: 01/29/1965 Gender: Female
File Date 12/29/2014
Disposition Date 2/4/2015
Offense Date 12/19/2014
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

Case Number 73-VB-15-3127
Verified By Name and DOB
Full Name on File NWADIASHI, REBECCA ANN
DOB on File 01/29/****
Additional Info. Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56301Additional items - Date of Birth Onfile: 01/29/1965 Gender: Female
File Date 3/30/2015
Disposition Date 6/4/2015
Offense Date 3/27/2015
Records Searched 7 years -
Charge 1 169.686.1(a) - Seat Belt Required -All Occupants
Disposition Convicted -- Plea - Guilty -- Status - Closed
Type of Crime Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information Total Financial Assessment - 142.00 -- Total Payments and Credits - 142.00 -- Balance Due as of

09/28/2020 - 0.00 -- 03/30/2015 - Transaction
 Assessment - - - 112.00 -- 05/04/2015 - Transaction
 Assessment - - - 5.00 -- 06/04/2015 - Transaction
 Assessment - - - 25.00 -- 02/12/2016 - Collection
 Agency - Receipt # EP73-2016-02829 - NWADIASHI,
 REBECCA ANN - (142.00) -- 06/04/2015 - Plea - Guilty
 -- 06/04/2015 - Failed to Appear or Pay Fine in Lieu of
 Appearing -- 02/12/2016 - Payment in Full from
 Collection Agency

Case Number 73-VB-15-11445
Verified By Name and DOB
Full Name on File NWADIASHI, REBECCA ANN
DOB on File 01/29/****
Additional Info. Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56301Additional items - Date of Birth Onfile: 01/29/1965 Gender: Female
File Date 10/15/2015
Disposition Date 12/17/2015
Offense Date 10/10/2015
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 - 142.00 -- Total Payments and Credits - 142.00 -- Balance Due as of 09/28/2020 - 0.00 -- 10/15/2015 - Transaction Assessment - - - 112.00 -- 11/16/2015 - Transaction Assessment - - - 5.00 -- 12/17/2015 - Transaction Assessment - - - 25.00 -- 02/22/2017 - Collection Agency - Receipt # EP73-2017-03446 - NWADIASHI, REBECCA ANN - (142.00) -- 12/17/2015 - Plea - Guilty -- 12/17/2015 - Failed to Appear or Pay Fine in Lieu of Appearing -- 02/22/2017 - Payment in Full from Collection Agency

Case Number 73-VB-15-14166
Verified By Name and DOB
Full Name on File NWADIASHI, REBECCA ANN
DOB on File 01/29/****
Additional Info. Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56301Additional items - Date of Birth Onfile: 01/29/1965 Gender: Female
File Date 12/22/2015
Disposition Date 2/22/2016
Offense Date 12/10/2015
Records Searched 7 years -
Charge 1 169.686.1(a) - Traffic Regulation - Seat Belt

Disposition Type of Crime Sentencing Information
 Required - Driver and Passengers Must Use
 Convicted -- Plea - Guilty -- Status - Closed
 Petty Misdemeanor - Convicted of a Petty Misdemeanor
 Total Financial Assessment - 142.00 -- Total Payments and Credits - 142.00 -- Balance Due as of 09/28/2020 - 0.00 -- 12/22/2015 - Transaction Assessment - - - 112.00 -- 01/22/2016 - Transaction Assessment - - - 5.00 -- 02/22/2016 - Transaction Assessment - - - 25.00 -- 02/22/2017 - Collection Agency - Receipt # EP73-2017-03449 - NWADIASHI, REBECCA ANN - (142.00) -- 02/22/2016 - Plea - Guilty -- 02/22/2016 - Failed to Appear or Pay Fine in Lieu of Appearing -- 02/22/2017 - Payment in Full from Collection Agency

Case Number 73-CR-16-5752
Verified By Name and DOB
Full Name on File NWADIASHI, REBECCA ANN
DOB on File 01/29/****
Additional Info. Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56301Additional items - Date of Birth Onfile: 01/29/1965 Gender: Female
File Date 6/21/2016
Disposition Date 7/20/2016
Offense Date 6/6/2016
Records Searched 7 years -
Charge 1 609.52.2(a)(1) - Theft-Take/Use/Transfer Movable Prop-No Consent
Disposition Type of Crime Sentencing Information
 Convicted -- Plea - Guilty -- Status - Closed
 Misdemeanor - Convicted of a Misdemeanor
 06/06/2016 (MSD) 609.52.2(a)(1) (609522a1)
 Local Confinement: Agency: Stearns County Jail Term: 90 Days Time To Serve: None Stay 0 Yr 0 Mo 90 Days For 1 Yr Status: Active 07/20/2016 Fee Totals: Law Library Fees\$12.00 Municipality Fines 2/3\$300.00 Crim/Traffic Surcharge (once per case)\$75.00 Fee Totals \$\$387.00 Condition - Adult: 1. Remain law-abiding, 07/20/2016, Active 07/20/2016 Level of Sentence: Convicted of a Misdemeanor -- Total Financial Assessment - 383.50 -- Total Payments and Credits - 383.50 -- Balance Due as of 09/28/2020 - 0.00 -- 07/20/2016 - Transaction Assessment - - - 387.00 -- 02/22/2017 - Collection Agency - Receipt # EP73-2017-03447 - NWADIASHI, REBECCA ANN - (343.50) -- 05/29/2017 - Collection Agency - Receipt # EP73-2017-10920 - NWADIASHI, REBECCA ANN - (40.00) -- 07/20/2016 - Criminal Judgment and Warrant of Commitment Index # 6 -- 07/20/2016 - Payment Plan Index # 7 -- 02/22/2017 - Partial Payment from Collection Agency -- 05/29/2017 - Payment in Full from Collection Agency

Case Number	73-VB-19-7075
Verified By	Name and DOB
Full Name on File	NWADIASHI, REBECCA ANN
DOB on File	01/29/****
Additional Info.	Court Name: STEARNSSubject Identification - Address: SAINT CLOUD, MN 56301Additional items - Date of Birth Onfile: 01/29/1965 Gender: Female
File Date	7/22/2019
Disposition Date	10/2/2019
Offense Date	7/17/2019
Records Searched	7 years -
Charge 1	169.686.1(a) - SEAT BELT REQUIRED -ALL OCCUPANTS
Disposition	Convicted -- Plea - Guilty -- Status - Closed
Type of Crime	Petty Misdemeanor - Convicted of a Petty Misdemeanor
Sentencing Information	Total Financial Assessment - 144.00 -- Total Payments and Credits - 144.00 -- Balance Due as of 09/28/2020 - 0.00 -- 07/22/2019 - Transaction Assessment - - - 114.00 -- 08/26/2019 - Transaction Assessment - - - 5.00 -- 10/02/2019 - Transaction Assessment - - - 25.00 -- 03/13/2020 - Collection Agency - Receipt # EP73-2020-03410 - NWADIASHI, REBECCA ANN - (144.00) -- 10/02/2019 - Plea - Guilty -- 10/02/2019 - Failed to Appear or Pay Fine in Lieu of Appearing -- 03/13/2020 - 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	Rebecca A Nwadiashi
Search ID	4332484
Reference	CMG
Date Ordered	09/28/2020
Date Completed	09/28/2020

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

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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.